Message formats for Stolen-Fraudulent Transactions

ENS -- Enter Supplemental Stolen-Fraudulent

Message Structure:

{ssss}TCC#$1N01rrrr ccccccccccc.ENS.<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):

.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.
.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:

.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.
.DOB/<dob>	8		Date of Birth in YYYYMMDD format
.SOC/<soc>	9		Social Security Number
.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 through 15 must not contain a single zero or a run of zeros only.
.OLN/<oln>	1-20	Set - 1	Operator's License Set. Operator License Number. Alphanumeric. Single zero only or run of zeros only may not be used.
.<ols>	2	Set - 1	Operator License State. Code as defined in the NCIC 2000 Code Manual.
.<oly>	2 or 4	Set - 1	Operator License Year. Must represent the year the license expires (YYYY) or the alphabetics 'NX' to represent a non-expiring license.

XNS -- Cancel Supplemental Stolen-Fraudulent

Message Structure:

    {ssss}TCC#$1N01rrrr cccccccccc.XNS.<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):

.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.
.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:

.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.
.DOB/<dob>	8		Date of Birth in YYYYMMDD format
.SOC/<soc>	9		Social Security Number
.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 through 15 must not contain a single zero or a run of zeros only.
.OLN/<oln>	1-20	Set - 1	Operator's License Set. Operator License Number. Alphanumeric. Single zero only or run of zeros only may not be used.
.<ols>	2	Set - 1	Operator License State. Code as defined in the NCIC 2000 Code Manual.
.<oly>	2 or 4	Set - 1	Operator License Year. Must represent the year the license expires (YYYY) or the alphabetics 'NX' to represent a non-expiring license.