Message formats for Identity Theft Transactions

EID -- Enter Identity Theft

Note: Entry formats are positional. All fields must be accounted for with a period even if the field is not mandatory. Field prefixes are not permitted. A "Cond. Set" means that if one of the fields is entered all of the fields in the set are required. A "One of Set" means that at least one of the fields in the set is required.

Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.EIDc.<ori>

Such That:

ssss	4		Mnemonic of Sending Device
rrrr	4		Mnemonic of Receiving Device
cccccccccc	1-10		Control Field; Used for routing within the interface system
c		Optional	Message Key Qualifier
			C Caution
.<ori>	9		Agency's FBI assigned Originating Agency Identifier

Followed By:

.<nam>	3-30	Required	Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the firstposition or directly precede the comma.
.<sex>	1	Required	Sex. M=male, F=female or U=unknown
.<rac>	1	Required	Race. A=Asian or Pacific Islander, B=Black, I=American Indian or Alaskan Native, W=White, or U=Unknown
.<pob>	2	Required	Place of Birth. Code as defined in the NCIC 2000 Code Manual.
.<dob>	8	Required	Date of Birth in YYYYMMDD format
.<hgt>	3	Required	Height. The first character represents feet and the second and third represent inches. Must be a minimum of 400 but not more than a maximum of 711.
.<wgt>	3	Required	Weight. Minimum of 050 and maximum of 499.
.<eye>	3	Required	Eye Color. Code as defined in the NCIC 2000 Code Manual.
.<hai>	3	Required	Hair Color. Code as defined in the NCIC 2000 Code Manual.
.<fbi>	1-9		FBI Number. One to nine alphanumerics.
.<skn>	3		Skin Tone. Code as defined in the NCIC 2000 Code Manual.
.<smt>	3-10		Scars, Marks, Tattoos and Other Characteristics. Code as defined in the NCIC 2000 Code Manual.
.<dop>	8		Date of purge in YYYYMMDD format.
.<fpc>	20		Fingerprint Classification. Code as defined in the NCIC 2000 Code Manual. If the first character of any finger is numeric, the second character must also be numeric.Codes 00 and 50 may not be used.
.<mnu>	4-15		Miscellaneous Number. Alphanumeric. The first two characters must be a valid NCIC-assigned code. The third character must be a hyphen. Positions 4 through15 must not contain a single zero or a run of zeros only.
.<soc>	9		Social Security Number
.<oca>	1-20	Required	Originating Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.
.<lki>	9	Cond. Set (1)	Linkage Agency Identifier. Must be a valid NCIC-assigned ORI.
.<lka>	1-20	Cond. Set (1)	Linkage Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.
.<mis>	1-500		Miscellaneous. Free text.
.<noa>	1		Notify Originating Agency. Must be either Y or N.
.<cmc>	2		Caution / Medical Conditions. Must be a valid NCIC-assigned code.
.<pwd>	1-20	Required	May be up to twenty alphanumeric and special characters.
.<idt>	4	Required	ID Theft Type.
.<dot>	8		Date of Theft in YYYYMMDD format.
.<ctz>	2		Citizenship. Must be a valid NCIC-assigned country code as defined in the NCIC 2000 Code Manual.
.<oln>	1-20		Operator License or Identification Number. Alpha-numeric
.<ols>	2		State of Issue. Must be a valid NCIC-assigned state code as defined in the NCIC2000 Code Manual.
.<oly>	2 or 4		Operator License Year. Must represent the year the license expires (YYYY) or the alphabetics

		'NX' to represent a non-expiring license.
.<etn>	1	Ethnicity. Alphabetic. Code as defined in the NCIC 2000 Code Manual.
.<sid>	10	Alpha-numeric. First two characters must be a valid NCIC-assigned state code as defined in the NCIC2000 Code Manual.

MID -- Modify Identity Theft

Note: To Delete a non-Mandatory field, send the MFC (prefix) with no data. Once modified, the record must adhere to the entry rules.

Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.MID.<ori>

Such That:

ssss	4	Mnemonic of Sending Device
rrrr	4	Mnemonic of Receiving Device
cccccccccc	1-10	Control Field; Used for routing within the interface system
.<ori>	9	Agency's FBI assigned Originating Agency Identifier

Followed by only two of the following (Selection Criteria):

.NAM/<nam>	3-30	Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the firstposition or directly precede the comma.
.NIC/<nic>	10	NIC number. Number assigned by NCIC upon record entry.
.OCA/<oca>	1-20	Originating Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.

Followed by at least one of the following:

.MKE/<mke>	3-4	Message Key. Permits the change of the Message Key Qualifier.
.ORI/<ori>	9	Originating Agency Identifier of the record's owner.
.NAM/<nam>	3-30	Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the firstposition or directly precede the comma.
.SEX/<sex>	1	Sex. M=male, F=female or U=unknown
.RAC/<rac>	1	Race. A=Asian or Pacific Islander, B=Black, I=American Indian or Alaskan Native, W=White, or U=Unknown
.POB/<pob>	2	Place of Birth. Code as defined in the NCIC 2000 Code Manual.
.DOB/<dob>	8	Date of Birth in YYYYMMDD format
.HGT/<hgt>	3	Height. The first character represents feet and the second and third represent inches. Must be a minimum of 400 but not more than a maximum of 711.
.WGT/<wgt>	3	Weight. Minimum of 050 and maximum of 499.
.EYE/<eye>	3	Eye Color. Code as defined in the NCIC 2000 Code Manual.
.HAI/<hai>	3	Hair Color. Code as defined in the NCIC 2000 Code Manual.
.FBI/<fbi>	1-9	FBI Number. One to nine alphanumerics.
.SKN/<skn>	3	Skin Tone. Code as defined in the NCIC 2000 Code Manual.
.SMT/<smt>	3-10	Scars, Marks, Tattoos and Other Characteristics. Code as defined in the NCIC 2000 Code Manual.
.DOP/<dop>	8	Date of purge in YYYYMMDD format.
.FPC/<fpc>	20	Fingerprint Classification. Code as defined in the NCIC 2000 Code Manual. If the first character of any finger is numeric, the second character must also be numeric.Codes 00 and 50 may not be used.
.MNU/<mnu>	4-15	Miscellaneous Number. Alphanumeric. The first two characters must be a valid NCIC-assigned code. The third character must be a hyphen. Positions 4 through15 must not contain a single zero or a run of zeros only.
.SOC/<soc>	9	Social Security Number.
.OCA/<oca>	1-20	Originating Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.
.LKI/<lki>	9	Linkage Agency Identifier. Must be a valid NCIC-assigned ORI.
.LKA/<lka>	1-20	Linkage Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.
.MIS/<mis>	1-500	Miscellaneous. Free text.
.NOA/<noa>	1	Notify Originating Agency. Must be either Y or N.
.VLN/<vln>	3-30	Validator Name.

.CMC/<cmc>	2	Caution / Medical Conditions. Must be a valid NCIC-assigned code.
.PWD/<pwd>	1-20	May be up to twenty alphanumeric and special characters.
.DOT/<dot>	8	Date of Theft in YYYYMMDD format.
.IDT/<idt>	4	ID Theft Type.
.CTZ/<ctz>	2	Citizenship. Must be a valid NCIC-assigned country code as defined in the NCIC 2000 Code Manual.
.OLN/<oln>	1-20	Operator License or Identification Number. Alpha-numeric
.OLS/<ols>	2	State of Issue. Must be a valid NCIC-assigned state code as defined in the NCIC 2000 Code Manual.
.OLY/<oly>	2 or 4	Operator License Year. Must represent the year the license expires (YYYY) or the alphabetics 'NX' to represent a non-expiring license.
.ETN/<etn>	1	Ethnicity. Alphabetic. Code as defined in the NCIC 2000 Code Manual.
.SID/<sid>	10	Alpha-numeric. First two characters must be a valid NCIC-assigned state code as defined in the NCIC2000 Code Manual.

XID -- Cancel Identity Theft

Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.XID.<ori>

Such That:

ssss	4	Mnemonic of Sending Device
rrrr	4	Mnemonic of Receiving Device
cccccccccc	1-10	Control Field; Used for routing within the interface system
.<ori>	9	Agency's FBI assigned Originating Agency Identifier

Followed by only two of the following (Selection Criteria):

.NAM/<nam>	3-30	Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the first position or directly precede the comma.
.NIC/<nic>	10	NIC number. NIC number. Number assigned by NCIC upon record entry.
.OCA/<oca>	1-20	Originating Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.

Followed By:

| .<doc> | 8 | Date of Cancel in YYYYMMDD format. |

Followed Optionally By:

| .<rps> | 10-21 | Reason for Person Record Removal. |

QID -- Administrative Query Identity Theft

Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.QID.<ori>

Such That:

ssss	4	Mnemonic of Sending Device
rrrr	4	Mnemonic of Receiving Device
cccccccccc	1-10	Control Field; Used for routing within the interface system
.<ori>	9	Agency's FBI assigned Originating Agency Identifier

Followed By Only One of the following:

| .NAM/<nam> | 3-30 | Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the firstposition or directly precede the comma. |
| .NIC/<nic> | 10 | NIC number. Number assigned by NCIC upon record entry. |

And if NAM is used, at least one of the following:

.DOB/<dob>	8	Date of Birth in YYYYMMDD format
.FBI/<fbi>	1-9	FBI Number. One to nine alphanumerics.
.MNU/<mnu>	4-15	Miscellaneous Number. Alphanumeric. The first two characters must be a valid NCIC-assigned code. The third character must be a hyphen. Positions 4 through15 must not contain a single zero or a run of zeros only.
.SOC/<soc>	9	Social Security Number.

Followed optionally by:

.RSH/<rsh>	1	Related Search Hit. Must be either Y or N.
.ENS/<ens>	1	Expanded Name Search. Must be either Y or N.
.IND/<ind>	1	Image Indicator. Must be either Y or N.
.EBS/<ebs>	1	Expanded Birth Date Search. Code as defined in the NCIC 2000 Code Manual.

And optionally with NAM and DOB

.SEX/<sex>	1	Sex. M=male or F=female.
.RAC/<rac>	1	Race. A=Asian or Pacific Islander, B=Black, I=American Indian or Alaskan Native, W=White, or U=Unknown

Or

.NAM/<nam>	3-30	Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the firstposition or directly precede the comma.
.OCA/<oca>	1-20	Originating Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.

Or

.NIC/<nic>	10	NIC number. NIC number. Number assigned by NCIC upon record entry.

And optionally

.RSH/<rsh>	1	Related Search Hit. Must be either Y or N.

EIN -- Enter Supplemental Identity Theft

Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.EIN.<ori>

Such That:

ssss	4	Mnemonic of Sending Device
rrrr	4	Mnemonic of Receiving Device
cccccccccc	1-10	Control Field; Used for routing within the interface system
.<ori>	9	Agency's FBI assigned Originating Agency Identifier

Followed by only two of the following (Selection Criteria):

.NAM/<nam>	3-30	Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the first position or directly precede the comma.
.NIC/<nic>	10	NIC number. Number assigned by NCIC upon record entry.
.OCA/<oca>	1-20	Originating Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.

Followed by at least one of the following:

.AKA/<aka>	3-30	Alias Names. Same criteria as NAM field.
.DOB/<dob>	8	Date of Birth in YYYYMMDD format
.SMT/<smt>	3-10	Scars, Marks, Tattoos and Other Characteristics. Code as defined in the NCIC 2000 Code Manual.
.MNU/<mnu>	4-15	Miscellaneous Number. Alphanumeric. The first two characters must be a valid NCIC-assigned code. The third character must be a hyphen. Positions 4 through15 must not contain a single zero or a run of zeros only.
.SOC/<soc>	9	Social Security Number.
.CMC/<cmc>	2	Caution / Medical Conditions. Must be a valid NCIC-assigned code.

.IMN/<imn>	10	Cond. Set 1		Image number. Alphanumeric.
.<imt>	1	Cond. Set 1		Image Type. Code as defined in the NCIC 2000 Code Manual.
.CTZ/<ctz>	2			Citizenship. Must be a valid NCIC-assigned country code as defined in the NCIC 2000 Code Manual.
.OLN/<oln>	1-20	Cond. Set 2		State Issued Operator License or Identification Number. Alphanumeric.
.<ols>	2	Cond. Set 2		State of Issue. Must be a valid NCIC-assigned state code as defined in the NCIC 2000 Code Manual.
.<oly>	2-4	Cond. Set 2		Operator License Year. Must represent the year the license expires (YYYY) or the alphabetics 'NX' to represent a non-expiring license.
.SID/<sid>	10			Alpha-numeric. First two characters must be a valid NCIC-assigned state code as defined in the NCIC 2000 Code Manual.

XIN -- Cancel Supplemental Identity Theft

Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.XIN.<ori>

Such That:

ssss	4	Mnemonic of Sending Device
rrrr	4	Mnemonic of Receiving Device
cccccccccc	1-10	Control Field; Used for routing within the interface system
.<ori>	9	Agency's FBI assigned Originating Agency Identifier

Followed by only two of the following (Selection Criteria):

.NAM/<nam>	3-30	Name. The name may include alphabetics, numerics, a comma, hyphen(s), and spaces. The comma must follow the last name. The hyphen cannot be in the firstposition or directly precede the comma.
.NIC/<nic>	10	NIC number. Number assigned by NCIC upon record entry.
.OCA/<oca>	1-20	Originating Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.

Followed by at least one of the following:

.AKA/<aka>	3-30			Alias Names. Same criteria as NAM field.
.DOB/<dob>	8			Date of Birth in YYYYMMDD format
.SMT/<smt>	3-10			Scars, Marks, Tattoos and Other Characteristics. Code as defined in the NCIC 2000 Code Manual.
.MNU/<mnu>	4-15			Miscellaneous Number. Alphanumeric. The first two characters must be a valid NCIC-assigned code. The third character must be a hyphen. Positions 4 through15 must not contain a single zero or a run of zeros only.
.SOC/<soc>	9			Social Security Number.
.CMC/<cmc>	2			Caution / Medical Conditions. Must be a valid NCIC-assigned code.
.IMN/<imn>	10	Cond. Set 1		Image number. Alphanumeric.
.<imt>	1	Cond. Set 1		Image Type. Code as defined in the NCIC 2000 Code Manual.
.CTZ/<ctz>	2			Citizenship. Must be a valid NCIC-assigned country code as defined in the NCIC 2000 Code Manual.
.OLN/<oln>	1-20	Cond. Set 2		State Issued Operator License or Identification Number. Alphanumeric.
.<ols>	2	Cond. Set 2		State of Issue. Must be a valid NCIC-assigned state code as defined in the NCIC 2000 Code Manual.
.<oly>	2-4	Cond. Set 2		Operator License Year. Must represent the year the license expires (YYYY) or the alphabetics 'NX' to represent a non-expiring license.
.SID/<sid>	10			Alpha-numeric. First two characters must be a valid NCIC-assigned state code as defined in the NCIC 2000 Code Manual.