Message formats for Investigative Interest Transactions

EII -- Enter Investigative Interest

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.EII.<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 (Selection Criteria):

.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.

OR

.NIC/<nic>	10	NIC number. Number assigned by NCIC upon record entry.
.PNO/<pno>	3-15	Protection Order Number. A unique number assigned by the court. Alphanumerics plus hyphen allowed.

Followed By:

.<ica>	1-20	Required	Investigative Interest Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.
.<dii>	8	Required	Date Investigative Interest in YYYYMMDD format.
.<nia>	1		Notify Investigative Agency. Must be either Y or N.
.<mis>	1-200		Miscellaneous. Free text.

XII -- Cancel Investigative Interest

Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.XII.<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 (Selection Criteria):

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

.<ica>	1-20	Investigative Interest Case Number. The only valid special characters are the hyphen and the space. Other exceptions are described in the NCIC 2000 Operating Manual.