

Other Transactions Codes as of 5/29/2007

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OTHER TRANSACTIONS CODES

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SECTION 1--BENEFITS AND EFFECTIVENESS DATA

1.1 REASON FOR PROPERTY RECORD REMOVAL (RPP) FIELD CODES

| Code | Comment |
|--------------------|--|
| | <u>Cancel Transactions</u> |
| NOT STOLEN | It was determined that property identified in the NCIC record had not been stolen. |
| CASE DROPPED | Investigative case was dropped. |
| ADMIN CLOSING | Investigative case was administratively closed. |
| | <u>Clear/Locate Transactions</u> |
| PREVIOUS RECOVERY | Property recovered previously, but transaction was not performed. |
| OTHER MEANS | Recovery/Locate/Identification accomplished through means other than a system hit. |
| HIT NCIC YYYYMMDD | Recovery/Locate/Identification based on hit from the NCIC System. |
| HIT STATE YYYYMMDD | Recovery/Locate/Identification based on hit from state system regardless of whether a duplicate hit occurred from the NCIC System. |
| HIT LOCAL YYYYMMDD | Recovery/Locate/Identification based on hit from the local system regardless of whether there are duplicate hits from the state and/or NCIC systems. |

(YYYYMMDD represents the year, month, and day of the hit.)

1.2 REASON FOR PERSON RECORD REMOVAL (RPS) FIELD CODES

| Code | Comment |
|---|--|
| <u>Cancel Transactions</u> | |
| ADMIN CLOSING | Investigative case was administratively closed. |
| FRAUD COMPLAINT | It was determined that the complaint issued in an identity theft investigation was fraudulent. |
| WARRANT DISMISSED | Warrant supporting the entry of the record was dismissed. |
| VOL RETURN YYYYMMDD | Subject of the missing person record voluntarily returned. |
| NOT WANTED | It was determined that a valid warrant had not been issued for subject of the wanted person record. |
| NOT MISSING | Subject of the missing person record was determined not to be missing. |
| CASE DROPPED | Investigative case was dropped. |
| VICTIM WITHDREW | The victim of the identity theft case withdrew the complaint. |
| <u>Clear Transactions</u> | |
| PREVIOUSLY IDENTIFIED | Identification occurred previously, but transaction was not performed. |
| IDENTIFIED YYYYMMDD | Identification based on hit from undetermined system. |
| <u>Clear/Locate Transactions</u> | |
| HIT LOCAL YYYYMMDD | Recovery/Locate/Identification based on hit from the local system regardless of whether there are duplicate hits from the state and/or NCIC systems. |
| PREVIOUSLY LOCATED | Person located previously, but transaction was not performed. |
| OTHER MEANS | Recovery/Locate/Identification accomplished through means other than a system hit. |
| LOCATED YYYYMMDD | Locate based on hit from undetermined system. |
| HIT NCIC YYYYMMDD | Recovery/Locate/Identification based on hit from the NCIC System. |
| HIT STATE YYYYMMDD | Recovery/Locate/Identification based on hit from state system regardless of whether a duplicate hit occurred from the NCIC System. |

(YYYYMMDD represents the year, month, and day of the hit.)

1.3 PERSONS ARMED (PAR) FIELD CODES

| Code | Comment |
|-------------|----------------|
| 1 | Yes |
| 2 | No |
| 3 | Not available |

1.4 WANTED/MISSING PERSON HIT RESULTS (HIT) FIELD CODES

| Code | Comment |
|-------------|---|
| 1 | Subject arrested on charge in wanted person record |
| 2 | Subject arrested on charge other than charge in hit record |
| 3 | Detainer filed |
| 4 | Held for extradition |
| 5 | Held for another jurisdiction after confirmation of missing status |
| 6 | Released - wanted agency refused to extradite |
| 7 | Released - agency holding missing person report can provide no follow-up in case of adult or where parents refuse to take custody of missing juvenile |
| 8 | Released - unable to confirm missing status |
| 9 | Released - unable to confirm wanted status |

1.5 NUMBER OF MISSING PERSONS FOUND (NPF) FIELD CODES

| Code | Comment |
|-------------|--|
| nnnJI | Juvenile indexed in NCIC |
| nnnJN | Juvenile not indexed in NCIC |
| nnnOI | Other missing indexed in NCIC |
| nnnON | Other missing not indexed in NCIC (use in cancel transaction only) |

(nnn represents the number of missing persons found as a result of solving the case)

SECTION 2--FILE TRANSFER (FT) DECISION CODES

USER DECISION (UDC) FIELD

| Code | Description |
|-------------|----------------------|
| D | Delete |
| P | Print and mail |
| S | Send electronically |
| T | Put on tape and mail |

SECTION 3--ONE CRIME INQUIRY

DATABASE NAME (DBN) FIELD

| Code | Description |
|-------------|---|
| A | Article File |
| G | Gun File |
| S | Securities File |
| M | Missing Person File |
| W | Wanted Person, Violent Gang and Terrorist Organization, Protection Order, Convicted Sexual Offender Registry, USSS Protective, Deported Felon, Convicted Person on Supervised Release, and Foreign Fugitive Files |
| U | Unidentified Person File |
| B | Boat and Vehicle/Boat Part Files |
| P | License Plate File |
| R | Canadian Vehicle Index |
| V | Vehicle and Vehicle/Boat Part Files |

SECTION 4--GLOBAL INQUIRY

4.1 TYPE OF REQUEST (TYPE) FIELD CODES

| Code | Description |
|-------------|--------------------|
| ACT | Active |
| PRG | Retired |

4.2 NCIC 2000 FILE (FILE) FIELD CODES

| Code | Description |
|-------------|--|
| A | Article File |
| B | Boat File |
| C | Convicted Person on Supervised Release File |
| G | Gun File |
| H | Protection Order File |
| M | Missing Person File |
| N | Deported Felon File |
| P | License Plate File |
| R | Canadian Vehicle Index |
| S | Securities File |
| T | Violent Gang and Terrorist Organization File (Group Members) |
| U | Unidentified Person File |
| V | Vehicle, Vehicle/Boat Part Files |
| W | Wanted Person File |
| X | Convicted Sexual Offender Registry File |
| Z | Violent Gang and Terrorist Organization File (Group Reference) |
| 8 | U.S. Secret Service Protective File |
| 9 | ATF Violent Felon File |
| 0 | Originating Agency Identifier File (ACT only) |

4.3 TYPE OF OUTPUT (TYPO) FIELD CODES

| Code | Description |
|-------------|--|
| CNT | A record count is desired in the output. |
| LST | A physical list of records is desired. |
| ONE | Records are listed one per page. |

SECTION 5--IMAGE TYPE (IMT) FIELD CODES

| Code | Description |
|-------------|--------------------|
| M | Mugshot |
| S | Signature |
| I | Identifying image |
| V | Generic vehicle |
| B | Generic boat |