NEW YORK STATE
CRIMINAL JUSTICE
ELECTRONIC BIOMETRIC
TRANSMISSION STANDARD

Office of Justice Information
Services Enterprise Development

Contact information: Public
Safety Customer Contact Center
Phone number: 1-800-262-3257

Version 4.0
June 28th, 2019

In an effort to reduce the cost of printing, please access the latest version of this document via the internet, at the URL supplied by DCJS. If you wish to have your name deleted from our mailing list for notification of new releases, or if your postal address or e-mail address has changed, please notify the producer of this document.
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Document Change History

Version 1.0 is the result of a complete review and revision of the entire document. This document replaces 100% of the initial release dated February 13, 1998. Significant changes in the page numbering strategy and replacement of virtually the entire set of Appendices has also been done.

Version 1.1 is the result of attempting (and succeeding with) the first implementation of this standard. To improve document readability, several of the larger tables had been moved from the textual body to a separate Tables Section immediately preceding the Appendices. In addition, the entire Appendices had been restructured as well as corrected. As a result, the document’s pages have been adjusted and the Version 1.0 document was 100% replaced.

Version 1.2 is the result of another complete review and revision of the document. To improve document readability, redundant table information has been deleted. Also, information regarding civil transaction processing has been added to the documentation, in preparation for DCJS’ expected readiness to process these transaction types. In addition, clarification has been added to some sections of the document, as vendors and/or contributors have suggested. As a result of all these changes, the Version 1.1 document was 100% replaced.

Version 1.3 is the result of yet another complete review and revision of the document. Revisions have been added to clarify civil transaction processing and FBI processing. Table structures have been slightly modified to be consistent in appearance. As a result of these changes, the Version 1.2 document was 100% replaced.

Version 1.4 is the result of enhancements made to the Store and Forward process. DCJS is now able to handle three additional types of transactions (TOTs). Two new TOTs will allow resubmission of FBI criminal and FBI civil prints that were accepted by DCJS and rejected by the FBI. The third new TOT allows for submissions of fingerprint transactions with or without mugshots for jails and state incarceration facilities on admissions. Although this third TOT (CARADM) was discussed in the previous version of this document, DCJS will now implement the related functionality in late April 2002. Another improvement in this version of the document is the addition of “Country of Citizenship” as a new field that may be transmitted to DCJS, and captured for storage and subsequent reporting purposes. As a result of these substantial new features, the Version 1.3 document was 100% replaced.

Version 1.5 is the result of enhancements made to the Store and Forward process. ‘eJusticeNY’ has replaced all references to DCJS’ ‘Secure Services’. The suite of services that were available under Secure Services is now available within eJusticeNY. DCJS rapsheet responses are delivered via eJusticeNY. DCJS is now able to handle two additional types of transactions (TOTs). The two new TOTs (SREFBI and ERRFBI) will be DCJS response messages as a result of the FBI Identification process. Another improvement in this version of the document is the addition of a non-criminal only indicator which will be returned in the SRENYS response. This indicator will indicate whether a DCJS identification has non-criminal history only. Page changes are noted in the Document Change History for Release 1.5.
Version 1.6 is the result of enhancements made to the Store and Forward process. DCJS is now able to accept two additional types of transactions (TOTs), CARSUP and DEUDEC. CARSUP is used for submitting both CoopParole and CoopProbation transactions. DEUDEC is used for submitting DEAD transactions. Also, DCJS now prefers to accept and respond to transactions via MQSeries. With this capability, DCJS is requiring that all MQSeries submissions and responses be enclosed within an XML wrapper. Please see page 4-6 for details on this requirement. In addition, there have been a number of new Tags added, as well as new Reference Number Descriptions. Please review the Specifics of Document Change History for Release 1.6 that follows for a complete list of all changes and updates for this version.

Version 1.7 - Please review the Specifics of Document Change History for Release 1.7 that follows for a complete list of all changes and updates for this version.

Version 1.8 is the result of enhancements made to the Store and Forward process. DCJS is now able to accept a new TOT CARSOR. CARSOR will be used for initially submitting photos to update the New York State Sex Offender Registry. In the future CARSOR may possibly be used for submitting other types of New York State Sex Offender related information. Please review the Specifics of Document Change History for Release 1.8 that follows for a complete list of all changes and updates for this version.

Version 1.9 is the result of another complete review and revision of the document. Due to Immigration and Customs Enforcement’s (ICE) expansion of the Alien Registration Number, DCJS has expanded tag 2.1119 to a ten-byte alphanumeric field. Also, DCJS has made tag 2.67, Image Processing Field, mandatory for the following Types of Transactions: CARAAR, FBICRM, CARCIR, CARJDR, MAPCIV, FBICIV, CARADM, CARSUP, CARSOR and DEUDEC. Please review the Specifics of Document Change History for Release 1.9 that follows for a complete list of all changes and updates for this version.

Version 2.0 is the result of a review and revision of the document to include biometrics. As DCJS moves towards implementing a new Statewide Automated Biometric Identification System, changes are required to prepare for the inclusion of biometrics. This version begins the transition towards that system. DCJS will have the future capability of accepting, processing, and storing palmprint images. As a result, the Type-15 palmprint record has been more clearly defined. Another change includes an additional reference number in Appendix A-2 to tag 2.1109. Please review the Specifics of Document Change History for Release 2.0 that follows for a complete list of all changes and updates for this version.

Version 2.1 is the result of DCJS’ preparation for SABIS implementation as well as updates to current transmission requirements and tag clarifications and changes. Several sections were added to clarify FBI number rules and Photo Specifications. There were also updates to Prefix and Suffix values. Clarifications, notes and changes were made to the following tags: 2.14, 2.0022, 2.1002, 2.1006, 2.1102, 2.1115, 2.1116, 2.1118, 2.1119, 2.1123, 2.1130, 2.1209, 2.1210, 2.1212, 2.1217,
2.1227 (new), 2.1308, 2.1321, 2.45, and 2.1500. Please review the Specifics of Document Change History for Release 2.1 that follows for a complete list of all changes and updates for this version.

Version 2.1a includes a change to tag 2.1334 Court Docket Number to increase the maximum number of characters to 15 by September 1, 2012 and 20 by an estimated date of June 2013. The EBTS will be updated as the 2013 date becomes confirmed.

Version 2.1b adds clarification to the requirements in this standard in section 2.1.

Version 3.0 is the result of a complete review and revision of the document due to the potential impacts of the DOCCS Electronic Identification Consolidation (EIC) Project and the changes that have occurred since version 2.1 (2012), including perceived use of the systems that rely on this document. EIC aims to add additional fingerprint card types and date elements (tags) to DCJS’s Enterprise Fingerprint Process (EFP) applications, which have been captured in version 3.0, while the complete review identified many obsolete features and data elements which have been removed from the document.

Version 4.0 is the result of the removal of previously added EIC changes, as the EIC project scope and direction has changed. Version 4.0 also contains multiple updates since version 3.0 was published.
## Specifics of Document Change History for Release 1.3

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<td>The Migration Group at DCJS has merged with the Applications Development Group and has become the Enterprise Development Group. Nancy Campbell’s title and phone number have been updated.</td>
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</table>
| Table of Contents | iii- Deleted reference to TOT SREFBI, which was never implemented  
3.1- Renumbered Tags starting at Tag # 3.1.1.11 Item 3.3.1.1.10 is now on page 3-16.  
Item 3.1.1.1 is now on page 3-7, and some subsequent items in section 3.1 also required movement back a page.  
Item 4.3.2 is now on page 4-4.  
Item 4.3.4.6 is now on page 4-7, and some subsequent items in section 4 also required movement back a page.  
Table 7 was moved to page 4-21, and some subsequent tables (thru Table 14) were moved back a page. |
| 1-2         | The last paragraph on this page was modified to detail the present status of this standard. |
| 3-1         | The last paragraph on this page was modified to describe the delivery of the FBI EFTS response. As this paragraph was previously written before the interface to the FBI was developed, specific details were not previously provided. |
| 3-5, 3-6    | Added notes referencing Appendix A-1 |
| 3-6         | References on this page to the TOT ‘SREFBI’ have been deleted as this TOT was never implemented. The first paragraph also was modified to better describe the FBI responses forwarded by DCJS. |
| 3-7         | This sentence was deleted from the CARCIR description as it was not true: If no identification is made, the transaction will be forwarded to the FBI’s IAFIS for processing. |
| 3-10 to 3-11| Renumbered Tags starting with tag # 3.1.1.11  
Section 3.1.1.12 had previously been deleted, and the tag for 3.1.1.13 (SREFBI) was never implemented |
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<td>3-5 thru 3-11</td>
<td>With the addition of notes on page 3-5 and 3-6, subsequent pages were affected as documentation moved to a following page.</td>
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<tr>
<td>3-12</td>
<td>changed reference to Diagram 7 to read Diagram 6 in Section 3.3.1 Photos</td>
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<tr>
<td>3-13</td>
<td>Section 3.3.1.1 reference replaces an incorrect reference to section 3.3.12</td>
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<tr>
<td>4-3</td>
<td>Replaced reference to Kevin Fahrenkopf by reference to the Customer Contact Center at 1800-262-3257.</td>
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<tr>
<td>4-4</td>
<td>Added last paragraph to reflect processing for Civil Submissions.</td>
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<tr>
<td>4-5</td>
<td>4.3.2.3- Added last paragraph to reflect processing for Civil Submissions.</td>
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<tr>
<td>4-11</td>
<td>4.3.6.2- The Dictionary is presently in its Ninth Edition. Also, please note the explanation at the end of this paragraph that describes the suppression of tags for data fields with no known values.</td>
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<td>4-11 thru 4-40</td>
<td>With the addition of the above explanation documentation on page 4-11, the documentation that was previously on the bottom of page 4-11 was moved to page 4-12. Pages 4-12 thru 4-40 were adjusted to no longer run a tag description from one page to another, and page 4-40 was added due to the additional space needed to make this section of the document more ‘reader-friendly’.</td>
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<td>4-20</td>
<td>Tags 2.1110 (Name) and 2.1111 (Alias) received a notation for tables of valid prefix and suffix data</td>
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<td>4-25</td>
<td>The need to rank charges in transmissions to DCJS has been deleted. DCJS ranks arrest charges on receipt of the transmission.</td>
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<tr>
<td>Appendix A-1</td>
<td>Deleted reference to TOT ‘SREFBI’ which was not implemented. The notation for the current state of civil submissions to DCJS was updated on this page.</td>
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<tr>
<td>Appendix A-2</td>
<td>Added Field number 1113 Race. Changed reference numbers for Field Numbers 1050 to 1055 reflect new numbers added to reference notes in Appendix F</td>
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<tr>
<td>Appendix A-3</td>
<td>Added the capability of sending a type10 record (photo image) with a MAPCIV transaction</td>
</tr>
<tr>
<td>Appendix B-2</td>
<td>Last Name in Name (2.1110) and Alias/Maiden Name (2.1111) now allow for a shorter minimum length of 1 character</td>
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<td>Appendix F</td>
<td>Updated reference information for Reference Number 21 - Added Reference Number 52 &amp; 53.</td>
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<td>Table T2</td>
<td>Added new codes for value in tag 2.1090 (196, 198, 711 to 716).</td>
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<td>Table T5</td>
<td>Added Reason Submitted values 34 to 40 and 44. Updated literal description for value 32 to indicate a police department.</td>
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<tr>
<td>Table T9</td>
<td>Deleted suffix “DO” as it is not in DCJS’ coded suffix tables.</td>
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### Specifics of Document Change History for Release 1.4

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<td>DCJS no longer mails paper copies of this document with its notice of a new version. Instead, DCJS mails or e-mails a letter to all interested agencies and vendors, informing them of the new version and the URL where it is located.</td>
</tr>
<tr>
<td><strong>Table of Contents</strong></td>
<td>Added new TOTs (FBICRM and FBICIV) to the table of contents reflecting page location.</td>
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<tr>
<td>1-2</td>
<td>The last paragraph on this page was added for clarification purposes.</td>
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<tr>
<td>3-2, 3-10</td>
<td>Added note for 15-minute minimum wait to resend an unanswered transaction</td>
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<tr>
<td>3-5</td>
<td>Added new TOTs (FBICRM and FBICIV) to Table2 - Tenprint Submission TOT Values</td>
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<tr>
<td>3-12</td>
<td>added 2 new TOT descriptions for FBICRM and FBICIV</td>
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<tr>
<td>4-3</td>
<td>Typos fixed in first paragraph ‘EFTS= replaces AEFTs’</td>
</tr>
<tr>
<td>4-4,4-5</td>
<td>Added change to reflect new email address for FBI resubmissions - (FBICRM and FBICIV). Added two notations for &gt;criminal= submissions addressed to DCJS.</td>
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<tr>
<td>4-8</td>
<td>Corrected reference for Table 12 to Table 1</td>
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<tr>
<td>4-11</td>
<td>Updated reference to the 10th edition (June 2001) of the Data Dictionary</td>
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<tr>
<td>4-12</td>
<td>Added new tag 2.21 to be used for ‘Country of Citizenship’</td>
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<tr>
<td>4-18</td>
<td>Corrected reference for Table 11 to Table T3</td>
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<tr>
<td>4-20</td>
<td>Tag 2.1102- added notation for a CARCIR transaction’s max. length for this field</td>
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<tr>
<td>4-24</td>
<td>Tag 2.1199- DCJS no longer requires a literal name in this tag Tag 2.1210- added notation for a CARCIR transaction’s max. length for this field</td>
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<tr>
<td>4-29</td>
<td>Added new tags 2.1331 - 2.1338 to be used for CARADM submissions</td>
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<tr>
<td>4-35 thru 4-38</td>
<td>Corrected references for tables, as needed</td>
</tr>
<tr>
<td>A-1</td>
<td>Added 3 new TOTs to table (FBICRM, FBICIV and CARADM). Removed note that we currently don’t have Civil S&amp;F contributors. As of this release we have 2 civil sites contributing.</td>
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<tr>
<td>A-2</td>
<td>Type 2 Record’s Fields Expected by Type of Transaction table updated to reflect new TOTs - FBICRM, FBICIV and CARADM. Note added to reflect FBI required fields may supersede DCJS’ optional fields.</td>
</tr>
<tr>
<td>A-3</td>
<td>Records Expected by Type of Transaction table changed to reflect new TOTs - FBICRM, FBICIV, and CARADM.</td>
</tr>
<tr>
<td>B-2</td>
<td>Updated the documentation for tag 2.1102 and 2.1210 to reflect the fact that these two tags have a maximum data byte length of 11 in CARCIR transactions &lt;br&gt; - tag 2.1122 may contain alphanumeric data &lt;br&gt; - documentation for tags 2.1130 and 2.1223 clarified &lt;br&gt; - for tag 2.1200, there are presently only 2-byte values defined &lt;br&gt; Added new tags 2.21 for any type submission, and 2.1331 - 2.1338 to be used for CARADM submissions &lt;br&gt; Corrected tag 2.1223 to include NCIC code, attempt indicator and counts in this formatting- also added sample incident number in example for this tag</td>
</tr>
<tr>
<td>Appendix F - Reference Notes</td>
<td>Added 54 to reflect the comparison on certain tags with original transmission tags for FBI resubmission. Added new Reference notes for 8-11, 14, 20 &amp; 25 to be used for CARADM submissions</td>
</tr>
<tr>
<td>Appendix G</td>
<td>Added new tags 2.21, 2.1331 - 2.1338</td>
</tr>
<tr>
<td>Table T2- xvi</td>
<td>Added new error return codes and their resolution.</td>
</tr>
<tr>
<td>Table T5</td>
<td>Documentation enhanced for clarity sake only</td>
</tr>
</tbody>
</table>
## Specifics of Document Change History for Release 1.5

<table>
<thead>
<tr>
<th>Page Number</th>
<th>Change and/or Correction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover</td>
<td>Contact Information has been updated</td>
</tr>
<tr>
<td>Table of Contents ii, and 3-7</td>
<td>Admission” replaces “Admissions” only for consistency of documentation, since all other submission types are singular</td>
</tr>
<tr>
<td>Table of Contents, iii, iv, vi, vii</td>
<td>Page numbering changes were updated to reflect page numbers that were changed as more documentation was added</td>
</tr>
<tr>
<td>vi</td>
<td>Table T10 added</td>
</tr>
<tr>
<td>3-1</td>
<td>‘eJusticeNY’ has replaced all references to DCJS’ ‘Secure Services’. The suite of services that were available under Secure Services is now available within eJusticeNY. DCJS rapsheet responses are delivered via eJusticeNY.</td>
</tr>
<tr>
<td>3-2</td>
<td>If no message (neither an acceptance nor rejection for this transaction, or a response to another transaction) is received from DCJS after a DCJS-specified timeout interval (15-minute minimum, although it can be longer if desired), the same transaction is resent. Prior to this documentation release, the rule was that the contributing system had to wait for an acceptance or rejection to a transaction before sending the next transaction. As there have been rare occasions where a malformed transaction cannot be responded to by DCJS, the rule has been softened to indicate that the next transaction may be sent to DCJS once the contributing site has received any message from DCJS, even for a different transaction.</td>
</tr>
<tr>
<td>3-3</td>
<td>In order to submit electronic fingerprint transactions to DCJS for identification purposes, the contributing agency should be enrolled in eJusticeNY (formerly Secure Services). See exception on this page in the document.</td>
</tr>
<tr>
<td>Page</td>
<td>Description</td>
</tr>
<tr>
<td>------</td>
<td>-------------</td>
</tr>
</tbody>
</table>
| 3-6  | Documentation change only: When fingerprint transactions are transmitted electronically to the FBI, the results of FBI identification processing are forwarded to the contributing agency by DCJS via eJusticeNY. This section of documentation was changed for clarity purposes as the FBI identification response, per se, is not forwarded by DCJS to the contributing agency. The **results** of the FBI identification response are forwarded by DCJS to the submitting agency. **III and NCIC-wanted search results are also forwarded by DCJS via eJusticeNY.**  
- Added new TOTs ERRFBI and SREFBI. |
<p>| 3-7  | For documentation and clarification purposes only, a note was added to indicate when a local correctional facility should send a CARADM TOT versus a CARCIR TOT. |
| 3-11 | Documentation change for 3.1.1.12 to reference new field Non-Criminal Only Indicator |
| 3-11, 4-9, 4-11, 4-20, 4-24, 4-26, 4-31, 4-36 | Deleted footnote 5 on page 3-11 as DCJS now includes an indication of New York State wanted search and missing person suspects in the SRENYS message. Footnote numbering on subsequent pages was then adjusted to reflect the deletion of the former footnote 5. |
| 3-13 | Add documentation for new TOTs SREFBI and ERRFBI |
| 4-5  | There may be occasions where DCJS’ services will become unavailable. To inquire about a possible service outage, please phone the DCJS Customer Contact Center at 1-800262-3257. DCJS no longer sends SMTP e-mail to inform contributors or systems of service unavailability. Replaced/corrected the reference to Appendix K with Appendix A-3 |
| 4-9  | Tag 1.2 Version Number- DCJS does not edit this field at this time. If DCJS were to utilize this field data, specific content requirements would be defined. Therefore, the previous notation concerning the next release of the Standard has been deleted from this document. |
| 4-10 | Tags 1.13 and 1.14 are now optional |</p>
<table>
<thead>
<tr>
<th>Page</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-19</td>
<td>Added new tags 2.1092 III Search Indicator, 2.1093 FBI Processing Message Text, and 2.1097 Non-Criminal Only Indicator that may be returned with FBI related TOTs. - Added a note with tag 2.1098 to explain the circumstances when DCJS may launch a III criminal history request post-New York State identification, or post-FBI identification.</td>
</tr>
<tr>
<td>4-20</td>
<td>Tag 2.1117 State/Country of Birth- The following note was added as DCJS rejects some NCIC field values: (Note: Do not send any value which NCIC has documented as “For Reference Only”.)</td>
</tr>
<tr>
<td>4-24</td>
<td>Tag 2.1211 Weapon- This field has a maximum occurrence of one item, so the documentation is corrected on this page to delete the reference to a &lt;RS&gt;.</td>
</tr>
<tr>
<td>4-25</td>
<td>Tag 2.1216 Court of Arraignment - documentation has been enhanced/clarified for this tag</td>
</tr>
<tr>
<td>4-27</td>
<td>At the request of courts and district attorneys, DCJS has added a new optional data field for arrests: 2.1226 Domestic Incident Report.</td>
</tr>
<tr>
<td>4-29</td>
<td>For clarification purposes, a notation was added for tag 2.1322 Entry Reason, to indicate that this tag is related to incarcerations in a local correctional facility. The Covered Arrest Date (tag 2.1331) must be a valid date and may not be in the future. This may seem obvious, but DCJS has received some dates in error in this field.</td>
</tr>
<tr>
<td>4-36</td>
<td>Tag 10.201 NYSID Number - Documentation for this tag is corrected as the field is not mandatory in all type 10 record submissions</td>
</tr>
<tr>
<td>Appendix A-1</td>
<td>Added new TOTs ERRFBI and SREFBI. Clarified the description for SREACK.</td>
</tr>
<tr>
<td>Appendix A-2</td>
<td>Corrected documentation for tags 2.126 and 2.1206 as Mandatory fields for juvenile arrests (CARJDR transactions). - Added new TOTs ERRFBI and SREFBI.</td>
</tr>
</tbody>
</table>
- Added new tags 2.1092 III Search Indicator, 2.1093 FBI Processing Message Text, 2.1097 Non-Criminal Only Indicator, and 2.1226 Domestic Incident Report.
- Corrected spelling for CARAAR
- Tag 2.1212 Arrest charges - This field is mandatory on arrest submissions, and the charges no longer need to be formatted in ranked order.

| Appendix B-1 | Tags 1.13 and 1.14 are now optional |
| Appendix B-2 | Add new tags 2.1092 III Search Indicator, 2.1093 FBI Processing Message Text, 2.1097 Non-Criminal Only Indicator, and 2.1226 Domestic Incident Report. Documentation change only: Tag 2.0060 and 2.1090 may occur multiple times, for as many errors are associated with a transaction Documentation change only- tag 2.1317 and 2.1322 were added as appropriate Documentation example for tag 2.1120 was corrected to county of ‘60’ for New Rochelle - Documentation example change for tag 2.1200 was corrected to depict an example of 2 characters in length Documentation corrected for Counts in tag 2.1223 to have a data size of 2 characters |
| Appendix B-8 | Documentation only changes to correct two typographical errors on this page, one for tag 10.210 and the other for a table heading at the bottom of the page instead on the top of the following page |
| Appendix F | Reference note 26 is now obsolete. Reference note 54- corrected spelling for ‘ensure’ |
| Appendix G -1 | Add new tags 2.1092 III Search Indicator, 2.1093 FBI Processing Message Text, 2.1097 Non-Criminal Only Indicator, and 2.1226 Domestic Incident Report. Documentation change only- tag 2.1317 and 2.1322 were added as appropriate |
| Appendix G -2 | Add new tags 2.1092 III Search Indicator, 2.1093 FBI Processing Message Text, 2.1097 Non-Criminal Only Indicator, and 2.1226 Domestic Incident Report. Documentation change only- tag 2.1317 and 2.1322 were added as appropriate |
| Table T2 | Some error resolutions have been updated to explain existing edits, assist in resolving error responses and facilitate resubmission of the transaction. Documentation for new error values and their resolution have been added for values of 200-204, 220-222, 250-253, 708-709 and 727-728. These new error values are necessary to distinguish particular errors, |
where a more generic error may have been previously utilized for these errors.

<table>
<thead>
<tr>
<th>Table</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Table T5</td>
<td>Added codes 02, 41-43, 45-46</td>
</tr>
<tr>
<td>Table T10</td>
<td>Table added for Entry Reason values for local CARADM submissions</td>
</tr>
</tbody>
</table>
### Specifics of Document Change History for Release 1.6

<table>
<thead>
<tr>
<th>Page Number</th>
<th>Change and/or Correction</th>
</tr>
</thead>
<tbody>
<tr>
<td>ii</td>
<td>Corrected the typo for the TOT (DECDEU), should be DEUDEC</td>
</tr>
<tr>
<td>v</td>
<td>Added Table T11 and Table T12</td>
</tr>
<tr>
<td>vii</td>
<td>Added description of changes/updates for release 1.6</td>
</tr>
<tr>
<td>viii</td>
<td>Added brief description to the Release 1.6 change history</td>
</tr>
<tr>
<td>1-1</td>
<td>A <em>Data Format for the Interchange of Fingerprint, Facial, &amp; Scar, Mark &amp; Tattoo (SMT) Information</em> (ANSI/NIST - ITL 1-2000) is now referenced as the latest standards documentation from NIST and the criminal justice community for this data exchange.</td>
</tr>
<tr>
<td>1-2</td>
<td>A very outdated comment at the beginning of paragraph two on this page was replaced. The first three sentences in that paragraph were replaced with: As ANSI/NIST standards for the interchange of fingerprint information are revised; this Standard will be revised to match. Any further ANSI/NIST changes to the data fields or formats for the submission types that are also included in this standard will not cause invalidation of existing systems in place at user agencies</td>
</tr>
<tr>
<td>3-9</td>
<td>3.1.1.8 - Corrected the typo for the TOT (DECDEU), should be DEUDEC</td>
</tr>
<tr>
<td>3-10</td>
<td>3.1.1.9 - changed wording (mugshots to photos) 3.1.1.10 - changed wording (mugshots to photos) and moved up to be included in the required data.</td>
</tr>
<tr>
<td>3-12</td>
<td>3.1.1.20 - Repeated resubmissions to the FBI after repeated rejections for a civil submission are now allowed. Documentation was added as follows: “For civil applicant transactions where a FBI processing fee is imposed, the FBI will allow one subsequent resubmission free of charge before another FBI processing fee is imposed. This cycle will repeat for each subsequent resubmission to the FBI. A resubmission rejected by DCJS as a result of the above-mentioned edits will not be forwarded to the FBI, and therefore will not incur a FBI processing fee if one would otherwise be collected. “</td>
</tr>
<tr>
<td>Page</td>
<td>Changes</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
</tr>
<tr>
<td>4-1</td>
<td>4.1.1.: The first paragraph’s reference to the ANSI/NIST standard was updated to reference “ITL 1-2000&quot;. 4.2.1: Both paragraphs were modified to reference new national and DCJS standards for photos and mugshots. Added note: **Please note that as of September 2004, a current photo image (or mugshot) will be required for each EFTS transaction from any new NYSCJEFTS submission site.</td>
</tr>
<tr>
<td>4-6</td>
<td>Added 4.3.2.3 MQSeries Application Messaging Interface - including the description of requirements for using this new submission capability</td>
</tr>
<tr>
<td>4-7</td>
<td>Changed 4.3.2.3 (Service Outages) to 4.3.2.4</td>
</tr>
<tr>
<td>4-9</td>
<td>4.3.4.6 - Added note: **Please note that as of September 2004, a current photo image (or mugshot) will be required for each EFTS transaction from any new NYSCJEFTS submission site.</td>
</tr>
<tr>
<td>4-14</td>
<td>Changed size description from 15 to 20 for tag 2.17 Misc. Number. Added note to 2.21 Country of Citizenship that if this tag is submitted, it will be used to determine U.S. citizenship</td>
</tr>
<tr>
<td>4-16</td>
<td>A note was added to vendors to indicate that a transaction’s data must remain on the submission site server until fully processed by DCJS and the FBI, if applicable. This is necessary to allow for resubmissions if DCJS or the FBI rejects a transaction.</td>
</tr>
<tr>
<td>4-18</td>
<td>Added note to tag 2.100 that if not known, use tag 2.102 Reported Date of Death. Added new tag 2.102 - Reported Date of Death</td>
</tr>
<tr>
<td>4-21</td>
<td>Added new tags: 2.1094 - NCIC Person Indicator, 2.1095 - NCIC Person Status</td>
</tr>
<tr>
<td>4-22</td>
<td>Added New Tag: 2.1109 Citizenship Status - which will be used to report Immigration status</td>
</tr>
<tr>
<td>4-23</td>
<td>Added comment to tag 2.1118 that this tag is now considered historical and to please submit tag 2.21 Country of Citizenship which will be used to determine whether it’s a US citizen or not and tag 2.1109 for Immigration status</td>
</tr>
<tr>
<td>Page</td>
<td>Changes</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
</tr>
<tr>
<td>4-30</td>
<td>Added comment to tag 2.1301 Client ID that it is mandatory for Probation Submission</td>
</tr>
<tr>
<td>4-31</td>
<td>Added new tags: 2.1308 Probation Case Number 2.1319 - Probation/Parole Officer ID</td>
</tr>
<tr>
<td>4-32</td>
<td>Tag 2.1338 Other Sentence - removed reference to Data Dictionary. Add description and reference to new Table 11.</td>
</tr>
<tr>
<td>4-34</td>
<td>The first paragraph’s reference to the ANSI/NIST standard was updated to reference “ITL 12000”.</td>
</tr>
<tr>
<td>A-1</td>
<td>Added new TOTs: CARSUP &amp; DEUDEC</td>
</tr>
<tr>
<td>A-2</td>
<td>Appendix A-2: Added new columns for CARSUP &amp; DEUDEC.</td>
</tr>
<tr>
<td>A-2i</td>
<td>Added optional for tag 2.0017 for outgoing responses</td>
</tr>
</tbody>
</table>
| A-2ii| Added new tags: 2.100 - Date of Death & 2.102 Reported Date of Death  
Added reference number 56 to 2.1006 (Date Fingerprints Taken) |
| A-2iii| Added new tags: 2.1094 - NCIC Person Indicator, 2.1095 - NCIC Person Status |
| A-2-v| Added new tag: 2.1119 - Alien Registration Number |
| A-2vi| Added optional for tag 2.1132 for all outgoing responses |
| A-2-viii| Added tags: 2.1309 - Probation Date  
2.1310 - Parole Release Date |
| A-2-ix| Added tags: 2.1319 - Probation/Parole Officer ID  
2.1320 - Co-Op State  
2.1321 - Parole Area of Assignment  
2.1326 - Parole Release Type |
| A-2-x| tag 2.1510 - Dead Number - New wording  
Added reference numbers to tags 2.1333 (Expiration Date) & |
<table>
<thead>
<tr>
<th>Section</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-3</td>
<td>Added new TOTs: CARSUP &amp; DEUDEC</td>
</tr>
<tr>
<td>B-2-i</td>
<td>Changed size of tag 2.17 Misc. Number from 15 to 20</td>
</tr>
<tr>
<td>B-2-iv</td>
<td>Added new tags: 2.0100 - Date of Death &amp; 2.0102 Reported Date of Death</td>
</tr>
<tr>
<td>B-2-vii</td>
<td>Added new tags: 2.1094 - NCIC Person Indicator, 2.1095 - NCIC Person Status, 2.1109 - Citizenship Status</td>
</tr>
<tr>
<td>B-2-ix</td>
<td>Added new tag: 2.1119 - Alien Registration Number</td>
</tr>
<tr>
<td>B-2-xvi</td>
<td>Added new tags: 2.1308 - Probation Case Number, 2.1309 - Probation Date, 2.1310 - Parole Release Date</td>
</tr>
<tr>
<td>B-2-xviii</td>
<td>Added new tags: 2.1319 - Probation/Parole Officer ID, 2.1320 - Co-Op State, 2.1321 - Parole Area of Assignment, 2.1326 - Parole Release Type</td>
</tr>
<tr>
<td>F-iv</td>
<td>Added new Reference Numbers: 55 - 58</td>
</tr>
<tr>
<td>F-v</td>
<td>Added new Reference Number: 59 - 61</td>
</tr>
<tr>
<td>G-1-ii</td>
<td>Added new tags: 2.100 - Date of Death &amp; 2.102 Reported Date of Death</td>
</tr>
<tr>
<td>G-1-iii</td>
<td>Added new tags: 2.1094 - NCIC Person Indicator, 2.1095 - NCIC Person Status, 2.1109 - Citizenship Status</td>
</tr>
<tr>
<td>G-1-iv</td>
<td>Added new tag: 2.1119 - Alien Registration Number</td>
</tr>
<tr>
<td>G-1-vii</td>
<td>Added new tags: 2.1308 - Probation Case Number, 2.1319 - Probation/Parole Officer ID</td>
</tr>
<tr>
<td>G-1-viii</td>
<td>Added new tags: 2.1510 - Dead Number</td>
</tr>
<tr>
<td>G-2-i</td>
<td>Added new tag: 2.1109 - Citizenship Status</td>
</tr>
<tr>
<td>2.1119 - Alien Registration Number</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------</td>
<td></td>
</tr>
<tr>
<td>G-2-ii</td>
<td>Added tag: 2.100 - Date of Death</td>
</tr>
<tr>
<td>G-2-v</td>
<td>Added new tags: 2.1094 - NCIC Person Indicator, 2.1095 - NCIC Person Status</td>
</tr>
<tr>
<td>G-2-vii</td>
<td>Added new tags: 2.1308 - Probation Case Number, 2.1319 - Probation/Parole Officer ID, 2.0102 - Reported Date of Death</td>
</tr>
<tr>
<td>T1</td>
<td>Added new type of Miscellaneous Number: MV - Dept. of Motor Vehicle FS6 Receipt Number</td>
</tr>
<tr>
<td>T2-vi</td>
<td>Changed the description of the resolution for Error Code 70</td>
</tr>
<tr>
<td>T2-xvi</td>
<td>Added new Error codes: 230 &amp; 231</td>
</tr>
<tr>
<td>T11</td>
<td>New: Table 11 for valid Other Sentences for Correction Admission Submissions</td>
</tr>
<tr>
<td>T12</td>
<td>New: Table 12 for valid Citizenship Statuses to be used with new tag 2.1109, Citizenship Status.</td>
</tr>
</tbody>
</table>
## Specifics of Document Change History for Release 1.7

<table>
<thead>
<tr>
<th>Page Number</th>
<th>Change and/or Correction</th>
</tr>
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<tbody>
<tr>
<td>Table of Contents pages iii - v</td>
<td><strong>Section 4 - Requirements</strong> needed page topic references updated for pages 4-2 thru 4-42 for documentation purposes. <strong>List of Tables</strong> also needed page references updated for Table 6 thru Table 13.</td>
</tr>
<tr>
<td>4-6</td>
<td>Added XML Version header for Incoming Submission to DCJS and changed XML tag names to match current implementation.</td>
</tr>
<tr>
<td>4-13</td>
<td>Tag 2.17 - Added note that the I-94 number should be submitted in this tag.</td>
</tr>
<tr>
<td>4-21</td>
<td>Added new tag: 2.1096 - Name SSN Match</td>
</tr>
<tr>
<td>4-30</td>
<td>Changed description for size from seven to ten and added more of a detailed description for tag 2.1308 Add note to refer to Parole Supervision Start Date for tag 2.1310</td>
</tr>
<tr>
<td>A-2-i</td>
<td>Changed footnote of tag 2.17 (Misc Number) for MAPCIV, MAPCDV and FBICIV due to new requirements for Pistol Permit applicants.</td>
</tr>
<tr>
<td>A-2-iii</td>
<td>Added new tag: 2.1096 - Name SSN Match</td>
</tr>
<tr>
<td>A-2-v</td>
<td>New requirements for Pistol Permit applicants: Changed footnote of tag 2.1117 – State/Country of Birth and tag 2.1118 (US Citizenship) for MAPCIV, FBICIV &amp; MAPCDV to 63. Changed footnote of tag 2.1119 Alien Registration Number for MAPCIV, FBICIV &amp; MAPCDV to 64.</td>
</tr>
<tr>
<td>A-2-vi</td>
<td>Added Optional Indicator for tag 2.1132 (Driver’s License) under MAPCIV</td>
</tr>
<tr>
<td>B-2-i</td>
<td>Due to new requirements for Pistol Permit applicants: For tag 2.0017, added reference note 64.</td>
</tr>
<tr>
<td>B-2-vii</td>
<td>For documentation correction purposes only: Changed size for tag 2.1091 (B) NYSID Number from 1/9 to 0/15 and added special character ‘=’ (equal sign). Changed size for tag 2.1091 (C) Wanted/Missing Status from 22/38 to 22/62. Changed size for tag 2.1095 NCIC Person Status from 13/35 to 11/35. New tag 2.1096</td>
</tr>
<tr>
<td>Section</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
<td>-------------</td>
</tr>
</tbody>
</table>
| B-2-ix  | Due to new requirements for Pistol Permit applicants:  
For tag 2.1117, added reference note 63.  
For tag 2.1118, added reference note 63.  
For tag 2.1119, added reference note 64. |
| B-2-xvii| For documentation correction purposes only:  
Changed size from 7 to 10 for tag 2.1308 |
| F-v     | Added new reference notes with reference numbers of 62, 63 and 64 |
| G-1-iii | Added new tag 2.1096 - Name/SSN Match |
| G-2-v   | Added new tag 2.1096 - Name/SSN Match |
| Table T2-xvi | Added new rejection code 255 for possible duplicate event submissions. |
| T5      | Reason submitted code values of 01, 08, 16, 33 and 35 had their description for these codes enhanced for clarity sake. |
| T6-i - T6-v | Table T-6: Several Codes were added that were previously missing from this documentation. Complete table is replaced. |
### Specifics of Document Change History for Release 1.8

<table>
<thead>
<tr>
<th>Page Number</th>
<th>Change and/or Correction</th>
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</thead>
<tbody>
<tr>
<td>3-5</td>
<td>Added CARSOR to Table 2</td>
</tr>
<tr>
<td>3-13</td>
<td>Added description for new TOT 3.1.1.23 CARSOR</td>
</tr>
<tr>
<td>4-23</td>
<td>Tag 2.1119 Alien Registration Number - added notation about I-94 non-Immigrant Admission Number.</td>
</tr>
<tr>
<td>4-33</td>
<td>Added new tag 2.1400 Offender ID Number</td>
</tr>
<tr>
<td>A-1</td>
<td>Added new TOT CARSOR</td>
</tr>
<tr>
<td>A-2 all pages</td>
<td>Added new TOT CARSOR</td>
</tr>
<tr>
<td>A-2-viii</td>
<td>Changed Appendix F references for Tag 2.1226 for CARAAR, FBICRM and CARJDR</td>
</tr>
<tr>
<td>A-3</td>
<td>Added new TOT CARSOR</td>
</tr>
<tr>
<td>B-2-i</td>
<td>Added Appendix F reference to Tag 2.21</td>
</tr>
<tr>
<td>B-2-viii</td>
<td>Added Appendix F reference to Tag 2.1109</td>
</tr>
<tr>
<td>B-2-ix</td>
<td>Added Appendix F reference to Tag 2.1118 and Tag 2.1119</td>
</tr>
<tr>
<td>B-2-xi</td>
<td>Tag 2.1132 - Added comment that no spaces are allowed for the portion identified as (B) number. Changed the example to remove the spaces in the (B) portion.</td>
</tr>
<tr>
<td>B-2-xx</td>
<td>Added Tag 2.1400 Offender ID Number</td>
</tr>
<tr>
<td>F-v</td>
<td>Modified references 63 and 64.</td>
</tr>
<tr>
<td>G-1-viii</td>
<td>Added tag 2.1400 Offender ID</td>
</tr>
<tr>
<td>G-2-vi</td>
<td>Added tag 2.1400 Offender ID</td>
</tr>
<tr>
<td>Table T1</td>
<td>Added new value AN representing the I-94 non-Immigrant registration number</td>
</tr>
<tr>
<td>Table T5-i</td>
<td>Removed Reason Submitted Codes 1-8. These are internal codes for DCJS processing only and should not be used by contributing agencies.</td>
</tr>
<tr>
<td>Table T5-ii</td>
<td>Added new Reason Submitted Code 47, Sex Offender Registry for CARSOR. Removed non-numeric Reason codes.</td>
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# Specifics of Document Change History for Release 1.9

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<td>4-22</td>
<td>2.1119 Alien Registration Number is now a ten-byte alphanumeric field. It was a nine-byte alphanumeric field.</td>
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<td>4-24</td>
<td>Tags 2.1123 - 2.1125 changed the wording of the descriptions to better clarify the use of these tags. Also, increased the maximum occurrences from 5 to 10.</td>
</tr>
<tr>
<td>4-25</td>
<td>Added NOTE at top of page and changed wording for tag 2.1126 to better clarify the use of this tag. Also, increased the allowable occurrences from 5 to 10.</td>
</tr>
<tr>
<td>4-26</td>
<td>Added new tag 2.1207 Crime Time</td>
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<tr>
<td>4-29</td>
<td>Corrected description for tag 2.1306. Described the formats of Coop and Federal Parole Cases.</td>
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<tr>
<td>4-30</td>
<td>Added new tag 2.1337 removed mandatory</td>
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<tr>
<td>4-31</td>
<td>Corrected description for tag 2.1335 Admission Sentence Type. Fixed wording for tags 2.1336 and 2.1337. 2.1336 is required and also must be present when 2.1337 (optional) is also included.</td>
</tr>
<tr>
<td>4-36</td>
<td>Tags 10.6, 10.7, 10.9, 10.10, &amp; 10.12: changed maximum byte from 4 to 5</td>
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<tr>
<td>4-37</td>
<td>Added NOTE above tag 10.40. Changed wording for tags 10.40-10.42 to better clarify the use of these tags.</td>
</tr>
<tr>
<td>4-38</td>
<td>Tags 10.43, 10.210, 10.211 &amp; 10.212: changed the wording of the descriptions to better clarify the use of these tags.</td>
</tr>
<tr>
<td>A-2-ii</td>
<td>Tag 2.67 is now a mandatory field for Transaction Types: CARAAR, FBICRM, CARCIR, CARJDR, MAPCIV, FBICIV, CARADM, CARSUP, CARSOR and DEUDEC</td>
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<td>A-2-iii</td>
<td>Tag 2.1030 (Local Identifier Designation) - deleted the &quot;O&quot; in the MAPCIV, MAPCDV, CARSUP, CARSOR, and DEUDEC columns</td>
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<td>A-2-vii</td>
<td>Added new tag 2.1207 Crime Time</td>
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<td>Description</td>
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<td>A-2-x</td>
<td>Added optional tag 1335 for CARADM</td>
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<tr>
<td>B-2-x</td>
<td>Tags 2.1123-2.1125: changed occurrences to 10 and changed the examples to better clarify the usage</td>
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<tr>
<td>B-2-xi</td>
<td>Tag 2.1126: changed occurrences to 10 and changed the example to better clarify the usage</td>
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<tr>
<td>B-2-xi</td>
<td>Tag 2.1119: changed size to 10 and changed the example to reflect the increase in field size</td>
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<tr>
<td>B-2-xii</td>
<td>Add new tag 2.1207 Crime Time</td>
</tr>
<tr>
<td>B-2-xii</td>
<td>Modified Type for 2.1220 (Arrestee Number) from AN to N.</td>
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<tr>
<td>B-2-xvii</td>
<td>Tag 1306: changed the format of the field from 93A0064 to C123456 or F123456</td>
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<tr>
<td>B-2-xix</td>
<td>Tag 1322: changed to 3 positions from 2 positions</td>
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<td>B-2-xx</td>
<td>Tag 2.1335: changed the Type from Numeric to Alpha and the example from “I” to “T”</td>
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<tr>
<td>B-2-xviii</td>
<td>Corrected size for tag 2.1322, should be 3 positions, not 2</td>
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<tr>
<td>B-8-iii</td>
<td>Tag 10.210: changed example</td>
</tr>
<tr>
<td>B-8-iv</td>
<td>Tag 10.212: changed example</td>
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<tr>
<td>G-1-v</td>
<td>Add new tag 2.1207 Crime Time</td>
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<tr>
<td>G-2-ii</td>
<td>Add new tag 2.1207 Crime Time</td>
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<td>T2- xxv</td>
<td>Added new Error Value - 733, Literal - Invalid NYSID and Resolution - Please correct entry and resubmit</td>
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<td>T2 – xv</td>
<td>Added new Error Values (741-748) – FBI Resubmissions failed because one of the following fields does not match the original (FP Reason, Sex, Race, Last Name, First Name, DOB, SSN, or CJTN)</td>
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<td>T5 - i</td>
<td>Added Reason Codes 01-08 to Reason Submitted Values table</td>
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<td>Entire Document</td>
<td>Updated to change EFTS to EBTS and fingerprint to palmprint, where applicable</td>
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<tr>
<td>Cover Page</td>
<td>Updated to replace Fingerprint with Biometric</td>
</tr>
<tr>
<td>1-1</td>
<td>Text updated to include palmprint information</td>
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<tr>
<td>2-1</td>
<td>Added last sentence to item #1</td>
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<tr>
<td>3-8</td>
<td>Added addition of palmprint records (future capability)</td>
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<tr>
<td>3-11 through 3-13</td>
<td>Added “optional palmprints (future capability)”</td>
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<td>4-1</td>
<td>Updated ANSI-NIST version, added palmprint section</td>
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<td>4-9</td>
<td>Added “(future capability)” to 4.3.4.8</td>
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<tr>
<td>A-2-i</td>
<td>Added Optional for tag 35 palmprints to CARCIR and CARSOR</td>
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<tr>
<td>A-2-i</td>
<td>Added reference 63 for MAPCIV/FBICIV column for tag 1109 to alleviate confusion on citizenship</td>
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<tr>
<td>A-3</td>
<td>Updated T15 column to reflect up to 8 palmprint records</td>
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# Specifics of Document Change History for Release 2.1

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<td>Sections 3.1.1.19 &amp; 3.1.1.20 – added note on DCJS requirements</td>
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<td>4-2 through 4-8</td>
<td>Updated Section 4.3 – Transmission Requirements</td>
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<td>4-13</td>
<td>Tag 2.14 – added FBI Number rules and examples in Appendix B</td>
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<td>4-18</td>
<td>Tag 2.1006 – Added clarification</td>
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<td>4-18</td>
<td>Tag 2.1030 – this tag is no longer used</td>
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<td>4-23</td>
<td>Tag 2.1116 – Changed tag name to Age/Estimated Age. Added clarification on age reported.</td>
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<tr>
<td>4-22</td>
<td>Tag 2.1118 – Added clarification on citizenship for US Born</td>
</tr>
<tr>
<td>4-22</td>
<td>Tag 2.1119 – Added clarification for Alien Number</td>
</tr>
<tr>
<td>4-24</td>
<td>Tag 2.1130 – Added allowance for special characters</td>
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<tr>
<td>4-26</td>
<td>Tag 2.1209 – Added clarification</td>
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<tr>
<td>4-26</td>
<td>Tag 2.1210 – Added clarification. Arrest Number now mandatory.</td>
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<td>4-26</td>
<td>Tag 2.1212 – Renamed Charge field. Added clarification and URL for coded law file.</td>
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<td>4-27</td>
<td>Tag 2.1217 – Added clarification that rules are used to determine CJTN check digit</td>
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<td>4-28</td>
<td>Added Tag 2.1227 Arrest Status</td>
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<td>4-29</td>
<td>Tag 2.1308 – Changed field length to 20</td>
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<td>4-30</td>
<td>Tag 2.1321 – Added clarification</td>
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<td>4-31</td>
<td>Tag 2.1500 – Added clarification</td>
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<td>Various</td>
<td>Added reference to NCIC for tags 2.1123 and 10.42.</td>
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<td>Appendix A</td>
<td>Split CARAAR and FBICRM into two separate columns</td>
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<td>Appendix A</td>
<td>Changed tags 2.45 (Date of Arrest) and 2.1002 (Fingerprinter’s ID) to Optional for FBICRM</td>
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<td>Appendix A</td>
<td>Removed O from CARJDR for FBI number since it is not accepted for this TOT</td>
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<td>Appendix A</td>
<td>Changed Ethnicity (Tag 2.1115) to Mandatory</td>
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<td>Appendix B</td>
<td>Added note for clarification</td>
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<td>Appendix B</td>
<td>Added descriptor for AN in footnote</td>
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<td>Appendix F-iv</td>
<td>Tag 2.1212 – Added note 65</td>
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<tr>
<td>Appendix F-iv</td>
<td>Added clarification to notes 60 and 61</td>
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<tr>
<td>Appendix F-v</td>
<td>Tag 2.0022 – Added note 66</td>
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<td>Appendix F-v</td>
<td>Tag 2.1116 – Added note 66</td>
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<td>Appendix F-v</td>
<td>Tag 2.1115 – Added note 67</td>
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<td>Appendix F-v</td>
<td>Tag 2.1210 (Arrest Number) and 2.1102 (Local Person ID) – added note 68</td>
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<td>Appendix H</td>
<td>Added Appendix H – Photo Specifications</td>
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<tr>
<td>Table T8</td>
<td>Updated Name Prefix Values</td>
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<td>Table T9</td>
<td>Updated Name Suffix Values</td>
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## Specifics of Document Change History for Release 2.1a

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<td>Updated Court Docket Number (tag 2.1334) to allow for up to 15 characters by September 1, 2012 and 20 characters by an estimated date of June 2013.</td>
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<td>1-2</td>
<td>Clarification of requirements included in this standard.</td>
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### Specifics of Document Change History for Release 3.0

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<td>Cover Page</td>
<td>Changed Version and Date</td>
<td>New Requirements (EIC – Electronic Identification Consolidation Project)</td>
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<td>Removed Diagram 3</td>
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<td>3-2</td>
<td>Removed Diagram 4</td>
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<td>3-5, 3-9</td>
<td>Removed TOT CARTXT</td>
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<td>Added PICSTR to Table 2 (Page 52)</td>
<td>New Requirements (EIC)</td>
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<td>Updated description for 3.1.1.19 (Resubmission of FBI Criminal Prints) to include Criminal Inquiry and Dead prints.</td>
<td>Additional Requirements</td>
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<td>Added comment (Future Release) for 4.2.2 Palmprint Images</td>
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<td>Replaced Table 6 – Fingerprint Position Values</td>
<td>Requirement Update</td>
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<td>Inserted Table 6 - Finger Position Values under 4.3.4.3 Type-4 Fingerprint Images</td>
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<td>Tag 2.101 Latent Lift Number</td>
</tr>
<tr>
<td>4-17</td>
<td>Modified</td>
<td>tag 2.1004 to read ID of Person Submitting</td>
</tr>
<tr>
<td>4-18</td>
<td>Removed</td>
<td>Tag 2.1050 Fee Authorizations</td>
</tr>
<tr>
<td>4-18</td>
<td>Removed</td>
<td>Tag 2.1051 Payment Method</td>
</tr>
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<td>4-18</td>
<td>Removed</td>
<td>Tag 2.1052 Payment Amount</td>
</tr>
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<td>4-18</td>
<td>Removed</td>
<td>Tag 2.1055 Account Number</td>
</tr>
<tr>
<td>4-18</td>
<td>Removed</td>
<td>Tag 2.1071 Numbers of Photos Requested</td>
</tr>
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<td>4-18</td>
<td>Removed</td>
<td>Tag 2.1072 Photo Specification</td>
</tr>
<tr>
<td>4-21</td>
<td>Added</td>
<td>description for tag 2.1110 (Name) – Last Name is mandatory for all fingerprint types. First Name, Middle Name, Name Prefix and Name Suffix are optional.</td>
</tr>
<tr>
<td>4-22</td>
<td>Added</td>
<td>Tag # 2.1119 to Alien Registration Number</td>
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<tr>
<td>4-24</td>
<td>Modified</td>
<td>2.1130 Home Address.</td>
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<tr>
<td>4-25</td>
<td>Removed</td>
<td>Tag 2.1133 Mother’s Maiden Name</td>
</tr>
<tr>
<td>4-25</td>
<td>Removed</td>
<td>Tag 2.1134 Street Name/Nickname</td>
</tr>
<tr>
<td>4-25</td>
<td>Removed</td>
<td>Tag 2.1135 Gang Information</td>
</tr>
<tr>
<td>4-25</td>
<td>Removed</td>
<td>tag 2.1149 (Caution and Medical Conditions) for all fingerprint types.</td>
</tr>
<tr>
<td>4-25</td>
<td>Removed</td>
<td>word MAPCDV from Tag 2.1200 description</td>
</tr>
<tr>
<td>4-25</td>
<td>Updated</td>
<td>tag 2.1212 Charges (Page 81, 83, 138, 167, 173, 177, 178, 181)</td>
</tr>
<tr>
<td>4-26</td>
<td>Added</td>
<td>Note for Tag 2.1217 CJTN (Page 72, 82, 140, 162, 167, 173, 178)</td>
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<td>4-27</td>
<td>Removed</td>
<td>Tag 2.1219 Appearance Ticket Return Date</td>
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<td>Tag 2.1225 Anticipated Date of Arraignment</td>
</tr>
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<td>4-28</td>
<td>Removed</td>
<td>Tag 2.1227 Arrest Status</td>
</tr>
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<td>4-29</td>
<td>Removed</td>
<td>Tag 2.1316 Exit Date</td>
</tr>
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<td>4-30</td>
<td>Removed</td>
<td>Tag 2.1323 Exit Reason</td>
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<td>--------------</td>
</tr>
<tr>
<td>4-30</td>
<td>Modified Tag 2.1324 to read Incarceration Discharge Reason</td>
<td>Rephrased</td>
</tr>
<tr>
<td>4-30</td>
<td>Modified Tag 2.1333 to read Max Expiration Date</td>
<td>Rephrased</td>
</tr>
<tr>
<td>4-39</td>
<td>Added Tag 2.1341 CJTN Matrix (Page 82, 86, 149, 167, 175, 183, 184)</td>
<td>New Requirement (EIC)</td>
</tr>
<tr>
<td>4-39</td>
<td>Added Tag 2.1342 Indictment Number (87, 151, 175, 184)</td>
<td>New Requirement (EIC)</td>
</tr>
<tr>
<td>4-39</td>
<td>Added Tag 2.1343 Judge (Page 87, 151, 175, 184)</td>
<td>New Requirement (EIC)</td>
</tr>
<tr>
<td>4-39</td>
<td>Added Tag 2.1344 County of Court Proceeding (Page 87, 151, 175, 184)</td>
<td>New Requirement (EIC)</td>
</tr>
<tr>
<td>4-39</td>
<td>Added Tag 2.1345 Court (Page 87, 151, 176, 184)</td>
<td>New Requirement (EIC)</td>
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<td>4-31</td>
<td>Removed Tag 2.1502 Civil Contributor Comments</td>
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<td>4-31</td>
<td>Removed Tag 2.2044 Geographical Area of Search</td>
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<td>4-31</td>
<td>Removed Tag 2.2053 Offense/Crime Category</td>
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<td>4-32</td>
<td>Removed Table 10 – Offense Crime Category Values</td>
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<td>4-32</td>
<td>Removed Type 7 from Tag 4.3.6.3</td>
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<td>4-32</td>
<td>Removed Row Latent Impression from Table 11</td>
<td>Obsolete</td>
</tr>
<tr>
<td>4-32</td>
<td>Removed Row Latent Tracing from Table 11</td>
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<td>4-32</td>
<td>Removed Row Latent Photo from Table 11</td>
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<td>4-32</td>
<td>Removed Row Latent Lift from Table 11</td>
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<td>4-32</td>
<td>Removed Row Fingerprint of Person taking the fingerprints for transaction from Table 11</td>
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<td>4-32</td>
<td>Added Tag 2.1339 Original Admission Date (Page 86, 149, 175, 183)</td>
<td>New Requirement (EIC)</td>
</tr>
<tr>
<td>4-39</td>
<td>Removed Row Latent Palm Impression from Table 13</td>
<td>Obsolete</td>
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<tr>
<td>4-39</td>
<td>Removed Row Latent Palm Tracing from Table 13</td>
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<td>4-39</td>
<td>Removed Row Latent Palm Photo from Table 13</td>
<td>Obsolete</td>
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<tr>
<td>4-39</td>
<td>Removed Row Latent Palm Lift from Table 13</td>
<td>Obsolete</td>
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<td>Renumbered Table 6 to Table 4, Renumbered Table 7 to Table 5, Renumbered Table 8 to Table 6, Renumbered Table 9 to Table 7, Renumbered Table 11 to Table 8, Renumbered Table 12 to Table 9, Renumbered Table 13 to Table 10, Renumbered Table 14 to Table 11</td>
<td>Requirement Update</td>
</tr>
<tr>
<td>Appendix A-1</td>
<td>Added CARREL, &amp; PICSTR (Page 100)</td>
<td>New Requirement (EIC)</td>
</tr>
<tr>
<td>Appendix A-1</td>
<td>Removed MAPCDV</td>
<td>Obsolete</td>
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<tr>
<td>Appendix A-2</td>
<td>Removed Tag 2.0006 Attention Indicator, Removed 2.0034 Pattern Level Classification, Removed 2.0057 Finger Number Requested, Removed 2.0062 Image Type, Removed 2.1050 Fee Authorization, Removed 2.1051 Payment Method, Removed 2.1052 Payment Amount, Removed 2.1055 Account Number, Removed 2.1071 Number of Photos Requested, Removed 2.1072 Photo Specification, Removed 2.1133 Mothers Maiden Name, Removed 2.1134 Street Name/Nickname, Removed 2.1135 Gang Information, Removed 2.1149 Caution &amp; Medical Conditions, Removed 2.1225 Anticipated Date of Arraignment, Removed 2.1227 Arrest Status, Removed 2.1316 Exit Date, Removed 2.1323 Exit Reason, Removed 2.1502 Civil Contributor Comments, Updated 2.0017 Miscellaneous number, Updated 2.1315 to Release Date, Updated 2.1324 to Incarceration Discharge Reason, Updated 2.1325 Release Reason Updated 2.1333 to Max Expiration Date, Added 2.1339 Original Admission Date, (Page 86, 149, 175, 183) Added 2.1341 Criminal Justice Tracking Number Matrix (Page 82, 86, 149, 167, 175, 183, 184) Added 2.1342 Indictment Number, (Page 87, 151, 175, 184) Added 2.1343 Judge, (Page 87, 151, 175, 184) Added 2.1344 County of Court Proceeding, (Page 87, 151, 175, 184) Added 2.1345 Court, (Page 87, 151, 176, 184)</td>
<td>Obsolete (Removed), Rephrased (Updated), New Requirements EIC (Added)</td>
</tr>
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<td>Appendix A-3</td>
<td>Added CARREL, &amp; PICSTR (Page 115-116)</td>
<td>New Requirement (EIC)</td>
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<td>Appendix A-3-i</td>
<td>Removed MAPCDV (row) and T7 (column)</td>
<td>Obsolete</td>
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<td>Status</td>
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<td>Appendix B-2</td>
<td>Removed 2.0006 Attention Indicator, Removed 2.0034 Pattern Level Classification, Removed 2.0057 Finger Number Requested, Removed 2.0062 Image Type, Removed 2.1050 Fee Authorization, Removed 2.1051 Payment Method, Removed 2.1052 Payment Amount, Removed 2.1055 Account Number, Removed 2.1071 Number of Photos Requested, Removed 2.1072 Photo Specification, Removed 2.1133 Mothers Maiden Name, Removed 2.1134 Street Name/Nickname, Removed 2.1135 Gang Information, Removed 2.1149 Caution &amp; Medical Conditions, Removed 2.1225 Anticipated Date of Arraignment, Removed 2.1227 Arrest Status, Removed 2.1316 Exit Date, Removed 2.1323 Exit Reason, Removed 2.1502 Civil Contributor Comments, Updated 2.1315 to Release Date, Updated 2.1324 to Incarceration Discharge Reason, Updated 2.1333 to Max Expiration Date, Added 2.1339 Original Admission Date, (Page 149-151) Added 2.1341 Criminal Justice Tracking Number Matrix, Added 2.1342 Indictment Number, Added 2.1343 Judge, Added 2.1344 County of Court Proceeding, Added 2.1345 Court,</td>
<td>Obsolete (Removed), Rephrased (Updated), New Requirements EIC (Added)</td>
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<tr>
<td>Appendix B-2xxv</td>
<td>Removed tag 2.1303 (Probation Registration Number) footnote (appendix F reference notes) 58- required for Coop Probation.</td>
<td>Obsolete</td>
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<td>Appendix B-2</td>
<td>Changed tag 2.1334 (Court Docket Number) character size from 20 to 15.</td>
<td>Requirement Update</td>
</tr>
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<td>Appendix B-5</td>
<td>Removed B-5 Fields for Type 7: Miscellaneous Image Records</td>
<td>Obsolete</td>
</tr>
<tr>
<td>Appendix F</td>
<td>Added Reference Number and Note: 71 (Page 167) Added Reference Number and Note: 72 Added Reference Number and Note: 73</td>
<td>New Requirements EIC</td>
</tr>
<tr>
<td>Appendix F-1</td>
<td>Removed tag 2.1333 (Expiration Date) referenced in footnote 11.</td>
<td>Obsolete</td>
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<td>Section</td>
<td>Removed/Updated/New Requirements</td>
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<td>Appendix G-1</td>
<td>Removed 2.0006 Attention Indicator, Removed 2.0034 Pattern Level Classification, Removed 2.0057 Finger Number Requested, Removed 2.0062 Image Type, Removed 2.1050 Fee Authorization, Removed 2.1051 Payment Method, Removed 2.1052 Payment Amount, Removed 2.1055 Account Number, Removed 2.1071 Number of Photos Requested, Removed 2.1072 Photo Specification, Removed 2.1133 Mothers Maiden Name, Removed 2.1134 Street Name/Nickname, Removed 2.1135 Gang Information, Removed tag 2.1149 Caution and Medical Conditions, Removed 2.1225 Anticipated Date of Arraignment, Removed 2.1227 Arrest Status, Removed 2.1316 Exit Date, Removed 2.1323 Exit Reason, Removed 2.1502 Civil Contributor Comments, Updated 2.1315 to Release Date, Updated 2.1324 to Incarceration Discharge Reason, Updated 2.1333 to Max Expiration Date, Added 2.1339 Original Admission Date, Added 2.1341 Criminal Justice Tracking Number Matrix, Added 2.1342 Indictment Number, Added 2.1343 Judge, Added 2.1344 County of Court Proceeding, Added 2.1345 Court,</td>
<td></td>
</tr>
<tr>
<td>Appendix G-2</td>
<td>Removed 2.0006 Attention Indicator, Removed 2.0034 Pattern Level Classification, Removed 2.0057 Finger Number Requested, Removed 2.0062 Image Type, Removed 2.1050 Fee Authorization, Removed 2.1051 Payment Method, Removed 2.1052 Payment Amount, Removed 2.1055 Account Number, Removed 2.1071 Number of Photos Requested, Removed 2.1072 Photo Specification,</td>
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</tbody>
</table>

Obsolete (Removed), Rephrased (Updated), New Requirements EIC (Added)
Removed 2.1133 Mothers Maiden Name,
Removed 2.1134 Street Name/Nickname,
Removed 2.1135 Gang Information,
Removed tag 2.1149 Caution and Medical Conditions
Removed 2.1225 Anticipated Date of Arraignment,
Removed 2.1227 Arrest Status,
Removed 2.1316 Exit Date,
Removed 2.1323 Exit Reason,
Removed 2.1502 Civil Contributor Comments,
Updated 2.1315 to Release Date,
Updated 2.1324 to Incarceration Discharge Reason,
Updated 2.1333 to Max Expiration Date,
Added 2.1339 Original Admission Date, (Page 183-184)
Added 2.1341 Criminal Justice Tracking Number Matrix,
Added 2.1342 Indictment Number,
Added 2.1343 Judge,
Added 2.1344 County of Court Proceeding,
Added 2.1345 Court,

<table>
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<tr>
<th>Table T2</th>
<th>Added 260 – NYSID, CJTN, DIN COMBINATION NOT VALID</th>
<th>Requirement Update</th>
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<tr>
<td>Table T6</td>
<td>Updated Table 6</td>
<td>Requirement Update</td>
</tr>
<tr>
<td>Table T10</td>
<td>Added Entry Reason 006 – Sentenced, Initial Entry Civil Offense</td>
<td>Requirement Update</td>
</tr>
<tr>
<td>Table T5</td>
<td>Removed CARTXT</td>
<td>Obsolete</td>
</tr>
<tr>
<td>4-10</td>
<td>Updated section 4.3 Transmission Requirements</td>
<td>New Requirements</td>
</tr>
<tr>
<td>4-19, Appendix A, Appendix B, Appendix G</td>
<td>Added new tag 2.1136 Foreign Home Address.</td>
<td>Record Review Requirement</td>
</tr>
</tbody>
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## Specifics of Document Change History for Release 4.0

<table>
<thead>
<tr>
<th>Page Number</th>
<th>Change and/or Correction</th>
<th>Reason for Change</th>
<th>Date</th>
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<tbody>
<tr>
<td>B-2- xiv</td>
<td>Update the City in Address field in section B-2 to include hyphens.</td>
<td>Update Requirement</td>
<td>4/1/2018</td>
</tr>
<tr>
<td>B-2- xiv</td>
<td>Update the City in the Address field to allow 1-35 characters. (The Spec also needs updating)</td>
<td>Update Requirements</td>
<td>4/1/2018</td>
</tr>
<tr>
<td>B-2-X (Zip Code), Page 4-21 (Home Address)</td>
<td>Updated to: Zip Code in Home Address Tag 2.1130 - can be 1 to 10 characters in length. It can include alpha and/or numeric characters and only one character for space or hyphen.</td>
<td>Update Requirements</td>
<td>4/1/2018</td>
</tr>
<tr>
<td>Table T9 – Name Suffix values</td>
<td>Adding ‘V’ and ‘VI’ values to Name-Suffix, updated Name-Suffix values Table T9 with these new values.</td>
<td>Requirement update</td>
<td>4/1/2018</td>
</tr>
<tr>
<td>Tag 2.1130 Home Address (Page 4-21)</td>
<td>Update to read as follows: This field is composed of the following information items separated by the &lt;US&gt;. They include, in order of occurrence: Street Name and Number (maximum of 60 characters – At least one alphabetic character is required), Building Component (Apt/Fl/Rm, Building Name, etc. – 60 characters maximum), City (maximum of 35 characters), County (2 numeric – see New York State County Codes Table in Data Dictionary), State/Country (2 characters – see State Codes Table or County Codes Table in Data Dictionary), Zip (can be 1 to 10 characters in length. It can include alpha and/or numeric characters and only</td>
<td>Requirement update</td>
<td>4/1/2018</td>
</tr>
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<td>Requirement Update</td>
<td>Description</td>
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<tr>
<td>4/1/2018</td>
<td>Tag 2.1116 and Appendix F - 28 Updated maximum age allowed to 110 in Tag 2.1116 field definition and Appendix F -28. Also, updated the Age from 2 characters to 2 or 3 characters in Chart B-2- xii</td>
<td></td>
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<tr>
<td>4/1/2018</td>
<td>Table T6 – Employment/License Type values Added the following New Civil Type Code/Literal to Table T6. (290 – Fantasy Sports Operator)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/1/2018</td>
<td>Appendix B – 2.1132 (B) tag Updated tag 2.1132 (B) – Drivers’ License Number should accept minimum of 4 AN characters instead of 7 AN characters.</td>
<td></td>
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</tr>
<tr>
<td>4/1/2018</td>
<td>Appendix B – 2.1308 and 2.1319 tags Updated Probation Case Number (2.1308) and Probation Officer Id (2.1319) with minimum allowed value 1.</td>
<td></td>
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</tr>
<tr>
<td>4/1/2018</td>
<td>Tag 2.1130 Home Address (Page 4-21) Updated 2.1130 Tag (Home Address) to allow Space character in Street and City fields.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/1/2018</td>
<td>Appendix B – Name and Alias Name Updated Appendix B to reflect the requirements noted for Name (Tag 2.1110) and Alias/Maiden Name (Tag 2.1111)</td>
<td></td>
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</tr>
<tr>
<td>04/10/2018</td>
<td>Appendix A (A-2), Appendix B Removed Reference note 20 for NYSID tag 2.1101 in Appendix B. Input NYSID is not required as it does not drive, only Ident NYSID drives the downstream fingerprint process.</td>
<td></td>
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</tr>
<tr>
<td>5/9/2018</td>
<td>Page 105 – A-2 Record’s Fields Expected by Type of Transaction – as per Deb Lovelady’s email dated 5/3/2018 Update Tag 2.1101 NYSID Number for CARREL TOT to reflect (M) for Mandatory and remove the 3,20 references</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-2-X (Zip Code), Page 4-21 (Home Address)</td>
<td>Update to: Zip Code in Home Address Tag 2.1130 – First character should not be a hyphen.</td>
<td>Requirement update</td>
<td>06/12/2018</td>
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<tr>
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<tr>
<td>Appendix A-2 Appendix F</td>
<td>Updated S&amp;F messages to contributor to add optional fields currently being populated on the SREACK, ERRREJ, and SRENYS</td>
<td>Requirement update</td>
<td>06/29/18</td>
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<tr>
<td></td>
<td>Added reference note 75 – Civil submission only</td>
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<tr>
<td>4.3.6.2 Fields for Type-2 Logical Records (Descriptive Information) Tag 2.1054</td>
<td>Removed the following edit from Tag 2.1054 description ‘Also NOTE that if this field is ‘N’, then 2.1053 must be ‘Y’. ‘</td>
<td>Requirement updated - no longer applicable</td>
<td>07/30/18</td>
</tr>
<tr>
<td>Appendix A-2 Type 2 Record’s Fields Expected by Type of Transaction</td>
<td>Updated MAPCIV and FBICIV for Tag 2.1122 add optional, Tag 2.1123 add footnote 29, Tag 2.1124 add footnote 29, Tag 2.1125 add footnote 29 and Tag 2.1126 add footnote 29</td>
<td>Requirement Update</td>
<td>07/30/18</td>
</tr>
<tr>
<td>Section 4.3.4.3 (First paragraph)</td>
<td>Page 65 - Remove the following sentence: “The number of records varies depending on the TOT exchanged.”</td>
<td>The different TOT’s require 14 records in the transaction (unless a finger is bandaged/amputated.)</td>
<td>12/20/2018</td>
</tr>
<tr>
<td>Page 51 and 52</td>
<td>Removed PICSTR from Table 2 and Table 3</td>
<td>Old Requirement (EIC)</td>
<td>3/15/2019</td>
</tr>
<tr>
<td>Page 81 and 167</td>
<td>Removed CARREL from Page 81, Removed reference number 65 (Tag 2.1212) from Page 167 and kept as a placeholder</td>
<td>Old Requirement (EIC)</td>
<td>3/22/1019</td>
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<tr>
<td>Page Range</td>
<td>Changes</td>
<td>Requirement Type</td>
<td>Date</td>
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<tr>
<td>Page 86, 149, 167, 175, and 183</td>
<td>Removed 2.1341 CJTN Matrix from Page 86, Removed Tag 2.1341 from Page 149, Removed reference to 2.1341 from Reference Number 73 on Page 167, Removed Tag 2.1341 from Page 175 (G-1 Data Elements) and Page 183 (G-1 Data Elements)</td>
<td>Old Requirement (EIC)</td>
<td>3/22/1019</td>
</tr>
<tr>
<td>Page 87, 151, 175 and 184</td>
<td>Removed Tag 2.1342, 2.1343, 2.1344 and 2.1345 from Page 87, Page 151 (B-2 Fields) Page 175 (G-1 Data Elements) and Page 184 (G-2 Data Elements)</td>
<td>Old Requirement (EIC)</td>
<td>3/22/1019</td>
</tr>
<tr>
<td>Page 86, 149, 175 and 183</td>
<td>Removed Tag 2.1339 Original Admission Date</td>
<td>Old Requirement (EIC)</td>
<td>3/22/1019</td>
</tr>
<tr>
<td>Page 101 through 116</td>
<td>Removed TOT’s column (CARREL and PICSTR)</td>
<td>Old Requirement (EIC)</td>
<td>3/22/2019</td>
</tr>
<tr>
<td>Appendix A-2</td>
<td>Removed Tag 2.1339 Original Admission Date, Tag 2.1341 Criminal Justice Tracking Number Matrix, Tag 2.1342 Indictment Number, Tag 2.1343 Judge, Tag 2.1344 County of Court Proceeding and Tag 2.1345 Court</td>
<td>Old Requirement (EIC)</td>
<td>3/22/2019</td>
</tr>
<tr>
<td>Page 115</td>
<td>Removed CARREL &amp; PICSTR</td>
<td>Old Requirement (EIC)</td>
<td>3/22/2019</td>
</tr>
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<td>Appendix B-2</td>
<td>Removed Tag 2.1339 Original Admission Date, Tag 2.1341 Criminal Justice Tracking Number Matrix, Tag 2.1342 Indictment Number, Tag 2.1343 Judge, Tag 2.1344 County of Court Proceeding and Tag 2.1345 Court</td>
<td>Old Requirement (EIC)</td>
<td>3/22/2019</td>
</tr>
<tr>
<td>Appendix F (Page 167)</td>
<td>Removed Reference Number and Note 71 and 72 and left as a placeholder</td>
<td>Old Requirement (EIC)</td>
<td>3/22/2019</td>
</tr>
<tr>
<td>Section</td>
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<td>-------------</td>
<td>-----------------</td>
<td></td>
</tr>
<tr>
<td>Appendix G-1 and G2</td>
<td>Removed Tag 2.1339 (Original Admission Date), Tag 2.1341 (CJTN Matrix), Tag 2.1342 (Indictment Number), Tag 2.1343 (Judge), Tag 2.1344 (County of Court Proceeding) and Tag 2.1345 (Court)</td>
<td>Old Requirement (EIC) 3/22/2019</td>
<td></td>
</tr>
<tr>
<td>Table T2 – Error Values, Literals and Resolutions</td>
<td>Added below Rejection codes to the <strong>Table T2 – Error Values, Literals and Resolutions</strong> 27, 154, 208, 248, 301, 309, 322, 488, 491, 500, 607, 608, 749, 750</td>
<td>New requirement 04/16/2019</td>
<td></td>
</tr>
<tr>
<td>Pages 83-85</td>
<td>Added additional info to the field definition/description of 2.1212, 2.1213, 2.1214, 2.1220, 2.1223.</td>
<td>New requirement 06/20/2019</td>
<td></td>
</tr>
<tr>
<td>Page 108</td>
<td>Added Reference note 76 to the fields 2.1212, 2.1213, 2.1214 in Appendix A-2.</td>
<td>New requirement 06/20/2019</td>
<td></td>
</tr>
<tr>
<td>Page 134</td>
<td>Added Reference note 76 to the fields 2.1212, 2.1213, 2.1214 in Appendix B-1.</td>
<td>New requirement 06/20/2019</td>
<td></td>
</tr>
<tr>
<td>Page 157</td>
<td>Added Reference note 76 to the Appendix F</td>
<td>New requirement 06/20/2019</td>
<td></td>
</tr>
</tbody>
</table>
SECTION 1 - INTRODUCTION

1.1 Background

Historically, fingerprint cards have long been the medium for exchanging identification information for both criminal and civil purposes between various local, regional, state, and national government agencies. Because of the delays inherent with the physical delivery of fingerprint cards, New York State maintained a statewide facsimile network to expedite the identification process portion of the arrest-to-arraignment cycle. In addition, a number of local and regional computerized on-line booking systems (OLBS) have been developed with electronic links to DCJS for reporting identification and arrest information. The combination of these has provided a means of rapid delivery of fingerprint images and textual data to the state’s central repository at the Division of Criminal Justice Services (DCJS), such that identification processing and criminal history compilation and delivery are routinely accomplished in time for defendant arraignment.

New computerized fingerprint searching capabilities have emerged and are being deployed at all levels of government. These Automated Fingerprint Identification Systems (AFISs) have revolutionized fingerprint-based identification processing. DCJS has completed the process of migrating its entire fingerprint operation to the Statewide ABIS (SABIS). Other biometrics, such as palmprints, into the system and to migrate to a Statewide ABIS (SABIS). Presently, the Federal Bureau of Investigation (FBI) CJIS Division is moving toward a system that will ultimately replace the current IAFIS with a Next Generation Identification (NGI) System that will offer new functionality and capability for its users, including additional biometric modalities (e.g., palmprint, facial, and iris).

As part of the IAFIS effort, standards have been developed for Digital Scanners and Printers which met the image quality requirements of the FBI. Equipment certified by the FBI as meeting these standards is currently available in the marketplace. There are two types of equipment available: “cardscan” equipment, which captures the images of inked and rolled fingerprints, and “livescan” fingerprinting systems, which eliminate the inking of fingers to produce the fingerprints. This equipment produces copies of fingerprint cards on FBI-certified printers which are superior to facsimile copies. The scanned/captured images of the fingerprints are already in digital form and can be easily electronically transmitted directly to another location.

The combination of these technologies provides the environment for the paperless submission of fingerprint and palmprint records. The criminal justice community and the National Institute of Standards and Technology (NIST) have developed an American National Standards Institute (ANSI) standard for electronically transmitting fingerprint and palmprint images, photo image, identification, arrest information and other biometrics, the “Data Format for the Interchange of Fingerprint, Facial, & Other Biometric Information – Part 1” (ANSI/NIST - ITL 1-2011 Updated:2013) and “Data Format for the Interchange of Fingerprint, Facial, & Other Biometric Information – Part 2 – XML Version” (ANSI/NIST-ITL 1-2011 NIST Special Publication 500290).
1.2 Contents of this Standard

While the ANSI/NIST standard provides a basis for all ABISs to communicate, the purpose of this document is to specify the requirements to which agencies must adhere in order to electronically submit certain types of processing requests to DCJS. These requirements include the specifications to be employed, transmission protocols to be followed, and the format and content of the messages transmitted. In addition, DCJS will support some peer-to-peer ABIS communications with other states based on the FBI’s *Electronic Biometric Transmission Specification* (EBTS).

As ANSI/NIST standards for the interchange of fingerprint and other biometric information are revised, this Standard will be revised to match. Changes to vendor systems may be required as tags are added/modified/deleted or as formerly optional fields become required in order to conform to new requirements of DCJS systems. Vendors will be notified of any upcoming changes in advance to allow for implementation of any associated system updates. Failure to comply with changes may result in rejection of the affected transactions.

Prior releases of this standard have detailed electronic submissions in lieu of physical fingerprint cards, as well as electronic Mugshot/photo submissions for arrest fingerprint submissions. Release 1.3 of this standard follows the implementation of the first electronic fingerprint submissions to the FBI from DCJS, in May 2001. DCJS has also added the capability for civil photo submissions in Release 1.3.

Later releases will add additional functionality as it becomes available at DCJS.

FBI EBTS requirements may have more mandatory data fields for civil submissions. Please refer to the FBI EBTS documentation for FBI requirements.

SECTION 2 - SCOPE

This document supports the processing of fingerprints, palm prints and mugshots submitted for identification purposes, and the processing of biographical and event specific textual data relative to the submission. All New York State searching and candidate comparisons will be performed at DCJS by DCJS identification personnel. Suspect comparisons resulting from FBI IAFIS searching will be conducted by FBI examiners.
SECTION 3 - DESCRIPTION OF OPERATIONAL CONCEPTS

As specified by ANSI/NIST, several different logical record types comprise an electronic transaction. The following table lists the different logical records and their corresponding numerical type:

<table>
<thead>
<tr>
<th>Logical record content</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transaction information</td>
<td>1</td>
</tr>
<tr>
<td>Descriptive text</td>
<td>2</td>
</tr>
<tr>
<td>Fingerprint Image data (500 dpi gray) (binary - fixed field)</td>
<td>4</td>
</tr>
<tr>
<td>Other print images (binary - fixed field)</td>
<td>7</td>
</tr>
<tr>
<td>Signatures (binary - fixed field)</td>
<td>8</td>
</tr>
<tr>
<td>Photos</td>
<td>10</td>
</tr>
<tr>
<td>Latent Fingerprint Image data</td>
<td>13</td>
</tr>
<tr>
<td>Fingerprint Image data (≥500 dpi gray)</td>
<td>14</td>
</tr>
<tr>
<td>Palm Print Image data</td>
<td>15</td>
</tr>
</tbody>
</table>

Table 1 - Logical Record Types

Which logical records are included with each electronic transaction is detailed in later sections and the appendices.

Most electronic transactions will follow a similar pattern. First, the transaction is forwarded to DCJS and an accept/error response is returned. Note that no other transaction may be sent until this initial response is received. (As will be discussed later, there are also circumstances where nothing should be sent after receipt of some errors.) If the transaction is accepted, DCJS has taken responsibility for the transaction and the transaction should not be resent unless a subsequent rejection response is received. Results of DCJS’ processing will be communicated back to the sender, either the results of successful processing or an error notification which requires user action and resubmission of the transaction (Type of Transaction (TOT) depends on the specific
transaction as detailed later). If the transaction is forwarded to the FBI, the results of the FBI processing will be delivered via eJusticeNY. Other methods of forwarding the FBI response to the appropriate contributing agency/agencies may be developed, but the eJusticeNY Integrated Justice Portal is presently the only method of delivery for FBI responses.

If no message (neither an acceptance nor rejection for this transaction, or a response to another transaction) is received from DCJS after a DCJS-specified timeout interval (15-minute minimum, although it can be longer if desired), the same transaction is resent. Since this may create a duplicate transaction at DCJS, there is the possibility that there may be an extra response from DCJS, one for the original transaction and a reject for the duplicate.

An error response may also be returned following an initial acceptance by DCJS when subsequent processing detects a fatal problem within the transaction. Possible causes include missing required information, invalid data contents, insufficient funds, TOT not valid for that agency, or unusable image quality.

Exactly how each response from DCJS is processed back at the local site is best determined by that agency. Implementations will undoubtedly be customized to meet the particular configuration and work process flow at the site.

**3.1 Identification Services**

Diagram 1 depicts the typical processing flow for Tenprint submissions. These submissions originate at a livescan/cardscan workstation either at a remote user site or at DCJS. All submissions to DCJS must include the required identification and textual data as detailed later in Section 4 and the Appendices. Results of DCJS’ processing will be communicated to the submitter and to the appropriate users. The resulting rapsheet will include available information from DCJS, NCIC, other states, and the FBI, including the results of appropriate queries of the DCJS and NCIC Wanted/Missing Persons files. All qualifying submissions will be forwarded by DCJS to the FBI for IAFIS processing. The results of the FBI’ processing will be returned to DCJS for communication to the submitter and for dissemination to the appropriate users. DCJS and FBI results are delivered via eJusticeNY Integrated Justice Portal. In order to submit electronic fingerprint transactions to DCJS for identification purposes, the contributing agency should be enrolled in eJusticeNY Integrated Justice Portal.

If financial circumstances preclude an agency’ enrollment in eJusticeNY, electronic fingerprint submissions to DCJS will still be accepted.

There are several types of Tenprint electronic submissions and responses. The type of submission or response is identified in the Type of Transaction (TOT) field in each transaction. Agencies may only submit transaction types which are consistent with their Use and Dissemination (U&D) agreements as executed with DCJS. Each submission will contain one Type-1 Header record, one Type-2 Event Information record, from zero up to fourteen Type-4, up to two Type-8 Signature
records, up to six Type-10 Photo records, and up to eight Type-15 Palmprint records (future capability).

Diagram 1 - Tenprint Submission
The following are the Tenprint Submission TOTs:
(Note: see Appendix A-1 for those TOTs currently supported by DCJS)

<table>
<thead>
<tr>
<th>TOT</th>
<th>Transaction description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARAAR</td>
<td>Adult New York Arrest Submission</td>
</tr>
<tr>
<td>CARADM</td>
<td>New York Institution Admission Submission</td>
</tr>
<tr>
<td>CARCIR</td>
<td>Criminal Inquiry from New York Agency (fingerprints images will not be retained by DCJS)</td>
</tr>
<tr>
<td>CARJDR</td>
<td>New York Juvenile Delinquent Submission</td>
</tr>
<tr>
<td>CARSOR</td>
<td>Sex Offender Registry Submission</td>
</tr>
<tr>
<td>CARSUP</td>
<td>Parole Submission, Probation Submission</td>
</tr>
<tr>
<td>DEUDEC</td>
<td>Deceased Person Submission</td>
</tr>
<tr>
<td>FBICRM</td>
<td>Resubmission of FBI Criminal Prints (prior submission rejected)</td>
</tr>
<tr>
<td>FBICIV</td>
<td>Resubmission of FBI Civil Prints (FBI only submission or prior submission rejected)</td>
</tr>
<tr>
<td>MAPCIV</td>
<td>License Application Submission, Employment Application Submission, Background Check, etc.</td>
</tr>
</tbody>
</table>

**Table 2 - Tenprint Submission TOT Values**
Each response will contain one Type-1 header record, and up to one Type-2 Event Information record. The following are the Tenprint Response TOTs: (Note: see Appendix A-1 for those TOTs currently supported by DCJS)

<table>
<thead>
<tr>
<th>TOT</th>
<th>Transaction Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>ERRFBI</td>
<td>Transaction will not be processed as submitted to the FBI.</td>
</tr>
<tr>
<td>ERRREJ</td>
<td>Transaction will not be processed as submitted to DCJS.</td>
</tr>
<tr>
<td>SREACK</td>
<td>Transaction received successfully and accepted for processing by DCJS</td>
</tr>
<tr>
<td>SRENYS</td>
<td>Results of DCJS Identification processing</td>
</tr>
<tr>
<td>SREFBI</td>
<td>DCJS response of FBI Identification processing.</td>
</tr>
</tbody>
</table>

Table 3 - Tenprint Response TOT Values

Not all information is included in the Processing Results response. For example, results of identification processing for New York agencies will be sent as an SRENYS response to the submitter, while the Criminal History response will be delivered through existing DCJS-user communication channels and procedures. With the initial implementation of FBI electronic submissions from DCJS, results of the FBI identification process for those transactions forwarded to the FBI electronically will be forwarded to the submitter by DCJS via eJusticeNY. If an identified FBI history may have any other information not supplied in the DCJS criminal history fingerprint response (rapsheet response), the additional criminal history will be forwarded to the submitter via eJusticeNY. III criminal history and NCIC-wanted suspect information are also forwarded by DCJS through eJusticeNY.

3.1.1 Type of Transaction (TOT) Definitions

Before submitting any transactions, users must have entered into necessary Use and Dissemination Agreements and have made financial agreements relative to the fees associated with many of these transactions.
3.1.1.1 - Adult Arrest Submission (CARAAR)

This transaction is used for fingerprintable arrest submissions from New York police agencies for adult and juvenile offender arrestees. The transaction contains ten rolled and four plain impressions, optional palmprints (future capability), available mugshots/photos, scars, marks, and tattoos data, and signatures, biographical data, and the arrest-related information. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/nonidentification decision is made. The CCH is updated with the biographical and arrest information, and the SABIS and Mugshot files may also be updated. The criminal history record is disseminated via established DCJS channels. Where applicable, the transaction will also be forwarded to the FBI’s NGI for processing. NOTE: Only one submission is made for an arrest; multiple dates and places of crimes, as well as assisting arresting agencies, are reportable within the single transaction.

Note: To determine when to use this TOT, examine the charges from the NYS Coded Law File (regularly available from DCJS) for which the individual is being charged, and then examine the Fingerprintable Indicator in the law file for each charge being submitted. If any qualify as fingerprintable, then the Type of Transaction (TOT) to be sent to DCJS would be CARAAR; otherwise, use CARCIR.

3.1.1.2 - Institution Admission (CARADM)

This transaction is used for submissions for admissions to New York’s state and local correctional facilities and contains biographical data and event related information, and may also contain ten rolled and four plain impressions, optional palmprints (future capability), scars, marks, and tattoos data, and/or mugshots. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/non-identification decision is made. The CCH is updated with the biographical and admission information and the SABIS and mugshot files may also be updated. The criminal history record is disseminated via established DCJS channels. Where applicable, the transaction will be forwarded to the FBI’s NGI for processing.

Note: To determine whether to submit the CARADM or CARCIR TOT for a local correctional facility admission, the rules are as follows:
(1) If the admission is just for a detention and not post-sentence, submit a CARCIR.
(2) If the sentence is for a fingerprintable offense, then submit a CARADM.
(3) If the sentence is for 15 days or more, then submit a CARADM.
(4) Otherwise, submit a CARCIR (non-fingerprintable offenses only, and sentence < 15 days).

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1 At least one of the arrest charges in the submission must be fingerprintable under New York State law.
3.1.1.3 - Criminal Inquiry (CARCIR)

This transaction is used for fingerprint submissions from authorized New York agencies to ascertain an individual’s identity for criminal justice purposes, and contains ten rolled and four plain impressions, optional palmprints (future capability), available mugshots, scars, marks, and tattoos data, and biographical data. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/non-identification decision is made. The results are disseminated via established DCJS channels. No updating of CCH, SABIS, or Mugshot files is performed.

3.1.1.4 - Juvenile Delinquent Submission (CARJDR)

This transaction is used for fingerprint submissions from New York police agencies for juvenile delinquents and contains ten rolled and four plain impressions, optional palmprints (future capability), available mugshots, scars, marks, and tattoos data, biographical data, and the offense related information. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/non-identification decision is made. The CCH is updated with the biographical and offense information and the SABIS and Mugshot files may also be updated. The criminal history record is disseminated via established DCJS’ channels.

Note: To determine when to use this TOT, examine the charges from the NYS Coded Law File (regularly available from DCJS) for which the individual is being charged, and also their age on the date of the crime (NOT their age at date of arrest), and then examine the JD Indicator in the law file for each charge being submitted. If any qualify as JD, then the Type of Transaction (TOT) to be sent to DCJS would be CARJDR; otherwise, use CARAAR.

3.1.1.5 - Institution Release Submission (CARREL)

This transaction is used for submissions for releases from New York’s state and local correctional facilities and contains biographical data and event related information, and may also contain ten rolled and four plain impressions, scars, marks, and tattoos data, and/or mugshots. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/nonidentification decision is made. The CCH is updated with the biographical and release information, and the SABIS and Mugshot files may also be updated. The criminal history record is disseminated via established DCJS channels.
3.1.1.6 - Parole/Probation/Corrections Supervision (CARSUP)

This transaction is used for submissions for individuals placed under the supervision of in the custody of Parole or Probation in New York State and contains biographical data and event related information, and may also contain ten rolled and four plain impressions, optional palmprints (future capability), scars, marks, and tattoos data, and/or mugshots. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/non-identification decision is made. The CCH is updated with the biographical and supervision information and the SABIS and Mugshot files may also be updated. The criminal history record is disseminated via established DCJS’ channels.

3.1.1.7 - Deceased Person Submission (DEUDEC)

This transaction is used for fingerprint submissions to report the death of a known individual or to ascertain a deceased individual’s identity for criminal justice purposes, and may contain ten rolled and four plain impressions, optional palmprints (future capability), and available mugshots, scars, marks, and tattoos data, and biographical data. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/nonidentification decision is made. The results are disseminated via established DCJS channels. If an identification is made, CCH will be updated with the death information. Where applicable, the transaction will be forwarded to the FBI’s NGI for processing.

3.1.1.8 - Civil Submission (MAPCIV)

This transaction is used for submissions from New York agencies for specific instances where a background check is required or authorized, and contains biographical data, fee related information and the event related information, ten rolled and four plain impressions, and photos and may also contain available scars, marks, and tattoos data. The biographical data and fingerprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/nonidentification decision is made. The CCH may be updated with the biographical and employment/license information and the SABIS and Photo files may also be updated. The criminal history record is disseminated via established DCJS channels. Where applicable, the transaction will be forwarded to the FBI’s NGI for processing.

3.1.1.9 Transaction Accepted (SREACK)

This message is returned to indicate that DCJS has taken responsibility for the transaction and it may be removed from the Sender’s transmission queue and the next transaction (any acceptable
TOT) may now be submitted. If the submitted TOT is CARAAR or CARJDR, this response will include the Criminal Justice Tracking Number(s) now associated with the submission. The results of DCJS’ processing will later be communicated back to the sender, either the results of successful processing or an error notification which requires user action and resubmission of the transaction. (If this message is not received within a DCJS specified timeout interval (15-minute minimum), the transaction should be resent, unless a message suspending traffic has been received.)

3.1.1.10 - New York State’s Identification Processing Results (SRENYS)

This message contains the results of DCJS’ identification process, including whether an identification was made, and when available, an indication of New York State wanted and/or missing person suspects, the present status of the individual on III, and a non-criminal only indicator. On rare occasions, sometime after the initial SRENYS response is sent by DCJS, a fingerprint transaction may be reprocessed by DCJS for possible consolidations of criminal histories. This could be because, for example, an identification clerk at DCJS notices a sex/signature/name discrepancy, or the FBI notifies DCJS of a missed identification. If a fingerprint transaction is reprocessed at DCJS, another SRENYS response will be sent. Also, if DCJS subsequently makes a consolidation of criminal histories or reprocesses the identification for any reason a later response may be received.

3.1.1.11 - Transaction Error (ERRREJ)

This transaction is returned by DCJS to indicate either that the submitted transaction cannot be accepted or that a transaction error was detected during processing. Regardless of the reason for the rejection, the transaction cannot be resubmitted unchanged. Transactions with image and/or data problems may be corrected and resubmitted; unacceptable transactions require direct contact with DCJS by the submitter to resolve the problem. Transactions rejected as duplicates are, of course, not resubmitted.

Resubmissions will be sent to DCJS with the TOT of the original submission, the TCR of the ERRREJ as the TCR in the resubmission, and the same values in the arrest number, fax number, and CJTN tagged fields of the original submission if present. The Resubmission indicator tagged field must also be included in the resubmission.

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2 If the transaction is rejected during DCJS’ processing and the data/image problem is rectified, the SAME Criminal Justice Tracking Number MUST be included in the resubmitted transaction as has been associated with the transaction by the original submission’s SREACK.
3.1.1.12 - Resubmission of FBI Criminal Prints (FBICRM)

This transaction is used to submit arrest, correction admission, criminal inquiry & dead prints to the FBI. When this transaction is sent to DCJS, the original prints were previously accepted and fully processed by DCJS, but subsequently rejected by the FBI. This TOT gives Store Forward sites the ability to resubmit prints for FBI processing only thru livescan/cardscan process. Cross edits are performed on the name, SSN, date of birth, sex and race against what was originally received and processed by DCJS. Any difference will cause a rejection message noting the discrepancy back to the contributing agency. A rejected transaction will not be forwarded to the FBI. Please note that DCJS requires agencies to have the ability to submit this TOT.

3.1.1.13 - Resubmission of FBI Civil Prints (FBICIV)

This transaction is used to submit civil prints to the FBI for prints that were previously accepted and fully processed by DCJS, but subsequently rejected by the FBI. This TOT gives Store Forward sites the ability to resubmit print for FBI processing only thru livescan/cardscan process. For civil applicant transactions where a FBI processing fee is imposed, the FBI will allow one subsequent resubmission free of charge before another FBI processing fee is imposed. This cycle will repeat for each subsequent resubmission to the FBI. A resubmission rejected by DCJS as a result of the above-mentioned edits will not be forwarded to the FBI, and therefore will not incur a FBI processing fee if one would otherwise be collected. Cross edits are performed on the name, SSN, date of birth, fingerprint reason, sex and race against what was originally received and processed by DCJS. Any difference will cause a rejection message noting the discrepancy back to the contributing agency. A rejected transaction will not be forwarded to the FBI. Please note that DCJS requires agencies to have the ability to submit this TOT.

3.1.1.14 - DCJS Response of FBI Identification Processing (SREFBI)

This optional message is returned for some civil submissions to DCJS, and as a result of the FBI identification process. The message will contain an FBI number as determined by the FBI identification process, if the subject may have criminal history outside of New York State. The message will contain an indication of whether a III criminal history request was made at the time the FBI Identification results were received by DCJS. This response message may also contain ‘text messages’ as forwarded from the FBI. At present, the option to receive this message implies that the site will also receive ERRFBI responses.

If a criminal submission site would like to receive this message, please contact DCJS to request implementation of this message for criminal submissions and discuss your needs. Changes may be necessary to the content of this message, based on a criminal submission site’s needs.
3.1.1.15 - DCJS Error Response of FBI Identification Processing (ERRFBI)

This *optional* message is returned for some civil submissions to DCJS and as a result of errors from the FBI Identification process. The message will contain the FBI number (optional), the error(s), and an indication of whether a III request was made. At present, the option to receive this message implies that the site will also receive the SREFBI responses.

3.1.1.16 - Sex Offender Registry Submission (CARSOR)

This transaction is used for fingerprint and photo submissions from authorized New York agencies related to individuals on the New York State Sex Offender Registry. The transaction contains ten rolled and four plain impressions, optional palmprints a current photo, and biographical data. The biographical data, fingerprints, and optional palmprints are used to search DCJS’ files for potential identification candidates. Candidates are reviewed by DCJS fingerprint personnel and an identification/non-identification decision is made. The results are disseminated to DCJS’ New York State Sex Offender Registry unit; an electronic response is generated to the submission agency. The photo will be updated to the New York State Sex Offender Registry, but paper sex offender registration forms must still be mailed to DCJS.

*Note:* A digital photo (Type 10 record) is *required* for all CARSOR transactions. See Appendix H for Photo Specifications.

SECTION 4 - REQUIREMENTS

4.1 Fingerprint Image Requirements

4.1.1 Tenprint Images

All fingerprint images must be captured (digitized) in accordance with the ANSI/NIST standard for Information Systems (ANSI/NIST-ITL 1-2011), and must employ the Wavelet Scalar Quantization (WSQ) Grayscale Image Compression Specification algorithms (dated October 2010). All digital scanner equipment (livescan and cardscan) and WSQ algorithms must be FBI certified as having passed the testing as described in the *Test Procedures for Verifying IAFIS Image Quality Requirements for Fingerprint Scanners and Printers* document published by the FBI. DCJS will not certify any equipment or vendor claims as to compliance with these standards.
4.2 Other Images

4.2.1 Photos and Mugshots

Scanned color facial (mugshot) or SMT images shall consist of nominal 24-bit RGB pixels, with each component of the RGB quantified to eight bits, and must employ JPEG Compression. DCJS requires that users adhere to the “Policy for Acquisition and Implementation of Livescan, Cardscan and Photo Imaging Systems for Electronic Submissions to DCJS and Facial Images” published by DCJS, which is available on the DCJS website.

Agencies which contract for mugshot development should insure that vendors comply with the current standards, NIST’s “Best Practice Recommendation for the Capture of Mugshots”, version 2.0. DCJS will not certify any vendor claim as to compliance with these standards.

**Please note a current photo image (or mugshot) is required for each EFTS transaction from any new NYSCJEFTS submission site

4.2.2 Palmprint Images (Future Release)

All Palmprint images must be captured (digitized) in accordance with the ANSI/NIST standard for Information Systems (ANSI/NIST-ITL 1-2011), and must employ the Wavelet Scalar Quantization (WSQ or WSQ20) Grayscale Image Compression Specification algorithms (dated October 2010). All digital scanner equipment (livescan and cardscan) and WSQ algorithms must be FBI-certified as having passed the testing as described in the Test Procedures for Verifying IAFIS Image Quality Requirements for Fingerprint Scanners and Printers document published by the FBI. DCJS will not certify any equipment or vendor claims as to compliance with these standards.

4.3 Transmission Requirements

4.3.1 Technology Changes and Future Direction

DCJS supports submissions of EBTS transactions (Store & Forward or S&F) connectivity via the following networks:

- NYS Office of Information Technology Services (ITS) NYeNet
- NYS Office of Information Technology Services (ITS) OneNet
Transactions should be sent to DCJS over one of the above networks using either of the following protocols:

- Secure Web Service (HTTPS)
- Secure MQ Series (MQ over SSL)

For those contributors implementing new vendor equipment or software:

- Verify that selected vendor is certified for providing EBTS (Store & Forward) hardware and software
- If using NYeNET, work with DCJS and ITS to confirm physical connection via NYeNet
- Contact DCJS Customer Contact Center at 1-800-262-3257, to set up a new EBTS connection to DCJS, confirm model to be used, and confirm requirements for connectivity.

### 4.3.2 Network Connectivity and Security

Specific hardware requirements, and the data link and physical layer specifics are dependent on a number of factors, including what services are available at the contributor’s location. Therefore, these must be determined in conjunction with DCJS on a case-by-case basis.

- If implementing Secure Web Services:
  - Register your Domain Name with appropriate authority for Internet or NYeNet use
  - Ensure customer side Web Service hosting and connectivity to DCJS
  - Procure and install a Certificate from a mutually agreed upon Certificate Authority.
  - Configure the web service host to accept DCJS Server Certificate
- If implementing Secure MQ Series:
  - Register your Domain Name with appropriate authority for Internet or NYeNet use
  - Ensure customer side MQ connectivity to DCJS
  - Obtain and configure a self-signed certificate from the NYS Office of Information Technology Services (ITS), or procure and install a Certificate from a mutually agreed upon Certificate Authority.
  - Configure the MQ host to accept DCJS Server Certificate

Contributors and their vendors will need to conduct testing with DCJS prior to final implementation.
4.3.2.1 IP Addresses

All routing on TCP/IP networks is based on unique IP network addresses. Either a or b is required:

a. Internet IP Addresses must be registered by the contributing agency with the American Registry for Internet Numbers (ARIN). For further information on address registration, please see the ARIN website at http://www.arin.net

b. NYeNet IP Addresses must be registered with the NYS Office of Information Technology Services (ITS). Office of ITS maintains a private class A 10 address space. Any government agency that uses the NYeNet, or connects to an agency that uses the NYeNet, can obtain an IP network address from ITS Customer Relations at 1-866-789-4638.

4.3.2.2 Domain Name Services

Domain Name Services (DNS) associate an IP address with a domain name. The domain name used by the contributing agency for the EBTS system must be registered with the appropriate authority. This will reserve the name for use only by the agency that reserves it. If the name is not registered, another party can register it and propagate it on the Internet causing routing problem.

DCJS requires all new contributors to use Internet or NYeNet DNS.

For information on registering domain names, see http://www.internic.net. For.gov domain name registration information, see http://www.usa.gov.

For information on NYeNet DNS, contact ITS Customer Relations at 1-866-789-4638.

4.3.2.3 Physical Connectivity

Each contributor is responsible for acquiring and maintaining the appropriate communication equipment to establish network connectivity via the Internet or NYeNet to the DCJS EBTS system. Contributors looking to establish such a connection must contact the DCJS Customer Contact Center at 1-800-262-3257, to set up a new EBTS connection to DCJS. You will need to provide the following information:

- Name and phone number of site’s network coordinator
- Location and type of network equipment
- Network transport (Internet, NYeNet, OneNet)
- Transport Type (MQ, Web Service)
- DNS hostname and IP address of the hosts that will connect to the DCJS EBTS system
- Number of anticipated of livescan/cardscan devices that will be used
Based on the supplied information and a follow-up interview with the network coordinator, DCJS staff will assist the contributor in confirming specific requirements and setting up connectivity. DCJS will provide the contributor with a network diagram of the planned connection which will be used for future troubleshooting purposes. Ultimately the contributor will be responsible for all support and maintenance of their equipment including whatever equipment is used for the connection.

4.3.2.4 Security

DCJS requires that transmissions be secure through application layer security, transport layer security, or network security, depending upon the specific connectivity options that have been implemented by customers.

Secure Web Service customers will need to procure and install a Certificate from a commercial Certificate Authority (such as VeriSign), and configure the Host Server to accept DCJS Server Certificate. Secure MQ customers will need to create and configure a self-signed certificate, or procure and install a Certificate from a commercial Certificate Authority (such as VeriSign), and configure the Host Server to accept DCJS Server Certificate.

Contributors who use unsecured mail or MQ connect to DCJS via secure network VPN tunnels. In order to secure the traffic between networks, DCJS and the contributor will need to exchange appropriate IP addresses and DNS host names for servers at each site. On the DCJS side, all traffic will pass thru a firewall; therefore, only devices which are known to DCJS will be allowed to pass. If one or more firewalls exist within the contributor’s network, the contributor will need to make the appropriate updates to their own firewalls. [4.3.2.5 Routing Information DCJS, ITS, and the customer may need to exchange additional routing information as appropriate.

4.3.2.5 Network Monitoring

For sites with VPN tunnel implementations, DCJS requests that certain network monitoring devices within the contributor’s network be allowed to accept ICMP traffic. This is for troubleshooting and normal network purposes and is a negotiable item. DCJS will consider the same type of request for the contributor’s network management.

4.3.3 Application Layer Interface

DCJS has requested that vendors develop Web Service (WS) alternative versions of S&F software, to replace SMTP messaging versions currently deployed. Secure Web Service will allow
contributors to take advantage of new S&F software that can send Transport Layer Security (TLS) encrypted traffic over the Internet or NYeNet, and eliminates the need to implement or maintain virtual private network (VPN) tunnels. This option also eliminates the need for contributors and DCJS to implement and maintain SMTP messaging components, allowing for easier, simpler, and lower cost maintenance.

### 4.3.3.1 Secure Web Service

DCJS will provide S&F vendors with an Interface Control Document (ICD) and a web service definition language (WSDL) interface that will allow Contributor S&F software to submit application secured S&F EBTS transactions over any available network connection (NYeNet, OneNet, or Internet).

WS version of S&F software would be characterized by the following:

- S&F Contributor WS and DCJS WS authenticate using server certificates and assigned user name and passwords.
- S&F Contributor WS and DCJS WS send transactions and responses via industry standard encryption and exchange of public key infrastructure (PKI) information.
- S&F Contributor WS takes a prepared EBTS transaction in XML format and sends that transaction to the DCJS WS developed to receive that transaction.
- DCJS WS processes the transaction.
- DCJS WS prepares and stores NYS responses (SREACK, ERRREJ, SRENYS).
- S&F Contributor WS polls the DCJS WS for NYS responses.

### 4.3.3.2 Legacy Unsecure SMTP

**NOTE: This option is deprecated for any new implementations.**

For Legacy SMTP-based implementations, SMTP is used to transfer E-mail to DCJS. SMTP is independent of the transmission subsystem and only requires a reliable ordered data stream channel, which is provided by the transport layer’s TCP. The transport service provides an inter-process communication used by SMTP to transfer mail from one system to another. SMTP extensions permitting transfer of unencoded binary are presently in the experimental stage.

A criminal submission to DCJS shall be addressed as:

```
To: nyscjefls@cj.ny.gov
From: <account_name>@<domain>
Subject: <originating_agency_identifier>.<transaction_control_number>.<type_of_transaction>

<account_name>@<domain_name> is the submitter’s registered E-Mail address
<originating_agency_identifier> is the ORI of the agency (upper case, 9 alphanumeric)
```
<transaction_control_number> (upper case, 12 alphanumeric)
<type_of_transaction> is one of the valid types as specified in Section 3 above (upper case, up to 7 alphabetic)

Note that any mail received at this account which does not conform to this Standard document will receive NO response.

DCJS responses will be addressed as:

To: <account_name>@<domain>
From: nyscjefts@cj.ny.gov
Subject: NY001015Y.<transaction_control_number>.<type_of_transaction>.<destination_agency_identifier>.<transaction_control_reference>

<destination_agency_identifier> is the <originating_agency_identifier> from the submission <transaction_control_reference> is the <transaction_control_number> from the submission

For all civil submissions (MAPCIV) to DCJS, replace all references to the above address nyscjefts@cj.ny.gov with nyscivil@cj.ny.gov.

For all FBI resubmissions (FBICRM & FBICIV) to DCJS, replace all references to the above address nyscjefts@cj.ny.gov with fbionly@cj.ny.gov.

4.3.4 Content

This standard defines the contents of each transaction which can be submitted to DCJS. (Appendix A contains a list of all acceptable TOT values.) Each transaction will consist of one or more logical records, each conveying a specific type of related information concerning either the subject of the transaction or the transaction itself. (Appendix A-3 specifies which logical records must/may be included for each TOT.)

4.3.4.1 Type-1 Transaction Information

A Type-1 record is mandatory for all transactions, and provides information relative to the type of transaction involved. It lists each logical record being included in the transaction, as well as other pertinent transaction-related information. Each transaction will have only one Type-1 record.
4.3.4.2 Type-2 Descriptive Information

A Type-2 record contains identification and descriptive information about the subject of the transaction or the processing results for the transaction. Contents vary by the TOT. Most transactions will have no more than one Type-2 record.

4.3.4.3 Type-4 Fingerprint Images

Type-4 logical records contain the high-resolution fingerprint images compressed using WSQ. For example, for a CARAAR submission, there may be up to 14 of these records in the transaction, ten rolled impressions of the individual fingers, plain impressions of each thumb, and plain impressions of the four simultaneously-obtained remaining fingers of each hand. A maximum of fourteen Type-4 records is allowed.

The following table gives the values for each acceptable finger position:

<table>
<thead>
<tr>
<th>Finger Position</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unknown Position</td>
<td>0</td>
</tr>
<tr>
<td>Right Thumb</td>
<td>1</td>
</tr>
<tr>
<td>Right Index</td>
<td>2</td>
</tr>
<tr>
<td>Right Middle</td>
<td>3</td>
</tr>
<tr>
<td>Right Ring</td>
<td>4</td>
</tr>
<tr>
<td>Right Little</td>
<td>5</td>
</tr>
<tr>
<td>Left Thumb</td>
<td>6</td>
</tr>
<tr>
<td>Left Index</td>
<td>7</td>
</tr>
<tr>
<td>Left Middle</td>
<td>8</td>
</tr>
<tr>
<td>Left Ring</td>
<td>9</td>
</tr>
</tbody>
</table>
4.3.4.4 Type-8 Signatures

Type-8 logical records contain a signature, either the subject of the transaction, or the person taking the fingerprints. Signatures may be either scanned or vectorized. There may be up to two Type-8 records in a transaction. (NOTE: These are digitized signatures, not to be confused with digital signatures.)

4.3.4.5 Type-10 Photos

Type-10 logical records contain the mugshot image, gang graffiti image, or an image of the scar, mark, or tattoo (SMT), compressed using JPEG Sequential Baseline; and the related information and characteristics concerning the photo. There may be more than one Type-10 record in a transaction. For valid codes for SMT, please refer to NCIC.

**Please note that a current photo image (or mugshot) is required for each EFTS transaction from any new NYSCJEBTS submission site.

4.3.4.6 Type-14 Fingerprint Images

Type-14 logical records contain high-resolution fingerprint images compressed using WSQ. The number of records varies depending on the TOT exchanged. For example, for a CARAAR submission, there may be up to 14 of these records in the transaction, ten rolled impressions of the individual fingers, plain impressions of each thumb, and plain impressions of the four simultaneously-obtained remaining fingers of each hand. A maximum of fourteen Type-14 records is allowed. This record is similar to the Type-10 record in that there will be tags designated for each field and information separators will be used for delimiting information items.
4.3.4.7 Type-15 Palm Print Images (Future Release)

Type-15 logical records contain high-resolution palm print images compressed using WSQ. A maximum of eight Type-15 records is allowed. This record is similar to the Type-10 record in that there will be tags designated for each field and information separators will be used for delimiting information items.

4.3.5 Record Format

Each type of logical record contains several information fields, which may in turn be subdivided into information items. With the exception of Type-4, Type-7 and Type-8 records, all logical records use information separators for delimiting information items. The characters used are defined in ANSI X3.4, and are used to separate and qualify information in a logical, hierarchical relationship. The File Separator (<FS>) is the most inclusive and is used to separate logical records. This is followed by the Group Separator (<GS>), the Record Separator (<RS>), and the Unit Separator (<US>). These four characters will be used only as separators of data items. When an optional information item in a field is not present, the separator character is still included such that there may be two adjacent separator characters; for example, a <US> character immediately preceding an <RS> character, or a <US> <US> sequence.

Also, again with the exception of the Type-4, Type-7 and Type-8 record, the format for each field will consist of a tag number followed by a colon (:), followed by the information, followed by the <GS> character. There may be multiple occurrences of the information separated by the <RS> character. Information items within a field are separated by the <US> character. When information for a nonmandatory field is unavailable, that field and field number are omitted. When a non-mandatory information item within a field is unavailable, the item is omitted but the <US> separator character is still included. The tag number has the form N.n, where “N” is the logical record type (Table 11) and “n” is the assigned field number for that information type. Note that the tag number should not be viewed as having a fixed number of digits. Field numbers should always be parsed as all digits between the period and the colon (maximum size is nine). For example, 2.3, 2.03 and 2.003 are all equivalent and are interpreted as field 3 of record type 2. Also, there is no requirement that the tagged fields be present in any given order, with the exception of LENGTH which must be in the first position of the record and the INCREMENTAL DATA COUNTER which must appear second in all records other than the Type-1.

The Type-4, Type-7 and Type-8 logical records contains ordered binary fields. The length of the entire record is specified by the record length field within the record itself. Also, as the field locations and lengths are fixed and specified, no field number or its following colon or any separator characters are employed.
For Type-1, Type-2, Type-10, Type-14 and Type-15 logical records, with the exception of the Image field in the Type-10, Type-14 and Type-15 records, all fields are in the ASCII (ANSI X3.4) character subset between hexadecimal 20 and 7E. However, ASCII characters between hexadecimal 61 and 7A (lower case alphabetic) are not permitted.

### 4.3.6 Record Descriptions

The following paragraphs describe the data contained in the fields of the various logical records. (Appendix G contains alphabetic and numeric listings respectively of all fields. Appendices B through J specify which fields must/may be submitted by TOT.) When numbered, each field begins with the number of the record type, followed by a period, followed by the field number, followed by a colon.

Submitters of fingerprint-related transactions from outside of New York should refer to the record descriptions in the Criminal Justice Information Services (CJIS) Electronic Fingerprint Transmission Specification [CJIS-RS-0010], published by the U.S. Department of Justice - Federal Bureau of Investigation. Only those fields which are mandatory for all TOTs are so designated; specific TOTs have their own set of mandatory fields as listed in the Appendices.

Please note that there are fields contained in this descriptive portion of the document that are not contained in the tables in the Appendices. While these fields are part of the standard, they are not currently being accepted by DCJS. Vendors should always use the tables in the back to determine which fields DCJS requires.

### 4.3.6.1 Fields for Type-1 Logical Records (Transaction Information)

**1.1 Logical Record Length.** This mandatory four-byte ASCII field contains the total number of bytes in this record. This includes every character of every field and the information separators contained in this record.

**1.2 Version Number.** This mandatory ASCII field specifies the standard and version number implemented by the software/system creating the file. The format of this field is four ASCII characters.

**1.3 File Content.** This mandatory field lists each of the logical records in the logical file making up this submission by record type. It also specifies the order in which the remaining logical records appear in the logical file. It has one or more occurrences separated by the <RS>, each containing two items, separated by the <US>, which describe a single logical record. The first occurrence always describes the Type-1 record itself. The first two ASCII characters are always “01” followed
by the <US>, while the second item is the sum of the remaining records in the logical file. This number is also the count of remaining occurrences in 1.3.

The remaining occurrences describe the other records in the logical file. The first item identifies the record type (see Table 1); while the second item is the incremental data counter. Where only one occurrence of the logical record type is permitted, the incremental data count is zero. For multiple occurrences of a logical record type, this field is a positive integer greater than zero.

1.4 Type of Transaction. This mandatory field identifies the type of transaction and processing required for this logical file, as specified in Section 3.

1.5 Date. This mandatory field contains the date the transaction was initiated. The date appears as eight digits in the format <year><month><day> (CCYYMMDD).

1.6 Priority. This optional one-byte field can be used to specify the urgency with which a response is desired. The format is a positive integer in the range of 1-9 inclusive.

1.7 Destination Agency Identifier. This mandatory 9-byte field contains DCJS= ORI identifier for submissions to DCJS and the originating agency=s identifier for responses from DCJS.

1.8 Originating Agency Identifier. This mandatory 9-byte field contains the ORI identifier of the originating agency for submissions to DCJS and the DCJS ORI identifier in responses from DCJS. The originating agency is defined as the agency housing the equipment used to transmit to and receive from DCJS. The equipment may be either a booking Astation® or a centralized server.

1.9 Transaction Control Number. This mandatory 12-byte alphanumeric field contains the Transaction Control Number (TCN) assigned by the submitting agency. It MUST be unique for the ORI (1.8).

1.10 Transaction Control Reference. This field (TCR) is used to refer to the Transaction Control Number of a previously submitted transaction that requires a response.

1.11 Native Scanning Resolution. This field contains 5 bytes specifying the native scanning resolution (in pixels per millimeter) of the submitter. Format is NN.NN. (Value 00.00 = no fingerprint images in transaction).

1.12 Nominal Transmitting Resolution. This field contains 5 bytes specifying the nominal transmitting resolution (in pixels per millimeter) of the image being transmitted. Format is NN.NN. (Value 00.00 = no fingerprint images in transaction).

1.13 Domain/Version. This optional field consists of two information items, separated by the <US>. The Domain is the standard being adhered to for this transmission (either NYSCJEFTS or FBIEFTS depending on the TOT) and the second is version of the standard being transmitted.
1.14 Greenwich Mean Date/Time. This optional field consists of 15 bytes specifying the GMT time of transmission (CCYYMMDDHHMMSSZ). The date cannot be later than the current date.

1.15 Directory of Character Sets. This optional field is a list of the character sets that may appear within this transaction and contains three information items, separated by the <US>: character set index number, common name for character set, and specific version of character set. At present, the only allowable values for this field are 0, ASCII, X3.4-1992 respectively.

4.3.6.2 Fields for Type-2 Logical Records (Descriptive Information)

New York State has already in existence a resource document known as the Statewide Criminal Justice Data Dictionary which establishes standards to be used for the electronic transfer of data elements between criminal justice agencies. These standards specify the format, size, data type, and allowable values for each field. Agencies may store and maintain information in any way that meets their needs so long as they apply the established standards when they electronically transfer data. As the informational needs of criminal justice agencies change, the Dictionary is updated to reflect identified requirements. The Dictionary is presently in its Tenth Edition. Each field in the Type-2 logical record will be denoted as to whether it conforms to the standard. Fields covered will make reference to the standard, while fields not conforming will have full descriptions below. The following is a list of all Type-2 data fields, in tag number order. Appendix G-2 includes a cross-reference of fields in alphabetic order by field name. Note that not all fields listed below are presently used in the transactions supported by the present version of this standard. Also, please note that if a field is not mandatory and no value is known for that tag, then the tag itself should not be included in the transmission to DCJS, even if null, spaces or zeros are used as the data value (i.e., don’t send tag 2.29 ‘Weight’ with a value of 000 in tag 2.29).

2.1 Logical Record Length. This mandatory two-to-four-byte ASCII field contains the total number of bytes in this record. This includes every character of every field and the information separators contained in this record.

2.2 Incremental Data Counter. This mandatory two-byte field is used to identify the text information contained in this logical record. The value in this field is the same as that in the file content field (1.3) of the Type-1 record.

2.14 FBI Number. This field is covered by the Data Dictionary.

2.16 Social Security Number. This field is covered by the Data Dictionary. It can be included whenever the information is known to the contributor.

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To obtain a copy of the Dictionary, check the DCJS web site at: criminaljustice.state.ny.us/crimnet/pubs.htm.
2.17 **Miscellaneous Number.** Certain miscellaneous numbers associated with the subject which have no specific assigned field may be entered in this twenty-byte field. Format is a two-letter identifying code for type of number, followed by a hyphen, followed by the number. Multiple numbers are separated by the <RS>. Table T1 lists the identifying codes for acceptable numbers. Please take special note that the I-94 non-Immigrant Admission Number is to be provided in this tag, and not in tag 2.1119 (Alien Registration Number). Format for the I-94 number is AN-99999999999X where >X= is a valid character (A-F) representing a non-immigrant exception code.

2.21 **Country of Citizenship.** This field contains the name of the country of which the subject is a citizen. Entry must be a valid country code from Code Table POB in Part IV of the NCIC Code Manual. If submitted, this field will be used to determine whether the subject is a U.S. Citizen or not.

2.22 **Date of Birth.** This field is covered by the *Data Dictionary.* (See also 2.1116)

2.27 **Height.** This field is covered by the *Data Dictionary.* (Value 000 for unknown)

2.29 **Weight.** This field is covered by the *Data Dictionary.*

2.35 **Palm Print Availability.** This one-byte field can be used to designate when palm prints are available from the contributor (Value Y, if available).

2.45 **Date of Arrest.** This field is covered by the *Data Dictionary.*

2.60 **Message Text.** This variable length field is used in responses and will contain transaction error information.

2.67 **Image Processing Field.** This is a *mandatory* three-to-one-hundred-byte field for transactions containing fingerprint images. It contains three information items separated by the <US>. It is used to report the make, model, and serial number of the equipment used to acquire the fingerprint images.

2.84 **Amputated/Bandaged Finger(s).** This field is included whenever there are less than fourteen images in certain transactions. It contains two information items, separated by the <US>: finger position (see Table 6) and reason missing (VALUES=XX [amputated], UP [unable to print]). A maximum of ten occurrences may be submitted if more than one finger image is missing; each occurrence is separated by the <RS>.

2.85 **FBI Civil Record Number.** This field is used to designate the number assigned by the FBI to individuals who are the subject of civil transactions, who are not identified by the FBI, and whose fingerprints are being retained by the FBI. These fingerprints are maintained in a separate file from criminal submissions.
2.100 **Date of Death**. This field is covered by the *Data Dictionary*. If not known, then tag 2.102 should be used.

2.102 **Reported Date of Death** - This field is used to report the date the death was reported. It should also be used if Death Date is unknown. This date may or may not be the same as 2.100 (Date of Death) & 2.1006 (Date Fingerprints Taken)

2.1000 **Resubmission Indicator**. This two-byte field is used only when this is a re-transmission of the transaction and is the result of the fingerprint images having been reacquired at the request of DCJS (Value RR) or a rejection by DCJS for erroneous data within the transaction having been corrected (Value DC). Note that if the TOT is CARAAR, or CARJDR the contents of the Arrest Number (field 2.1210), Criminal Justice Tracking Number (field 2.1217), and Fax Control Number (field 2.1221) must be the same as the value originally transmitted or returned in the ERRREJ for the previous submission.

There is an exception to this requirement for identical data for the above three fields in a resubmission. If one of those fields was in error (as indicated in the ERRREJ from DCJS) on the previous submission, it must be corrected before the transaction is resubmitted.

*Note to vendors:* Please design the end-user/customer’s server to indefinitely hold transactions which do not receive a final DCJS SRENYS response or FBI response, if applicable. This is necessary as the contributors need to be able to supply corrected data and/or new fingerprint images in order to properly resubmit a previously rejected transaction. It is possible that the subject may be unavailable for a new roll or scan of fingerprints or the correction of rejected data might not happen for weeks or even months after a transaction is rejected by DCJS and/or the FBI.

2.1001 **Fingerprinter**. This thirty-byte field is the name of the person actually rolling the subject’s fingers. This field may be included in transactions containing fingerprints.

2.1002 **Fingerprinter’s ID**. This 10-byte field is the unique Identifier of the person actually rolling the subject’s fingers. This field must be present in all criminal transactions containing fingerprints.

2.1003 **Person Submitting**. This 30-byte field is the name of the person logged on to the fingerprint scanning/data entry equipment which is actually causing the transmission to DCJS. Format is `<surname>, <given_name>`.

2.1004 **ID of Person Submitting**. This 10-byte field is the unique ID of the person logged on to the fingerprint scanning/data entry equipment which is actually causing the transmission to DCJS. This field must be present in all transactions containing fingerprints.

2.1006 **Date Fingerprints Taken**. This field is used to record the date the fingerprints were captured/rolled.
2.1008 **Image Size Override.** This field is used to record the fact that the scanner operator performed an override of the unit’s fingerprint image size thresholding. There are fourteen occurrences, separated by the <RS>, each containing two information items separated by the <US>, finger number (see Table 6) and override action (value Y=override performed; N=no override; U=test not performed).

2.1009 **Image Quality Override.** This field is used to record the fact that the scanner operator performed an override of the unit’s fingerprint image quality thresholding. There are fourteen occurrences, separated by the <RS>, each containing two information items separated by the <US>, finger number (see Table 6) and override action (value Y=override performed; N=no override U=test not performed).

2.1010 **Finger Positioning Override.** This field is used to record the fact that the scanner operator performed an override of the unit’s finger positioning check. There are ten occurrences, one for each individual finger separated by the <RS>, each containing two information items separated by the <US>, finger number (see Table 6) and override action (value Y=override performed; N=no override U=test not performed).

2.1030 **Local Identifier Designation.** Please note that this tag is no longer used due to the requirement that Arrest Number (tag 2.1210) is now mandatory and Local Person ID (2.1102) should not be used as the Arrest Number. See note 68.

2.1053 **FBI Submission.** This one-byte field is included in MAPCIV submissions and is used to indicate whether submission for processing by the FBI is desired. (Value Y=Yes, N=No) NOTE: FBI processing can only be requested for those transactions which are acceptable to the FBI. Also NOTE that if this field is ‘N’, then 2.1054 must be ‘Y’.

2.1054 **State Submission.** This one-byte field is included in all MAP submissions and is used to indicate whether submission for processing by DCJS is desired. (Value Y=Yes, N=No) NOTE: DCJS processing can only be requested for those transactions which are acceptable under the originator’s U&D agreement with DCJS.

2.1073 **Image Type.** This 4-to-6-byte ASCII field indicates the type of image. Values are ‘FACE’, ‘SCAR’, ‘MARK’, ‘TATTOO’, ‘OTHER’.

2.1074 **Photo Date.** This 8-byte ASCII field contains the date that the photo was captured. Format is CCYYMMDD. The date must be a legitimate date and must not exceed the current date.

2.1075 **Subject’s Pose.** This 1-byte ASCII field describes the pose of the subject: Full face frontal (Value F), right profile (Value R), left profile (Value L), or Angled pose (Value A).

2.1076 **Photo Description.** These 3-to-20-byte ASCII fields can be used to describe special attributes of the facial image when Image Type is ‘FACE’. Attributes for the facial image are Wearing Glasses (value GLASSES), Wearing a Hat (Value HAT), or Wearing a Scarf (Value
SCARF). For Physical characteristics, the Value ‘PHYSICAL’ is entered, followed by the <US>, followed by the appropriate characteristic’s code from the NCIC Code Manual, Part 4 Section 13. For physical characteristics not covered by the NCIC manual, the values found in Table T3 may be used, or ‘OTHER’ may be entered, followed by the <US>, followed by text describing the attribute. Note that this last case cannot be searched on.

2.1090 Error Explanation. Three-byte field designating the reason for receiving a response TOT of ‘ERRREJ’ from DCJS. There is a corresponding literal in 2.60. There may be multiple occurrences, separated by the <RS>. Values, literals, and action to be taken are listed in Table T2.

2.1091 DCJS Processing Results. This field is returned by DCJS for certain TOTs, at the successful conclusion of DCJS’ identification processing. It has four information items, separated by the <US>, DCJS search results, NYSID Number, Wanted/Missing Status, and Interstate Identification Index Status. Note that there may be two occurrences of the Wanted/Missing Status information item, separated by the <RS>.

2.1092 Interstate Identification Index (III) Search Indicator. This one-byte field is returned by DCJS as part of the response to certain TOTs, and indicates whether a III criminal history request was done. The III request is launched whenever there is an indication of possible criminal history outside of New York. Value Y = III search, Value N = no III search. See the note below (after tag 2.1098) for further information related to III requests.

2.1093 FBI Processing Message Text. This optional variable length field is returned by DCJS as part of the response to certain TOTs. If this field is present, it will contain information relating to the processing of the FBI submission.

2.1094 NCIC Person Indicator. This one-byte field is returned by DCJS as part of the SRENYS and indicates the result of an NCIC search. Value Y = NCIC Person, Value N = No NCIC Person, Value U = NCIC Person Status Not Determined.

2.1095 NCIC Person Status. This is returned by DCJS as part of the SRENYS and is an informational item that corresponds with 2.1094 above. Possible results are ‘NCIC PERSON’, ‘NO NCIC PERSON’ or ‘NCIC PERSON STATUS NOT DETERMINED’.

2.1096 Name/SSN Match. This one-byte field is returned by DCJS as part of the response to DCJS Identification results for those civil applicant identifications to non-criminal only histories. Value 'Y' = exact name/ssn match, 'N' = discrepancy of name and/or ssn.

2.1097 Non-Criminal Only Indicator. This one-byte field is returned by DCJS as part of the response to DCJS Identification results, and indicates if identification history is non-criminal only. Value Y = noncriminal history only, Value N = criminal history exists.

2.1098 Interstate Identification Index (III) Status. This one-byte field is returned by DCJS as part of the response to certain TOTs, and indicates the present III status of the subject. Value S =
New York State history only; Value M = New York and FBI/Other State(s) History; Value U = Undetermined III status. Note: If the III status is known to be multi-state at the time of a New York State identification, a III criminal history request is done at that time. For those contributors that also submit electronically thru DCJS to the FBI, if the FBI returns identification for a subject that DCJS had not identified, then a III criminal history request is done by DCJS at the time DCJS receives the FBI identification results. This happens when a subject had no prior New York State criminal history, but had history in another state.

2.1099 Wanted/Missing Status. This one-byte field is returned by DCJS as part of the response to certain TOTs, and indicates the possible status of the subject. Value M = possible missing person; N=no possible wanted/missing match found; U=status not determined; W = possible wanted person. (NOTE that it is possible for the same transaction to have both a wanted and a missing person match, in which case there will be two occurrences of this information item, separated by the <RS>.

2.1100 Search Results. This field is used in responses to designate the results of searching and has up to two information items separated by the <US>, one for NYS results and one for the FBI’s. Each item is a single character (value I=identification, value N=non-identification).

2.1101 NYSID Number. This field is covered by the Data Dictionary4. It can be included in submissions whenever the information is known to the contributor. Note that the field is right-justified (Zero filled).

2.1102 Local Person ID Number. This 15-byte field is used to report the unique (to the contributor) identifier given to a particular individual. It is the identifier given to that individual at first contact and used to designate that same individual at all subsequent contacts (the local version of a NYSID number). For criminal inquiry submissions (CARCIR), the maximum length of this field is 11 bytes. Please see Appendix A and note 68 regarding requirement changes to this field.

2.1109 Citizenship Status. This one-byte field is used to report Immigration status. Please refer to Table T12 for valid values.

2.1110 Name. This field contains five information items separated by the <US>: Last Name only is mandatory for all fingerprint types (1 to 35 characters), First Name (no item or 1 to 25

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4 A modulus eleven routine with geometric weights is used to validate the rightmost alphabetic character of the NYSID and Criminal Justice Tracking Numbers. Each digit is multiplied by 2 raised to the power represented by that digit’s relative position within the NYSID (from right to left); the products are added together; the sum is divided by 11 and the remainder is obtained. The remainder is then converted to an alphabetic character which should match the alphabetic character in the NYSID. Conversion is: 0⇒H,1⇒R, 2⇒Q, 3⇒P, 4⇒Y, 5⇒N, 6⇒M, 7⇒L, 8⇒K, 9⇒J, 10⇒Z. For example, the calculation for NYSID 6742826K (starting from the right) would be: (6*2) + (2*4) + (8*8) + (2*16) + (4*32) + (7*64) + (6*128) = 1460 1460/11=132, remainder 8⇒K
characters), Middle Name (no item or 1 to 25 characters), Prefix (no item, or 2 to 10 characters, and the value must come from Table T8), Suffix (no item, or 2 to 3 characters, and the value must come from Table T9).

2.1111 Alias/Maiden Name. This field contains five information items separated by the <US>: Last Name only is mandatory for all fingerprint types (1 to 35 characters), First Name (no item or 1 to 25 characters), Middle Name (no item or 25 characters), Prefix (no item, or 2 to 10 characters, and the value must come from Table T8), Suffix (no item, or 2 to 3 characters, and the value must come from Table T9). (Multiple occurrences are allowed, separated by the <RS>.)

2.1112 Sex. This field is covered by the Data Dictionary.

2.1113 Race. This field is covered by the Data Dictionary.

2.1114 Skin Tone. This field is covered by the Data Dictionary.

2.1115 Ethnic Origin. This field is covered by the Data Dictionary.

2.1116 Age/Estimated Age. This three-byte is used to report the individual’s age. A value of 110 is interpreted as ‘>109 years old’. Age being reported should be based on age at date of crime. (See also 2.22 Date of Birth)

2.1117 State/Country of Birth. This field is covered by the Data Dictionary. (Note: Do not send any value which NCIC has documented as For Reference Only.)

2.1118 US Citizenship. Please note that this tag is now considered historical. DCJS is requiring that all new NYSCJEFTS contributors submit tag 2.21 Country of Citizenship which will be used to determine US Citizenship. Tag 2.1109 Citizenship Status should now be used to report Immigration status. If Citizenship is US born, place of birth cannot be outside of the United States.

For existing contributors, if this tag is submitted and not 2.21, we will determine US Citizenship by the contents. This one-byte field has the following values:
### Table 5 - US Citizenship Values

<table>
<thead>
<tr>
<th>Status</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Born</td>
<td>U</td>
</tr>
<tr>
<td>Naturalized citizen</td>
<td>N</td>
</tr>
<tr>
<td>Legal Alien</td>
<td>L</td>
</tr>
<tr>
<td>Illegal Alien</td>
<td>I</td>
</tr>
<tr>
<td>Immigrant Worker</td>
<td>W</td>
</tr>
</tbody>
</table>

If the value submitted is “U” or “N”, US Citizen will be set to “Y”. If the value submitted is “L”, “I” or “W”, US Citizen will be set to “N”. Any other value will be considered unknown “U”.

### 2.1119 Alien Registration Number.

This ten-byte alphanumeric field is the subject’s Alien Registration Number assigned by Immigration & Customs Enforcement. If this number is known, it should be included in the submission. The format for this field is one alpha followed by 9 numeric. In the *Data Dictionary*, this field is referred to as the Immigration and Naturalization (INS) Number. **Please take special note that the I-94 non-Immigrant Admission Number cannot be provided in this tag.** The I-94 number must be provided in tag 2.17 Miscellaneous Number. Format for the I-94 number is AN-99999999999X where >X= is a valid character (A-F) representing a non-immigrant exception code.

### 2.1120 Eye Color.

This field is covered by the *Data Dictionary*.

### 2.1121 Hair Color.

This field is covered by the *Data Dictionary*.

### 2.1122 Photo Availability.

This one-byte ASCII field can be used to designate if photos are available and how/if they can be retrieved. This field will designate if they are available by inquiry only against the DCJS Central Mugshot Index (Value 1; index entry will be created and Type-10 record(s) must be included), or by request from the contributor (Value 2; if transaction contains mugshots, they will be entered into the DCJS Mugshot Archive and Central Mugshot Index).

### 2.1123 SMT Descriptors.

This 15-to-50-byte, multi-occurring ASCII field is used to describe the Scar, Mark, Tattoo or other characteristics in tag 2.1126. This tag should be used if there is no photo. If an image is being included, this information is placed in the Type-10 record with the image. Tag 10.42 should be used when submitting a photo. Each field contains up to 4 information items, source, general class, subclass, and descriptive text, each separated by the <US>. A
maximum of 10 occurrences are allowed and separated by the <RS>. Each occurrence should coincide with the occurrences in tag 2.1126. SMT Sources are:

<table>
<thead>
<tr>
<th>Source</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common tattoo or indelible image resulting from pricking the skin</td>
<td>TATTOO</td>
</tr>
<tr>
<td>with a coloring matter.</td>
<td></td>
</tr>
<tr>
<td>Chemical burning of the skin to form the image</td>
<td>CHEMICAL</td>
</tr>
<tr>
<td>Burning of the skin with a branding iron or other non-chemical form</td>
<td>BRANDED</td>
</tr>
<tr>
<td>of heating to form the image</td>
<td></td>
</tr>
<tr>
<td>Scars</td>
<td>SCAR</td>
</tr>
<tr>
<td>Moles, needle (‘track’) marks, birthmarks and other skin discolorations</td>
<td>MARK</td>
</tr>
<tr>
<td>Other physical characteristics/oddities</td>
<td>OTHER</td>
</tr>
</tbody>
</table>

Table 6 - SMT Source Values

SMT general classes and sub-classes areas detailed in Table T3. Up to nine descriptions can be entered to fully describe the scar, mark, or tattoo, each separated by the <RS>.

Please refer to NCIC for valid codes.

2.1124 SMT Color. This field is used to designate the color(s) for each description in the SMT Descriptors field (2.1123). Two colors, separated by the <US>, may be given for each description. The predominant color should be given first. A maximum of 10 occurrences are allowed and the color(s) should coincide with the Descriptor occurrences separated by the <RS>. Acceptable colors are listed in Table T4.

2.1125 SMT Size. This ASCII field specifies the size of the scar, mark, or tattoo in centimeters. It consists of two information items, height (1-3 bytes) and width (1-3 bytes), separated by the <US>. This field should be included whenever a photo (Type-10 record) is not included, or when the photo contains no point of reference whereby size can be estimated. A maximum of 10 occurrences are allowed and the sizes should coincide with the Descriptor occurrences separated by the <RS>. 

** PLEASE NOTE: Tags 2.1123 - 2.1125 should not be present without tag 2.1126. For multiple occurrences in tag 2.1126, any corresponding descriptor, color or size should be entered in the same occurrence in those tags. If an entry in tag 2.1126 does not need a descriptor, size or color (i.e. MISS L TOE) the <RS> will be present to indicate no entry for that occurrence. See example in Appendix B for further clarification.

2.1126 Scars, Marks, Tattoos, and Other Characteristics. This multi-occurring field is covered by the Data Dictionary. It can be included whenever the information is known to the contributor. Also, for specific tattoo description fields, see 2.1123-2.1125 above. When no facial photo is being included, this field may also be used to report characteristics not covered by the NCIC Table referenced by the Data Dictionary, as follows:

<table>
<thead>
<tr>
<th>CHARACTERISTICS</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beard</td>
<td>BEARD</td>
</tr>
<tr>
<td>Mustache</td>
<td>MUSTACHE</td>
</tr>
<tr>
<td>Sideburns</td>
<td>SIDEBURNS</td>
</tr>
<tr>
<td>Wig/hairpiece</td>
<td>WIG</td>
</tr>
</tbody>
</table>

Table 7 - Facial Characteristics Values

2.1130 Home Address. This field is composed of the following information items separated by the <US>. They include, in order of occurrence: Street Name and Number (maximum of 60 characters – at least one alphabetic character is required, and 1 character for space is allowed), Building Component (Apt/Fi/Rm, Building Name, etc. - 60 characters maximum), City (maximum of 35 characters and 1 character for space is allowed), County (2 numeric - see New York State County Codes Table in Data Dictionary), State/Country (2 characters - see State Codes Table or Country Codes Table in Data Dictionary), Zip Code (can be 1 to 10 characters in length. It can include alpha and/or numeric characters and only one character for space or hyphen, and first character should not be a hyphen.). Only letters, numbers, spaces and hyphen are allowed.

2.1131 Marital Status. This field is covered by the Data Dictionary.

2.1132 Driver’s License Number. This field consists of two information items separated by the <US>. The first is the State of Issuance (2 characters - see State Codes Table in Data Dictionary) and the second is the License Number (20 bytes). Multiple occurrences are allowed, each separated by the <RS>.

2.1136 Foreign Home Address. This field is to capture Foreign Home Address for certain civil transactions. This is a free text field, allowed up to 200 characters.
2.1199 **Contributor**\(^5\). This field has two information items separated by the <US>, the 9-byte ORI of the contributor and the literal agency name of the contributor (literal names are no longer required by DCJS since version 1.4 of this document).

2.1200 **Reason Submitted.** This field is required for certain TOTs. The reason must be one allowed by the contributor’s *Use and Dissemination* agreement with DCJS. While all acceptable information item values are detailed in Table T5, the reason code submitted for a specific inquiry will be validated based on the ORI in tag 2.1199. Please refer to the specific U&D agreement for each contributor when determining permissible reasons. (Not used when TOT is MAPCIV - see tag 2.1500).

2.1201 **Arresting Agency.** This field contains the Arresting Agency Identifier (see *Data Dictionary*) of the agency which employs the officer who made the arrest. Assisting agencies may be submitted using 2.1222 - Assisting Agencies.

2.1203 **Arresting Agency Unit.** This 12-byte field may be used to designate a sub-division within the arresting agency, such as division, precinct, squad, command, etc.

2.1204 **Arresting Officer ID.** This contains the Officer ID number (see *Data Dictionary*). This or 2.1205 must be present when the TOT is CARAAR, or CARJDR.

2.1205 **Arresting Officer.** This contains the Arresting Officer’s name (see *Data Dictionary*). This or 2.1204 must be present when the TOT is CARAAR, or CARJDR.

2.1206 **Place of Arrest Code.** This field contains the Location Code of Arrest (see *Data Dictionary*).

2.1207 **Crime Time.** This 4-byte numeric field contains the time at which the crime took place expressed in military time (HHMM).

2.1208 **Arrest Time.** This field is covered by the *Data Dictionary*.

2.1209 **Arrest Type.** This field is covered by the *Data Dictionary*. Please note that NYSEBTS uses “06” as the code for Other.

2.1210 **Arrest Number.** This mandatory 12-byte field is used to report the unique identifier assigned to this particular arrest of a particular individual. (See 2.1030 - Local Identifier Designation, and also 2.1213 - Incident Number and 2.1102 Local ID Number.) For criminal inquiry submissions (CARCIR), the maximum length of this field is 11 bytes. Please see Appendix A and note 68 regarding requirement changes to this field.

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\(^5\) The contributor is the agency initiating the transaction regardless of whose equipment is actually used to submit it. This field must contain an approved NCIC ORI as it is used by DCJS and/or the FBI for rap sheet addressing.
2.1211 Weapon. This field, covered by the Data Dictionary as Weapon(s). At Arrest, is used to report the weapon(s) used/possessed by the arrestee at time of arrest.

2.1212 Charges. This field is composed of the following information items which are covered by the Data Dictionary: Arrest/Incarceration Charge (Law Title, Article & Section, Subsection, Statutory Class, Category, Degree, and Attempt Indicator), NCIC Offense Code, and a four-character counts field. Each information item is separated by the <US>, while each charge is separated by <RS>. (See also 2.1223 - Crime Matrix.) CARAAR should use this field for arrest charges and CARADM, should use this field for incarceration charges. DCJS will ignore this field when 2.1223 – Crime Matrix is provided. A list of the current charges can be found at: http://www.criminaljustice.ny.gov/crimnet/clf/codelaw.htm

When reporting a local law, the specific local law is not included; rather it must be mapped to one of the ‘generic’ local law entries in the DCJS Coded Law File (Law Title is ‘LOC’).

2.1213 Incident Number. This 15-byte field is the unique number assigned to a particular incident or complaint. It is also the same number as is used to report Incident Data to DCJS. Where there are multiple incident numbers relating to one arrest, use Tag 2.1223 (Crime Matrix) instead. DCJS will ignore this field when 2.1223 – Crime Matrix is provided.

2.1214 Crime Date/Place. This field contains two information items, separated by the <US>, which identify the date and place of the crime(s). The first is the Incidence Occurrence Date (see Data Dictionary), and the other is the Location Code of the Incident (see Data Dictionary). Where there is more than one crime date/place for the arrest, report the earliest date (and associated place) here and use Tag 2.1223 (Crime Matrix) to report all occurrences. DCJS will ignore this field when 2.1223 – Crime Matrix is provided.

2.1215 Warrant(s). This field consists of three information items separated by the <US>. The first is the ORI of the agency which issued the warrant, followed by the Date of Warrant (see Data Dictionary), followed by the Warrant Number (see Data Dictionary).

2.1216 Court of Arraignment. This field contains the Court Identifier- ORI- (see Data Dictionary) of the Court. If the submission is for a juvenile delinquent arrest, this field must contain the ORI of a family court.

2.1217 Criminal Justice Tracking Number. This 9-byte self-checking field (CJTN, formerly known as the OBTS number or Court Control Number) is the unique number associated with this particular arrest transaction for this particular individual, and is the identifier which MUST be reported to the Court of Arraignment/Jurisdiction. Where the fingerprint images are the result of scanning an inked NYS arrest fingerprint card, this number MUST be the number pre-printed on that card. This field is included in SREACK and SRENYS responses to CARAAR and CARJDR

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6 See NYSID Number for specifics on self-checking routine.
submissions. If the transaction is rejected for image quality or data errors, corrected and resubmitted, the same number must be used. NOTE: This number is associated with a specific arrest; other submissions should reference this number if it is known to the contributor. This number is 8 numeric followed by 1 alphabetic check digit. The alphabetic check digit is system generated based on the combination of numbers. Vendors can get the CJTN algorithm by contacting DCJS.

2.1218 Court of Jurisdiction. This field contains Court ID Number (see Data Dictionary) of the Court. For arrests, this field is omitted only where the Court of Arraignment (2.1216) is the Court of Jurisdiction.

2.1220 Arrestee Number. This field is covered by the Data Dictionary, and must be the same number as reported under Incident Based Reporting for this particular individual. Multiple occurrences are reported as part of Crime Matrix (2.1223). DCJS will ignore this field when 2.1223 – Crime Matrix is provided.

2.1221 Fax Control Number. This field consists of three information items, separated by the <US>, and is used to submit an identifier used by DCJS’ and some local legacy systems. Its use is restricted to those contributors specifically told by DCJS to submit same. The first information item is the four-byte current year, followed by the two-byte Fax Prefix (left-justified, space filled), followed by a unique (for the current year) seven-byte number (right-justified, zero filled). This fax number should be sequentially assigned, starting with number one at midnight on January 1st of each year.

2.1222 Assisting Agencies. This nine-byte multiple-occurring field can be used to report the ORI of agencies which assisted in the arrest of the subject. Each occurrence is separated by the <RS>.

2.1223 Crimes Matrix. This multiple-occurring field, which is only used to report an arrest covering multiple incidents/crimes, contains thirteen information items, separated by the <US>. Each occurrence is separated by the <RS>. All the items are mandatory except Arrestee Number. The information items, in order of inclusion, are:

- Incident/Crime Report Number - a fifteen-byte alphanumeric information item containing the number associated with the crime(s) or incident(s) which will be presented to the preliminary court of arraignment/jurisdiction.

- Incident/Crime Date - covered by the Data Dictionary as Incident Occurrence Date.

- Incident/Crime Place - covered by the Data Dictionary as Location Code of Incident.

If a CJTN is included in a CARAAR or CARJDR submission, it will be the one returned. If the CARAAR or CARJDR submission does not contain a CJTN, one will be assigned and returned by DCJS. In either case, this is the number which must be forwarded to the Court for their use.
Arrestee Number - covered by the Data Dictionary as Arrestee Number. This is an optional item, DCJS will ignore if provided.

Arrest Charge consisting of the following information items:
- Charge/Offense - Law Title - covered by the Data Dictionary.
- Charge/Offense - Article and Section - covered by the Data Dictionary.
- Charge/Offense - Subsection - covered by the Data Dictionary.
- Charge/Offense - Statutory Class - covered by the Data Dictionary.
- Charge/Offense - Category - covered by the Data Dictionary.
- Charge/Offense - Degree - covered by the Data Dictionary.
- Charge/Offense - Attempt Indicator - covered by the Data Dictionary.
- Charge/Offense - NCIC Offense Code - covered by the Data Dictionary.
- Charge/Offense - Counts - four-byte information item used to report the number of times this offense was committed for this incident.

Note that DCJS will ignore the 2.1212 (Arrest Charges), 2.1213 (Incident Number), 2.1214 (Crime Date/Place), or 2.1220 (Arrestee Number) when the Crime Matrix field is provided/used.

When reporting a local law, the specific local law is not included; rather it must be mapped to one of the ‘Generic’ local law entries in the DCJS Coded Law File (Law Title is ‘LOC”).

2.1224 FP Image Capture ORI. Agency identifier for location of equipment where fingerprint image was captured.

2.1226 Domestic Incident Report. This field would indicate whether or not a domestic incident report was filed related to an arrest. It is a one-byte field with ‘Y’ indicating a report was filed, and ‘N’ indicating a report was not filed.

2.1301 Client Identification Number. This field is covered by the Data Dictionary.

2.1302 Inmate Identification Number. This field is covered by the Data Dictionary.

2.1303 Probation Registration Number. This field is covered by the Data Dictionary.

2.1304 Custodial Supervision Number. This field is covered by the Data Dictionary.

2.1305 Department Identification Number. This field is covered by the Data Dictionary.
2.1306 **Parole ID Number.** Co-op (interstate) and Federal Parole cases – this seven-byte field is used to report the ID Number assigned by the Division of Parole. Format is alpha "C" (co-op) or "F" (federal) followed by 6 numbers.

2.1307 **DFY Case Number.** This field is covered by the *Data Dictionary.*

2.1308 **Probation Case Number.** This twenty-byte field is used to report the internal case number assigned by each Probation office. It is mandatory for a CARSUP when the Contributor ORI is that of a probation agency. It should not be included in a CARSUP submitted where the contributor ORI is that of a Parole agency.

2.1309 **Probation Date.** This field is used to report the date that probation supervision began; format is CCYYMMDD.

2.1310 **Parole Release Date.** This field is covered by the *Data Dictionary* Parole Supervision Start Date.

2.1311 **Parole Discharge Date.** This field is covered by the *Data Dictionary* as Case Closing Date (nonCustodial).

2.1312 **Entry Date.** This field is covered by the *Data Dictionary.*

2.1313 **Admission Date.** This field is covered by the *Data Dictionary.*

2.1314 **Sentence Date.** This field is covered by the *Data Dictionary.*

2.1315 **Latest Release Date.** This field is covered by the *Data Dictionary.*

2.1317 **Admission Reason.** This field is covered by the *Data Dictionary.*

2.1318 **Supervision Reason.** This three-byte field gives the reason for non-custodial supervision (TOT = CARSUP). Values are: 001 (Sentenced to Probation), 002 (Released to Parole), 003 (Co-operative Parole NYS supervision), 004 (Co-operative Parole non-NYS supervision), 005 (Co-operative Probation NYS supervision), 006 Cooperative Probation non-NYS supervision).

2.1319 **Probation/Parole Officer ID.** This maximum 10-byte field is used to report the Probation or Parole Officer ID when submitting a Coop-Probation or Coop-Parole (CARSUP).

2.1320 **Co-Op State.** This field is covered by the *Data Dictionary.*

2.1321 **Parole Area of Assignment.** This field is covered by the *Data Dictionary.* Please note that the NYSEBTS uses the 3AN “Previous Code” for submissions.
2.1322 **Entry Reason.** This field is covered by the *Data Dictionary*, and is related to incarcerations in a local correctional facility. Table T10 documents the values for this field that are valid for a CARADM transaction.

2.1324 **Incarceration Discharge Reason.** This field is covered by the *Data Dictionary*.

2.1325 **Release Reason.** This field is covered by the *Data Dictionary*.

2.1326 **Parole Release Type.** This field is covered by the *Data Dictionary*.

2.1327 **Case Closing Reason.** This field is covered by the *Data Dictionary*. Note: There are a set of values for Parole cases and another for Probation cases.

2.1328 **Defendant Release Status.** This field is covered by the *Data Dictionary*.

2.1330 **Custodial/Supervising Agency.** This field is covered by the *Data Dictionary*. (See Agency/Facility Code.)

2.1331 **Covered Arrest Date.** This field is used to report additional arrest dates, when there is more than one Arrest associated with an incarceration. This date must be a valid date, and may not be in the future. The primary date of arrest will be in tag 2.45.

2.1332 **Conditional Release Date.** This field is covered by the *Data Dictionary* in section C-27 for state facilities and L-11 for local facilities.

2.1333 **Max Expiration Date.** This field is covered by the *Data Dictionary* in section M-3.

2.1334 **Court Docket Number.** This field is covered by the *Data Dictionary* in section C-24. Please note that DCJS is requiring that docket number be increased to 15 characters by September 1, 2012 and 20 characters by an estimated date of June 2013.

2.1335 **Admission Sentence Type.** This one-byte field is used to report whether the sentence is Consecutive (“T”) or Concurrent (“F”).

2.1336 **Minimum Sentence.** This mandatory field is used to report the minimum sentence imposed.

2.1337 **Maximum Sentence.** This field is used to report the maximum sentence imposed. When used 2.1336 must also be present.

2.1338 **Other Sentence.** This one-byte field indicates other sentences imposed for a Correction Admission submission (CARADM), Coop Parole & Coop Probation. Please refer to Table T11 for valid values allowed for this submission.
2.1400 **Offender ID Number.** This 7-byte field is used to report the identifier associated with the individual for the Sex Offender Registry.

2.1500 **Civil Type.** This field contains a 3-byte code denoting the type of license or employment for which a MAPxxx submission has been made. Only those Codes covered by the contributor’s *Use and Dissemination* agreement with DCJS will be accepted. Table T6 lists the acceptable codes and their literals. Please note that the literal of the code will be sent back in the SREACK (e.g. 2.1500:94 **Local Service Applicant**).

2.1501 **Agency ID Number.** This 11-byte field is used to report the identifier associated with this individual by the civil transaction’s contributor.

2.1503 **Civil Unique Identifier.** A unique transaction identifier generated by the contributor to link online data to the physical card. 1 to 11 numeric characters.

2.1510 **Dead Number.** This 6-byte field is mandatory for New York City Death submissions. For NYC only, the first character must be a ‘D’ and the second character must be numeric.

### 4.3.6.3 Fields for Type-4 Logical Records (Fingerprint Image Records)

Fields in this record have no tags and must occur in the order listed below. The first eight fields are fixed in length, with the image data in the ninth field.

**Logical Record Length.** This mandatory 4-byte binary field contains the length of the logical record. It is the total number of bytes of all seven fields in this record.

**Incremental Data Counter.** This mandatory 1-byte binary field identifies the image data contained in this logical record. This is a binary representation of the IDC found in the file content field (1.03) of the Type 1 record.

**Impression Type.** This mandatory 1-byte field indicates how the image information was obtained. Values are:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livescan plain impression</td>
<td>0</td>
</tr>
<tr>
<td>Livescan rolled impression</td>
<td>1</td>
</tr>
<tr>
<td>Cardscan plain impression</td>
<td>2</td>
</tr>
<tr>
<td>Cardscan rolled impression</td>
<td>3</td>
</tr>
</tbody>
</table>

*Table 8 - Fingerprint Impression Type Values*
**Finger Position.** This **mandatory** 6-byte binary field designates the possible position(s) of the finger. Possible positions each occupy one byte with the most probable position designated in the first byte. Additional possibilities are given in the next 5 bytes, with any unused byte being set to the binary equivalent of “255”.

Values for finger position and their maximum image sizes are:

<table>
<thead>
<tr>
<th>Finger position</th>
<th>Value</th>
<th>Width in pixels (inches)</th>
<th>Height in pixels (inches)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unknown position</td>
<td>0</td>
<td>800 (1.6)</td>
<td>1000 (2.0)</td>
</tr>
<tr>
<td>Right Thumb</td>
<td>1</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Right Index</td>
<td>2</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Right Middle</td>
<td>3</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Right Ring</td>
<td>4</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Right Little</td>
<td>5</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Left Thumb</td>
<td>6</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Left Index</td>
<td>7</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Left Middle</td>
<td>8</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Left Ring</td>
<td>9</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Left Little</td>
<td>10</td>
<td>800 (1.6)</td>
<td>750 (1.5)</td>
</tr>
<tr>
<td>Plain Right Thumb</td>
<td>11</td>
<td>500 (1.0)</td>
<td>1000 (2.0)</td>
</tr>
<tr>
<td>Plain Left Thumb</td>
<td>12</td>
<td>500 (1.0)</td>
<td>1000 (2.0)</td>
</tr>
<tr>
<td>Plain Right four fingers</td>
<td>13</td>
<td>1600 (3.2)</td>
<td>1000 (2.0) or 1500 (3.0)</td>
</tr>
<tr>
<td>Plain Left four fingers</td>
<td>14</td>
<td>1600 (3.2)</td>
<td>1000 (2.0) or 1500 (3.0)</td>
</tr>
</tbody>
</table>
Table 9 - Finger Position and Image Area Values

**Image Scanning Resolution.** This mandatory 1-byte field designates whether minimum scanning resolution (value 0) or native scanning resolution (value 10) is used.

**Horizontal Line Length.** This mandatory 2-byte binary field designates the number of pixels contained on a single horizontal line of the transmitted fingerprint image.

**Vertical Line Length.** This mandatory 2-byte binary field designates the number of vertical lines contained in the transmitted fingerprint image.

**Grayscale Compression Algorithm.** This mandatory 1-byte binary field is used to specify the type of compression algorithm used. Uncompressed images have a value of zero. At present, the only acceptable compression algorithm is Wavelet Scalar Quantization (WSQ) with a value of 1.

**Image data.** This mandatory field contains the high-resolution grayscale image data.

### 4.3.6.4 Fields for Type-8 Logical Records (Signatures)

Fields in this record have no tags and must occur in the order listed below. The first seven fields are fixed in length, with the image data in the eighth field.

**Logical Record Length.** This mandatory 4-byte binary field contains the length of the logical record. It is the total number of bytes of all seven fields in this record.

**Incremental Data Counter.** This mandatory 1-byte binary field identifies the image data contained in this logical record. This is a binary representation of the IDC found in the file content field (1.03) of the Type 1 record.

**Signature Type.** This mandatory 1-byte binary field designates whether the signature in this record is that of the subject of the transaction (value 0) or that of the person taking the fingerprints (value 1).

**Signature Representation Type.** This mandatory 1-byte field designates whether the image is vector data (value 2), the image is scanned and compressed (value 1), or the image is scanned but not compressed (value 0).

**Image Scanning Resolution.** This mandatory 1-byte field designates whether minimum scanning resolution (value 0) or native scanning resolution (value 1) is used.
**Horizontal Line Length.** This mandatory 2-byte binary field designates the number of pixels contained on a single horizontal line of the transmitted signature image. For vectorized signatures, the value is 0.

**Vertical Line Length.** This mandatory 2-byte binary field designates the number of vertical lines contained in the transmitted signature image. For vectorized signatures, the value is 0.

**Signature Image Data.** This mandatory field contains the signature image data. If uncompressed (Signature Representation Type = 0), the data shall be packed at 8 pixels per byte. If compressed (Signature Representation Type = 1), the data shall be compressed using the facsimile compression algorithm as described in ANSI/EIA 538. If vectorized (Signature Representation Type = 2), this field is a list of 5-byte vectors describing the pen position and pen pressure of line segments within the signature as described in ANSI/NIST-ITL 1-2000.

### 4.3.6.5 Fields for Type-10 Logical Records (Mugshots, Scars, Marks, Tattoos)

**10.1 Logical Record Length.** This mandatory 3-to-7-byte ASCII field contains the length of the logical record. It is the total number of bytes of all fields in this record.

**10.2 Incremental Data Counter.** This mandatory 1-to-4-byte ASCII field identifies the image data contained in this logical record. This is a binary representation of the IDC found in the file content field (1.03) of the Type 1 record.

**10.3 Image Type.** This mandatory 4-to-6-byte ASCII field indicates the type of image being transmitted in this logical record. Values are ‘FACE’, ‘SCAR’, ‘MARK’, ‘TATTOO’, ‘OTHER’.

**10.4 Source Agency.** This mandatory ASCII field designates the ORI of the agency or organization which originally captured the image in this logical record.

**10.5 Photo Date.** This mandatory 8-byte ASCII field contains the date that the photo was captured. Format is CCYYMMDD. The date must be a legitimate date and not exceed the current date.

**10.6 Horizontal Line Length.** This mandatory 3-to-5-byte ASCII field designates the number of pixels contained on a single horizontal line of the transmitted image.

**10.7 Vertical Line Length.** This mandatory 3-to-5-byte ASCII field designates the number of vertical lines contained in the transmitted image.

**10.8 Scale Units.** This mandatory 1-byte ASCII field specifies the units describing the image resolution, pixels/inch (Value 1), pixels/centimeter (Value 2), or {horizontal pixel scale} divided by {vertical pixel scale} (Value 0).
10.9 **Horizontal Pixel Scale.** This **mandatory** 2-to-5-byte ASCII field specifies either the horizontal resolution of the image (Scale Units not equal to 0), or the horizontal component of the pixel aspect ratio.

10.10 **Vertical Pixel Scale.** This **mandatory** 2-to-5-byte ASCII field specifies either the vertical resolution of the image (Scale Units not equal to 0), or the vertical component of the pixel aspect ratio.

10.11 **Compression Algorithm.** This **mandatory** 4-to-6-byte ASCII field designates the compression algorithm used for the photo in this logical record. At present, only two versions of the JPEG algorithm are accepted, baseline (Value JPEGB) and lossless (Value JPEGL). If the image is not compressed, the value is NONE.

10.12 **Colorspace.** This **mandatory** 4-to-5-byte ASCII field designates the colorspace used for this image. At present, there are three acceptable values, non-interleaved red-green-blue pixels (Value RGB), grayscale (Value GRAY), and YcbCr° (Value YCC).

10.20 **Subject’s Pose.** This **optional** 1-byte ASCII field describes the pose of the subject: Full face frontal (Value F), right profile (Value R), left profile (Value L), or Angled pose (Value A). This field must be included when Image Type (10.3) is ‘FACE’.

10.21 **Pose Offset Angle.** This 1-to-4-byte ASCII field is only included when Image Type (10.3) is ‘FACE’ and Subject’s pose (10.20) is ‘A’. It specifies the angular offset measured from the full-face position and has a value between -179° (full rotation to the left) and +180° (full rotation to the right), except +90° (right profile) and -90° (left profile).

10.22 **Photo Description.** These **optional** 3-to-20-byte ASCII fields can be used to describe special attributes of the captured facial image (Image Type (10.3) must be ‘FACE’). Up to nine attributes can be reported. Attributes for the facial image are Wearing Glasses (value GLASSES), Wearing a Hat (Value HAT), or Wearing a Scarf (Value SCARF). For Physical characteristics, the Value ‘PHYSICAL’ is entered, followed by the <US>, followed by the appropriate characteristic’s code from the NCIC Code Manual, Part 4 Section 13. For physical characteristics not covered by the NCIC manual, the values found in Table T3 may be used, or ‘OTHER’ may be entered, followed by the <US>, followed by text describing the attribute. Note that this last case cannot be searched on.

**PLEASE NOTE:** Tags 10.41 - 10.43 should not be present without tag 10.40. If an image of the SMT is not being included, this information is placed in the Type-2 record in tag 2.1126 (Currently DCJS is not capturing multiple images so any SMT information should be provided in tags 2.1123 - 2.1126.

10.40 **NCIC SMT Designation Code.** These **optional** ASCII fields are used to identify the general location and type of the captured scar, mark, or tattoo. Up to three codes may be entered,
separated by the <RS>. For codes, see the *NCIC Code Manual, Part 4 Section 13*. This field **must be included** when Image Type (10.3) is not “SCAR”, “MARK” or “TATOO” only. Each code is 3-to-10 bytes in length. This data should also be submitted in the Type-2 record in tag 2.1126.

**10.41 SMT Size.** This field specifies the size of the scar, mark, or tattoo in centimeters. It consists of two information items, height and width, separated by the <US>. For multiple occurrences of the Descriptors, size(s) should be given in the same order, separated by the <RS>. Each size is from 3-to-5 bytes in length.

**10.42 SMT Descriptors.** This multi-occurring ASCII field is used to describe the SMT in tag 10.40. Each 15-to-50-byte occurrence of the field contains up to 4 information items, source, general class, sub-class, and descriptive text, each separated by the <US>. If an SMT image contains several parts/images (i.e. tattoo consisting of a snake and a sword in a heart), there may be multiple subfields - one describing the snake, one describing the sword and one describing the heart. A maximum of 9 occurrences are allowed. This tag should be used when submitting a photo. If no photo is submitted, tag 2.1123 should be used. Please refer to the NCIC for valid codes.

SMT Sources are as described in Table 8, and the Classes and Sub-Classes are as listed in Table T3.

**10.43 SMT Color.** This field is used to designate the color(s) for each description in the SMT Descriptors field (10.42). Multiple colors, separated by the <US>, may be given for each description. The predominant color should be given first. For multiple occurrences of the Descriptors, color(s) should be given in the same order, separated by the <RS>. Each occurrence is from 3-to-20 bytes in length. Acceptable colors are as listed in Table T4. A maximum of 9 occurrences are allowed.

**10.200 Photo Number.** This field can be used to report the unique local number assigned to the photo in this record.

**10.201 NYSID Number.** This field is covered by the *Data Dictionary*.

**10.202 Reason for Photo.** This two-byte field is used to describe the circumstances which resulted in the photo or mugshot now being submitted. Values are: SR (Sex Offender registration), AR (arrest\(^8\)), and CR (license/application).

**10.210 Photo Descriptors.** This multi-occurring ASCII field is used to describe the photo if an image type (10.3) is OTHER (i.e. picture of Graffiti). Each 15-to-50-byte occurrence of the field contains up to 4 information items, source, general class, sub-class, and descriptive text, each separated by the <US>. Multiple occurrences (up to five) are separated by the <RS>.

---

\(^8\) The full arrest information and fingerprints may be included in this transaction, or may have been previously submitted.
SMT Source is ‘GRAFFITI’, the Classes and Sub-Classes are as listed in Table T3.

10.211 Photo Size. This field specifies the size of the image type of OTHER in centimeters. This 6-10-byte field consists of two information items, height (3-5 bytes) and width (3-5 bytes), separated by the <US>.

10.212 Photo Color. This field is used to designate the color(s) for each description in the Photo Descriptors field (10.210). Multiple colors, separated by the <US>, may be given for each description. The predominant color should be given first. For multiple occurrences of the Descriptors (10.210), color(s) should be given in the same order, separated by the <RS>. Each occurrence is from 3-to-20 bytes in length. Acceptable colors are as listed in Table T4.

10.999 Image Data. This mandatory field contains the grayscale or color data, from a face; scar, mark, or tattoo; or other image as specified by the Image Type field (10.3), in binary representation.

4.3.6.6 Fields for Type-14 Logical Records (Tenprint Images)

14.1 Logical Record Length. This mandatory 3-to-7-byte ASCII field contains the length of the logical record. It is the total number of bytes of all fields in this record.

14.2 Incremental Data Counter. This mandatory 1-to-4-byte ASCII field identifies the image data contained in this logical record. This is a binary representation of the IDC found in the file content field (1.03) of the Type 1 record.

14.3 Impression Type. This mandatory 4-to-6-byte ASCII field indicates the type of image being transmitted in this logical record. Values are found in Table 11.

14.4 Source Agency. This mandatory ASCII field designates the ORI of the agency or organization which originally captured the image in this logical record.

14.5 Capture Date. This mandatory 8-byte ASCII field contains the date that the fingerprint image was captured. Format is CCYYMMDD. The date must be a legitimate date and not exceed the current date.

14.6 Horizontal Line Length. This mandatory 3-to-4-byte ASCII field designates the number of pixels contained on a single horizontal line of the transmitted image.

14.7 Vertical Line Length. This mandatory 3-to-4-byte ASCII field designates the number of vertical lines contained in the transmitted image.

14.8 Scale Units. This mandatory 1-byte ASCII field specifies the units describing the image resolution, pixels/inch (Value 1), pixels/centimeter (Value 2), or {horizontal pixel scale} divided by {vertical pixel scale} (Value 0).
14.9 **Horizontal Pixel Scale.** This **mandatory** 2-to-4-byte ASCII field specifies either the horizontal resolution of the image (Scale Units not equal to 0), or the horizontal component of the pixel aspect ratio.

14.10 **Vertical Pixel Scale.** This **mandatory** 2-to-4-byte ASCII field specifies either the vertical resolution of the image (Scale Units not equal to 0), or the vertical component of the pixel aspect ratio.

14.11 **Compression Algorithm.** This **mandatory** 4-to-6-byte ASCII field designates the compression algorithm used for the grayscale fingerprint image in this logical record. Uncompressed images have a value of zero. At present, the only acceptable compression algorithm is Wavelet Scalar Quantization (WSQ) with a value of 1.

14.12 **Bits per Pixel.** This **mandatory** field contains the number of bits used to represent a pixel. An entry of “8” is used for normal grayscale. Any entry in this field greater than or less than “8” represents a grayscale pixel with increased or decreased precision.

14.13 **Finger Position.** This **mandatory** field contains the finger position; see Table 6.

14.20 **Comment.** This optional field can be used to insert comments.

14.999 **Image data.** This **mandatory** field contains the grayscale data from a captured tenprint image.

4.3.6.7 **Fields for Type-15 Logical Records (Palmprint Images)**

15.1 **Logical Record Length.** This **mandatory** 3-to-7-byte ASCII field contains the length of the logical record. It is the total number of bytes of all fields in this record.

15.2 **Incremental Data Counter.** This **mandatory** 1-to-4-byte ASCII field identifies the image data contained in this logical record. This is a binary representation of the IDC found in the file content field (1.3) of the Type 1 record.

15.3 **Impression Type.** This **mandatory** 1-to-2-byte ASCII field indicates the type of image being transmitted in this logical record. Values according to ANSI/NIST-ITL 1-2007 are:
Table 10 - Palmprint Impression Type Values

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livescan Palm</td>
<td>10</td>
</tr>
<tr>
<td>Non-Livescan palm</td>
<td>11</td>
</tr>
</tbody>
</table>

15.4 Source Agency.  This mandatory ASCII field designates the ORI of the agency or organization which originally captured the image in this logical record.

15.5 Capture Date.  This mandatory 8-byte ASCII field contains the date that the palmprint image was captured. Format is CCYYMMDD. The date must be a legitimate date and not exceed the current date.

15.6 Horizontal Line Length.  This mandatory 3-to-4-byte ASCII field designates the number of pixels contained on a single horizontal line of the transmitted image.

15.7 Vertical Line Length.  This mandatory 3-to-4-byte ASCII field designates the number of vertical lines contained in the transmitted image.

15.8 Scale Units.  This mandatory 1-byte ASCII field specifies the units describing the image sampling frequency, pixels/inch (Value 1), pixels/centimeter (Value 2), or \{horizontal pixel scale\} divided by \{vertical pixel scale\} (Value 0).

15.9 Horizontal Pixel Scale.  This mandatory 1-to-4-byte ASCII field specifies either the horizontal resolution of the image (Scale Units not equal to 0), or the horizontal component of the pixel aspect ratio.

15.10 Vertical Pixel Scale.  This mandatory 1-to-4-byte ASCII field specifies either the vertical resolution of the image (Scale Units not equal to 0), or the vertical component of the pixel aspect ratio.

15.11 Compression Algorithm.  This mandatory 3-to-5-byte ASCII field designates the compression algorithm used for the grayscale palmprint image in this logical record. Uncompressed images have a value of ‘NONE’. At present, the only acceptable compression algorithm is Wavelet Scalar Quantization (WSQ) with a value of 1.

15.12 Bits per Pixel.  This mandatory field contains the number of bits used to represent a pixel. An entry of “8” is used for normal grayscale. Any entry in this field greater than or less than “8” represents a grayscale pixel with increased or decreased precision.
**15.13 Palm Position.** This 2-byte *mandatory* field contains the palmprint position for the image contained in this record. The following table gives the acceptable values as well as the maximum image area that can be transmitted per ANSI/NIST-ITL 1-2007.

<table>
<thead>
<tr>
<th>Palm Position</th>
<th>Value</th>
<th>Image Area (mm²)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unknown</td>
<td>20</td>
<td>139.7,203.2</td>
</tr>
<tr>
<td>Right Full Palm</td>
<td>21</td>
<td>139.7,203.2</td>
</tr>
<tr>
<td>Right Writer’s Palm</td>
<td>22</td>
<td>44.5,127.0</td>
</tr>
<tr>
<td>Left Full Palm</td>
<td>23</td>
<td>139.7,203.2</td>
</tr>
<tr>
<td>Left Writer’ Palm</td>
<td>24</td>
<td>44.5,127.0</td>
</tr>
<tr>
<td>Right Lower Palm</td>
<td>25</td>
<td>139.7,139.7</td>
</tr>
<tr>
<td>Right Upper Palm</td>
<td>26</td>
<td>139.7,139.7</td>
</tr>
<tr>
<td>Left Lower Palm</td>
<td>27</td>
<td>139.7,139.7</td>
</tr>
<tr>
<td>Left Upper Palm</td>
<td>28</td>
<td>139.7,139.7</td>
</tr>
<tr>
<td>Right Other</td>
<td>29</td>
<td>139.7,203.2</td>
</tr>
<tr>
<td>Left Other</td>
<td>30</td>
<td>139.7,203.2</td>
</tr>
</tbody>
</table>

**Table 11 - Palmprint Position Values**

**15.20 Comment.** This optional field can be used to insert comments.

**15.999 Image data.** This *mandatory* field contains the grayscale data from a captured palmprint image.
APPENDICES
APPENDIX A
Type of Transaction Lists
# A-1 Alphabetical listing of currently supported types of transactions

<table>
<thead>
<tr>
<th>TOT</th>
<th>Transaction Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARAAR</td>
<td>Adult Arrest Submission</td>
</tr>
<tr>
<td>CARADM</td>
<td>Incarceration Admission Submission</td>
</tr>
<tr>
<td>CARCIR</td>
<td>Criminal Inquiry from New York State Agency</td>
</tr>
<tr>
<td>CARJDR</td>
<td>Juvenile Delinquent Submission</td>
</tr>
<tr>
<td>CARSOR</td>
<td>Sex Offender Registry Submission</td>
</tr>
<tr>
<td>CARSUP</td>
<td>Parole Submission, Probation Submission</td>
</tr>
<tr>
<td>DEUDEC</td>
<td>Deceased Person Submission</td>
</tr>
<tr>
<td>ERRFBI</td>
<td>DCJS Response for FBI Processing Errors</td>
</tr>
<tr>
<td>ERRREJ</td>
<td>Error Response</td>
</tr>
<tr>
<td>FBICRM</td>
<td>Resubmission of FBI Criminal Prints</td>
</tr>
<tr>
<td>FBICIV</td>
<td>Resubmission of FBI Civil Prints</td>
</tr>
<tr>
<td>MAPCIV</td>
<td>Civil Submission (Including Fingerprint Images)</td>
</tr>
<tr>
<td>SREACK</td>
<td>Transaction Accepted</td>
</tr>
<tr>
<td>SREFBI</td>
<td>DCJS Response for Results of FBI Processing</td>
</tr>
<tr>
<td>SRENYS</td>
<td>Results of DCJS Processing</td>
</tr>
</tbody>
</table>
### A-2 Type 2 Record’s Fields Expected by Type of Transaction

<table>
<thead>
<tr>
<th>FIELD NUMBER AND NAME</th>
<th>CARAR</th>
<th>FBICRM</th>
<th>CARCIR</th>
<th>CARJDR</th>
<th>ERREJ</th>
<th>MARCY &amp; CRIMINOLOGY</th>
<th>FBCIV</th>
<th>SREACK</th>
<th>SRENYS</th>
<th>CARADM</th>
<th>CARSUP</th>
<th>CARSOR</th>
<th>DEUDEC</th>
<th>SREFBI</th>
<th>ERRFBI</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>M</td>
<td>M</td>
<td>M</td>
<td>M</td>
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<td>M</td>
<td>M</td>
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<td>M</td>
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<td>M</td>
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<td>O</td>
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<td>3</td>
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<td>O</td>
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<td>O</td>
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<td>O</td>
<td>O</td>
<td>O</td>
<td>O</td>
<td>O</td>
<td>O</td>
</tr>
</tbody>
</table>
| 45                     | Date of Arrest | M | O | 37 | M | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0
### A-2 Type 2 Record’s Fields Expected by Type of Transaction

<table>
<thead>
<tr>
<th>FIELD NUMBER AND NAME</th>
<th>CARAAO</th>
<th>FBICRM</th>
<th>CARCIR</th>
<th>CARJRDR</th>
<th>ERRREJ</th>
<th>MARCRY &amp; MARCIV</th>
<th>SREACK</th>
<th>SRENYC</th>
<th>CARADM</th>
<th>CARSUP</th>
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A-2 Type 2 Record’s Fields Expected by Type of Transaction

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## A-2 Type 2 Record’s Fields Expected by Type of Transaction

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### A-3 Records Expected by Type of Transaction

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<th>T15</th>
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<td>SRENYS</td>
<td>ERRREJ</td>
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</table>

A SRENYS response (DCJS identification results) is always expected for the TOTs so noted.
above. Additionally, in the uncommon scenario where DCJS internally reprocesses a transaction for any reason, a secondary SRENYS response may result.

* Types 4 and 14 cannot be mixed within a single transaction. All images must be submitted as either one record type or the other.
APPENDIX B
NIST Record Fields
## B-1 Fields for Type-1 Transaction Information Records

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<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ**</th>
<th>Size**</th>
<th>Special Characters (if Allowed)</th>
<th>Example</th>
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Type =  A(phonetic) space, A-Z (upper case only)  
N(umeric) 0 thru 9, decimal point whenever  
S(pcial) see Special Char. Column  
AN(AlphaNumeric) combination of Alphabetical and Numeric. Most AN fields do not allow for spaces. Please see example for guidance on format.  
**If two values are given, they are the minimum and maximum allowed.  
*Key for inclusion information for each tagged field:  O=Optional, M=Mandatory, numeric values – see numbered Reference notes in Appendix F  
Please note that there are fields contained in the descriptive portion of the document that are not contained in the tables in the Appendices. While these fields are part of the standard, they are not currently being accepted by DCJS. Vendors should always use the tables in the back to determine which field DCJS requires.
### B-1 Fields for Type-1 Transaction Information Records

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<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if Allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
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**Type =** A(lphabetic) space, A-Z (upper case only)
N(umeric) 0 thru 9, decimal point whenever
S(pecial) see Special Char. Column
AN(AlphaNumeric) combination of Alphabetic and Numeric. Most AN fields do not allow for spaces. Please see example for guidance on format.

**If two values are given, they are the minimum and maximum allowed.

*Key for inclusion information for each tagged field: O=Optional, M=Mandatory, numeric values – see numbered Reference notes in Appendix F

Please note that there are fields contained in the descriptive portion of the document that are not contained in the tables in the Appendices. While these fields are part of the standard, they are not currently being accepted by DCJS. Vendors should always use the tables in the back to determine which fields DCJS requires.
### B-1 Fields for Type-1 Transaction Information Records

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<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if Allowed)</th>
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Type = A(lphabetic) space, A-Z (upper case only)  
N(umeric) 0 thru 9, decimal point whenever  
S(pcial) see Special Char. Column  
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<tr>
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<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.0001</td>
<td>Logical Record Length</td>
<td>N</td>
<td>1</td>
<td>2/4</td>
<td></td>
<td>2.1:9999&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.0002</td>
<td>Incremental Data Center</td>
<td>N</td>
<td>1</td>
<td>2</td>
<td></td>
<td>2.1:00&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.0014</td>
<td>FBI Number</td>
<td>AN</td>
<td>1</td>
<td>9</td>
<td>Any printable 7-bit ASCII character with the exception of the period</td>
<td>2.14:3134564&lt;GS&gt;</td>
<td>69</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2.14:789C&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2.14:2468J6&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2.14:222144KA0&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.0016</td>
<td>Social Security Number</td>
<td>N</td>
<td>1</td>
<td>9</td>
<td></td>
<td>2.16:220565855&lt;GS&gt;</td>
<td>3, 54</td>
</tr>
<tr>
<td>2.0017</td>
<td>Miscellaneous Number</td>
<td>ANS</td>
<td>1</td>
<td>4/20</td>
<td>Hyphen</td>
<td>2.17:PP-1234567890P&lt;GS&gt;</td>
<td>64</td>
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<tr>
<td>2.0021</td>
<td>Country of Citizenship</td>
<td>A</td>
<td>1</td>
<td>2</td>
<td></td>
<td>2.21:FR&lt;GS&gt;</td>
<td>25, 63</td>
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<tr>
<td>2.0022</td>
<td>Date of Birth</td>
<td>N</td>
<td>1</td>
<td>8</td>
<td></td>
<td>2.22:19840815&lt;GS&gt;</td>
<td>54, 66</td>
</tr>
</tbody>
</table>

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<th>Size **</th>
<th>Special Characters (if allowed)</th>
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<td>2.0027</td>
<td>Height</td>
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<td>2.0029</td>
<td>Weight</td>
<td>N</td>
<td>1</td>
<td>3</td>
<td></td>
<td>2.29:184&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.0035</td>
<td>Palm Print Availability</td>
<td>A</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.35:Y&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.0045</td>
<td>Date of Arrest</td>
<td>N</td>
<td>1</td>
<td>8</td>
<td></td>
<td>2.45:19991127&lt;GS&gt;</td>
<td>3, 11, 37</td>
</tr>
<tr>
<td>2.0060</td>
<td>Message Text</td>
<td>AN</td>
<td>1/N</td>
<td>5/300</td>
<td></td>
<td>2.60: UNABLE TO PROCESS : POOR IMAGE QUALITY&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.0067</td>
<td>Image Processing Field</td>
<td>ANS</td>
<td>1</td>
<td>9/100</td>
<td></td>
<td>2.67:DBI&lt;US&gt;1134&lt;US&gt;12345&lt;GS&gt;</td>
<td>1, 12</td>
</tr>
<tr>
<td></td>
<td>(A) Make</td>
<td>ANS</td>
<td>1</td>
<td>3/25</td>
<td></td>
<td>Forward Slash, Hyphen</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(B) Model</td>
<td>ANS</td>
<td>1</td>
<td>3/25</td>
<td></td>
<td>Forward Slash, Hyphen</td>
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</tr>
<tr>
<td></td>
<td>(C) Serial Number</td>
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<td>1</td>
<td>3/50</td>
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<td>Forward Slash, Hyphen</td>
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</tr>
</tbody>
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<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.0084</td>
<td>Missing Fingers</td>
<td>AN</td>
<td>1</td>
<td>4/40</td>
<td></td>
<td>2.84:01&lt;US&gt;XX&lt;RS&gt;05&lt;US&gt;UP&lt;GS</td>
<td>8, 12</td>
</tr>
<tr>
<td>(A)</td>
<td>Finger Position</td>
<td>N</td>
<td>1/10</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(B)</td>
<td>Reason Missing</td>
<td>A</td>
<td>1/10</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.0085</td>
<td>FBI Civil Record number</td>
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<td>1</td>
<td>9</td>
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<td>2.85:V12345678&lt;GS&gt;</td>
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<tr>
<td>2.0100</td>
<td>Date of Death</td>
<td>N</td>
<td>1</td>
<td>8</td>
<td></td>
<td>2.100:20040101&lt;GS&gt;</td>
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<tr>
<td>2.0102</td>
<td>Reported Date of Death</td>
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<td>1</td>
<td>8</td>
<td></td>
<td>2.101:20040101&lt;GS&gt;</td>
<td>56</td>
</tr>
<tr>
<td>2.1000</td>
<td>Resubmission Indicator</td>
<td>A</td>
<td>1</td>
<td>2</td>
<td></td>
<td>2.1000:DC&lt;GS&gt;</td>
<td>13</td>
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<tr>
<td>2.1001</td>
<td>Fingerprinter</td>
<td>AS</td>
<td>1</td>
<td>6/30</td>
<td>Comma, Space</td>
<td>2.1001:DOE, JOHN PAUL&lt;GS&gt;</td>
<td>3</td>
</tr>
<tr>
<td>2.1002</td>
<td>Fingerprinter's ID</td>
<td>AN</td>
<td>1</td>
<td>3/10</td>
<td></td>
<td>2.1002:730JPD&lt;GS&gt;</td>
<td></td>
</tr>
</tbody>
</table>

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<th>Example</th>
<th>Inclusion *</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1003</td>
<td>Person Submitting</td>
<td>AS</td>
<td>1</td>
<td>6/30</td>
<td>Comma, Space</td>
<td>2.1003:DOE, JANE FRANCES&lt;GS&gt;</td>
<td>3</td>
</tr>
<tr>
<td>2.1004</td>
<td>ID of Person Submitting</td>
<td>AN</td>
<td>1</td>
<td>3/10</td>
<td></td>
<td>2.1004:652JFD&lt;GS&gt;</td>
<td></td>
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<tr>
<td>2.1006</td>
<td>Date Fingerprint Taken</td>
<td>N</td>
<td>1</td>
<td>8</td>
<td></td>
<td>2.1006:19991215&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>(A)</td>
<td>Finger Number</td>
<td>N</td>
<td>14</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(B)</td>
<td>Override Action</td>
<td>A</td>
<td>14</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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<th>Example</th>
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</tr>
</thead>
<tbody>
<tr>
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<td>14</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(B)</td>
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<td>1</td>
<td></td>
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</tr>
<tr>
<td>(A)</td>
<td>Finger Number</td>
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<td>10</td>
<td>2</td>
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</tr>
<tr>
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<td>10</td>
<td>1</td>
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<tr>
<td>2.1030</td>
<td>Local Identifier Designation</td>
<td>N</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.1030:1&lt;GS&gt;</td>
<td>68</td>
</tr>
<tr>
<td>2.1053</td>
<td>FBI Submission</td>
<td>A</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.1053:Y&lt;GS&gt;</td>
<td>53</td>
</tr>
<tr>
<td>2.1054</td>
<td>State Submission</td>
<td>A</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.1054:Y&lt;GS&gt;</td>
<td></td>
</tr>
</tbody>
</table>

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<tbody>
<tr>
<td>2.1073</td>
<td>Image Type</td>
<td>A</td>
<td>1</td>
<td>4/6</td>
<td></td>
<td>2.1073:SCAR&lt;GS&gt;</td>
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<tr>
<td>2.1074</td>
<td>Photo Date</td>
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<td>1</td>
<td>8</td>
<td></td>
<td>2.1074:19991121&lt;GS&gt;</td>
<td></td>
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<td>2.1075</td>
<td>Subject’s Pose</td>
<td>A</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.1075:L&lt;GS&gt;</td>
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<td>2.1077</td>
<td>Photo Number</td>
<td>ANS</td>
<td>1</td>
<td>3/12</td>
<td>Hyphen</td>
<td>2.1077:99A-103&lt;GS&gt;</td>
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<tr>
<td>2.1090</td>
<td>Error Code</td>
<td>N</td>
<td>1/N</td>
<td>3</td>
<td></td>
<td>2.1090:700&lt;GS&gt;</td>
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<tr>
<td>2.1091</td>
<td>DCJS Processing Results</td>
<td>AN</td>
<td>1</td>
<td>56/145</td>
<td></td>
<td>2.1091:IDENTIFICATION &lt;US&gt;NYSID=03679186H &lt;US&gt;POSSIBLE MISSING PERSON &lt;RS&gt;POSSIBLE WANTED PERSON &lt;US&gt;MULTI-STATE &lt;GS&gt;</td>
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<tr>
<td>(A)</td>
<td>Identification Processing</td>
<td>A</td>
<td>1</td>
<td>14/17</td>
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</tr>
</tbody>
</table>

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<th>Size **</th>
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<th>Example</th>
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<td>0/15</td>
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<tr>
<td>(C)</td>
<td>Wanted/Missing Status</td>
<td>A</td>
<td>2</td>
<td>22/62</td>
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<td></td>
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<tr>
<td>(D)</td>
<td>III Status</td>
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<td>1</td>
<td>11/54</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.1092</td>
<td>III Search Indicator</td>
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<td>1</td>
<td>1</td>
<td></td>
<td>2.1092:Y&lt;GS&gt;</td>
</tr>
<tr>
<td>2.1093</td>
<td>FBI Processing Message Text</td>
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<td>1</td>
<td>5/100</td>
<td></td>
<td>2.1093:FBI CARD REPRINTED - SENT TO FBI MANUALY&lt;GS&gt;</td>
</tr>
<tr>
<td>2.1094</td>
<td>NCIC Person Indicator</td>
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<td>1</td>
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<td>2.1094:Y&lt;GS&gt;</td>
</tr>
<tr>
<td>2.1095</td>
<td>NCIC Person Status</td>
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<td>1</td>
<td>11/35</td>
<td></td>
<td>2.1095:NCIC PERSON&lt;GS&gt;</td>
</tr>
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<td>2.1096</td>
<td>Name SSN Match</td>
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<td>1</td>
<td>1</td>
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<td>2.1096:Y&lt;GS&gt;</td>
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<td>2.1097</td>
<td>Non-Criminal Only Indicator</td>
<td>A</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.1097:Y&lt;GS&gt;</td>
</tr>
</tbody>
</table>

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<th>Size **</th>
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<td>III Status Code</td>
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<td>1</td>
<td>1</td>
<td></td>
<td>2.1098:S&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.1099</td>
<td>Wanted/Missing Status Code</td>
<td>A</td>
<td>1/2</td>
<td>1</td>
<td></td>
<td>2.1099:M&lt;RS&gt;W&lt;GS&gt;</td>
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</tr>
<tr>
<td>2.1100</td>
<td>Search Results</td>
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<td>2</td>
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<td>2.1100:N&lt;US&gt;N&lt;GS&gt;</td>
<td></td>
</tr>
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<td>(A)</td>
<td>NYS Search Results</td>
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</tr>
<tr>
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<td>FBI Search Results</td>
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<td>Local Person ID Number</td>
<td>AN</td>
<td>1</td>
<td>3/15</td>
<td></td>
<td>2.1102:SU3471Y&lt;GS&gt;</td>
<td>68</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>NOTE:</strong> For criminal inquiry submissions (CARCIR), the maximum length of this field is 11 bytes.</td>
<td></td>
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</tr>
<tr>
<td>2.1109</td>
<td>Citizenship Status</td>
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<td>1</td>
<td>1</td>
<td></td>
<td>2.1109:L&lt;GS&gt;</td>
<td>63</td>
</tr>
</tbody>
</table>

**Type** = A(lphabetic) space, A-Z (upper case only)  
N(umeric) 0 thru 9, decimal point whenever  
S(pcial) see Special Char. Column  
A(NaNumeric) combination of Alphabetic and Numeric. Most AN fields do not allow for spaces. Please see example for guidance on format.  
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<table>
<thead>
<tr>
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<th>Field Name</th>
<th>Type</th>
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<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
</tr>
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<tbody>
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<td>1/35</td>
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<td>1/25</td>
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<td></td>
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<tr>
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<td>1/25</td>
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</tr>
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<td>(D)</td>
<td>Name Prefix</td>
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<tr>
<td>(E)</td>
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<td>2/3</td>
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<tr>
<td>2.1111</td>
<td>Alias / Maiden Name</td>
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<td>1/98</td>
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<td>2.1111:SMITH &lt;US&gt;BILLY&lt;US&gt;JOAN &lt;US&gt;REVEREND&lt;US&gt;III &lt;GS&gt;</td>
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</tr>
<tr>
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<td>Last Name</td>
<td>A</td>
<td>1/10</td>
<td>1/35</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td>First Name</td>
<td>A</td>
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<td>1/25</td>
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<td>0/10</td>
<td>1/25</td>
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<tr>
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<td>2/10</td>
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<td>0/10</td>
<td>2/3</td>
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</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
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</thead>
<tbody>
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<td>1</td>
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<td>2.1112:M&lt;GS&gt;</td>
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<tr>
<td>2.1113</td>
<td>Race</td>
<td>A</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.1113:W&lt;GS&gt;</td>
<td></td>
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<tr>
<td>2.1114</td>
<td>Skin Tone</td>
<td>A</td>
<td>1</td>
<td>3</td>
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<td>2.1114:OLV&lt;GS&gt;</td>
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<td>2.1115</td>
<td>Ethnic Origin</td>
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<td>1</td>
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<td>2.1115:H&lt;GS&gt;</td>
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<td>2.1116</td>
<td>Age/Estimated Age</td>
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<td>2/3</td>
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<td>2.1116:43&lt;GS&gt;</td>
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<td>2.1117</td>
<td>State/Country of Birth</td>
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<td>2</td>
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<td>2.1117:NY&lt;GS&gt;</td>
<td>3, 63</td>
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<td>2.1118</td>
<td>US Citizenship</td>
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<td>1</td>
<td>1</td>
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<td>2.1118:L&lt;GS&gt;</td>
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<td>2.1120:BLU&lt;GS&gt;</td>
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<td>2.1121</td>
<td>Hair Color</td>
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<td>3</td>
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<td>2.1121:BRO&lt;GS&gt;</td>
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<tr>
<td>2.1122</td>
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<td>1</td>
<td>1</td>
<td></td>
<td>2.1122:2&lt;GS&gt;</td>
<td></td>
</tr>
</tbody>
</table>

Type = A(Phabetic) space, A-Z (upper case only)
N(umeric) 0 thru 9, decimal point whenever
S(special) see Special Char. Column
AN(AlphaNumeric) combination of Alphabetic and Numeric. Most AN fields do not allow for spaces. Please see example for guidance on format.

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<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
</tr>
</thead>
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<td>4/25</td>
<td>Comma, Hyphen, Parentheses</td>
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<tr>
<td>2.1125</td>
<td>SMT Size</td>
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<td>1/10</td>
<td>2/6</td>
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<td>2.1125:&lt;RS&gt;&lt;RS&gt;12&lt;US&gt;12&lt;RS&gt;13&lt;US&gt;13 &lt;GS&gt;</td>
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<td>SMT Height</td>
<td>N</td>
<td>1</td>
<td>1/3</td>
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</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Tag Number</th>
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<th>Size **</th>
<th>Special Characters (if allowed)</th>
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<td>3/10</td>
<td></td>
<td>2.1126:MISS L TOE&lt;RS&gt;ART L ARM&lt;TAT L LEG&lt;TAT R LEG&lt;RS&gt;ART R ARM&lt;GS&gt;</td>
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<td>4/60</td>
<td>Apostrophe Hyphen, Space</td>
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<td>4/60</td>
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<tr>
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<td>A</td>
<td>1</td>
<td>1/35</td>
<td>Hyphens, Space</td>
<td></td>
<td></td>
</tr>
<tr>
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<td>2</td>
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<td></td>
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</tr>
<tr>
<td>(E)</td>
<td>State / Country</td>
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<tr>
<td>(F)</td>
<td>ZIP code</td>
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<td>0/1</td>
<td>1/10</td>
<td>Space, Hyphen, first char should not be a hyphen.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Type** = A(lphabetic) space, A-Z (upper case only)  
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<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
</tr>
</thead>
<tbody>
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<td>6/22</td>
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<td>State of Issuance</td>
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<td>(B)</td>
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<td>2.1136: 192 THIRD STREET APT 2C SPAULDING TOWERS SASKATOON SK CANADA S7K 0J5&lt;GS&gt;</td>
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<td>Contributor</td>
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<td>2.1199:NY0303000&lt;GS&gt;</td>
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<td>(A)</td>
<td>ORI</td>
<td>AN</td>
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</tr>
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<td>Literal Name</td>
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<td>0/65</td>
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</table>

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S(pcial) see Special Char. Column  
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<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
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<td>2.1200:45&lt;GS&gt;</td>
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<td>Arresting Agency</td>
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<td>9</td>
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<td>2.1201:NY03030W1&lt;GS&gt;</td>
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<td>3/12</td>
<td>Hyphen, Comma</td>
<td>2.1203:FELONY SQUAD&lt;GS&gt;</td>
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<td>2.1204</td>
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<td>2.1209:2215&lt;GS&gt;</td>
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<td>4</td>
<td></td>
<td>2.1208:1315&lt;GS&gt;</td>
<td>3</td>
</tr>
<tr>
<td>2.1209</td>
<td>Arrest Type</td>
<td>N</td>
<td>1</td>
<td>2</td>
<td></td>
<td>2.1209:02&lt;GS&gt;</td>
<td>3</td>
</tr>
<tr>
<td>2.1210</td>
<td>Arrest Number</td>
<td>ANS</td>
<td>1</td>
<td>4/12</td>
<td>Hyphen</td>
<td>2.1210:9812314&lt;GS&gt;</td>
<td>68</td>
</tr>
</tbody>
</table>

For criminal inquiry submissions (CARCIR), the maximum length of this field is 11 bytes.

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<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1211</td>
<td>Weapon</td>
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<td>1</td>
<td>2</td>
<td></td>
<td>2.1211:15&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.1212</td>
<td>Charges</td>
<td>ANS</td>
<td>1/10</td>
<td>28</td>
<td>Hyphen</td>
<td>2.1212:PL 120.05 00 AM1C &lt;US&gt;0399&lt;US&gt;02&lt;GS&gt; 76</td>
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(A) Incident Number  | N  | 0/1 | 15 |
(B) Incident / Crime Date | N | 1 | 8 |
(C) Incident / Crime Place | N | 1 | 4 |
(D) Arrestee Number  | N  | 0/1 | 2 |
(E) Charge/Offense Law Title | AN | 1 | 3 |
(F) Charge/Offense Article & Section | AN | 1 | 9 |

Hyphen, Period

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<td>2.1336:001&lt;US&gt;006&lt;US&gt;000&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(B) Months</td>
<td>N</td>
<td>1</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(C) Days</td>
<td>N</td>
<td>1</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.1337</td>
<td>Maximum Sentence</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(A) Years</td>
<td>N</td>
<td>1</td>
<td>3</td>
<td></td>
<td>2.1337:001&lt;US&gt;006&lt;US&gt;000&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(B) Months</td>
<td>N</td>
<td>1</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(C) Days</td>
<td>N</td>
<td>1</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Type = A(lphabetic) space, A-Z (upper case only)
N(umeric) 0 thru 9, decimal point whenever
S(pecial) see Special Char. Column
AN(AlphaNumeric) combination of Alphabetic and Numeric. Most AN fields do not allow for spaces. Please see example for guidance on format.

**If two values are given, they are the minimum and maximum allowed.
*Key for inclusion information for each tagged field: O=Optional, M=Mandatory, numeric values – see numbered Reference notes in Appendix F

Please note that there are fields contained in the descriptive portion of the document that are not contained in the tables in the Appendices. While these fields are part of the standard, they are not currently being accepted by DCJS. Vendors should always use the tables in the back to determine which fields DCJS requires.
### B-2 Fields for Type-2 Textual Information Records

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Characters (if allowed)</th>
<th>Example</th>
<th>Inclusion *</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1338</td>
<td>Other Sentence</td>
<td>N</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2.1338:1&lt;GS&gt;</td>
<td>61</td>
</tr>
<tr>
<td>2.1400</td>
<td>Offender ID Number</td>
<td>N</td>
<td>1</td>
<td>7</td>
<td></td>
<td>2.1400:1234567&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.1500</td>
<td>Civil Type</td>
<td>N</td>
<td>1</td>
<td>3</td>
<td></td>
<td>2.1500:124&lt;GS&gt;</td>
<td>54</td>
</tr>
<tr>
<td>2.1501</td>
<td>Agency ID Number</td>
<td>ANS</td>
<td>1</td>
<td>3/11</td>
<td>Hyphen</td>
<td>2.1501:SE980135&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.1503</td>
<td>Civil Unique Id</td>
<td>N</td>
<td>1</td>
<td>1/11</td>
<td></td>
<td>2:1503:053608713&lt;GS&gt;</td>
<td></td>
</tr>
<tr>
<td>2.1510</td>
<td>Dead Number</td>
<td>AN</td>
<td>1</td>
<td>2/6</td>
<td></td>
<td>2:1510:D12345&lt;GS&gt;</td>
<td>59</td>
</tr>
</tbody>
</table>

**Type =**  
A(Alphabetic) space, A-Z (upper case only)  
N(umeric) 0 thru 9, decimal point whenever  
S(pecial) see Special Char. Column  
AN(AlphaNumeric) combination of Alphabetic and Numeric. Most AN fields do not allow for spaces. Please see example for guidance on format.  
**If two values are given, they are the minimum and maximum allowed.**  
*Key for inclusion information for each tagged field: O=Optional, M=Mandatory, numeric values – see numbered Reference notes in Appendix F*

Please note that there are fields contained in the descriptive portion of the document that are not contained in the tables in the Appendices. While these fields are part of the standard, they are not currently being accepted by DCJS. Vendors should always use the tables in the back to determine which fields DCJS requires.
### B-3 Fields for Type-4 Fingerprint Image Records

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Logical Record Length</td>
<td>B</td>
<td>1</td>
<td>4</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Incremental Data Counter</td>
<td>B</td>
<td>1</td>
<td>2</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Impression Type</td>
<td>B</td>
<td>1</td>
<td>1</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Finger Position</td>
<td>B</td>
<td>1</td>
<td>6</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Image Scanning Resolution</td>
<td>B</td>
<td>1</td>
<td>1</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Horizontal Line Length</td>
<td>B</td>
<td>1</td>
<td>2</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Vertical Line Length</td>
<td>B</td>
<td>1</td>
<td>2</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Grayscale Compression</td>
<td>B</td>
<td>1</td>
<td>1</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Algorithm</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Image Data</td>
<td>B</td>
<td>1</td>
<td>0</td>
<td></td>
<td>{Binary data}</td>
<td>?</td>
</tr>
</tbody>
</table>

** If two values are given, they are the minimum and maximum allowed

Type = A(phaltetic) space, A-Z (upper case only)
B(inary)
N(umeric) 0 thru 9, decimal point
S pecial) see Special Char. column

When used
M(andatory) then always include field
O(ptional) then include field whenever known
C(onditional) see notes for specifics
Also, see Appendix F
## B-4 Fields for Type-14 Tenprint Image Records

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td>14.001</td>
<td>Record Length</td>
<td>N</td>
<td>1</td>
<td>4/7</td>
<td></td>
<td>14.1:56213&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.002</td>
<td>Incremental Data Counter</td>
<td>N</td>
<td>1</td>
<td>2/4</td>
<td></td>
<td>14.2:01&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.003</td>
<td>Impression Type</td>
<td>N</td>
<td>1</td>
<td>1</td>
<td></td>
<td>14.3:03&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.004</td>
<td>Source Agency ORI</td>
<td>AN</td>
<td>1</td>
<td>9</td>
<td></td>
<td>14.4:NY03030W1&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.005</td>
<td>Tenprint Capture Date</td>
<td>N</td>
<td>1</td>
<td>8</td>
<td></td>
<td>14.5:19991223&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.006</td>
<td>Horizontal Line Length</td>
<td>N</td>
<td>1</td>
<td>4</td>
<td></td>
<td>14.6:0600&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.007</td>
<td>Vertical line Count</td>
<td>N</td>
<td>1</td>
<td>4</td>
<td></td>
<td>14.7:500&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.008</td>
<td>Scale Units</td>
<td>N</td>
<td>1</td>
<td>1</td>
<td></td>
<td>14.8:1&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.009</td>
<td>Horizontal Pixel Scale</td>
<td>N</td>
<td>1</td>
<td>1/4</td>
<td></td>
<td>14.9:1&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.010</td>
<td>Vertical Pixel Scale</td>
<td>N</td>
<td>1</td>
<td>1/4</td>
<td></td>
<td>14.10:1&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.011</td>
<td>Compression Algorithm</td>
<td>AN</td>
<td>1</td>
<td>3/6</td>
<td></td>
<td>14.11:WSQ&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.012</td>
<td>Bites Per pixel</td>
<td>N</td>
<td>1</td>
<td>1/3</td>
<td></td>
<td>14.12:8&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.013</td>
<td>Finger Position</td>
<td>N</td>
<td>1</td>
<td>2</td>
<td></td>
<td>14.13:01&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>14.020</td>
<td>Comment</td>
<td>ANS</td>
<td>1</td>
<td>1/127</td>
<td>Hyphen, Parentheses</td>
<td>14.20:BADLY ERODED RIDGES&lt;GS&gt;</td>
<td>O</td>
</tr>
<tr>
<td>14.999</td>
<td>Image</td>
<td>B</td>
<td>1</td>
<td>0</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
</tbody>
</table>

** If two values are given, they are the minimum and maximum allowed

Type = A(phaletic) space, A-Z (upper case only)
B(inary)
N(umeric) 0 thru 9, decimal point
S(pcial) see Special Char. column

When used
M(andatory) then always include field
O(ptional) then include field whenever known
C(onditional) see notes for specifics
Also, see Appendix F
## B-6 Fields for Type-15 Palm Print Image Records

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.001</td>
<td>Logical Record Length</td>
<td>N</td>
<td>1</td>
<td>4/8</td>
<td></td>
<td>15.1:157125&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.002</td>
<td>Incremental Data Counter</td>
<td>N</td>
<td>1</td>
<td>2</td>
<td></td>
<td>15.2:12&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.003</td>
<td>Impression Type</td>
<td>A</td>
<td>1</td>
<td>2</td>
<td></td>
<td>15.3:0&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.004</td>
<td>Source Agency ORI</td>
<td>AN</td>
<td>1</td>
<td>9/21</td>
<td></td>
<td>15.4:NY0303000&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.005</td>
<td>Capture Date</td>
<td>N</td>
<td>1</td>
<td>8</td>
<td></td>
<td>15.5:20000131&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.006</td>
<td>Horizontal Line Length</td>
<td>N</td>
<td>1</td>
<td>4/5</td>
<td></td>
<td>15.6:512&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.007</td>
<td>Vertical line Length</td>
<td>N</td>
<td>1</td>
<td>4/5</td>
<td></td>
<td>15.7:1024&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.008</td>
<td>Scale Units</td>
<td>N</td>
<td>1</td>
<td>2</td>
<td></td>
<td>15.8:01&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.009</td>
<td>Horizontal Pixel Scale</td>
<td>N</td>
<td>1</td>
<td>3/5</td>
<td></td>
<td>15.9:197&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.010</td>
<td>Vertical Pixel Scale</td>
<td>N</td>
<td>1</td>
<td>3/5</td>
<td></td>
<td>15.10:197&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.011</td>
<td>Compression Algorithm</td>
<td>A</td>
<td>1</td>
<td>5/7</td>
<td></td>
<td>15.11:WSQ&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.012</td>
<td>Bites Per Pixel</td>
<td>N</td>
<td>1</td>
<td>2/3</td>
<td></td>
<td>15.12:08&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.013</td>
<td>Palm Print Position</td>
<td>N</td>
<td>1</td>
<td>2/3</td>
<td></td>
<td>15.13:29&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>15.020</td>
<td>Comment</td>
<td>A</td>
<td>1</td>
<td>2/128</td>
<td></td>
<td>15.20:BADLY SCARRED&lt;GS&gt;</td>
<td>O</td>
</tr>
<tr>
<td>15.999</td>
<td>Image Data</td>
<td>B</td>
<td>1</td>
<td>0</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
</tbody>
</table>

** If two values are given, they are the minimum and maximum allowed

Type = A(lphabetic) space, A-Z (upper case only)  
N(umeric) 0 thru 9, decimal point  
B(inary)  
SPECIAL see Special Char. column

When used  
M(andatory) then always include field  
O(ptional) then include field whenever known  
C(onditional) see notes for specifics  
Also, see Appendix F
## B-7 Fields for Type-8 Signature Image Records

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Logical Record Length</td>
<td>B</td>
<td>1</td>
<td>4</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Incremental Data Counter</td>
<td>B</td>
<td>1</td>
<td>1</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Signature Type</td>
<td>B</td>
<td>1</td>
<td>1</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Signature Representation Type</td>
<td>B</td>
<td>1</td>
<td>1</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Image Scanning Resolution</td>
<td>B</td>
<td>1</td>
<td>1</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Horizontal Line Length</td>
<td>B</td>
<td>1</td>
<td>2</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Vertical line Length</td>
<td>B</td>
<td>1</td>
<td>2</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
<tr>
<td></td>
<td>Image data</td>
<td>B</td>
<td>1</td>
<td>0</td>
<td></td>
<td>{Binary data}</td>
<td>?</td>
</tr>
</tbody>
</table>

** If two values are given, they are the minimum and maximum allowed

Type = A(phonetic) space, A-Z (upper case only)
B(inary)
N(umeric) 0 thru 9, decimal point
S(pacial) see Special Char. column

When used
M(andatory) then always include field
Optional) then include field whenever known
C(onditional) see notes for specifics
Also, see Appendix F
# B-8 Fields for Type-10 Mugshot/SMT Photo Image Records

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.001</td>
<td>Logical Record Length</td>
<td>N</td>
<td>1</td>
<td>3/7</td>
<td></td>
<td>10.1:157125&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.002</td>
<td>Incremental Data Counter</td>
<td>N</td>
<td>1</td>
<td>1/2</td>
<td></td>
<td>10.2:12&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.003</td>
<td>Image Type</td>
<td>A</td>
<td>1</td>
<td>4/7</td>
<td></td>
<td>10.3:TATTOO&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.004</td>
<td>Source Agency ORI</td>
<td>AN</td>
<td>1</td>
<td>8/21</td>
<td></td>
<td>10.4:NY0303000&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.005</td>
<td>Photo Date</td>
<td>N</td>
<td>1</td>
<td>8</td>
<td></td>
<td>10.5:20000131&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.006</td>
<td>Horizontal Line Length</td>
<td>N</td>
<td>1</td>
<td>3/5</td>
<td></td>
<td>10.6:512&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.007</td>
<td>Vertical line Length</td>
<td>N</td>
<td>1</td>
<td>3/5</td>
<td></td>
<td>10.7:1024&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.008</td>
<td>Scale Units</td>
<td>N</td>
<td>1</td>
<td>1/2</td>
<td></td>
<td>10.8:1&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.009</td>
<td>Horizontal Pixel Scale</td>
<td>N</td>
<td>1</td>
<td>2/5</td>
<td></td>
<td>10.9:197&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.010</td>
<td>Vertical Pixel Scale</td>
<td>N</td>
<td>1</td>
<td>2/5</td>
<td></td>
<td>10.10:197&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.011</td>
<td>Compression Algorithm</td>
<td>A</td>
<td>1</td>
<td>4/7</td>
<td></td>
<td>10.11:JPEG&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.012</td>
<td>Color Space</td>
<td>A</td>
<td>1</td>
<td>4/5</td>
<td></td>
<td>10.12:YCC&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.020</td>
<td>Subject Pose</td>
<td>A</td>
<td>1</td>
<td>1/2</td>
<td></td>
<td>10.20:F&lt;GS&gt;</td>
<td>M</td>
</tr>
<tr>
<td>10.021</td>
<td>Pose Offset Angle</td>
<td>AS</td>
<td>1</td>
<td>1/4</td>
<td>Plus, Minus</td>
<td>10.21:+30&lt;GS&gt;</td>
<td>O</td>
</tr>
<tr>
<td>10.022</td>
<td>Photo Description</td>
<td>A</td>
<td>1/9</td>
<td>3/20</td>
<td></td>
<td>10.22:HAT&lt;RS&gt;SCARF&lt;GS&gt;</td>
<td>0</td>
</tr>
</tbody>
</table>

** If two values are given, they are the minimum and maximum allowed

** Type = A(lphabetic) space, A-Z (upper case only)
B(inary)
N(umeric) 0 thru 9, decimal point
S(pcial) see Special Char. column

When used
M(andatory) then always include field
O(ptional) then include field whenever known
C(onditional) see notes for specifics
Also, see Appendix F
<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>18</td>
</tr>
<tr>
<td>10.041</td>
<td>SMT Size</td>
<td>N</td>
<td>0/1</td>
<td>4/6</td>
<td></td>
<td>10.41:12&lt;US&gt;15&lt;GS&gt;</td>
<td>O</td>
</tr>
<tr>
<td></td>
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<td>18</td>
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<tr>
<td>(A)</td>
<td>Height</td>
<td>N</td>
<td>1</td>
<td>2/3</td>
<td></td>
<td></td>
<td>M</td>
</tr>
<tr>
<td>(B)</td>
<td>Width</td>
<td>N</td>
<td>1</td>
<td>2/3</td>
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<td></td>
<td>M</td>
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</tr>
<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>18</td>
</tr>
<tr>
<td>(A)</td>
<td>SMT Source</td>
<td>A</td>
<td>1</td>
<td>4/8</td>
<td></td>
<td></td>
<td>M</td>
</tr>
<tr>
<td>(B)</td>
<td>SMT General Class</td>
<td>A</td>
<td>1</td>
<td>4/8</td>
<td></td>
<td></td>
<td>M</td>
</tr>
<tr>
<td>(C)</td>
<td>SMT Sub-class</td>
<td>A</td>
<td>1</td>
<td>3/9</td>
<td></td>
<td></td>
<td>M</td>
</tr>
<tr>
<td>(D)</td>
<td>SMT Descriptive text</td>
<td>AN</td>
<td>0/1</td>
<td>0/25</td>
<td></td>
<td></td>
<td>O</td>
</tr>
<tr>
<td>10.043</td>
<td>SMT Color</td>
<td>A</td>
<td>0/9</td>
<td>3/20</td>
<td></td>
<td>10.43:GREEN&lt;US&gt;RED&lt;GS&gt;</td>
<td>O</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2</td>
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</tbody>
</table>

** If two values are given, they are the minimum and maximum allowed

Type = A(Phabetic) space, A-Z (upper case only)
B(inary)
N(umeric) 0 thru 9, decimal point
S(pcial) see Special Char. column

When used
M(andatory) then always include field
O(ptional) then include field whenever known
C(onditional) see notes for specifics
Also, see Appendix F
# B-8 Fields for Type-10 Mugshot/SMT Photo Image Records

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.201</td>
<td>NYSID Number</td>
<td>AN</td>
<td>0/1</td>
<td>1/9</td>
<td></td>
<td>10.201:3679186H&lt;GS&gt;</td>
<td>O 3</td>
</tr>
</tbody>
</table>
| 10.210     | Photo Descriptors        | A    | 0/5    | 15/50   |               | 10.210:GRAFFITI<US>OTHER<US>
FREEFRM<US>FREEDOM<RS>
GRAFFITI<US>GRAFFITI<US>
SYMBOL<US>GANG<US>GANG
INSIGNIA<GS>       | C 4 19                   |
| (A)        | Photo Source             | A    | 1      |         |               | M                   |
| (B)        | Photo General Class      | A    | 1      | 4/8     |               | O                   |
| (C)        | Photo Sub-class          | A    | 1      | 3/9     |               | O                   |
| (D)        | Photo Descriptive text   | A    | 0/1    | 0/25    |               | O                   |
| 10.211     | Photo Size               | N    | 0/1    | 6/10    |               | 10.211:134<US>1018<GS> | C 4 19 |
| (A)        | Height                   | N    | 1      | 3/5     |               | M                   |

**If two values are given, they are the minimum and maximum allowed

**Type = A(philbet) space, A-Z (upper case only)
B(inary)
N(umeric) 0 thru 9, decimal point
S(pecial) see Special Char. column

When used
M(andatory) then always include field
O(ptional) then include field whenever known
C(onditional) see notes for specifics
Also, see Appendix F
**B-8 Fields for Type-10 Mugshot/SMT Photo Image Records**

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Type</th>
<th>Occ **</th>
<th>Size **</th>
<th>Special Char.</th>
<th>Example</th>
<th>*</th>
</tr>
</thead>
<tbody>
<tr>
<td>(B)</td>
<td>Width</td>
<td>N</td>
<td>1</td>
<td>3/5</td>
<td></td>
<td></td>
<td>M</td>
</tr>
<tr>
<td>10.212</td>
<td>Photo color</td>
<td>A</td>
<td>0/5</td>
<td>3/20</td>
<td></td>
<td>10.212:ORANGE&lt;US&gt;GREEN&lt;RS&gt;BLUE&lt;US&gt;RED&lt;GS&gt;</td>
<td>O</td>
</tr>
<tr>
<td>10.999</td>
<td>Image Data</td>
<td>B</td>
<td>1</td>
<td>0</td>
<td></td>
<td>{Binary data}</td>
<td>M</td>
</tr>
</tbody>
</table>

**If two values are given, they are the minimum and maximum allowed**

- **Type** = A(ephabetic) space, A-Z (upper case only)
- B(inary)
- N(umeric) 0 thru 9, decimal point
- S(pecial) see Special Char. column

**When used**
- M(andatory) then always include field
- O(ptional) then include field whenever known
- C(onditional) see notes for specifics
- Also, see Appendix F
# Reference Notes for All Appendices

<table>
<thead>
<tr>
<th>Reference Number</th>
<th>Reference Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>This field may be included when fingerprint images are included in the transmission.</td>
</tr>
<tr>
<td>2</td>
<td>If a photo of the SMT is NOT being included, this information is placed in the Type-2 record.</td>
</tr>
<tr>
<td>3</td>
<td>This information should be included whenever known.</td>
</tr>
<tr>
<td>4</td>
<td>This field is required when the IMAGE TYPE is OTHER.</td>
</tr>
<tr>
<td>5</td>
<td>The first occurrence must be Record Type 1.</td>
</tr>
<tr>
<td>6</td>
<td>For the first occurrence, this is a count of the remaining occurrences. For all other occurrences, it is the Incremental Data Counter of the record.</td>
</tr>
<tr>
<td>7</td>
<td>If no fingerprint images are being included, value is 00.00.</td>
</tr>
<tr>
<td>8</td>
<td>This field is mandatory whenever Fingerprint Images are included in the transaction and any finger is amputated or rolled impression was not made for some reason.</td>
</tr>
<tr>
<td>9</td>
<td>Either 2.1302 or 2.1305 or 2.1307 must be present. 2.1302 is used for local facilities, 2.1305 or 2.1307 are used for state facilities.</td>
</tr>
<tr>
<td>10</td>
<td>Either 2.1312 or 2.1313 must be present. 2.1312 is used for local facilities and 2.1313 is used for state facilities.</td>
</tr>
<tr>
<td>11</td>
<td>Either 2.0045, 2.1217, or 2.1334 must be present.</td>
</tr>
<tr>
<td>12</td>
<td>This field MUST be included if less than 14 Type-4 / Type-14 records are present.</td>
</tr>
<tr>
<td>Reference Number</td>
<td>Reference Note</td>
</tr>
<tr>
<td>------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>13</td>
<td>Only include this field when the transaction is a resubmission for a previously rejected transaction.</td>
</tr>
<tr>
<td>14</td>
<td>Either 2.1317 or 2.1322 must be present. 2.1317 is used for state facilities and 2.1322 is used for local facilities.</td>
</tr>
<tr>
<td>15</td>
<td>Multiple occurrences of this information use 2.1223 (Crime matrix).</td>
</tr>
<tr>
<td>16</td>
<td>Used for Facial Photos.</td>
</tr>
<tr>
<td>17</td>
<td>Used when subjects pose (10.20) is Angled.</td>
</tr>
<tr>
<td>18</td>
<td>Used for SMT Photos.</td>
</tr>
<tr>
<td>19</td>
<td>Used when Image Type (10.3) is Other.</td>
</tr>
<tr>
<td>20</td>
<td>NYSID and CJTN required if type 10 records (mugshot) are present.</td>
</tr>
<tr>
<td>21</td>
<td>If FBI response is not available at the conclusion of DCJS processing, and the transaction was sent electronically to the FBI, a separate message will be forwarded by DCJS via eJusticeNY when the FBI responds to DCJS.</td>
</tr>
<tr>
<td>22</td>
<td>Certain types of transactions do not always result in NYSID number. For example, a Criminal Inquiry that is not identified will not have a NYSID Number assigned.</td>
</tr>
<tr>
<td>23</td>
<td>Whichever of these fields was in the transaction to DCJS may be included in the response</td>
</tr>
<tr>
<td>24</td>
<td>Field is only for arrest processing - other types of transactions will not have this field.</td>
</tr>
<tr>
<td>25</td>
<td>If not a US Citizen, must provide if known to contributor</td>
</tr>
<tr>
<td>Reference Number</td>
<td>Reference Note</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>26</td>
<td>Obsolete – this reference note is no longer utilized</td>
</tr>
<tr>
<td>27</td>
<td>This field is only included when fingerprint images are being submitted and the scanning device is equipped with the necessary supporting software.</td>
</tr>
<tr>
<td>28</td>
<td>A value of 110 is interpreted as older than 109.</td>
</tr>
<tr>
<td>29</td>
<td>If a photo of SMT is being submitted, place this information in the type-10 record with photo.</td>
</tr>
<tr>
<td>30</td>
<td>Either 2.1204 or 2.1205 MUST be present</td>
</tr>
<tr>
<td>31</td>
<td>If one is not included, one will be assigned by DCJS and returned in response.</td>
</tr>
<tr>
<td>32</td>
<td>Include only if different from Court of Arraignment (2.1216)</td>
</tr>
<tr>
<td>33</td>
<td>Only include when directed to do so by DCJS.</td>
</tr>
<tr>
<td>34</td>
<td>When reason submitted (2.1200) is Probation Report investigation or Violation of Probation, either 2.1301 or 2.1303 MUST be present.</td>
</tr>
<tr>
<td>35</td>
<td>When reason submitted (2.1200) is Early Discharge Request, either 2.1302 or 2.1305 Must be present.</td>
</tr>
<tr>
<td>36</td>
<td>When reason submitted (2.1200) is Parole Investigation or Revocation Investigation, either 2.1304, 2.1306, or 2.1307 MUST be present.</td>
</tr>
<tr>
<td>37</td>
<td>Field MUST be present when reason submitted (2.1200) is Arrest for non-fingerprintable offense(s).</td>
</tr>
<tr>
<td>38</td>
<td>Version of NIST standard being adhered to.</td>
</tr>
<tr>
<td>39</td>
<td>Must be unique for Originating Agency (1.8).</td>
</tr>
<tr>
<td>Reference Number</td>
<td>Reference Note</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>40</td>
<td>Version of New York standard being adhered to.</td>
</tr>
<tr>
<td>41</td>
<td>Only use if First Reference is already populated.</td>
</tr>
<tr>
<td>42</td>
<td>If this information item is submitted, contact DCJS for proper contents.</td>
</tr>
<tr>
<td>43</td>
<td>Left justify, space fill.</td>
</tr>
<tr>
<td>44</td>
<td>Officer must be employed by the arresting agency (2.1201).</td>
</tr>
<tr>
<td>46</td>
<td>Obsolete</td>
</tr>
<tr>
<td>47</td>
<td>Contents MUST be different for 2.1110 (Name).</td>
</tr>
<tr>
<td>48</td>
<td>A TCR is contained in all response from DCJS. If a transaction needs to be resubmitted to DCJS, this TCR should be included in the new message.</td>
</tr>
<tr>
<td>49</td>
<td>DCJS does not support this field at this time. Contact DCJS before development of Civil Submission Begins.</td>
</tr>
<tr>
<td>50</td>
<td>Field must be present on initial entries and for resubmissions that were previously rejected for payment reasons.</td>
</tr>
<tr>
<td>51</td>
<td>See Table T8 for valid Prefix codes and Table T9 for valid Suffix codes</td>
</tr>
<tr>
<td>52</td>
<td>Field is for civil submissions and is included only when directed to do so by DCJS.</td>
</tr>
<tr>
<td>53</td>
<td>Field is required for civil submissions requesting FBI processing when the submitter has a U&amp;D agreement which allows submission to FBI but is not required.</td>
</tr>
<tr>
<td>Reference Number</td>
<td>Reference Note</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>54</td>
<td>For FBI resubmission, both Civil and Criminal, the data will be compared with original data sent to DCJS to ensure the resubmission is for the same person. Any discrepancy will cause a rejection message to be returned to the submitter.</td>
</tr>
<tr>
<td>55</td>
<td>For New Systems that have capability to report multiple incidents</td>
</tr>
<tr>
<td>56</td>
<td>For Date of Death, if unknown, use tag 2.102 Reported Date of Death.</td>
</tr>
<tr>
<td>57</td>
<td>Required for CoopParole Submissions</td>
</tr>
<tr>
<td>58</td>
<td>Required for CoopProbation Submissions</td>
</tr>
<tr>
<td>59</td>
<td>Required for NYC Death Submissions. For NYC only, the first character must be a D and the second character must be numeric</td>
</tr>
<tr>
<td>60</td>
<td>Required unless given an undetermined sentence (Life, Indefinite, etc.). See Table T11 for Other Sentence Values.</td>
</tr>
<tr>
<td>61</td>
<td>If given and undetermined sentence (Life, Indefinite, etc.), tag 2.1338 (Other Sentence) must contain a 1 and no Expiration Date submitted. See Table T11 for Other Sentence Values.</td>
</tr>
<tr>
<td>62</td>
<td>Supplied for DCJS Identifications results for MAPCIV submissions which are identified to Non-Criminal only histories</td>
</tr>
<tr>
<td>63</td>
<td>Required for Pistol Permits. For all other civil licenses/applicants, should be supplied when known. For Pistol Permits, US Citizenship information must be supplied in either (tag 2.1118 US Citizenship Status) or (tag 2.21 Country of Citizenship and tag 2.1109 Citizenship Status). It is preferred that tag 2.1109 be supplied when supplying tag 2.21.</td>
</tr>
<tr>
<td>Reference Number</td>
<td>Reference Note</td>
</tr>
<tr>
<td>------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>64</td>
<td>Alien Number required for Pistol Permits if not of US Citizen status. For US Citizenship requirements, refer to descriptions for tag 2.21, 2.1118, and 2.1109 under 4.3.6 Record Descriptions section. The Alien Number can be provided in either tag 2.17 Miscellaneous Number or tag 2.1119 Alien Registration Number. I-94 Non-Immigrant Number can only be provided in tag 2.17 at this time.</td>
</tr>
<tr>
<td>65</td>
<td>PLACEHOLDER</td>
</tr>
<tr>
<td>66</td>
<td>For DEUDEC, either Date of Birth (Tag 2.22) or estimated Age (Tag 2.1116) must be provided.</td>
</tr>
<tr>
<td>67</td>
<td>Ethnicity is now mandatory for all submissions. DCJS requests that vendors installing new systems include the ethnicity tag (2.1115) in all submissions.</td>
</tr>
<tr>
<td>68</td>
<td>Arrest number (2.1210) will now be a mandatory field. Local Person ID Number (2.1102) should not be used as the arrest number since it causes duplicate arrests when a subject is arrested more than once in the same day. DCJS is requesting that vendors make any necessary changes to accomplish this by July 23, 2012</td>
</tr>
<tr>
<td>69</td>
<td>This number is generated by the FBI based on specific rules they apply during the number creation process. Number formats and check digit-routines are described in Appendix H of the NFF/III manual.</td>
</tr>
<tr>
<td>70</td>
<td>DCJS is requiring that docket number be increased to 15 characters by September 1, 2012 and 20 characters by an estimated date of June 2013. The EBTS will be updated as the 2013 date becomes confirmed.</td>
</tr>
<tr>
<td>71</td>
<td>PLACEHOLDER</td>
</tr>
<tr>
<td>72</td>
<td>PLACEHOLDER</td>
</tr>
<tr>
<td>73</td>
<td>2.1217 MUST be present for DOCCS submissions</td>
</tr>
<tr>
<td>74</td>
<td>Only utilized by MAPCIV transactions with a civil type of 174 (Public Record Review - Unsuppressed) or 274 (Public Record Review - Suppressed)</td>
</tr>
<tr>
<td>75</td>
<td>Civil Submission Only</td>
</tr>
<tr>
<td>76</td>
<td>This field is mandatory for arrest transactions unless crime matrix (2.1223) is included in the fingerprint submission. This field will be ignored if crime matrix is submitted with the submission.</td>
</tr>
</tbody>
</table>
APPENDIX G
Field Xref
<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Field Name</th>
<th>Obsolete</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.0001</td>
<td>Logical Record Length</td>
<td></td>
</tr>
<tr>
<td>2.0002</td>
<td>Incremental Data Counter</td>
<td></td>
</tr>
<tr>
<td>2.0014</td>
<td>FBI Number</td>
<td></td>
</tr>
<tr>
<td>2.0016</td>
<td>Social Security Number</td>
<td></td>
</tr>
<tr>
<td>2.0017</td>
<td>Miscellaneous Number</td>
<td></td>
</tr>
<tr>
<td>2.0022</td>
<td>Date of Birth</td>
<td></td>
</tr>
<tr>
<td>2.0027</td>
<td>Height</td>
<td></td>
</tr>
<tr>
<td>2.0029</td>
<td>Weight</td>
<td></td>
</tr>
<tr>
<td>2.0035</td>
<td>Palm Print Availability</td>
<td></td>
</tr>
<tr>
<td>2.0045</td>
<td>Date of Arrest</td>
<td></td>
</tr>
<tr>
<td>2.0060</td>
<td>Message Text</td>
<td></td>
</tr>
<tr>
<td>2.0067</td>
<td>Image Processing Field</td>
<td></td>
</tr>
<tr>
<td>2.0067 (A)</td>
<td>Make</td>
<td></td>
</tr>
<tr>
<td>2.0067 (B)</td>
<td>Model</td>
<td></td>
</tr>
<tr>
<td>2.0067 (C)</td>
<td>Serial Number</td>
<td></td>
</tr>
<tr>
<td>2.0084</td>
<td>Missing Fingers</td>
<td></td>
</tr>
<tr>
<td>2.0084 (A)</td>
<td>Finger Position</td>
<td></td>
</tr>
<tr>
<td>2.0084 (B)</td>
<td>Reason Missing</td>
<td></td>
</tr>
<tr>
<td>2.0085</td>
<td>FBI Civil Record Number</td>
<td></td>
</tr>
<tr>
<td>2.0100</td>
<td>Date of Death</td>
<td></td>
</tr>
<tr>
<td>2.0102</td>
<td>Reported Date of Death</td>
<td></td>
</tr>
<tr>
<td>2.1000</td>
<td>Resubmission Indicator</td>
<td></td>
</tr>
<tr>
<td>2.1001</td>
<td>Fingerprinter</td>
<td></td>
</tr>
<tr>
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APPENDIX H

Photo Specifications
Ideal
Photo
Image
Guidelines

Notes:

A. Height of photo is 1.25 times the width (H = 1.25W)

B. Center of eyes are approximately 55% of the height of the photo, as measured up from the bottom of the photo image (B = .55H)

C. The width of the head (as measured between where the ears attach) should be about half the total width of the photo (C = .5W)

D. If possible, glasses, hats, and any other visually distracting items should be removed prior to the photo capture process

E. No booking placard (noting agency name, date, arrest number, etc.), height measurements on the wall behind the subject, nor any other prejudicial indicators, references, or markers should be used. (Any inference as to a subject’s possible criminal history or activity reduces the suitability of the photo for subsequent use in photo line-ups.)

F. A minimum of three-point lighting should be utilized to fully illuminate the face and eliminate facial shadows as much as possible
G. Orange or distinctive Corrections-issued jumpsuits or clothing should be avoided, if possible

H. The background color should be 18% gray

I. The eyes should be open, looking at the camera, and the face should be expressionless, if possible
18% Gray

The term “18% gray” is a photographic industry standard to aid in determining exposure, lighting ratios, and color balance for cameras. It is basically a flat neutral gray color reflecting 18% of the light hitting it. It has become the standard used in the criminal justice community for backgrounds in the taking of photo images (mugshots), and is the standard recommended by the National Institute of Standards and Technology (NIST). As such, it has become the de facto standard at the FBI, DCJS, and most other state and local agencies in U.S. It is recommended that this backdrop color be utilized whenever photographic images are being shared among agencies, whether civilian or criminal.

While agencies may choose to come up with their own local version of “18% gray”, utilizing fabric, Formica type products, or other possible solutions, the following paint formula was generated by taking an 18% gray card from a photography shop to a local home center (Home Depot in Latham, NY) and having it analyzed by their color paint match spectrometer. The formula is being furnished only for reference and as a convenience to those interested. Please note that only FLAT paint should be used in this particular application. (Disclaimer: DCJS is neither endorsing nor promoting Home Depot – this formula is being shared only as a courtesy.)

![Paint Formula Image]

The following formula was suggested by a police agency in Suffolk County, possibly from a Sherman Williams store. It is not known how this formula was generated, but it is also thought to be NIST compliant and therefore acceptable to DCJS.

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<td>JJ - 8</td>
<td>Yellow Oxide</td>
</tr>
</tbody>
</table>

176
TABLES
<table>
<thead>
<tr>
<th>Number Type</th>
<th>Identifying Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air/Army National Guard Serial Number</td>
<td>AS</td>
<td>all numeric</td>
</tr>
<tr>
<td>Air Force Serial Number</td>
<td>AF</td>
<td>all numeric</td>
</tr>
<tr>
<td>Alien Registration Number</td>
<td>AR</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Canadian Social Insurance Number</td>
<td>CI</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>FBI Fugitive Index Number</td>
<td>FB</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Identification Order Number</td>
<td>IO</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Immigration and Naturalization Service’s Registration Number</td>
<td>IN</td>
<td>Data Dictionary</td>
</tr>
<tr>
<td>Marine Corps Serial Number</td>
<td>MC</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Mariners Document of Identification Number</td>
<td>MD</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>National Agency Case Number</td>
<td>NA</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Port Security Card Number</td>
<td>PS</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Royal Canadian Mounted Police Identification</td>
<td>MP</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Royal Canadian Mounted Police Fingerprint Section Number</td>
<td>MP</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>US Coast Guard Serial Number</td>
<td>CG</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>US Navy Serial Number</td>
<td>NS</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>US Passport Number</td>
<td>PP</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Veterans Administration Claim Number</td>
<td>VA</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Dept. of Motor Vehicle FS6 Receipt Number</td>
<td>MV</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>I-94 Non-Immigrant Admission Number</td>
<td>AN</td>
<td>alphanumeric (no blanks)</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>01</td>
<td>JOB/LICENSE TYPE NOT AUTHORIZED FOR THIS AGENCY</td>
<td>The civil type submitted must be authorized per the contributor=s Use and Dissemination agreement with DCJS. Enter a valid civil type and resubmit.</td>
</tr>
<tr>
<td>02</td>
<td>DATE OF BIRTH/AGE DISCREPANCY</td>
<td>The year of birth added to the reported age should equal the current calendar year. If not, this error is returned. Review the date of birth and age fields, correct the appropriate entry data and resubmit.</td>
</tr>
<tr>
<td>03</td>
<td>REPORTED SEX/DATA DISCREPANCY</td>
<td>A discrepancy exists between the reported sex and the name reported (for example, the reported name is John and reported sex is Female). Correct the entry and resubmit.</td>
</tr>
<tr>
<td>04</td>
<td>FINGERPRINTS TOO DARK</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>05</td>
<td>FINGERPRINTS NOT ROLLED NAIL TO NAIL OR BELOW THE FIRST KNuckle</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>06</td>
<td>ROLLED IMPRESSIONS TRANSPOSED (MIXED)</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>07</td>
<td>PLAIN IMPRESSIONS TRANSPOSED</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>08</td>
<td>FINGERPRINT(S) MISSING FROM ROLLED IMPRESSIONS</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>09</td>
<td>ONE OR MORE FINGERS PRINTED TWICE</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>10</td>
<td>FINGERPRINTS NOT IN PROPER ORDER</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>13</td>
<td>SIGNATURE ILLEGIBLE</td>
<td>The signature appears not to match the reported name, and is not legible enough to add as an alias.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>16</td>
<td>NAME/SIGNATURE DISCREPANCY</td>
<td>The reported name does not match the signature submitted. Ensure the fingerprints submitted are for the named individual; otherwise, re-roll. Resubmit.</td>
</tr>
<tr>
<td>17</td>
<td>MISSING SEX</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>18</td>
<td>MISSING DOB</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>19</td>
<td>MISSING REASON FINGERPRINTED</td>
<td>Only reasons supported by the Contributor’s U&amp;D agreement are valid. Please include a valid reason fingerprinted and resubmit.</td>
</tr>
<tr>
<td>20</td>
<td>DATA ERROR</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>21</td>
<td>FINGERPRINTS TOO LIGHT</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>22</td>
<td>SMUDGED FINGERPRINTS</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>23</td>
<td>FINGERPRINT(S) MISSING FROM THE PLAIN IMPRESSIONS</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>24</td>
<td>THE SAME HAND PRINTED TWICE</td>
<td>Please re-roll the fingerprints; then, resubmit.</td>
</tr>
<tr>
<td>25</td>
<td>SYSTEM ERROR</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>26</td>
<td>ON-LINE/CARD DATA MISMATCH</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>28</td>
<td>NAME INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit. Ensure that suffixes and prefixes are not submitted as a first name.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>27</td>
<td>DUPLICATE CJTN/OBTS NUMBER</td>
<td>Please correct the entry to conform with Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>29</td>
<td>STREET INVALID</td>
<td>Please correct the entry to conform with Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>30</td>
<td>CITY INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>31</td>
<td>STATE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>32</td>
<td>ZIP INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>33</td>
<td>RACE INVALID OR MISSING</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>34</td>
<td>SSN INVALID</td>
<td>SSN must be 9 numerics. Omit when the subject has a SSN in another format.</td>
</tr>
<tr>
<td>36</td>
<td>DOB GREATER THAN OR EQUAL TO FINGERPRINT DATE</td>
<td>The Date of Birth reported must precede the Fingerprint Date or, if Fingerprint Date is not reported, other reported dates in the transaction. Please verify/correct the date entries in the transaction and resubmit.</td>
</tr>
<tr>
<td>37</td>
<td>HEIGHT INVALID</td>
<td>Valid heights are between 3' and 8'3&quot;. Please correct the entry or omit the tag; then, resubmit.</td>
</tr>
<tr>
<td>38</td>
<td>FINGERPRINT DATE CANNOT BE OLDER THAN 15 YEARS</td>
<td>The Date Fingerprinted must be within 15 years of the current date. Please verify the data and resubmit with the appropriate date. If the date submitted is correct, do not resubmit via Store and Forward; mail the hardcopy fingerprint card to DCJS.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>39</td>
<td>EXPIRATION DATE MUST BE LATER THAN PAROLE DATE</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>40</td>
<td>EXPIRATION DATE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>41</td>
<td>TRANSFER FROM PLACE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>42</td>
<td>TRANSFER PLACE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>43</td>
<td>PAROLE DATE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>44</td>
<td>PAROLE CASE NUMBER/PAROLE ID INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>45</td>
<td>OFFICER INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>46</td>
<td>CASE NUMBER INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>47</td>
<td>PROBATION DATE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>48</td>
<td>TRANSFER PLACE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>49</td>
<td>AGE IS LESS THAN REQUIRED MINIMUM</td>
<td>The reported age of the offender must be at least 16. DCJS cannot accept parole or probation transactions for juveniles.</td>
</tr>
<tr>
<td>50</td>
<td>AREA OF ASSIGNMENT INVALID OR MISSING</td>
<td>A valid entry is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>51</td>
<td>DOB IS MISSING</td>
<td>A valid entry is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------------------------------------</td>
<td>----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>52</td>
<td>SEX INVALID OR MISSING</td>
<td>A valid entry is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>53</td>
<td>ADMISSION DATE LESS THAN ARREST DATE</td>
<td>The arrest date reported must precede the admission date reported. Please correct the entry and resubmit.</td>
</tr>
<tr>
<td>54</td>
<td>EXPIRATION DATE MUST BE GREATER THAN CONDITIONAL RELEASE DATE</td>
<td>The conditional release date reported must precede the expiration date reported. Please correct the entry and resubmit.</td>
</tr>
<tr>
<td>55</td>
<td>ADMISSION DATE GTR TODAY'S DATE OR MISSING</td>
<td>A valid entry is required for processing. Date cannot be in the future. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>56</td>
<td>AGE IS GREATER THAN THE MAXIMUM ALLOWED</td>
<td>The age submitted exceeds the maximum allowed. Please verify the entry in Date of Birth/Age. Correct the entry and resubmit.</td>
</tr>
<tr>
<td>57</td>
<td>NAME AND/OR ALIAS NAME INVALID</td>
<td>Please correct the entry to conform to Data Standards. Ensure that suffix or prefix is not entered in first name field. Resubmit.</td>
</tr>
<tr>
<td>58</td>
<td>NAME INVALID</td>
<td>Please correct the entry to conform to Data Standards. Ensure that suffix or prefix is not entered in first name field. Resubmit.</td>
</tr>
<tr>
<td>59</td>
<td>ARREST DATE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>60</td>
<td>ADMISSION REASON INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>61</td>
<td>ARREST DATE, OBTS, DOCUMENT NUM MISSING – 1 REQUIRED</td>
<td>A valid entry in at least one of these fields is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>62</td>
<td>OBTS NUMBER INVALID</td>
<td>OBTS must include a valid checkdigit. Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>63</td>
<td>SENTENCE LENGTH ERROR</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>64</td>
<td>COURT CASE NUMBER INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>65</td>
<td>COURT OF JURISDICTION INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>66</td>
<td>CONDITIONAL RELEASE DATE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>67</td>
<td>DEATH DATE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>68</td>
<td>RECORD NUMBER/AGENCY ID INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>69</td>
<td>FINGERPRINT/DEATH REPORTED DATE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>70</td>
<td>DATE DEATH REPORTED/DEATH DATE POLICY ERROR</td>
<td>Date of Death is required. If unknown, please enter the Date Fingerprinted and resubmit. The entry must conform to Data Standards.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>71</td>
<td>DUPLICATE COURT CASE NUMBERS</td>
<td>Please enter a unique Court Case Number and resubmit.</td>
</tr>
<tr>
<td>72</td>
<td>EXPIRATION DATE MUST BE GREATER THAN ADMISSION DATE</td>
<td>The Admission Date must precede the Expiration Date. Please correct the entries and resubmit.</td>
</tr>
<tr>
<td>73</td>
<td>DATE OF BIRTH OR AGE REQUIRED</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>74</td>
<td>DATE OF BIRTH OR AGE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>75</td>
<td>YEAR OF BIRTH INVALID/MISSING</td>
<td>A valid entry is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>76</td>
<td>FBI NUMBER INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>77</td>
<td>AGENCY ID INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>78</td>
<td>OTHER DEPARTMENT ID INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>79</td>
<td>STATE DEPARTMENT ID INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>80</td>
<td>REPORTING ORI INVALID</td>
<td>The ORI submitted is not valid. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>81</td>
<td>BOTH STATE AND OTHER DEPT ID REPORTED</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>-------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>82</td>
<td>REASON FINGERPRINTED INVALID OR MISSING</td>
<td>Only reasons supported by the Contributor’s U&amp;D agreement are valid. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>83</td>
<td>DATE FINGERPRINTED INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>85</td>
<td>DUPLICATE FAX NUMBER</td>
<td>Please assign a unique fax number and resubmit.</td>
</tr>
<tr>
<td>86</td>
<td>DUPLICATE OLBS NUMBER</td>
<td>Please assign a unique OLBS number and resubmit.</td>
</tr>
<tr>
<td>87</td>
<td>CRIME PLACE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>88</td>
<td>CRIME DATE INVALID OR MISSING</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>89</td>
<td>ARREST PLACE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>90</td>
<td>COURT OF ARRAIGNMENT MISSING</td>
<td>A valid entry is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>91</td>
<td>ARREST OFFICER ID INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>92</td>
<td>COURT OF ARRAIGNMENT INVALID</td>
<td>The ORI submitted is not valid. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>93</td>
<td>ARREST CASE NUMBER INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------------------------------------</td>
<td>----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>94</td>
<td>ARREST NUMBER INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>95</td>
<td>WEAPON CODE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>96</td>
<td>BOOKING SITE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>97</td>
<td>ARRESTING AGENCY ORI INVALID OR MISSING</td>
<td>A valid entry is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>98</td>
<td>CONTRIBUTING AGENCY ORI INVALID</td>
<td>The ORI submitted is not valid. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>99</td>
<td>ARREST DATE/TIME QUALIFIER INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>100</td>
<td>NYCPD CATCH SYSTEM NUMBER INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>101</td>
<td>ARREST STATUS CODE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>102</td>
<td>ARREST TYPE CODE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>103</td>
<td>SUPPORTING ARREST ORI INVALID</td>
<td>The ORI submitted is not valid. Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>107</td>
<td>ARREST NUMBER MISSING</td>
<td>A valid entry is required for processing. Please add the missing data and resubmit.</td>
</tr>
<tr>
<td>108</td>
<td>BOOKING SITE/CONTRIBUTOR MISMATCH</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>109</td>
<td>CRIME PLACE OUT OF STATE</td>
<td>An arrest transaction with a crime place outside New York State is not a valid arrest transaction. Correct Crime Place information and resubmit, or, if Crime Place is outside New York State, submit a criminal inquiry transaction instead of an arrest.</td>
</tr>
<tr>
<td>110</td>
<td>ARREST PLACE OUT OF STATE-CRIME PLACE REQUIRED</td>
<td>An out of state arrest is only valid when the crime was committed in New York State. Add Crime Place to the transaction and resubmit or submit a criminal inquiry transaction instead of an arrest.</td>
</tr>
<tr>
<td>112</td>
<td>ORI IS OBSOLETE</td>
<td>The ORI submitted is obsolete. Please correct the entry and resubmit.</td>
</tr>
<tr>
<td>113</td>
<td>MISSING IMAGES</td>
<td>Re-roll new fingerprints and resubmit transaction.</td>
</tr>
<tr>
<td>114</td>
<td>MIXED ID NOT PROCESSED</td>
<td>Re-roll new fingerprints and resubmit transaction.</td>
</tr>
<tr>
<td>115</td>
<td>POOR PRINTS</td>
<td>Re-roll new fingerprints and resubmit transaction.</td>
</tr>
<tr>
<td>116</td>
<td>MIXED ID PROCESSED</td>
<td>Re-roll new fingerprints and resubmit transaction as a new transaction.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>117</td>
<td>EQUIPMENT/TRANSMISSION PROBLEM</td>
<td>This is a typical rejection for a fingerprint card that is scanned. If this was a scanned fingerprint card, please rescan the card correctly and resubmit the transaction. If the original fingerprints were from a live scan, you may be able to just resubmit the transaction without re-rolling the prints. Contact DCJS Communications Unit if you have any questions regarding this rejection.</td>
</tr>
<tr>
<td>120</td>
<td>VOIDED - DUPLICATE ARREST</td>
<td>This transaction has been manually voided because it was determined to be a duplicate of a previous arrest transaction already received at DCJS. Do not resubmit this transaction.</td>
</tr>
<tr>
<td>121</td>
<td>NONFINGERPRINTABLE CHARGE FOR JD</td>
<td>A valid JD charge is required for processing a juvenile delinquent arrest. Resubmit with valid charge for the offender based on his age at the time of the offense.</td>
</tr>
<tr>
<td>129</td>
<td>SENTENCE LENGTH INVALID FOR LOCAL FACILITY</td>
<td>A local facility cannot report sentences over 1 year as a corrections admission. Reprocess the transaction as a criminal inquiry.</td>
</tr>
<tr>
<td>130</td>
<td>INVALID CHARGE</td>
<td>The charge submitted is not valid. Correct the entry or omit the invalid charge; then, resubmit.</td>
</tr>
<tr>
<td>131</td>
<td>PROCESS AS A JUVENILE DELINQUENT</td>
<td>The date of birth and/or charge(s) submitted does not meet requirements for processing as an adult arrest. Please verify the entry and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>132</td>
<td>PROCESS AS AN JUVENILE OFFENDER</td>
<td>The date of birth and/or charge(s) submitted does not meet requirements for processing as a juvenile delinquent arrest. Please verify the entry and resubmit.</td>
</tr>
<tr>
<td>133</td>
<td>VALID JO CHARGE ABSENT</td>
<td>The date of birth and/or charge(s) submitted does not meet requirements for processing as a juvenile offender (adult) arrest. Please verify the entry and resubmit.</td>
</tr>
<tr>
<td>134</td>
<td>VALID JD CHARGE ABSENT</td>
<td>This transaction does not include a valid JD charge. Please verify the data and resubmit.</td>
</tr>
<tr>
<td>135</td>
<td>A CHARGE IS REQUIRED</td>
<td>A valid, fingerprintable charge is required for processing. Please add the missing data and resubmit.</td>
</tr>
<tr>
<td>136</td>
<td>VALID FINGERPRINTABLE CHARGE ABSENT</td>
<td>A valid, fingerprintable charge is required for processing. Please add the missing data and resubmit.</td>
</tr>
<tr>
<td>137</td>
<td>SUBJECT MUST BE 13 YEARS OR OLDER</td>
<td>The subject must be at least 13 years old. Please verify Date of Birth and/or Age and resubmit.</td>
</tr>
<tr>
<td>138</td>
<td>ARREST DATE IS EARLIER THAN CRIME DATE</td>
<td>The crime date reported must precede the reported arrest date. Please verify the data and resubmit.</td>
</tr>
<tr>
<td>139</td>
<td>FAMILY COURT REQUIRED FOR A JD</td>
<td>A juvenile delinquent must be arraigned in a family court. Please enter the appropriate family court ORI and resubmit.</td>
</tr>
<tr>
<td>140</td>
<td>MUST BE A COURT ORI</td>
<td>The ORI submitted as court of arraignment is not a court ORI. Please correct the data and resubmit.</td>
</tr>
<tr>
<td>141</td>
<td>FAMILY COURT IS NOT VALID FOR ADULT ARRESTS</td>
<td>An adult cannot be arraigned on arrest charges in a family court. Please correct the data and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>142</td>
<td>ARREST DATE TOO OLD</td>
<td>The arrest date submitted must be within 15 years of the current date. Please verify the data and resubmit with the appropriate arrest date. If the arrest date submitted is correct, do not resubmit via Store and Forward; mail a hardcopy fingerprint card to DCJS.</td>
</tr>
<tr>
<td>143</td>
<td>PROCESS AS INQUIRY</td>
<td>This transaction did not include at least one fingerprintable arrest charge. Either resubmit with valid charge(s) or resubmit the transaction as a criminal inquiry.</td>
</tr>
<tr>
<td>144</td>
<td>CRIME PLC/CT OF ARRAIGN MUST BE ADJACENT COUNTIES</td>
<td>This edit is required for processing. Either the place of crime or the Court of arraignment ORI is incorrect. Please correct the data and resubmit.</td>
</tr>
<tr>
<td>145</td>
<td>IS NOT AN ARRESTING AGENCY</td>
<td>An ORI assigned to other than an arrest agency was submitted in the Arrest Agency ORI field. Please correct the entry and resubmit.</td>
</tr>
<tr>
<td>146</td>
<td>SUBJECT MUST BE 11-15 YEARS OLD</td>
<td>A juvenile delinquent must be between 11 and 15 years old. Please verify the data and resubmit as an adult arrest, or correct the Date of Birth/Age and resubmit as a juvenile.</td>
</tr>
<tr>
<td>148</td>
<td>PLAIN AND/OR ROLLED IMPRESSIONS TRANSPOSED</td>
<td>Re-roll new fingerprints and resubmit transaction.</td>
</tr>
<tr>
<td>149</td>
<td>ONE OR MORE FINGERS PRINTED OUT OF SEQUENCE OR DUPLICATED</td>
<td>Re-roll new fingerprints and resubmit transaction.</td>
</tr>
<tr>
<td>150</td>
<td>MISSING ONE OR MORE FINGERPRINT IMPRESSIONS</td>
<td>Re-roll new fingerprints and resubmit transaction.</td>
</tr>
<tr>
<td>152</td>
<td>CALCULATED JUVENILE AGE DISCREPANCY</td>
<td>A juvenile must be between 11 and 15 years old on the date of crime. Please verify the entries in Date of Birth, Age and Date of Crime fields and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------------------------------------------</td>
<td>---------------------------------------------------------------------------</td>
</tr>
<tr>
<td>153</td>
<td>DOB/AGE DISCREPANCY</td>
<td>There is a discrepancy between the reported Date of Birth and the reported Age. Correct the appropriate field and resubmit.</td>
</tr>
<tr>
<td>154</td>
<td>OBTS (CJ TRACKING NUM) IS MISSING</td>
<td>Please verify/correct the data reported and resubmit.</td>
</tr>
<tr>
<td>155</td>
<td>BOOKING SITE/ARREST NUMBER CANNOT EXCEED 10 CHARACTERS</td>
<td>Please verify/correct the data reported and resubmit.</td>
</tr>
<tr>
<td>156</td>
<td>AGENCY ID REQUIRED FOR DOCCS FACILITIES</td>
<td>A valid entry is required for processing. Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>157</td>
<td>FAX NUMBER TOO LARGE</td>
<td>The fax number submitted exceeds the last fax number updated from your site by more than 100. Please verify/correct the number reported and resubmit.</td>
</tr>
<tr>
<td>159</td>
<td>DOB REQUIRED FOR JUVENILES</td>
<td>A valid date of birth entry is required for processing. Please add that information and resubmit.</td>
</tr>
<tr>
<td>160</td>
<td>FAX YEAR IS INVALID</td>
<td>Ensure that the fax year entered is the year the transaction was transmitted. Fax Year is required when Fax Prefix and Fax Number are included in the transaction.</td>
</tr>
<tr>
<td>163</td>
<td>FBI NUMBER NOT ALLOWED FOR JUVENILES</td>
<td>FBI number was included in a CARJDR transaction. FBI numbers are not assigned to juvenile delinquents. Check to ensure the correct TOT was submitted. Correct the entry and resend.</td>
</tr>
<tr>
<td>165</td>
<td>FAX PREFIX INVALID</td>
<td>Ensure the correct fax prefix was sent in the transaction. If so, contact DCJS before reprocessing the transaction.</td>
</tr>
<tr>
<td>166</td>
<td>FAX NUMBER INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>174</td>
<td>STREET2 IS INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>-------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>175</td>
<td>BIRTH PLACE IS INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>176</td>
<td>ETHNICITY IS INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>177</td>
<td>EYE COLOR INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>178</td>
<td>HAIR COLOR INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>179</td>
<td>SKIN TONE INVALID</td>
<td>Please correct the entry to conform to Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>180</td>
<td>LAST NAME IS BLANK</td>
<td>A valid entry is required for processing. If the subject=s name is not known, you may enter UNKNOWN.</td>
</tr>
<tr>
<td>181</td>
<td>LAST NAME IS INVALID</td>
<td>Ensure that a suffix or prefix was not entered in the last name field. Correct the entry and resubmit.</td>
</tr>
<tr>
<td>182</td>
<td>PREFIX IS INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>183</td>
<td>SUFFIX IS INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>184</td>
<td>SMT CODE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>185</td>
<td>SMT HEIGHT INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>186</td>
<td>SMT SOURCE INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>187</td>
<td>SMT WIDTH INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>--------------------</td>
<td>----------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>188</td>
<td>COMPARE TO DATE BLANK</td>
<td>One of the date fields is blank, and is required for processing. Please include the missing information and resend the transaction.</td>
</tr>
<tr>
<td>189</td>
<td>SMT TEXT INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>190</td>
<td>SMT CATEGORY INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>191</td>
<td>SMT COLOR INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>192</td>
<td>COUNTY IS INVALID</td>
<td>Please correct the entry to conform to Data Standards and resubmit.</td>
</tr>
<tr>
<td>193</td>
<td>WEIGHT IS INVALID</td>
<td>Valid weights are between 50 and 500 pounds. Please correct the entry, or omit the tag; then, resubmit.</td>
</tr>
<tr>
<td>194</td>
<td>ONLINE DATA NOT SENT</td>
<td>Resubmit the online data and return the fingerprint card to DCJS. The fee for this transaction has been retained</td>
</tr>
<tr>
<td>195</td>
<td>FAX PREFIX AND FAX NUMBER IS MISSING</td>
<td>Please include and resubmit</td>
</tr>
<tr>
<td>196</td>
<td>DUPLICATE ORI/UNIQUE ID</td>
<td>This ORI/Unique ID combination has been previously submitted and updated to the database. Please correct the entry and resubmit, or contact DCJS for instruction.</td>
</tr>
<tr>
<td>197</td>
<td>INVALID SUBMISSION FOR THIS CUSTOMER</td>
<td>The civil type submitted must be valid for the Contributor ORI submitted, based on the agency=s U&amp;D agreement. Enter a valid civil type and ORI; resubmit.</td>
</tr>
<tr>
<td><strong>Value in Tag 2.1090</strong></td>
<td><strong>Literal in Tag 2.60</strong></td>
<td><strong>Resolution</strong></td>
</tr>
<tr>
<td>------------------------</td>
<td>------------------------</td>
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</tr>
<tr>
<td>198</td>
<td>INVALID OR MISSING UNIQUE ID</td>
<td>Please include the UniqueID, when missing. When submitted, ensure the UniqueID is numeric.</td>
</tr>
<tr>
<td>199</td>
<td>INVALID ORI OR AGENCY CODE</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>200</td>
<td>INVALID CHECKDIGIT FOR NYSID</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>201</td>
<td>ADMISSION REASON INVALID FOR STATE FACILITY</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>202</td>
<td>ADMISSION REASON INVALID FOR LOCAL FACILITY</td>
<td>Please correct the entry, utilizing an admission reason in Table T10, and resubmit</td>
</tr>
<tr>
<td>203</td>
<td>INVALID ALIEN REGISTRATION NUMBER</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>204</td>
<td>INVALID COUNTRY CODE</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>208</td>
<td>INVALID COURT OF ARRAIGNMENT, SUPERIOR COURT IS REQUIRED FOR AO AND JO ARRESTS</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>220</td>
<td>CONTRIBUTOR ERROR: LAST NAME NOT HYPHENATED PROPERLY</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>221</td>
<td>CONTRIBUTOR ERROR: SUFFIX ENTERED INCORRECTLY</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>222</td>
<td>CONTRIBUTOR ERROR: SCANNED WRONG FINGERPRINT IMAGES</td>
<td>Please rescan (live scan) or reprint and rescan (card scan) the fingerprint images and resubmit</td>
</tr>
<tr>
<td>230</td>
<td>PROBATION CASE NUMBER INVALID</td>
<td>Please correct the entry to conform with Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>231</td>
<td>PAROLE RELEASE TYPE INVALID</td>
<td>Please correct the entry to conform with Data Standards or omit the data; then, resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>--------------------</td>
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<td>-------------</td>
</tr>
<tr>
<td>248</td>
<td>ARREST CHARGES SUBMITTED ARE NOT FINGERPRINTABLE PER PL 30.00</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>250</td>
<td>BAD ROLL-SLIPPAGE/PRESSURE</td>
<td>Please rescan (live scan) or reprint and rescan (card scan) the fingerprint images and resubmit</td>
</tr>
<tr>
<td>251</td>
<td>CARD MISALIGNED ON SCANNER</td>
<td>Please rescan (card scan) the fingerprint images and resubmit</td>
</tr>
<tr>
<td>252</td>
<td>SAME SCAN...PRIOR EVENT</td>
<td>As fingerprint images from a prior event (for example, a prior arrest on file, or a prior job application) should not be used for a new event that requires a fingerprint submission to DCJS, please scan (live scan) or print and rescan (card scan) new fingerprint images and resubmit.</td>
</tr>
<tr>
<td>253</td>
<td>AMP/BAND/SCARRED</td>
<td>Please rescan (live scan) or reprint and rescan (card scan) the fingerprint images and resubmit.</td>
</tr>
<tr>
<td>255</td>
<td>POSSIBLE DUP EVENT - AWAITING CONTRIBUTOR RESPONSE</td>
<td>Please contact DCJS Office of Identification Systems at 1-800-262-4515 to rectify this situation.</td>
</tr>
<tr>
<td>260</td>
<td>NYSID, CTN, DIN COMBINATION NOT VALID</td>
<td>Please enter a valid NYSID, CJTN, DIN Combination.</td>
</tr>
<tr>
<td>301</td>
<td>ADMISSION DATE MUST BE GREATER THAN BIRTH DATE</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>309</td>
<td>CONTRIBUTING AGENCY ORI MISSING.</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>322</td>
<td>INVALID CIVIL TYPE.</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>488</td>
<td>THE CIVIL TYPE IS INVALID, IT SHOULD BE A NUMERIC VALUE.</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>491</td>
<td>THE PAROLE AREA OF ASSIGNMENT IS INVALID.</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>500</td>
<td>JUVENILE EXPUNGEMENT</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>-------------------</td>
<td>------------------</td>
<td>------------</td>
</tr>
<tr>
<td>600</td>
<td>MISSING/INCORRECT FORMAT TRANSACTION SUBMISSION</td>
<td>Do not resend; problem requires manual intervention to ascertain nature of problem. Do not attempt to send any other messages with this TOT to DCJS until then.</td>
</tr>
<tr>
<td>607</td>
<td>INVALID INS STATUS</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>608</td>
<td>EITHER BORN IN US OR OUTSIDE. NOT BOTH</td>
<td>Please correct the entry and resubmit</td>
</tr>
<tr>
<td>700</td>
<td>DUPLICATE SUBMISSION DISCARDED - ORIGINAL IS BEING RETAINED</td>
<td>No further action required for this transaction - the original transaction with the same ORI (1.8) and TCN (1.9) is being processed.</td>
</tr>
<tr>
<td>701</td>
<td>UNABLE TO PROCESS- POOR IMAGE QUALITY</td>
<td>Obtain new fingerprint images, and then resubmit.</td>
</tr>
<tr>
<td>702</td>
<td>INSUFFICIENT NUMBER OF FINGERPRINT IMAGES SUBMITTED</td>
<td>Acquire all fingers; correct 2.84.</td>
</tr>
<tr>
<td>703</td>
<td>UNSPECIFIED DATA ERROR- UNABLE TO PROCESS</td>
<td>Add/correct data, then resubmit. This error may be generated when the check digit on an input NYSID or CJTN is missing or incorrect.</td>
</tr>
<tr>
<td>704</td>
<td>RESUBMISSION NOT ALLOWED- TRANSACTION NOT IN REJECTED STATE</td>
<td>Do not resend, previous submission is in process at DCJS.</td>
</tr>
<tr>
<td>705</td>
<td>TCR PREVIOUSLY SUBMITTED</td>
<td>Do not resend, this transaction=s TCR was previously submitted to DCJS as a TCR, so it may not be sent again.</td>
</tr>
<tr>
<td>706</td>
<td>INVALID TOT</td>
<td>Do not resend, TOT is not allowed.</td>
</tr>
<tr>
<td>707</td>
<td>IMAGE(S) RECEIVED FOR AMPUTATED/BANDAGED FINGER(S)</td>
<td>Please correct the entry data to be consistent with the image(s) and resubmit.</td>
</tr>
<tr>
<td>708</td>
<td>INVALID AMPUTATED/BANDAGED FINGER CODE</td>
<td>Please correct the entry data and resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------</td>
</tr>
<tr>
<td>709</td>
<td>IMAGE DATE INVALID</td>
<td>Please correct the entry data and resubmit</td>
</tr>
<tr>
<td>710</td>
<td>INVALID REQUEST FOR SUBMITTER</td>
<td>Do not resend: contact DCJS to resolve. Do not attempt to send any other messages to DCJS with this TOT until resolved.</td>
</tr>
<tr>
<td>711</td>
<td>RESUBMISSION FAILED - FAX # MISMATCH</td>
<td>Please fix Fax number to match original submission and resubmit.</td>
</tr>
<tr>
<td>712</td>
<td>RESUBMISSION FAILED - CJTN MISMATCH</td>
<td>Please fix CJTN to match original submission and resubmit.</td>
</tr>
<tr>
<td>713</td>
<td>FINGERPRINTERS ID REQUIRED</td>
<td>A valid entry is required for processing. Please include the entry and resubmit.</td>
</tr>
<tr>
<td>714</td>
<td>PERSON SUBMITTING ID REQUIRED</td>
<td>A valid entry is required for processing. Please include the entry and resubmit.</td>
</tr>
<tr>
<td>715</td>
<td>FEE PAYMENT ERROR - UNABLE TO PROCESS - CONTACT DCJS FINANCE</td>
<td>Contact DCJS Finance to resolve fee payment data</td>
</tr>
<tr>
<td>716</td>
<td>TRANSACTION FEE AMOUNT DOES NOT MATCH ORIGINAL PAYMENT</td>
<td>If Tag # 2.1500 (Civil Type) changed, fees being charged must equal original submission per U&amp;D agreement. Tag #2.1500 can only change if the new fees being charged equal the original fee that was charged. Tag # 2.1053 (FBI Submission) cannot change if there is a change in the fee being collected either from the original submission or the resubmission for FBI processing per U&amp;D agreement.</td>
</tr>
<tr>
<td>717</td>
<td>FBI RESUBMISSION NOT ALLOWED - NOT IN FBI REJECTED STATE</td>
<td>Do not resubmit another FBI card since the current one is not in rejection status.</td>
</tr>
<tr>
<td>718</td>
<td>FBI RESUBMISSION FAILED - INPUT DATA DOES NOT MATCH ORIGINAL DATA</td>
<td>Fields identified in table A-2 with reference note 54 were compared with prior values sent to DCJS. The resubmission data must match exactly for those fields.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>719</td>
<td>FBI RESUBMISSION FAILED - TRANSACTION NOT FBI ELIGIBLE</td>
<td>Do not resubmit FBI card, transaction is no longer eligible for submission to the FBI.</td>
</tr>
<tr>
<td>720</td>
<td>ALIEN NUMBER REQUIRED IF NOT A US CITIZEN</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>721</td>
<td>NYSID IS MISSING</td>
<td>Please include in entry and resubmit</td>
</tr>
<tr>
<td>722</td>
<td>LIFE, LIFEWPAROLE OR DEATH CANNOT BE USED FOR LOCAL FACILITIES</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>723</td>
<td>SENTENCE SHOULD NOT EXCEED 1 YEAR FOR LOCAL AND COUNTY FACILITIES</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>724</td>
<td>SENTENCE INDICATES LIFE - RESUBMIT WITH LIFE = T AND ZERO TIME</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>725</td>
<td>FBI RESUBMISSION FAILED - INVALID TCR</td>
<td>Please correct the TCR tag and resubmit FBI card.</td>
</tr>
<tr>
<td>726</td>
<td>FBI RESUBMISSION FAILED - CONTRIBUTING ORI MISMATCH</td>
<td>Please fix contributing ORI to match original submission and resubmit FBI.</td>
</tr>
<tr>
<td>727</td>
<td>RESUBMISSION FAILED - UNSPECIFIED ERROR</td>
<td>Please contact DCJS Customer Contact Center to determine how to correct and resubmit this transaction, as this exception and how to rectify it may not be automatically determined.</td>
</tr>
<tr>
<td>728</td>
<td>COVERED ARREST DATE INVALID</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>730</td>
<td>INVALID FBI TOT</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>731</td>
<td>TRANSMISSION PROBLEM – RESUBMIT TO DCJS</td>
<td>Resubmit to DCJS</td>
</tr>
<tr>
<td>732</td>
<td>CONTRIBUTOR ERROR: TRANSMITTED INACCURATE DESCRIPTIVE DATA</td>
<td>The reported name does not match the signature submitted. Ensure the fingerprints submitted are for the named individual; otherwise, re-roll. Resubmit.</td>
</tr>
<tr>
<td>Value in Tag 2.1090</td>
<td>Literal in Tag 2.60</td>
<td>Resolution</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>------------</td>
</tr>
<tr>
<td>733</td>
<td>INVALID NYSID</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>741</td>
<td>FBI RESUBMISSION FAILED - FP REASON DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>742</td>
<td>FBI RESUBMISSION FAILED - SEX DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>743</td>
<td>FBI RESUBMISSION FAILED - RACE DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>744</td>
<td>FBI RESUBMISSION FAILED - LAST NAME DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>745</td>
<td>FBI RESUBMISSION FAILED - FIRST NAME DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>746</td>
<td>FBI RESUBMISSION FAILED - DOB DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>747</td>
<td>FBI RESUBMISSION FAILED - SSN DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>748</td>
<td>FBI RESUBMISSION FAILED - CJTN DOES NOT MATCH ORIGINAL</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>749</td>
<td>FEDERAL COURT IS NOT VALID FOR ADULT ARRESTS</td>
<td>Please correct entry and resubmit</td>
</tr>
<tr>
<td>750</td>
<td>TRANSACTION TOO OLD FOR RESUBMISSION</td>
<td>Resubmissions not allowed after 1 year. Please submit a new Fingerprint submission.</td>
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<tr>
<td>General Class</td>
<td>Sub-class</td>
<td>Value</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>----------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Human forms and features</td>
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<td></td>
</tr>
<tr>
<td>Male face</td>
<td></td>
<td>HUMAN&lt;US&gt;MFACE</td>
</tr>
<tr>
<td>Female face</td>
<td></td>
<td>HUMAN&lt;US&gt;FFACE</td>
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<td>Abstract face</td>
<td></td>
<td>HUMAN&lt;US&gt;ABFACE</td>
</tr>
<tr>
<td>Male body</td>
<td></td>
<td>HUMAN&lt;US&gt;MBODY</td>
</tr>
<tr>
<td>Male body parts</td>
<td></td>
<td>HUMAN&lt;US&gt;MBPART</td>
</tr>
<tr>
<td>Female body</td>
<td></td>
<td>HUMAN&lt;US&gt;FBODY</td>
</tr>
<tr>
<td>Female body parts</td>
<td></td>
<td>HUMAN&lt;US&gt;FBPART</td>
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<tr>
<td>Abstract body</td>
<td></td>
<td>HUMAN&lt;US&gt;ABBODY</td>
</tr>
<tr>
<td>Abstract body parts</td>
<td></td>
<td>HUMAN&lt;US&gt;ABBPART</td>
</tr>
<tr>
<td>Roles (knight, witch, fireman, etc.)</td>
<td></td>
<td>HUMAN&lt;US&gt;ROLES</td>
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<td>Sports figures</td>
<td></td>
<td>HUMAN&lt;US&gt;SPORT</td>
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<tr>
<td>Skulls</td>
<td></td>
<td>HUMAN&lt;US&gt;SKULL</td>
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<tr>
<td>Miscellaneous human forms</td>
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<td>HUMAN&lt;US&gt;MHUMAN</td>
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Table T3 – SMT Category and Sub-Category Values
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<th>General Class</th>
<th>Sub-class</th>
<th>Value</th>
</tr>
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<tbody>
<tr>
<td>Animal Forms and features</td>
<td></td>
<td>ANIMAL</td>
</tr>
<tr>
<td>Cats and cat=s heads</td>
<td></td>
<td>ANIMAL&lt;US&gt;CAT</td>
</tr>
<tr>
<td>Dogs and dog=s heads</td>
<td></td>
<td>ANIMAL&lt;US&gt;DOG</td>
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<tr>
<td>Horses and horse=s heads (also</td>
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<td>ANIMAL&lt;US&gt;HORSE</td>
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<tr>
<td>donkeys, mules, etc.)</td>
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<td></td>
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<tr>
<td>Other domestic animals</td>
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<td>ANIMAL&lt;US&gt;DOMESTIC</td>
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<td>Dragons</td>
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<td>ANIMAL&lt;US&gt;DRAGON</td>
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<tr>
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<td>ANIMAL&lt;US&gt;SNAKE</td>
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<td>Birds</td>
<td></td>
<td>ANIMAL&lt;US&gt;BIRD</td>
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<tr>
<td>Spiders, bugs, insects</td>
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<td>ANIMAL&lt;US&gt;INSECT</td>
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<td>Vicious animals (lion, wolf,</td>
<td></td>
<td>ANIMAL&lt;US&gt;VICIOUS</td>
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<td>tiger, etc.)</td>
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<td></td>
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<tr>
<td>Other wild animals</td>
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<td>Abstract animals</td>
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<td>Animal parts</td>
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<td>PLANT&lt;US&gt;LILY</td>
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<td>FLAG&lt;US&gt;BRIT</td>
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<td>Flags</td>
<td>Nazi</td>
<td>FLAG&lt;US&gt;NAZI</td>
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<td>Miscellaneous flags</td>
<td>FLAG&lt;US&gt;MFLAG</td>
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<td>Sub-class</td>
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<td>Objects</td>
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<td>OBJECT</td>
</tr>
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<td>Fire</td>
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<td>OBJECT&lt;US&gt;FIRE</td>
</tr>
<tr>
<td>Mythical</td>
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<td>OBJECT&lt;US&gt;MYTH</td>
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<tr>
<td>Water and nature scenes (rivers, waterfalls, trees, sky, etc.)</td>
<td></td>
<td>OBJECT&lt;US&gt;NATURE</td>
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<tr>
<td>Weapons</td>
<td></td>
<td>OBJECT&lt;US&gt;WEAP</td>
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<td>Airplane(s)</td>
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<td>Boats, ships, other vessels</td>
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<td>OBJECT&lt;US&gt;VESSEL</td>
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<tr>
<td>Trains</td>
<td></td>
<td>OBJECT&lt;US&gt;TRAIN</td>
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<td>Autos, trucks, other vehicles</td>
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<td>OBJECT&lt;US&gt;VEHICLE</td>
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<td>Miscellaneous objects</td>
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<td>OBJECT&lt;US&gt;MOBJECTS</td>
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<td>Value</td>
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<td>Body band</td>
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<td>Head band</td>
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<td>OTHER&lt;US&gt;MISC</td>
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<td>Scars/marks/oddities</td>
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<td>OTHER&lt;US&gt;NCIC</td>
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### Table T4- SMT Color Values

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<td>GREEN</td>
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<tr>
<td>Blue</td>
<td>BLUE</td>
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<tr>
<td>Purple</td>
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<td>White</td>
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<td>BLACK</td>
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<td>Gray, grey</td>
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<td>BROWN</td>
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<td>Multi-colored</td>
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<td>Outlined</td>
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<tr>
<td>CARCIR 01</td>
<td>15 Days or Less Non Fingerprintable Incarceration</td>
</tr>
<tr>
<td>02</td>
<td>Adoption/Guardianship/Custody</td>
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<tr>
<td>03</td>
<td>Case Being Adjourned in Contemplation of Dismissal</td>
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<td>04</td>
<td>Amnesia Victim</td>
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<td>Certificate of Release</td>
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<td>Community Service Screening</td>
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<td>Conditional Release Investigation</td>
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<td>County Incarceration Greater than 1 Year</td>
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<td>09</td>
<td>Court Investigation</td>
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<td>Defender Based Advocacy</td>
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<td>ID Only/ Certified Fingerprint Identification/True Identity Determination</td>
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<td>Interstate Investigation</td>
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<td>Intrastate Investigation</td>
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<td>22</td>
<td>Arrest for Non-Fingerprintable Offense(s)</td>
</tr>
<tr>
<td>23</td>
<td>Parole Investigation</td>
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<td>24</td>
<td>Pre-Plea Investigation</td>
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<td>25</td>
<td>Pre-Sentence Investigation</td>
</tr>
<tr>
<td>26</td>
<td>Probation Report Investigation</td>
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<td>27</td>
<td>Release on Recognizance</td>
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<td>28</td>
<td>Revocation Investigation</td>
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### Table T6 – Employment/License Type Values

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</tr>
<tr>
<td>ACTDIR</td>
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</tr>
<tr>
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<td>Meaning</td>
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<td>Special Agent in Charge</td>
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<td>Meaning</td>
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<td>Third</td>
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<td>Fifth</td>
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<td>VI</td>
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# Table T10 – Entry Reason Values
## For Local Incarceration Admissions

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<tr>
<td>003</td>
<td>Sentenced, Initial Entry; Youthful Offender</td>
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<tr>
<td>004</td>
<td>Sentenced, Initial Entry; Violation Conviction</td>
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<tr>
<td>005</td>
<td>Sentenced, Initial Entry; Infraction Conviction</td>
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<tr>
<td>006</td>
<td>Sentenced, Initial Entry Civil Offense</td>
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<td>018</td>
<td>Sentenced on Other Conviction</td>
</tr>
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<td>019</td>
<td>Sentenced, Initial entry: Unknown type or Level</td>
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**Note:** For local correction admission transactions (CARADM), only the above entry reasons should be submitted, as they imply there was a sentence associated with the case. But, if a person is entering a local facility for a reason other than those above (such as a detention on a charge), a criminal inquiry transactions (CARCIR), with the reason for that submission, may be sent to DCJS.
Table T11 – Other Sentence Values
For Local Incarceration Admissions

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<td>Intermittent</td>
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<td>4</td>
<td>Life Sentence without the possibility of Parole</td>
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<td>Reformatory Term</td>
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<td>U</td>
</tr>
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<td>Immigrant Worker</td>
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</tr>
</tbody>
</table>

**Legal Alien (L)** will include Non-Immigrants (i.e. students, worker, tourists) and Permanent Resident Aliens.

**Pending (P)** will include refugees, people seeking asylum, parolees and Mariel Cuban.