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Justice XML Data Dictionary Version 1.1

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Based on the

Interstate Criminal History Transmission Specification
Version 2.0
of the
Joint Task Force on
Rap Sheet Standardization
which can be found at:

<http://www.nlets.org/downloads.htm>

or

<http://www.search.org/publications/bibliography.asp>

May 10, 2001

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Introduction

This dictionary provides the reader with a standardized set of justice data elements and accompanying XML tags [...*edited by DJR*]. There is also a set of rules that govern the creation and inclusion of these data elements into this dictionary.

Regarding the format, the dictionary includes four pieces of information for each data element;

- 1) the XML tag and whether it is a child element or a complex element,
- 2) the name of the element,
- 3) a description of the element,
- 4) and the document the element was originated within.

The dictionary is made up of child elements and complex elements. A complex element will have child elements beneath it; the child element may or may not have child elements beneath it. The examples below may assist the reader.

Examples

```
<subjectName>  
  <last>  
  <first>  
  <middle>  
  <suffix>
```

In this example the <subjectName> is a complex element while the four elements beneath it, <last>, <first>, <middle> and <suffix> are child elements. A complex element may also be a child element. See the example below.

```
<Identification>  
  <subjectName>  
  <fbiNumber>  
  <sidNumber>  
  <correctionalNumber>
```

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In this example, <Identification> is a complex element and all first level elements below it are child elements and are listed in the dictionary. As you can see however, several of these elements (e.g., <subjectName> and <correctionalNumber>) are also complex elements. **All complex elements in the document are underlined.**

There are two copies of the dictionary. The first copy is ordered by element name while the second copy is ordered by XML tag name. Otherwise the data is the same.

Following the dictionary are a few rules [...*edited by DJR*]. We welcome comments on either.

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Justice Data Dictionary by Field Name

FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
Action Date	<actionDate>	This element contains the date the disposition was rendered.	Element in the format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default.	RS
Action Literal	<actionLiteral>	This element contains a free-text description of law enforcement agency action, such as custody only, turned over to another agency, not referred for prosecution, or referred for prosecution. While this and the <actionDate> element are optional, it is recommended that they appear if the action is not referred for prosecution.		RS
Address	<address>	This element contains the record subject’s home address. (EFTS 2.041)		RS
Agency Address Information	<addressInfo> <address> <buildingName> <roomNumber> <postOfficeBox> <streetNumber> <street> <city> <state>	This complex element contains the address of the subject agency.		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
	<zipcode> <county> <country> <foreignPostalCode>			
Agency Fax	<fax>	This element contains the telephone number of a facsimile machine monitored by the subject agency.		RS
Agency Index	<agencyIndex> <agencyInfo>	The Index element contains Name, ORI, and contact information for each Agency identified in the rap sheet file.		RS
Agency Information	<agencyInfo> <agencyORI> <agencyName> <department> <phone> <fax> <internetEMail> <contactPerson> <addressInformation>	This is a complex element containing several child elements that provide information on the agency.	This is a mandatory, repeating, alphanumeric and special character element.	RS
Agency Internet Address	<internetEMail>	This element contains the E-mail or Internet address at which the subject agency can be contacted.		RS
Agency Name	<agencyName>	This element contains the name of an agency	The entry of an ORI number in the Prosecutor element is preferred to the entry of the Agency Name; however, in the situation that a Prosecuting Agency ORI is not available for entry, the Agency Name is mandatory.	RS
Agency ORI	<agencyORI>		If the Agency Name element is not	

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			transmitted, the Prosecute Agency ORI is mandatory.	
Agency Phone	<phone>	This element contains the telephone number of the subject agency.		
Arrest Case Number	<arrestCaseNumber>	This element contains the case number assigned by the arresting agency. This element, called the Originating Agency Case number (OCA) in the III, can be used to enter an AFIS or Process Control Number from the arrest fingerprint card.		
Arrest Charge	<arrestCharge> <arrestChargeSequence> <chargeCaseNumber> <offenseDate> <literal> <statute> <offenseCode> <ncicCode> <counts> <severity> <actionLiteral> <actionDate> <comments>	Each Arrest Charge element defines a single charge corresponding to the arrest identified in the Arrest segment element.	When an Arrest Charge element is included in the record, the Arrest segment element is mandatory. Also, when an Arrest segment element is included in the record, at least one Arrest Charge element must be included in the record.	RS
Arrest Offender Identification Number	<offenderId>	This element contains a unique identification number assigned to an arrest subject by the local arresting agency, much like the SID number assigned at the state level or the FNU		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		assigned at the federal level.		
Arrest segment	<arrest> <agencyORI> <agencyName> <subjectName> <date> <type> <arrestCaseNumber> <offenderId> <comments>		When the Arrest segment element is included, a minimum of one Arrest Charge element is mandatory.	RS
Arrest Type	<type>	This element contains the guidelines under which it is anticipated the subject will be processed, such as, Adult, Juvenile, Juvenile as Adult, etc.		RS
Attention Reference	<attention>	This element contains identification of the person or entity to whose attention the rap sheet response will be directed.		RS
Building Name	<buildingName>	This element contains the name of the building that houses the agency.		RS
Case Tracking Number	<trackingNumber>	The element contains a unique identifier assigned to track the event information recorded in the cycle.		RS
Caution	<caution>	This element contains a cautionary message about the record subject.		RS
Caution Information	<cautionInfo> <caution> <date> <state>	This element contains a free-text cautionary message concerning the record subject. The date indicates when the cautionary message was initiated.		RS
Caveat	<caveat>	This element contains a definition of		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		the conditions pertaining to the use and dissemination of the rap sheet being provided.		
Charge Case Number	<chargeCaseNumber>	This element contains a unique identifying number assigned to the particular charge for case management purposes.		RS
Charge Literal	<literal>	This element contains text describing the charge.		RS
Charge NCIC Code	<ncicCode>	This element contains the NCIC offense code.	NCIC offense codes are listed in the NCIC 2000 Code Manual.	RS
Charge Offense Date	<offenseDate>	This element contains the date of the offense to which the charge corresponds.	The date should be in the format CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default.	RS
Charge Sequence Number	<arrestChargeSequence>	This element contains a sequentially assigned number for charge tracking purposes (for example, the first charge under the arrest might be assigned Charge Sequence Number 1, the second 2, and so forth).		RS
Charge Severity	<severity>	This element contains a code indicating the charge severity.	The following are valid codes to be entered in this element: F - felony; M – misdemeanor; L - local ordinance; O – other; U – unknown.	RS
Charge Statute	<statute>	This element contains the particular		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		statute to which the charges relate.		
City	<city>	This element contains the city name for the agency.		RS
Code	<code>	This element contains the appropriate NCIC code. (EFTS 2.026)		RS
Comments	<comments>	This element allows for additional, unique information regarding the record subject's personal characteristics, traits and habits.		RS
Comments Information	<commentsInfo> <comments> <state>	This elements contains comments from a state.		RS
Contact Person	<contactPerson>	This element contains a contact person's name for the agency.		RS
Correctional Number	<correctionalNumber> <number> <state>	This element contains a correctional subject's identification number for a given state.		RS
Corrections segment	<corrections> <agencyORI> <agencyName> <subjectName> <correctionalNumber> <courtCaseNumber> <actionLiteral> <actionDate> <comments>	This complex element provides information on a subject's correction history.		RS
Country	<country>	This element contains the country for the agency.		RS
Country of	<citizenship>	The element contains the name of the		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
Citizenship		country of that the subject is a citizen		
Counts	<counts>	This element contains the number of counts for which the record subject was charged.	This is an optional, numeric element.	RS
County	<county>	This element contains the county for the agency.		RS
Court Action Type	<actionType>	This element contains a code representing the court disposition. NLETS or the transmission file recipient can translate the code into its literal translation. Use valid codes from the following table.	301 – Acquitted 302 – Acquitted by reason of insanity 303 – Acquitted by reason of mental incompetence 318 – Adjudication withheld 201 – Administrative discharge 391 – Appeal denied 210 – Bail forfeited 304 – Case continued without finding 305 – Charge dismissed/Nolle Prosequi 306 – Charge dismissed due to insanity 307 – Charge dismissed due to mental incompetence 308 – Charge still pending due to insanity 309 – Charge still pending due to mental incompetence 310 – Convicted 311 – Convicted of lesser offense 319 – Deceased 312 – Deferred disposition 203 – Deported 313 – Dismissed – civil action 214 – Diversion	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			321 – Executive clemency granted 314 – Extradited 322 – Found insane 323 – Found mentally incompetent 204 – Granted voluntary departure from U.S. 393 – Judgment affirmed 394 – Judgment reversed 320 – Mistrial – defendant discharged 315 – Pardoned 316 – Probation before conviction 317 – Sentence commuted 401 – Failure to appear/Warrant action 501 – Revocation – bail 502 – Revocation – probation 503 – Revocation – parole 504 – Revocation - other	
Court Case Number	<courtCaseNumber>	This element contains a unique identifying number assigned by the court to the particular case for case management purposes.	This is an alphanumeric and special character element	RS
Court Charge	<courtCharge> <arrestCharge Sequence> <offenseDate> <literal> <statute> <offenseCode> <ncicCode> <counts> <severity>		When the Court Charge element is included, the Court Disposition segment element is mandatory.	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
	<u><actionLiteral></u> <u><actionType></u> <u><actionDate></u> <u><comments></u>			
Court Disposition segment	<u><courtDisposition></u> <u><agencyORI></u> <u><agencyName></u> <u><subjectName></u> <u><courtCaseNumber></u> <u><courtCharge></u>		When the Court Disposition segment element is included, a minimum of one Court Charge element is mandatory.	RS
Cycle	<u><cycle></u> <u><earliestDate></u> <u><trackingNumber></u> <u><arrest></u> <u><prosecutorDisposition></u> <u><courtDisposition></u> <u><courtCharge></u> <u><sentencing></u> <u><corrections></u>	Each cycle will be based upon a fingerprint submission, which either establishes the subject record or positively identifies the current submission to the existing subject record. Ordinarily, a cycle will begin with an arrest and will contain all the reported information, which pertains to that arrest. Cycles may be based upon a fingerprint submission taken by other than arresting agencies, such as prosecutors or custodial agencies. All information contained in the cycle must be related to the fingerprint submission, which originally created the cycle. In some instances, multiple fingerprint submissions will exist within a cycle (e.g., arrest and custodial), but they must all relate to the original fingerprint submission.		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
Date	<date>	This element contains the date of arrest.	This element is in the eight-digit date format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default. (EFTS 2.045)	RS
Date of Birth	<birthdate>	Each birthdate element contains a date of birth associated with the record subject.	This element is in eight-digit date format CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default. (EFTS 2.022)	RS
Date of First Reported Events	<firstEventDate>	The element contains the earliest date of an update made in the record subject’s cycle.	This element is in the eight-digit date format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default.	RS
Date of Last Reported Event	<lastEventDate>	The element contains the most recent date of an update made in the record subject’s arrest cycle.	This element is in the eight-digit date format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default.	RS
Department	<department>	This element contains a department name within an agency (e.g., Records Department).		RS
DNA	<dna>	Entries should only be made in this		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
	<agencyORI> <agencyName> <format> <link> <date>	element if an Agency is known to have a DNA sample of the record subject.		
Drivers License Number	<driversLicense> <number> <date>	This is a complex element that may contain information on the subject's driver license.		RS
Earliest Event Date	<earliestDate>	This element contains the earliest date included in the cycle element. The Earliest Event Date must equal one of the following: Arrest Date (a mandatory element in the Arrest element); Prosecution Action Date (a mandatory element in the Prosecutor Disposition); Court Action Date (a mandatory element in the Court Disposition element or Corrections Action Date (a mandatory element in the Corrections element).	The Event Date will be entered in the standard eight-digit date format CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is CCYYMMDD and is the default.	RS
Employer	<employerName>	This element contains the record subject's employer. As much information as available should be entered concerning the employer's location and means of contact.		RS
Employment	<employment> <occupation> <employerName> <date>	This is a complex element that contains information on a subject's employment.		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
Eye Color	<eyeColor>	This element contains the subject's eye color. Use an eye color from the following table.	Black, Blue, Brown, Gray, Green, Hazel, Maroon, Multicolored, Pink, Unknown	RS
Eye Color Information	<eyeColorInfo> <eyeColor> <date>	This is a complex element that contains information on a subject's eye color.		RS
FBI Number	<fbiNumber>	The element contains the subject's FBI Number. (EFTS 2.014)	The FBI Number element is mandatory in the absence of a State Identification Number element.	RS
Felony	<felony>	This element contains the number of felony charges contained in the rap sheet for the record subject.		RS
First	<first>	This element contains the record subject's first or given name.		RS
Foreign Postal Code	<foreignPostalCode>	This element contains the foreign postal code for the agency.		RS
Format	<format>	This element describes the format in which the palm prints are available. (e.g., NIST, HC (for hardcopy), TIFF, etc.)		RS
FP Pattern Classification	<fpPatternClass>	The element contains the subject's fingerprint classification, and may include the classification technique employed.		RS
From Court Case Number	<courtCaseNumber>	This element contains the unique identifying number assigned by the court to the case from which the sentencing precipitated.		RS
Hair Color	<hairColor>	This element contains the subject's hair	Bald, Black Blond, Strawberry Blonde,	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		color. Use a hair color from the following table.	Brown, Gray, Orange, Purple, partially Gray, Red, Auburn, Sandy, White, Green, Pink, Unknown	
Hair Color Information	<hairColorInfo> <hairColor> <date>	This is a complex element that contains information on a subject's hair color.		RS
Height	<height>	This element contains the record subject's height.	The element may contain the unit attribute giving the measurement units of the height. The legal values of the attribute are "inches" and "feet inches" and the default is "feet inches." If reported in feet and inches, the first (leftmost) digit is used to show feet while the two rightmost characters are used to show the inches between 00 and 11	RS
Height Information	<heightInfo> <height> <date>	This is a complex element that contains information on a subject's height.		RS
Identification	<identification> <subjectName> <fbiNumber> <sidNumber> <correctionalNumber> <ssn> <miscId> <driversLicense> <birthplace> <birthdate> <citizenship> <sex>	The identification element contains information about the criminal history record subject's identity. Contained in this complex element are many other complex and child elements used to provide information on the subject's identity.		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
	<p> <u><race></u> <u><heightInfo></u> <u><weightInfo></u> <u><eyeColorInfo></u> <u><hairColorInfo></u> <u><skinTone></u> <u><fpPatternClass></u> <u><palmPrints></u> <u><photo></u> <u><dna></u> <u><smtInfo></u> <u><employment></u> <u><residence></u> <u><cautionInfo></u> <u><ifsDisqualified></u> <u><offenderNoticeInfo></u> <u><commentsInfo></u> </p>			
IFS Disqualified	<ifsDisqualified>	<p>This element contains the III flag for Firearm Sales. Prior to May 13, 2001, this is the Felon Identification in Firearms Sales (FIFS) flag.</p>	<p>Acceptable values are: F – used to indicate a subject’s record contains at least one felony conviction; M – used to show a subject’s record contains only misdemeanor convictions and no court action is pending; and X – used to show the status of the record is unknown or that court action is pending. On May 13, 2001, this will be known as the Identification for Firearm Sales Disqualifier. Acceptable values will be: D – Disqualified, C – Cleared, and X – used</p>	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			to show the status of the record is unknown or that court action is pending.	
Index	<index>	The element contains a code corresponding to a fixed caveat. The corresponding caveat will be displayed in the rap sheet. States will be allowed to enter codes and associated caveats into the central Index maintained by NLETS. Valid codes and their corresponding caveats are yet to be determined.		RS
Introduction	<introduction> <request> <caveatInfo>	The <introduction> element contains reference information gathered from the inquiry transaction (e.g., IQ, FQ, or CHR) and also special caveats relating to use and dissemination of the criminal history record.		RS
Last	<last>	This element contains the record subject's last or surname. The last name must be supplied but the remaining elements are all optional.		RS
Link	<link>	This element contains information about how to acquire images of the palm prints. It may be in the form of a Universal Resource Locator (URL) or it may be narrative instructions.		RS
Local Ordinance	<localOrdinance>	This element contains the number of local ordinance charges contained in the		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		rap sheet for the record subject.		
Middle	<middle>	This element contains the record subject's middle name.		RS
Misc. ID Number	<miscId> <type> <number>	This is used in conjunction with "Type of Number" and several other specific numbers.		RS
Misdemeanor	<misdemeanor>	This element contains the number of misdemeanor charges contained in the rap sheet for the record subject.		RS
Name	<name>	This element contains the name of the subject used in the request for the criminal history record. (EFTS 2.018)		RS
Number	<number>	The element contains the subject's correctional number from the state that issued it.		RS
Occupation	<occupation>	This element contains the record subject's occupation.	Occupation may be reported as "Student" if the record subject is a full-time student.	RS
Offender Caveat or Notice Information	<offenderNoticeInfo> <offenderNotice> <index> <state>		This is a complex element that contains three child elements; <offenderNotice>, and either <index>, or <state> but not both.	RS
Offender Notice	<offenderNotice>	This element contains a free-text description of additional information associated with the record subject. This element allows for unique caveats or notices to be entered, in contrast to the Offender Caveat Notice index element, which allows a code corresponding to a fixed caveat to be		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		entered and interpreted upon transmission.		
Offense Date	<offenseDate>	The element contains the date of the offense to which the charge corresponds.	This date should be in the eight-digit date format CCYYMMDD.	
Other	<other>	This element contains the number of charges other than felony, misdemeanor, and local ordinance charges contained in the rap sheet for the record subject.		RS
Palm Prints Available	<palmPrints> <agencyORI> <agencyName> <format> <link> <date>	Entries should only be made in this element if an agency is known to have palm prints corresponding to the record subject.		RS
Photo Available	<photo> <agencyORI> <agencyName> <format> <link> <date>	Entries should only be made in this element if an Agency is known to have a photograph(s) of the record subject.		RS
Place of Birth	<birthplace>	The place of birth will be identified as the state (Mexico, United States), territorial possession, province (Canada), or country of birth.	The place of birth must be represented by the appropriate two-letter abbreviations listed in the NCIC 2000 Code Manual or comply with the criteria identified below. (EFTS 2.020) If the following condition exists enter code	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			<p>after equal (=) sign.</p> <p>POB listed as state AND country and applicable code not contained in Code Table; OR city can be ascertained as not being located in the United States; OR foreign POB and applicable code not contained in Code Table = Y</p> <p>POB stated as only city AND city can be ascertained as being located in the United States = US</p> <p>POB is Mexico or any Mexican state or province not in Code Table = MM</p> <p>POB is "Mexico, Mexico" = MX</p> <p>POB is unknown = XX</p>	
Post Office Box	<postOfficeBox>	This element contains the post office box to which the agency has its mail delivered.		RS
Prosecutor Case Number	<prosecutorCaseNumber>	This element contains a unique identifying number assigned by the court to the particular case for case management purposes.		RS
Prosecutor Charge	<prosecutorCharge>		When the Prosecutor Charge element is included, the Prosecutor Disposition	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			segment element is mandatory.	
Prosecutor Disposition Segment	<prosecutorDisposition> <agencyORI> <agencyName> <subjectName> <prosecutorCaseNumber> <prosecutorCharge>		When the Prosecutor Disposition segment element is included, a minimum of one Prosecutor Charge element is mandatory.	RS
Purpose Code	<purposeCode>	The element contains a code identifying the purpose for which the rap sheet will be used. (EFTS 2.XXX)	A – Administrative File Maintenance C – Criminal Justice D – Domestic violence and stalking, civil and criminal court cases F – Firearms-related background checks I – Interstate approved non-criminal justice licensing and employment background checks J – criminal justice employment background checks S – National security background checks V – Visa applications initiated by US Dept. of State X – Caregiver background checks, exigent circumstances	RS
Race	<race>	This element contains the record subject's race.	Use the predominant race code from the following table. (Categories are the same as EFTS 2.025, code values are different) If subject is Chinese, Japanese, Filipino, Korean, Polynesian, Indian, Indonesian, Asian Indian, Samoan, or any other Pacific	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			<p>islander = Asian</p> <p>If subject has origins in any of the racial groups of Africa = Black</p> <p>If subject is American Indian, Eskimo, or Alaskan native, or a person having origins in any other 48 contiguous states of the United States or Alaska who maintains cultural identification through tribal affiliation or community recognition = Native American</p> <p>If subject is of indeterminate race = Unknown</p> <p>If subject is Caucasian, Mexican, Puerto Rican, Cuban, Central or South America, or other Spanish culture or origin, regardless of race = White</p>	
<p>Rap Sheet Request Reference</p>	<p><request> <fbiNumber> <sidNumber> <name> <purposeCode> <attention></p>	<p>Information contained in each element is derived from the request transaction (e.g., QR, IQ or FQ) to which the response corresponds.</p>		<p>RS</p>
<p>Record Caveat Information</p>	<p><caveatInfo> <state> <caveat></p>		<p>Record Caveat Information is a complex element that must contain a <state> child element and either <caveat> or <index></p>	<p>RS</p>

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
	<index>		child element but not both.	
Residence	<residence> <address> <date>	This is a complex element that contains information on the subject's residence.		RS
Room Number	<roomNumber>	This element contains the room number to which the agency has their mail delivered.		RS
Scars, Marks, and Tattoos	<smtInfo> <agencyORI> <agencyName> <smt> <code> <format> <link> <date>	This is a complex element that contains information on the subject's scars, marks, and tattoos.	Specify either an <smt> or an <code>.	RS
Sentence	<sentence>	This element contains a literal explanation of the court sentence including time and dollar amounts.		RS
Sentencing segment	<sentencing> <agencyORI> <agencyName> <courtCaseNumber> <arrestChargeSequence> <sentence> <date> <comments>	This complex element provides information on sentencing.		RS
Sex	<sex>	This element contains the record subject's sex.	Valid values are: Male; Female; Unknown	RS
Skin Tone	<skinTone>	This element contains the subject's skin	Albino, Black, Medium, Brown, Dark,	RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		tone (complexion). Use a skin tone form the following table.	Dark Brown, Fair, Light, Light Brown, Olive, Ruddy, Sallow, Yellow	
SMT	<smt>	This element contains description of a scar, mark or tattoo present on the subject. The element contains a free-text description		RS
Social Security Number	<ssn>	This element contains the subject's social security number.	This number will be entered as nine consecutive numeric characters with no embedded punctuation or special characters. (EFTS 2.016)	RS
State	<state>	This element contains the NCIC State two-letter code for the State that supplied the caveat.		RS
State Identification Number	<sidNumber>	The element contains the subject's SID from request (e.g., QR, IQ, FQ). (EFTS 2.015)	The SID Number element is mandatory in the absence of an FBI Number element	RS
State Offense Code	<offenseCode>	This element contains the offense code from the state.		RS
Street	<street>	This element contains the street name for the agency.		RS
Street Number	<streetNumber>	This element contains the street number for the agency.		RS
Subject's Name	<subjectName> <last> <first> <middle> <suffix>	This element should include all names for the record subject, including all known AKA's.		RS
Suffix	<suffix>	This element contains additional components of the record subject's		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		name and generational suffixes, for example, Jr., Sr., III, etc., corresponding to the record subject.		
Summary	<summary> <cautionInfo> <ifsDisqualified> <totalArrests> <totalCharges> <totalConvictions> <totalFailuresToAppear> <totalRevocations> <firstEventDate> <lastEventDate>	The Summary element contains a brief summary of the Rap Sheet contents. Contained in this complex element are many other complex and child elements used to provide information on the subject's identity.		RS
Total Reported Arrests	<totalArrests>	The element contains the total number of reported arrests for the record subject.		RS
Total Reported Charges	<totalCharges> <felony> <misdemeanor> <localOrdinance> <other> <unknown>	This will be used to show the number of reported charges for the record subject.		RS
Total Reported Convictions	<totalConvictions> <felony> <misdemeanor> <localOrdinance> <other> >unknown>	This will be used to show the number of reported convictions for the record subject.		RS
Total Reported	<totalFailuresToAppear>	This element contains the number of		RS

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FIELD CONTENTS	XML TAG NAME	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
Failures to Appear		instances in which the record subject failed to appear for court, hearing, or other judicial situation as reported in the rap sheet.		
Total Reported Revocations	<totalRevocations>	This element contains the number of reported revocations contained in the rap sheet for the record subject.		RS
Type of Number	<type>	The element contains a description of the type or origin of the miscellaneous number provided in the second element, for example, "Army Serial Number," "Passport Number," or "Canadian Social Insurance."		RS
Unknown	<unknown>	This element contains the number of unknown charges on the rap sheet for the record subject.		RS
Weight	<weight>	This element contains the subject's weight .	This element is a three-character numeric. If weight is unknown, enter 000. The element may contain the unit attribute giving the measurement units of the weight. The only legal value of the attribute is "pounds" and it is the default. (EFTS 2.029)	RS
Weight Information	<weightInfo> <weight> <date>	This is a complex element that contains information on a subject's weight.		RS
Zip code	<zipcode>	This element contains the zip code for the agency.		RS

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Justice Data Dictionary by XML Tag

XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<actionDate>	Action Date	This element contains the date the disposition was rendered.	Element in the format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default.	RS
<actionLiteral>	Action Literal	This element contains a free-text description of law enforcement agency action, such as custody only, turned over to another agency, not referred for prosecution, or referred for prosecution. While this and the <actionDate> element are optional, it is recommended that they appear if the action is not referred for prosecution.		RS
<actionType>	Court Action Type	This element contains a code representing the court disposition. NLETS or the transmission file recipient can translate the code into its literal translation. Use valid codes from the following table.	301 – Acquitted 302 – Acquitted by reason of insanity 303 – Acquitted by reason of mental incompetence 318 – Adjudication withheld 201 – Administrative discharge 391 – Appeal denied 210 – Bail forfeited 304 – Case continued without finding	RS

D r a f t

XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			305 – Charge dismissed/Nolle Prosequi 306 – Charge dismissed due to insanity 307 – Charge dismissed due to mental incompetence 308 – Charge still pending due to insanity 309 – Charge still pending due to mental incompetence 310 – Convicted 311 – Convicted of lesser offense 319 – Deceased 312 – Deferred disposition 203 – Deported 313 – Dismissed – civil action 214 – Diversion 321 – Executive clemency granted 314 – Extradited 322 – Found insane 323 – Found mentally incompetent 204 – Granted voluntary departure from U.S. 393 – Judgment affirmed 394 – Judgment reversed 320 – Mistrial – defendant discharged 315 – Pardoned 316 – Probation before conviction 317 – Sentence commuted 401 – Failure to appear/Warrant action 501 – Revocation – bail 502 – Revocation – probation 503 – Revocation – parole	

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			504 – Revocation - other	
<address>	Address	This element contains the record subject's home address. (EFTS 2.041)		RS
<addressInfo> <address> <buildingName> <roomNumber> <postOfficeBox> <streetNumber> <street> <city> <state> <zipcode> <county> <country> <foreignPostalCode>	Agency Address Information	This complex element contains the address of the subject agency.		RS
<agencyIndex> <agencyInfo>	Agency Index	The Index element contains Name, ORI, and contact information for each Agency identified in the rap sheet file.		RS
<agencyInfo> <agencyORI> <agencyName> <department> <phone> <fax> <internetEMail> <contactPerson> <addressInformation>	Agency Information	This is a complex element containing several child elements that provide information on the agency.	This is a mandatory, repeating, alphanumeric and special character element.	RS
<agencyName>	Agency Name	This element contains the name of an	The entry of an ORI number in the	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		agency	Prosecutor element is preferred to the entry of the Agency Name; however, in the situation that a Prosecuting Agency ORI is not available for entry, the Agency Name is mandatory.	
<agencyORI>	Agency ORI		If the Agency Name element is not transmitted, the Prosecute Agency ORI is mandatory.	
<arrest> <agencyORI> <agencyName> <subjectName> <date> <type> <arrestCaseNumber> <offenderId> <comments>	Arrest segment		When the Arrest segment element is included, a minimum of one Arrest Charge element is mandatory.	RS
<arrestCaseNumber>	Arrest Case Number	This element contains the case number assigned by the arresting agency. This element, called the Originating Agency Case number (OCA) in the III, can be used to enter an AFIS or Process Control Number from the arrest fingerprint card.		
<arrestCharge> <arrestChargeSequence> <chargeCaseNumber> <offenseDate>	Arrest Charge	Each Arrest Charge element defines a single charge corresponding to the arrest identified in the Arrest segment element.	When an Arrest Charge element is included in the record, the Arrest segment element is mandatory. Also, when an Arrest segment element is included in the	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<literal> <statute> <offenseCode> <ncicCode> <counts> <severity> <actionLiteral> <actionDate> <comments>			record, at least one Arrest Charge element must be included in the record.	
<arrestChargeSequence>	Charge Sequence Number	This element contains a sequentially assigned number for charge tracking purposes (for example, the first charge under the arrest might be assigned Charge Sequence Number 1, the second 2, and so forth).		RS
<attention>	Attention Reference	This element contains identification of the person or entity to whose attention the rap sheet response will be directed.		RS
<birthdate>	Date of Birth	Each birthdate element contains a date of birth associated with the record subject.	This element is in eight-digit date format CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is "CCYYMMDD" and it is the default. (EFTS 2.022)	RS
<birthplace>	Place of Birth	The place of birth will be identified as the state (Mexico, United States), territorial possession, province (Canada), or country of birth.	The place of birth must be represented by the appropriate two-letter abbreviations listed in the NCIC 2000 Code Manual or comply with the criteria identified below. (EFTS 2.020)	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			<p>If the following condition exists enter code after equal (=) sign. POB listed as state AND country and applicable code not contained in Code Table; OR city can be ascertained as not being located in the United States; OR foreign POB and applicable code not contained in Code Table = Y</p> <p>POB stated as only city AND city can be ascertained as being located in the United States = US</p> <p>POB is Mexico or any Mexican state or province not in Code Table = MM</p> <p>POB is "Mexico, Mexico" = MX</p> <p>POB is unknown = XX</p>	
<buildingName>	Building Name	This element contains the name of the building that houses the agency.		RS
<caution>	Caution	This element contains a cautionary message about the record subject.		RS
<cautionInfo> <caution> <date> <state>	Caution Information	This element contains a free-text cautionary message concerning the record subject. The date indicates when the cautionary message was initiated.		RS
<caveat>	Caveat	This element contains a definition of		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		The conditions pertaining to the use and dissemination of the rap sheet being provided.		
<caveatInfo> <state> <caveat> <index>	Record Caveat Information		Record Caveat Information is a complex element that must contain a <state> child element and either <caveat> or <index> child element but not both.	RS
<chargeCaseNumber>	Charge Case Number	This element contains a unique identifying number assigned to the particular charge for case management purposes.		RS
<citizenship>	Country of Citizenship	The element contains the name of the country of that the subject is a citizen		RS
<city>	City	This element contains the city name for the agency.		RS
<code>	Code	This element contains the appropriate NCIC code. (EFTS 2.026)		RS
<comments>	Comments	This element allows for additional, unique information regarding the record subject's personal characteristics, traits and habits.		RS
<commentsInfo> <comments> <state>	Comments Information	This elements contains comments from a state.		RS
<contactPerson>	Contact Person	This element contains a contact person's name for the agency.		RS
<correctionalNumber> <number> <state>	Correctional Number	This element contains a correctional subject's identification number for a given state.		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<corrections> <agencyORI> <agencyName> <subjectName> <correctionalNumber> <courtCaseNumber> <actionLiteral> <actionDate> <comments>	Corrections segment	This complex element provides information on a subject's correction history.		RS
<country>	Country	This element contains the country for the agency.		RS
<counts>	Counts	This element contains the number of counts for which the record subject was charged.	This is an optional, numeric element.	RS
<county>	County	This element contains the county for the agency.		RS
<courtCaseNumber>	Court Case Number	This element contains a unique identifying number assigned by the court to the particular case for case management purposes.	This is an alphanumeric and special character element	RS
<courtCaseNumber>	From Court Case Number	This element contains the unique identifying number assigned by the court to the case from which the sentencing precipitated.		RS
<courtCharge> <arrestCharge Sequence> <offenseDate> <literal> <statute>	Court Charge		When the Court Charge element is included, the Court Disposition segment element is mandatory.	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<offenseCode> <ncicCode> <counts> <severity> <actionLiteral> <actionType> <actionDate> <comments>				
<courtDisposition> <agencyORI> <agencyName> <subjectName> <courtCaseNumber> <courtCharge>	Court Disposition segment		When the Court Disposition segment element is included, a minimum of one Court Charge element is mandatory.	RS
<cycle> <earliestDate> <trackingNumber> <arrest> <prosecutorDisposition> <courtDisposition> <courtCharge> <sentencing> <corrections>	Cycle	Each cycle will be based upon a fingerprint submission, which either establishes the subject record or positively identifies the current submission to the existing subject record. Ordinarily, a cycle will begin with an arrest and will contain all the reported information, which pertains to that arrest. Cycles may be based upon a fingerprint submission taken by other than arresting agencies, such as prosecutors or custodial agencies. All information contained in the cycle must be related to the fingerprint submission, which originally created the cycle. In some instances, multiple fingerprint		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		submissions will exist within a cycle (e.g., arrest and custodial), but they must all relate to the original fingerprint submission.		
<date>	Date	This element contains the date of arrest.	This element is in the eight-digit date format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default. (EFTS 2.045)	RS
<department>	Department	This element contains a department name within an agency (e.g., Records Department).		RS
<dna> <agencyORI> <agencyName> <format> <link> <date>	DNA	Entries should only be made in this element if an Agency is known to have a DNA sample of the record subject.		RS
<driversLicense> <number> <date>	Drivers License Number	This is a complex element that may contain information on the subject’s driver license.		RS
<earliestDate>	Earliest Event Date	This element contains the earliest date included in the cycle element. The Earliest Event Date must equal one of the following: Arrest Date (a mandatory element in the Arrest element); Prosecution Action Date (a mandatory	The Event Date will be entered in the standard eight-digit date format CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is CCYYMMDD and is	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		element in the Prosecutor Disposition); Court Action Date (a mandatory element in the Court Disposition element or Corrections Action Date (a mandatory element in the Corrections element).	the default.	
<employerName>	Employer	This element contains the record subject's employer. As much information as available should be entered concerning the employer's location and means of contact.		RS
<employment> <occupation> <employerName> <date>	Employment	This is a complex element that contains information on a subject's employment.		RS
<eyeColor>	Eye Color	This element contains the subject's eye color. Use an eye color from the following table.	Black, Blue, Brown, Gray, Green, Hazel, Maroon, Multicolored, Pink, Unknown	RS
<eyeColorInfo> <eyeColor> <date>	Eye Color Information	This is a complex element that contains information on a subject's eye color.		RS
<fax>	Agency Fax	This element contains the telephone number of a facsimile machine monitored by the subject agency.		RS
<fbiNumber>	FBI Number	The element contains the subject's FBI Number. (EFTS 2.014)	The FBI Number element is mandatory in the absence of a State Identification Number element.	RS
<felony>	Felony	This element contains the number of felony charges contained in the rap		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		sheet for the record subject.		
<first>	First	This element contains the record subject's first or given name.		RS
<firstEventDate>	Date of First Reported Events	The element contains the earliest date of an update made in the record subject's cycle.	This element is in the eight-digit date format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is "CCYYMMDD" and it is the default.	RS
<foreignPostalCode>	Foreign Postal Code	This element contains the foreign postal code for the agency.		RS
<format>	Format	This element describes the format in which the palm prints are available. (e.g., NIST, HC (for hardcopy), TIFF, etc.)		RS
<fpPatternClass>	FP Pattern Classification	The element contains the subject's fingerprint classification, and may include the classification technique employed.		RS
<hairColor>	Hair Color	This element contains the subject's hair color. Use a hair color from the following table.	Bald, Black Blond, Strawberry Blonde, Brown, Gray, Orange, Purple, partially Gray, Red, Auburn, Sandy, White, Green, Pink, Unknown	RS
<hairColorInfo> <hairColor> <date>	Hair Color Information	This is a complex element that contains information on a subject's hair color.		RS
<height>	Height	This element contains the record subject's height.	The element may contain the unit attribute giving the measurement units of the height. The legal values of the attribute are	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			<p>“inches” and “feet inches” and the default is “feet inches.” If reported in feet and inches, the first (leftmost) digit is used to show feet while the two rightmost characters are used to show the inches between 00 and 11</p>	
<p><u>heightInfo</u> <u>height</u> <u>date</u></p>	<p>Height Information</p>	<p>This is a complex element that contains information on a subject’s height.</p>		<p>RS</p>
<p><u>identification</u> <u>subjectName</u> <u>fbiNumber</u> <u>sidNumber</u> <u>correctionalNumber</u> <u>ssn</u> <u>miscId</u> <u>driversLicense</u> <u>birthplace</u> <u>birthdate</u> <u>citizenship</u> <u>sex</u> <u>race</u> <u>heightInfo</u> <u>weightInfo</u> <u>eyeColorInfo</u> <u>hairColorInfo</u> <u>skinTone</u> <u>fpPatternClass</u> <u>palmPrints</u></p>	<p>Identification</p>	<p>The identification element contains information about the criminal history record subject’s identity. Contained in this complex element are many other complex and child elements used to provide information on the subject’s identity.</p>		<p>RS</p>

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<p> <u><photo></u> <u><dna></u> <u><smtInfo></u> <u><employment></u> <u><residence></u> <u><cautionInfo></u> <u><ifsDisqualified></u> <u><offenderNoticeInfo></u> <u><commentsInfo></u> </p>				
<p><ifsDisqualified></p>	<p>IFS Disqualified</p>	<p>This element contains the III flag for Firearm Sales. Prior to May 13, 2001, this is the Felon Identification in Firearms Sales (FIFS) flag.</p>	<p>Acceptable values are: F – used to indicate a subject’s record contains at least one felony conviction; M – used to show a subject’s record contains only misdemeanor convictions and no court action is pending; and X – used to show the status of the record is unknown or that court action is pending. On May 13, 2001, this will be known as the Identification for Firearm Sales Disqualifier. Acceptable values will be: D – Disqualified, C – Cleared, and X – used to show the status of the record is unknown or that court action is pending.</p>	<p>RS</p>
<p><index></p>	<p>Index</p>	<p>The element contains a code corresponding to a fixed caveat. The corresponding caveat will be displayed in the rap sheet. States will be allowed to enter codes and associated caveats into the central Index maintained by</p>		<p>RS</p>

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		NLETS. Valid codes and their corresponding caveats are yet to be determined.		
<internetEMail>	Agency Internet Address	This element contains the E-mail or Internet address at which the subject agency can be contacted.		RS
<introduction> <request> <caveatInfo>	Introduction	The <introduction> element contains reference information gathered from the inquiry transaction (e.g., IQ, FQ, or CHR) and also special caveats relating to use and dissemination of the criminal history record.		RS
<last>	Last	This element contains the record subject's last or surname. The last name must be supplied but the remaining elements are all optional.		RS
<lastEventDate>	Date of Last Reported Event	The element contains the most recent date of an update made in the record subject's arrest cycle.	This element is in the eight-digit date format of CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is "CCYYMMDD" and it is the default.	RS
<link>	Link	This element contains information about how to acquire images of the palm prints. It may be in the form of a Universal Resource Locator (URL) or it may be narrative instructions.		RS
<literal>	Charge Literal	This element contains text describing		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		the charge.		
<localOrdinance>	Local Ordinance	This element contains the number of local ordinance charges contained in the rap sheet for the record subject.		RS
<middle>	Middle	This element contains the record subject's middle name.		RS
<miscId> <type> <number>	Misc. ID Number	This is used in conjunction with "Type of Number" and several other specific numbers.		RS
<misdemeanor>	Misdemeanor	This element contains the number of misdemeanor charges contained in the rap sheet for the record subject.		RS
<name>	Name	This element contains the name of the subject used in the request for the criminal history record. (EFTS 2.018)		RS
<ncicCode>	Charge NCIC Code	This element contains the NCIC offense code.	NCIC offense codes are listed in the NCIC 2000 Code Manual.	RS
<number>	Number	The element contains the subject's correctional number from the state that issued it.		RS
<occupation>	Occupation	This element contains the record subject's occupation.	Occupation may be reported as "Student" if the record subject is a full-time student.	RS
<offenderId>	Arrest Offender Identification Number	This element contains a unique identification number assigned to an arrest subject by the local arresting agency, much like the SID number assigned at the state level or the FNU assigned at the federal level.		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<offenderNotice>	Offender Notice	This element contains a free-text description of additional information associated with the record subject. This element allows for unique caveats or notices to be entered, in contrast to the Offender Caveat Notice index element, which allows a code corresponding to a fixed caveat to be entered and interpreted upon transmission.		RS
<offenderNoticeInfo> <offenderNotice> <index> <state>	Offender Caveat or Notice Information		This is a complex element that contains three child elements; <offenderNotice>, and either <index>, or <state> but not both.	RS
<offenseCode>	State Offense Code	This element contains the offense code from the state.		RS
<offenseDate>	Charge Offense Date	This element contains the date of the offense to which the charge corresponds.	The date should be in the format CCYYMMDD. The element may contain the format attribute giving the date format used in the element. The only legal value for the attribute is “CCYYMMDD” and it is the default.	RS
<offenseDate>	Offense Date	The element contains the date of the offense to which the charge corresponds.	This date should be in the eight-digit date format CCYYMMDD.	
<other>	Other	This element contains the number of charges other than felony, misdemeanor, and local ordinance charges contained in the rap sheet for		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		the record subject.		
<palmPrints> <agencyORI> <agencyName> <format> <link> <date>	Palm Prints Available	Entries should only be made in this element if an agency is known to have palm prints corresponding to the record subject.		RS
<phone>	Agency Phone	This element contains the telephone number of the subject agency.		
<photo> <agencyORI> <agencyName> <format> <link> <date>	Photo Available	Entries should only be made in this element if an Agency is known to have a photograph(s) of the record subject.		RS
<postOfficeBox>	Post Office Box	This element contains the post office box to which the agency has its mail delivered.		RS
<prosecutorCaseNumber>	Prosecutor Case Number	This element contains a unique identifying number assigned by the court to the particular case for case management purposes.		RS
<prosecutorCharge>	Prosecutor Charge		When the Prosecutor Charge element is included, the Prosecutor Disposition segment element is mandatory.	RS
<prosecutorDisposition> <agencyORI> <agencyName>	Prosecutor Disposition Segment		When the Prosecutor Disposition segment element is included, a minimum of one Prosecutor Charge element is mandatory.	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<subjectName> <prosecutorCaseNumber> <prosecutorCharge>				
<purposeCode>	Purpose Code	The element contains a code identifying the purpose for which the rap sheet will be used. (EFTS 2.XXX)	A – Administrative File Maintenance C – Criminal Justice D – Domestic violence and stalking, civil and criminal court cases F – Firearms-related background checks I – Interstate approved non-criminal justice licensing and employment background checks J – criminal justice employment background checks S – National security background checks V – Visa applications initiated by US Dept. of State X – Caregiver background checks, exigent circumstances	RS
<race>	Race	This element contains the record subject's race.	Use the predominant race code from the following table. (Categories are the same as EFTS 2.025, code values are different) If subject is Chinese, Japanese, Filipino, Korean, Polynesian, Indian, Indonesian, Asian Indian, Samoan, or any other Pacific islander = Asian If subject has origins in any of the racial groups of Africa = Black	RS

D r a f t

XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
			<p>If subject is American Indian, Eskimo, or Alaskan native, or a person having origins in any other 48 contiguous states of the United States or Alaska who maintains cultural identification through tribal affiliation or community recognition = Native American</p> <p>If subject is of indeterminate race = Unknown</p> <p>If subject is Caucasian, Mexican, Puerto Rican, Cuban, Central or South America, or other Spanish culture or origin, regardless of race = White</p>	
<request> <fbiNumber> <sidNumber> <name> <purposeCode> <attention>	Rap Sheet Request Reference	Information contained in each element is derived from the request transaction (e.g., QR, IQ or FQ) to which the response corresponds.		RS
<residence> <address> <date>	Residence	This is a complex element that contains information on the subject's residence.		RS
<roomNumber>	Room Number	This element contains the room number to which the agency has their mail delivered.		RS
<sentence>	Sentence	This element contains a literal explanation of the court sentence		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		including time and dollar amounts.		
<sentencing> <agencyORI> <agencyName> <courtCaseNumber> <arrestChargeSequence> <sentence> <date> <comments>	Sentencing segment	This complex element provides information on sentencing.		RS
<severity>	Charge Severity	This element contains a code indicating the charge severity.	The following are valid codes to be entered in this element: F - felony; M - misdemeanor; L - local ordinance; O – other; U – unknown.	RS
<sex>	Sex	This element contains the record subject' s sex.	Valid values are: Male; Female; Unknown	RS
<sidNumber>	State Identification Number	The element contains the subject's SID from request (e.g., QR, IQ, FQ). (EFTS 2.015)	The SID Number element is mandatory in the absence of an FBI Number element	RS
<skinTone>	Skin Tone	This element contains the subject's skin tone (complexion). Use a skin tone form the following table.	Albino, Black, Medium, Brown, Dark, Dark Brown, Fair, Light, Light Brown, Olive, Ruddy, Sallow, Yellow	RS
<smt>	SMT	This element contains description of a scar, mark or tattoo present on the subject. The element contains a free-text description		RS
<smtInfo> <agencyORI> <agencyName> <smt>	Scars, Marks, and Tattoos	This is a complex element that contains information on the subject's scars, marks, and tattoos.	Specify either an <smt> or an <code>.	RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<code> <format> <link> <date>				
<ssn>	Social Security Number	This element contains the subject's social security number.	This number will be entered as nine consecutive numeric characters with no embedded punctuation or special characters. (EFTS 2.016)	RS
<state>	State	This element contains the NCIC State two-letter code for the State that supplied the caveat.		RS
<statute>	Charge Statute	This element contains the particular statute to which the charges relate.		RS
<street>	Street	This element contains the street name for the agency.		RS
<streetNumber>	Street Number	This element contains the street number for the agency.		RS
<subjectName> <last> <first> <middle> <suffix>	Subject's Name	This element should include all names for the record subject, including all known AKA's.		RS
<suffix>	Suffix	This element contains additional components of the record subject's name and generational suffixes, for example, Jr., Sr., III, etc., corresponding to the record subject.		RS
<summary> <cautionInfo>	Summary	The Summary element contains a brief summary of the Rap Sheet contents.		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
<ifsDisqualified> <totalArrests> <totalCharges> <totalConvictions> <totalFailuresToAppear> <totalRevocations> <firstEventDate> <lastEventDate>		Contained in this complex element are many other complex and child elements used to provide information on the subject's identity.		
<totalArrests>	Total Reported Arrests	The element contains the total number of reported arrests for the record subject.		RS
<totalCharges> <felony> <misdemeanor> <localOrdinance> <other> <unknown>	Total Reported Charges	This will be used to show the number of reported charges for the record subject.		RS
<totalConvictions> <felony> <misdemeanor> <localOrdinance> <other> >unknown>	Total Reported Convictions	This will be used to show the number of reported convictions for the record subject.		RS
<totalFailuresToAppear>	Total Reported Failures to Appear	This element contains the number of instances in which the record subject failed to appear for court, hearing, or other judicial situation as reported in the rap sheet.		RS
<totalRevocations>	Total Reported	This element contains the number of		RS

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XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
	Revocations	reported revocations contained in the rap sheet for the record subject.		
<trackingNumber>	Case Tracking Number	The element contains a unique identifier assigned to track the event information recorded in the cycle.		RS
<type>	Arrest Type	This element contains the guidelines under which it is anticipated the subject will be processed, such as, Adult, Juvenile, Juvenile as Adult, etc.		RS
<type>	Type of Number	The element contains a description of the type or origin of the miscellaneous number provided in the second element, for example, "Army Serial Number," "Passport Number," or "Canadian Social Insurance."		RS
<unknown>	Unknown	This element contains the number of unknown charges on the rap sheet for the record subject.		RS
<weight>	Weight	This element contains the subject's weight .	This element is a 3-character numeric. If weight is unknown, enter 000. The element may contain the unit attribute giving the measurement units of the weight. The only legal value of the attribute is "pounds" and it is the default. (EFTS 2.029)	RS
<weightInfo> <weight> <date>	Weight Information	This is a complex element that contains information on a subject's weight.		RS
<zipcode>	Zip code	This element contains the zip code for		RS

D r a f t

XML TAG NAME	FIELD CONTENTS	DESCRIPTION OF FIELD	EDIT CRITERIA	ORIGIN
		the agency.		

D r a f t

Possible Rules for Usage

1. You may rename the parent level (e.g., name becomes victim or guardian) but you may not rename the child elements (last, first, middle, suffix).
2. You may not modify the interior structure (such as omitting a data element).
3. You may not use element dictionary names for other elements with conflicting definitions.

[...*edited by DJR*]