# Criminal Justice Analytics Bureau Uniform Crime Reporting

# Uniform Arrest Affidavit Data Dictionary

Version 1.1

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# **Version Control**

Version	Description of Change	Date	Action	
1.0	Initial Version	9/16/2019	Approved by CJJIS Council	
1.1	Expanded/added definitions Added X-Path Reorganized elements Included CJJIS Council amendment for victim confidentiality indicator	12/17/19	Approved by CJJIS Council	

#### **Guide for Use**

This document encompasses the data elements the Florida Department of Law Enforcement (FDLE) needs to support 943.6871(10), F.S. This statute, known as Criminal Justice Data Transparency (CJDT) created the uniform arrest affidavit so each state, county, and municipal law enforcement agency can facilitate complete, accurate, and timely collection and reporting of data from each criminal offense arrest.

This document is focused on the data elements required for inclusion in the uniform arrest affidavit. This requirement is based on statute and workgroup input as well as related elements needed to increase uniformity and completeness of the data. Each element has a definition and proposed data format type.

The dictionary will be expanded to elaborate on data format types and the XPath. Business rules will also be added.

#### **Format Types**

Each field contains a format type. The following list contains the types of formats that may be found in this document.

XML Data Type	Format Type	Description/Example					
xs:string	Alphabetic	Only characters A through Z unless					
		otherwise noted					
	Alphanumeric	Only number and characters A through Z					
		unless otherwise noted					
	Code Value	A list of values – only values listed will be					
		valid					
xs:decimal	Decimal	A number that allows decimals; example:					
		999.99					
xs:integer	Number	Only numbers 0123456789					
xs:boolean	True or False	Two values only; example: Yes or No or a					
		check box					
xs:date	YYYY-MM-DD	Only Date; example: 2002-05-30					
xs:dateTime	YYYY-MM-DDThh:mm:ss	Data and time are submitted together;					
		example: 2000-08-23T14:31:00Z					
xs:time	hh:mm:ss	Only Time; example: 09:30:10					

Some code values in the XML may include values not listed in this document. Only values that pertain to the arrest affidavit are recorded in this document.

#### **XPath**

FDLE's technical specification uses NIEM XML standards. NIEM XML stands for National Information Exchange Model eXtensible Markup Language. It is a partnership of the U.S. Department of Justice, Department of Homeland Security, and Department of Health and Human Services and it standardizes content to accurately compare or consolidate data. NIEM is an XML-based information exchange framework.

Within this Data Dictionary FDLE has included the XML XPath for each field with the business definitions of the field. XPath stands for XML Path Language. XPath uses "path like" syntax to identify and navigate through elements and attributes in an XML document. The XPath will be used by technical implementers and it is documented in the IEPD. The IEPD can be found on CJNet at http://www.flcjn.net/CJIS-Resources/Resources/FDLEIEPD.aspx

#### **Administrative Elements**

These elements make-up the administratively tracked portions of the arrest affidavit to allow for easy identification of specific arrest events.

The administrative related data elements are:

- Arresting Agency Originating Agency Identifier (ORI)
- Arresting Agency Case Number
- Arrest Transaction Number
- Arrest Date
- Arrest Time
- Arrest Location\*
- Arrest Type
- Booking Agency ORI
- Incident Date (range)
- Offense Date (range)
- Uniform Case Number (Court provided)
- Evidence Confiscated
- Arrest Narrative
- Arresting Officer Signature
- Court Name
- Court Date and Time
- Court Location \*

The definitions for each element are provided on the following pages.

<sup>\*</sup> Location elements are defined in the Address Elements section of this document.

# **Arresting Agency Originating Agency Identifier (ORI)**

**Definition:** The Arresting Agency Originating Agency Identifier (ORI) that made the arrest. ORI is a nine character identifier assigned to an agency.

Format: Alphanumeric, maximum characters 9

Example: FL0100100

Value Options: Must be a valid ORI.

#### X-Path:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestAgency/j:OrganizationAugmentation/j:OrganizationORIIdentification/nc:IdentificationID

# **Arresting Agency Case Number**

**Definition:** The arresting agency's case number assigned to the arrest incident.

Format: Alphanumeric; max length 12 characters

**Example:** 20191106LCSO

#### Value Options:

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### **Additional Information:**

This number is typically assigned by the Records Management System.

#### X-Path:

//fdle:Submission/fdle:Report/j:Arrest/nc:ActivityIdentification/nc:IdentificationID

## **Arrest Transaction Number**

**Definition:** The number assigned by the arresting agency to an arrest event to identify it

uniquely.

Format: Alphanumeric

Example: MB01345

#### Value Options:

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### **Additional Information:**

This element is sometimes referred to as Arrest Report Number.

This number is typically assigned by the Records Management System.

#### X-Path:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestAgencyRecordIdentification/nc:IdentificationID

## **Arrest Date**

**Definition:** The arrest date when a law enforcement officer takes a person into custody.

Format: Date YYYY-MM-DD

**Example:** 2019-05-16

### **Value Options:**

Values of the year (YYYY) must be 2000 through current year. Cannot be a future date.

#### X-Path:

//fdle:Submission/fdle:Report/j:Arrest/nc:ActivityDate/nc:Date

## **Arrest Time**

**Definition:** The arrest time the law enforcement officer takes a suspect into custody.

Format: Time

hh:mm:ss

**Example:** 09:30:10

X-Path:

//fdle:Submission/fdle:Report/j:Arrest/nc:ActivityDate/nc:DateTime

# **Arrest Type**

**Definition:** A kind of arrest.

Format: Code Value

Example: On-View

Value Options: On-View

Summoned/Cited Taken into Custody

X-Path:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCategoryCode

## **Booking Agency Originating Agency Identifier (ORI)**

**Definition:** The ORI of the agency that will complete the booking process at the appropriate facility for the defendant. ORI is a nine character identifier assigned to an agency.

Format: Alphanumeric, maximum characters 9

Example: FL0100100

Value Options: Must be a valid ORI.

#### X-Path:

//j:Booking[@structures:id=//j:ActivityArrestAssociation[j:Arrest/@structures:ref=string(//j:Arrest/@structures:id)]/nc:Activity/@structures:ref]//j:BookingAgency/j:OrganizationAugmentation/j:OrganizationORIIdentification/nc:IdentificationID

## **Incident Date**

**Definition:** The date the alleged incident occurred.

Format: Date

YYYY-MM-DD

Example: 2015-05-27

## **Value Options:**

Values of the year (YYYY) must be 1900 through current year.

#### Additional information:

This date cannot be a future date.

#### X-Path:

/fdle:Submission/fdle:Report/j:Incident[@structures:id=//j:IncidentArrestAssociation[j:Arrest/@structures:ref=string(//j:Arrest/@structures:id)]/j:Incident/@structures:ref]/nc:ActivityDate/nc:Date

## **Date of Incident Start Range**

**Definition**: The earliest possible incident start date if the Incident date is unknown, or if the incident was beyond a single calendar day.

Format: Date

YYYY-MM-DD

**Example**: If the incident date is unknown but a date range is estimated, record the range. For a date of April to May of 2019 at the time of the crime, record the start date as 2019-04-01.

#### Value Options:

Date of Incident may be provided as a single value or range (Date Start Range /Date End Range) but not as a combination of value and range.

#### Additional information:

Date Start Range must be less than Date End Range.

This date cannot be a future date.

#### X-Path:

/fdle:Submission/fdle:Report/j:Incident[@structures:id=//j:IncidentArrestAssociation[j:Arrest/@structures:ref=string(//j:Arrest/@structures:id)]/j:Incident/@structures:ref]/nc:ActivityDate/nc:DateRange/nc:StartDate/nc:Date

## **Date of Incident End Range**

**Definition**: The last possible incident date if the incident date is unknown, or if the incident was beyond a single calendar day.

Format: Date

YYYY-MM-DD

**Example**: If the incident date is unknown but a range is estimated, record the range. For a date of April to May of 2019 at the time of the crime, record the end date as 2019-05-31.

#### Value Options:

Date of Incident may be provided as a single value or range (Date Start Range /Date End Range) but not as a combination of value and range.

#### Additional information:

Date Start Range must be less than Date End Range.

This date cannot be a future date.

#### X-Path:

/fdle:Submission/fdle:Report/j:Incident[@structures:id=//j:IncidentArrestAssociation[j:Arrest/@structures:ref=string(//j:Arrest/@structures:id)]/j:Incident/@structures:ref]/nc:ActivityDate/nc:DateRange/nc:EndDate/nc:Date

## **Offense Date**

**Definition:** The date the offense occurred.

Format: Date

YYYY-MM-DD

**Example:** 2015-05-27

## **Value Options:**

Values of the year (YYYY) must be 1900 through current year.

#### **Additional information:**

This date cannot be a future date.

#### X-Path:

/fdle:Submission/fdle:Report/j:Offense[@structures:id=//j:OffenseArrestAssociation[j:Arrest/@structures:ref=string(//j:Arrest/@structures:id)]/j:Offense/@structures:ref]/nc:ActivityDate/nc:Date

## **Date of Offense Start Range**

A beginning date when the offense occurred OVER a period of time, or if the offense was beyond a single calendar day.

Format: Date

YYYY-MM-DD

**Example**: If the offense date is unknown but a date range is estimated, record the range. For a date of April to May of 2019 at the time of the crime, record the start date as 2019-04-01.

#### Value Options:

Date of Offense may be provided as a single value or range (Date Start Range /Date End Range) but not as a combination of value and range.

#### Additional information:

Date Start Range must be less than Date End Range.

This date cannot be a future date.

#### X-Path:

/fdle:Submission/fdle:Report/j:Offense[@structures:id=//j:OffenseArrestAssociation[j:Arrest/@structures:ref=string(//j:Arrest/@structures:id)]/j:Offense/@structures:ref]/nc:ActivityDate/nc:DateRange/nc:StartDate/nc:Date

## **Date of Offense End Range**

**Definition**: A completion date when the offense occurred OVER a period of time, or if the offense was beyond a single calendar day.

Format: Date

YYYY-MM-DD

**Example**: If the incident date is unknown but a range is estimated, record the range. For a date of April to May of 2019 at the time of the crime, record the end date as 2019-05-31.

#### Value Options:

Date of Offense may be provided as a single value or range (Date Start Range /Date End Range) but not as a combination of value and range.

#### Additional information:

Date Start Range must be less than Date End Range.

This date cannot be a future date.

#### X-Path:

/fdle:Submission/fdle:Report/j:Offense[@structures:id=//j:OffenseArrestAssociation[j:Arrest/@structures:ref=string(//j:Arrest/@structures:id)]/j:Offense/@structures:ref]/nc:ActivityDate/nc:DateRange/nc:EndDate/nc:Date

#### **Uniform Case Number**

**Definition:** Uniform Case Number (UCN) as assigned by the Clerk of Court.

Format: Alphanumeric, length 20 characters

Example: Uniform Case Number assigned by Clerk: 682019CF123456ABC00X

Valid Options: Uniform Case Numbers include:

Reporting County Code: 2 digits corresponding with the county number

Year: 4 digits

Court Type: 2 characters

- Circuit Court Types:
  - CF Felony
- County Court Types:
  - MM Misdemeanor
  - CO County Ordinance
  - CT Criminal Traffic
  - MO Municipal Ordinance

Sequential Number: 6 characters; must be numeric if Court Type is not CT.

Party/defendant identifier: 4 characters; used to identify defendants associated with a case; to ensure uniqueness and clarity, cannot contain 4 digits of the same character.

Branch Location: 2 characters; identifier for use by the county and should default to "XX" if not used.

#### X-Path:

//fdle:Submission/fdle:Report/nc:Case/fdle:CaseAugmentation/fdle:CaseUniformCaseNumberID

## **Evidence Confiscated**

**Definition:** This is an indicator for law enforcement officers to check when evidence is taken into custody at the time of the arrest. Evidence confiscated can be recorded by type.

Format: Code Value

Example: Vehicle

#### **Value Options:**

Vehicle Firearms Property

#### X-Path:

 $/\!/ fdle: Submission/fdle: Report/j: Arrest/fdle: ArrestAugmentation/fdle: ArrestEvidence Confiscated Category Code$ 

## **Arrest Narrative**

**Definition:** Free text to provide additional information regarding the arrest.

Format: Alphanumeric

**Example:** Responded to call at the address listed and saw the defendant striking the victim with

a fist.

## X-Path:

//fdle:Submission/fdle:Report/j:Arrest/j:ActivityAugmentation/j:Narrative/nc:CommentText

# **Arresting Officer Signature**

**Definition:** The arresting officer's signature shall include any letters, characters, or symbols. This shall be collected through reliable electronic means.

Format:

**Example:** This document was electronically signed by, Officer John Smith, on 9/9/2019.

**Value Options**:

## **Court Name**

**Definition:** A court where a defendant is due to appear.

Format: Alphanumeric

**Example:** Southern Annex Courtroom B

#### **Additional Information:**

Information on where the defendant could appear in court may only be relevant if the defendant is not transported to a booking facility.

#### X-Path:

 $/\!/fdle: Submission/fdle: Report/j: Arrest/fdle: ArrestAugmentation/j: CourtAppearance/j: CourtAppearance Court/j: CourtName$ 

## **Court Date and Time**

**Definition:** A date and time the defendant is to appear in court.

Format: Date/Time

YYYY-MM-DDThh:mm:ss

**Example:** 2019-05-04 15:45:00

#### **Additional Information:**

Information on where the defendant could appear in court may only be relevant if the defendant is not transported to a booking facility.

#### X-Path:

//fdle:Submission/fdle:Report/j:Arrest/fdle:ArrestAugmentation/j:CourtAppearance/j:CourtAppearanceDate/nc:DateTime

#### **Person Elements**

There are multiple person roles associated with an arrest affidavit. For each role, the specific data elements than can be part of the arrest affidavit are different. The person roles, or types, currently identified are Defendants (adult or juvenile), Codefendant, Witness, Victim, Parent (of juvenile defendant) and Emergency Contact. Officer information may also be captured in this area as well.

The person level summary elements are displayed in table format to show the relationship of the element to a person type. For example, Date of Birth is a required element for adult and juvenile Defendants. It is optional for all other person roles. Age is Not Applicable for Defendants (if needed it can be calculated from the required date of birth). Age is optional for Codefendant, Witness and Victim roles.

Elements that are unique to a single person type are not in the table. These will be summarized in another section of this document. Each person element in the table, are defined and values are provided on the following pages.

#### Person Types/Definitions:

- **Defendant (adult):** A person over the age of 18 who is arrested for a violation of a criminal statute, ordinance or rule.
  - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Arrestee[string(@structures:id) = string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
- **Defendant (juvenile):** A person under the age of 18 who is suspected of committing a crime. Juvenile Arrestees are required to have parent information provided.
  - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Arrestee[string(@structures:id) = string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
- **Co-Defendant:** A person who is suspected to have acted in concert with another defendant and was an active party in the commission of a crime.
  - o /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Subject[st ring(@structures:id) = string(//fdle:ArrestCoSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
- Witness: A person who saw or was an active observer of the commission of a crime.
  - o /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Witness[s tring(@structures:id) = string(//fdle:ActivityWitnessAssociation[string(nc:Activity/@structures:ref)=string(// j:Arrest/@structures:id)]/j:Witness/@structures:ref)]/nc:RoleOfPerson/@structure s:ref)]
- Victim: A person or organization who suffers injury, loss, or death as a result of an activity.

- o /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Victim[string(@structures:id) = string(//j:ActivityVictimAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Victim/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
- Parent: The parent or legal guardian of a juvenile defendant.
  - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//hs:Parent ChildAssociation[string(hs:Child/@structures:ref)=string(//j:Arrestee[string(@structures:id) = string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref) ]/hs:Parent/@structures:ref)]
- **Emergency Contact:** An emergency contact provided to help any person involved with the incident.
  - //j:EmergencyContactPersonAssociation/nc:Person[string(@structures:ref)=string (//j:Arrestee[string(@structures:id) = string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref) ]/../nc:Person[string(@structures:ref) != string(//j:Arrestee[string(@structures:id) = string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:ref)]/nc:RoleOfPerson/@structures:ref) ]

#### Legend:

R: Required – The element is required

<u>O:</u> Optional – The element is displayed as a potential for recording but is not required to process information

N/A: The element is not applicable and will not be available for that person type

Person Info	Defendant (adult)	Defendant (juvenile)	Co defendant	Witness	Victim	Parent	Emergenc y Contact
Names Type,	R	R	0	0	0	R	0
First Name	R	R	0	0	0	R	0
Middle Name	0	0	0	0	0	0	0
Last Name	R	R	0	0	0	R	0
Name Suffix	0	0	0	0	0	0	0
Date of Birth	R	R	0	0	0	R	0
Age	N/A	N/A	0	0	0	0	0
Race	R	R	0	0	0	0	0
Sex	R	R	0	0	0	0	0
Height	R	R	N/A	N/A	0	N/A	N/A
Weight	R	R	N/A	N/A	0	N/A	N/A
Ethnicity	R	R	N/A	0	0	0	0
Place of Birth	0	0	N/A	0	0	0	0
Citizenship	0	0	N/A	0	0	0	0
Driver's License ID Type	0	0	N/A	0	0	R	0
Driver License Number	0	0	N/A	0	0	R	0
Driver License State/Country	0	0	N/A	0	0	R	0

Person Info	Defendant (adult)	Defendant (juvenile)	Co defendant	Witness	Victim	Parent	Emergenc y Contact
Social Security Number	0	0	N/A	0	0	R	0
FBI Number	0	0	N/A	0	0	N/A	N/A
State Identification Number (SID)	0	0	N/A	0	0	N/A	N/A
Arresting Agency Person ID	0	0	N/A	0	0	0	0
Resident of Jurisdiction	0	0	N/A	0	0	0	0
Primary Language	0	0	N/A	0	0	0	0
Place of Employment/ School	0	0	N/A	0	0	0	0
Email Addresses	0	0	N/A	0	0	0	0
Behavioral Threat Assessment and Management (BTAM)	0	0	N/A	0	0	0	0
Street Address	0	0	N/A	0	0	R	0
City Address	0	0	N/A	0	0	R	0
State Address	0	0	N/A	0	0	R	0
Zip Code	0	0	N/A	0	0	R	0
Phone Number	0	0	N/A	0	0	0	0
Phone Type	0	0	N/A	0	0	0	0
International Country Code	0	0	N/A	0	0	0	0
International Number	0	0	N/A	0	0	0	0

## **Name Type**

**Definition**: The type of name submitted.

Format: Code Value

Example: Alias

#### **Value Options:**

AKA Alias DBA FKA Handle

Moniker

Nickname

Other

Provided Pseudonym

Unknown

#### Additional information:

Name elements that can be used with Name Type are:

First Name

Middle Name

Last Name

Suffix

First and Last Names are required for the name types: Provided, AKA and Alias.

A name type is required for each set of name elements.

Middle Name and Suffix are optional for all person and name types.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/nc:PersonName/j:PersonNameCategoryCode

<sup>\*\* =</sup> Refer to the Person Elements page to see the XML Tags and what roles can be associated with this element.

#### **First Name**

**Definition:** The first name of a person.

Format: Alphabetic

**Example**: John

#### **Value Options:**

Spaces and special characters including hyphen (-) and apostrophe (') are allowable. For example: Jo Ann or Mary-Ellen.

#### Additional information:

First and Last Names are required for the name types: Provided, AKA and Alias. All names, to include aliases, should be reported.

If only one name is known for the person, the name may be listed as this element.

#### in only one name to tale in the person, the name may be need as the elemen

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/ nc:PersonName/ nc:PersonGivenName

<sup>\*\* =</sup> Refer to the Person Elements page to see the XML Tags and what roles can be associated with this element.

#### **Middle Name**

**Definition:** The middle name of a person.

Format: Alphabetic

Example: Luke

#### **Value Options:**

Spaces and special characters including hyphen (-) and apostrophe (') are allowable. For example: Jo Ann or Mary-Ellen.

#### Additional information:

The middle name is optional for all person and name types.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/nc:PersonName/nc:PersonMiddleName

\*\* = Refer to the Person Elements page to see the XML Tags and what roles can be associated with this element.

#### **Last Name**

**Definition:** The last name of a person.

Format: Alphabetic

Example: Smith

#### **Value Options:**

Spaces and special characters including hyphen (-) and apostrophe (') are allowable. For example: Jo Ann or Mary-Ellen.

#### Additional information:

First and Last Names are required for the name types: Provided, AKA and Alias. All names, to include aliases, should be reported.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/ nc:PersonName/nc:PersonSurName

<sup>\*\* =</sup> Refer to the Person Elements page to see the XML Tags and what roles can be associated with this element.

#### **Name Suffix**

**Definition:** A component of a name that distinguishes the person from other family members with the same first, middle, and last name or otherwise qualifies the name.

Format: Code Value

Example: JR

#### Value Options:

JR

SR

II

Ш

IV

V

۷

#### Additional Information:

The name suffix is optional for all person and name types.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/nc:PersonName/fdle:PersonNameAugmentation/fdle:PersonNameSuffixCode

\*\* = Refer to the Person Elements page to see the XML Tags and what roles can be associated with this element.

#### **Date of Birth**

**Definition:** This field contains the person's reported date of birth.

Format: Date

YYYY-MM-DD

**Example:** 2015-05-27

#### **Value Options:**

Values of the year (YYYY) must be 1900 through current year.

#### Additional information:

Date of birth for each defendant is required.

This date cannot be a future date.

All dates of birth on record for the person should be reported.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/nc:PersonBirthDate/nc:Date

<sup>\*\* =</sup> Refer to the Person Elements page to see the XML Tags and what roles can be associated with this element

# Age

**Definition:** The age of the person at the time of the incident/offense.

Format: Integer

Example: If the person was 21 years old at the time of the incident/offense, record the age as

21.

Value Options: 21

#### Additional Information:

Age must be provided as a whole number.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)] /nc:PersonAgeMeasure/nc:MeasureIntegerValue

#### Race

**Definition**: The race of the person.

Format: Code Value

Example: W

#### Value Options:

A - ASIAN: A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.

- B BLACK or AFRICAN AMERICAN: A person having origins in any of the black racial groups of Africa.
- I AMERICAN INDIAN or ALASKA NATIVE: A person having origins in any of the original peoples of the Americas and maintaining cultural identification through tribal affiliations or community recognition.
- P NATIVE HAWAIIAN or OTHER PACIFIC ISLANDER: A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. The term "Native Hawaiian" does not include individuals who are native to the State of Hawaii by virtue of being born there. However, the following Pacific Islander groups are included: Carolinian, Fijian, Kosraean, Melanesian, Micronesian, Northern Mariana Islander, Palauan, Papua New Guinean, Ponapean (Pohnpelan), Polynesian, Solomon Islander, Tahitian, Tarawa Islander, Tokelauan, Tongan, Trukese (Chuukese), and Yapese.
- W WHITE: A person having origins in any of the original peoples of Europe, North Africa, or Middle East.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/j:PersonRaceNDExCode

## Sex

**Definition:** Sex of the person.

Format: Code Value

Example: M

## **Value Options:**

M - Male F - Female U - Unknown

#### XPath:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/j:PersonSex Code

# Height

**Definition:** A person's height in feet and inches.

Format: Integer, maximum characters 3

Example: 601

#### **Value Options:**

The valid characters are numeric values of 0 through 9.

"6 feet 1 inch" is "601"

#### X-Path:

# Weight

**Definition:** A person's weight in pounds.

Format: Integer

Example: 150

## **Value Options:**

The valid characters are numeric values of 0 through 9.

#### XPath.

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/nc:PersonWeightMeasure/nc:MeasureDecimalValue

# **Ethnicity**

**Definition**: The ethnicity of a person (Hispanic or Not Hispanic).

Format: Code Value

Example: H

## Value Options:

H - Hispanic

N – Non Hispanic

U – Unknown

#### XPath:

 $\label{lem:confide} $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonEthnicityCode $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:Report/nc:Repo$ 

#### Place of Birth

**Definition:** A person's country or state of birth.

Format: Code Value

# **Example:**Georgia Spain

#### **Value Options:**

The valid values are based on the FBI's National Crime Information Center (NCIC) Code Manual State and Country Field Code Type.

#### XPath:

 $\label{lem:condition} $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:PersonBirthplaceCode$ 

# Citizenship

**Definition:** An indicator of whether or not a person is a United States citizen.

Format: Boolean

Example: No

## **Value Options:**

This field may be presented as a Yes/No or check box.

#### XPath:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/nc:PersonU SCitizenIndicator

# **Driver License/ID Type**

**Definition:** A driver license class identification or driver license identification type.

Format: Code Value

**Example:** Class A

#### **Value Options:**

Α

В

С

Ε

#### X-Path:

#### **Driver License Number**

**Definition:** A driver license identification or driver license permit identifier.

Format: Alphanumeric

**Example:** S514004911840

#### **Value Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### XPath:

 $\label{lem:condition} $$ $$ /fdle:Submission/fdle:Report/nc:Person@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:DriverLicense/nc:DriverLicenseldentification/nc:IdentificationID $$ $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:DriverLicense/nc:DriverLicenseldentification/nc:IdentificationID $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:DriverLicense/nc:DriverLicenseldentification/nc:IdentificationID $$ /fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:DriverLicense/nc:DriverLicenseldentification/nc:IdentificationID $$ /fdle:Report/nc:PersonAugmentation/nc:IdentificationID $$ /fdle:Report/nc:PersonAugmentation/nc:IdentificationID $$ /fdle:Report/nc:PersonAugmentation/nc:IdentificationID $$ /fdle:Report/nc:PersonAugmentation/nc:IdentificationID $$ /fdle:Report/nc:PersonAugmentati$ 

# **Driver License State/Country**

**Definition:** The State that issued the driver license assigned to the person.

Format: Code Value

Example: Florida

#### **Value Options:**

The valid values are based on the FBI's National Crime Information Center (NCIC) Code Manual State and Country Field Code Type.

#### XPath:

# **Social Security Number**

**Definition:** The nine digit numeric identifier assigned to a living person by the United States Social Security Administration.

Format: Integer, maximum characters 9

**Example:** 123456788

#### Value Options:

Value cannot be less than 1010001.

Numeric values of 0 through 9

The valid characters are numeric values of 0 through 9.

The first three digits cannot be any of 000, 666 or 900 thru 999.

Fourth and fifth digits cannot be 00.

The sixth, seventh, eighth and ninth digits cannot be 0000.

Not Applicable - All 8's - Should only be used for businesses.

#### XPath:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/nc:PersonS SNIdentification/nc:IdentificationID

# **Federal Bureau of Investigation Number**

**Definition:** This is a unique number assigned to a person by the Federal Bureau of Investigation (FBI).

Format: Alphanumeric, maximum characters 9

**Example:** 617523A1

#### **Value Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### XPath:

 $\label{lem:confide} $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:PersonFBIIdentification/nc:IdentificationID$ 

# **State Identification Number (SID)**

**Definition:** This is a unique number assigned to a person by FDLE (based on fingerprint identification).

Format: Alphanumeric, maximum characters 10

**Example:** FL02345678

#### **Value Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### Additional Information:

Corresponds to state identification number (SID). The FDLE number is prefixed with the appropriate state code (FL for Florida).

#### XPath:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:PersonStateFingerprintIdentification/nc:IdentificationID

# **Arresting Agency Person Identifier**

**Definition:** The arresting agency's unique identification number for a person.

Format: Alphanumeric

Example: LCSO19MNI012478

#### Value Options:

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### Additional information:

This element may also be known as Master Name Index Number or Jacket Number.

#### XPath:

/fdle:Submission/fdle:Report/j:Arrestee[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/fdle:Arrestee Augmentation/fdle:ArresteeArrestAgencyAssignedID

# **Resident of Jurisdiction**

**Definition:** An indicator for whether or not a person was a resident of the jurisdiction in the town, city, or community where the incident/crime took place.

Format: Value Code

**Example:** Resident

#### **Value Options:**

Nonresident

Resident

Unknown

XPath:

 $\label{lem:condition} $$ $$ /fdle:Submission/fdle:Report/nc:Person@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonResidentCode $$ $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonResidentCode $$ $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonResidentCode $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonResidentCode $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonResidentCode $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//**/nc:RoleOfPerson/@s:ref)]/j:PersonResidentCode $$ /fdle:Report/nc:PersonResidentCode $$ 

# **Primary Language**

**Definition:** An indicator for whether or not the person's primary language is English.

Format: Boolean

Example: No

#### Value Options:

This field may be presented as a Yes/No or check box.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/fdle:Person Augmentation/fdle:PersonPrimaryLanguageEnglishIndicator

# Place of Employment/School

**Definition:** A person's place of employment or school.

Format: Alphanumeric

**Example:** Fast Gas

#### **Value Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### XPath:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/fdle:Person Augmentation/fdle:PersonEmployerOrSchoolName

#### **Email Addresses**

**Definition:** The electronic mail address associated with a person.

Format: Alphanumeric

Example: Lbrown@ACSO.US

### **Value Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z. Special characters accepted by common email providers will also be accepted.

#### XPath:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/intel:Person Augmentation/intel:PersonContactDetails/nc:ContactEmailID

# **Behavioral Threat Assessment and Management (BTAM)**

**Definition:** This is an indicator for law enforcement to check when identifying students or other individuals whose behavior or certain actions pose a threat to the safety and well-being of another individual and/or school.

Format: Boolean

Example: No

#### Value Options:

This field may be presented as a Yes/No or check box.

#### Additional Information:

If one of these indicators is present, a behavioral threat assessment should be completed for the student or individual.

#### XPath:

/fdle:Submission/fdle:Report/nc:Person[@s:id=string(//\*\*/nc:RoleOfPerson/@s:ref)]/fdle:Person Augmentation/fdle:PersonBehavioralThreatAssessmentIndicator

#### **Address Elements**

The address elements are associated through the use of the person role or arrest event. This is detailed in the following XML XPaths

#### Events

- Arrest
  - /fdle:Submission/fdle:Report/nc:Location[string(@structures:id)=string(//j:ActivityLocationAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/nc:Location/@structures:ref)]
- Court Appearance
  - j:Arrest/fdle:ArrestAugmentation/j:CourtAppearance/j:CourtAppearanceCourt/ nc:OrganizationLocation
- Person roles
  - Defendant (adult/juvenile)
    - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Arrest ee[string(@structures:id)=string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
  - Victim
    - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Victim [string(@structures:id)=string(//j:ActivityVictimAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Victim/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
  - Witness
    - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Witness[string(@structures:id)=string(//fdle:ActivityWitnessAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Witness/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
  - o Parent
    - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//hs:Par entChildAssociation[string(hs:Child/@structures:ref)=string(//j:Arrestee[string(@structures:id)=string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOf Person/@structures:ref)]/hs:Parent/@structures:ref)]
  - Emergency Contact
    - //j:EmergencyContactPersonAssociation/nc:Person[string(@structures:ref)=st ring(//j:Arrestee[string(@structures:id)=string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]/../nc:Person[string(@structures:ref)]/string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]

An Address is required for a Parent if a Juvenile is arrested.
An Address is required for every Arrest event.
An Address is required for Court Appearance only when the Defendant (adult/juvenile) is not taken to a booking facility.

The following address elements can be captured and associated to any of the above roles:

- Street Address
- City Address
- State Address
- Zip Code

#### **Location Street Address**

**Definition:** The street address of where the law enforcement officer takes a suspect into

custody.

Format: Alphanumeric

**Example:** 100 Main Street

#### Value Options:

This may be further divided into discrete elements for house number, prefix, suffix, street name, etc. Street addresses will be confirmed using commercial address validation software.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Location[@s:id=string(//j:\*\*/nc:RoleOfPerson/@s:ref)]/nc:Address/nc:LocationStreet/nc:StreetFullText

\*\* = Refer to the Address Elements page to see what role types are available for this element.

# **Location City Address**

**Definition:** The city where the law enforcement officer takes a suspect into custody.

Format: Alphabetic

Example: Tallahassee

## **Value Options:**

City names will be confirmed using address validation software.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Location[@s:id=string(//j:\*\*/nc:RoleOfPerson/@s:ref)]/nc:Address/nc:LocationCityName

<sup>\*\* =</sup> Refer to the Address Elements page to see what role types are available for this element.

#### **Location State Address**

**Definition:** The state of where the law enforcement officer takes a suspect into custody as related to the physical address.

Format: Code Value

Example: FL

#### Value Options:

This value may be limited to Florida. If not, states will be confirmed using address validation software.

#### X-Path:

/fdle:Submission/fdle:Report/nc:Location[@s:id=string(//j:\*\*/nc:RoleOfPerson/@s:ref)]/nc:Address/nc:LocationState/nc:LocationStateUSPostalServiceCode

\*\* = Refer to the Address Elements page to see what role types are available for this element.

# **Location Zip Code**

**Definition:** The zip code of the location where the law enforcement officer takes a suspect into custody.

Format: Integer

Example: 32312

#### **Value Options:**

Values will be confirmed using address validation software.

#### X-Path:

 $\label{lem:continuity} $$ $$ /fdle:Submission/fdle:Report/nc:Location[@s:id=string(//j:**/nc:RoleOfPerson/@s:ref)]/nc:Addresson:LocationPostalCode$ 

<sup>\*\* =</sup> Refer to the Address Elements page to see what role types are available for this element.

#### **Phone Elements**

The phone elements are associated through the use of the person role. This is detailed in the following XML XPaths

- Defendant (adult/juvenile)
  - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Arrest ee[string(@structures:id)=string(//j:ArrestSubjectAssociation[string(nc:Activity/ @structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/n c:RoleOfPerson/@structures:ref)]
- Victim
  - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Victim [string(@structures:id)=string(//j:ActivityVictimAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Victim/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
- o Witness
  - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//j:Witness[string(@structures:id)=string(//fdle:ActivityWitnessAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Witness/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]
- o Parent
  - /fdle:Submission/fdle:Report/nc:Person[string(@structures:id)=string(//hs:ParentChildAssociation[string(hs:Child/@structures:ref)=string(//j:Arrestee[string(@structures:id)=string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOf Person/@structures:ref)]/hs:Parent/@structures:ref)]
- Emergency Contact
  - //j:EmergencyContactPersonAssociation/nc:Person[string(@structures:ref)=st ring(//j:Arrestee[string(@structures:id)=string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]/../nc:Person[string(@structures:ref)]/string(//j:ArrestSubjectAssociation[string(nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]

The following phone elements can be captured and associated to any of the above roles.

- Phone Type
- Phone Number
- International Country Code
- International Number

All phone elements are optional for collection for all person types listed above. Phone Type is required if there is a Phone Number or International Number. International Country Code is required if there is an International Number. A Phone Number must be 7 or 10 numbers long.

A domestic phone number should not be recorded as an International Number.

# **Phone Type**

**Definition:** The kind of telephone number associated with the person.

Format: Value Code

Example: Home

#### Value Options:

Home - A home telephone Work - A work telephone Cell - A cellular or mobile telephone Fax - A facsimile-capable telephone Other – Other

#### X-Path:

 $\label{lem:condition} $$ $$ /fdle:Submission/fdle:Report/nc:TelephoneNumber[@s:id=string(//j:**/nc:RoleOfPerson/@s:ref)]/ $$ fdle:TelephoneNumberCategoryCode/fdlecodes:TelephonCategoryCodeType $$$ $$$ 

<sup>\*\* =</sup> Refer to the Phone Elements page to see what role types are available for this element.

## **Phone Number**

**Definition:** A complete telephone number provided to contact a person involved in the event.

Format: Alphanumeric

**Example:** 3216540987

#### Additional information:

Multiple phone numbers can be associated with a person. Each number will have a type (home, work, cell, etc.)

#### XPath:

/fdle:Submission/fdle:Report/nc:TelephoneNumber[@s:id=string(//j:\*\*/nc:RoleOfPerson/@s:ref)]/nc:FullTelephoneNumber/nc:TelephoneNumberFullID

\*\* = Refer to the Phone Elements page to see what role types are available for this element.

# **International Country Code**

**Definition:** A dialing code for the country for the telephone number.

Format: Alphanumeric

Example: 0062

Value Options:

#### X-Path:

 $\label{lem:continuity} $$ $$ /fdle:Submission/fdle:Report/nc:TelephoneNumber[@s:id=string(//j:**/nc:RoleOfPerson/@s:ref)]/ nc:InternationalTelephoneNumber/nc:TelephoneCountryCodeID$ 

<sup>\*\* =</sup> Refer to the Phone Elements page to see what role types are available for this element.

# **International Number**

**Definition:** An international telephone number, including the city code.

Format: Alphanumeric

**Example:** 004567890

#### X-Path:

 $\label{lem:condition} $$ $$ /fdle:Submission/fdle:Report/nc:TelephoneNumber[@s:id=string(//j:**/nc:RoleOfPerson/@s:ref)]/ nc:InternationalTelephoneNumber/nc:TelephoneNumberID$ 

\*\* = Refer to the Phone Elements page to see what role types are available for this element.

# **Defendant Elements**

The following elements are limited to Defendants (adult or juvenile) only. The defendant elements are displayed in table format to show the relationship of the element to a person type.

#### Legend:

R: Required – The element is required

<u>O:</u> Optional – The element is displayed as a potential for recording but is not required to process information

**N/A:** The element is not applicable and will not be available for that person type

Person Info	Defendant (adult)	Defendant (juvenile)	Co defendant	Witness	Victim	Parent	Emergency Contact
Hair Color	R	R	N/A	N/A	N/A	N/A	N/A
Eye Color	R	R	N/A	N/A	N/A	N/A	N/A
Build	0	0	N/A	N/A	N/A	N/A	N/A
SMT Code	0	0	N/A	N/A	N/A	N/A	N/A
SMT Type Code	0	0	N/A	N/A	N/A	N/A	N/A
SMT Description	0	0	N/A	N/A	N/A	N/A	N/A
Suspected of using drugs, alcohol, handheld devices	0	0	N/A	N/A	N/A	N/A	N/A
Signature	0	0	N/A	N/A	N/A	N/A	N/A
Probation status	0	0	N/A	N/A	N/A	N/A	N/A
Gang Affiliation	0	0	N/A	N/A	N/A	N/A	N/A
Sex Offender Indicator	0	0	N/A	N/A	N/A	N/A	N/A
Mental Health Indicator	0	0	N/A	N/A	N/A	N/A	N/A
Homelessness	0	0	N/A	N/A	N/A	N/A	N/A
Juvenile Facility	N/A	R	N/A	N/A	N/A	N/A	N/A
Juvenile Civil Citation Referral Explanation	N/A	R	N/A	N/A	N/A	N/A	N/A

# **Hair Color**

**Definition:** The hair color of a person.

Format: Code Value

**Example:** Brown

## **Value Options:**

Bald Black

Blonde or Strawberry

Blue

Brown

Gray or Partially Gray

Green

Orange

Pink

Purple

Red or Auburn

Sandy

Unknown

White

#### XPath:

 $\label{lem:confide:submission} $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonHairColorCode $$ $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonHairColorCode $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonHairColorCode $$ /fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonHairColorCode $$ /fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonHairColorCode $$ /fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonHairColorCode $$ /fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonHairColorCode $$ /fdle:Report/nc:RoleOfPerson(@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)//j:PersonHairColorCode $$ /fdle:Report/nc:RoleOfPerson(@s:id=string(//j:Arrestee/nc:RoleOfPerson(@s:id=string(//j:Arreste$ 

# **Eye Color**

**Definition:** The eye color of a person.

Format: Code Value

Example: Black

## **Value Options:**

Black
Green
Blue
Brown
Gray
Multicolored
Hazel
Pink

#### XPath:

Unknown

 $\label{lem:confide} $$ //fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonEyeColorCode $$ //fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonEyeColorCode $$ //fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonEyeColorCode $$$ //fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonEyeColorCode $$$ //fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonEyeColorCode $$$ //fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonEyeColorCode $$$ //fdle:Report/nc:PersonEyeColorCode $$$$ 

# **Build**

**Definition:** A person's physique or body type.

Format: Code Value

Example: Slim

## **Value Options:**

Slim Average Heavy Athletic

# X-Path:

 $\label{lem:condition} $$ //fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/fdle:PersonBuildCode $$ $$ extraction for the condition of the condition of$ 

## Scars, Marks, and Tattoos (SMT) Code

**Definition:** A physical feature of a person including scars, marks, tattoos, medical or mental conditions, etc. Also indicates the body part where the SMT is located.

Format: Code Value

**Example:** EXTR L FGR

### **Value Options:**

See Appendix B for value options.

### X-Path:

//fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/fdle:PersonAugmentation/biom:PhysicalFeatureDescriptionDetail/j:PhysicalFeatureCategoryCode

# Scars, Marks, and Tattoos (SMT) Type Code

**Definition**: A kind of physical feature, e.g. Scar, Tattoo, Piercing

Format: Value Code

Example: Branded

### **Value Options:**

Branded Chemical Cut Mark Piercing Scar Tattoo

### X-Path:

//fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/fdle:PersonAugmentation/biom:PhysicalFeatureDescriptionDetail/biom:PhysicalFeatureCategoryCode

# Scars, Marks, and Tattoos (SMT) Description

**Definition:** The description of a physical feature of the defendant's specific to a scar, mark, or tattoo.

Format: Alphanumeric

**Example:** Tattoo on left arm of anchor

### **Value Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

### XPath:

 $\label{lem:submission} $$/fdle: Submission/fdle: Report/nc: Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/fdle: PersonAugmentation/biom:PhysicalFeatureDescriptionDetail/biom:PhysicalFeatureDescriptionText$ 

## **Suspected of Using**

**Definition:** An indicator of whether the person was suspected of using or consuming alcohol or drugs/narcotics during the incident, or shortly before the incident; or if the offender was suspected of using handheld electronics.

Format: Code Values

### Example:

A - Alcohol

C - Computer Equipment/Handheld Device

D - Drugs or Narcotics

N - Not Applicable

### **Value Options:**

This field may be presented as a Yes/No or check box. It may be a single indicator or multiple indicators.

#### XPath:

 $/\!/fdle:Submission/fdle:Report/j:Offense[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:OffenseFactor/j:OffenseFactorCode$ 

# **Signature**

Definition	: The defendant's	signature sh	nall include	any letters,	characters,	or symbols.	This
may only I	be relevant if the c	lefendant is r	not transpo	rted to a bo	oking facility	<b>.</b>	

Format:

Example: John Smith III

Value Options:

XPath:

## **Probation Status**

**Definition:** Indication that a person is on probation.

Format: Boolean

Example: No

### **Value Options:**

This field may be presented as a Yes/No or check box.

### Additional information:

This element is may be reported by the person or verified at incident/arrest.

### X-Path:

 $\label{lem:confide:submission} $$ //fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/j:PersonAugmentation/j:PersonProbationerIndicator$ 

## **Gang Affiliation**

**Definition:** An indicator that a person meets the criteria for criminal gang associate or criminal gang member as defined in s. 874.03, F.S.

Format: Boolean

Example: No

Value Options: This field may be presented as a Yes/No or check box.

### Additional information:

This indicator is not restricted to arrests for criminal gang-related activities. For example, driving while license suspended (DWLS) is not a criminal gang-related activity, yet if a defendant is arrested for DWLS, recent gang affiliation should be evaluated and reported.

#### XPath:

## **Sex Offender Indicator**

**Definition:** An indication that an inmate is required to register as a sexual predator as defined in Florida Statutes, 775.21 or as a sexual offender as defined in Florida Statutes, 943.0435.

Format: Boolean

Example: No

**Value Options**:

This field may be presented as a Yes/No or check box.

XPath:

## **Mental Health Issue Indicator**

**Definition:** This is an indicator of mental health issues of a person.

Format: Boolean

Example: No

### **Value Options:**

This field may be presented as a Yes/No or check box.

### X-Path:

//fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/fdle:PersonAugmentation/fdle:PersonMentalHealthIssuesIndicator

## Homelessness

**Definition:** An indicator that a person lacks a fixed, regular, and adequate nighttime residence, as defined in F.S. 775.085

Format: Boolean

Example: No

## Value Options:

This field may be presented as a Yes/No or check box.

### X-Path:

//fdle:Submission/fdle:Report/nc:Person[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/fdle:PersonAugmentation/fdle:PersonHomelessIndicator

# **Juvenile Facility Name**

**Definition:** The name of the facility where the juvenile defendant is sent.

Format: Alphabetic

**Example:** Leon Regional Juvenile Detention Center

**Value Options:** The valid characters are alphabetic values A through Z.

#### X-Path:

//fdle:Submission/fdle:Report/j:Arrest[@s:id=string(//j:Arrestee/nc:RoleOfPerson/@s:ref)]/fdle:ArrestAugmentation/fdle:ArrestJuvenileFacilityName

## **Juvenile Civil Citation Referral Explanation**

**Definition:** This element captures the reason a juvenile defendant is either ineligible for a civil citation diversion program or eligible and not issued a civil citation based on state and local policy.

Format: Code Values

**Example:** LEO suspects gang association

### **Value Options:**

LEO suspects gang association Offense involved cruelty to animals Offense involved weapons or firearms Parent declined/refused to participate

Not eligible based on local policy Youth refused to admit guilt

Civil citation or alternative diversion program not available

Not eligible based on local policy Ineligible offense type

Not eligible based on local policy Offense involved domestic violence

Not eligible based on local policy Offense involved drugs/narcotics

Not eligible based on local policy Youth charged with multiple misdemeanor offenses

Not eligible based on local policy Offense involved resisting arrest

Not eligible based on local policy Victim requested formal arrest processing

Youth not eligible due to established offender history

Subsequent charge presented that does not qualify for civil citation

Youth declined/refused to participate

Officer has knowledge that youth was previously served by Prearrest Diversion

#### **Additional Information:**

This element will only be required for collection when a misdemeanor charge is selected from the FDLE Statute Table for a juvenile defendant.

The collection of the element serves the Department of Juvenile Justice's requirement to collect the reason Juvenile defendants are not issued a civil citation in lieu of arrest.

#### XML Path:

## **Codefendant Arrest Status**

**Definition:** The indication of a co-defendant's status.

Format: Code Value

**Example:** In custody

### **Value Options:**

In custody At large Cited

#### X-Path:

/fdle:Submission/fdle:Report/fdle:ArrestCoSubjectAssociation[string(//fdle:ArrestCoSubjectAssociation/nc:Activity/@structures:ref)=string(//j:Arrest/@structures:id)]/j:ActivitySubjectAssociation Augmentation/fdle:CoArresteeStatusCode

## **Victim Marsy's Law Rights Notification**

**Definition**: Notification indicator regarding the victim's right to be informed, to be present, and to be heard when relevant, at all crucial stages of criminal proceedings, to the extent that these rights do not interfere with the constitutional rights of the accused.

Format: Boolean

Example: No

### Value Options:

This field may be presented as a Yes/No or check box.

#### X-Path:

//fdle:Submission/fdle:Report/j:Victim/fdle:VictimAugmentation/fdle:MarsysLawRightsNotification Indicator

## **Victim Confidential Indicator**

**Definition:** This element is an indicator the victim, or the victim's family, requested that their personal information remain confidential pursuant to Article 1 section 16 of the Florida Constitution.

Format: Boolean

Example: Yes

### **Value Options:**

This field may be represented as a Yes/No checkbox

#### Additional Information:

This indicator reflects the request at the time of the report. Subsequent changes in confidentiality status are not captured as part of the arrest affidavit.

### X-Path:

## **Victim Relationship to Defendant**

**Definition**: The description of the victim's relationship to the subject who perpetrated a crime against them, depicting who the victim was to the offender.

Format: Code Value

**Example:** Record the closest relationship between the victim and offender. For example, if the

victim is the employee of her grandfather, the relationship to offender is Grandchild.

Ex-Spouse Parent

### Value Options:

Acquaintance

Babysittee

Boyfriend\_Girlfriend

Child of Boyfriend\_Girlfriend

Family Member\_Child

Family Member\_Spouse\_Common\_Law

**Employee** 

Employer

Friend

Family Member\_Grandchild

Family Member\_Grandparent

Family Member\_Spouse\_In-law

Neighbor

Family Member

NonFamily Otherwise Known

Family Member Parent

Relationship Unknown

Family Member Sibling

Family Member\_Stepchild

Family Member\_Spouse

Family Member\_Stepparent

Family Member Stepsibling

Stranger

Victim Was Offender

Ex Relationship

Ex Spouse

Cohabitant

Ex Cohabitant

Child in Common

#### X-Path:

/fdle:Submission/fdle:Report/j:SubjectVictimAssociation[string(j:Subject/@structures:ref)=string(//j:Subject[string(nc:RoleOfPerson/@structures:ref)=string(//j:Arrestee[@structures:id=string(//j:ArrestSubjectAssociation[string(//j:ArrestSubjectAssociation/nc:Activity/@structures:ref)=string(//j:Arrest[1]/@structures:id)]/j:Subject/@structures:ref)]/nc:RoleOfPerson/@structures:ref)]/@structures:id)]/fdle:VictimToSubjectRelationshipCode

## **Charge Elements**

These elements provide the information for each charge listed. Based on the charge statute selected, the offense numeric/UCR code will be assigned. The charge related data elements are:

- Charge Sequence Number
- Charge Counts
- Statute Description
- Charge Statute Chapter
- Charge Statute Section
- Charge Statute Subsection
- Charge Level
- Charge Degree
- Charge Reclassifiers
- Charge Description
- Domestic Violence Indicator
- Warrant/Citation Number
- Bond Amount
- Bond Date
- Bond Type

The definitions and values for each element are provided on the following pages.

# **Charge Sequence Number**

**Definition**: The sequentially assigned number for charge tracking purposes.

Format: Integer

Example: 1

### **Value Options:**

The valid characters are numeric values of 0 through 9.

### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:ChargeSequenceID

# **Charge Counts**

**Definition:** The number of counts associated with the specific charge.

Format: Integer

Example: 1

### **Value Options:**

The valid characters are numeric values 0 through 9.

#### X-Path:

fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:ChargeCountQuantity

# **Statute Description**

**Definition:** A description of the charge statute selected.

Format: Alphanumeric

**Example:** Using Closed or Restricted Highway (F.S. 876.46)

XPath:

Long Description:

//fdle:Submission/fdle:Report/j:Charge/j:ChargeStatute/j:StatuteDescriptionText

Short Description:

//fdle:Submission/fdle:Report/j:Charge/j:ChargeStatute/j:StatuteText

## **Statute Chapter**

**Definition**: The specific Florida chapter of the statutory citation that was violated for the charge entered. This shall be reported for each charge referred by a law enforcement agency or sworn complainant related to an episode of criminal activity.

Format: Code Value

Example: Flee-Attempt to elude law enforcement officer 316.1935 would be: 316

#### Value Options:

The value options will be in Appendix A.

Example of Statute Chapters from Appendix A:

782	800	943
784	806	944
787	810	946
790	812	947
791	815	948
794	817	950
796	818	951

#### Additional information:

If a Statute Chapter is present, a Section is required. Subsection is optional.

Additional information may need to be collected to accurately define the appropriate codes for FCIC, NCIC and UCR.

County and municipal should also be captured.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:ChargeStatute/fdle:StatuteAugmentation/fdle:StatuteChapterCode

### **Charge Statute Section**

**Definition**: The specific Florida section of the statutory citation that was violated for the charge entered. This shall be reported for each charge referred by a law enforcement agency or sworn complainant related to an episode of criminal activity.

Format: Alphanumeric.

**Example**: Flee-Attempt to elude law enforcement officer 316.1935 (4a) would be: 1935

Grand Larceny of Firearm 812.014 (2) (c) (5) would be: 014

Trespass 876.43 would be: 43

#### Value Options:

Only Valid characters 0 through 9. Special characters are not allowed in this field. SECTION: The section number follows the chapter number.

## Additional information:

If a Statute Chapter is present, a Section is required. Subsection is optional.

Additional information may need to be collected to accurately define the appropriate codes for FCIC, NCIC and UCR.

County and municipal should also be captured.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:ChargeStatute/fdle:StatuteAugmentation/fdle:StatuteSectionID

## **Charge Statute Subsection**

**Definition**: The specific subsection of the statutory citation that was violated for the charge entered. This shall be reported for each charge referred by a law enforcement agency or sworn complainant related to an episode of criminal activity.

Format: Alphanumeric

**Example**: Flee-Attempt to elude law enforcement officer 316.1935 (4a) would be: 4a Grand Larceny of Firearm 812.014 (2) (c) (5) would be: 2c5

#### Value Options:

Special characters are not allowed in this field. Spaces are not allowed between subfields. SUBSECTION: The subsection follows the chapter and section numbers.

#### Additional information:

If a Statute Chapter is present, a Section is required. Subsection is optional.

Additional information may need to be collected to accurately define the appropriate codes for FCIC, NCIC and UCR.

County and municipal should also be captured.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:ChargeStatute/fdle:StatuteAugmentation/fdle:StatuteSubsectionID

# **Charge Level**

**Definition:** The classification to identify the seriousness of the offense as identified by the arresting/initiating agency.

Format: Code Value

Example: F

### **Value Options:**

F - Felony

M - Misdemeanor

I - Infractions

C - County

L - Municipal (local)

#### Additional information:

The "C" and "L" values should only be used for violations of local ordinances which are not supported by state statute.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/fdle:ChargeAugmentation/fdle:ChargeSeve rityCode

## **Charge Degree**

**Definition:** This field will be used to identify the degree of the charge violation.

Format: Code Value

Example: C

### **Value Options:**

C - Capital\*

L - Life\*

P - First Degree, punishable by life\*

F - First Degree

S - Second Degree

T - Third Degree\*

N - N/A - When the level of the charge is reflected as an infraction, county or municipal.

### Additional information:

\*If these values are used, the level of the charge must be a felony.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/fdle:ChargeAugmentation/fdle:ChargeDegreeCode

# **Charge Reclassifiers**

**Definition**: The charge modifications that enhance or reduce the severity of the charge.

Format: Code Value

**Example**: 784.082

**Value Options**:

Reclassifier	
Statute	Description
775.0845	Wearing mask while committing offense; reclassification.
775.0847	Possession or promotion of certain images of child pornography; reclassification.
775.085	Evidencing prejudice while committing offense; reclassification.
775.0861	Offenses against persons on the grounds of religious institutions; reclassification.
775.0862	Sexual offenses against students by authority figures; reclassification.
775.0863	Evidencing prejudice while committing offense against person with mental or physical disability; reclassification.
775.087	Possession or use of weapon; aggravated battery; felony reclassification; minimum sentence.
775.0875	Unlawful taking, possession, or use of law enforcement officer's firearm; crime reclassification;
775.31	Facilitating or furthering terrorism
777.011	Principal in first degree.
777.03	Accessory after the fact.
777.04	Attempts, solicitation, and conspiracy.
777.201	Entrapment.
784.07	Assault or battery of law enforcement officers, firefighters, emergency medical care providers, public transit employees or agents, or other specified officers; reclassification of offenses; minimum sentences.
784.074	Assault or battery on sexually violent predators detention or commitment facility staff; reclassification of offenses.
784.08	Assault or battery on persons 65 years of age or older; reclassification of offenses; minimum sentence.
784.081	Assault or battery on specified officials or employees; reclassification of offenses.
704.000	Assault or battery by a person who is being detained in a prison, jail, or other detention facility upon visitor or other detainee; reclassification of
784.082	offenses.
784.083	Assault or battery on code inspectors
794.023	Sexual battery by multiple perpetrators; reclassification of offenses.
812.0145	Theft from persons 65 years of age or older; reclassification of offenses.
817.568	Criminal use of personal identification information.

843.22	Traveling across county lines with intent to commit a burglary.
775.0846	Possession of bulletproof vest while committing certain offenses.
	burglary is committed within a county that is subject to a state of
810.02	emergency

## X-Path:

# **Charge Description**

**Definition:** This text field is used to describe the charge. This shall be reported for each charge referred by a law enforcement agency or by sworn complainant related to an episode of criminal activity.

Format: Alphanumeric

**Example:** Grand Theft

### Value Options:

This field shall be used to provide a brief synopsis of the charge.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:ChargeDescriptionText

## **Domestic Violence Indicator**

**Definition:** An indication that the charge against the defendant involves domestic violence as defined in Florida Statutes, 741.28.

Format: Boolean

Example: No

## **Value Options**:

This field may be presented as a Yes/No or check box.

### X-Path:

//fdle:Submission/fdle:Report//j:Arrest/j:ArrestCharge/fdle:ChargeAugmentation/fdle:ChargeDomesticViolenceIndicator

## **Warrant/Citation Number**

**Definition:** A previously issued warrant/citation number associated with the charge.

Format: Alphanumeric

Example: MS19012454WF

### **Value Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:Charge/fdle:ChargeAugmentation/fdle:ChargeWarrantNumberID

## **Bond Amount**

**Definition:** The bond amount per charge as assigned by the judge.

Format: Decimal

**Example:** 1005.00

**Value Options:** 

### XPath:

//fdle:Submission/fdle:Report/j:Arrest/j:ArrestCharge/j:Charge/hs:ChargeAugmentation/j:BailBond/j:BailBondAmount/nc:Amount

## **Bond Date**

**Definition:** The date associated with the bond assignment for a charge.

Format: Date

YYYY-MM-DD

**Example:** 2015-05-27

## **Value Options:**

Values of the year (YYYY) must be 1900 through current year.

### Additional information:

This date cannot be a future date.

#### XPath:

//fdle:Submission/fdle:Report/j:Arrest/fdle:ArrestAugmentation/j:BailBond/nc:ActivityDate/nc:Dat

# **Bond Type**

**Definition:** Documentation type that promises a set sum of money or property (as determined by the courts) to ensure a defendant will return to court when ordered or scheduled to appear.

Format: Code Value

Example: Cash

### **Value Options:**

Cash

Release on Own Recognizance

Surety Bail Bond Other No Bond

Hold for Bond Hearing

#### XPath:

 $/\!fdle: Submission/fdle: Report/j: Arrest/fdle: ArrestAugmentation/j: BailBond/fdle: BailBondAugmentation/fdle: BailBondCategoryCode$ 

## **Vehicle Elements**

These elements provide the information around the vehicle information for the arrest event.

The vehicle related data elements are:

- Vehicle Identification Number (VIN)
- Make
- Model
- Primary Color
- Secondary Color
- Tag
- Tag State
- Vehicle Year

The definitions and values for each element are provided on the following pages.

# **Vehicle Identification Number (VIN)**

**Definition:** The vehicle identification number (VIN) as it relates to the vehicle.

Format: Alphanumeric

Example: 1HGBH41JXMN109156

### **Valid Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### XPath:

//fdle:Submission/fdle:Report/nc:Vehicle/nc:VehicleIdentification/nc:IdentificationID

## **Vehicle Make**

**Definition:** The vehicle make as it relates to the vehicle.

Format: Code Value

Example: F0RD

### **Valid Options:**

The valid values are based on the FBI's National Crime Information Center (NCIC) Code Manual.

## XPath:

//fdle:Submission/fdle:Report/nc:Vehicle/j:VehicleMakeCode

### **Vehicle Model**

**Definition:** The vehicle model as it relates to the vehicle.

Format: Code Value

Example: F15

#### **Valid Options:**

The valid values are based on the FBI's National Crime Information Center (NCIC) Code Manual.

#### XPath:

//fdle:Submission/fdle:Report/nc:Vehicle/nc:ItemModelYearDate

## **Vehicle Primary Color**

**Definition:** The vehicle primary color as it relates to the vehicle.

Format: Code Value

Example: BLK

#### **Valid Options:**

The valid values are based on the FBI's National Crime Information Center (NCIC) Code Manual.

#### XPath:

//fdle:Submission/fdle:Report/nc:Vehicle/j:ConveyanceColorPrimaryCode

## **Vehicle Secondary Color**

**Definition:** The vehicle secondary color as it relates to the vehicle.

Format: Code Value

Example: RED

#### **Valid Options:**

The valid values are based on the FBI's National Crime Information Center (NCIC) Code Manual.

#### XPath:

//fdle:Submission/fdle:Report/nc:Vehicle/j:ConveyanceColorSecondaryCode

## **Vehicle Tag**

**Definition:** The vehicle tag as it relates to the vehicle.

Format: Alphanumeric

Example: ABC123

#### **Valid Options:**

The valid characters are numeric values 0 through 9 and alphabetic values A through Z.

#### XPath:

//fdle:Submission/fdle:Report/nc:Vehicle/fdle:VehicleAugmentation/j:ConveyanceRegistrationPla teldentification/nc:IdentificationID

## **Vehicle Tag State**

**Definition:** The vehicle tag state as it relates to the vehicle.

Format: Code Value

Example: FL

#### **Valid Options:**

The valid values are based on the FBI's National Crime Information Center (NCIC) Code Manual

#### XPath:

 $/\!fdle: Submission/fdle: Report/nc: Vehicle/fdle: Vehicle Augmentation/j: Conveyance Registration Plate Identification/nc: Identification Jurisdiction/j: Jurisdiction ANSID 20 Authority Code$ 

### **Vehicle Year**

**Definition:** The vehicle model year.

Format: Integer

Example: 1999

#### **Valid Options:**

The valid characters are numeric values 0 through 9.

#### **Additional information:**

This cannot be less than 1900.

#### XPath:

//fdle:Submission/fdle:Report/nc:Vehicle/nc:ItemModelYearDate

### **Elements for Consideration at Arrest**

The following is a list of elements that are not required to be a part of the uniform arrest affidavit, but workgroup members would consider as a "nice to have".

- DUI/Chemical Test Results
- Flight Risk
- Injury to Victim Indicator
- Medical Treatment to Victim Indicator
- Special Operations
- Victim Sworn Testimony
- Victim Taken to Medical Facility

### **Booking Elements for Consideration**

These elements provide the information around the booking event following an arrest.

The booking related elements are:

- Booking Officer Name
- Booking Date
- Booking Time
- Booking Agency Case Number
- Booking/Witness Officer Electronic Signature
- Booking Agency Transaction Number
- Offender Based Tracking System (OBTS) Number
- Re-Arrest OBTS Number
- Marital Status
- Spouse Name
- Habitual Offender
- Habitual Violent Felony Offender
- Pretrial Release Violation
- Prison Release Reoffender
- Three-Time Violent Offender
- Violent Career Criminal
- Booking Agency Person Identifier
- Release of Juvenile Date/Time from Booking
- Juvenile Released to Name
- Juvenile Released to Relationship
- Juvenile Emergency Contact
- Scars and Unique/Physical Features
- Date/Time Booking Complete
- DCF Contacted? Indicator
- Date Referred Juvenile

# Appendix A

## Statute Chapters value options:

1	195	295	382	461
11	196	298	383	462
15	198	308	384	463
16	199	310	385	464
20	201	311	386	465
24	202	313	387	466
27	203	316	388	467
30	206	317	390	468
38	207	318	391	470
39	210	319	392	471
48	211	320	393	472
50	212	321	394	473
57	213	322	395	474
61	216	323	396	475
63	218	324	397	476
73	220	325	399	477
88	228	326	400	478
92	229	327	401	479
95	231	328	402	480
100	232	329	403	481
101	233	330	404	482
103	234	331	406	483
104	235	332	408	484
105	238	333	409	485
106	240	334	413	486
110	242	337	414	487
111	245	339	415	488
112	246	341	420	489
116	250	347	421	490
117	252	351	429	491
119	253	364	435	492
125	255	365	440	493
129	256	367	443	494
138	257	369	447	496
145	258	370	448	497
157	265	372	450	498
161	267	373	452	499
162	273	375	454	500
165	274	376	455	501
166	280	377	456	502
175	281	378	457	503
177	286	379	458	504
185	287	380	459	506
192	288	381	460	507

### Statute Chapters value options (continued):

509 513 515	570 571	657	823	941
	571	0.50		
515		658	825	943
	573	662	826	944
516	574	663	827	946
517	575	665	828	947
520	576	668	831	948
522	578	687	832	950
523	580	697	836	951
525	581	701	837	958
526	583	703	838	960
527	585	705	839	961
531	586	707	843	984
533	588	713	847	985
534	589	715	849	999
535	590	717	856	1001
536	591	718	859	1002
537	593	719	860	1003
538	597	721	861	1004
539	599	723	865	1005
540	601	741	870	1006
542	603	742	871	1008
544	604	760	872	1009
545	607	765	873	1012
546	609	767	874	1013
548	616	771	876	
549	617	775	877	
550	620	777	888	
551	624	782	893	
552	625	784	895	
553	626	787	896	
554	627	790	900	
556	628	791	901	
559	629	794	903	
560	631	796	905	
561	632	797	914	
562	633	798	916	
563	634	800	917	
564	636	806	918	
565	639	810	921	
567	641	812	933	
568	648	815	934	
569	651	817	935	
570	655	818	937	

# Appendix B

These are the code values for Scars, Marks, and Tattoos (SMT) Code.

SMT Code	Description
ART ARM	Arm, nonspecific, artificial
ART BRSTS	Breast implant, left and right
ART ELBOW	Artificial elbow joint
ART HIP	Artificial hip joint
ART KNEE	Artificial knee joint
ART L ARM	Arm, left, artificial
ART L BRST	Breast implant, left
ART L EAR	Ear, left, artificial
ART L EYE	Eye, left, artificial
ART L FT	Foot, left, artificial
ART L HND	Hand, left, artificial
ART L LEG	Leg, left, artificial
ART LARYNX	Artificial larynx
ART R ARM	Arm, right, artificial
ART R BRST	Breast implant, right
ART R EAR	Ear, right, artificial
ART R EYE	Eye, right, artificial
ART R FT	Foot, right, artificial
ART R HND	Hand, right, artificial
ART R LEG	Leg, right, artificial
ART SHLD	Artificial shoulder joint
BALD	Bald/balding
BLIND	Blind, both eyes
BLND EYE	Blind, one eye, nonspecific
BLND L EYE	Blind, left eye
BLND R EYE	Blind, right eye
BRA LR ARM	Brace, left and right arms
BRA LR LEG	Brace, left and right legs
BRAC ARM	Brace, one arm, nonspecific
BRAC L ARM	Brace, left arm
BRAC L LEG	Brace, left leg
BRAC LEG	Brace, one leg, nonspecific
BRAC R ARM	Brace, right arm
BRAC R LEG	Brace, right leg
BRAC TEETH	Braces, teeth
BRACE BACK	Brace, back

SMT Code	Description
BRACE NECK	Brace, neck
CANE	Cane
CARD PACEM	Cardiac pacemaker
CATA L EYE	Cataract, left eye
CATA R EYE	Cataract, right eye
CATARACT	Cataract, (nonspecific)
CAUL L EAR	Cauliflower ear, left
CAUL R EAR	Cauliflower ear, right
CL LIP	Cleft lip
CL LIP	Harelip
CLEFT CHIN	Cleft chin
CLEFT PAL	Cleft palate
COLOST APP	Colostomy appliances
CON LENSES	Contact lenses
CRIP L ARM	Crippled arm, left
CRIP L FGR	Crippled finger(s), left hand (2)
CRIP L FT	Crippled foot, left (3)
CRIP L HND	Crippled hand, left
CRIP L LEG	Crippled leg, left
CRIP L TOE	Crippled toe(s), left (4)
CRIP R ARM	Crippled arm, right
CRIP R FGR	Crippled finger(s), right hand (2)
CRIP R FT	Crippled foot, right (3)
CRIP R HND	Crippled hand, right
CRIP R LEG	Crippled leg, right
CRIP R TOE	Crippled toe(s), right (4)
CROSSEYED	Cross-eyed
CRUTCHES	Crutches
DA ALCOHOL	Alcohol
DA AMPHETA	Amphetamines (includes stimulants, speed, etc.)
DA BARBITU	Barbiturates
DA COCAINE	Cocaine (includes crack)
DA GLUE	Glue
DA HALLUCI	Hallucinogens
DA MARIJUA	Marijuana
DA NARCOTI	Narcotics (includes heroin, morphine, Dilaudid, methadone, etc.)
DA OTHER	Other drugs of abuse not listed, identify in the MIS Field
DA PAINT	Paint (includes thinner)
DA RITALIN	Ritalin

SMT Code	Description
DA ROHYPNL	Rohypnol (brand name for Flunitrazepam. Also referred to as rophies, roofies, ruffies, and roche.)
DEAF	Deaf, left and right ears
DEAF EAR	Deaf, one ear, nonspecific
DEAF L EAR	Deaf, left ear
DEAF MUTE	Deaf-mute
DEAF R EAR	Deaf, right ear
DENT LOW	Denture, lower only
DENT UP	Denture, upper only
DENT UP LO	Denture, upper and lower
DEV SEPTUM	Deviated septum
DIMP CHIN	Dimple, chin
DIMP L CHK	Dimples, left cheek (face)
DIMP R CHK	Dimples, right cheek (face)
DISC ABDOM	Abdomen
DISC ANKL	Ankle, nonspecific
DISC ARM	Arm, nonspecific
DISC BACK	Back
DISC BRST	Breast, nonspecific
DISC BUTTK	Buttock, nonspecific
DISC CHEEK	Cheek (face), nonspecific
DISC CHEST	Chest
DISC CHIN	Chin
DISC EAR	Ear, nonspecific
DISC EYE	Eyebrow, nonspecific
DISC FACE	Face, nonspecific
DISC FGR	Finger, nonspecific
DISC FHD	Forehead
DISC FOOT	Foot, nonspecific
DISC HEAD	Head
DISC HIP	Hip, nonspecific
DISC KNEE	Knee, nonspecific
DISC L ANK	Ankle, left
DISC L ARM	Arm, left
DISC L BRS	Breast, left
DISC L BUT	Buttock, left
DISC L CHK	Cheek (face), left
DISC L EAR	Ear, left
DISC L EYE	Eyebrow, left/left eye area
DISC L FGR	Finger(s), left hand

SMT Code	Description
DISC L FT	Foot, left
DISC L HIP	Hip, left
DISC L HND	Hand, left
DISC L LEG	Leg, left
DISC L LIP	Lip, lower
DISC L WRS	Wrist, left
DISC LEG	Leg, nonspecific
DISC LIP	Lip, nonspecific
DISC LKNEE	Knee, left
DISC LSHLD	Shoulder, left
DISC LTHGH	Thigh, left
DISC NECK	Neck
DISC NOSE	Nose
DISC PENIS	Penis
DISC R ANK	Ankle, right
DISC R ARM	Arm, right
DISC R BRS	Breast, right
DISC R BUT	Buttock, right
DISC R CHK	Cheek (face), right
DISC R EAR	Ear, right
DISC R EYE	Eyebrow, right/right eye area
DISC R FGR	Finger(s), right hand
DISC R FT	Foot, right
DISC R HIP	Hip, right
DISC R HND	Hand, right
DISC R LEG	Leg, right
DISC R WRS	Wrist, right
DISC RKNEE	Knee, right
DISC RSHLD	Shoulder, right
DISC RTHGH	Thigh, right
DISC SHLD	Shoulder, nonspecific
DISC THGH	Thigh, nonspecific
DISC U LIP	Lip, upper
DISC WRIST	Wrist, nonspecific
EAR TUBES	Tubes in ears, left and right
EXTR BRST	Extra breast, nonspecific
EXTR C NIP	Extra nipple, center
EXTR C VRT	Extra cervical vertebra(e)
EXTR CBRST	Extra breast, center
EXTR L FGR	Extra finger(s), left hand

SMT Code	Description
EXTR L NIP	Extra nipple, left
EXTR L TOE	Extra toe(s), left
EXTR L TTH	Extra tooth/teeth (lower jaw)
EXTR L VRT	Extra lumbar vertebra(e)
EXTR LBRST	Extra breast, left
EXTR NIP	Extra nipple, nonspecific
EXTR R FGR	Extra finger(s), right hand
EXTR R NIP	Extra nipple, right
EXTR R TOE	Extra toe(s), right
EXTR RBRST	Extra breast, right
EXTR U TTH	Extra tooth/teeth (upper jaw)
EXTR VRT	Extra vertebra(e), nonspecific
FRC ANKL	Ankle, nonspecific
FRC ARM	Arm, nonspecific
FRC BACK	Back
FRC CLAVIC	Clavicle, nonspecific
FRC FGR	Finger(s), nonspecific
FRC FOOT	Foot, nonspecific
FRC HAND	Hand, nonspecific
FRC JAW	Jaw, nonspecific
FRC KNEE	Knee, nonspecific
FRC L ANKL	Ankle, left
FRC L FGR	Finger(s), left hand
FRC L FOOT	Foot, left
FRC L HAND	Hand, left
FRC L KNEE	Knee, left
FRC L RIB	Rib(s), left
FRC L SHLD	Shoulder, left
FRC L TOE	Toe(s), left foot
FRC L WRST	Wrist, left
FRC LCLAVI	Clavicle, left
FRC LEG	Leg, nonspecific
FRC LL ARM	Arm, lower left
FRC LL JAW	Jaw, lower left
FRC LL LEG	Leg, lower left
FRC LPELVI	Pelvic bone, left
FRC LR ARM	Arm, lower right
FRC LR JAW	Jaw, lower right
FRC LR LEG	Leg, lower right
FRC NECK	Neck

SMT Code	Description
FRC NOSE	Nose
FRC PELVIS	Pelvis, nonspecific
FRC R ANKL	Ankle, right
FRC R FGR	FInger(s), right hand
FRC R FOOT	Foot, right
FRC R HAND	Hand, right
FRC R KNEE	Knee, right
FRC R RIB	Rib(s), right
FRC R SHLD	Shoulder, right
FRC R TOE	Toe(s), right foot
FRC R WRST	Wrist, right
FRC RCLAVI	Clavicle, right
FRC RIBS	Rib(s), nonspecific
FRC RPELVI	Pelvic bone, right
FRC SHLD	Shoulder, nonspecific
FRC SKULL	Skull
FRC SPINE	Spine
FRC STERN	Sternum
FRC TOE	Toe(s), nonspecific
FRC UL ARM	Arm, upper left
FRC UL JAW	Jaw, upper left
FRC UL LEG	Leg, upper left
FRC UR ARM	Arm, upper right
FRC UR JAW	Jaw, upper right
FRC UR LEG	Leg, upper right
FRC WRIST	Wrist, nonspecific
FRECKLES	Freckles
GLASSES	Glasses (prescription)
GLAUCOMA	Glaucoma
GOLD TOOTH	Gold tooth
HAIR IMPL	Hair implants
HEAR AID	Hearing aid
HERMAPHR	Hermaphrodite
HFR ANKL	Ankle, nonspecific
HFR ARM	Arm, nonspecific
HFR BACK	Back
HFR CLAVIC	Clavicle, nonspecific
HFR FGR	Finger(s), nonspecific
HFR FOOT	Foot, nonspecific
HFR HAND	Hand, nonspecific

SMT Code	Description
HFR JAW	Jaw, nonspecific
HFR KNEE	Knee, nonspecific
HFR L ANKL	Ankle, left
HFR L FGR	Finger(s), left hand
HFR L FOOT	Foot, left
HFR L HAND	Hand, left
HFR L KNEE	Knee, left
HFR L RIB	Rib(s), left
HFR L SHLD	Shoulder, left
HFR L TOE	Toe(s), left foot
HFR L WRST	Wrist, left
HFR LCLAVI	Clavicle, left
HFR LEG	Leg, nonspecific
HFR LL ARM	Arm, lower left
HFR LL JAW	Jaw, lower left
HFR LL LEG	Leg, lower left
HFR LPELVI	Pelvic bone, left
HFR LR ARM	Arm, lower right
HFR LR JAW	Jaw, lower right
HFR LR LEG	Leg, lower right
HFR NECK	Neck
HFR NOSE	Nose
HFR PELVIS	Pelvis, nonspecific
HFR R ANKL	Ankle, right
HFR R FGR	Finger(s), right hand
HFR R FOOT	Foot, right
HFR R HAND	Hand, right
HFR R KNEE	Knee, right
HFR R RIB	Rib(s), right
HFR R SHLD	Shoulder, right
HFR R TOE	Toe(s), right foot
HFR R WRST	Wrist, right
HFR RCLAVI	Clavicle, right
HFR RIBS	Rib(s), nonspecific
HFR RPELVI	Pelvic bone, right
HFR SHLD	Shoulder, nonspecific
HFR SKULL	Skull
HFR SPINE	Spine
HFR STERN	Sternum
HFR TOE	Toe(s), nonspecific

SMT Code	Description
HFR UL ARM	Arm, upper left
HFR UL JAW	Jaw, upper left
HFR UL LEG	Leg, upper left
HFR UR ARM	Arm, upper right
HFR UR JAW	Jaw, upper right
HFR UR LEG	Leg, upper right
HFR WRIST	Wrist, nonspecific
HUMPBACKED	Humpbacked
IMPL PENIS	Penile implant
INTRA ROD	Intramedullary rod
IUD	Intrauterine device
MC ACNE	Acne
MC ADD	Attention Deficit Disorder
MC ALCOHOL	Alcoholism
MC ALLERGY	Allergies (including asthma)
MC ALZHMRS	Alzheimers disease
MC ARTHRTS	Arthritis
MC BEHAVIO	Behavior disorder (including autism, depression, schizophrenia, and suicidal tendencies [past and present])
MC BLOOD	Hematological diseases (diseases of the blood - including anemia, hemophilia, leukemia, and sickle-cell anemia)
MC CANCER	Cancer
MC DIABTIC	Diabetic
MC DOWNSYN	Down Syndrome
MC DRUGAB	Drug abuse
MC EATDIS	Eating disorders
MC HEART	Heart or circulatory diseases (including circulation problems, hardening of the arteries, heart attack, heart failure, and high blood pressure)
MC KIDNEY	Kidney conditions or diseases
MC LIVER	Liver disease (including cirrhosis and hepatitis)
MC NERVOUS	Nervous conditions (including mental retardation, seizures, senility, and stroke)
MC NRLGCAL	Neurological conditions or diseases (including cerebral palsy, epilepsy, multiple sclerosis, Parkinsons disease)
MC OTHER	Other medical disorders/conditions not listed, identify in the MIS Field
MC PARPLGC	Paraplegic
MC PASTPRE	Pregnancy - past (used when the individual has had past pregnancies but is not pregnant at the time the report is written)
MC PLMNARY	Pulmonary (lung) diseases (including cystic fibrosis and emphysema)
MC PREGNAN	Pregnancy - present (used when the individual is pregnant at the time the record is entered into NCIC)

SMT Code	Description
MC QUADPLG	Quadriplegic
MC SKIN	Skin disorders (including psoriasis and eczema)
MC TB	Tuberculosis
MC THYROID	Thyroid conditions or diseases
MC TOURETE	Tourettes syndrome
MISS ADND	Adenoids
MISS APPNX	Appendix
MISS BRSTS	Breasts
MISS C VRT	Cervical vertebra(e)
MISS GALL	Gallbladder
MISS INTES	Intestines
MISS L ARM	Arm, left
MISS L EAR	Ear, left
MISS L EYE	Eye, left
MISS L FGR	Finger(s), left hand
MISS L FJT	Finger joint(s), left hand
MISS L FT	Foot, left
MISS L HND	Hand, left
MISS L KID	Kidney, left
MISS L LEG	Leg, left
MISS L TES	Testis, left
MISS L TOE	Toe(s), left foot
MISS L VRT	Lumbar vertebra(e)
MISS LBRST	Breast, left
MISS LLARM	Arm, lower left
MISS LLLEG	Leg, lower left
MISS LLUNG	Lung, left
MISS LOVAR	Ovary, left
MISS LRARM	Arm, lower right
MISS LRLEG	Leg, lower right
MISS LRYNX	Larynx
MISS NOSE	Nose
MISS OVARS	Ovaries
MISS PANCR	Pancreas
MISS PENIS	Penis
MISS PROST	Prostate gland
MISS R ARM	Arm, right
MISS R EAR	Ear, right
MISS R EYE	Eye, right
MISS R FGR	Finger(s), right hand

SMT Code	Description
MISS R FJT	Finger joint(s), right hand
MISS R FT	Foot, right
MISS R HND	Hand, right
MISS R KID	Kidney, right
MISS R LEG	Leg, right
MISS R TES	Testis, right
MISS R TOE	Toe(s), right foot
MISS RBRST	Breast, right
MISS RLUNG	Lung, right
MISS ROVAR	Ovary, right
MISS SPLEN	Spleen
MISS STOMA	Stomach
MISS THYRD	Thyroid
MISS TONG	Tongue
MISS TONSL	Tonsils
MISS UTRUS	Uterus
MISS VRT	Vertebra(e), nonspecific
MOLE ABDOM	Abdomen
MOLE ANKL	Ankle, nonspecific
MOLE BACK	Back
MOLE BRST	Breast, nonspecific
MOLE BUTTK	Buttocks, nonspecific
MOLE CHEST	Chest
MOLE CHIN	Chin
MOLE CHK	Cheek (face), nonspecific
MOLE EAR	Ear, nonspecific
MOLE FGR	Finger(s), nonspecific
MOLE FHD	Forehead
MOLE FOOT	Foot, nonspecific
MOLE GROIN	Groin area
MOLE HAND	Hand, nonspecific
MOLE HEAD	Head, nonspecific (use the MIS Field to further describe location)
MOLE HIP	Hip, nonspecific
MOLE KNEE	Knee, nonspecific
MOLE L ANK	Ankle, left
MOLE L ARM	Arm, left
MOLE L BUT	Buttock, left
MOLE L CHK	Cheek (face), left
MOLE L EAR	Ear, left
MOLE L EYE	Eyebrow, left/left eye area

SMT Code	Description
MOLE L FGR	Finger(s), left hand
MOLE L FT	Foot, left
MOLE L HIP	Hip, left
MOLE L HND	Hand, left
MOLE L KNE	Knee, left
MOLE L LEG	Leg, left
MOLE L LIP	Lip, lower
MOLE L SHD	Shoulder, left
MOLE L THG	Thigh, left
MOLE L WRS	Wrist, left
MOLE LBRST	Breast, left
MOLE LEG	Leg, nonspecific
MOLE LIP	Lip, nonspecific
MOLE NECK	Neck
MOLE NOSE	Nose
MOLE PENIS	Penis
MOLE R ANK	Ankle, right
MOLE R ARM	Arm, right
MOLE R BUT	Buttock, right
MOLE R CHK	Cheek (face), right
MOLE R EAR	Ear, right
MOLE R EYE	Eyebrow, right/right eye area
MOLE R FGR	Finger(s), right hand
MOLE R FT	Foot, right
MOLE R HIP	Hip, right
MOLE R HND	Hand, right
MOLE R KNE	Knee, right
MOLE R LEG	Leg, right
MOLE R SHD	Shoulder, right
MOLE R THG	Thigh, right
MOLE R WRS	Wrist, right
MOLE RBRST	Breast, right
MOLE SHLD	Shoulder, nonspecific
MOLE THGH	Thigh, nonspecific
MOLE U LIP	Lip, upper
MUTE	Mute (5)
NM L ARM	Arm, left
NM L BUTTK	Buttock, left
NM L FGR	Finger(s), left hand
NM L FOOT	Foot, left

SMT Code	Description
NM L HND	Hand, left
NM L LEG	Leg, left
NM L THIGH	Thigh, left
NM L WRIST	Wrist, left
NM R ARM	Arm, right
NM R BUTTK	Buttock, right
NM R FGR	Finger(s), right hand
NM R FOOT	Foot, right
NM R HND	Hand, right
NM R LEG	Leg, right
NM R THIGH	Thigh, right
NM R WRIST	Wrist, right
ORTH NAIL	Orthopedic nail or pin
ORTH PLATE	Orthopedic plate
ORTH SCREW	Orthopedic screw
POCKMARKS	Pockmarks
PRCD ABDMN	Pierced abdomen
PRCD BACK	Pierced back
PRCD CHIN	Pierced chin
PRCD EAR	Pierced ear, one, nonspecific
PRCD EARS	Pierced ears
PRCD EYE	Pierced eyebrow, nonspecific
PRCD FACE	Pierced face, nonspecific
PRCD GNTLS	Pierced genitalia
PRCD L EAR	Pierced ear, left
PRCD L EYE	Pierced eyebrow, left
PRCD L NIP	Pierced nipple, left
PRCD LIP	Pierced lip, nonspecific
PRCD LLIP	Pierced lip, lower
PRCD NIPPL	Pierced nipple, nonspecific
PRCD NOSE	Pierced nose
PRCD R EAR	Pierced ear, right
PRCD R EYE	Pierced eyebrow, right
PRCD R NIP	Pierced nipple, right
PRCD TONGU	Pierced tongue
PRCD ULIP	Pierced lip, upper
PROT L JAW	Protruding lower jaw
PROT U JAW	Protruding upper jaw
RTAT ABDM	Abdomen
RTAT ANKL	Ankle, nonspecific

SMT Code	Description
RTAT ARM	Arm, nonspecific
RTAT BACK	Back
RTAT BRST	Breast, nonspecific
RTAT BUTTK	Buttocks, nonspecific
RTAT CALF	Calf, nonspecific
RTAT CHEEK	Cheek (face), nonspecific
RTAT CHEST	Chest
RTAT CHIN	Chin
RTAT EAR	Ear, nonspecific
RTAT ELBOW	Elbow, nonspecific
RTAT FACE	Face, nonspecific
RTAT FARM	Forearm, nonspecific
RTAT FHD	Forehead
RTAT FLBOD	Full body
RTAT FNGR	Finger, nonspecific
RTAT FOOT	Foot, nonspecific
RTAT GROIN	Groin area
RTAT HAND	Hand, nonspecific
RTAT HEAD	Head, nonspecific (use the MIS Field to further describe location)
RTAT HIP	Hip, nonspecific
RTAT KNEE	Knee, nonspecific
RTAT L ARM	Arm, left
RTAT L CHK	Cheek (face), left
RTAT L EAR	Ear, left
RTAT L ELB	Elbow, left
RTAT L FGR	Finger(s), left hand
RTAT L HIP	Hip, left
RTAT L HND	Hand, left
RTAT L LEG	Leg, left
RTAT LANKL	Ankle, left
RTAT LBRST	Breast, left
RTAT LBUTK	Buttock, left
RTAT LCALF	Calf, left
RTAT LEG	Leg, nonspecific
RTAT LFARM	Forearm, left
RTAT LFOOT	Foot, left
RTAT LIP	Lip, nonspecific
RTAT LKNEE	Knee, left
RTAT LSHLD	Shoulder, left
RTAT LTHGH	Thigh, left

SMT Code	Description
RTAT LWLIP	Lip, lower
RTAT LWRS	Wrist, left
RTAT NECK	Neck
RTAT NOSE	Nose
RTAT PENIS	Penis
RTAT R ARM	Arm, right
RTAT R CHK	Cheek (face), right
RTAT R EAR	Ear, right
RTAT R ELB	Elbow, right
RTAT R FGR	Finger(s), right hand
RTAT R HIP	Hip, right
RTAT R HND	Hand, right
RTAT R LEG	Leg, right
RTAT RANKL	Ankle, right
RTAT RBRST	Breast, right
RTAT RBUTK	Buttock, right
RTAT RCALF	Calf, right
RTAT RFARM	Forearm, right
RTAT RFOOT	Foot, right
RTAT RKNEE	Knee, right
RTAT RSHLD	Shoulder, right
RTAT RTHGH	Thigh, right
RTAT RWRS	Wrist, right
RTAT SHLD	Shoulder, nonspecific
RTAT THGH	Thigh, nonspecific
RTAT ULARM	Arm, left upper
RTAT UPLIP	Lip, upper
RTAT URARM	Arm, right upper
RTAT WRS	Wrist, nonspecific
SC ABDOM	Abdomen
SC ANKL	Ankle, nonspecific
SC ARM	Arm, nonspecific
SC BACK	Back
SC BREAST	Breast, nonspecific
SC BUTTK	Buttock, nonspecific
SC CALF	Calf, nonspecific
SC CHEST	Chest
SC CHIN	Chin
SC CHK	Cheek (face), nonspecific
SC EAR	Ear, nonspecific

SMT Code	Description
SC ELBOW	Elbow, nonspecific
SC EYE	Eyebrow, nonspecific
SC F ARM	Forearm, nonspecific
SC FACE	Face, nonspecific
SC FGR	Finger, nonspecific
SC FHD	Forehead
SC FOOT	Foot, nonspecific
SC GROIN	Groin area
SC HAND	Hand, nonspecific
SC HEAD	Head, nonspecific (use the MIS Field to further describe location)
SC HIP	Hip, nonspecific
SC KNEE	Knee, nonspecific
SC L ANKL	Ankle, left
SC L ARM	Arm, left
SC L BRST	Breast, left
SC L BUTTK	Buttock, left
SC L CALF	Calf, left
SC L CHK	Cheek (face), left
SC L EAR	Ear, left
SC L ELB	Elbow, left
SC L EYE	Eyebrow, left/left eye area
SC L FGR	Finger(s), left hand
SC L FT	Foot, left
SC L HIP	Hip, left
SC L HND	Hand, left
SC L KNEE	Knee, left
SC L LEG	Leg, left, nonspecific
SC L SHLD	Shoulder, left
SC L THGH	Thigh, left
SC L WRIST	Wrist, left
SC LEG	Leg, nonspecific
SC LF ARM	Forearm, left
SC LIP	Lip, nonspecific
SC LOW LIP	Lip, lower
SC NECK	Neck
SC NOSE	Nose
SC PENIS	Penis
SC R ANKL	Ankle, right
SC R ARM	Arm, right
SC R BRST	Breast, right

SMT Code	Description
SC R BUTTK	Buttock, right
SC R CALF	Calf, right
SC R CHK	Cheek (face), right
SC R EAR	Ear, right
SC R ELB	Elbow, right
SC R EYE	Eyebrow, right/right eye area
SC R FGR	Finger(s), right hand
SC R FT	Foot, right
SC R HIP	Hip, right
SC R HND	Hand, right
SC R KNEE	Knee, right
SC R LEG	Leg, right, nonspecific
SC R SHLD	Shoulder, right
SC R THGH	Thigh, right
SC R WRIST	Wrist, right
SC RF ARM	Forearm, right
SC SHLD	Shoulder, nonspecific
SC THGH	Thigh, nonspecific
SC UL ARM	Arm, left upper
SC UP LIP	Lip, upper
SC UR ARM	Arm, right upper
SC WRIST	Wrist, nonspecific
SHRT L LEG	Shorter left leg
SHRT R LEG	Shorter right leg
SHUNT ART	Shunt, arterial vascular
SHUNT CERB	Shunt, cerebral ventricle
SKL PLATE	Skull plate
SLVR TOOTH	Silver tooth
STAPLES	Staples
STUTTERS	Stutters
TAT ABDOM	Abdomen
TAT ANKL	Ankle, nonspecific
TAT ARM	Arm, nonspecific
TAT BACK	Back
TAT BREAST	Breast, nonspecific
TAT BUTTK	Buttocks, nonspecific
TAT CALF	Calf, nonspecific
TAT CHEEK	Cheek (face), nonspecific
TAT CHEST	Chest
TAT CHIN	Chin

SMT Code	Description
TAT EAR	Ear, nonspecific
TAT ELBOW	Elbow, nonspecific
TAT EYE	Eye, nonspecific
TAT FACE	Face, nonspecific
TAT FARM	Forearm, nonspecific
TAT FHD	Forehead
TAT FLBODY	Full body (used when arms, legs, chest, and back are covered with tattoos)
TAT FNGR	Finger, nonspecific
TAT FOOT	Foot, nonspecific
TAT GROIN	Groin area
TAT HAND	Hand, nonspecific
TAT HEAD	Head, nonspecific (use the MIS Field to further describe location)
TAT HIP	Hip, nonspecific
TAT KNEE	Knee, nonspecific
TAT L ANKL	Ankle, left
TAT L ARM	Arm, left
TAT L BRST	Breast, left
TAT L BUTK	Buttock, left
TAT L CALF	Calf, left
TAT L CHK	Cheek (face), left
TAT L EAR	Ear, left
TAT L EYE	Eye, left
TAT L FGR	Finger(s), left hand
TAT L FOOT	Foot, left
TAT L HIP	Hip, left
TAT L HND	Hand, left
TAT L KNEE	Knee, left
TAT L LEG	Leg, left
TAT L SHLD	Shoulder, left
TAT L THGH	Thigh, left
TAT L TOE	Toes, left foot
TAT L WRS	Wrist, left
TAT LEG	Leg, nonspecific
TAT LELBOW	Elbow, left
TAT LF ARM	Forearm, left
TAT LIP	Lip, nonspecific
TAT LW LIP	Lip, lower
TAT NECK	Neck
TAT NOSE	Nose
TAT PENIS	Penis

SMT Code	Description
TAT R ANKL	Ankle, right
TAT R ARM	Arm, right
TAT R BRST	Breast, right
TAT R BUTK	Buttock, right
TAT R CALF	Calf, right
TAT R CHK	Cheek (face), right
TAT R EAR	Ear, right
TAT R EYE	Eye, right
TAT R FGR	Finger(s), right hand
TAT R FOOT	Foot, right
TAT R HIP	Hip, right
TAT R HND	Hand, right
TAT R KNEE	Knee, right
TAT R LEG	Leg, right
TAT R SHLD	Shoulder, right
TAT R THGH	Thigh, right
TAT R TOE	Toes, right foot
TAT R WRS	Wrist, right
TAT RELBOW	Elbow, right
TAT RF ARM	Forearm, right
TAT SHLD	Shoulder, nonspecific
TAT THGH	Thigh, nonspecific
TAT TOE	Toes, nonspecific
TAT UL ARM	Arm, left upper
TAT UP LIP	Lip, upper
TAT UR ARM	Arm, right upper
TAT WRS	Wrist, nonspecific
TD ACONVUL	Anticonvulsants (seizure medicines) (includes Dilantin, Mysoline, phenobarbital, etc.)
TD ADEPRES	Antidepressants (mood-lifters) (includes amitriptylene, Elavil, Norpramine, Prozac, Triavil, Zoloft, etc.)
TD ANALGES	Analgesics (pain relievers) (includes Darvon, acetaminophen, aspirin, etc.)
TD ANTBTCS	Antibiotics
TD ANTINFL	Anti-inflammatory medication
TD BRNCHDL	Bronchial dilators (includes inhalers)
TD CARDIAC	Cardiac (heart medications) (includes digitalis, digoxin, etc.)
TD HYPNOTI	Hypnotics (sleeping aids) (includes barbiturates, chloral hydrate, glutethemide, etc.)
TD INSULIN	Insulin
TD OTHER	Other therapeutic medications not listed, identify in the MIS Field.

SMT Code	Description
TD RITALIN	Ritalin
TD TRANQUI	Tranquilizers (includes Valium, Thorazine, Stellazine, etc.)
TRANSSXL	Transsexual (use MIS Field to indicate what the individual was at birth and what he/she is at the time the record is entered [Example: Born male - had surgery and is now female])
TRANSVST	Transvestite
TUBE L EAR	Tube in left ear
TUBE R EAR	Tube in right ear
VASC PROTH	Vascular prosthesis
WHEELCHAIR	Wheelchair
WIRE SUTUR	Wire sutures