# Message formats for Temporary Felon Transactions

## ET -- Enter Temporary Felon

*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 ccccccccccc.ET-c.<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 first position 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 | | Place of Birth. Code as defined in the NCIC 2000 Code Manual. |
| .<dob> | 8 | One of Set (1) | Date of Birth in YYYYMMDD format |
| .<doe> | 8 | | Date of Emancipation in YYYYMMDD format. Mandatory blank field for adult records. |
| .<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 | | 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 | One of Set (1) | 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. |
| .<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 | One of Set (1) | 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. |
| .<soc> | 9 | One of Set (1) | Social Security Number |
| .<oln> | 1-20 | One of Set (1) & Cond. Set (1) | Operator License Number. Alphanumeric. Single zero only or run of zeros only may not be used. |
| .<ols> | 2 | Cond. Set (1) | Operator License State. Code as defined in the NCIC 2000 Code Manual. |
| .<oly> | 2 or 4 | Cond. Set (1) | Operator License Year. Must represent the year the license expires (YYYY) or the alphabetics 'NX' to represent a non-expiring license. |
| .<off> | 4-24 | Required | Offense Code. |
| .<ooc> | 4-4 | | Original Offense Code. |
| .<dow> | 8 | Required | Date of Warrant in YYYYMMDD format. |

| Field | Length | Condition | Description |
|---|---|---|---|
| .<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 (2) | Linkage Agency Identifier.  Must be a valid NCIC-assigned ORI. |
| .<lka> | 1-20 | Cond. Set (2) | Linkage Case Number.  The only valid special characters are the hyphen and the space.  Other exceptions are described in the NCIC 2000 Operating Manual. |
| .<wno> | 1-15 | | Warrant Number.  Alphanumeric. |
| .<cti> | 9 | | Court Assigned ORI. |
| .<mis> | 1-500 | | Miscellaneous.  Free text. |
| .<noa> | 1 | | Notify Originating Agency.  Must be either Y or N. |
| .<lic> | 1-10 | One of Set (1) & Cond. Set (3) | License Plate Number.  If the license plate number exceeds ten characters, only the last ten characters should be used.  If the LIC is UNK, UNKN or UNKNOWN, contact NCIC CJIS Division for assistance. |
| .<lis> | 2 | Cond. Set (3) | License Plate State.  Code as defined in the NCIC 2000 Code Manual. |
| .<liy> | 2 or 4 | Cond. Set (3) | License Plate Year.  Must represent the year the license plate expires (YYYY) or the alphabetics 'NX' to represent a nonexpiring license plate. |
| .<lit> | 2 | Cond. Set (3) | License Plate Type.  Code as defined in the NCIC 2000 Code Manual. |
| .<vin> | 1-20 | One of Set (1) & Cond. Set (4) | Vehicle Identification Number.  Alphanumeric.  Single zero only, run of zeros only, single alphabetic only, all alphabetics only, or spaces cannot be used. |
| .<vyr> | 4 | Cond. Set (4) | Vehicle Year.  Must represent the model year during which the vehicle was manufactured (YYYY).  Must be less than or equal to the current year plus one. |
| .<vma> | 2-24 | Cond. Set (4) | Vehicle Make.  Code as defined in the NCIC 2000 Code Manual. |
| .<vmo> | 2-3 | | Vehicle Model.  Code as defined in the NCIC 2000 Code Manual. |
| .<vst> | 2 | Cond. Set (4) | Vehicle Style.  Code as defined in the NCIC 2000 Code Manual. |
| .<vco> | 3 or 7 | | Vehicle Color.  Code as defined in the NCIC 2000 Code Manual. |
| .<cmc> | 2 | | Caution / Medical Conditions.  Must be a valid NCIC-assigned code. |
| .<nam> | 3-30 | One of Set (1) & Cond. Set (5) | 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. STOLEN / FRAUDULENT. |
| .<dob> | 8 | Cond. Set (5) | Date of Birth in YYYYMMDD format STOLEN / FRAUDULENT. |
| .<soc> | 9 | One of Set (1) | Social Security Number STOLEN / FRAUDULENT. |
| .<mnu> | 4-15 | One of Set (1) | 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. STOLEN / FRAUDULENT. |
| .<oln> | 1-20 | One of Set (1) & Cond. Set (6) | Operator License Number.  Alphanumeric.  Single zero only or run of zeros only may not be used. STOLEN / FRAUDULENT. |
| .<ols> | 2 | Cond. Set (6) | Operator License State.  Code as defined in the NCIC 2000 Code Manual. STOLEN / FRAUDULENT. |
| .<oly> | 2 or 4 | Cond. Set (6) | Operator License Year.  Must represent the year the license expires (YYYY) or the alphabetics 'NX' to represent a non-expiring license. STOLEN / FRAUDULENT. |
| .<exl> | 1-2 | | Extradition Limitation.  Must be a valid NCIC-assigned code as listed in the Personal Descriptors Chapter of the NCIC 2000 Code Manual. |
| .<dna> | 1 | | DNA Profile Indicator.  Y or N.  If Y is entered, the DLO Field must contain information regarding obtaining DNA data. |
| .<dlo> | 1-250 | | DNA Location.  Free text.  Alphabetic, numeric and special characters.  If the DNA field is N or defaulted to N, then the DLO must be blank. |
| .<ctz> | 2 | | Citizenship.   Must be a valid NCIC-assigned country code as defined in the NCIC 2000 Code Manual. |

# MT -- Modify Temporary Felon

*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.MT.<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:*

| | | |
|---|---|---|
| .MKE/<mke> | 2-4 | Message Key. Permits the change of the Message Key Qualifier. |
| .ORI/<ori> | 9 | Originating Agency Identifier of the record's owner. |
| .VLN/<vln> | 3-30 | Validator Name. |
| .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. |
| .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 |
| .DOE/<doe> | 8 | Date of Emancipation in YYYYMMDD format. Mandatory blank field for adult records. |
| .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. |
| .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 through 15 must not contain a single zero or a run of zeros only. |
| .SOC/<soc> | 9 | Social Security Number |
| .OLN/<oln> | 1-20 | Operator License Number. Alphanumeric. Single zero only or run of zeros only may not be used. |
| .OLS/<ols> | 2 | Operator License 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. |
| .OFF/<off> | 4-24 | Offense Code. |
| .OOC/<ooc> | 4-4 | Original Offense Code. |
| .DOW/<dow> | 8 | Date of Warrant in YYYYMMDD format. |
| .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. |
| .WNO/<wno> | 1-15 | Warrant Number.  Alphanumeric. |
| .CTI/<cti> | 9 | Court Assigned ORI. |
| .MIS/<mis> | 1-500 | Miscellaneous.  Free text. |
| .NOA/<noa> | 1 | Notify Originating Agency.  Must be either Y or N. |
| .LIC/<lic> | 1-10 | License Plate Number.  If the license plate number exceeds ten characters, only the last ten characters should be used.  If the LIC is UNK, UNKN or UNKNOWN, contact NCIC CJIS Division for assistance. |
| .LIS/<lis> | 2 | License Plate State.  Code as defined in the NCIC 2000 Code Manual. |
| .LIY/<liy> | 2 or 4 | License Plate Year.  Must represent the year the license plate expires (YYYY) or the alphabetics 'NX' to represent a nonexpiring license plate. |
| .LIT/<lit> | 2 | License Plate Type.  Code as defined in the NCIC 2000 Code Manual. |
| .VIN/<vin> | 1-20 | Vehicle Identification Number.  Alphanumeric.  Single zero only, run of zeros only, single alphabetic only, all alphabetics only, or spaces cannot be used. |
| .VYR/<vyr> | 4 | Vehicle Year.  Must represent the model year during which the vehicle was manufactured (YYYY).  Must be less than or equal to the current year plus one. |
| .VMA/<vma> | 2-24 | Vehicle Make.  Code as defined in the NCIC 2000 Code Manual. |
| .VMO/<vmo> | 2-3 | Vehicle Model.  Code as defined in the NCIC 2000 Code Manual. |
| .VST/<vst> | 2 | Vehicle Style.  Code as defined in the NCIC 2000 Code Manual. |
| .VCO/<vco> | 3 or 7 | Vehicle Color.  Code as defined in the NCIC 2000 Code Manual. |
| .CMC/<cmc> | 2 | Caution / Medical Conditions.  Must be a valid NCIC-assigned code. |
| .EXL/<exl> | 1-2 | Extradition Limitation.  Must be a valid NCIC-assigned code as listed in the Personal Descriptors Chapter of the NCIC 2000 Code Manual. |
| .DNA/<dna> | 1 | DNA Profile Indicator.  Y or N.  If Y is entered, the DLO Field must contain information regarding obtaining DNA data. |
| .DLO/<dlo> | 1-250 | DNA Location.  Free text.  Alphabetic, numeric and special characters.  If the DNA field is N or defaulted to N, then the DLO must be blank. |
| .CTZ/<ctz> | 2 | Citizenship.   Must be a valid NCIC-assigned country code as defined in the NCIC 2000 Code Manual. |

# XT -- Cancel Temporary Felon

## Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.XT.<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:*

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

## *Followed Optionally By:*

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

# LT -- Locate Temporary Felon

## Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.LT.<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 |
| .<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:*

| | | |
|---|---|---|
| .<dor> | 8 | Date of Recovery in YYYYMMDD format. |
| .<rca> | 1-20 | OCA of Recovering Agency. |
| .<ext> | 4 | Extradition.  EXTR,  NOEX or DETN. |

*Followed Optionally by:*

| | | |
|---|---|---|
| .<rps> | 10-21 | Reason for Person Record Removal.  Must be a valid NCIC-assigned code.  See the NCIC 2000 Operating Manual. |
| .<par> | 1 | Persons Armed.   1 = Yes, 2 = No, or 3 = Not available.  Can be entered only if RPS is entered. |
| .<hit> | 1-2 | Wanted / Missing Person Hit Results.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<npa> | 1-3 | Number of Persons Apprehended.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<npf> | 1-20 | Number of Missing Persons Found.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<vnp> | 1-8 | Value of Recovered Property.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<vor> | 1-8 | Value of Other Recovered Property.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<vrc> | 1-8 | Value of Recovered Contraband.  See the NCIC 2000 Operating Manual for specific coding instructions. |

# CT -- Clear Temporary Felon

## Message Structure:

{ssss}TCC#$1N01rrrr cccccccccc.CT.<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:*

| | | |
|---|---|---|
| .<dcl> | 8 | Date of Clear in YYYYMMDD format. |
| .<rri> | 9 | ORI of Recovering Agency. |
| .<rca> | 1-20 | OCA of Recovering Agency. |

*Followed Optionally By:*

| | | |
|---|---|---|
| .<rps> | 10-21 | Reason for Person Record Removal.  Must be a valid NCIC-assigned code.  See the NCIC 2000 Operating Manual. |
| .<par> | 1 | Persons Armed.   1 = Yes, 2 = No, or 3 = Not available.  Can be entered only if RPS is entered. |
| .<hit> | 1-2 | Wanted / Missing Person Hit Results.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<npa> | 1-3 | Number of Persons Apprehended.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<npf> | 1-20 | Number of Missing Persons Found.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<vnp> | 1-8 | Value of Recovered Property.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<vor> | 1-8 | Value of Other Recovered Property.  See the NCIC 2000 Operating Manual for specific coding instructions. |
| .<vrc> | 1-8 | Value of Recovered Contraband.  See the NCIC 2000 Operating Manual for specific coding instructions. |