



FINGERPRINT CARD and FINAL DISPOSITION REPORT PROCEDURES

for

**Police Departments
Sheriff's Offices
County Attorneys
Clerks of Court**

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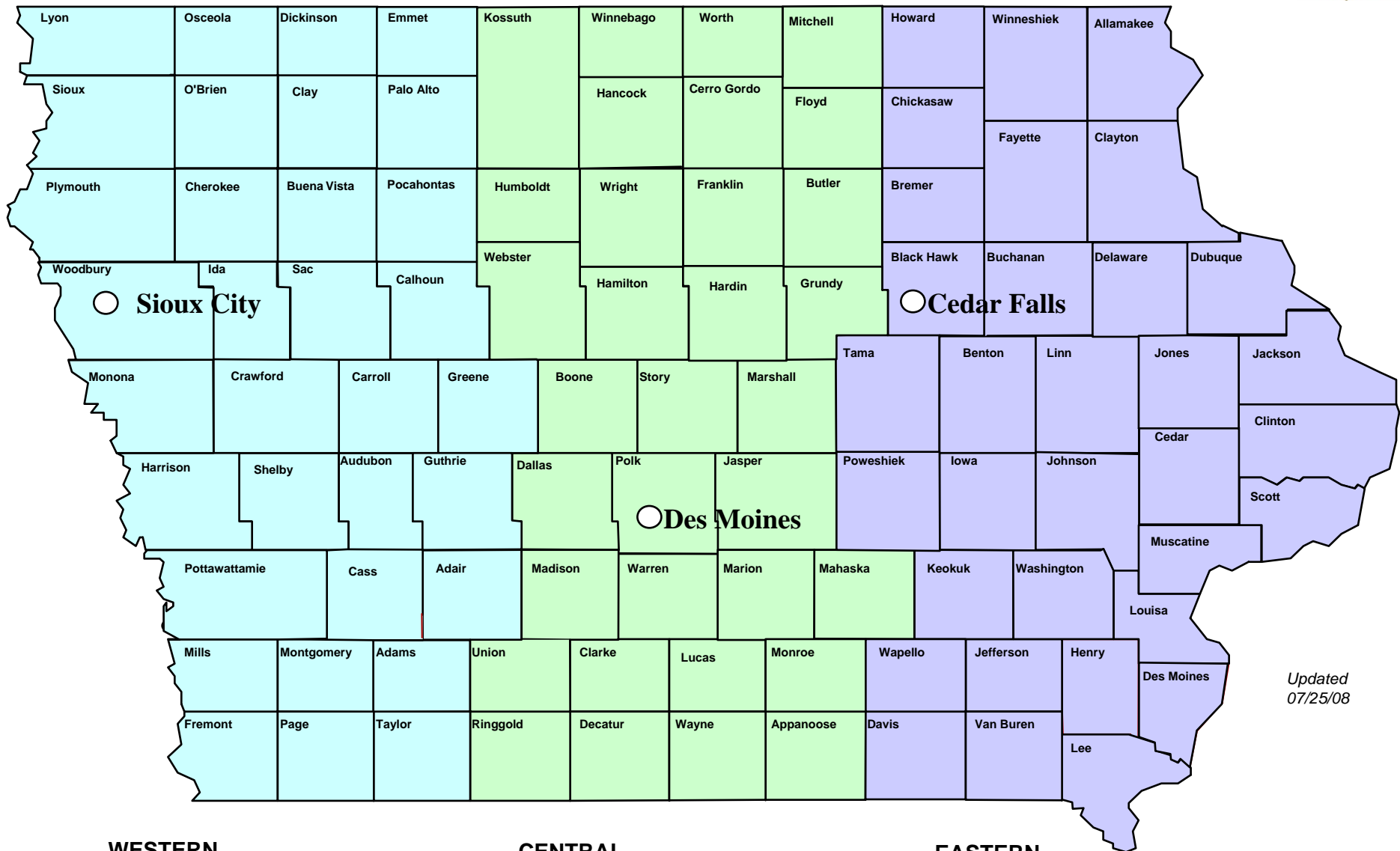
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**Iowa Department of Public Safety
DIVISION OF CRIMINAL INVESTIGATION
Criminal History Auditors**



Updated
07/25/08

WESTERN

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FAX: 712/252-0903

CENTRAL

Zenta Klavins – Des Moines
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EASTERN

Roxann Asleson – Cedar Falls
319/277-4601 Cell 319/269-4704
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STATE OF IOWA
CRIMINAL HISTORY RECORD CHECK REQUEST
FORM A

ACCOUNT NUMBER _____

TO: Iowa Division of Criminal Investigation
Bureau of Identification, 1st Floor
215 E 7th St
Des Moines, Iowa 50319
(515) 725-6066
(515) 725-6080 (fax)

FROM: _____

Phone # _____
Fax # _____

I am requesting an **IOWA CRIMINAL HISTORY RECORD CHECK** on:

(Type or Print Legibly)

REQUEST

Last Name
(mandatory)

First Name
(mandatory)

Middle Name
(recommended)

____/____/_____
Date of Birth
(mandatory)

Sex
(mandatory)

____-____-_____
Social Security Number
(recommended)

Signature of Requester

Complete a separate Form A and submit payment for each last name requested

(DCI Use Only)

RESULTS

As of _____, a Name and date of birth check revealed:

CCH record attached

☐

No CCH record found

☐

DCI initials _____

ATTENTION: Without a signed waiver from the subject of the request, a complete criminal history record may not be releasable, per Code of Iowa, Chapter 692.2. For complete criminal history record information, as allowed by law, always obtain a waiver signature from the subject of the request.

WAIVER

I hereby give permission for the above requesting official to conduct an Iowa criminal history record check with the Division of Criminal Investigation. Any information maintained by the DCI may be released as allowed by law.

Signature

Date

Form No. 595-1489 (4/99)

WAIVER:

Iowa law does **not** require a waiver. However, without a waiver any arrest over 18 months old, **without** a disposition, cannot be released to a non-law enforcement agency.

In addition, deferred judgments where DCI has received notice of successful completion of probation cannot be released to non-law enforcement agencies without a signed waiver.

General Information:

The information requested is based on **name** and **exact date of birth only**. Without fingerprints, a **positive** identification cannot be assured. If a person disputes the accuracy of information maintained by the Department, they may challenge the information by writing to the address on the front of this form or personally appearing at DCI headquarters during normal business hours.

The records maintained by the Iowa Department of Public Safety are based upon reports from other criminal justice agencies and therefore, the Department cannot guarantee the completeness of the information provided.

The criminal history check is of the Iowa Central Repository only. No other state or federal agency records can be searched under current law.

In Iowa, a **deferred judgment** ***is not*** considered a conviction once the defendant has been discharged after successfully completing probation. However, it should be noted that a deferred judgment may still be considered as an offense when considering charges for certain specified multiple offense crimes, i.e. second offense OWI. If a disposition reflects that a deferred judgment was given, you may want to inquire of the individual his or her current status.

A **deferred sentence** ***is*** a conviction. The judge simply withholds implementing a sentence for a certain probationary period. If probation is successful, the sentence is not carried out.

Any questions in reference to Iowa criminal history records can be answered by writing to the address on the front of this form or calling (515) 725-6010 between 8:00 a.m. and 4:30 p.m., Monday - Friday.

If the "No CCH record found" box is checked, it could also mean that information in the file is not releasable per Iowa law without a waiver.

REMINDER - (1) Complete a separate form for each last name; (2) Submit payment for each last name; (3) Submit a billing form with each group of request(s). Iowa law requires employers to pay the fee for potential employees' record checks.

<p style="text-align: center;">BILLING FORM NON-LAW ENFORCEMENT RECORD CHECK</p>

DATE _____

ACCOUNT NUMBER _____

TO: Iowa Division of Criminal Investigation
Bureau of Identification, 1st Floor
215 E 7th St
Des Moines , IA 50319
(515) 725-6066
(515) 725-6080 (fax)

FROM: _____

Ph. # _____

A completed billing form is required when submitting record check requests to the DCI. *Each last name submitted requires a separate request form with payment for each. Only one billing form is needed when submitting several requests at the same time.

Payment must be included unless a pre-paid account is established. All pre-paid accounts must submit an account number.

FAX-BACK

\$15.00

Fee per last name _____

Number of requests* _____

Amount enclosed _____

METHOD OF PAYMENT: ___ Check ___ Money Order ___ Cash ___ Pre-arranged billing

MC / VISA Acct.#: _____ **Exp. date:** _____
(Circle one)

Cardholder's Name: _____

On the lines provided below, please write the last name(s) of the person(s) you are submitting the record check on. This is important for tracking purposes.

1 _____ 2 _____ 3 _____ 4 _____

5 _____ 6 _____ 7 _____ 8 _____

BILLING FORM NON-LAW ENFORCEMENT RECORD CHECK

DATE _____

ACCOUNT NUMBER _____

TO: Iowa Division of Criminal Investigation
Bureau of Identification, 1st Floor
215 E 7th St
Des Moines , IA 50319
(515) 725-6066
(515) 725-6080 (fax)

FROM: _____

Ph. # _____

A completed billing form is required when submitting record check requests to the DCI. *Each last name submitted requires a separate request form with payment for each. Only one billing form is needed when submitting several requests at the same time.

Payment must be included unless a pre-paid account is established. All pre-paid accounts must submit an account number.

MAIL-BACK**\$13.00**

Fee per last name _____

Number of requests* _____

Amount enclosed _____

METHOD OF PAYMENT: ___ Check ___ Money Order ___ Cash ___ Pre-arranged billing**MC / VISA Acct.#:** _____ **Exp. date:** _____

(Circle one)

Cardholder's Name: _____

On the lines provided below, please write the last name(s) of the person(s) you are submitting the record check on. This is important for tracking purposes.

1 _____ 2 _____ 3 _____ 4 _____

5 _____ 6 _____ 7 _____ 8 _____



Charles Ray Hatcher
Born: Mound City, Missouri
July 17, 1929 – December 7, 1984

Here is a very good reason to do your job to the very best of your ability because you never know who will be traveling through your area of the state.

From the mid-'50s to the early '80s, a period of more than 25 years, Charles Ray Hatcher kidnapped, raped, sodomized and killed his victims.

He was often apprehended and sent away to prison or mental institutions, but Charlie, despite his depraved lifestyle, was not insane. He knew exactly how to fake mental illnesses. He changed his name often and was always released to kill again.

Authorities never knew they were dealing with one man. When they came to realize this fact; it was too late for Charlie's victims.

A boy at an Iowa Target store was accosted by a man posing as store security. He took the boy straight out the back door, where the boy had sense enough to struggle. Through what must have been providential intervention, an officer was driving behind the store, saw what was happening and was able to subdue the man. This "store security officer" had a fake badge and pre-cut lengths of rope, along with identification indicating his name was Richard Clark.

An Iowa police department charged Richard Clark, fingerprinted him and put him in the city jail. The next morning he wouldn't come out of his cell and appeared to be catatonic. A judge ordered a psychiatric evaluation. "Richard Clark" was sent to Mt. Pleasant, where he convinced the state psychiatrist that he was mentally unstable and remained there. During that time, his print cards languished in a drawer at the police department. The identification person, at the time, never sent them in. This ended up to be a very serious error on the part of this employee. It is a prime example of why prints should be taken and submitted, per Iowa Code.

Mt. Pleasant turned Clark loose after about a year. He went to St. Joseph, Missouri, where two more children were killed; a four-year-old boy and an 11-year-old girl.

St. Joseph Police did submit his prints in a timely fashion. The person was identified as Charles Hatcher, wanted for murder throughout many locations. During his incarceration, he talked about a couple of murders and at least one body was located where he said he had put it. Then he tried the catatonic act again, convincing some Missouri psychiatrist that he was mentally unstable again, but he did not convince the jailer who videotaped him exercising when he thought no one was looking.

On October 13, 1983, in St. Joseph, Missouri, Charles Ray Hatcher pleaded guilty to the murder of four-year-old Eric Christgen and was sentenced to life imprisonment. A year later, he was convicted of murdering 11-year-old Michelle Steel. He received life imprisonment without the possibility of parole for 50 years. After serving only 10 weeks, Charles Hatcher hung himself in his cell at the Missouri State Penitentiary.

This information was obtained from a retired police officer (detective at the time of Hatcher's incarceration) and through use of the Internet.

The Identification of the “West Brothers”

Why the Bertillon Anthropometric System Failed

Alphonse Bertillon invented “anthropometrics”, a method with which to identify people based upon their individual measurements. His theory was that each person is highly individual. Therefore, no one else would possess another person’s exact measurements. This system was initially accepted and used by various law enforcement agencies throughout the United States. Bertillon cards were printed reflecting these measurements, and oddly enough, a fingerprint. Bertillon chose the following parts of the body for his measurements.

Body height, outstretched reach of both arms, trunk height, width of head, length of head, length of the right ear, width of the right ear, length of the left foot, length of the left middle finger, length of the left little finger, and length of the left forearm

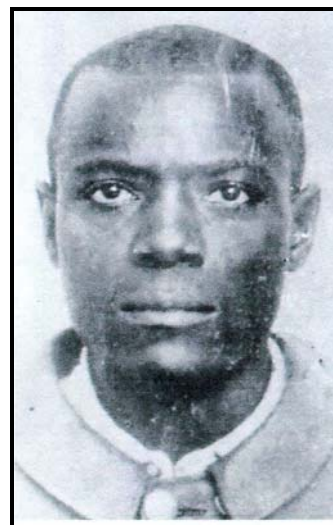
The choice between using the left or right sides was entirely arbitrary. Although the theory suggested that it would succeed, there were instances where it would fail. Anthropometrics relied upon the recorder being exact in his measurements. If the recorder was tired or inattentive, the measurements could fail to identify a person. Suspects who were drunk, ill, or uncooperative would also result in inaccurate measurements.

In 1903, a prisoner by the name of Will West was sentenced to incarceration at the United States Penitentiary at Leavenworth, Kansas. During his in-processing, the records clerk obtained Will West’s Bertillon measurements and photograph. Will West denied ever being incarcerated at the facility. The records clerk doubted this information, and referenced his Bertillon measurements into the system, retrieving the Bertillon card for a William West. Will West continued to deny that the William West card was his. Subsequent investigation disclosed that William West was already incarcerated in the facility as of September 9, 1901. By examining the photographs, one can see the failure of the Bertillon system. Compare the Bertillon measurements in particular, keeping in mind the various factors that would affect the measurements. This failure strengthened the science of fingerprints as the normally accepted method of personal identification. Recent opinions suggest that Will and William West were related, therefore the closeness in measurements.



Will West’s Bertillon Measurements

178.5; 187.0; 91.2; 19.7; 15.8; 14.8; 6.6; 28.2; 12.3; 9.7



William West’s Bertillon Measurements

177.5; 188.0; 91.3; 19.8; 15.9; 14.8; 6.5; 27.5; 12.2; 9.6; 50.3

FINGERPRINTING IS A SCIENCE - TAKE A SCIENTIFIC APPROACH

- FINGERPRINT CLEAN HANDS ONLY
 - DRY HANDS THOROUGHLY
 - ROLL FINGERS FROM NAIL-TO-NAIL
 - NOTE THE CORES AND DELTAS
 - TAKE IMPRESSIONS IN CORRECT ORDER
 - PRODUCE CLEAR IMPRESSIONS – DO NOT SLIP OR SMUDGE
 - IF UNABLE TO ROLL PRINT – NOTE WHY IN FINGER BLOCK
 - CENTER IMPRESSION IN FINGER BLOCK
-
- CONSULT YOUR IDENTIFICATION OFFICER FOR EXPERT ADVICE
 - THINK OF THE FINGERPRINT CLASSIFIER AND EXAMINER – IT COULD BE YOU

Arch – No Delta



Loop – One Delta



Whorl – Two Deltas



COMMON PROBLEMS IN TAKING INKED FINGERPRINTS



PERMANENT DISABILITIES

IF ANY PART OF THE
FIRST JOINT EXISTS, IT
MUST BE PRINTED.



TEMPORARY DISABILITIES

MAKE NOTATION OF THE CONDITION OF FINGERS. USE LOTIONS TO SOFTEN ROUGH SKIN. REMOVE BAND-AIDS TO OBSERVE INJURIES. RE-PRINT PERSON AFTER CONDITION HAS HEALED.



SMUDGED IMPRESSIONS

USE PROPER FINGERPRINT TECHNIQUES. HOLD THE FINGERS SECURELY. APPLY LIGHT PRESSURE AND HAVE THE PERSON RELAX HIS/HER ARM AND HAND.

INK UNEVENLY DISTRIBUTED



BLACK PRINTERS INK SHOULD BE ROLLED TO A FLAT, EVEN FINISH. WHEN PRINTING SEVERAL PEOPLE, ONE AFTER ANOTHER, RE-ROLL THE INK TO AVOID DOUBLE IMAGES.

NOT FULLY ROLLED



THE DELTA AREAS MUST BE VISIBLE. IN SOME CASES THE DELTAS DISAPPEAR UNDER THE FINGERNAIL. AFTER ROLLING THE FINGER FROM NAIL-TO-NAIL WITHOUT SUCCESS WRITE THE NOTATION "NO DELTAS-ROLLED NAIL-TO-NAIL".

RIGHT INDEX

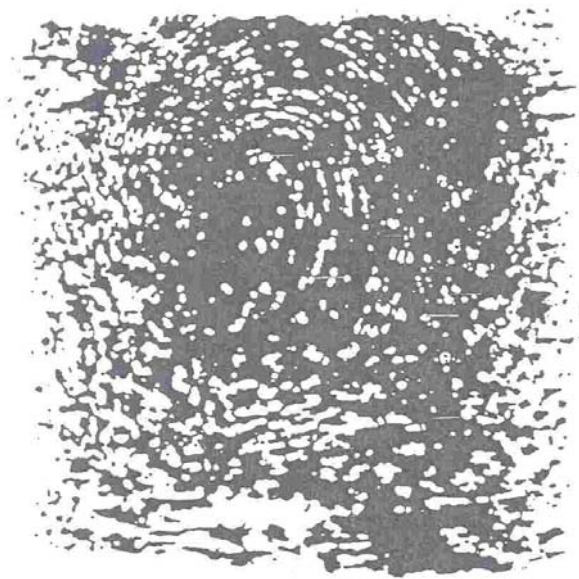
IMPROPER SPACING

2. Right Index

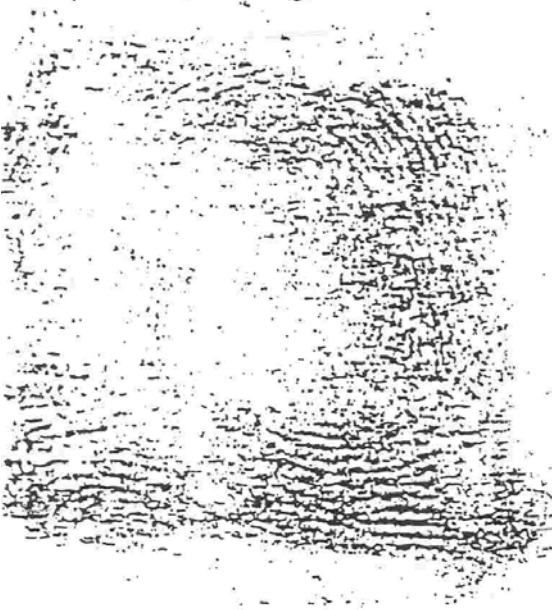


ENTIRE FIRST JOINT OF FINGER SHOULD APPEAR IN THE FINGER BLOCK. FINGERS SHOULD BE IN SEQUENCE IN SPACES INDICATED.

UNSUITABLE INK

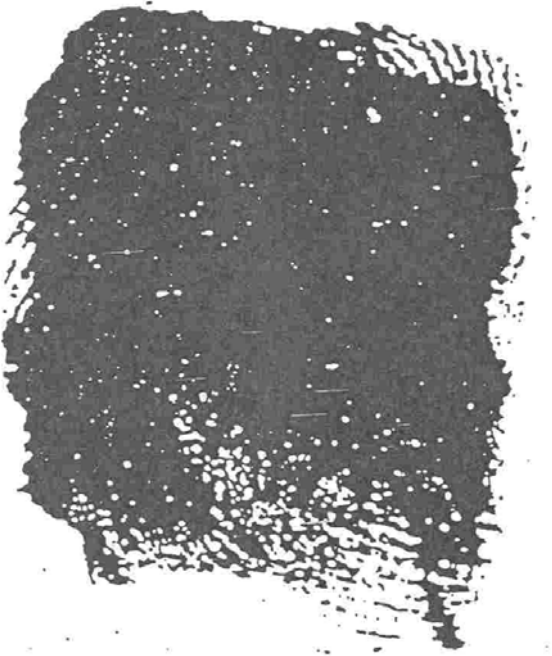


WATER BASED INKS AND CHEMICALS MAY RUN OBLITERATING RIDGE DETAIL. IMPRESSIONS SHOULD BE CLEAR BLACK ON WHITE PRINTS. PORELON PADS SHOULD BE KEPT LINT FREE AND STORED UPSIDE DOWN WHEN NOT IN USE.



INSUFFICIENT INK

IMPRESSIONS THAT ARE TOO LIGHT MAKE RIDGE DETAIL IMPOSSIBLE TO SEE. WHEN MAKING MORE THAN TWO CARDS, DRY INK SHOULD BE REMOVED FROM THE PLATE AND FRESH INK APPLIED. REPLACE OLD PORELON PADS.



TOO MUCH INK

INK SHOULD BE SPREAD TO A THIN, EVEN FILM. RIDGE DETAIL MUST BE VISIBLE. DO NOT APPLY TOO MUCH PRESSURE WHEN USING A PORELON PAD.

TECHNIQUES FOR TAKING GOOD FINGERPRINTS

I. HOW TO TAKE INKED FINGERPRINTS

A. Equipment

1. An inking plate – made out of smooth glass
2. Printer's ink – heavy black paste
3. Roller – 3" long by 1" in diameter
4. A fingerprinting ink pad or other fingerprint system may be used, provided they produce a clear black on white impression.
5. Card holder
6. Cleaning solution and cloths
7. Printing spoon or spatula

B. Set up

1. Apply a thin even coat of ink, three dots are sufficient.
2. Roll the ink to a flat, dull finish, two to three inches in width, along the front edge of the inking plate
3. A good fingerprinting ink pad may be substituted for printer's ink, roller and inking plate. The pad should be kept clean of dust and dirt by occasional wiping with a soft cloth. (Hint: store upside down when not in use.)
4. The work surface should be at the edge of a counter or table to allow the fingers to swing freely off the inking plate or ink pad.

C. Printing

1. Stand to the left of the subject while printing the right hand. Stand to the right of the subject while printing the left hand.
2. Relax the subject. Have him look at some object, not at his hands.
3. Hold fingers at the tip under the nail and at the base of the finger on the third joint.

4. The direction of rolling the finger should be from the most awkward position to the easiest position. Therefore, the fingers will be rolled away from the subject's body and the thumbs will be rolled toward the subject's body.
5. Individual rolled impressions are made by placing the side of the pad of the finger upon the inking plate and rolling to the other side until it faces the opposite direction. The ink should cover the pad from the tip of the finger to below the first joint.
6. Transfer the ink to the card by rolling the inked finger in exactly the same manner.
7. Ink and print each finger separately in sequence. Impressions must be centered in the fingerprint block.
8. Plain impressions taken simultaneously consist of all four fingers inked together, pressed flat and rock forward. The thumb is not rolled but rather rocked forward.
9. When fingerprinting several people, one after another, it is necessary to remove dried ink from the inking plate. It is suggested that after every shift, the old ink should be removed from the plate, fresh ink applied and rolled to a flat finish with additional ink added when needed.

D. Focal points to look for:

1. The *core* – The approximate center of the pattern area.
2. The *delta* – The “Y” shaped ridges, which point away from the core and appear on the outside edge of the pattern area.
3. The Automated Fingerprint Identification System (AFIS) needs the prints fully rolled, black ridges with white spaces between them. It plots the different ridge characteristics (ending ridges and bifurcations), with a circle and a tail determining the direction. If the prints are not clear, the AFIS computer will plot false minutia or no minutia at all. Therefore, reducing the chances of a positive identification.

II. PROBLEMS IN TAKING INKED FINGERPRINTS

A. Mechanical Operation – indistinct or illegible prints are usually cause by one or more of the following factors:

1. Failure to reproduce the focal points (deltas and cores) because the finger has not been rolled from one side to the other, and the pad of the finger from joint to tip, has not been completely inked. In some instances, the deltas will disappear under the fingernail. After fully rolling the finger from nail-to-nail without success, write the notation “*Rolled nail-to-nail, no deltas.*”
2. Allowing the fingers to slip or twist will result in smears, blurs, and false appearing patterns. The fingers should be held securely, but without the technician applying too much pressure.
3. The use of writing or similar ink will result in impressions that are too light and faint; or the may run, obliterating the ridge detail. The best results will be obtained by using heavy black printer’s ink, which should not be thinned before using. This ink will dry quickly and will not blur or smear with handling. Fingerprinting machines, which bake chemicals, must result in clear black on white impressions.
4. Failure to thoroughly clean the fingers or inking apparatus of foreign substances and perspiration will cause the appearance of false markings and the disappearance of ridge characteristics. If fingers are cracked and dry, they may be soaked before printing or moisturized with oils or lotion. In the case of persons who sweat profusely, the fingers may be wiped with alcohol and then printed or each finger may be wiped with a towel before printing.
5. The use of too much ink will obliterate or obscure the ridges. The ink should be spread to a thin even film by rolling the ink over the plate by means of the roller.
6. Insufficient in will result in ridges too light and faint for the AFIS computer to process.
7. Double images are caused by inking a second finger in the same place as the first finger without re-rolling the ink.

B. Temporary Disabilities

1. Disabilities beyond the control of the fingerprint technician are: fresh cuts, wounds, bandaged fingers, blisters, etc. Remove the band-aids to observe a wound to determine if the finger is printable. *Make a notation as to the condition on these fingers in the corresponding block.*
2. Problems resulting from a person's occupation (carpenters, brick layers, cement workers, etc.) such as worn, peeling, dry, rough skin. Apply softening agents such as creams or oils. *Make a notation as to these conditions and occupations.*
3. Older persons may have thin, worn ridges. It is suggested that a thin layer of ink may bring out these characteristics, though they may be lighter. *Make a notation as to the condition of these fingers; e.g. "ridges worn smooth".*

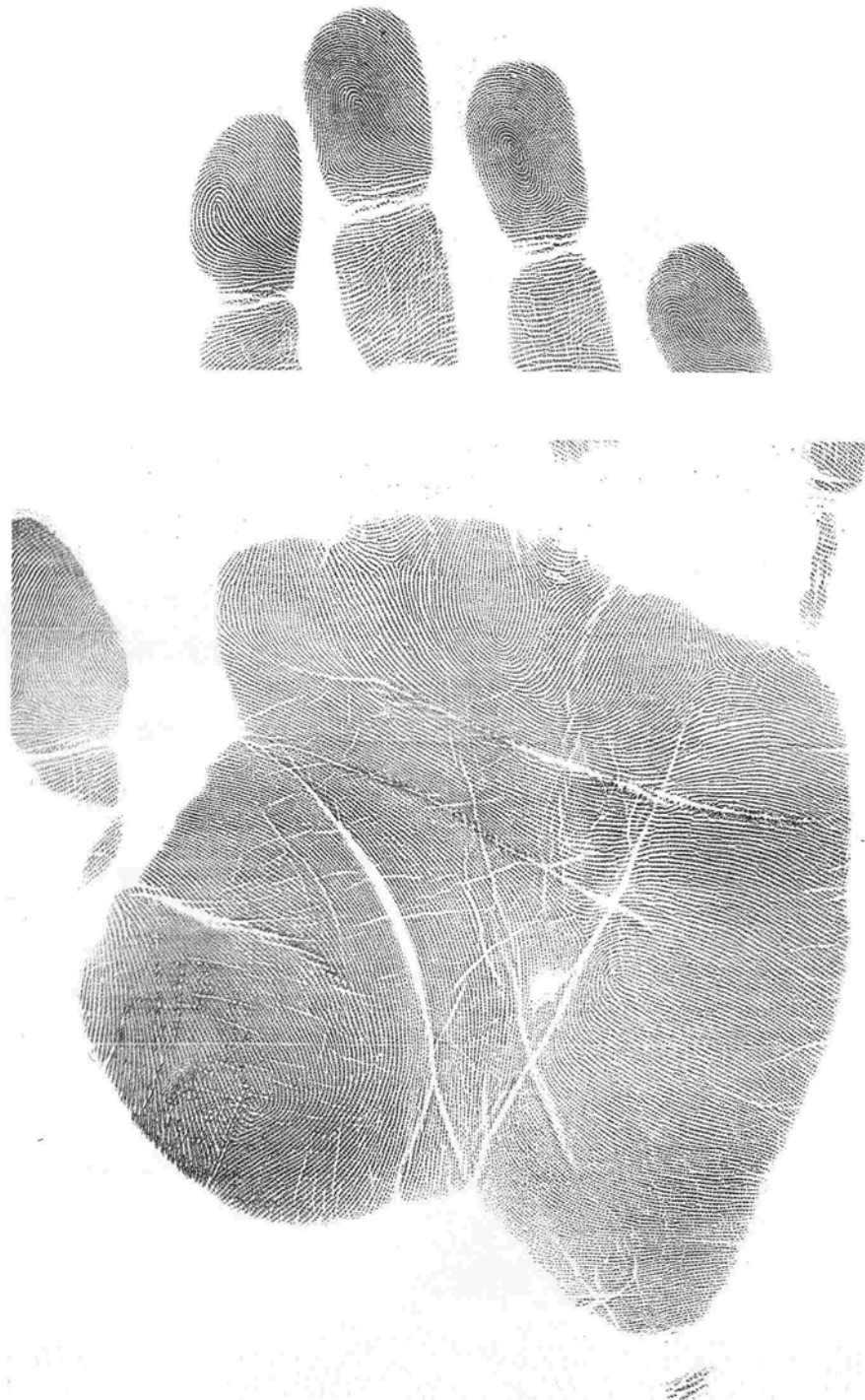
C. Permanent Disabilities

1. Missing fingers, amputations and birth defects: note why the finger is missing and how much is missing. An amputation is when the entire first joint of the finger is cut off. The remaining two joints need not to be printed. *Write "Amp" in the individual fingerprint block on the front of the card and also on the back of the card.*
If the tip of the first joint is cut off, print the stub. This may not be a complete amputation and must be seen by the classifier. When all 10 fingers are amputated, palm prints and foot prints should be obtained.
2. Bent, paralyzed or crippled fingers: If space is available between the fingers and the palm, a spoon or spatula instrument should be used to obtain these prints. They may be taken on a separate card blocks, then attached in sequence to the fingerprint card. *Make a notation as to the situation.*

D. Deformities

1. If the subject has more than 10 fingers, print the thumb and the next four fingers. Print the extra fingers on the back of the card. *Make a notation as to this condition.*
2. If the subject has split thumbs having town nail joints, the joint toward the inside of the hand should be printed. *Make a notation as to this condition.*
3. If a subject has webbed fingers, roll as completely as possible. *Make a notation as to this condition.*

Electronic Capturing Of Palm Print Images



Upper Palm Print

The upper palm print area is taken by placing the upper one-third of the palm print and four fingers in the image capture area of the livescan. Then press down firmly on the hand, making sure to capture the entire area being printed.



Lower Palm Print

The lower palm print is obtained by placing the heel of the palm print on the bottom edge of the glass on the livescan and pressing down firmly on top of the hand. The goal is to eliminate any white space showing in the center of the palm print. The amount of pressure needed will differ from person to person but firm pressure is needed to capture the center of the palm print.

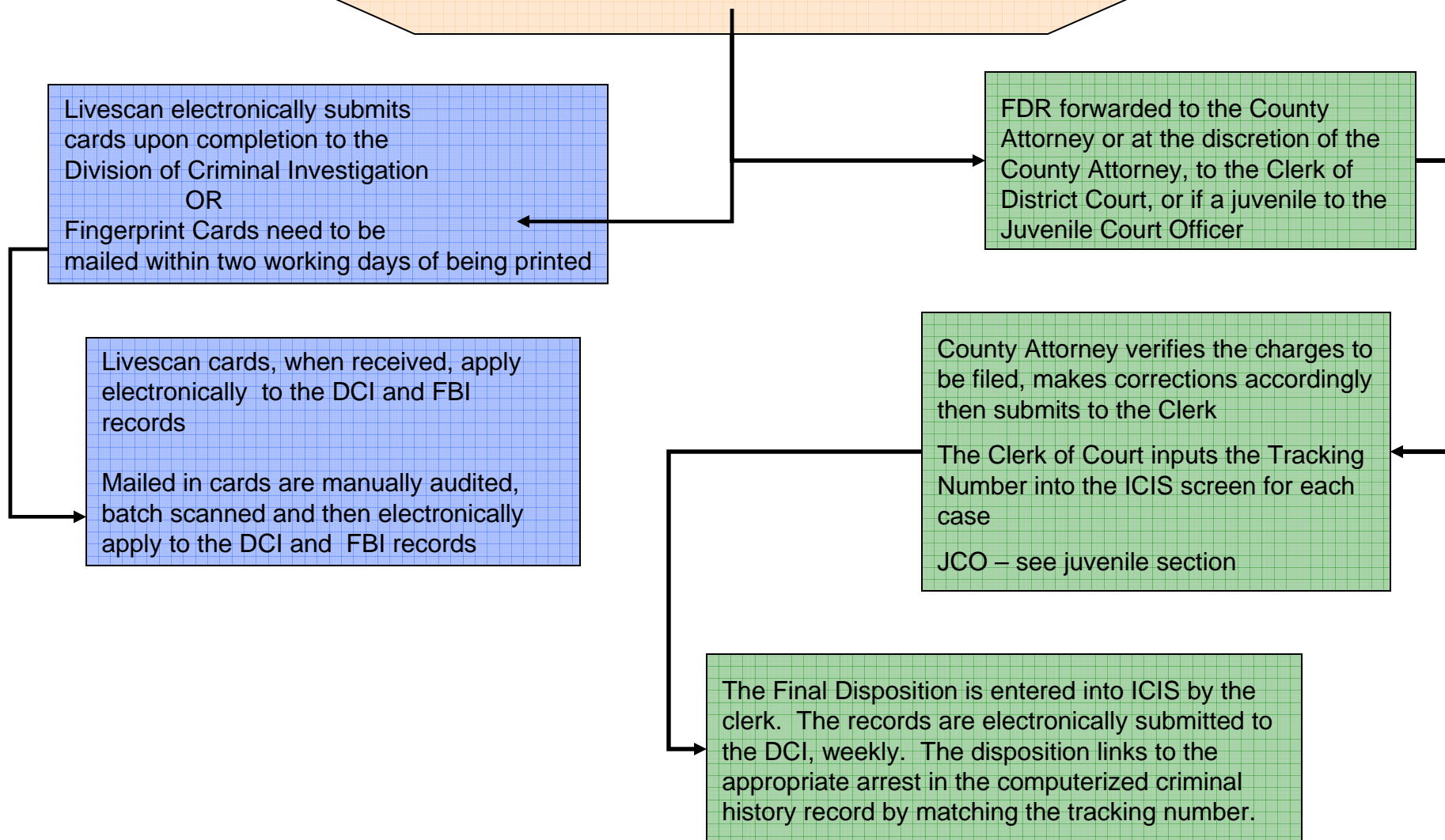


Writer's Palm Print

The writer's palm print is taken by grasping the top of the person's hand (over the thumb and index finger area) with your hand and then placing the little finger side of the person's hand on the glass. The person's hand is pressed on the glass while slightly rolling the hand down toward the glass.



**Adult fingerprinted at law enforcement agency.
Final Disposition Report started at time of arrest.**



FINGERPRINT CODE SECTION

690.2 Finger and palm prints – photographs – duty of sheriff and chief of police.

The sheriff of every county, and the chief of police of each city regardless of the form of government thereof, shall take the fingerprints of all unidentified dead bodies in their respective jurisdictions and all persons who are taken into custody for the commission of a serious misdemeanor, aggravated misdemeanor, or felony and shall forward such fingerprint records on such forms and in such manner as may be prescribed by the commissioner of public safety, within two working days after the fingerprint records are taken, to the department of public safety and, if appropriate, to the federal bureau of investigation. Fingerprints may be taken of a person who has been arrested for a simple misdemeanor subject to an enhanced penalty for conviction of a second or subsequent offense. In addition to the fingerprints as herein provided, any such officer may also take the photograph and palm prints of any such person and forward them to the department of public safety. If a defendant is convicted by a court of this state of an offense which is a simple misdemeanor subject to an enhanced penalty for conviction of a second or subsequent offense, a serious misdemeanor an aggravated misdemeanor, or a felony, the court shall determine whether such defendant has previously been fingerprinted in connection with the criminal proceedings leading to the conviction and, if not, shall order that the defendant be fingerprinted and those prints submitted to the department of public safety. The court shall also order that a juvenile adjudicated delinquent for an offense which would be an offense other than a simple misdemeanor if committed by an adult, be fingerprinted and the prints submitted to the department of public safety if the juvenile has not previously been fingerprinted. The taking of fingerprints for a serious misdemeanor offense under chapter 321 or 321A is not required under this section.

CRIMINAL HISTORY RECORDS
FINGERPRINT CARD / DISPOSITION DATA

ADULT

690.2 *SHALL* PRINT (SHERIFF / P.D.) WHEN TAKEN INTO CUSTODY FOR A SERIOUS MISDEMEANOR AND ABOVE.

MAY PRINT SIMPLE MISDEMEANORS IF ENHANCED PENALTY (i.e. DOMESTIC ABUSE ASSAULT, HARASSMENT 3RD, THEFT 5TH, AND PUBLIC INTOX ARE THE MOST COMMON ENHANCED SIMPLES).

PRINTS *SHALL* BE FORWARDED TO DPS WITHIN 2 WORKING DAYS TO BE ENTERED INTO AFIS.

MAY ALSO TAKE PHOTOS AND PALM PRINTS AND FORWARD TO THE DPS.

IF CONVICTED OF AN ENHANCED SIMPLE MISDEMEANOR UPON SECOND OR SUBSEQUENT OFFENSE, SERIOUS, AGGRAVATED, OR FELONY, THE COURT WILL DETERMINE IF PRINTED, IF NOT *SHALL* ORDER THAT IT BE DONE.

690.4 PRINTS FROM INSTITUTIONS CAN SERVE AS BASIS TO START CRIMINAL HISTORY RECORD.

692.2 ANY PERSON MAY OBTAIN A COPY OF AN IOWA CRIMINAL HISTORY RECORD FROM THE CENTRAL REPOSITORY ONLY.

692.15 FDR/GREEN SHEET FROM LAW ENFORCEMENT TO THE COUNTY ATTORNEY, OR AT THE DISCRETION OF THE COUNTY ATTORNEY, TO THE CLERK OF DISTRICT COURT, TO DPS.

692.16 ANY IOWA ARREST RECORD IN A COMPUTERIZED FILE WITHOUT A DISPOSITION AFTER *FOUR* (4) YEARS MUST BE EXPUNGED UNLESS WARRANT OR DETAINER IS OUTSTANDING.

692.17 ALL *COMPUTERIZED* ARREST INFORMATION MAINTAINED BY THE DPS MUST BE EXPUNGED IF A PERSON IS ACQUITTED OR CHARGES DISMISSED. (A.G. OPINION – FOR THE PURPOSES OF THIS SECTION, A DEFERRED JUDGMENT IS NOT A DISMISSAL THAT NEEDS TO BE EXPUNGED).

FINGERPRINT CARDS SHALL BE RETAINED IN AFIS AFTER CRIMINAL HISTORY RECORD EXPUNGED (SOURCE DOCUMENTS AND FINGERPRINT CARDS ARE SYNONYMOUS).

INSTRUCTIONS FOR NON-ELECTRONIC CARD SUBMISSIONS

STATE USAGE - (TRACKING NUMBER)

(Located on front of card in the upper left hand corner)

This is taken from the pre-printed seven-digit number in the upper left hand corner of the Final Disposition Report (FDR/green sheet). This FDR/green sheet is to be filled out at the same time in the booking process and will be used to ensure the disposition eventually gets posted to the correct arrest information. This is **required** on each fingerprint card submitted to DCI and will be returned if it is not included.

NAME – Spell the name in full, making sure to include the middle name.

SOCIAL SECURITY NO. – Use hyphens (i.e. 493-72-8946)

SIGNATURE OF PERSON PRINTED – Self-explanatory

ALIASES / MAIDEN NAMES – Spell completely and accurately including any Jr. or Sr. and any nicknames

FBI – If known.

STATE IDENTIFICATION NO. – DCI number if known

DATE OF BIRTH – In order – month, day, year (MM, DD, YY)

SEX – Use M or F

RACE – Use “W” (White, *including Hispanic*), “B” (Black), “T” (Native American), “A” (Asian), “U” (unknown)

HEIGHT – Use feet and inches (i.e. 6’2”)

WEIGHT – Use pounds

EYES – Color observed by officer – see NCIC guidelines

HAIR – Color observed by officer – see NCIC guidelines

Bald (BAL) is to be used when subject has lost most of their hair. If head is shaved, note this in SMT section and put original hair color in hair section.

JUVENILE FINGERPRINT – Check “YES” if the subject is a juvenile

DATE OF ARREST – Date the arresting agency (this is the agency with the original jurisdiction) took custody of the subject

ORI CONTRIBUTOR ADDRESS – This should be the ORI of the arresting agency. If the arresting agency does not have an ORI number, or a sheriff does the booking for the Iowa State Patrol or other state agencies, the sheriff’s ORI should be used in this block and put in the name of the department that made the arrest...(i.e. IA0770000, Polk County Sheriff, Des Moines, IA).

DATE OF OFFENSE – Date the offense occurred (can be different from the date of arrest)

PLACE OF BIRTH (State or Country) – Use the state abbreviation or country name

COUNTRY OF CITIZENSHIP – Use the country name where subject has citizenship. This is necessary for homeland security.

SCARS, MARKS, TATTOOS, AND AMPUTATIONS – Indicate where scar, mark tattoo or piercing is located on body and descriptions including any writing using quotation marks when names or lettering is involved (i.e. Tat R Arm – “MOM”). Finger, hand and arm amputations should also be noted in the appropriate finger block on the front of the card.

RESIDENCE / COMPLETE ADDRESS – Place of domicile, completing city and state in appropriate boxes

OFFICIAL TAKING FINGERPRINTS – Printing officer’s name and date prints are taken. The card will be returned if this is left blank.

LOCAL IDENTIFICATION / REFERENCE – This can be used by the agency to show a case number, mugshot number or booking number.

EMPLOYER – Self-explanatory

OCCUPATION – Self-explanatory (completing this section will aid the fingerprint technicians in classifying the fingerprints)

CHARGE / CITATION – Be specific on the charge description and code. DCI/FBI only accept State Code offenses –NO CITY ORDINANCES

DISPOSITION – This is NOT to be completed on the fingerprint cards submitted to DCI/FBI

ADDITIONAL – Can be used for additional charges.

ADDITIONAL INFORMATION / BASIS FOR CAUTION – Complete if special caution should be used when dealing with the subject and explain the basis for caution. This can also be used to show Hearing Impaired or Suicidal.

STATE BUREAU STAMP – Do not use – this is for DCI use only

ELECTRONIC CARD SUBMISSION

Completing fingerprint cards for DCI using livescan machines:

Information entered into the livescan machine is transferred to a fingerprint card, which is submitted to DCI electronically. The tracking number is automatically placed on the fingerprint card and the Final Disposition Report (FDR/green sheet) by the livescan machine and cannot be changed. If there are multiple charges on the subject, submit the charges with the highest crime class first. The clerk of court will add any additional charges filed by the county attorney. It is up to each agency if they want to print off a copy of the fingerprint card for their own records. Many agencies have found it beneficial to do so. There is always one card submitted electronically to DCI and then once verified it is submitted electronically to the FBI.

When the fingerprinting is complete, the FDR/green sheet is printed off for submission to the County Attorney, Clerk of Court, or Juvenile Court Services receiving the referral.

PLEASE NOTE: Before the purchase of any livescan machine, DCI needs to be contacted for compatibility.

LEAVE BLANK		CRIMINAL		(STAPLE HERE)				LEAVE BLANK			
		STATE USAGE		NFF SECOND		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
		SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR			
STATE USAGE				LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX							
0665550				Doe, Susan Jane							
SIGNATURE OF PERSON FINGERPRINTED				SOCIAL SECURITY NO.		LEAVE BLANK					
				123-45-6789							
ALIASES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX											
Doe, Sue											
FBI NO.		STATE IDENTIFICATION NO.		DATE OF BIRTH MM DD YY		SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
				02-02-63		F	W	5'10'	125	Grn	Blk
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING			5. R. LITTLE		
6. L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING			10. L. LITTLE		
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY			

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT		DATE OF ARREST		ORI	
SUBMISSION		MM DD YY		IA0850000	
YES <input type="checkbox"/>		09-25-08		CONTRIBUTOR	
TREAT AS ADULT		YES <input type="checkbox"/>		Story County Sheriff	
				ADDRESS	
				Nevada, IA	
				REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE		PLACE OF BIRTH (STATE OR COUNTRY)	
		MM DD YY		IA	
		09-25-08		COUNTRY OF CITIZENSHIP	
				USA	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
		Tat R Arm - frog			
		RESIDENCE/COMPLETE ADDRESS		CITY	STATE
		633 Memory Lane		Nevada	IA
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		LOCAL IDENTIFICATION/REFERENCE			PHOTO AVAILABLE? YES <input type="checkbox"/>
Scott 72-5		03-921			PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.				OCCUPATION	
CHARGE/CITATION				DISPOSITION	
1. OWI 1 st Offense 321J.2(A)				1.	
2. Theft 4 th Degree 714.2(4)				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

SECTION 4--RACE (RAC) AND PROTECTED PERSON RACE (PPR) FIELD CODES

Race	Code
American Indian or Alaskan Native - a person having origins in any of the original peoples of the Americas and maintaining cultural identification through tribal affiliations or community recognition.	I
Asian or Pacific Islander - a person having origins in any of the original peoples of the Far East, Southeast Asia, the Indian subcontinent or the Pacific Islands.	A
Black - a person having origins in any of the black racial groups of Africa.	B
White - a person having origins in any of the original peoples of Europe, North Africa, or Middle East.	W
Unknown	U

Records for Hispanics should be entered with the race code most closely representing the individual.

SECTION 9--EYE COLOR (EYE) FIELD CODES

Eye color must be indicated by one of the following codes:

Color	Code
Black	BLK
Brown	BRO
Green	GRN
Maroon	MAR
Pink	PNK
Blue	BLU
Gray	GRY
Hazel	HAZ
Multicolored	MUL
Unknown	XXX

SECTION 10--HAIR COLOR (HAI) FIELD CODES

Hair color must be indicated by one of the following codes:

Color	Code
Bald (III records only)	BLD
Black	BLK
Blond or Strawberry	BLN
Blue	BLU
Brown	BRO
Gray or Partially Gray	GRY
Green	GRN
Orange	ONG
Pink	PNK
Purple	PLE
Red or Auburn	RED
Sandy	SDY
White	WHI
Unknown or Completely Bald (Also enter BALD in the Scars, Marks, Tattoos, and Other Characteristics Field [SMT])	XXX

SECTION 12--SKIN TONE (SKN) FIELD CODES

Skin tone (complexion) must be indicated by one of the following codes:

Skin Tone	Code
Albino	ALB
Black	BLK
Dark	DRK
Dark Brown	DBR
Fair	FAR
Light	LGT
Light Brown	LBR
Medium	MED
Medium Brown	MBR
Olive	OLV
Ruddy	RUD
Sallow	SAL
Yellow	YEL

SECTION 13--SCARS, MARKS, TATTOOS, AND OTHER CHARACTERISTICS (SMT) FIELD CODES

Only the following codes should be entered in this field. All spaces must be included exactly as shown.

13.1 ARTIFICIAL BODY PARTS AND AIDS

Item/Location	Code
Arm, left, artificial	ART L ARM
Arm, nonspecific, artificial	ART ARM
Arm, right, artificial	ART R ARM
Brace, left and right arms	BRA LR ARM
Brace, left arm	BRAC L ARM
Brace, one arm, nonspecific	BRAC ARM
Brace, right arm	BRAC R ARM
Brace, back	BRACE BACK
Brace, left and right legs	BRA LR LEG
Brace, left leg	BRAC L LEG
Brace, one leg, nonspecific	BRAC LEG
Brace, right leg	BRAC R LEG
Brace, neck	BRACE NECK
Braces, teeth	BRAC TEETH
Cane	CANE
Contact lenses	CON LENSES
Crutches	CRUTCHES
Denture, lower only	DENT LOW
Denture, upper only	DENT UP
Denture, upper and lower	DENT UP LO
Ear, left, artificial	ART L EAR
Ear, right, artificial	ART R EAR
Eye, left, artificial	ART L EYE
Eye, right, artificial	ART R EYE
Foot, left, artificial	ART L FT
Foot, right, artificial	ART R FT
Glasses (prescription)	GLASSES
Gold tooth	GOLD TOOTH
Hand, left, artificial	ART L HND
Hand, right, artificial	ART R HND

Hearing aid	HEAR AID
Leg, left, artificial	ART L LEG
Leg, right, artificial	ART R LEG
Silver tooth	SLVR TOOTH
Wheelchair	WHEELCHAIR

13.2 DEAFNESS

Item/Location	Code
Deaf, one ear, nonspecific	DEAF EAR
Deaf, left ear	DEAF L EAR
Deaf, right ear	DEAF R EAR
Deaf, left and right ears	DEAF
Deaf-mute	DEAF MUTE

13.3 DEFORMITIES

Item/Location	Code
Cauliflower ear, left	CAUL L EAR
Cauliflower ear, right	CAUL R EAR
Cleft lip	CL LIP
Cleft palate	CLEFT PAL
Crippled arm, left	CRIP L ARM
Crippled arm, right	CRIP R ARM
Crippled finger(s), left hand (2)	CRIP L FGR
Crippled finger(s), right hand (2)	CRIP R FGR
Crippled foot, left (3)	CRIP L FT
Crippled foot, right (3)	CRIP R FT
Crippled hand, left	CRIP L HND
Crippled hand, right	CRIP R HND
Crippled leg, left	CRIP L LEG
Crippled leg, right	CRIP R LEG
Crippled toe(s), left (4)	CRIP L TOE
Crippled toe(s), right (4)	CRIP R TOE
Deviated septum	DEV SEPTUM
Extra breast, center	EXTR CBRST
Extra breast, left	EXTR LBRST

Extra breast, nonspecific	EXTR BRST
Extra breast, right	EXTR RBRST
Extra cervical vertebra(e)	EXTR C VRT
Extra finger(s), left hand	EXTR L FGR
Extra finger(s), right hand	EXTR R FGR
Extra lumbar vertebra(e)	EXTR L VRT
Extra nipple, center	EXTR C NIP
Extra nipple, left	EXTR L NIP
Extra nipple, nonspecific	EXTR NIP
Extra nipple, right	EXTR R NIP
Extra toe(s), left	EXTR L TOE
Extra toe(s), right	EXTR R TOE
Extra tooth/teeth (lower jaw)	EXTR L TTH
Extra tooth/teeth (upper jaw)	EXTR U TTH
Extra vertebra(e), nonspecific	EXTR VRT
Harelip	CL LIP
Humpbacked	HUMPBACKED
Mute (5)	MUTE
Protruding lower jaw	PROT L JAW
Protruding upper jaw	PROT U JAW
Shorter left leg	SHRT L LEG
Shorter right leg	SHRT R LEG

13.5 EYE DISORDERS

Item/Location	Code
Blind, both eyes	BLIND
Blind, left eye	BLND L EYE
Blind, one eye, nonspecific	BLND EYE
Blind, right eye	BLND R EYE
Cataract, (nonspecific)	CATARACT
Cataract, left eye	CATA L EYE
Cataract, right eye	CATA R EYE
Cross-eyed	CROSSEYED
Glaucoma	GLAUCOMA

13.10 MISSING BODY PARTS AND ORGANS

Item/Location	Code
Adenoids	MISS ADND
Appendix	MISS APPNX
Arm, left	MISS L ARM
Arm, lower left	MISS LLARM
Arm, lower right	MISS LRARM

Arm, right	MISS R ARM
Breast, left	MISS LBRST
Breast, right	MISS RBRST
Breasts	MISS BRSTS
Cervical vertebra(e)	MISS C VRT
Ear, left	MISS L EAR
Ear, right	MISS R EAR
Eye, left	MISS L EYE
Eye, right	MISS R EYE
Finger joint(s), left hand	MISS L FJT
Finger joint(s), right hand	MISS R FJT
Finger(s), left hand	MISS L FGR
Finger(s), right hand	MISS R FGR
Foot, left	MISS L FT
Foot, right	MISS R FT
Gallbladder	MISS GALL
Hand, left	MISS L HND
Hand, right	MISS R HND
Intestines	MISS INTES
Kidney, left	MISS L KID
Kidney, right	MISS R KID
Larynx	MISS LRYNX
Leg, left	MISS L LEG
Leg, lower left	MISS LLLEG
Leg, lower right	MISS LRLEG
Leg, right	MISS R LEG
Lumbar vertebra(e)	MISS L VRT
Lung, left	MISS LLUNG
Lung, right	MISS RLUNG
Nose	MISS NOSE
Ovaries	MISS OVARS
Ovary, left	MISS LOVAR
Ovary, right	MISS ROVAR
Pancreas	MISS PANCR
Penis	MISS PENIS
Prostate gland	MISS PROST

Spleen	MISS SPLEN
Stomach	MISS STOMA
Testis, left	MISS L TES
Testis, right	MISS R TES
Thyroid	MISS THYRD
Toe(s), left foot	MISS L TOE
Toe(s), right foot	MISS R TOE
Tongue	MISS TONG
Tonsils	MISS TONSL
Uterus	MISS UTRUS
Vertebra(e), nonspecific	MISS VRT

13.11 MOLES

Item/Location	Code
Abdomen	MOLE ABDOM
Ankle, left	MOLE L ANK
Ankle, nonspecific	MOLE ANKL
Ankle, right	MOLE R ANK
Arm, left	MOLE L ARM
Arm, right	MOLE R ARM
Back	MOLE BACK
Breast, left	MOLE LBRST
Breast, nonspecific	MOLE BRST
Breast, right	MOLE RBRST
Buttock, left	MOLE L BUT
Buttock, right	MOLE R BUT
Buttocks, nonspecific	MOLE BUTTK
Cheek (face), left	MOLE L CHK
Cheek (face), nonspecific	MOLE CHK
Cheek (face), right	MOLE R CHK
Chest	MOLE CHEST
Chin	MOLE CHIN
Ear, left	MOLE L EAR
Ear, nonspecific	MOLE EAR
Ear, right	MOLE R EAR
Eyebrow, left/left eye area	MOLE L EYE
Eyebrow, right/right eye area	MOLE R EYE
Finger(s), left hand	MOLE L FGR
Finger(s), nonspecific	MOLE FGR
Finger(s), right hand	MOLE R FGR
Foot, left	MOLE L FT
Foot, nonspecific	MOLE FOOT
Foot, right	MOLE R FT
Forehead	MOLE FHD
Groin area	MOLE GROIN

Hand, left	MOLE L HND
Hand, nonspecific	MOLE HAND
Hand, right	MOLE R HND
Head, nonspecific (use the MIS Field to further describe location)	MOLE HEAD
Hip, left	MOLE L HIP
Hip, nonspecific	MOLE HIP
Hip, right	MOLE R HIP
Knee, left	MOLE L KNE
Knee, nonspecific	MOLE KNEE
Knee, right	MOLE R KNE
Leg, left	MOLE L LEG
Leg, nonspecific	MOLE LEG
Leg, right	MOLE R LEG
Lip, lower	MOLE L LIP
Lip, nonspecific	MOLE LIP
Lip, upper	MOLE U LIP
Neck	MOLE NECK
Nose	MOLE NOSE
Penis	MOLE PENIS
Shoulder, left	MOLE L SHD
Shoulder, nonspecific	MOLE SHLD
Shoulder, right	MOLE R SHD
Thigh, left	MOLE L THG
Thigh, nonspecific	MOLE THGH
Thigh, right	MOLE R THG
Wrist, left	MOLE L WRS
Wrist, right	MOLE R WRS

13.12 NEEDLE ("TRACK") MARKS

Item/Location	Code
Arm, left	NM L ARM
Arm, right	NM R ARM
Buttock, left	NM L BUTTK

Buttock, right	NM R BUTTK
Finger(s), left hand	NM L FGR
Finger(s), right hand	NM R FGR
Foot, left	NM L FOOT
Foot, right	NM R FOOT
Hand, left	NM L HND
Hand, right	NM R HND
Leg, left	NM L LEG
Leg, right	NM R LEG
Thigh, left	NM L THIGH
Thigh, right	NM R THIGH
Wrist, left	NM L WRIST
Wrist, right	NM R WRIST

13.13 OTHER PHYSICAL CHARACTERISTICS

Item/Location	Code
Bald/balding	BALD
Cleft chin	CLEFT CHIN
Dimple, chin	DIMP CHIN
Dimples, left cheek (face)	DIMP L CHK
Dimples, right cheek (face)	DIMP R CHK
Freckles	FRECKLES
Hair implants	HAIR IMPL
Pierced abdomen	PRCD ABDMN
Pierced back	PRCD BACK
Pierced ear, left	PRCD L EAR
Pierced ear, one, nonspecific	PRCD EAR
Pierced ear, right	PRCD R EAR
Pierced ears	PRCD EARS
Pierced eyebrow, left	PRCD L EYE
Pierced eyebrow, nonspecific	PRCD EYE
Pierced eyebrow, right	PRCD R EYE
Pierced genitalia	PRCD GNTLS

Pierced lip, lower	PRCD LLIP
Pierced lip, nonspecific	PRCD LIP
Pierced lip, upper	PRCD ULIP
Pierced nipple, left	PRCD L NIP
Pierced nipple, nonspecific	PRCD NIPPL
Pierced nipple, right	PRCD R NIP
Pierced nose	PRCD NOSE
Pierced tongue	PRCD TONGU
Stutters	STUTTERS
Transsexual (use MIS Field to indicate what the individual was at birth and what he/she is at the time the record is entered [Example: Born male - had surgery and is now female])	TRANSSXL
Transvestite	TRANSVST

13.14 SCARS

Item/Location	Code
Abdomen	SC ABDOM
Ankle, left	SC L ANKL
Ankle, nonspecific	SC ANKL
Ankle, right	SC R ANKL
Arm, left	SC L ARM
Arm, left upper	SC UL ARM
Arm, nonspecific	SC ARM
Arm, right	SC R ARM
Arm, right upper	SC UR ARM
Back	SC BACK
Breast, left	SC L BRST
Breast, nonspecific	SC BREAST
Breast, right	SC R BRST
Buttock, left	SC L BUTTK
Buttock, nonspecific	SC BUTTK
Buttock, right	SC R BUTTK
Calf, left	SC L CALF
Calf, nonspecific	SC CALF
Calf, right	SC R CALF
Cheek (face), left	SC L CHK

Cheek (face), nonspecific	SC CHK
Cheek (face), right	SC R CHK
Chest	SC CHEST
Chin	SC CHIN
Ear, left	SC L EAR
Ear, nonspecific	SC EAR
Ear, right	SC R EAR
Elbow, left	SC L ELB
Elbow, nonspecific	SC ELBOW
Elbow, right	SC R ELB
Eyebrow, left/left eye area	SC L EYE
Eyebrow, nonspecific	SC EYE
Eyebrow, right/right eye area	SC R EYE
Face, nonspecific	SC FACE
Finger(s), left hand	SC L FGR
Finger(s), right hand	SC R FGR
Finger, nonspecific	SC FGR
Foot, left	SC L FT
Foot, nonspecific	SC FOOT
Foot, right	SC R FT
Forearm, left	SC LF ARM
Forearm, nonspecific	SC F ARM
Forearm, right	SC RF ARM
Forehead	SC FHD
Groin area	SC GROIN
Hand, left	SC L HND
Hand, nonspecific	SC HAND
Hand, right	SC R HND
Head, nonspecific (use the MIS Field to further describe location)	SC HEAD
Hip, left	SC L HIP
Hip, nonspecific	SC HIP
Hip, right	SC R HIP
Knee, left	SC L KNEE
Knee, nonspecific	SC KNEE
Knee, right	SC R KNEE
Leg, left, nonspecific	SC L LEG
Leg, nonspecific	SC LEG
Leg, right, nonspecific	SC R LEG
Lip, lower	SC LOW LIP

Lip, nonspecific	SC LIP
Lip, upper	SC UP LIP
Neck	SC NECK
Nose	SC NOSE
Penis	SC PENIS
Pockmarks	POCKMARKS
Shoulder, left	SC L SHLD
Shoulder, nonspecific	SC SHLD
Shoulder, right	SC R SHLD
Thigh, left	SC L THGH
Thigh, nonspecific	SC THGH
Thigh, right	SC R THGH
Wrist, left	SC L WRIST
Wrist, nonspecific	SC WRIST
Wrist, right	SC R WRIST

13.15 SKIN DISCOLORATIONS (INCLUDING BIRTHMARKS)

Item/Location	Code
Abdomen	DISC ABDOM
Ankle, left	DISC L ANK
Ankle, nonspecific	DISC ANKL
Ankle, right	DISC R ANK
Arm, left	DISC L ARM
Arm, nonspecific	DISC ARM
Arm, right	DISC R ARM
Back	DISC BACK
Breast, left	DISC L BRS
Breast, nonspecific	DISC BRST
Breast, right	DISC R BRS
Buttock, left	DISC L BUT
Buttock, nonspecific	DISC BUTTK
Buttock, right	DISC R BUT
Cheek (face), left	DISC L CHK
Cheek (face), nonspecific	DISC CHEEK
Cheek (face), right	DISC R CHK
Chest	DISC CHEST

Chin	DISC CHIN
Ear, left	DISC L EAR
Ear, nonspecific	DISC EAR
Ear, right	DISC R EAR
Eyebrow, left/left eye area	DISC L EYE
Eyebrow, nonspecific	DISC EYE
Eyebrow, right/right eye area	DISC R EYE
Face, nonspecific	DISC FACE
Finger(s), left hand	DISC L FGR
Finger(s), right hand	DISC R FGR
Finger, nonspecific	DISC FGR
Foot, left	DISC L FT
Foot, nonspecific	DISC FOOT
Foot, right	DISC R FT
Forehead	DISC FHD
Hand, left	DISC L HND
Hand, right	DISC R HND
Head	DISC HEAD
Hip, left	DISC L HIP
Hip, nonspecific	DISC HIP
Hip, right	DISC R HIP
Knee, left	DISC LKNEE
Knee, nonspecific	DISC KNEE
Knee, right	DISC RKNEE
Leg, left	DISC L LEG
Leg, nonspecific	DISC LEG
Leg, right	DISC R LEG
Lip, lower	DISC L LIP
Lip, nonspecific	DISC LIP
Lip, upper	DISC U LIP
Neck	DISC NECK
Nose	DISC NOSE
Penis	DISC PENIS
Shoulder, left	DISC LSHLD

Shoulder, nonspecific	DISC SHLD
Shoulder, right	DISC RSHLD
Thigh, left	DISC LTHGH
Thigh, nonspecific	DISC THGH
Thigh, right	DISC RTHGH
Wrist, left	DISC L WRS
Wrist, nonspecific	DISC WRIST
Wrist, right	DISC R WRS

13.16 TATTOOS

Item/Location	Code
Abdomen	TAT ABDOM
Ankle, left	TAT L ANKL
Ankle, nonspecific	TAT ANKL
Ankle, right	TAT R ANKL
Arm, left	TAT L ARM
Arm, left upper	TAT UL ARM
Arm, nonspecific	TAT ARM
Arm, right	TAT R ARM
Arm, right upper	TAT UR ARM
Back	TAT BACK
Breast, left	TAT L BRST
Breast, nonspecific	TAT BREAST
Breast, right	TAT R BRST
Buttock, left	TAT L BUTK
Buttock, right	TAT R BUTK
Buttocks, nonspecific	TAT BUTTK
Calf, left	TAT L CALF
Calf, nonspecific	TAT CALF
Calf, right	TAT R CALF
Cheek (face), left	TAT L CHK
Cheek (face), nonspecific	TAT CHEEK
Cheek (face), right	TAT R CHK

Chest	TAT CHEST
Chin	TAT CHIN
Ear, left	TAT L EAR
Ear, nonspecific	TAT EAR
Ear, right	TAT R EAR
Elbow, left	TAT L ELBOW
Elbow, nonspecific	TAT ELBOW
Elbow, right	TAT RELBOW
Face, nonspecific	TAT FACE
Finger(s), left hand	TAT L FGR
Finger(s), right hand	TAT R FGR
Finger, nonspecific	TAT FNGR
Foot, left	TAT L FOOT
Foot, nonspecific	TAT FOOT
Foot, right	TAT R FOOT
Forearm, left	TAT LF ARM
Forearm, nonspecific	TAT FARM
Forearm, right	TAT RF ARM
Forehead	TAT FHD
Full body (used when arms, legs, chest, and back are covered with tattoos)	TAT FLBODY
Groin area	TAT GROIN
Hand, left	TAT L HND
Hand, nonspecific	TAT HAND
Hand, right	TAT R HND
Head, nonspecific (use the MIS Field to further describe location)	TAT HEAD
Hip, left	TAT L HIP
Hip, nonspecific	TAT HIP
Hip, right	TAT R HIP
Knee, left	TAT L KNEE
Knee, nonspecific	TAT KNEE
Knee, right	TAT R KNEE
Leg, left	TAT L LEG

Leg, nonspecific	TAT LEG
Leg, right	TAT R LEG
Lip, lower	TAT LW LIP
Lip, nonspecific	TAT LIP
Lip, upper	TAT UP LIP
Neck	TAT NECK
Nose	TAT NOSE
Penis	TAT PENIS
Shoulder, left	TAT L SHLD
Shoulder, nonspecific	TAT SHLD
Shoulder, right	TAT R SHLD
Thigh, left	TAT L THGH
Thigh, nonspecific	TAT THGH
Thigh, right	TAT R THGH
Wrist, left	TAT L WRS
Wrist, nonspecific	TAT WRS
Wrist, right	TAT R WRS

Juveniles should be fingerprinted upon being taken into custody for any serious or aggravated misdemeanor or felony charge and the Final Disposition Report started

Livescan electronically submits cards upon completion to the Division of Criminal Investigation
OR
Fingerprint Cards need to be mailed within two working days of being printed

Livescan cards, when received, apply electronically to the DCI & FBI records

Mailed in cards are manually audited, batch scanned and then electronically apply to the DCI and FBI records

Law enforcement sends the Final Disposition Report to the Juvenile Court Officer

The Juvenile Court Officer determines if the case will be handled Informally (not through the court system) or if it will include consent decrees, adjudications or the juvenile being waived to adult court

If the juvenile resides in another jurisdiction, the FDR will be forwarded to the JCO of that jurisdiction for completion or further action

If a case is handled informally, the Juvenile Court Officer needs to advise the DCI requirements have been completed so the DCI can remove the charge information from their records, but the fingerprints remain in AFIS.

If any paperwork is filed through the court, the FDR is forwarded to the Clerk of Court by the JCO so disposition can be entered into ICIS and the records electronically submitted to the DCI, weekly. The disposition links to the appropriate arrest in the computerized criminal history record by matching the tracking number

CRIMINAL HISTORY RECORDS
FINGERPRINT CARD / DISPOSITION DATA

JUVENILE

232.148(2) *SHALL* PRINT (SHERIFF / P.D. / J.O.) WHEN *TAKEN INTO CUSTODY* FOR PUBLIC OFFENSE WHICH WOULD CONSTITUTE A *SERIOUS MISDEMEANOR OR ABOVE* IF COMMITTED BY AN ADULT.

IF JUVENILE WAIVED TO ADULT COURT, THEN PRINTS TAKEN AND TREATED LIKE AN ADULT (232.45A).

JUVENILE PRINTS *SHALL* BE FORWARDED TO DPS WITHIN 2 WORKING DAYS TO BE ENTERED INTO AFIS.

PHOTOS *MAY* BE TAKEN – KEPT LOCALLY OR SUBMITTED WITH PRINTS TO THE DCI.

690.2 IF ADJUDICATED DELINQUENT ON A SERIOUS OR ABOVE OFFENSE, COURT WILL DETERMINE IF FINGERPRINTED, IF NOT, *SHALL* ORDER THAT IT BE DONE.

IF WAIVED TO ADULT COURT AND CONVICTED OF SERIOUS OR ABOVE OFFENSE, THE COURT WILL DETERMINE IF PRINTED, IF NOT *SHALL* ORDER THAT IT BE DONE.

690.4 PRINTS FROM INSTITUTIONS CAN SERVE AS BASIS TO START A CRIMINAL HISTORY RECORD.

692.2 ANY PERSON MAY OBTAIN A COPY OF AN IOWA CRIMINAL HISTORY RECORD FROM THE CENTRAL REPOSITORY ONLY.

692.15 FDR/GREEN SHEET FROM LAW ENFORCEMENT AGENCY TO THE COUNTY ATTORNEY, *OR AT THE DISCRETION OF THE COUNTY ATTORNEY*, TO THE CLERK OF DISTRICT COURT, IN THE COUNTY WHERE THE ARREST OR TAKING INTO CUSTODY OCCURRED, OR *TO THE JUVENILE COURT OFFICER WHO RECEIVED THE REFERRAL*, WHICHEVER IS DEEMED APPROPRIATE UNDER THE CIRCUMSTANCES.

692.16 ANY IOWA ARREST RECORD IN A COMPUTERIZED FILE WITHOUT A DISPOSITION AFTER *FOUR* (4) YEARS MUST BE EXPUNGED UNLESS A WARRANT OF DETAINER IS OUTSTANDING.

692.17 ALL COMPUTERIZED ARREST INFORMATION MAINTAINED BY THE DPS MUST BE EXPUNGED IF A PERSON IS ACQUITTED OR CHARGES DISMISSED.

FINGERPRINT CARDS SHALL BE RETAINED IN AFIS AFTER CRIMINAL HISTORY RECORD EXPUNGED (SOURCE DOCUMENTS AND FINGERPRINT CARDS ARE SYNONYMOUS).

232.148(5)(A)(B) RECORD MUST BE EXPUNGED IF AT AGE 21 THE SUBJECT HAS NOT BEEN CONVICTED OF A *SERIOUS MISDEMEANOR OR ABOVE* BETWEEN 18-21 YEARS.

JUVENILE INFORMATION

232.2 Definitions

54. “Taking into custody” means an act which would be governed by the laws of arrest under the criminal code if the subject of the act were an adult. The taking into custody of a child is subject to all constitutional and statutory protections which are afforded an adult upon arrest.

If a juvenile is taken into custody but lives in another jurisdiction, the Final Disposition Report /green sheet follows the juvenile. The Juvenile Court Officer in that county receiving the referral (along with the Final Disposition Report/green sheet) completes the FDR/green sheet if informal or forwards it to the clerk to transmit the disposition to DCI. At intake, it is determined if the juvenile will be handled outside of the court system or through the court system.

INFORMAL ADJUSTMENT-

FDR to Juvenile Court Services

No petition filed

Once the Informal Adjustment is *completed*, Juvenile Court Services notes this on the FDR/green sheet and then submits it to the D.C.I.. The charge will then be removed.

The judge, clerk and county attorney are not involved

Juvenile never goes through the court system; however, the court would have a record for any restitution.

CONSENT DECREE –

FDR to Juvenile Court Services

A petition is filed (reason the juvenile is going through the court system)

The clerk receives the information and assigns a case number. The clerk electronically transmits the disposition to the DCI.

Normally left open for six months. (This is similar to an informal adjustment, although a petition is filed and the court is involved, this is not final. It can be dismissed, moved to adjudication or even filed in adult court.)

ADJUDICATED DELINQUENT –

FDR to Juvenile Court Office

A petition is filed, the juvenile goes through the court system and admits to the charge.

The clerk receives the information and assigns a case number. The clerk electronically transmits the court disposition to DCI.

- Juvenile status would apply according to the date of offense, not date of arrest.
- Printing of juveniles for simple misdemeanors of any type are prohibited under Chapters 690.2 and 232.148.
- Juvenile Court Services would refer any information to the juvenile's home county for action on the case.
- Juvenile arrest with an adult conviction will remain on the record permanently.
- Juvenile arrest, with a juvenile status, will be expunged if the individual shows no convictions between the ages of 18 and 21.

Sealing of Juvenile Records. The court can order a record sealed. If the status is an informal adjustment or consent decree with no convictions within a two year period, the clerk and the DCI are required to seal or expunge the record.

The fingerprints will remain in AFIS, regardless of the disposition outcome.

232.148.1 Fingerprints – photographs.

1. Except as provided in this section, a child shall not be fingerprinted or photographed by a criminal or juvenile justice agency after the child is taken into custody.
2. Fingerprints of a child who has been taken into custody shall be taken and filed by a criminal or juvenile justice agency investigating the commission of a public offense other than a simple misdemeanor. In addition, photographs of a child who has been taken into custody may be taken and filed by a criminal or juvenile justice agency investigating the commission of a public offense other than a simple misdemeanor. The criminal or juvenile justice agency shall forward the fingerprints to the department of public safety for inclusion in the automated fingerprint identification system and may also retain a copy of the fingerprint card for comparison with latent fingerprints and the identification of repeat offenders.

692.15 Reports to department.

1. If it comes to the attention of a sheriff, police department, or other law enforcement agency that a public offense or delinquent act has been committed in its jurisdiction, the law enforcement agency shall report information concerning the public offense or delinquent act to the department on a form to be furnished by the department not more than thirty-five days from the time the public offense or delinquent act first comes to the attention of the law enforcement agency. The reports shall be used to generate crime statistics. The department shall submit statistics to the governor, the general assembly, and the division of criminal and juvenile justice planning of the department of human rights on a quarterly and yearly basis.
2. If a sheriff, police department, or other law enforcement agency makes an arrest or takes a juvenile into custody which is reported to the department, the law enforcement agency making the arrest or taking the juvenile into custody and any other law enforcement agency which obtains custody of the arrested person or juvenile taken into custody shall furnish a disposition report to the department if the arrested person or juvenile taken into custody is

transferred to the custody of another law enforcement agency or is released without having a complaint of information or petition under section 232.35 filed with any court.

3. The law enforcement agency making an arrest and securing fingerprints pursuant to section 690.2 or taking a juvenile into custody and securing fingerprints pursuant to section 232.148 shall fill out a final disposition report on each arrest or taking into custody on a form and in the manner prescribed by the commissioner of public safety. The final disposition report shall be forwarded to the county attorney in the county where the arrest or taking into custody occurred or to the juvenile court officer who received the referral.
4. The county attorney of each county or juvenile court officer who received the referral shall complete the final disposition report and submit it to the department within thirty days if a preliminary information or citation is dismissed without a new charge being filed. If an indictment is returned or a county attorney's information is filed, or a petition is filed under section 232.35, the final disposition form shall be forwarded to either the clerk of the district court or juvenile court of that county.
5. If a criminal complaint or information or petition under section 232.35 is filed in any court, the clerk shall furnish a disposition report of the case.
6. Any disposition report shall be sent to the department within thirty days after disposition on a form provided by the department.

CODE SECTIONS FOR REPORTS

692-15 Reports to department.

1. If it comes to the attention of a sheriff, police department, or other law enforcement agency that a public offense or delinquent act has been committed in its jurisdiction, the law enforcement agency shall report information concerning the public offense or delinquent act to the department on a form to be furnished by the department not more than thirty-five days from the time the public offense or delinquent act first comes to the attention of the law enforcement agency. The reports shall be used to generate crime statistics. The department shall submit statistics to the governor, the general assembly, and the division of criminal and juvenile justice planning of the department of human rights on a quarterly and yearly basis.
2. If a sheriff, police department, or other law enforcement agency makes an arrest or takes a juvenile into custody which is reported to the department, the law enforcement agency making the arrest or taking the juvenile into custody and any other law enforcement agency which obtains custody of the arrested person or juvenile taken into custody shall furnish a disposition report to the department if the arrested person or juvenile taken into custody is transferred to the custody of another law enforcement agency or is released without having a complaint of information or petition under section 232.35 filed with any court.
3. The law enforcement agency making an arrest and securing fingerprints pursuant to section 690.2 or taking a juvenile into custody and securing fingerprints pursuant to section 232.148 shall fill out a final disposition report on each arrest or taking into custody on a form and in the manner prescribed by the commissioner of public safety. The final disposition report shall be forwarded to the county attorney in the county where the arrest or taking into custody occurred or to the juvenile court officer who received the referral.

4. The county attorney of each county or juvenile court officer who received the referral shall complete the final disposition report and submit it to the department within thirty days if a preliminary information or citation is dismissed without a new charge being filed. If an indictment is returned or a county attorney's information is filed, or a petition is filed under section 232.35, the final disposition form shall be forwarded to either the clerk of the district court or juvenile court of that county.
5. If a criminal complaint or information or petition under section 232.35 is filed in any court, the clerk shall furnish a disposition report of the case.
6. Any disposition report shall be sent to the department within thirty days after disposition on a form provided by the department.

692.21 Data to agency making arrest or taking juvenile into custody.

The clerk of the district court shall forward conviction and disposition data to the criminal or juvenile justice agency making the arrest or taking a juvenile into custody within thirty days of final court disposition of the case.

INSTRUCTIONS

The purpose of this report is to secure the final disposition of an individual's arrest for local, state, and national files. The forms should be submitted at the earliest possible time once final disposition(s) is obtained. Dispositions on ALL charges that were filed either by the arresting law enforcement agency and/or additional charges filed by the county attorney must be noted, even if there were dismissals. The DCI/FBI numbers should be indicated if known. The preprinted seven-digit disposition tracking number in the upper left hand corner is the same number that should be placed on the fingerprint card sent to the Division of Criminal Investigation. The agency with original jurisdiction should start the final disposition form at the time of arrest. It then should be forwarded to the county attorney, or at the discretion of the county attorney, to the clerk of court. If the county attorney receives the report and additional charges exist those can be indicated on the report and then forwarded to the clerk of court. The county attorney or clerk of court shall ensure the disposition is mailed or submitted electronically to the Division of Criminal Investigation, Identification Unit, 215 E. 7th Street., Des Moines, IA. 50319.

ARRESTING AGENCY

Fill in the top portion of the Final Disposition Report, ensuring that the seven-digit preprinted number is typed or legibly handwritten in the area of the fingerprint card entitled "Disposition Tracking Number". The law enforcement agency with original jurisdiction should then forward copies to the appropriate county attorney, noting the charge(s) and code sections(s) are placed appropriately. If a juvenile is involved, forward these copies to the juvenile court officer.

COUNTY ATTORNEY

The county attorney should indicate on the form the final disposition of all the charges that are listed by the arresting agency even if a dismissal of those charges occurs. New charges along with their appropriate dispositions(s) should then be noted. The county attorney should complete this form to show final disposition when preliminary information is dismissed without new charges being filed or a case is ignored by the grand jury. At this time, submit copies directly to the clerk of court.

Upon indictment or filing of a county attorney's Information, the county attorney should forward all forms to the clerk of court with jurisdiction.

CLERK OF COURT

The Clerk of the District Court should submit disposition information when an arrested person is acquitted, upon conviction when sentence is imposed, deferred sentence and when charges are dismissed. When the arrested person is convicted or enters a guilty plea to a lesser or different offense than the charge when originally arrested, this information should be clearly indicated. The Code of Iowa section should be indicated by both title and number.

Submit any post conviction data on appeals and changes in probation status (regarding deferred judgment, deferred sentence or suspended sentence) to the DCI.

REMEMBER – IT IS IMPERATIVE THE DCI RECEIVE DISPOSITIONS ON EACH AND EVERY CHARGE MADE BY THE ARRESTING AGENCY AND ANY ADDITIONAL CHARGES THE COUNTY ATTORNEY FILES AFTER THE ORIGINAL ARREST. EVEN IF THE ARRESTING AGENCY'S CHARGES ARE DISMISSED, IT IS ESSENTIAL THE DCI KNOW THIS INFORMATION.

Completing the Final Disposition Report

Disposition Tracking Number

Non-electronic submissions: this is a seven digit number located in the upper left corner of the Final Disposition Report (FDR/green sheet). This same tracking number will be written on the fingerprint card prior to sending it to the DCI.

Electronic submissions: at the time of printing the disposition tracking number is automatically assigned and printed on the fingerprint card and Final Disposition Report (FDR/green sheet).

Contributor and ORI Number – The arresting agency's ORI. If the arresting agency does not have an ORI it should be submitted under the sheriff's ORI. If printing for any state agency (ISP, DNR, DOT or DCI) the ORI used should be that of the sheriff.

Last Name, First Name and Middle Name – Spell out name completely and accurately.

Example: Last First Middle
 Richards, Joseph Robert

Country of Birth – It is important this information be filled in so Immigration Customs Enforcement (ICE) can be made aware of any arrest and conviction of illegal aliens.

Date of Birth – In order of month, day, year (MDY)

Date Arrested/Received – This is the date the law enforcement agency having original jurisdiction takes custody of the individual. This may also be the date the institutions that fingerprint actually receive the subject. Agencies making arrests by means of warrants for other jurisdictions should not be filling out the FDR/green sheet for crimes committed within their jurisdiction. Enter the date arrested or received by using the order of month, day and year.

Social Security Number – Example: 490-20-7362.

Male / Female – Mark appropriate box.

DCI Number – If known, not necessary

FBI Number – If known, not necessary

Your OCA – This is used for the arresting agency's case number, mugshot number, booking number (not required by DCI)

Offenses Charged at Arrest / Code Section – This is the same information that appears on the fingerprint card in the same number sequence.

Iowa Code Section – Be specific on the Code and Charge Literal being used.

The Clerk of Court will need to receive the FDR to record the tracking number into ICIS when opening a new case. When the case has been disposed of through the court system, the clerk will complete the information on the ICIS screen and submit it to DCI electronically. Disposition information is downloaded weekly to the DCI. The tracking number is matched up with the arrest. The disposition electronically applies to the criminal history record. It is suggested the FDR/green sheet be kept in the subject's court file. The Clerk's office needs to notify DPS anytime a probation revocation occurs or when the deferred judgment probation is completed.

IOWA DIVISION OF CRIMINAL INVESTIGATION
215 EAST 7th STREET
DES MOINES, IOWA 50319

Disposition Tracking Number 0665550		FINAL DISPOSITION REPORT		Country of Birth USA	
Contributor and ORI Identifier IA0850000 Story County SO Nevada, Iowa 50201		Last Name-NAME First Name Middle Name Doe, Susan Jane		Date of Birth – DOB	
				M D Y 02 02 1963	
				Date Arrested or Rec'd-DOA	
				M D Y 09 25 2008	
Social Security Number 123-45-6789	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DCI# (if known)	FBI# (if known)	Your Number – OCA 03-921	
Offenses Charged at arrest				Iowa Code Section	
01 OWI 1 st Offense				01 IA321J.2(A)	
02 Theft 4 th Degree				02 IA714.2(4)	
03				03	
04				04	

FINAL DISPOSITION (include modifications to the original charge)

Date	Offense	Disposition	Fine	Code Section	Felony Conviction	
					Yes	No
M D Y <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px auto;"></div>	01			01	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>
M D Y <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px auto;"></div>	02			02	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>
M D Y <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px auto;"></div>	03			03	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>
M D Y <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px auto;"></div>	04			04	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>	<div style="border: 1px solid black; width: 30px; height: 30px; margin: 5px auto;"></div>

Comments

This form submitted by
(Name, Agency, City)

Signature

____/____/____
Date

Case Information - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Address: http://icis2.fb.gov.state.ia.us/icis2plot/CPNnavigate.do?navigateForward=case-info&navigateCaseID=&navigatePeopleID=&navigateAgencyCode=&navigateBadgeNum=&navigateCitationDate=&navigate...

Home Applications Sec Lvl: 0 User ID: JJENSEN County: POLK Case Processing 08/01/2008 10:31 AM Help Logout

C - Case Info Go! (N)ew Case (S)ave (C)ancel (P)rint Case Folder Label

Case ID: 05771 FECR169818

Sub Type: FB-Burglary

Init Date: 11/10/2002 Nature: [Select Nature]

Milestone: DS - DISPOSED Milestone Date: 07/22/2005

Title:

Security Level: 0 - PUBLIC ACCESS

Arresting Agency: IA0770000 POLK COUNTY SHERIFF'S OFFICE

Comments:

Location: 02-82170 Pay Plan Due Date: 04/24/2005

Speedy Trial Status: Date: (C)ase Closing

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Enter case sub-type code. Required.

start BluVista - [IBM... 2 IBM Lotus ... 2 Microsoft ... A_Daily_Task... Document1 - ... Case Informat... Desktop 10:31 AM

ICIS 2 - Case Information Screen

Charges - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Address http://icis2.jb.gov.state.ia.us/icis2plot/CPNnavigate.do?navigateForward=charges&navigateCaseID=&navigatePeopleID=&navigateAgencyCode=&navigateBadgeNum=&navigateCitationDate=&na

Home Applications Sec Lvl: 0 User ID: JJENSEN County: POLK Case Processing 08/01/2008 10:32 AM Help Logoff

G - Charges Go! (N)ew Charge

Defendant PIN: PK2263874 Name: Counts: 4

Count	Description	Charge	Adjudicated	Disposed
<input type="checkbox"/> 01	BURGLARY 3RD DEGREE (FELD)	713.6A(1)	NF	NF
<input type="checkbox"/> 02	POSSESSION OF BURGLAR'S TOOLS - 1983 (AGMS)	713.7	GU	PS
<input type="checkbox"/> 03	POSSESSION OF A CONTROLLED SUBSTANCE (SRMS)	124.401(5)	DS	DM
Comment: SCH II - METH				
<input type="checkbox"/> 04	ATTEMPTED BURGLARY 3RD DEGREE (AGMS)	713.6B(1)	GU	CS

De(l)ete checked

Last Search...

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ICIS 2 - Charges Screen

Charge - Microsoft Internet Explorer

Case ID: 05771 FECR169818
Defendant PIN: PK2263874 -
Charge Code: 713.7 Charge Class: AGMS Charge Code Year: 1992
Charge Description: POSSESSION OF BURGLAR'S TOOLS - 1983 (AGMS)
Offense Date: 11/10/2003 Offense Time: : AM Count: 02
Original Plea: [Enter a Plea] Original Plea Date:
Current Plea: [Enter a Plea] Current Plea Date:
Comment:
Charge Date: Effective Date:
Arrest Date: Arrest Time: : AM
DPS Tracking: 7009635 02

(S)ave (A(d))judication E(x)it

Created by RICH77 @ 2002/11/10 12:00:00 AM Last Modified by SPE177 @ 2003/01/22 12:00:00 AM
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Enter date on which offense occurred. Trusted sites

start BluVista - [IBM... 2 IBM Lotus ... 2 Microsoft ... A_Daily_Task... Document1 - ... 2 Internet E... Desktop 10:33 AM

ICIS 2 – Charge Screen

Charge - Adjudication - Microsoft Internet Explorer

Case ID: 05771 FECR169818

Charge: 713.7 Charge Year: 1992 Act. Speed: ☐ Post. Speed: ☐

Adjudication: GU - DNU-GUILTY

Adjudicated Charge: 713.7 Adj Charge Year: 1992

Adj. Charge Description: POSSESSION OF BURGLAR'S TOOLS - 1983 (AGMS)

Adj. Charge Comment: PLED GUILTY

Judge: PK0007254

Date: 01/24/2005

(R)emove Adjudication (S)ave E(x)it

Dispositions

	Sentence	Sentence Amount	Sentence Date	Effective Date	Appeal
<input type="checkbox"/>	<u>PS - PRISON</u>	2 years	01/24/2005	01/24/2005	
<input type="checkbox"/>	<u>CS - COMMUNITY SERVICE</u>	75 hrs	01/24/2005	01/24/2005	
Comment: COMPLETED					
<input type="checkbox"/>	<u>PR - PROBATION</u>	6 months	01/24/2005	01/24/2005	
Comment: FORMAL					
<input type="checkbox"/>	<u>SP - SUSPENDED PRISON</u>	2 years	01/24/2005	01/24/2005	

De(l)ete checked (N)ew Disposition

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prap1

Enter type code identifying results of adjudication.

start BluVista - [IBM... 2 IBM Lotus ... 2 Microsoft ... A_Daily_Task... Document1 - ... 2 Internet E... Desktop 10:34 AM

ICIS 2 - Charge - Adjudication Screen

Charge - Disposition - Microsoft Internet Explorer

Case ID: 05771 FECR169818

Charge: 713.7 Charge Year: 1992 Charge Count: 02

Adjudicated Charge: 713.7 Adj. Charge Year: 1992

Disposed Charge: 713.7 Disp. Charge Year: 1992

Disp. Chg Description: POSSESSION OF BURGLAR'S TOOLS - 1983 (AGMS)

Sentence Date: 01/24/2005 Effective Date: 01/24/2005

Judge: PK0007254

Sentence: PS - PRISON

Hours: Days: Months: Years: 2 Fine:

Facility Type: [Select Facility Type] Review Date:

☒ Attorney ☐ Restitution ☒ Drugs ☐ License Rev ☐ DDS ☐ Extradition ☐ Batterer

Comment:

Appeal: [Select Appeal]

☐ Retransmit CCH Reason: [Select CCH Retrans Rsn]

(S)ave E(x)it

Other Dispositions

Sentence	Sentence Amount	Sentence Date	Effective Date	Appeal
CS - COMMUNITY SERVICE	75 hrs Comment: COMPLETED	01/24/2005	01/24/2005	
PR - PROBATION	6 months Comment: FORMAL	01/24/2005	01/24/2005	
SP - SUSPENDED PRISON	2 years	01/24/2005	01/24/2005	

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Enter code for charge that has been disposed.

start BluVista - [IBM... 2 IBM Lotus ... 2 Microsoft ... A_Daily_Task... Document1 - ... 3 Internet E... Desktop 10:35 AM

ICIS 2 - Charge - Disposition Screen

Rpt ID : disp_cch
Rpt Date: 22-SEP-2008
Rpt Time: 03:09 PM

BLACK HAWK COUNTY CLERK OF COURT

CCH DISPOSITION REPORT FOR AGENCIES
FOR 02-SEP-2008 TO 06-SEP-2008

01071 SRCR150868 SECURITY LEVEL: 0

AGENCY PIN: BL1002593
CONVT. CHG: 01 * 124.401(3)-2 * 1992
DISPOSITION DATE: 05-SEP-2008 COUNT: 01

CCH TRACKING: 6A0048L - 01
DEFENDANT: BL1387917 * OFFENSE DATE: 17-NOV-2007
AGENCY NAME: LAPORTE CITY POLICE DEPARTMENT
DNU - POSSESSION CONTROLLED SUBSTANCE, MARIJUANA (SRMS)
SENTENCE: TIME SERVED DAYS 2

Rpt ID : disp_cch
Rpt Date: 22-SEP-2008
Rpt Time: 03:09 PM

BLACK HAWK COUNTY CLERK OF COURT

CCH DISPOSITION REPORT FOR AGENCIES
FOR 02-SEP-2008 TO 06-SEP-2008

01071 AGCR154950 SECURITY LEVEL: 0

AGENCY PIN: IA0070000
CONVT. CHG: 01 * 321.561 * 1992

CCH TRACKING: 6A006IX - 01
DEFENDANT: BL1097251 * OFFENSE DATE: 01-JUL-2008
AGENCY NAME: BLACK HAWK COUNTY SHERIFF
DRIVING WHILE BARRED HABITUAL OFFENDER - 1978 (AGMS)

DISPOSITION DATE: 05-SEP-2008 COUNT: 01

SENTENCE: JAIL DAYS 180
SENTENCE: SUSPENDED JAIL DAYS 173
SENTENCE: PROBATION YRS 2
SENTENCE: FINE FINE 625
SENTENCE: SUSPENDED FINE FINE 625

01071 FECR150711 SECURITY LEVEL: 0

AGENCY PIN: IA0070000
CONVT. CHG: 01 * 124.401(1)(c) * 1992

CCH TRACKING: 6A0045N - 01
DEFENDANT: BL1507703 * OFFENSE DATE: 09-NOV-2007
AGENCY NAME: BLACK HAWK COUNTY SHERIFF
CONTROLLED SUBSTANCE VIOL. (FELC)

DISPOSITION DATE: 04-SEP-2008 COUNT: 01

SENTENCE: DEFERRED JUDGMENT
SENTENCE: NO SUPERVISION YRS 5

01071 OWCR148775 SECURITY LEVEL: 0

AGENCY PIN: IA0070000
CONVT. CHG: 01 * 321J.2(C) * 1992
DISPOSITION DATE: 04-SEP-2008 COUNT: 01

CCH TRACKING: 6A00362 - 01
DEFENDANT: BL1188827 * OFFENSE DATE: 13-AUG-2007
AGENCY NAME: BLACK HAWK COUNTY SHERIFF
OPER VEH WH INT (OWI) / 3RD OFFENSE (FELD)
SENTENCE: TIME SERVED DAYS 52

01071 OWCR149741 SECURITY LEVEL: 0

AGENCY PIN: IA0070000
CONVT. CHG: 01 * 321J.2(B) * 1992
DISPOSITION DATE: 02-SEP-2008 COUNT: 01

CCH TRACKING: 6A0030S - 01
DEFENDANT: BL1176762 * OFFENSE DATE: 30-SEP-2007
AGENCY NAME: BLACK HAWK COUNTY SHERIFF
OPER VEH WH INT (OWI) / 2ND OFF (AGMS)
SENTENCE: TIME SERVED DAYS 14

01071 OWCR153265 SECURITY LEVEL: 0

AGENCY PIN: IA0070000
CONVT. CHG: 01 * 321J.2(A) * 1992

CCH TRACKING: 6A005KC - 01
DEFENDANT: BL1608883 * OFFENSE DATE: 28-MAR-2008
AGENCY NAME: BLACK HAWK COUNTY SHERIFF
OPER VEH WH INT (OWI) / 1ST OFF (SRMS)

DISPOSITION DATE: 05-SEP-2008 COUNT: 01

SENTENCE: JAIL DAYS 60
SENTENCE: SUSPENDED JAIL DAYS 58
SENTENCE: NO SUPERVISION YRS 1
SENTENCE: FINE FINE 1250

01071 OWCR154013 SECURITY LEVEL: 0

AGENCY PIN: IA0070000
CONVT. CHG: 01 * 321J.2(B) * 1992

CCH TRACKING: 6A005XY - 01
DEFENDANT: BL1036908 * OFFENSE DATE: 03-MAY-2008
AGENCY NAME: BLACK HAWK COUNTY SHERIFF
OPER VEH WH INT (OWI) / 2ND OFF (AGMS)

DISPOSITION DATE: 05-SEP-2008 COUNT: 01

SENTENCE: JAIL DAYS 180

WHAT CRIMES ARE FINGERPRINTED?

Simple Misdemeanors:

According to the Iowa Code, 690.2, fingerprints are **required** upon conviction of a simple misdemeanor. ***If a defendant is convicted by a court of this state of an offense which is a simple misdemeanor subject to an enhanced penalty for conviction of a second or subsequent offense, a serious misdemeanor, an aggravated misdemeanor, or a felony, the court shall determine whether such defendant has previously been fingerprinted in connection with the criminal proceedings leading to the conviction and, if not, shall order that the defendant be fingerprinted and those prints submitted to the department of public safety.***

Some of the more common simples that will be required upon conviction are:

- Public Intoxication
- Harassment
- Theft 5th
- Possession Drug Paraphernalia
- Domestic Abuse (simple) ** exception: fingerprinting all domestic abuse charges at time of arrest would ensure the charge would be on the criminal history no matter the disposition from the court. This can be used as a deterrent for obtaining a gun permit (NICS).

*** Juveniles **CANNOT** be printed on any simple misdemeanor charges.

Serious and Aggravated Misdemeanor and Felony Charges:

All are required at time of arrest to be fingerprinted. Any cite and releases cases have a greater chance of not being printed at time of conviction; therefore, not be found on the computerized criminal history record.

*** Juveniles **SHALL** be printed on all serious and above charges at time of being taken into custody.

Probation Violations and Parole Revocations:

DCI does not keep fingerprint cards for probation violations or parole revocations because these are not original charges. They are actually violating court requirements.

Fail to Appear or Contempt of Court Warrants:

These would not be printed because they *should* have been printed on the original charge at time of arrest. If you know they weren't, go ahead and print them for the original charge and submit to DCI. This will guarantee the crime will be on the subject's CCH.

EXAMPLES OF CHARGES MAINTAINED BY THE DCI / FBI

FBI keeps all charges as of 04-01-05

99F/99G	Gambling/Lottery violations
144.52	Unlawful Use of Birth Certificate – serious
234.13	Food Stamp Violations-serious and above
299.6	Compulsory Education Violation-serious and above
321.261	Leaving Scene of Accident w/injury or death
321.279	Eluding-serious and above
321.561	Driving while Barred
321J.21	Driving while license denied or revoked
462A.14(2)	BWI – Boating while intoxicated
507E.3(2)	Fraud insurance – Felony
708.7(1)	Harassments
710.6	Violation of custodial order
710.7	False imprisonment
710.8	Harboring a runaway
711.4	Extortion
716.8	Trespass – unless it states simple
718.4	Harassment of Public Official/Employee
718.6	False Information/false report-serious and above
719.1	Interference w/Official Acts- unless it states simple
719.3	Obstructing Prosecution/Destroying Evidence
720.4	Tampering w/Witness or Juror
723.1	Riot - aggravated
726.5	Non payment of child support

EXAMPLES OF CHARGES NOT MAINTAINED BY THE DCI / FBI

Failure to Appear 811.2
Contempt of court
Violation of probation 908.11
No contact order, protective, restraining orders, city codes

110.36	Manner of conveyance
483A.36	Manner of conveyance
123.47(2)-A	Possession of Alcohol 1 st offense – scheduled
321	Simple traffic - including 321.218 Driving under suspension, Failure to have a valid DL, insurance, etc.
321.284	Open container
708.2(6)	Assault - simple
716.6(2)	Criminal Mischief 5th
716.8(1)	Trespass-simple
718.6	False Report-simples
723.4	Disorderly conduct simple
804.11	Material witness/robbery witness (civil not criminal)

Simples Misdemeanors which can be maintained by the DCI/FBI

123.46	Consumption / Public Intoxication
123.47(3)(A)-2	Possess/Purchase of Alcohol by person <21 YOA-2nd offense
123.47(3)(A)-3	Possess/Purchase of Alcohol by person <21 YOA-3rd or subseq (Possess/Purchase of Alcohol by person <21 YOA-1st offense not recorded, scheduled offense)
124.414	Possession of Drug Paraphernalia
708.2A(2)(A)	Domestic Abuse / Assault
708.7(1)(a)(1)	Harassment by communication
708.7(1)(a)(2)	Harassment by simulated explosive device
708.7(1)(a)(3)	Harassment by commercial transaction
708.7(1)(a)(4)	Harassment by false report
708.7(1)(b)	Harassment by personal contact
708.7(4)	Harassment / 3 rd degree
714.2(5)	Theft 5 th degree

321 Codes maintained by the DCI/FBI

321.217	Perjury vehicle licensing
321.561	Driving while barred – habitual offender
321.261(2)	Leaving scene of injury accident
321.261(3)	Leaving scene of serious injury accident
321.261(4)	Leaving scene of death accident
321.279(1)	Eluding serious
321.279(2)	Eluding – aggravated
321.279(3)	Eluding – class D felony
321.92(1)	Altering vehicle ID
321.216A(1)	Making False Licenses, ID Forms or Blank Forms
321.216A(2)	Possession of License or ID Card Forms
321.216A(3)	Possession of Fictitious License, Card or Form
321.216A(4)	False Application for License or ID Card

321J Codes maintained by the DCI/FBI

321J.2(A)	OWI 1 st offense
321J.2(B)	OWI 2 nd offense
321J.2(C)	OWI 3 rd offense – class D Felony
321J.21	Driving under suspension / revocation
321J.4(8)f	Circumventing an ignition interlock device

CODE	CHARGE DESCRIPTION	CRIME CLASS
100.35	VIOLATION OF FIRE MARSHALL RULES-CLEAR/PRESENT DANGER	SRMS
101A.14(1)	UNLAWFUL POSS. EXPLOSIVES - 1978	FELC
101A.14(2)	FAILING TO REPORT EXPLOSIVES - 1978	SRMS
123.132-A	CLASS C LICENSE VIOLATION	SRMS
123.138	BEER - BOOKS OF ACCOUNT REQUIRE	SRMS
123.141	LIQUOR ON PREMISES OF CLASS B PERMIT	SRMS
123.142	UNLAWFUL SALE / IMPORTATION OF BEER	SRMS
123.21	ALCOHOL - VIOLATION OF ADMIN. RULES	SRMS
123.22	VIOLATION OF STATE MONOPOLY	SRMS
123.33	ALCOHOL - RECORDS OF GROSS RECEIPTS	SRMS
123.46	CONSUMPTION / INTOXICATION - 1978	SMMS
123.46(2)-A	CONSUMPTION OF ALCOHOL IN A PUBLIC PLACE	SMMS
123.46(2)-B	POSSESSION OF ALCOHOL ON PUBLIC SCHOOL PROPERTY	SMMS
123.46(2)-C	POSSESSION OF ALCOHOL AT SCHOOL RELATED FUNCTION	SMMS
123.46-A	CONSUMPTION/INTOXICATION 2ND OFFENSE	SRMS
123.46-B	CONSUMPTION/INTOXICATION 3RD OR SUBSEQUENT OFFENSE	AGMS
123.47(3)(A)(2)	POSSESS/PURCH OF ALCOHOL UNDER 21 2ND OFFENSE	SMMS
123.47(3)(A)(3)	POSSESS/PURCH OF ALCOHOL UNDER 21 3RD OR SUB OFF	SMMS
123.47(4)	SUPPLYING ALCOHOL TO PERSON UNDER AGE	SRMS
123.47(5)	SUPPLYING ALCOHOL TO PERSON UNDER AGE-SERIOUS INJURY	AGMS
123.47(6)	SUPPLY ALCOHOL TO PERSON UNDER AGE - DEATH	FELD
123.59	BOOTLEGGING - 1985	SRMS
123.61-A	ALCHOHOLIC BEVERAGE - NUISANCE - PENALTY	SRMS
123.90(1)	PENALTIES GENERALLY - VIOLATION OF CHAPTER 123	SRMS
123.91(2)	PUBLIC INTOXICATION 3RD	OTHR
123.91(3A)	ALCH. CHAPTER 123 VIO/2ND OFF - 1983	SRMS
123.91(3B)	ALCH. CHAPTER 123 VIOL/HABITUAL - 1983	AGMS
124.213	PHARMACY PURCH OVR 7500MG PSEUDOEPHEDRINE	SRMS
124.401(1)(a)	CONTROLLED SUBSTANCE VIOL.	FELB
124.401(1)(b)	CONTROLLED SUBSTANCE VIOL.	FELB
124.401(1)(c)	CONTROLLED SUBSTANCE VIOL.	FELC
124.401(1)(d)-A	CONTROLLED SUBSTANCE VIOL.	AGMS
124.401(1)(d)-F	CONTROLLED SUBSTANCE VIOL.	FELD
124.401(1)(e)	PNEN - POSSESSION OF FIREARM	OTHR
124.401(1)(f)	PNEN - POSSESSION OF OFFENSIVE WEAPON	OTHR
124.401(1D)B	POSSESSION/DELIVERY OF MARIJUANA	OTHR
124.401(3)	DISTRIBUTION OF EPHEDRINE	SRMS
124.401(4)	POSSESSION OF CONTROLLED SUBSTANCE PRECURSOR	FELD
124.401(4)(a)	POSSESSION OF EPHEDRINE	FELD
124.401(4)(b)	POSSESSION OF PSEUDOEPHEDRINE	FELD
124.401(4)(c)	POSSESSION OF ETHYL ETHER	FELD
124.401(4)(d)	POSSESSION OF ANHYDROUS AMMONIA	FELD
124.401(4)(e)	POSSESSION OF RED PHOSPHOROUS	FELD
124.401(4)(f)	POSSESSION OF LITHIUM	FELD
124.401(4)(g)	POSSESSION OF IODINE	FELD
124.401(4)(h)	POSSESSION OF THIONYL CHLORIDE	FELD
124.401(4)(i)	POSSESSION OF CHLOROFORM	FELD
124.401(4)(j)	POSSESSION OF PALLADIUM	FELD
124.401(4)(k)	POSSESSION OF PERCHLORIC ACID	FELD
124.401(4)(l)	POSSESSION OF TETRAHYDROFURAN	FELD
124.401(4)(m)	POSSESSION OF AMMONIUM CHLORIDE	FELD
124.401(4)(n)	POSSESSION OF MAGNESIUM SULFATE	FELD
124.401(5)	POSSESSION OF A CONTROLLED SUBSTANCE	SRMS
124.401(5)A	POSSESSION OF A CONTROLLED SUBSTANCE-MARIJUANA 2ND OFF	SRMS
124.401(5)B	POSSESSION OF A CONTROLLED SUBSTANCE - 2ND OFFENSE	AGMS
124.401(5)C	POSS OF A CONTROLLED SUBSTANCE-MARIJUANA-3RD OR SUBSQ	AGMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
124.401(5)D	POSSESSION OF A CONTROLLED SUBSTANCE-3RD OR SUBSQ OFF	FELD
124.401(5)E	POSSESSION OF CONTROLLED SUBSTANCE	OTHR
124.401A	DISTRIBUTION ON CERTAIN REAL PROPERTY - PENALTY ENHANCED	OTHR
124.401B	POSSESSION ON CERTAIN PROPERTY - PENALTY ENHANCED	OTHR
124.401C	MANUFACTURE METH IN MINORS PRESENCE - PENALTY ENHANCED	OTHR
124.401D(1)-A	MANUFACTURE METH FOR DELIVERY TO MINOR - 1ST OFFENSE	OFOF
124.401D(1)-B	MANUFACTURE METH FOR DELIVERY TO MINOR - 2ND OFF	FELA
124.401D(2)-A	DELIVER METH TO A MINOR - 1ST OFFENSE	OFOF
124.401D(2)-B	DELIVER METH TO A MINOR - 2ND OFFENSE	FELA
124.401F	ANHYDROUS AMMONIA-TAMPER,POSSESS OR TRANSPORT VIOLATION	SRMS
124.402(1)	PROHIBITED ACT BY REGISTRANT	AGMS
124.402(1)(c)	FAILURE BY REGISTRANT TO KEEP REQUIRED RECORDS	SRMS
124.402(1)(e)	POSS CONTR SUBS,KEEP OR PERMIT USE IN STRUCTURE OR VEH	AGMS
124.403	PROHIBITED ACT BY REGISTRANT	SRMS
124.406(1)(a)-1	DRUG DISTRIBUTION VIOLATION	FELB
124.406(1)(a)-2	DISTRIBUTING DRUG NEAR A SCHOOL	FELB
124.406(1)(b)	DISTRIBUTING DRUG TO MINOR	FELC
124.406(1)(c)	DISTRIBUTING DRUG TO MINOR	AGMS
124.406(2)(a)-1	DISTRIBUTING COUNTERFEIT SUBSTANCE TO MINOR	FELB
124.406(2)(a)-2	DISTRIBUTING COUNTERFEIT SUBSTANCE NEAR SCHOOL	FELB
124.406(2)(b)	DISTRIBUTING COUNTERFEIT SUBSTANCE TO MINOR	FELC
124.406(2)(c)	DISTRIBUTING COUNTERFEIT SUBSTANCE TO MINOR	AGMS
124.406(3)	CONSPIRACY TO DELIVER CONTROLLED SUBS TO A MINOR	FELD
124.406A	USE OF MINOR IN DRUG TRADE	FELC
124.407-1	GATHERING FOR USE OF MARIJUANA	SRMS
124.407-2	GATHERING FOR USE OF DRUGS	FELD
124.410	CONTROLLED SUBSTANCE/DELIVER/ACCOMMODATION	SRMS
124.411	PNEN - CONTROLLED SUBSTANCE; 2ND OR SUBSEQ OFFENSE	OTHR
124.414	POSSESSION OF DRUG PARAPHERNALIA	SMMS
124A.4(1)	DELIVERY, ETC-IMITATION CONTROLLED SUBSTANCE	AGMS
124A.4(2)	PROMOTING THE DISTRIBUTION OF IMITATION CONTROLLED SUB	SRMS
124A.4(3)	DELIVERY ETC. OF IMITATION CONT. SUB. TO MINOR	FELD
124B.10	REPORT VIOLATION	AGMS
124B.11	PRECURSOR SUBSTANCE PERMIT VIOLATION	SRMS
124B.9	PRECURSOR SUBSTANCE VIOLATION	FELC
125.75	INVOLUNTARY COMMITMENT ON TREATMENT -	UNKN
126.10-A	DRUGS OR DEVICES - MISBRANDING/MISLABELING	SRMS
126.10-B	DRUGS OR DEVICES - MISBRAND/MISLABEL - 2ND OR SUBSEQ.	AGMS
126.22(1)	POSSESSION - NITROUS OXIDE	SRMS
126.22(2)	DISTRIBUTION - NITROUS OXIDE	SRMS
126.23(1)	UNLAWFUL POSSESSION OF GAMMA HYDROXYBUTYRATE	AGMS
126.23(2)	UNLAWFUL DISTRIBUTION OF GAMMA HYDROXYBUTYRATE	AGMS
126.23A(2)-D	RETAIL PURCH OVR 7500MG PSEUDOEPHEDRINE	SRMS
126.3(2)	ADULTERATION/MISBRANDING OF DRUG, DEVISE, COSMETIC	SRMS
135.37(1)	OPER. TATTOO PARLOR W/O PERMIT	SRMS
135.37(2)	UNLAWFUL TATTOO FOR MINOR	SRMS
135.37(3)	TATOOING WITHOUT A PERMIT/TATOOING A MINOR	SRMS
136B.5	RADON TESTING VIOLATION	SRMS
144.52	UNLAWFUL USE OF CERT - 1985	SRMS
147.2-A	LICENSE REQUIRED - PHYSICIANS AND OSTEOPATHS	FELD
147.2-B	LICENSE REQUIRED - HEALTH RELATED PROFESSIONS	SRMS
147.86	LICENSING VIOLATION - 1985	SRMS
147A.11(1)	PROHIBITED ACTS - NON CERTIFIED MEDICAL CARE PROVIDER	FELD
147A.11(2)	PROHIBITED ACTS - UNAUTHORIZED AMBULANCE	FELD
147A.11(3)	PROHIBITED ACTS - FALSE INFO TO MEDICAL CARE PROVIDER	SRMS
148A.7	PHYSICAL THERAPY - FALSE USE OF TITLE	SRMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
152D.8	ATHLETIC TRAINING VIOLATION	SRMS
155.26	POSSESSION PRESCRIPTION DRUGS - 1978	SRMS
155.30(A)	MISUSE PRESC DRUGS/1ST OFF. - 1978	SRMS
155.30(B)	MISUSE PRESCRIPTION DRUGS/2ND OFF. - 1978	AGMS
155.30(C)	MISUSE PRESC DRUGS HABITUAL - 1978	FELD
155.30(D)	MISUSE PRESC DRUGS MINOR - 1978	FELC
155A.21	UNLAWFUL POSSESSION OF PRESCRIPTION DRUG	SRMS
155A.23-A	PROH. ACTS - PRECRIP. DRUG - 1ST OFFENSE	SRMS
155A.23-B	PROH. ACTS - PRECRIP. DRUG - 2ND OFFENSE	AGMS
155A.23-C	PROH. ACTS - PRECRIP. DRUG - 3RD OFFENSE	FELC
155A.23-D	PROH. ACTS - PRESCRIP DRUG, DISTRIBUTION TO MINOR	FELC
155A.23-E	PROH ACTS - SCH I, II OR III CONTROLLED SUBSTANCE	FELC
155A.23-F	PROB. ACTS - SCH IV OR V CONTROLLED SUBSTANCE	AGMS
155A.24	PRESC. DRUG VIOL (C.S.), 204.401(1B) - 1989	FELD
155A.24(2)	PRESC. DRUG CONT SUB SEE 204.401 - 1989	FELC
155A.24(3A)	PRESCRIPTION DRUG VIOL/1ST OFF - 1989	SRMS
155A.24(3B)	PRESCRIPTION DRUG VIOL/2ND OFF - 1989	AGMS
155A.24(3C)	PRESCRIPTION DRUG VIOL/HABITUAL - 1989	FELD
155A.24(4)	PRESCRIP DRUG VIOL/TO MINORS - 1989	FELC
155A.41(1)	POSSESSION - NITROUS OXIDE	SRMS
155A.41(2)	DISTRIBUTION - NITROUS OXIDE	SRMS
157.11	OPERATING AN UNLICENSED SALON	SRMS
157.2	PRACTICING COSMETOLOGY WITHOUT A VALID LICENSE	SRMS
172A.10	SLAUGHTERHOUSE OPERATIONS VIOLATIONS	SRMS
203.1(B)	AIDING AND ABETTING - 1991	FELD
203C.36(1)	AGRI WAREHOUSE VIOLATION - FRAUD PRACT	UNKN
203C.36(2)	AGRI WAREHOUSE VIOLATION	SRMS
203C.36(3)	AGRI WAREHOUSE VIOLATION - PENALTY ENHANCED	AGMS
214A.15	IMPROPER GASOLINE CONTAINER	SRMS
214A.16	RENEWABLE FUEL - SELL W/O IDENTIFICATION	SRMS
229.6	APPLICATION FOR ORDER OF INVOLUNTARY HOSPITALIZATION	UNKN
229.6A	INVOLUNTARY HOSPITALIZATION OF MINORS	UNKN
231C.15(1)	OPERATE ASSISTED LIVING PROGRAM W/O CERTIFICATE	SRMS
231D.11(1)	OPERATE ADULT DAY CARE W/O CERTIFICATE	SRMS
232.151	VIOLATION OF JUV COURT RECORDS CONFIDENTIALITY	SRMS
234.13(1)(A)	FOOD STAMP FRAUD-FALSE STATEMENTS	FELC
234.13(1)(B)	FOOD STAMP FRAUD-FALSE STATEMENTS	FELD
234.13(1)(C)	FOOD STAMP FRAUD-FALSE STATEMENTS	AGMS
234.13(1)(D)	FOOD STAMP FRAUD-FALSE STATEMENTS	SRMS
234.13(2)(A)	FOOD STAMP FRAUD-UNLAWFUL COUPON TRANSFER	FELC
234.13(2)(B)	FOOD STAMP FRAUD-UNLAWFUL COUPON TRANSFER	FELD
234.13(2)(C)	FOOD STAMP FRAUD-UNLAWFUL COUPON TRANSFER	AGMS
234.13(2)(D)	FOOD STAMP FRAUD-UNLAWFUL COUPON TRANSFER	SRMS
234.13(3)(A)	FOOD STAMP FRAUD-UNLAWFUL COUPON USE	FELC
234.13(3)(B)	FOOD STAMP FRAUD-UNLAWFUL COUPON USE	FELD
234.13(3)(C)	FOOD STAMP FRAUD-UNLAWFUL COUPON USE	AGMS
234.13(3)(D)	FOOD STAMP FRAUD-UNLAWFUL COUPON USE	SRMS
234.13(4)(A)	FOOD STAMP FRAUD-VIOLATION OF FEDERAL PROVISIONS	FELC
234.13(4)(B)	FOOD STAMP FRAUD-VIOLATION OF FEDERAL PROVISIONS	FELD
234.13(4)(C)	FOOD STAMP FRAUD-VIOLATION OF FEDERAL PROVISIONS	AGMS
234.13(4)(D)	FOOD STAMP FRAUD-VIOLATION OF FEDERAL PROVISIONS	SRMS
235B.20(2)	DEPENDANT ADULT ABUSE - INTENTIONAL SERIOUS INJURY	FELC
235B.20(3)	DEPENDANT ADULT ABUSE - RECKLESS SERIOUS INJURY	FELD
235B.20(4)	DEPENDANT ADULT ABUSE - INTENTIONAL PHYSICAL INJURY	FELC
235B.20(5)	DEPENDANT ADULT ABUSE - EXPLOITATION OVER \$100	FELD
235B.20(6)	DEPENDANT ADULT ABUSE - RECKLESS SERIOUS INJURY	AGMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
235B.20(6A)	DEPENDANT ADULT ABUSE - INTENTIONALLY/KNOWINGLY	SRMS
236.12(2A)	DOMESTIC ASSAULT, REF. 708.2(4) - 1989	FELC
236.12(2B)	DOMESTIC ASSAULT, REF. 708.2(2) - 1989	SRMS
236.12(2C)	DOMESTIC ASSAULT, REF. 708.2(1) - 1989	AGMS
236.12(2D)	DOMESTIC ASSAULT, REF. 708.2(3) - 1989	AGMS
236.2(A)	DOMESTIC ASSAULT REF. 708.2(1) - 1989	AGMS
236.2(B)	DOMESTIC ASSLT REF 708.2(1) - 1985	SRMS
237A.19(1)	OPERATE A CHILD CARE CENTER WITHOUT A LICENSE	SRMS
252B.10	WILLFULLY COMMUNICATING SUPPORT COLLECTION DATA	AGMS
299.6-B	COMPULSORY EDUCATION VIOLATION - 2ND OFFENSE	SRMS
299.6-C	COMPULSORY EDUCATION VIOLATION - 3RD OFFENSE	SRMS
321.209	DRIVE/SUSPENDED LIC/REVOCATION	SRMS
321.216A(1)	MAKING FALSE LICENSES, ID FORMS OR BLANK FORMS	SRMS
321.216A(2)	POSSESSION OF LICENSE OR ID CARD FORMS	SRMS
321.216A(3)	POSSESSION OF FICTITIOUS LICENSE, CARD OR FORM	SRMS
321.216A(4)	FALSE APPLICATION FOR LICENSE OF ID CARD	SRMS
321.217	PERJURY VEHICLE LICENSING	FELD
321.261(2)	LEAVE SCENE OF INJURY ACCIDENT	SRMS
321.261(3)	LEAVE SCENE OF SERIOUS INJURY ACCIDENT	AGMS
321.261(4)	LEAVE SCENE OF DEATH ACCIDENT	FELD
321.266(4)	REPORTING ACCIDENTS - HAZARDOUS MATERIALS	SRMS
321.279(1)	ELUDING	SRMS
321.279(2)	ELUDING	AGMS
321.279(3)	ELUDING	FELD
321.463-A	MAX GROSS WEIGHT VIOLATION	SRMS
321.561	DRIVING WHILE BARRED HABITUAL OFFENDER - 1978	AGMS
321.71(2)	FRAUD PRACT - TAMPERING WITH ODOMETER	OTHR
321.71(3)	FRAUD PRACT - CONSPIRACY - ODOMETER VIOL	OTHR
321.71(4)	FRAUD PRACT - OPER. WITH DISCONNECTED ODOMETER	OTHR
321.71(5)	FRAUD PRACT - SALE - ODOMETER VIOL	OTHR
321.71(7)	FRAUD PRACT - ODOMETER STATEMENT VIOL	OTHR
321.71(9)	FRAUD PRACT - FAILURE TO MAINTAIN ODOMETER RECORDS	OTHR
321.77	RECEIVING STOLEN VEHICLE - 0001	OFOF
321.82	LARCENY OF A MOTOR VEHICLE - 0001	OFOF
321.92(1)	ALTERING VEHICLE ID	FELD
321H.3	OPERATING RECYCLE BUSINESS W/O OBTAINING LICENSE	SRMS
321H.3(1)	NO PROPER SALVAGE VEHICLE LICENSE (SELLING)	SRMS
321H.3(2)	NO PROPER SALVAGE VEHICLE LICENSE (WRECKING)	SRMS
321H.3(3)	NO PROPER SALVAGE VEHICLE LICENSE (RESTORING)	SRMS
321H.3(4)	NO PROPER SALVAGE VEHICLE LICENSE (STORING)	SRMS
321J.2	OPER VEH WH INT OWI	MDPS
321J.2(A)	OPER VEH WH INT (OWI) / 1ST OFF	SRMS
321J.2(B)	OPER VEH WH INT (OWI) / 2ND OFF	AGMS
321J.2(C)	OPER VEH WH INT (OWI) / 3RD OFFENSE	FELD
321J.21	DRIVING WHILE LICENSE DENIED OR REVOKED	SRMS
321J.4(8)(f)	CIRCUMVENTING AN IGNITION INTERLOCK DEVICE	SRMS
321J.4B(9)	OPERATION OF IMPOUNDED/IMMOBILIED VEHICLE	SRMS
325A.3	OPERATING A MOTOR VEH FOR HIRE W/O PERMIT OR CERTIF	SRMS
39A.2	ELECTION MISCONDUCT - 1ST DEGREE	FELD
39A.3	ELECTION MISCONDUCT - 2ND DEGREE	AGMS
39A.4	ELECTION MISCONDUCT - 3RD DEGREE	SRMS
421A.12	FAIL/OBT. CONT SUBS TAX STAMP - 1990	FELD
422.25(8)	EVASION OF IOWA INCOME TAX - 1989	FELD
422.58(2A)	SELL. ITEMS W/O TAX PERMIT - 1991	SRMS
422.58(2B)	SELL. ITEMS/TAX PERMIT RVOKED - 1991	AGMS
423.18(2)	EVADE TAX USE / SEE 714.10 - 1987	FELD

CODE	CHARGE DESCRIPTION	CRIME CLASS
423.40(2)(a)	SALES TAX VIOL - NO PERMIT	SRMS
423.40(2)(b)	SALES TAX VIOL - PERMIT REVOKED	AGMS
423.40(3)	SALES TAX EVASION	FELD
453A.50	VIOLATION OF CIGARETTE AND TOBACCO TAXES	SRMS
453B.12	TAX STAMP VIOLATION	OTHR
453B.12-A	FAILURE TO AFFIX TAX STAMP - 1993	FELD
453B.12-B	COUNTERFEIT TAX STAMP/POSSESS OR MANUFACTURING-1993	FELD
453B.12-C	USE OF PRIOR OR EXPIRED TAX STAMP - 1993	FELD
453B.12A	TAXABLE SUBSTANCE-POSSESS OR DISTRIBUTE W/O TAX STAMP	FELD
453B.12B	TAXABLE SUBSTANCE - COUNTERFEIT STAMP	FELD
453B.12C	TAXABLE SUBSTANCE - USED OR EXPIRED TAX STAMP	FELD
453B.3	TAXABLE SUBSTANCE-POSSESS OR DISTRIBUTE W/O TAX STAMP	FELD
453D.6(4)	UNLAWFUL SALE/DISTRIBUTION OF CIGARETTES	SRMS
455B.191(2)(A)	DISCHARGE POLLUTANTS / NEGLIGENT - 1987	SRMS
455B.191(2)(B)	DISC. POLLUTANTS / NEGL. / HABITUAL - 1987	AGMS
455B.191(2)(C)	DISCHARGE POLLUTANTS / KNOWING - 1987	AGMS
455B.191(2)(D)	DISC. POLLUTANTS / KNOW / HABITUAL - 1987	FELD
456A.36(3)	TIMBER BUYER - VIOLATION	SRMS
456A.36(5)	TIMBER BUYER - BOND OR ACCOUNTING VIOLATION	SRMS
462A.14(2)(a)	OPER MOTORBOAT/SAILBOAT WH INTOXICATED - 1ST	SRMS
462A.14(2)(b)	OPER MOTORBOAT/SAILBOAT WH INTOXICATED - 2ND	AGMS
462A.14(2)(c)	OPER MOTORBOAT/SAILBOAT WH INTOXICATED - 3RD	FELD
462A.14(2)(d)	OPER MOTORBOAT/SAILBOAT WH INTOXICATED-SERIOUS INJURY	FELD
462A.14(2)(e)	OPER MOTORBOAT/SAILBOAT WH INTOXICATED - DEATH	FELB
462A.14E	VIOLATION OF ORDER NOT TO OPERATE MOTOR/SAIL BOAT	SRMS
462A.25	WATER VESSEL - PERMIT VIOLATION	SRMS
462A.7(2)	FAILURE TO REPORT VESSEL ACCIDENT	SRMS
462A.7(5)	FAILURE TO GIVE AID IN VESSEL ACCIDENT	SRMS
462A.70(1)	ALTERING HULL IDENTIFICATION ON A VESSEL	FELD
468.149	OBSTRUCTING WATERCOURSE/INJURING LEVEE	SRMS
48A.39	UNLAWFUL USE OF VOTER REGISTRATION RECORDS	SRMS
48A.41(1)	VOTER REGISTRATION FRAUD	FELD
48A.41(2)	TAMPERING W/VOTER REGISTRATN OR VOTER REGISTR RECORDS	AGMS
481A.135(3)	VIOLATION WHILE REVOKED	SRMS
481A.135(3)	2ND OFF-VIOL CH 481A,481B,482,483A,484A,484B W/LIC SUSP/REV	SRMS
481A.135(4)	VIOLATION WHILE REVOKED	AGMS
481A.135(4)	3RD OFF-VIOL CH 481A,481B,482,483A,484A,484B W/LIC SUSP/REV	AGMS
481A.136	UNLAWFUL COMMERCIALIZATION OF GAME	SRMS
502.301(1)	UNREGISTERED BROKER-DEALER OR AGENT	FELD
502.401	SECURITIES FRAUD - OFFER, SALE, PURCHASE	FELC
502.402	SECURITIES FRAUD - INSIDE TRADING	FELC
502.403	SECURITIES FRAUD - MARKET MANIPULATION	FELC
502.408(1)	ADVISORY ACTIVITY - FRAUD	FELC
502.408(2)	ADVISORY ACTIVITY - MISREPRESENTATION	FELC
502.408(3)	ADVISORY ACTIVITY - INVEST CONTRACT VIOL	FELD
502.408(5)	ADVISORY ACTIVITY - SECURITIES CUSTODY VIOL	FELD
502.605(1)(a)	SECURITIES FRAUD	FELD
507E.3(2)(a)	INSURANCE FRAUD - PRESENTING FALSE INFORMATION	FELD
507E.3(2)(b)	INSURANCE FRAUD CONSPIRACY TO PRESENT FALSE INFO	FELD
522.5	SELL INSURANCE W/LICENSE REVOK - 1985	SRMS
542.1605(1)	FALSE STATEMENTS REPORTS AND FELONIOUS ACTS	FELC
542.11(A)(A)	ILLEGAL PRAC AS GRAIN DEALER - 1989	SRMS
542.11(2)	GRAIN DEALER/NO LICENSE - 1989	SRMS
542.11(2)(A)	ILLEGAL PRAC. AS GRAIN DEALER - 1989	SRMS
542.11(2)(B)	ILL PRAC. GRAIN DEALER REPEAT - 1989	AGMS
546B.4(2)	UNUSED PROPERTY MARKET VIOL - 2ND OFFENSE	SRMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
546B.4(3)	UNUSED PROPERTY MARKET VIOL - 3RD OR SUB OFFENSE	AGMS
56.6(1)(A)	FAIL FILE CAMP DISC REPORT - 1989	SRMS
56.6C(3)	FAIL TO REPORT CAMPAIGN CONTRI. - 1985	SRMS
657.2(1)	NUISANCE - ODORS	AGMS
657.2(10)	NUISANCE - FLAMMABLES	AGMS
657.2(11)	NUISANCE - EMISSIONS	AGMS
657.2(12)	NUISANCE - WEEDS	AGMS
657.2(13)	NUISANCE - DUTCH ELM DISEASE	AGMS
657.2(2)	NUISANCE - COLLECTION OF SUBSTANCES	AGMS
657.2(3)	NUISANCE - OBSTRUCTING WATER PASSAGE	AGMS
657.2(4)	NUISANCE - WATER POLLUTIONS	AGMS
657.2(5)	NUISANCE - OBSTRUCTING LAND PASSAGE	AGMS
657.2(6)	NUISANCE - KEEPING A BAWDY HOUSE	AGMS
657.2(7)	NUISANCE - OBSTRUCTION OF VIEW	AGMS
657.2(8)	NUISANCE - COTTON BEARING TREE	AGMS
657.2(9)	NUISANCE - INFRINGEMENT OF AIRPORT	AGMS
657.3	CAUSING A NUISANCE	AGMS
690.10	MANSLAUGHTER - 0001	OFOF
690.2	MURDER 1ST DEGREE - 0001	OFOF
690.3	MURDER 2ND DEGREE - 0001	OFOF
690.6	ASSAULT TO MURDER - 0001	OFOF
692.7(1)	DISSEMINATION CRIMINAL HISTORY DATA	AGMS
692.7(2)	DISSEMINATION INTELLIGENCE DATA	FELD
692A.104-A	SEX OFFENDER - REGISTRATION VIOLATION 1ST OFF	AGMS
692A.104-B	SEX OFFENDER - REGISTRATION VIOLATION 2ND OR SUB OFF	FELD
692A.104-C	SEX OFFENDER - REGISTRATION VIOL CRIME AGAINST MINOR	FELC
692A.104-D	SEX OFFENDER - REGISTRATION VIOL OTHER CRIMINAL OFF	FELC
692A.105-A	SEX OFFENDER - ADD'L REGISTRATION VIOLATION 1ST OFF	AGMS
692A.105-B	SEX OFFENDER - ADD'L REGISTRATION VIOL 2ND OR SUB OFF	FELD
692A.105-C	SEX OFFENDER - ADD'L REGISTRATION VIOL CRIME AGAINST MINOR	FELC
692A.105-D	SEX OFFENDER - ADD'L REGISTRATION VIOL OTHER CRIMINAL OFF	FELC
692A.108-A	SEX OFFENDER - VERIFICATION VIOLATION 1ST OFF	AGMS
692A.108-B	SEX OFFENDER - VERIFICATION VIOLATION 2ND OR SUB OFF	FELD
692A.108-C	SEX OFFENDER - VERIFICATION VIOL CRIME AGAINST MINOR	FELC
692A.108-D	SEX OFFENDER - VERIFICATION VIOL OTHER CRIMINAL OFF	FELC
692A.112-A	SEX OFFENDER - PROVIDE FALSE INFO 1ST OFF	AGMS
692A.112-B	SEX OFFENDER - PROVIDE FALSE INFO 2ND OR SUB OFF	AGMS
692A.112-C	SEX OFFENDER - PROVIDE FALSE INFO CRIME AGAINST MINOR	FELD
692A.112-D	SEX OFFENDER - PROVIDE FALSE INFO OTHER CRIMINAL OFF	FELD
692A.113-A	SEX OFFENDER - AREA/ACTIVITY VIOLATION 1ST OFF	AGMS
692A.113-B	SEX OFFENDER - AREA/ACTIVITY VIOLATION 2ND OR SUB OFF	FELD
692A.113-C	SEX OFFENDER - AREA/ACTIVITY VIOL CRIME AGAINST MINOR	FELC
692A.113-D	SEX OFFENDER - AREA/ACTIVITY VIOL OTHER CRIMINAL OFF	FELC
692A.114-A	SEX OFFENDER - RESIDENCY VIOLATION 1ST OFF	AGMS
692A.114-B	SEX OFFENDER - RESIDENCY VIOLATION 2ND OR SUB OFF	FELD
692A.114-C	SEX OFFENDER - RESIDENCY VIOL CRIME AGAINST MINOR	FELC
692A.114-D	SEX OFFENDER - RESIDENCY VIOL OTHER CRIMINAL OFF	FELC
692A.115-A	SEX OFFENDER - EMPLOYMENT VIOLATION 1ST OFF	AGMS
692A.115-B	SEX OFFENDER - EMPLOYMENT VIOLATION 2ND OR SUB OFF	FELD
692A.115-C	SEX OFFENDER - EMPLOYMENT VIOL CRIME AGAINST MINOR	FELC
692A.115-D	SEX OFFENDER - EMPLOYMENT VIOL OTHER CRIMINAL OFF	FELC
694.6	ASSAULT W/I GREAT BODILY INJ - 0001	OFOF
694.7	ASSAULT TO COMMIT FELONY - 0001	OFOF
695.1	GOING ARMED WITH INTENT - 0001	OFOF
695.3	CARRYING CONCEALED WEAPONS - 0001	OFOF
697.4	DAMAGE BY HIGH EXPLOSIVE - 0001	OFOF

CODE	CHARGE DESCRIPTION	CRIME CLASS
698.1	RAPE - 0001	OFOF
698.4	ASSAULT TO RAPE - 0001	OFOF
703.3(1)	ACCESSORY TO FELONY	AGMS
705.1(A)	SOLICITATION TO COMMIT FELONY - 1978	FELD
705.1(B)	SOLICITATION TO COMMIT FELONY - 1978	FELD
705.1(C)	SOLICITATION TO COMMIT AG MISSD - 1978	AGMS
705.1(D)	SOLICITATION TO COMMIT AG MISD - 1978	AGMS
705.2	SODOMY - 0001	OFOF
706.1	CONSPIRACY	OTHR
706.3	CONSPIRACY -	UNKN
706.3(A)	CONSPIRACY/COMMIT FORC FELONY - 1978	FELC
706.3(B)	CONSPIRACY/COMMIT FELONY (PERSON) - 1978	FELD
706.3(C)	CONSPIRACY/COMMIT FELONY (PROPERTY) - 1978	FELD
706.3(D)	CONSP. TO COMMIT MISD (PROP) - 1978	AGMS
706.3(E)	CONSP. TO COMMIT MISD (PERSON) - 1978	AGMS
706.3(F)	CONSPIR/COMMIT SER. MISD. (PERSON) - 1978	SRMS
706.3(G)	CONSPIR/COMMIT SER. MISD. (PROP.) - 1978	SRMS
706A.2(1)	ONGOING CRIMINAL CONDUCT - INFLUENCE ENTERPRISE	FELB
706A.2(2)	ONGOING CRIMINAL CONDUCT - CRIMINAL NETWORK	FELB
706A.2(4)	ONGOING CRIMINAL CONDUCT - UNLAWFUL ACTIVITY	FELB
706A.4	ONGOING CRIMINAL CONDUCT	OTHR
706B.2(1)(a)	MONEY LAUNDERING-TRANS OF PROCEEDS FROM ILLEGAL ACTIVITY	FELC
706B.2(1)(b)	MONEY LAUNDER-PROVID PROP TO BE USED IN UNLAWFUL ACTIVITY	FELC
706B.2(1)(c)	MONEY LAUNDER-CONCEALING PROCEEDS OF UNLAWFUL ACTIVITY	FELC
706B.2(1)(d)	MONEY LAUNDER-ORGANIZING TRANS W/PROCEEDS OF ACTIVITY	FELD
707.10	DUTY/PRESERVE LIFE/FETUS - 1989	SRMS
707.11	ATTEMPTED MURDER	FELB
707.2	MURDER 1ST DEGREE - 1978)	FELA
707.3	MURDER 2ND DEGREE - 1983	FELB
707.4	VOLUNTARY MANSLAUGHTER - 1978	FELC
707.5	INVOLUNTARY MANSLAUGHTER	FELD
707.5(1)	INVOL MANSL/PUBLIC OFFENSE - 1978	FELD
707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978	AGMS
707.6A(1)(a)	VEH. HOMICIDE/OWI	FELB
707.6A(2)-3	VEH. HOMICIDE/RECKLESS OR ELUDE - 1997	FELC
707.6A(3)-3	VEH. HOMICIDE/DRAW RAC. - 1997	FELD
707.6A(4)-3	SER. INJ. BY VEH. - 1997	FELD
707.7(A)	FETICIDE - 1978	FELC
707.7(B)	ATTEMPTED FETICIDE - 1978	FELD
707.7(C)	UNLIC. PERSON TERMIN. PREGNANCY - 1978	FELC
707.8(1)	NONCONS. TERMIN/FELONY, ASSLT - 1978	FELB
707.8(10)	SERIOUS INJURY TO PREG/UNINTENTIONAL	SRMS
707.8(2)	NONCONS. TERMIN/INTENTIONAL - 1978	FELC
707.8(3)	NONCONS. TERMIN/INTIMIDATION - 1978	FELC
707.8(4)	NONCONSENS. TERMIN/OWI -	FELC
707.8(5)	CONSENS. TERMIN/FORCE OR INTIMIDATION	FELC
707.8(6)	NONCONSENS. TERMIN/DRAW RACING	FELD
707.8(7)	NONCONSENS. TERMIN/UNINTENTIONAL ACT	AGMS
707.8(8)	SERIOUS INJURY TO PREG/INTENTIONAL ACT	AGMS
707.8(9)	SERIOUS INJURY TO PREG/OWI	AGMS
707.9	MURDER OF FETUS ABORTED ALIVE - 1978	FELB
707(A)	ARSON - 0001	OFOF
707(B)	ARSON - 0001	OFOF
707A.2	ASSISTING SUICIDE	FELC
708.10(3)	HAZING - SERIOUS INJURY	SRMS
708.11(3)(a)	STALKING - 3RD OR SUBSEQUENT OFFENSE	FELC

CODE	CHARGE DESCRIPTION	CRIME CLASS
708.11(3)(b)(1)	STALKING - VIOLATION OF PROTECTIVE ORDER	FELD
708.11(3)(b)(2)	STALKING - DANGEROUS WEAPON	FELD
708.11(3)(b)(3)	STALKING - PERSON UNDER 18 YEARS OF AGE	FELD
708.11(3)(b)(4)	STALKING - 2ND OFFENSE	FELD
708.11(3)(c)	STALKING - 1ST OFFENSE	AGMS
708.13(2)	DISARMING A PEACE OFFICER	FELD
708.13(3)	DISARMING A PEACE OFFICER - DISCHARGE WEAPON	FELC
708.2(1)	ASSAULT INTENT TO INFLICT SERIOUS INJURY-1978	AGMS
708.2(2)	ASSAULT CAUSING BODILY INJURY-1978	SRMS
708.2(3)-2	ASSAULT USE/DISPLAY OF A WEAPON-1989	AGMS
708.2(4)-A	ASSAULT CAUSING SERIOUS INJURY	FELD
708.2(5)	ASSAULT - PENETRATION GENITALIA/ANUS WITH OBJECT	FELC
708.2A(2)(A)	DOMESTIC ABUSE ASSAULT	SMMS
708.2A(2)(B)	DOMESTIC ABUSE ASSAULT CAUSE BODILY INJURY/MENTL ILLNSS	SRMS
708.2A(2)(C)	DOMESTIC ABUSE ASSAULT W/INTENT OR DISPLAYS A WEAPON	AGMS
708.2A(3)(A)	DOMESTIC ABUSE ASSAULT - 2ND OFFENSE	SRMS
708.2A(3)(B)	DOMESTIC ABUSE ASSAULT - 2ND OFFENSE	AGMS
708.2A(4)	DOMESTIC ABUSE ASSAULT - 3RD OR SUBSEQUENT OFFENSE	FELD
708.2A(6B)	DOMESTIC ABUSE	OTHR
708.2C(2)	ASSAULT INTENT OF INJURY, VIOL OF INDIV RIGHTS	FELD
708.2C(3)	ASSAULT CAUSING INJURY, VIOL OF INDIV RIGHTS	AGMS
708.2C(4)	ASSAULT WITH A WEAPON, VIOL OF INDIV RIGHTS	FELD
708.2C(5)	ASSAULT, VIOL OF INDIVIDUAL RIGHTS	SRMS
708.3(A)	ASSLT WHILE PARTIC. IN FELONY - 1978	FELC
708.3(B)	ASSLT WHILE PARTIC. IN FELONY - 1978	FELD
708.3A(1)	ASSAULT INTENT OF INJURY PEACE OFFICER/OTHERS	FELD
708.3A(2)	ASSAULT WITH WEAPON--PEACE OFFICERS/OTHERS	FELD
708.3A(3)	ASSAULT CAUSING INJURY--PEACE OFFICERS/OTHERS	AGMS
708.3A(4)	ASSAULT ON PEACE OFFICERS AND OTHERS	SRMS
708.3B(1)	INMATE ASSAULT ON EMPLOYEE OF CORRECTIONAL FACILITY	FELD
708.3B(2)	INMATE ASSAULT WITH BODILY FLUIDS	FELD
708.4(1)	WILLFUL INJURY - CAUSING SERIOUS INJURY	FELC
708.4(2)	WILLFUL INJURY - CAUSING BODILY INJURY	FELD
708.5	ADMINISTER HARMFUL SUBSTANCE - 1978	FELD
708.6-1	INTIMIDATION W/DANGEROUS WEAPN-INJURE/PROVOKE FEAR/ANGR	FELC
708.6-2	INTIMIDATION WITH A DANGEROUS WEAPON	FELD
708.7(1)(a)(1)	HARASSMENT BY COMMUNICATION	SMMS
708.7(1)(a)(2)	HARASSMENT BY SIMULATED EXPLOSIVE DEVICE	SMMS
708.7(1)(a)(3)	HARASSMENT BY COMMERCIAL TRANSACTION	SMMS
708.7(1)(a)(4)	HARASSMENT BY FALSE REPORT	SMMS
708.7(1)(b)	HARASSMENT BY PERSONAL CONTACT	SMMS
708.7(2)	HARASSMENT / 1ST DEG. - 1989	AGMS
708.7(3)	HARASSMENT / 2ND DEG. - 1989	SRMS
708.7(4)	HARASSMENT / 3RD DEG. - 1989	SMMS
708.8-2	GOING ARMED WITH INTENT - 1978	FELD
708.9	SPRING GUNS AND MANTRAPS - 1978	AGMS
708A.2	TERRORISM	FELB
708A.4(1)	PROVIDING MATERIAL SUPPORT FOR TERRORISM OVR \$1000	FELB
708A.4(2)	PROVIDING MATERIAL SUPPORT FOR TERRORISM	FELC
708A.5	THREAT OF TERRORISM	FELD
708A.6(1)	RENDERING CRIM ASSIST TO TERRORISM RESULTING IN MURDER	FELB
708A.6(2)	RENDERING CRIMINAL ASSISTANCE TO TERRORISM	FELC
709.11(A)	ASSAULT W/INTENT SEX ABUSE/SER. INJ.	FELC
709.11(B)	ASSAULT W/INTENT SEX ABUSE/INJURY	FELD
709.11(C)	ASSAULT W/INTENT SEX ABUSE/NO INJ.	AGMS
709.12	INDECENT CONTACT WITH A CHILD - 1983	AGMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
709.14	LASCIVIOUS CONDUCT/MINOR - 1989	SRMS
709.15(4)(a)	SEXUAL EXPLOTATION BY A COUNCELOR OR THERAPIST	FELD
709.15(4)(b)	SEXUAL EXPLOTATION BY A COUNCELOR OR THERAPIST	AGMS
709.15(4)(c)	SEXUAL EXPLOTATION BY A COUNCELOR OR THERAPIST	SRMS
709.15(5)(a)	SEX EXPLOIT BY SCHOOL EMPLOYEE - SCHEME	FELD
709.15(5)(b)	SEX EXPLOIT BY SCHOOL EMPLOYEE- AROUSAL	AGMS
709.16	SEXUAL MISCONDUCT WITH AN OFFENDER	AGMS
709.18	ABUSE OF A CORPSE	FELD
709.19A	INVASION OF PRIVACY	SRMS
709.2-2	SEXUAL ABUSE 1ST DEGREE - 1978)	FELA
709.21	INVASION OF PRIVACY - NUDITY	SRMS
709.3	SEXUAL ABUSE 2ND DEGREE - 1978	FELB
709.4	SEXUAL ABUSE 3RD DEGREE	FELC
709.4(2)(B)	SEXUAL ABUSE 3RD DEGREE-VICT 12-13	FELC
709.4(2)(C)(4)	SEXUAL ABUSE 3RD DEGREE-DEFT UNDER 20	FELC
709.4(2)(C)(4)	SEXUAL ABUSE 3RD DEGREE-DEFT UNDER 20 -2ND OR SUB	FELA
709.7	DETENTION IN BROTHEL - 1978	FELC
709.8(1)	LASCIVIOUS ACTS W/CHILD - FONDLE OR TOUCH	FELC
709.8(2)	LASCIVIOUS ACTS W/CHILD-PERMIT/CAUSE CHILD TO FONDLE	FELC
709.8(3)	LASCIVIOUS ACTS W/CHILD - SOLICITATION	FELD
709.8(4)	LASCIVIOUS ACTS W/CHILD - INFLICT PAIN OR DISCOMFORT	FELD
709.9	INDECENT EXPOSURE - 1978	SRMS
709A.6	USING A JUVENILE TO COMMIT CERTAIN OFFENSES - 1993	FELD
709A.6(2)	USING A JUVENILE TO COMMIT AN INDICTABLE OFFENSE	FELC
709C.1	CRIMINAL TRANSM OF HUMAN IMMUNODEFICIENCY VIRUS	FELB
710.10(1)	ENTICING AWAY A MINOR UND 13 - SEX ABUSE/EXPLOIT	FELC
710.10(2)	ENTICING AWAY A MINOR	FELD
710.10(3)	ATTEMPT TO ENTICE AWAY A MINOR	AGMS
710.11	PURCHASE OR SALE OF INDIVIDUAL	FELC
710.2	KIDNAPPING 1ST DEGREE - 1978)	FELA
710.3	KIDNAPPING 2ND DEGREE - 1978	FELB
710.4	KIDNAPPING 3RD DEGREE - 1978	FELC
710.5-1	EMBEZZLEMENT BY AGENT - 0001	OFOF
710.5-2	CHILD STEALING - 1978	FELC
710.6(A)	VIOL. CUSTODIAL ORDER - 1978	FELD
710.6(B)	VIOL. CUSTODIAL ORDER/PARENT - 1978	SRMS
710.7	FALSE IMPRISONMENT - 1978	SRMS
710.8(2)	HARBORING A RUNAWAY	AGMS
710.8(3)	HARBORING A RUNAWAY AGAINST WISHES OF PARENT	AGMS
711.2-1	ROBBERY WITH AGGRAVATION - 0001	OFOF
711.2-2	ROBBERY 1ST DEGREE - 1978	FELB
711.3-1	ROBBERY - 0001	OFOF
711.3-2	ROBBERY 2ND DEGREE - 1978	FELC
711.4	EXTORTION - 1978	FELD
712.2-A	ARSON 1ST DEGREE	FELB
712.2-B	ARSON 1ST DEGREE-HATE CRIME)	FELA
712.2-1	RECEIVING STOLEN PROPERTY - 0001	OFOF
712.3-A	ARSON 2ND DEGREE	FELC
712.3-B	ARSON 2ND DEGREE-HATE CRIME	FELD
712.4-A	ARSON 3RD DEGREE	AGMS
712.4-B	ARSON 3RD DEGREE	FELD
712.5-A	RECKLESS USE FIRE/EXPLOSIVES	SRMS
712.5-B	RECKLESS USE FIRE/EXPLOSIVES-HATE CRIME	AGMS
712.6(1)-A	POSSESS INCEND/EXPLOSIVE DEV W/INT TO USE	FELC
712.6(1)-B	POSSESS INCEND/EXPLOSIVE DEV W/INT TO USE-HATE CRIME	FELB
712.6(2)-A	POSSESS INCENDIARY/EXPLOSIVE DEVICE	AGMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
712.6(2)-B	POSSESS INCENDIARY/EXPLOSIVE DEVICE-HATE CRIME	FELD
712.6(3)-A	SIMULATED EXPLOSIVE VIOLATION	SRMS
712.6(3)-B	SIMULATED EXPLOSIVE VIOLATION - HATE CRIME	AGMS
712.7-A	FALSE REPORTS	FELD
712.7-B	FALSE REPORTS-HATE CRIME	FELC
712.8-A	THREATS	FELD
712.8-B	THREATS-HATE CRIME	FELC
713.3-3	BURGLARY 1ST DEGREE - 1983	FELB
713.4-1	POSSESSION BURGLARY TOOLS - 1978	FELC
713.4-2	ATTEMPT BURGLARY 1ST DEGREE - 1983	FELC
713.5	BURGLARY 2ND DEGREE - 1983	FELC
713.6	ATTEMPTED BURGLARY 2ND DEGREE - 1983	FELD
713.6A(1)	BURGLARY 3RD DEGREE	FELD
713.6A(2)-A	BURGLARY 3RD DEGREE - UNOCCUPIED MOTOR VEHICLE	AGMS
713.6A(2)-B	BURGLARY 3RD DEGREE-UNOCCUP MOTOR VEH-2ND OR SUBSQ OFF	FELD
713.6B(1)	ATTEMPTED BURGLARY 3RD DEGREE	AGMS
713.6B(2)-A	ATTEMPTED BURGLARY 3RD DEGREE - UNOCCUP MOTOR VEHICLE	SRMS
713.6B(2)-B	ATTEMPT BURGLARY 3RD-UNOCCUP MOTOR VEH-2ND OR SUBSQ	AGMS
713.7	POSSESSION OF BURGLAR'S TOOLS - 1983	AGMS
714.10	FRAUDULENT PRACTICE 2ND DEGREE - 1978	FELD
714.11(1)	FRAUDULENT PRACTICE THIRD DEGREE--\$500-UNDER \$1000	AGMS
714.11(3)	FRAUDULENT PRACTICE 3RD DEGREE-AMOUNT UNDETERMINABLE	AGMS
714.12	FRAUDULENT PRACTICE 4TH DEGREE - 1978	SRMS
714.2(1)	THEFT 1ST DEGREE - 1978	FELC
714.2(2)	THEFT 2ND DEGREE - 1978	FELD
714.2(3)	THEFT 3RD DEGREE - 1978	AGMS
714.2(4)	THEFT 4TH DEGREE - 1978	SRMS
714.2(5)	THEFT 5TH DEGREE - 1978	SMMS
714.26(2)(a)	INTELLECTUAL PROP COUNTERFEITING 1ST DEGREE	FELC
714.26(2)(b)	INTELLECTUAL PROP COUNTERFEITING 2ND DEGREE	FELD
714.26(2)(c)	INTELLECTUAL PROP COUNTERFEITING 3RD DEGREE	AGMS
714.7	OPERATE VEHICLE NO CONSENT - 1978	AGMS
714.7B(1)	THEFT DETECTION SHIELD DEVICE - POSS/SALE/MANUF	SRMS
714.7B(2)-B	REMOVAL OF THEFT DETECTION DEVICE OVR \$200	SRMS
714.7B(3)	THEFT DETECTION DEVICE - POSS TOOL TO REMOVE	SRMS
714.7C	THEFT OF PSUEDOEPHEDRINE	SRMS
714.9	FRAUDULENT PRACTICE 1ST DEGREE - 1978	FELC
715.6	FALSE USE OF FIN. INSTRUMENT - 1978	FELC
715.6(A)	FALSE USE FIN. INST 1ST DEGREE - 1983	FELD
715.6(B)	FALSE USE FIN. INST 2ND DEGREE - 1983	AGMS
715.7(1)	COMPUTER SPY/MALWARE VIOLATION	AGMS
715.7(2)	COMPUTER SPY/MALWARE VIOLATION OVER \$1000	FELD
715A.10(1)	ILLEGAL USE OF SCANNING DEVICE OR RE-ENCODER	FELD
715A.10(2)	ILLEGAL USE OF SCANNING DEVICE/REENCODER-PENALTY ENHAN	FELC
715A.2(2)(A)	FORGERY	FELD
715A.2(2)(B)	FORGERY	AGMS
715A.3	SIMULATING OBJECTS OF ANTIQUITY OR RARITY	SRMS
715A.4	FRAUDULENT DESTRUCTION-RECORDABLE INSTRUMENTS	AGMS
715A.5	TAMPERING WITH RECORDS - 1987	AGMS
715A.6(2)-A	UNAUTH. USE OF CREDIT CARD OVR \$10,000	FELC
715A.6(2)-B	UNAUTH. USE OF CREDIT CARD UND \$10,000	FELD
715A.6(2)-C	UNAUTH. USE OF CREDIT CARD UND \$1,000	AGMS
715A.6A	FRAUDULENT USE OF ACADEMIC DEGREE	SRMS
715A.8(3)-A	IDENTITY THEFT	FELD
715A.8(3)-B	IDENTITY THEFT	AGMS
716.10(2)(a)	RAILROAD VANDALISM - 1ST DEGREE	FELB

CODE	CHARGE DESCRIPTION	CRIME CLASS
716.10(2)(b)	RAILROAD VANDALISM - 2ND DEGREE	FELB
716.10(2)(c)	RAILROAD VANDALISM - 3RD DEGREE	FELC
716.10(2)(d)	RAILROAD VANDALISM - 4TH DEGREE	FELD
716.10(2)(e)	RAILROAD VANDALISM - 5TH DEGREE	AGMS
716.10(2)(f)	RAILROAD VANDALISM - 6TH DEGREE	SRMS
716.3	CRIMINAL MISCHIEF 1ST DEGREE - 1978	FELC
716.4	CRIMINAL MISCHIEF 2ND DEGREE - 1978	FELD
716.5	CRIMINAL MISCHIEF 3RD DEGREE - 1978	AGMS
716.6(1)	CRIMINAL MISCHIEF 4TH DEGREE	SRMS
716.6B(1)	UNAUTH COMPUTER ACCESS-CONFID,TRADE,OR OPERATION DATA	AGMS
716.6B(2)	UNAUTH COMPUTER ACCESS-COPY, ALTER OR DELETE DATA	SRMS
716.8(2)	TRESPASS - INJURY/DAMAGE OVR 200	SRMS
716.8(3)	TRESPASS - INTENT TO COMMIT HATE CRIME	SRMS
716.8(4)	TRESPASS -INJURY OR DAMAGE OVER \$200 HATE CRIME	AGMS
716A.2(1)	TRANSMISSION OF UNSOLICITED BULK EMAIL	AGMS
716A.2(2)	TRANSMISSION OF UNSOLICITED BULK EMAIL	FELD
716B.2(1)	UNLAW DISP HAZ WASTE 1ST - 1989	AGMS
716B.2(2)	UNLAW DISP HAZ WASTE 2ND - 1989	FELD
716B.3(1)	UNLAW TRAN HAZ WASTE 1ST - 1989	AGMS
716B.3(2)	UNLAW TRAN HAZ WASTE 2ND - 1989	FELD
716B.4(1)	UNLAW STORE HAZ WASTE 1ST - 1989	AGMS
716B.4(2)	UNLAW STORE HAZ WASTE 2ND - 1989	FELD
717.1A	LIVESTOCK ABUSE	AGMS
717.2(b)	ANIMAL FACILITY-EXERCISE CONTROL	FELD
717.2(c)	ANIMAL FACILITY-ENTRY WITH INTENT	AGMS
717.2(B)	CRUEL TO ANIMALS, SFR. INJ/DEATH - 1989	SRMS
717.3	EXHIB AND FIGHTS ANIMALS - 1978	SRMS
717A.2(a)-A	ANIMAL FACILITY-DESTRUCT OF PROP/INJ TO ANIMAL OVR \$50,000	FELC
717A.2(a)-B	ANIMAL FACILITY-DESTRUCT OF PROP/INJURY TO ANIMAL OVR \$500	FELD
717A.2(a)-C	ANIMAL FACILITY-DESTRUCT OF PROP/INJURY TO ANIMAL OVR \$100	AGMS
717A.2(a)-D	ANIMAL FACILITY-DESTRUCT OF PROP/INJURY TO ANIMAL OVR \$50	SRMS
717A.4	PATHOGEN THREATENING ANIMALS/CROPS	FELB
717B.2	ANIMAL ABUSE	AGMS
717B.3(3)	ANIMAL NEGLECT - DEATH OR INJURY	SRMS
717B.3A(3)(a)(1)	ANIMAL TORTURE - 1ST OFFENSE	AGMS
717B.3A(3)(a)(2)	ANIMAL TORTURE - 2ND OR SUBSEQ OFFENSE	FELD
717B.9(1)	POLICE DOGS - INTERFERENCE	SRMS
717B.9(2)(A)	POLICE DOGS - TORTURE	FELD
717B.9(2)(B)	POLICE DOGS - INJURES	FELD
717B.9(2)(C)	POLICE DOGS - BOOBY TRAP	FELD
717B.9(2)(D)	POLICE DOGS - AGREEMENT TO INJURE/KILL	FELD
717B.9(2)(E)	POLICE DOGS - KILL	FELD
717B.9(2)(F)	POLICE DOGS - POISON	FELD
717C.1	BESTIALITY	AGMS
717D.2(1)	ANIMAL CONTEST - OWN/OPERATE VENUE	FELD
717D.2(10)-A	ANIMAL CONTEST - SPECTATOR	AGMS
717D.2(10)-B	ANIMAL CONTEST - SPECTATOR 2ND OR SUB	FELD
717D.2(2)	ANIMAL CONTEST - PROMOTER	FELD
717D.2(3)	ANIMAL CONTEST - POSSESSION OF ANIMAL	FELD
717D.2(4)	ANIMAL CONTEST - SELL/BARTER/TRADE	FELD
717D.2(5)	ANIMAL CONTEST - TRAINER	FELD
717D.2(6)	ANIMAL CONTEST - POSSESS CONTEST DEV	FELD
717D.2(7)	ANIMAL CONTEST - TRANSFER DEVICE	FELD
717D.2(8)	ANIMAL CONTEST - TRANSPORT ANIMAL	FELD
717D.2(9)	ANIMAL CONTEST - GAMBLING	FELD
718.1-1	FORGERY - 0001	OFOF

CODE	CHARGE DESCRIPTION	CRIME CLASS
718.1-2	INSURRECTION - 1978	FELC
718.2-1	UTT. FORGED INSTRUMENT - 0001	OFOF
718.2-2	IMPERS. PUBLIC OFFICIAL - 1978	AGMS
718.3-1	FORGERY OF PUBLIC WARRANT - 0001	OFOF
718.3-2	WILLFUL DISTURBANCE - 1978	SRMS
718.5	FALSIFYING PUBLIC DOCUMENTS - 1978	FELD
718.6(1)(B)	FALSE REPORT OF INDICTABLE CRIME TO LAW ENFORC AUTH	SRMS
718.6(3)(B)	FALSE INFO INDICT OFFENSE TO LAW ENFORC OFF	SRMS
719.1(A)-1	CONSPIRACY - 0001	OFOF
719.1(B)-1	CONSPIRACY - 0001	OFOF
719.1(1)B	INTERFERENCE W/OFFICIAL ACTS, BODILY INJURY	AGMS
719.1(1)C	INTERFERENCE W/OFFICIAL ACTS, SERIOUS INJURY	FELD
719.1(1)D	INTERFER W/OFFICIAL ACTS, DANGEROUS WEAPON OR FIREARM	FELD
719.1(2)A	INTERFERENCE W/DCS OFFICER	SRMS
719.1(2)B	INTERFERENCE W/DCS OFFICER, ASSAULT	AGMS
719.1(2)C	INTERFERENCE W/DCS OFFICER, BODILY INJURY	FELD
719.1(2)D	INTERFERENCE W/DCS OFFICER, FIREARM	FELD
719.1(2)E	INTERFERENCE W/DCS OFFICER, DANGEROUS WEAPON	FELC
719.1(2)F	INTERFERENCE W/DCS OFFICER, SERIOUS INJURY	FELC
719.3	PREV. APPREHEN., OBSTR. PROSC. - 1978	AGMS
719.4(1)	ESCAPE OF FELON - 1978	FELD
719.4(2)	ESCAPE OF MISDEMEANANT - 1978	SRMS
719.4(3)	VOLUNTARY ABSENCE (ESCAPE) - 1978	SRMS
719.4(4)	FLEE STATE TO AVOID PROSECUTION - 1978	FELD
719.5(1)	PERMIT. CLASS A FELON TO ESCAPE - 1978	FELC
719.5(2)	PERMIT. PRISONER ESCAPE - 1978	FELD
719.6(1)	ASSIST. CLASS A FELON TO ESCAPE - 1978	FELC
719.6(2)	ASSIST. PRISONER ESCAPE - 1978	FELD
719.7(4)(a)	POSS. CONTRABAND IN CORR. FACILITY - WEAPON	FELC
719.7(4)(b)	POSS. CONTRABAND IN CORR. FACILITY	FELD
719.7(4)(c)	FAILURE TO REPORT CONTRABAND IN CORR. FACILITY	AGMS
719.8	FURN. CONTR. SUBST/INTOXICANTS TO INMATE	FELD
720.1-1	MALICIOUS THREAT TO EXTORT - 0001	OFOF
720.1-2	COMPOUNDING A FELONY - 1978	AGMS
720.2	PERJURY - 1978	FELD
720.3	SUBORNING PERJURY - 1978	FELD
720.4	TAMPERING W/WITNESS OR JUROR - 1978	AGMS
720.6	MALICIOUS PROSECUTION - 1985	SRMS
720.7	INTERFER WITH JUDICIAL PROCESS	AGMS
721.1-1	PERJURY - 0001	OFOF
721.1-2	FELONY MISCONDUCT IN OFFICE - 1987	FELD
721.10	MISUSE OF PUBLIC RECORDS - 1985	SRMS
721.2	NONFELONIOUS MISCONDUCT OFFICE - 1985	SRMS
722.1	BRIBERY - 1978	FELD
722.10(3)	COMMERCIAL BRIBERY	FELD
722.10930	COMMERCIAL BRIBERY	FELD
722.2	ACCEPTING BRIBE - 1978	FELC
722.3	BRIBERY IN SPORTS - 1979	AGMS
722.4	BRIBERY OF ELECTOR - 1979	AGMS
722.5(1)	IMPROPER VOTING - VOTE MORE THAN ONCE	SRMS
722.5(2)	IMPROPER VOTING - NOT QUALIFIED	SRMS
722.6	BRIBERY OF ELECTION OFFICIALS - 1979	AGMS
722.7	MISCONDUCT ELECTION OFFICIAL - 1985	SRMS
722.8	DURESS TO PREVENT VOTING - 1979	AGMS
722.9	DURESS TO PROCURE VOTING - 1979	AGMS
723.1	RIOT - 1978	AGMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
723A.2	CRIMINAL GANG PARTICIPATION - 1991	FELD
723A.3(1)	GANG RECRUITMENT	FELC
723A.3(2)	GANG RECRUITMENT - CONSPIRACY	FELD
724.10	APPL. TO CARRY WEAPON FALSE - 1978	AGMS
724.16(1)	PISTOL,REVOLVER-ACQUISITION W/O PERMIT, TRANSFER TO	AGMS
724.16(2)	PISTOL,REVOLVER-TRANS TO PERSON PROHIBITED FROM ACQUIR	FELD
724.16A	TRAFFICKING IN STOLEN WEAPONS	FELC
724.16A	TRAFFICKING IN STOLEN WEAPONS	FELD
724.17	PROVIDE FALSE INFO ON PERMIT TO AQUIRE FIREARM	FELD
724.21-A	GIVING FALSE INFO/PURCH. WEAPON - 1978	FELD
724.22	SALE OF GUN TO A MINOR	SRMS
724.22(1)	MAKING RIFLE,SHOTGUN OR AMMUN AVAIL TO PERSON UNDER 21	SRMS
724.22(1)	MAKING RIFLE,SHOTGUN OR AMMUN AVAIL TO PER UND 21 2ND	FELD
724.22(2)	MAKING PISTOL,REVOLVER OR AMMUN AVAIL TO PERSON UND 21	SRMS
724.22(2)	MAKING PISTOL,REVOLVER OR AMMU AVAIL TO PERS UND 21 2ND	FELD
724.22(7)	MAKING FIREARMS AVAILABLE TO PERSONS UNDER 21	SRMS
724.26-2	REC. TRANSP, POS. FIREARM FELON - 1990	FELD
724.29	FIREARM DEVICES	AGMS
724.3	UNAUTHORIZED POSSESSION OF OFFENSIVE WEAPONS - 1978	FELD
724.3(B)	CARRYING WEAPONS - 1989	SRMS
724.30(1)	RECKLESS USE OF A FIREARM WITH SERIOUS INJURY	FELC
724.30(2)	RECKLESS USE OF A FIREARM WITH BODILY INJURY	FELD
724.30(3)	RECKLESS USE OF A FIREARM WITH PROPERTY DAMAGE	AGMS
724.4	CARRYING WEAPONS - 1978	AGMS
724.4(2)	CONCEALED KNIFE USED IN A CRIME	AGMS
724.4(3)(A)	GO ARMED WITH KNIFE BLADE OVR 8 INCH- 1989	AGMS
724.4(3)(B)	GO ARMED/KNIFE BLADE 5 TO 8 - 1989	SRMS
724.4B	CARRYING WEAPONS ON SCHOOL GROUNDS	FELD
725	LASCIVIOUS ACTS WITH A CHILD - 0001	OFOF
725.1	PROSTITUTION - 1978	AGMS
725.12	ILLEGAL LOTTERY-AIDING, MAKING, OR ESTABLISHING	SRMS
725.16-A	VIOLATION CHAP. 99B - GAMBLING	SRMS
725.16-B	VIOLATION CHAP. 99B - GAMBLING, AMUSEMENT DEVICE OWNER	FELD
725.18	GAMBLING DEBT - COLLECTION SERVICES PROH	AGMS
725.2	PIMPING - 1978	FELD
725.3	PANDERING - 1978	FELD
725.3(1)	PANDERING - 1989	FELD
725.3(2)	PANDERING, INVOLVING MINOR - 1989	FELC
725.4	LEASE PREMIS/PROSTITUTION - 1985	SRMS
725.5	KEEPING A GAMBLING HOUSE - 1985	SRMS
725.7	ILLEGAL GAME/BETTING - 1989	SRMS
725.7(2)(A)(1)	ILLEGAL GAME BETTING 4TH DEGREE - 1989	SRMS
725.7(2)(A)(2)	ILLEGAL GAME/BETTING 3RD DEGREE - 1989	AGMS
725.7(2)(A)(3)	ILLEGAL GAME BETTING 2ND DEGREE - 1989	FELD
725.7(2)(A)(4)	ILLEGAL GAME BETTING 1ST DEGREE - 1989	FELC
725.9	ILLEGAL POSS. OF GAMBLING DEVICE - 1989	SRMS
726.1	BIGAMY - 1978	SRMS
726.2	INCEST - 1978	FELD
726.3	NEGLECT OR ABANDONMENT - 1978	FELC
726.5	NONSUPPORT - 1978	FELD
726.6(4)	CHILD ENDANGERMENT/DEATH	FELB
726.6(5)	CHILD ENDANGERMENT/SERIOUS INJURY	FELC
726.6(6)-A	CHILD ENDANGERMENT-BODILY INJURY	FELD
726.6(6)-B	CHILD ENDANGERMENT-METH EXPOSURE	FELD
726.6(6)-C	CHILD ENDANGERMENT-CONTROLLED SUBSTANCE EXPOSURE	FELD
726.6(7)	ENDANGERMENT/NO INJURY	AGMS

CODE	CHARGE DESCRIPTION	CRIME CLASS
726.6A	CHILD ENDANGERMENT/MULTIPLE ACTS	FELB
726.7(2)	WANTON NEG/HEALTH CARE FAC - SER INJURY	FELC
726.7(3)	WANTON NEG/HEALTH CARE FACILITY	AGMS
726.8(1)	WANTON NEGLECT/DEP. ADULT - 1989	SRMS
726.8(2)	NONSUPPORT/DEP. ADULT - 1989	FELD
727.10	EXHIBITING PERSONS	SRMS
727.8	MECHANICAL EAVESDROPPING	SRMS
728.12(1)	SEXUAL EXPLOIT. OF CHILDREN - 1983	FELC
728.12(2)	SEXUAL EXPLOIT. OF CHILDREN - 1985	FELD
728.12(3)-A	PUR/POSS MEDIUM DEPICTING EXPLOIT OF MINOR - 1ST OFF	AGMS
728.12(3)-B	PUR/POSS MEDIUM DEPICTING EXPLOIT OF MINOR-2ND OR SUB	FELD
728.15-A	TELEPHONE DISSEMINATION OF OBSC MTRL TO MINOR-1ST OFF	AGMS
728.15-B	TELEPHONE DISSEMINATN OF OBSC MTRL TO MINOR-2ND OR SUB	FELD
728.2	DISEM/EXHIB OBSC. MAT. TO MINOR - 1978	SRMS
728.3	ADMIT MINOR OBSCENE MATERIAL - 1989	SRMS
728.3(1)	ADMIT MINOR PREMISES/OBSC MTRL - 1989	SRMS
728.3(2)	ADMIT CHILD PREMISES/OBSC MTRL - 1989	AGMS
728.4	SALE HARD CORE PORN - 1989	AGMS
728.5	PERMITTING INDECENT EXPOSURE - 1987	SRMS
728.5(6)	PUBLIC INDECENT EXPOSURE INV A MINOR	AGMS
729.5(2)-1	OPPRESSION OR INTIMIDATION	FELD
729.5(2)-2	CONSPIRACY TO OPPRESS OR INTIMIDATE	FELD
729.5(3)	MALICIOUS INTIMIDATION OR INTERFERENCE	AGMS
729A.2	VIOLATION OF INDIVIDUAL RIGHTS - HATE CRIME - 1993	FELD
763.19	FAILURE TO APPEAR - 0001	OFOF
80A.16(2)	FRAUDULENT PRACTICE-PRIV INV,SECUR AGENT OR BAIL ENFOR	AGMS
80A.16(3)	PRIVATE INVESTIGATION OR SECURITY W/O LICENSE	SRMS
80A.16(4)	BAIL ENFORCEMENT W/O LICENSE	FELD
808.10-1	SEARCH WARRANT - MALICIOUS PROCUREMENT	SRMS
808.10-2	SEARCH WARRANT - EXCEED AUTHORITY	SRMS
808.10-3	SEARCH WARRANT - EXERCISE WITH SEVERITY	SRMS
808B.2(1)	UNLAWFUL INTERCEPTION OF COMMUNICATION	FELD
811.2(8)(A)	FAILURE TO APPEAR FELONY CHG. - 1978	FELD
811.2(8)(B)	FAILURE TO APPEAR NOT FELONY - 1978	SRMS
818.22	INTERSTATE EXTRADITION	OFOF
87.14A	NO WORKERS COMPENSATION INSURANCE	FELD
88.14(5)-A	WILLFUL VIOL. HEALTH/SAFETY STANDARDS	SRMS
88.14(5)-B	WILLFUL VIOL. HEALTH/SAFETY STANDARDS-SUBSEQ OFFENSE	AGMS
88A.10(1)	OPERATE AMUSEMENT RIDE WITHOUT PERMIT	SRMS
901A.2(1)-A	SEXUALLY PREDATORY OFFENSE-PRIOR CONV-PENALTY ENHANCE	AGMS
901A.2(1)-B	SEXUALLY PREDATORY OFFENSE - PRIOR CONV - PENALTY ENHANCED	OFOF
901A.2(2)	MSDMNR SEX PREDATORY OFF-2 OR MOR PRIOR CONV-PNLTY ENHC	FELC
901A.2(3)	FELONY SEXUALLY PREDATORY OFF-PRIOR CONV- PENALTY ENHANCED	OTHR
901A.2(4)	SEXUALLY PREDATORY OFF-PRIOR CONV UNDER 901A.2(3))	FELA
901A.2(4A)	SEXUAL ABUSE 2ND DGR,CONV 709.3(2)-PRIOR CONV 709.3(2)	FELA
902.11	PRIOR FORCIBLE FELONY MINIMUM - 1988	OFOF
902.3A	DETERMINE SENTENCE	UNKN
902.7	USE OF FIREARM - 1978	OFOF
902.8	HABITUAL OFFENDER	OFOF
906.5	PRIOR FORCIBLE FELONY - 1978	OFOF
91E.3(1)-B	CRIMINAL VIOLATION OF EMPLOYER RECRUITING PRACTICES	OTHR
99B.15	GAMBLING NONCOMPLIANCE W/LIMIT - 1989	SRMS
99B.6(4)	GAMBLING VIOLATION BY LIQUOR/BEER LICENSEE	SRMS
99D.8A(4)	FALSIFY IOWA RACING AND GAMING APP	AGMS
99F.15(4)(C)	USING A DEVICE TO ASSIST IN PLAYING A GAMBLING GAME	FELD
99F.15(4)(D)	CHEATING AT A GAMBLING GAME	FELD

CODE	CHARGE DESCRIPTION	CRIME CLASS
99F.15(4)(I)	CLAIM WINNINGS W/O WAGER OR ABOVE WAGER	FELD
99F.15(4)(K)	USING COUNTERFEIT CHIPS TO GAMBLE	FELD
99F.6(6)	FALSE STATEMENT ON IOWA RACING/GAMING COMMISS LIC APP	AGMS
99G.36(1)	LOTTERY TICKET - THEFT OR FORGERY	FELD
99G.36(2)	LOTTERY - FRAUD/COERCION/TAMPERING	FELD
99G.36(3)	LOTTERY - FALSE STATEMENT OR ENTRY	FELD

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FD-258	Applicant Fingerprint Cards (white card with blue ink)		
MISCELLANEOUS CARDS and FORMS			Quantity
FD-353	Personal Identification Fingerprint Cards		
FD-884	Palm Prints (white card with red ink)		
FD-884a	Standard Supplemental Finger & Palm Print Cards (white card with red ink)		
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R-84	Final Disposition Report Form DCI PROVIDES		
1-12	Flash/Cancellation Notice		
1-433a	Supervision Transfer Notice		
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Training Aid for FD-353 Personal Identification Card	Each	
Training Aid for R-84 Final Disposition Report Forms	Each	
Training Aid for I-12 Flash/Cancellation Notice	Each	
Wall Chart - Guidelines for Obtaining Class. Fingerprints	Each	
Wall Chart - FD-249 Criminal Card	Each	
Wall Chart - FD-258 Applicant Card	Each	
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Techniques for Taking Legible Fingerprints Manual	Each	
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