



Criminal Livescan
INTERFACE CONTROL DOCUMENT
Florida Department of Law Enforcement

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Revision History

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1.1	October 5, 2023	Section 2.3.1: Added field 2.553 Immigration Status of Arrestee to Pass-2 NIST. Added fields 2.566 Return Rap Terminal ID, 2.567 Return FCIC Wanted Term ID, and 2.568 Return Demographics Term ID to Livescan Simplex. Section 2.3.2: Added 2.552 OBTS Number to CHGR. Section 3: Removed Registrant profile from field 2.553.	PWS
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1.5	July 17, 2024	Section 2.3.2: Added 2.059 to SRE. Section 2.3.3: Added SRE Response Email Format.	PWS

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1 Introduction

1.1 Purpose

This document provides the system interface controls and description for the Florida Department of Law Enforcement (FDLE) Multi-Biometric Identification Solution (MBIS) and the Criminal Livescans. This ICD is to be used only for the new FDLE MBIS and not for the FDLE AFIS.

1.2 Reference Documents

1. MBIS Requirements Definition Document Florida Department of Law Enforcement (FDLE), RDD-FL-FDLE
2. MBIS Data Dictionary Florida Department of Law Enforcement (FDLE), DD-FL-FDLE
3. FBI Electronic Biometric Transmission Specification (EBTS), Version 11.1 November 17, 2022
4. American National Standard for Information Systems – Data Format for the Interchange of Fingerprint, Facial, & Scar Mark & Tattoo (SMT) Information, National Institute of Standards and Technology (NIST) Document ANSI/NIST-ITL 1-2011 Update: 2015

1.3 NIST Record Definitions

Refer to the FBI EBTS and ANSI/NIST specifications for the following NIST record definitions.

- Type-1: Header
- Type-4: 500ppi Fingerprint Data
- Type-10: Photo Data
- Type-15: Palmprint Data
- Type-17: Iris Data

2 Interface Specifications

This section describes the messaging protocol and transaction definitions for the interface between the Livescans and the MBIS.

2.1 Transactions

The following table shows the interface transactions sent between the Livescans and MBIS. The submissions are initiated by the Livescans and the responses are returned by the MBIS.

Submission	TOT	NIST Type	Response	TOT	NIST Type
Criminal Tenprint Submission (Simplex)	CRIM	1,2,4,10,15,17	Acknowledgement	ACK	1,2
			Search Results (Final)	SRE	1,2
			Tenprint Transaction Error	ERRT	1,2
			FBI Search Results	FBI-SRE	1,2
			Biometric Image Response	FBI-FISR	1,2
Criminal Search Submission (Duplex Pass-1)	SRCH	1,2,4,10,15,17	Acknowledgement	ACK	1,2
			Search Results (Preliminary)	SRE	1,2
			Tenprint Transaction Error	ERRT	1,2
Criminal Search Submission (Duplex Pass-2)	NISTHIT NISTNOHIT NISTSRCH	1,2,4,10,15,17	Search Results (Final)	SRE	1,2
			FBI Search Results	FBI-SRE	1,2
			Biometric Image Response	FBI-FISR	1,2
Registrant	REG	1,2,4,10,15,17	Acknowledgement	ACK	1,2
			Search Results (Final)	SRE	1,2
			Tenprint Transaction Error	ERRT	1,2
			FBI Search Results	FBI-SRE	1,2
			Biometric Image Response	FBI-FISR	1,2
ID Only	IDO	1,2,4	Search Results (Final)	SRE	1,2
			Tenprint Transaction Error	ERRT	1,2
			FBI Search Results	FBI-SRE	1,2
Quick ID	QID	1,2,4	Search Results (Final)	SRE	1,2
			Tenprint Transaction Error	ERRT	1,2
Deceased Known	DEK	1,2,4	Search Results (Final)	SRE	1,2
			Tenprint Transaction Error	ERRT	1,2
			FBI Search Results	FBI-SRE	1,2
Deceased Unknown	DEU	1,2,4	Search Results (Final)	SRE	1,2
			Tenprint Transaction Error	ERRT	1,2
			FBI Search Results	FBI-SRE	1,2
Add-On Charge	CHG	1,2,4	Add-On Charge Results	CHGR	1,2
			Add-On Charge Error	CHGE	1,2

2.2 Protocol

The interface will exchange transactions in NIST format via Simple Mail Transfer Protocol (SMTP) with Transport Layer Security (TLS) and Post Office Protocol 3 (POP3) for responses.

2.3 Transaction Definitions

This section provides the Type-2 transaction definitions.

2.3.1 Submissions

The following table shows the submission transaction definitions initiated by the Livescans.

Column Name	Description
Field Number	NIST numbering of the field.
Field Name	A descriptive name that describes the content of the data field.
Char Type	A = alpha, N = numeric, S = special, H = hidden
Min Len	Minimum number of characters possible in the field.
Max Len	Maximum number of characters possible in the field.
Max Occ	Maximum number of times that the field may occur.
Transactions	A = Automatically Generated, M = Mandatory, O = Optional, C = Conditional
LS Crim Pass-1 SRCH	Criminal Pass-1 (SRCH) submission fields.
LS Crim Pass-2 NIST	Criminal Pass-2 (NISTHIT, NISTNOHIT, NISTSRCH) fields.
LS Simplex	Livescan Criminal/DOC (CRIM) and Livescan Registrant (REG) fields.
LS IDO	Livescan ID Only and ID Only FBI fields.
LS DEK	Livescan Deceased Known fields.
LS DEU	Livescan Deceased Unknown fields.
LS QID	Livescan Quick ID fields.
LS CHG	Livescan Add-On Charge (CHG) fields.

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	LS Crim Pass-1 SRCH	LS Crim Pass-2 NIST	LS Simplex	LS IDO	LS DEK	LS DEU	LS QID	LS CHG
1.008	Originating Agency Identifier	AN	9	9	1	M	M	M	M	M	M	M	M
1.009	Transaction Control Number	ANS	10	10	1	M	M	M	M	M	M	M	M
1.010	Transaction Control Reference	ANS	10	10	1	O	O	O	O	O	O	O	O
2.015	Person ID/State ID/DLE Number	AN	8	8	1		O	O	O	O			
2.552	OBTS Number	N	10	10	1	A	M	A					M
2.009	Incident ID	AN	10	25	1	A	M	A	A	A	A	A	A
2.599	Local Booking Number	AN	3	10	1	O	O	O					
2.572	DOC Number	AN	6	6	1		O	O					
2.573	DJJ Number	N	10	10	1		O	O					
2.630	Record Type	ANS	1	25	1	A	M	A	A	A	A		
2.631	Record Sub-Type	ANS	1	25	1	A	M	A/M					
2.005	Retention Code	A	1	1	1	A	M	A	A	A	A	A	A
2.006	Attention Indicator	AN	3	30	1		O	O	O	O	O		
2.007	Send Copy To	AN	9	9	1		O	O	O	O	O		
2.018	Name	AS	3	50	1	M	M	M		M	M		M
2.019	Aliases	AS	3	50	10		O	O	O	O			
2.014	FBI Number	AN	1	9	5		O	O	O	O			
2.016	Social Security Number	N	9	9	4		O	O	O	O			O
2.017	Miscellaneous Number	AN	4	15	4		O	O	O	O	O		
2.020	Place of Birth	A	2	2	1		M	M		O			
2.021	Country of Citizenship	A	2	2	1		O	O		O	O		
2.022	Date of Birth	N	8	8	5	M	M	M		M	M		M
2.024	Sex	A	1	1	1	M	M	M	M	M	M		M
2.025	Race	A	1	1	1	M	M	M		M	O		M
2.026	Scars, Marks & Tattoos	AS	3	10	10		O	O		O	O		
2.027	Height	N	3	3	1		M	M		M	M		
2.029	Weight	N	3	3	1		M	M		M	M		
2.031	Eye Color	A	3	3	1		M	M		M	M		
2.032	Hair Color	A	3	3	1		M	M		M	M		
2.037	Reason Fingerprinted	ANS	1	75	1			O	M			M	
2.038	Date Printed	N	8	8	1	A	M	A	A	A	A		
2.628	Booking Time	N	6	6	1	A	M	A	A	A	A		

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	LS Crim Pass-1 SRCH	LS Crim Pass-2 NIST	LS Simplex	LS IDO	LS DEK	LS DEU	LS QID	LS CHG
2.039	Employer and Address	ANS	1	120	1		O	O	O	O			
2.040	Occupation	ANS	1	15	1		O	O	O				
2.041	Residence of Person Fingerprinted	ANS	1	120	1		O	M	O	O	O		
2.582	City of Residence	A	1	25	1		M	M		O	O		
2.583	State of Residence	A	2	2	1		M	M		O	O		
2.554	Juvenile/Adult Status	N	1	1	1		M	M					
2.087	Treat as Adult?	A	1	1	1		O	AO					
2.045	Date of Arrest	N	8	8	1		M	AM					AM
2.650	Arrest Offense Literal				100		O	O					O
A	Arrest Offense Literal 1	ANS		100	1		O	O					O
B	Arrest Offense Literal 2	ANS		100	1		O	O					O
C	Free Text	ANS		250	1		O	O					O
2.047	Arrest Segment Literal				100		M	M					M
A	Date of Offense	N	8	8	1		O	O					O
B	Arrest Offense Literal	ANS	1	250	1		M	M					M
2.562	General Offense Character	A	1	1	100		M	M					M
2.559	Florida State Statute #	ANS	3	15	100		M	M					M
2.561	Level of Arrest	A	1	1	100		M	A					A
2.560	Degree of Charge	A	1	1	100		M	A					A
2.558	NCIC Charge Code	N	4	4	100		M	A					A
2.569	Domestic Violence Flag	A	1	1	100		C	C					C
2.563	Number of Counts for the Charge	N	3	3	100		M	M					M
2.564	Arrest Disposition Number	N	3	3	100		M	MA					MA
2.565	Arrest Disposition Literal	NS	1	40	100		M	MA					MA
2.551	Arrest Sequence Number	N	3	3	100		M	A					A
2.581	Drug Flag	A	1	1	100		O	O					O
2.670	Reclassifier	ANS	3	15	100		O	O					O
2.056	Identification Comments	ANS	1	50	1		O			O	O		
2.070	Request for Criminal History	A	1	1	1		O	O		O	O		
2.071	Action to be Taken	ANS	0	300	1		O	O	O				
2.073	Controlling Agency Identifier	ANS	9	9	3			M	O	M	M		M
2.067	Image Processing	AN	1	100	1	O	O	O	O	O	O		

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	LS Crim Pass-1 SRCH	LS Crim Pass-2 NIST	LS Simplex	LS IDO	LS DEK	LS DEU	LS QID	LS CHG
A	Make	AN	1	25	1	O	O	O	O	O	O		
B	Model	AN	1	25	1	O	O	O	O	O	O		
C	Serial Number	AN	1	30	1	O	O	O	O	O	O		
2.084	Special Fingers	AN	3	31	13	O	O	O	O	O	O		
A	Finger Number	N	2	2	1	O	O	O	O	O	O		
B	Finger Code	A	2	2	1	O	O	O	O	O	O		
2.550	Administrative Process Code	N	1	1	1		A						
2.553	Immigration Status of Arrestee	N	1	1	1		O	O					
2.555	Name / Number of Input Operator	ANS	2	25	1	AH	M	AH	AH	AH	AH		
2.566	Return Rap Terminal ID	AN	5	5	3		O	O					
2.567	Return FCIC Wanted Term ID	AN	5	5	3		O	O					
2.568	Return Demographics Term ID	AN	5	5	1		O	O					
2.589	Device Registration Identifier	AN	9	11	1	MH	M	MH	MH	MH	MH	MH	MH
2.622	Fingerprinted By	AS	1	20	1	A	M	A					
2.629	Livescan Name	AN	6	10	1	AH		AH					
2.633	Send to FBI	A	1	1	1				O				

2.3.2 Responses

The following table shows the response transaction definitions returned by the MBIS.

Column Name	Description
Field Number	NIST numbering of the field.
Field Name	A descriptive name that describes the content of the data field.
Char Type	A = alpha, N = numeric, S = special, H = hidden
Min Len	Minimum number of characters possible in the field.
Max Len	Maximum number of characters possible in the field.
Max Occ	Maximum number of times that the field may occur.
Transactions	M = Mandatory, O = Optional, C = Conditional
ACK	Acknowledgement response fields.
SRE	FDLE Search Results (Preliminary and Final) fields.
ERRT	FDLE Tenprint Transaction Error fields.
FBI-SRE	FBI Submission Results – Electronic fields.
FBI-FISR	FBI Biometric Image Response fields.
CHGR	Add-On Charge Results transaction fields.
CHGE	Add-On Charge Error transaction fields.

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	ACK	SRE	ERRT	FBI-SRE	FBI-FISR	CHGR	CHGE
2.006	Attention Indicator	AN	3	30	1				O	M		
2.007	Send copy To	AN	9	9	1				O	O		
2.009	Incident ID	ANS	10	25	1	M	M	M	M	M	M	M
2.014	FBI Number	AN	1	9	5				O	M		
2.015	Person ID/State ID/DLE Number	AN	8/10	8/10	1		C		O	O		
2.018	Name	AS	3	50	1	M	C	M	M			M
2.039	Employer and Address	ANS	1	120	1				O			
2.040	Occupation	ANS	1	15	1				O			
2.041	Residence of the Person Fingerprinted	ANS	1	120	1				O			
2.059	Search Results Findings	A	1	1	1		M		M			
2.060	Status/Error Message	ANS	1	300	11			M		O		M
2.072	Fingerprint Image(s) Updated	AN	1	2	13					O		
2.073	Controlling Agency Identifier	ANS	9	9	3				M	M		
2.075	Electronic Rap Sheet	ANS	4	200,000	1				O			
2.087	Treat as Adult?	A	1	1	1				O			
2.552	OBTS Number	N	10	10	1	M	M	M	O	O	M	M
2.599	Local Booking Number	AN	3	10	1	M	O	O				O
2.627	Search Result Summary	A	1	2	1		M					

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	ACK	SRE	ERRT	FBI-SRE	FBI-FISR	CHGR	CHGE
2.2061	Biometric Image Enrollment				61					O		
A	Biometric Set Identifier	N	4	24	1					O		
B	Image Type	N	1	2	1					O		
C	Subject Pose	A	1	1	1					O		
D	Scars, Marks, and Tattoos	AS	3	10	1					O		

2.3.3 SRE Response Email Format

The SRE Response from ABIS to the LiveScan has the following email format.

To: <LiveScan Designated Email Account>
 From: <account_name>@<domain>
 Subject: <HIT, NOHIT>, DLE = <DLE Number>

[Body]
 Booking <OBTS>: <HIT, NOHIT>, DEL = <DLE Number>

3 Data Elements

1.008 Originating Agency Identifier

This field contains the identifier of the agency originating the transaction.

1.009 Transaction Control Number

This field contains the Transaction Control Number (TCN) assigned by the agency originating a submission or response transaction. A unique TCN is assigned to each submission and response transaction.

1.010 Transaction Control Reference

The Transaction Control Reference (TCR) is included only in search results and error response transactions and contains the TCN of the original submission transaction.

2.005 Retention Code

This field indicates whether the arrest information submitted as part of a transaction is to be retained as a permanent part of the State's and the FBI's Criminal Master File. Valid codes are "Y" and "N."

2.006 Attention Indicator

This field contains the individual's name to whose attention a response is to be directed.

2.007 Send Copy To

This field identifies the agency that desires to have a rap sheet once the record has been updated with the new arrest. This field uses the same values as field 2.073. Refer to the "ori_pl" picklist.

2.009 Incident ID

The Livescan populates this field with the Criminal OBTS Number (2.552) or the Local Booking ID (2.599) and cannot be modified.

The FBI-SRE/FIS-SRE response will include either the OBTS or the Local Booking ID in field 2.009.

2.014 FBI Number

This field is used to uniquely specify identities contained in the NGI database.

2.015 Person ID/State ID/DLE Number

The Person ID uniquely identifies a person record in MBIS. The Criminal Person ID (SID) is the 8-digit Florida Department of Law Enforcement (DLE) number.

The SID returned in the FBI-SRE/FIS-SRE is 10 digits including the leading "FL."

2.016 Social Security Number

This field contains the subject's reported social security number. The number will be stored as a 9-digit number. If the social security number is unknown, then this field should be left blank. This field may not contain the following values:

- 000000000, 111111111, 222222222, 333333333, 444444444, 555555555, 666666666, 777777777, 888888888, 999999999, 123456789, or 987654321
- Cannot be less than the value of 001010001
- The first three digits cannot be 000, 666, or 900 through 999
- Digits four and five cannot be 00
- Digits six through nine cannot be 0000

2.017 Miscellaneous Number

This field contains miscellaneous numbers that can be used to identify the person. The format of the data is a two-letter identifying code, followed by a hyphen (-), followed by the ID number. The following table lists the acceptable two-letter identifying codes. If "AF" or "AS" is entered, all characters following the hyphen are numeric. Interspersed blanks are invalid. Types of identification not listed in the table (such as driver's license) are not allowed. Only U.S. passport numbers may be entered; foreign numbers are not allowed.

Code	Type of Number
AF	Air Force Serial Number
AN	Non-Immigrant Admission Number
AR	Alien Registration Number
AS	Air National Guard Number, Army Serial Number, National Guard Number
BF	Bureau Fugitive Index Number
CI	Canadian Social Insurance Number
CG	U.S. Coast Guard Serial Number
IO	Identification Order Number
MC	Marine Corps Serial Number
MD	Mariner's Document or Identification Number
MP	RCMP Identification Number
NA	National Agency Case Number
NS	Navy Serial Number
OA	Originating Agency Police or Identification Number
PI	Personal Identification Number (State Issued Only)
PP	U.S. Passport Number
PS	Port Security Card Number
SS	Selective Service Number
VA	Veterans Administration Claim Number

2.018 Name

This field contains the subject's name used at the time of arrest. Allowable special characters include hyphens, commas, and spaces. The format is "LASTNAME, FIRSTNAME MIDDLENAME SUFFIX". A hyphen may be used in the last name.

If a person's name is not available, the name is submitted with the following data and format: "DOE,JOHN" or "DOE,JANE".

For unknown deceased submissions, the name format is "UNKNOWN DECEASED,XX" except for TPE Livescans where the format is "UNKNOWNDECEASED,XX" (no space).

2.019 Aliases

This field contains the subject's alias names. Refer to field 2.018 for field specifications.

2.020 Place of Birth

This field indicates the subject's place of birth. Refer to the "pob_pl" picklist.

2.021 Country of Citizenship

This field indicates the subject's country of citizenship. Refer to the "citizenship_pl" picklist.

2.022 Date of Birth

This field contains the subject's reported date of birth entered in the MM/DD/YYYY format and stored in the YYYYMMDD format. The date of birth cannot be after the current system date. Unknown DOBs are not allowed; however, partial dates are allowed where the unknown positions are represented with zeroes. YYYY must be included, but MM and DD can be unknown. For example, if the year of birth is known to be 1999, the DOB is submitted as 19990000.

2.024 Sex

This field indicates the subject's gender. Refer to the "sex_pl" picklist.

2.025 Race

This field indicates the subject's race. Refer to the "race_pl" picklist.

2.026 Scars, Marks & Tattoos

This field indicates any scars, marks, and tattoos on the subject's body. Refer to the "smt_pl" picklist.

2.027 Height

This field indicates the subject's height in feet and inches with a range of 4'00" to 7'11". If the height is unknown, 000 is entered. Refer to the "height_pl" picklist.

2.029 Weight

This field indicates the subject's weight in pounds. If weight is unknown, 000 is entered. The range is 050 to 499 lbs.

2.031 Eye Color

This field indicates the subject's eye color. Refer to the "eyeColor_pl" picklist.

2.032 Hair Color

This field indicates the subject's hair color. Refer to the "hairColor_pl" picklist.

2.037 Reason Fingerprinted

This field indicates the reason for fingerprinting the subject. Refer to the "reasonFingerPrinted_pl" picklist for the ID Only profile. For all other profiles, this field is free-text and special characters include commas, blanks, dashes, slashes, and hyphens.

2.038 Date Printed

This field contains the date the subject is fingerprinted. The Livescan displays the current system date in this field in the MM/DD/YYYY format. The system stores the date in the YYYYMMDD format. Date Printed cannot be after the current system date.

2.039 Employer and Address

This field contains the subject's employer name and address. Special characters include any printable character.

2.040 Occupation

This field indicates the subject's occupation. The special characters allowed are spaces.

2.041 Residence of the Person Fingerprinted

This field indicates the subject's residential street address. The special characters allowed are spaces.

2.045 Date of Arrest

This field indicates the subject's date of arrest and is stored in the YYYYMMDD format. The system sets this field with the current system date in the MM/DD/YYYY format, but the operator can enter a different date. The system compares it to field 2.020 (Date of Birth). If the difference is less than 18 years, the system sets field 2.087 (Treat as Adult) to mandatory. If the 2.087 answer is yes, field 2.554 (Juvenile / Adult Status) is set to 3 (Juvenile Adjudicated as an Adult). If the answer is no, field 2.554 is set to 2 (Juvenile). Otherwise, field 2.554 is set to 1 (Adult).

The date entered in this field cannot be after the current system date.

2.047 Arrest Segment Literal

Arrest Segment Literal consists of the following subfields:

- Date of Offense (DOO)
- Arrest Offense Literal (AOL)

The Date of Offense is entered in the MM/DD/YYYY format and stored in the YYYYMMDD format and cannot be after the current system date or the entered Date of Arrest (2.045). The DOO is optional, but should be provided if known.

The AOL is a free-text description of an offense charged on an arrest. The first character of the AOL text must not be a space.

2.056 Identification Comments

This field is used for additional miscellaneous identification remarks.

2.059 Search Results Findings

This field is used in responses to submissions and contains a single character indicating the search results ("I" for identification or "N" for non-identification).

2.060 Status/Error Message

This field is used to transmit status/error messages.

2.067 Image Processing

This field set is used to log the make, model and serial number of the device used to capture the fingerprint data.

2.070 Request for Criminal History

This field is used to request a rap sheet for the arrested person. Valid codes are "Y" and "N." Field is hidden for the DOC profile.

2.071 Action To Be Taken

This field is used to transmit special processing messages.

2.072 Fingerprint Images Updated

This field is included in the FBI-FISR and contains the finger positions that were updated in the FBI's Fingerprint Image Master File as a result of a Biometric Image Submission (FIS) request to update fingerprint images. Up to 13 individual finger numbers may be listed (refer to 2.084 for the Finger Number Codes). If images of all 14 fingers were updated, the single character "A" is shown instead of individual finger numbers. If no images were updated, an "N" will be returned.

2.073 Controlling Agency Identifier

The Controlling Agency Identifier (CRI) field is used to identify the arresting / originating agency.

The first instance of this field (CRI1) contains the Originating Agency Identifier (ORI, 1.008) of the organization controlling the transaction. The CRI may be different from the submitting agency's ORI (e.g., the State), which is placed in the ORI field. When the controlling agency is also the submitting agency, both the ORI and CRI fields are submitted with the same identifier.

The CRI usually refers to the booking station that submitted the subject's fingerprints to be transmitted through the State to the FBI. The FBI uses the first instance of CRI (CRI1) in any transaction that would modify criminal records as the authority to do so. The second and third instances of CRI, when sent, are treated as user-defined fields. Refer to the "ori_pl" picklist.

2.075 Electronic Rap Sheet

This field contains the electronic FBI Identity History Summary (IdHS) of an identified subject. In the case of a non-identification, the IdHS will consist of the Non-Identification Response (NIDR).

2.084 Special Fingers

This grouped field contains information about amputated or bandaged fingerprints in a submission. It is comprised of two subfields:

- Finger Number Code
- Amputated or Bandaged Code

Finger Number	Code
Right thumb	01
Right index	02
Right middle	03
Right ring	04
Right little	05
Left thumb	06
Left index	07
Left middle	08
Left ring	09
Left little	10
Plain right thumb	11
Plain left thumb	12
Plain left four fingers	13
Plain right four fingers	14

Amputated Or Bandaged Code	Code
Amputated	XX
Unable to print (e.g. bandaged)	UP

2.087 Treat as Adult?

This field is used to indicate if a juvenile is to be processed as an adult. Valid codes are “Y” and “N.” This field is automatically set based on the date of arrest, the date of birth or selected by the operator, if the operator wants to treat a juvenile as an adult. See also fields 2.045 and 2.554.

2.550 Administrative Process Code

This field indicates hit (1), no-hit (2), or not searched (0) to FDLE.

2.551 Arrest Sequence #

This field indicates the sequence of the charges for a single arrest. If more than one charge is indicated, this field is incremented for each charge beginning with “001”.

2.552 Offender Based Tracking System # (OBTS)

The Offender Based Tracking System Number (OBTS) is the Incident ID that uniquely identifies each tenprint incident record in MBIS. Criminal (non-applicant) incidents use the 10-digit OBTS Incident ID in the format **AADDnnnnnn**, where:

- AA** is the OBTS Agency
- DD** is the device number
- nnnnnn** is a 6-digit sequence number

This field is copied into field 2.009 Criminal Incident ID.

2.553 Immigration Status of Arrestee

This field is used to indicate the subject’s immigration status.

2.554 Juvenile/Adult Status

This field indicates the subject’s juvenile or adult status and is populated based on the age calculation of the subject (refer to field 2.045 Date of Arrest). Refer to the “status_pl” picklist.

2.555 Name / Number of Input Operator

This field identifies the workstation operator’s name or number and is obtained from the workstation login information.

2.558 NCIC Charge Code

This field is used to identify the charge type and is also known as the Arrest Offense Number (AON). It is automatically filled based on the selection made by the operator in field 2.559 (Florida State Statute Number). Refer to the “aon_pl” picklist.

2.559 Florida State Statute

The Florida State Statute number identifies the charge being reported and is selected from the FDLE Statute Table provided by FDLE. The Statute is used in conjunction with the Arrest Offense Literal (2.650) and Arrest Segment Literal (2.047).

The Statute should be formatted as follows:

- Valid separators between the Chapter, Section, and Sub-Section are dots, spaces, or hyphens. Parenthesis are ignored and are not considered valid separators.
- Characters before the first occurrence of a valid separator are considered the Chapter.
- Characters between the first and second occurrence of valid separators are considered the Section.
- Characters after the second occurrence of a valid separator are considered the Sub-Section. If parenthesis are used for the Sub-Section, a valid separator should also be included.

2.560 Degree of Charge

This field indicates the degree of the charge. It is automatically filled based on the selection made by the operator in field 2.559 (Florida State Statute Number). Refer to the “chargeDegree_pl” picklist.

If the Level of Arrest is “M – Misdemeanor”, the Degree of Charge cannot be “T – Third Degree,” “C – Capital,” or “L – Life.”

2.561 Level of Arrest

This field indicates the level of the charge being reported. It is automatically filled based on the selection made by the operator in field 2.559 (Florida State Statute Number). Refer to the “arrestLevel_pl” picklist.

2.562 General Offense Character

This field is used to assist in describing the charge. This field is set to “N” when the operator exits the field without entering any data. Refer to the “goc_pl” picklist.

2.563 Number of Counts for the Charge

This field reflects the number of counts being reported for the charge. This field will default to 001 if no value is entered. The valid range is 001 through 999.

2.564 Arrest Disposition Number

This field reflects the disposition of the arrest of the subject and is automatically set to 299 when the operator exits the field without entering any data. Refer to the “arrestDisp_pl” picklist.

The disposition code of 216 is entered only for a juvenile arrestee treated as an adult.

The disposition code of 208 is entered only when an arrested subject is being turned over to another agency within Florida. If disposition code of 208 is entered, field 2.565 becomes mandatory and should be populated with the ORI of the agency the subject was turned over to.

The disposition code of 221 is entered only when an arrested subject is being turned over to another state. If disposition code of 221 is entered, field 2.565 becomes mandatory and should be populated with the name of the agency the subject was turned over to.

See also fields 2.045, 2.087 and 2.554.

2.565 Arrest Disposition Literal

This field describes the agency's disposition actions regarding the arrest. See also field 2.564.

2.566 Return Rap Terminal ID

This field indicates the FCIC terminal ID to send the rap sheet.

2.567 Return FCIC Wanted Term ID

This field indicates the FCIC terminal ID to send the wanted persons response.

2.568 Return Demographics Term ID

This field indicates the AFIS workstation to return the CCH ID segment.

2.569 Domestic Violence Flag

This field indicates if the arrest charge is for a domestic violence offense. Valid codes are "Y" and "N." This field is optional; however, if it is used, it must be used for each included charge. For example, if there are three charges, there must be three values for this field.

2.572 DOC Number

This field indicates the Department of Corrections number.

2.573 DJJ Number

This field indicates the Department of Juvenile Justice number.

2.581 Drug Flag

This field indicates if the charge is for a drug offense. Valid codes are "Y" and "N."

2.582 City of Residence

This field identifies the subject's city of residence. If field 2.041 is entered, then 2.582 and 2.583 must be entered.

2.583 State of Residence

This field identifies the subject's state of residence. Refer to the "states_pl" picklist.

2.589 Device Registration Identifier

This is the unique device registration identifier assigned by the FDLE. The Livescan submits the device registration identifier for each submission.

2.599 Local Booking Number

This field is used to attach a local ID to a case.

2.622 Fingerprinted By

This field identifies the person who took the fingerprints.

2.627 Search Result

This field is used to return the search results. It contains "I" for identification (hit) or "N" for non-identification (No-Hit).

During the Livescan Duplex workflow, this field will contain "PN" for preliminary non-identification for the pass-1 search results, "I" for identification, or "N" for non-identification for the final search results.

2.628 Booking Time

The Livescan sets this field with the current system time in the six digit hour, minute, second (HHMMSS) format.

2.629 Livescan Name

This field contains the Livescan name.

2.630 Record Type

This field indicates the incident record type and is automatically generated. The pick list values are shown under the Record Sub-Type field.

The Search with Add records will be set to the criminal record type.

2.631 Record Sub-Type

This field is used to indicate the record sub-type for the subject record. The selectable pick list values are dependent on the value selected for the Record Type field as shown below.

Record Type	Record Sub-Type	Record Sub-Type Value
Criminal	Adult Juvenile	Automatic field. Refer to 2.554, 2.087 & 2.045 on how to determine the sub-type.
Registrant	Sexual Predators Sexual Offender Career Offender Convicted Felon	Selected by operator.
Search Only (ID Only, ID Only FBI, and Deceased)	--	Automatic field.

2.633 Send to FBI

This field is only used in the ID Only, ID Only FBI, Deceased Known, and Deceased Unknown workflow profiles. If the record is to be submitted to the FBI, the operator will select "Y." Otherwise, the field is blank.

2.650 Arrest Offense Literal

The Arrest Offense Literal (2.650) field set includes the following subfields which are populated based on operator selection from the FDLE Statute Table.

- Arrest Offense Literal 1 (AOL1) – Code Value
- Arrest Offense Literal 2 (AOL2) – Description
- Free Text – Conditional

The Free Text subfield is conditional based on the operator selection of the FDLE Statute Table. If free text is not allowed, the Free Text subfield is blank and AOL1 and AOL2 fields are concatenated to become the Arrest Segment Literal (2.047 subfield). If free text is allowed, the operator enters free text and the AOL1 and Free Text fields are concatenated to become the Arrest Segment Literal (2.047 subfield).

2.670 Reclassifier

The Reclassifier statute number modifies the level and/or degree of the charge being reported. Refer to the "reclassifier_pl" picklist.

This is a new field that will be included only on new Livescans.

2.2061 Biometric Image Enrollment

The Biometric Image Enrollment field set is included in the FBI-FISR response and provides the Biometric Set Identifier and Image Type of each biometric set or photo that was enrolled. Where photos are enrolled, the Subject Pose is populated for facial photos, and the scars, marks, and tattoos field is populated for SMT photos.

4 Livescan Picklists

The following file contains the Livescan picklists.



Livescan_Picklists.xlsx