

Other Transactions Codes as of 6/02/2008

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OTHER TRANSACTIONS CODES

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SECTION 1--BENEFITS AND EFFECTIVENESS DATA

1.1 REASON FOR PROPERTY RECORD REMOVAL (RPP) FIELD CODES

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

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

1.2 REASON FOR PERSON RECORD REMOVAL (RPS) FIELD CODES

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

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

1.3 PERSONS ARMED (PAR) FIELD CODES

Code	Comment
1	Yes
2	No
3	Not available

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

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

1.5 NUMBER OF MISSING PERSONS FOUND (NPF) FIELD CODES

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

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

SECTION 2--FILE TRANSFER (FT) DECISION CODES

USER DECISION (UDC) FIELD

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

SECTION 3--ONE CRIME INQUIRY

DATABASE NAME (DBN) FIELD

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

SECTION 4--GLOBAL INQUIRY

4.1 TYPE OF REQUEST (TYPE) FIELD CODES

Code	Description
ACT	Active
PRG	Retired

4.2 NCIC 2000 FILE (FILE) FIELD CODES

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

4.3 TYPE OF OUTPUT (TYPO) FIELD CODES

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

SECTION 5--IMAGE TYPE (IMT) FIELD CODES

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