



**Computerized Criminal History**  
**INTERFACE CONTROL DOCUMENT**  
**Florida Department of Law Enforcement**

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## Revision History

Version	Date	Description
1.0	August 18, 2023	Document Creation.
1.1	August 31, 2023	Updated XML based on legacy ICD 061552 V3.7.
1.2	September 11, 2023	<p>Section 1.2: Added reference to Reclassifier GOC Mapping Document.</p> <p>Section 2.2: Added the APP_NAME_SEARCH_ERROR transaction.</p> <p>Section 2.3.2.2: Removed OBTSNumber from IDENTIFICATION_RESPONSE_A.</p> <p>Section 2.3.4: Updated the Name Search Response description.</p> <p>Section 2.3.6: Updated the Applicant Name Search Response description. Added the APP_NAME_SEARCH_ERROR transaction.</p> <p>Section 2.3.9: Added GeneralOffenseCharacter to Update Request definition.</p> <p>Section 2.3.10.4: Updated the transaction name to UPDATE_RESPONSE_E.</p> <p>Section 2.3.11: Removed IncidentID from UPDATE_CHARGE_REQUEST. Added PersonID, TreatAsAdult, and GeneralOffenseCharacter to definition.</p> <p>Section 2.3.12.1: Added PersonID to UPDATE_CHARGE_RESPONSE definition.</p> <p>Section 2.3.12.2: Added PersonID to UPDATE_CHARGE_ERROR definition.</p> <p>Section 2.3.13: Removed OriginatingAgency from EXPUNGE_REQUEST.</p> <p>Section 2.3.14.1: Added PersonID to the EXPUNGE_REQUEST, EXPUNGE_RESPONSE, and EXPUNGE_ERROR transactions.</p> <p>Section 2.3.14.2: Added conditions for the EXPUNGE_ERROR transaction.</p> <p>Section 2.4.1: Added the APP_NAME_SEARCH_ERROR transaction. Removed Originating Agency from EXPUNGE_REQUEST. Added PersonID to the UPDATE_CHARGE_REQUEST, UPDATE_CHARGE_RESPONSE, UPDATE_CHARGE_ERROR, EXPUNGE_REQUEST, EXPUNGE_RESPONSE, and EXPUNGE_ERROR transactions. Removed IncidentID from UPDATE_CHARGE_REQUEST. Changed field 2.041 to optional. . Removed NIST tag from Expunge Flag. Added Treat As Adult to UPDATE_CHARGE_REQUEST. Added field attributes to Error Info field group.</p> <p>Section 2.4.2: Added Field Elements section for descriptors that are not in the DD.</p>
1.3	September 20, 2023	<p>Sections 2.3.9, 2.3.11, 2.4.1, 2.4.2: Added the Reclassifier field.</p> <p>Section 2.4.1: Increased max field length to 15 for Florida State Statute Number.</p>

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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).

## 1.2 Reference Documents

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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. Interface Control Document for Florida Department of Law Enforcement (FDLE), 0006-1552, Revision 3.7
4. GOC to Reclassifier Mapping Document (Reclassifier GOC Mapping Document.xlsx)

## 2 Interface Specifications

This section describes the messaging protocol and transaction definitions for the interface between the Computerized Criminal History System (CCH) and the FDLE MBIS.

### 2.1 Message Protocol

The interface will exchange transactions in Extensible Markup Language (XML) format via JBOSS Active MQ.

### 2.2 Transactions

The following table shows the interface transactions sent between the CCH and the FDLE MBIS. Asterisk (\*) identifies new transactions.

Request	Origin	Destination	Response	Origin	Destination
IDENTIFICATION_REQUEST	MBIS	CCH	IDENTIFICATION_RESPONSE_N (Normal Response)	CCH	MBIS
			IDENTIFICATION_RESPONSE_A (Accessible Response)	CCH	MBIS
			IDENTIFICATION_RESPONSE_I (Inaccessible Response)	CCH	MBIS
			IDENTIFICATION_RESPONSE_E (Error)	CCH	MBIS
NAME_SEARCH_REQUEST	MBIS	CCH	NAME_SEARCH_RESPONSE	CCH	MBIS
APP_NAME_SEARCH_REQUEST*	MBIS	CCH	APP_NAME_SEARCH_RESPONSE	CCH	MBIS
			APP_NAME_SEARCH_ERROR	CCH	MBIS
PERSONID_REQUEST	MBIS	CCH	PERSONID_RESPONSE	CCH	MBIS
UPDATE_REQUEST	MBIS	CCH	UPDATE_RESPONSE_A (Send FIS to FBI)	CCH	MBIS
			UPDATE_RESPONSE_F (Send CAR to FBI)	CCH	MBIS
			UPDATE_RESPONSE_N (Do not send to FBI)	CCH	MBIS
			UPDATE_RESPONSE_E (Processing error)	CCH	MBIS
UPDATE_CHARGE_REQUEST*	MBIS	CCH	UPDATE_CHARGE_RESPONSE	CCH	MBIS
			UPDATE_CHARGE_ERROR	CCH	MBIS
EXPUNGE_REQUEST*	CCH	MBIS	EXPUNGE_RESPONSE	MBIS	CCH
			EXPUNGE_ERROR	MBIS	CCH

## 2.3 Transaction Definitions

### 2.3.1 Identification Request

The MBIS sends the identification request to the CCH for information about persons known to have a DLE number in the CCH database. MBIS can request wants and warrants, rap sheets, and/or criminal history data, but only criminal history data is returned directly to the MBIS.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>IDENTIFICATION_REQUEST</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <IDENTIFICATION_REQUEST>
    <descriptors>
      <OriginatingAgency>...</OriginatingAgency>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
      <RapsheetDestinationStationID>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
          <V2>...</V2>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
          <V2>...</V2>
        </Group>
      </RapsheetDestinationStationID>
      <WantsWarrantsDestinationStationID>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
          <V2>...</V2>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
          <V2>...</V2>
        </Group>
      </WantsWarrantsDestinationStationID>
      <CriminalHistoryDestinationStationID>
        <Group>
          <V1>...</V1>
          <V2>...</V2>
        </Group>
      </CriminalHistoryDestinationStationID>
      <IdentificationDestinationStationID>
        <Group>
          <V1>...</V1>
          <V2>...</V2>
        </Group>
      </IdentificationDestinationStationID>
      <RequestPurpose>...</RequestPurpose>
      <LocalID>...</LocalID>
```

```

    </descriptors>
  </IDENTIFICATION_REQUEST>
</CCHMessage>

```

## 2.3.2 Identification Response

The identification response contains the criminal history data associated with the DLE (Person ID) number. Due to record consolidation, the DLE number requested may no longer exist in the CCH database. This occurs when two CCH records exist for the same individual but have different FDLE numbers. In this case the two records are merged into one, and the other is invalidated.

### 2.3.2.1 IDENTIFICATION\_RESPONSE\_N

The CCH returns the normal identification response when the DLE number exists in CCH.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>IDENTIFICATION_RESPONSE_N</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionControlReference>...</TransactionControlReference>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <IDENTIFICATION_RESPONSE_SUCCESS>
    <descriptors>
      <PersonID>...</PersonID>
      <Name>...</Name>
      <Sex>...</Sex>
      <Race>...</Race>
      <DateOfBirth>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </DateOfBirth>
      <FBINumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </FBINumber>
      <SocialSecurityNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
    </descriptors>
  </IDENTIFICATION_RESPONSE_SUCCESS>
</CCHMessage>

```

```

    </Group>
  </SocialSecurityNumber>
  <MiscellaneousIdentificationNumber>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </MiscellaneousIdentificationNumber>
  <Aliases>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </Aliases>
  <PlaceOfBirth>...</PlaceOfBirth>
  <CountryOfCitizenship>...</CountryOfCitizenship>
  <ScarsMarksTattoos>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </ScarsMarksTattoos>
  <Height>...</Height>
  <Weight>...</Weight>
  <EyeColor>...</EyeColor>
  <HairColor>...</HairColor>
  <Occupation>...</Occupation>
  <ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
  <CityOfResidence>...</CityOfResidence>
  <StateOfResidence>...</StateOfResidence>
  <descriptors>
  </IDENTIFICATION_RESPONSE_SUCCESS>
</CCHMessage>

```

### 2.3.2.2 IDENTIFICATION\_RESPONSE\_A

The CCH returns the accessible identification response when the requested record has been consolidated with another CCH record having a different DLE number and the CCH has access to the consolidated record.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>IDENTIFICATION_RESPONSE_A</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
  </HeaderInfo>
</CCHMessage>

```

```

    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
<!--Payload-->
<IDENTIFICATION_RESPONSE_SUCCESS>
  <descriptors>
    <PersonID>...</PersonID>
    <Name>...</Name>
    <Sex>...</Sex>
    <Race>...</Race>
    <DateOfBirth>
      <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      <Group>
        <V1>...</V1>
      </Group>
    </DateOfBirth>
    <FBINumber>
      <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      <Group>
        <V1>...</V1>
      </Group>
    </FBINumber>
    <SocialSecurityNumber>
      <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      <Group>
        <V1>...</V1>
      </Group>
    </SocialSecurityNumber>
    <MiscellaneousIdentificationNumber>
      <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      <Group>
        <V1>...</V1>
      </Group>
    </MiscellaneousIdentificationNumber>
    <Aliases>
      <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      <Group>
        <V1>...</V1>
      </Group>
    </Aliases>
  </descriptors>
</IDENTIFICATION_RESPONSE_SUCCESS>

```

```

<PlaceOfBirth>...</PlaceOfBirth>
<CountryOfCitizenship>...</CountryOfCitizenship>
<ScarsMarksTattoos>
  <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </ScarsMarksTattoos>
  <Height>...</Height>
  <Weight>...</Weight>
  <EyeColor>...</EyeColor>
  <HairColor>...</HairColor>
  <Occupation>...</Occupation>
  <ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
  <OriginalID>...</OriginalID>
  <CityOfResidence>...</CityOfResidence>
  <StateOfResidence>...</StateOfResidence>
</descriptors>
</IDENTIFICATION_RESPONSE_SUCCESS>
</CCHMessage>

```

### 2.3.2.3 IDENTIFICATION\_RESPONSE\_I

The CCH returns the inaccessible identification response when the requested record has been consolidated with another CCH record having a different DLE number and the CCH is unable to access the consolidated record.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>IDENTIFICATION_RESPONSE_I</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
    <IDENTIFICATION_RESPONSE_SUCCESS_I>
      <descriptors>
        <PersonID>...</PersonID>
        <StatusErrorMessage>...</StatusErrorMessage>
        <OriginalID>...</OriginalID>
      </descriptors>
    </IDENTIFICATION_RESPONSE_SUCCESS_I>
  </CCHMessage>

```

### 2.3.2.4 IDENTIFICATION\_RESPONSE\_E

The CCH returns the error identification response when CCH encounters an error while attempting to access the requested record.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>IDENTIFICATION_RESPONSE_E</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>

```

```

        <TransactionReferenceNumber>...</TransactionReferenceNumber>
        <DateTimeStamp>...</DateTimeStamp>
    </HeaderInfo>
<!--Payload-->
    <IDENTIFICATION_RESPONSE_ERROR>
        <descriptors>
            <PersonID>...</PersonID>
            <ErrorInfo>
                <Group>
                    <ErrorCode>...</ErrorCode>
                    <ErrorDescription>...</ErrorDescription>
                </Group>
            </ErrorInfo>
        </descriptors>
    </IDENTIFICATION_RESPONSE_ERROR>
</CCHMessage>

```

### 2.3.3 Name Search Request

The MBIS sends a name search request to the CCH when the tenprint search results in a criminal no-hit.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
    <HeaderInfo>
        <TypeOfTransaction>NAME_SEARCH_REQUEST</TypeOfTransaction>
        <TransactionControlNumber>...</TransactionControlNumber>
        <DateTimeStamp>...</DateTimeStamp>
    </HeaderInfo>
<!--Payload-->
    <NAME_SEARCH_REQUEST>
        <descriptors>
            <OBTSNumber>...</OBTSNumber>
            <Name>...</Name>
            <Race>...</Race>
            <Sex>...</Sex>
            <DateOfBirth>
                <!--repeats up to the number of occurrences for the field-->
                <Group>
                    <V1>...</V1>
                </Group>
                :
                :
                <Group>
                    <V1>...</V1>
                </Group>
            </DateOfBirth>
        </descriptors>
    </NAME_SEARCH_REQUEST>
</CCHMessage>

```

### 2.3.4 Name Search Response

The CCH returns the name search response to MBIS with 0 to 2 respondents and their criminal history data. If an error occurs, CCH does not return a response.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
    <HeaderInfo>
        <TypeOfTransaction>NAME_SEARCH_RESPONSE</TypeOfTransaction>
        <TransactionControlNumber>...</TransactionControlNumber>

```

```

    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload if zero candidates-->
  <NAME_SEARCH_RESPONSE>
  </NAME_SEARCH_RESPONSE>

  <!--Payload if a single candidate-->
  <NAME_SEARCH_RESPONSE>
    <descriptors>
      <PersonID>...</PersonID>
      <Name>...</Name>
      <Sex>...</Sex>
      <Race>...</Race>
      <DateOfBirth>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </DateOfBirth>
      <FBINumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </FBINumber>
      <SocialSecurityNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </SocialSecurityNumber>
      <MiscellaneousIdentificationNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </MiscellaneousIdentificationNumber>
      <Aliases>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :

```

```

:
  <Group>
    <V1>...</V1>
  </Group>
</Aliases>
<PlaceOfBirth>...</PlaceOfBirth>
<CountryOfCitizenship>...</CountryOfCitizenship>
<ScarsMarksTattoos>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</ScarsMarksTattoos>
<Height>...</Height>
<Weight>...</Weight>
<EyeColor>...</EyeColor>
<HairColor>...</HairColor>
<Occupation>...</Occupation>
<ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
<CityOfResidence>...</CityOfResidence>
<StateOfResidence>...</StateOfResidence>
<Reel>...</Reel>
<Frame>...</Frame>
</descriptors>
</NAME_SEARCH_RESPONSE>

```

**<!--Payload if two candidates-->**

```

<NAME_SEARCH_RESPONSE>
  <descriptors>
    <PersonID>...</PersonID>
    <Name>...</Name>
    <Sex>...</Sex>
    <Race>...</Race>
    <DateOfBirth>
    <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      :
      <Group>
        <V1>...</V1>
      </Group>
    </DateOfBirth>
    <FBINumber>
    <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      :
      <Group>
        <V1>...</V1>
      </Group>
    </FBINumber>
    <SocialSecurityNumber>
    <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>

```

```

    </Group>
    :
    :
    <Group>
    <V1>...</V1>
    </Group>
</SocialSecurityNumber>
<MiscellaneousIdentificationNumber>
<!--repeats up to the number of occurrences for the field-->
    <Group>
    <V1>...</V1>
    </Group>
    :
    :
    <Group>
    <V1>...</V1>
    </Group>
</MiscellaneousIdentificationNumber>
<Aliases>
<!--repeats up to the number of occurrences for the field-->
    <Group>
    <V1>...</V1>
    </Group>
    :
    :
    <Group>
    <V1>...</V1>
    </Group>
</Aliases>
<PlaceOfBirth>...</PlaceOfBirth>
<CountryOfCitizenship>...</CountryOfCitizenship>
<ScarsMarksTattoos>
<!--repeats up to the number of occurrences for the field-->
    <Group>
    <V1>...</V1>
    </Group>
    :
    :
    <Group>
    <V1>...</V1>
    </Group>
</ScarsMarksTattoos>
<Height>...</Height>
<Weight>...</Weight>
<EyeColor>...</EyeColor>
<HairColor>...</HairColor>
<Occupation>...</Occupation>
<ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
<CityOfResidence>...</CityOfResidence>
<StateOfResidence>...</StateOfResidence>
<Reel>...</Reel>
<Frame>...</Frame>
</descriptors>
<descriptors>
    <PersonID>...</PersonID>
    <Name>...</Name>
    <Sex>...</Sex>
    <Race>...</Race>
    <DateOfBirth>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
    <V1>...</V1>
    </Group>
    :

```

```

:
  <Group>
    <V1>...</V1>
  </Group>
</DateOfBirth>
<FBINumber>
  <!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</FBINumber>
<SocialSecurityNumber>
  <!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</SocialSecurityNumber>
<MiscellaneousIdentificationNumber>
  <!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</MiscellaneousIdentificationNumber>
<Aliases>
  <!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</Aliases>
<PlaceOfBirth>...</PlaceOfBirth>
<CountryOfCitizenship>...</CountryOfCitizenship>
<ScarsMarksTattoos>
  <!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</ScarsMarksTattoos>
<Height>...</Height>
<Weight>...</Weight>

```

```
<EyeColor>...</EyeColor>  
<HairColor>...</HairColor>  
<Occupation>...</Occupation>  
<ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>  
<CityOfResidence>...</CityOfResidence>  
<StateOfResidence>...</StateOfResidence>  
<Reel>...</Reel>  
<Frame>...</Frame>  
</descriptors>  
</NAME_SEARCH_RESPONSE>  
</CCHMessage>
```

### 2.3.5 Applicant Name Search Request

The MBIS sends an applicant name search request to the CCH when an applicant tenprint search results in a criminal no-hit. ***This is a new transaction.***

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>APP_NAME_SEARCH_REQUEST</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
    <APP_NAME_SEARCH_REQUEST>
      <descriptors>
        <IncidentID>...</IncidentID>
        <Name>...</Name>
        <Race>...</Race>
        <Sex>...</Sex>
        <DateOfBirth>
          <!--repeats up to the number of occurrences for the field-->
          <Group>
            <V1>...</V1>
          </Group>
          :
          <Group>
            <V1>...</V1>
          </Group>
        </DateOfBirth>
        <SocialSecurityNumber>
          <!--repeats up to the number of occurrences for the field-->
          <Group>
            <V1>...</V1>
          </Group>
          :
          <Group>
            <V1>...</V1>
          </Group>
        </SocialSecurityNumber>
      </descriptors>
    </APP_NAME_SEARCH_REQUEST>
  </CCHMessage>
```

### 2.3.6 Applicant Name Search Response

The CCH sends an applicant name search response if a request is successfully processed or an error response if an error occurs during processing.

#### 2.3.6.1 Applicant Name Search Response

The CCH returns the applicant name search response to MBIS with 0 to 2 respondents and their criminal history data. ***This is a new transaction.***

The applicant name search responses use the same descriptor definitions as the name search responses.

```
<?xml version="1.0" encoding="UTF-8"?>
```

```

<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>APP_NAME_SEARCH_RESPONSE</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload if zero candidates-->
  <APP_NAME_SEARCH_RESPONSE>
  </APP_NAME_SEARCH_RESPONSE>

  <!--Payload if a single candidate-->
  <APP_NAME_SEARCH_RESPONSE>
    <descriptors>
      <PersonID>...</PersonID>
      <Name>...</Name>
      <Sex>...</Sex>
      <Race>...</Race>
      <DateOfBirth>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </DateOfBirth>
      <FBINumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </FBINumber>
      <SocialSecurityNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </SocialSecurityNumber>
      <MiscellaneousIdentificationNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </MiscellaneousIdentificationNumber>
      <Aliases>
        <!--repeats up to the number of occurrences for the field-->

```

```

    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </Aliases>
  <PlaceOfBirth>...</PlaceOfBirth>
  <CountryOfCitizenship>...</CountryOfCitizenship>
  <ScarsMarksTattoos>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </ScarsMarksTattoos>
  <Height>...</Height>
  <Weight>...</Weight>
  <EyeColor>...</EyeColor>
  <HairColor>...</HairColor>
  <Occupation>...</Occupation>
  <ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
  <CityOfResidence>...</CityOfResidence>
  <StateOfResidence>...</StateOfResidence>
  <Reel>...</Reel>
  <Frame>...</Frame>
</descriptors>
</APP_NAME_SEARCH_RESPONSE>

```

**<!--Payload if two candidates-->**

```

<APP_NAME_SEARCH_RESPONSE>
  <descriptors>
    <PersonID>...</PersonID>
    <Name>...</Name>
    <Sex>...</Sex>
    <Race>...</Race>
    <DateOfBirth>
      <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      <Group>
        <V1>...</V1>
      </Group>
    </DateOfBirth>
    <FBINumber>
      <!--repeats up to the number of occurrences for the field-->
      <Group>
        <V1>...</V1>
      </Group>
      :
      <Group>
        <V1>...</V1>
      </Group>
    </FBINumber>

```

```

<SocialSecurityNumber>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</SocialSecurityNumber>
<MiscellaneousIdentificationNumber>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</MiscellaneousIdentificationNumber>
<Aliases>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</Aliases>
<PlaceOfBirth>...</PlaceOfBirth>
<CountryOfCitizenship>...</CountryOfCitizenship>
<ScarsMarksTattoos>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</ScarsMarksTattoos>
<Height>...</Height>
<Weight>...</Weight>
<EyeColor>...</EyeColor>
<HairColor>...</HairColor>
<Occupation>...</Occupation>
<ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
<CityOfResidence>...</CityOfResidence>
<StateOfResidence>...</StateOfResidence>
<Reel>...</Reel>
<Frame>...</Frame>
</descriptors>
<descriptors>
  <PersonID>...</PersonID>
  <Name>...</Name>
  <Sex>...</Sex>
  <Race>...</Race>
  <DateOfBirth>
<!--repeats up to the number of occurrences for the field-->

```

```

    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </DateOfBirth>
  <FBINumber>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </FBINumber>
  <SocialSecurityNumber>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </SocialSecurityNumber>
  <MiscellaneousIdentificationNumber>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </MiscellaneousIdentificationNumber>
  <Aliases>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </Aliases>
  <PlaceOfBirth>...</PlaceOfBirth>
  <CountryOfCitizenship>...</CountryOfCitizenship>
  <ScarsMarksTattoos>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>

```

```

    </Group>
  </ScarsMarksTattoos>
  <Height>...</Height>
  <Weight>...</Weight>
  <EyeColor>...</EyeColor>
  <HairColor>...</HairColor>
  <Occupation>...</Occupation>
  <ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
  <CityOfResidence>...</CityOfResidence>
  <StateOfResidence>...</StateOfResidence>
  <Reel>...</Reel>
  <Frame>...</Frame>
</descriptors>
</APP_NAME_SEARCH_RESPONSE>
</CCHMessage>

```

### 2.3.6.2 Applicant Name Search Error

The CCH returns the applicant name search error when an error is encountered while processing the applicant name search request. ***This is a new transaction.***

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>APP_NAME_SEARCH_ERROR</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <APP_NAME_SEARCH_ERROR>
    <descriptors>
      <IncidentID>...</IncidentID>
      <ErrorInfo>
        <Group>
          <ErrorCode>...</ErrorCode>
          <ErrorDescription>...</ErrorDescription>
        </Group>
      </ErrorInfo>
    </descriptors>
  </APP_NAME_SEARCH_ERROR>
</CCHMessage>

```

### 2.3.7 Person ID Request

The MBIS sends a person ID request to the CCH to get a new DLE number.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>PERSONID_REQUEST</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
    <PERSONID_REQUEST>
      <descriptors>
        <OBTSNumber>...</OBTSNumber>
      </descriptors>
    </PERSONID_REQUEST>
</CCHMessage>
```

### 2.3.8 Person ID Response

The CCH returns the person ID response with a new DLE number for an offender that is not already in the CCH database. If an error occurs, CCH delays the response until the issue is resolved, then CCH returns a successful response.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>PERSONID_RESPONSE</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
    <PERSONID_RESPONSE>
      <descriptors>
        <PersonID>...</PersonID>
        <OBTSNumber>...</OBTSNumber>
      </descriptors>
    </PERSONID_RESPONSE>
</CCHMessage>
```

### 2.3.9 Update Request

The MBIS sends an update request to the CCH to maintain synchronization. Update requests are used to add new files to the CCH database or to update the criminal history information of an existing CCH database file.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>UPDATE_REQUEST</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <UPDATE_REQUEST>
    <descriptors>
      <OriginatingAgency>...</OriginatingAgency>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
      <Name>...</Name>
      <Sex>...</Sex>
      <Race>...</Race>
      <DateOfBirth>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </DateOfBirth>
      <IncidentID>...</IncidentID>
      <FBINumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </FBINumber>
      <SocialSecurityNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </SocialSecurityNumber>
      <MiscellaneousIdentificationNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
```

```

    <Group>
      <V1>...</V1>
    </Group>
  </MiscellaneousIdentificationNumber>
  <Aliases>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </Aliases>
  <PlaceOfBirth>...</PlaceOfBirth>
  <CountryOfCitizenship>...</CountryOfCitizenship>
  <ScarsMarksTattoos>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </ScarsMarksTattoos>
  <Height>...</Height>
  <Weight>...</Weight>
  <EyeColor>...</EyeColor>
  <HairColor>...</HairColor>
  <ResidenceOfPersonFingerprinted>...</ResidenceOfPersonFingerprinted>
  <DateOfArrest>...</DateOfArrest>
  <ArrestSegmentLiteral>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
      <V2>...</V2>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </ArrestSegmentLiteral>
  <IdentificationComments>...</IdentificationComments>
  <AmputatedOrBandaged>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
      <V2>...</V2>
    </Group>
    :
    :
    <Group>
      <V1>...</V1>
    </Group>
  </AmputatedOrBandaged>
  <TreatAsAdult>...</TreatAsAdult>
  <ArrestSequenceNumber>
    <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>

```

```

</Group>
:
:
<Group>
  <V1>...</V1>
</Group>
</ArrestSequenceNumber>
<ImmigrationStatus>...</ImmigrationStatus>
<NCICChargeCode>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</NCICChargeCode>
<GeneralOffenseCharacter>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</GeneralOffenseCharacter>
<Reclassifier>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</Reclassifier>
<FloridaStateStatuteNumber>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</FloridaStateStatuteNumber>
<DegreeOfCharge>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</DegreeOfCharge>
<LevelOfArrest>

```

```

<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</LevelOfArrest>
<NumberOfCountsForTheCharge>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
</NumberOfCountsForTheCharge>
<ArrestDispositionNumber>
<!--only in criminal submissions-->
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</ArrestDispositionNumber>
<ArrestDispositionLiteral>
<!--only in criminal submissions-->
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</ArrestDispositionLiteral>
<DomesticViolenceFlag>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</DomesticViolenceFlag>
<DOCNumber>...</DOCNumber>    <!--only in custody submissions-->
<DrugFlag>
<!--repeats up to the number of occurrences for the field-->
  <Group>
    <V1>...</V1>
  </Group>
  :
  :
  <Group>
    <V1>...</V1>
  </Group>
</DrugFlag>
<CityOfResidence>...</CityOfResidence>

```

```

        <StateOfResidence>...</StateOfResidence>
        <RecordType>...</RecordType>
        <RecordSubType>...</RecordSubType>
    </descriptors>
</UPDATE_REQUEST>
</CCHMessage>

```

### 2.3.10 Update Response

The CCH sends the update response which indicates the status of the CCH update request and if the record is to be sent to the FBI.

#### 2.3.10.1 UPDATE\_RESPONSE\_A

The CCH sends this response to direct MBIS to send a FIS transaction to the FBI.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
    <HeaderInfo>
        <TypeOfTransaction>UPDATE_RESPONSE_A</TypeOfTransaction>
        <TransactionControlNumber>...</TransactionControlNumber>
        <TransactionReferenceNumber>...</TransactionReferenceNumber>
        <DateTimeStamp>...</DateTimeStamp>
    </HeaderInfo>
    <!--Payload-->
    <UPDATE_RESPONSE_SUCCESS>
        <descriptors>
            <FBINumber>
                <!--maximum of one instance for FIS submission to FBI-->
                <Group>
                    <V1>...</V1>
                </Group>
            </FBINumber>
            <PersonID>...</PersonID>
            <OBTSNumber>...</OBTSNumber>
            <SendtoFBI>...</SendtoFBI>
        </descriptors>
    </UPDATE_RESPONSE_SUCCESS>
</CCHMessage>

```

#### 2.3.10.2 UPDATE\_RESPONSE\_F

The CCH sends this response to direct MBIS to send the CAR submission to the FBI.

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
    <HeaderInfo>
        <TypeOfTransaction>UPDATE_RESPONSE_F</TypeOfTransaction>
        <TransactionControlNumber>...</TransactionControlNumber>
        <TransactionReferenceNumber>...</TransactionReferenceNumber>
        <DateTimeStamp>...</DateTimeStamp>
    </HeaderInfo>
    <!--Payload-->
    <UPDATE_RESPONSE_SUCCESS>
        <descriptors>
            <PersonID>...</PersonID>
            <OBTSNumber>...</OBTSNumber>
            <SendtoFBI>...</SendtoFBI>
        </descriptors>
    </UPDATE_RESPONSE_SUCCESS>
</CCHMessage>

```

### 2.3.10.3 UPDATE\_RESPONSE\_N

The CCH sends this response to direct MBIS to not send the transaction to the FBI.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>UPDATE_RESPONSE_N</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <UPDATE_RESPONSE_SUCCESS>
    <descriptors>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
    </descriptors>
  </UPDATE_RESPONSE_SUCCESS>
</CCHMessage>
```

### 2.3.10.4 UPDATE\_RESPONSE\_E

The CCH sends this response when an error occurs in processing.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>UPDATE_RESPONSE_E</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <UPDATE_RESPONSE_ERROR>
    <descriptors>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
      <ErrorInfo>
        <Group>
          <ErrorCode>...</ErrorCode>
          <ErrorDescription>...</ErrorDescription>
        </Group>
      </ErrorInfo>
    </descriptors>
  </UPDATE_RESPONSE_ERROR>
</CCHMessage>
```

### 2.3.11 Update Charge Request

MBIS sends an update charge request to add additional charges to the CCH database for a previously submitted criminal record of an individual who is still in custody. ***This is a new transaction.***

Charge related fields may have a maximum of 100 occurrences per transaction.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>UPDATE_CHARGE_REQUEST</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <UPDATE_CHARGE_REQUEST>
    <descriptors>
      <OriginatingAgency>...</OriginatingAgency>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
      <Name>...</Name>
      <Sex>...</Sex>
      <Race>...</Race>
      <DateOfBirth>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </DateOfBirth>
      <SocialSecurityNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </SocialSecurityNumber>
      <DateOfArrest>...</DateOfArrest>
      <TreatAsAdult>...</TreatAsAdult>
      <ArrestSequenceNumber>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
        </Group>
        :
        :
        <Group>
          <V1>...</V1>
        </Group>
      </ArrestSequenceNumber>
      <ArrestSegmentLiteral>
        <!--repeats up to the number of occurrences for the field-->
        <Group>
          <V1>...</V1>
          <V2>...</V2>
        </Group>
      </ArrestSegmentLiteral>
    </descriptors>
  </UPDATE_CHARGE_REQUEST>
</CCHMessage>
```

```

</Group>
:
:
<Group>
  <V1>...</V1>
</Group>
</ArrestSegmentLiteral>
<NCICChargeCode>
<!--repeats up to the number of occurrences for the field-->
<Group>
  <V1>...</V1>
</Group>
:
:
<Group>
  <V1>...</V1>
</Group>
</NCICChargeCode>
<GeneralOffenseCharacter>
<!--repeats up to the number of occurrences for the field-->
<Group>
  <V1>...</V1>
</Group>
:
:
<Group>
  <V1>...</V1>
</Group>
</GeneralOffenseCharacter>
<Reclassifier>
<!--repeats up to the number of occurrences for the field-->
<Group>
  <V1>...</V1>
</Group>
:
:
<Group>
  <V1>...</V1>
</Group>
</Reclassifier>
<FloridaStateStatuteNumber>
<!--repeats up to the number of occurrences for the field-->
<Group>
  <V1>...</V1>
</Group>
:
:
<Group>
  <V1>...</V1>
</Group>
</FloridaStateStatuteNumber>
<DegreeOfCharge>
<!--repeats up to the number of occurrences for the field-->
<Group>
  <V1>...</V1>
</Group>
:
:
<Group>
  <V1>...</V1>
</Group>
</DegreeOfCharge>
<LevelOfArrest>
<!--repeats up to the number of occurrences for the field-->

```

```

    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </LevelOfArrest>
  <NumberOfCountsForTheCharge>
  <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </NumberOfCountsForTheCharge>
  <DomesticViolenceFlag>
  <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </DomesticViolenceFlag>
  <DrugFlag>
  <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </DrugFlag>
  <ArrestDispositionLiteral>
  <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </ArrestDispositionLiteral>
  <ArrestDispositionNumber>
  <!--repeats up to the number of occurrences for the field-->
    <Group>
      <V1>...</V1>
    </Group>
    :
    <Group>
      <V1>...</V1>
    </Group>
  </ArrestDispositionNumber>

```

```

    </descriptors>
  </UPDATE_CHARGE_REQUEST>
</CCHMessage>

```

## 2.3.12 Update Charge Response

The CCH sends an update charge response if an update charge request is successfully processed or an update charge error if an error occurs during processing. ***This is a new transaction.***

### 2.3.12.1 UPDATE\_CHARGE\_RESPONSE

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>UPDATE_CHARGE_RESPONSE</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <UPDATE_CHARGE_RESPONSE>
    <descriptors>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
    </descriptors>
  </UPDATE_CHARGE_RESPONSE>
</CCHMessage>

```

### 2.3.12.2 UPDATE\_CHARGE\_ERROR

```

<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>UPDATE_CHARGE_ERROR</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <UPDATE_CHARGE_ERROR>
    <descriptors>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
      <ErrorInfo>
        <Group>
          <ErrorCode>...</ErrorCode>
          <ErrorDescription>...</ErrorDescription>
        </Group>
      </ErrorInfo>
    </descriptors>
  </UPDATE_CHARGE_ERROR>
</CCHMessage>

```

### 2.3.13 Expunge Request

The CCH uses the expunge request to set/unset the expunge flag in an OBTS incident record in the MBIS database. ***This is a new transaction.***

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>EXPUNGE_REQUEST</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <EXPUNGE_REQUEST>
    <descriptors>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
      <ExpungeFlag>...</ExpungeFlag>
    </descriptors>
  </EXPUNGE_REQUEST>
</CCHMessage>
```

### 2.3.14 Expunge Response

The MBIS sends an expunge response if a request is successfully processed or an error response if an error occurs during processing. ***This is a new transaction.***

#### 2.3.14.1 EXPUNGE\_RESPONSE

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>EXPUNGE_RESPONSE</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <EXPUNGE_RESPONSE>
    <descriptors>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
    </descriptors>
  </EXPUNGE_RESPONSE>
</CCHMessage>
```

### 2.3.14.2 EXPUNGE\_ERROR

If the OTBSNumber is not found or if the OBTSNumber is found under a different PersonID, MBIS will return the expunge error.

```
<?xml version="1.0" encoding="UTF-8"?>
<CCHMessage>
  <HeaderInfo>
    <TypeOfTransaction>EXPUNGE_ERROR</TypeOfTransaction>
    <TransactionControlNumber>...</TransactionControlNumber>
    <TransactionReferenceNumber>...</TransactionReferenceNumber>
    <DateTimeStamp>...</DateTimeStamp>
  </HeaderInfo>
  <!--Payload-->
  <EXPUNGE_ERROR>
    <descriptors>
      <PersonID>...</PersonID>
      <OBTSNumber>...</OBTSNumber>
      <ErrorInfo>
        <Group>
          <ErrorCode>...</ErrorCode>
          <ErrorDescription>...</ErrorDescription>
        </Group>
      </ErrorInfo>
    </descriptors>
  </EXPUNGE_ERROR>
</CCHMessage>
```

## 2.4 Field Element Definitions

### 2.4.1 Field Element Table

The request response transaction definitions are provided in the following table.

Column	Description
Field Num	NIST numerical field number
Field Name	A descriptive name that describes the content of the data field.
Char Type	<b>A</b> = alpha, <b>N</b> = numeric, <b>S</b> = special
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”	Field conditions per transaction M = Mandatory, O = Optional, C = Conditional

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	IDENTIFICATION_REQUEST	IDENTIFICATION_RESPONSE_N	IDENTIFICATION_RESPONSE_A	IDENTIFICATION_RESPONSE_I	IDENTIFICATION_RESPONSE_E	NAME_SEARCH_REQUEST	NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARCH_REQUEST	APP_NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARECH_ERROR	PERSONID_REQUEST	PERSONID_RESPONSE	UPDATE_REQUEST	UPDATE_RESPONSE_A	UPDATE_RESPONSE_F,N	UPDATE_RESPONSE_ERROR	UPDATE_CHARGE_REQUEST	UPDATE_CHARGE_RESPONSE	UPDATE_CHARGE_ERROR	EXPUNGE_REQUEST	EXPUNGE_RESPONSE	EXPUNGE_ERROR
1.008	Originating Agency	AN	9	9	1	M												M				M					
2.015	Person ID (DLE Number)	AN	8	10	1	M	M	M	O	M	M		M			M	M	M	M	M	M	M	M	M	M	M	M
2.552	OBTs Number	N	10	10	1	M		M			M				M	M	M	M	M	M	M	M	M	M	M	M	M
2.009	Incident ID	ANS	10	25	1							M		M				M									
2.599	Local Booking Number	AN	3	10	1	M																					
2.572	DOC Number	AN	6	6	1													O									
2.630	Record Type	ANS	1	25	1													O									
2.631	Record Sub Type	ANS	1	25	1													O									
2.018	Name	AS	3	50	1		M	O			M	M	M	M				M				M					
2.019	Aliases	AS	3	50	10		O	O				O		O				O									
2.014	FBI Number	AN	1	9	5		O	O				O		O				O	M								
2.016	Social Security Number	N	9	9	4		O	O				O	O	O				O				O					
2.017	Miscellaneous Identification Number	AN	4	15	4		O	O				O		O				O									
2.020	Place Of Birth	A	2	2	1		M	O				M		M				M									
2.021	Country Of Citizenship	A	2	2	1		O	O				O		O				O									
2.022	Date of Birth	N	8	8	5		M	O			O	M	O	M				M				M					
2.024	Sex	A	1	1	1		M	O			O	M	O	M				M				M					
2.025	Race	A	1	1	1		M	O			O	M	O	M				M				M					
2.026	Scars Marks Tattoos	AS	3	10	10		O	O				O		O				O									
2.027	Height	N	3	3	1		M	O				M		M				M									
2.029	Weight	N	3	3	1		M	O				M		M				M									
2.031	Eye Color	A	3	3	1		M	O				M		M				M									

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	IDENTIFICATION_REQUEST	IDENTIFICATION_RESPONSE_N	IDENTIFICATION_RESPONSE_A	IDENTIFICATION_RESPONSE_I	IDENTIFICATION_RESPONSE_E	NAME_SEARCH_REQUEST	NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARCH_REQUEST	APP_NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARECH_ERROR	PERSONID_REQUEST	PERSONID_RESPONSE	UPDATE_REQUEST	UPDATE_RESPONSE_A	UPDATE_RESPONSE_F,N	UPDATE_RESPONSE_ERROR	UPDATE_CHARGE_REQUEST	UPDATE_CHARGE_RESPONSE	UPDATE_CHARGE_ERROR	EXPUNGE_REQUEST	EXPUNGE_RESPONSE	EXPUNGE_ERROR
2.032	Hair Color	A	3	3	1		M	O			M		M					M									
2.040	Occupation	ANS	1	15	1		O	O			O		O														
2.041	Residence Of Person Fingerprinted	ANS	1	120	1		O	O			O		O					O									
2.582	City of Residence	A	1	25	1		O	O			O		O					O									
2.583	State of Residence	A	2	2	1		O	O			O		O					O									
2.045	Date of Arrest	N	8	8	1													M				M					
2.087	Treat As Adult	A	1	1	1													O				O					
2.047	Arrest Segment Literal				100													M				M					
V1	Date of Offense	N	8	8	1													O				O					
V2	Arrest Offense Literal	ANS	1	250	1													M				M					
2.562	General Offense Character	A	1	1	100													M				M					
2.559	Florida State Statute Number	ANS	3	15	100													M				M					
2.561	Level of Arrest	A	1	1	100													M				M					
2.560	Degree of Charge	A	1	1	100													M				M					
2.558	NCIC Charge Code	N	4	4	100													M				M					
2.581	Drug Flag	A	1	1	100													O				O					
2.569	Domestic Violence Flag	A	1	1	100													O				O					
2.563	Number of Counts For The Charge	N	3	3	100													M				M					
2.564	Arrest Disposition Number	N	3	3	100													M				M					
2.565	Arrest Disposition Literal	NS	1	40	100													O				O					
2.551	Arrest Sequence Number	N	3	3	100													M				M					
2.670	Reclassifier	ANS	3	15	100													O				O					

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	IDENTIFICATION_REQUEST	IDENTIFICATION_RESPONSE_N	IDENTIFICATION_RESPONSE_A	IDENTIFICATION_RESPONSE_I	IDENTIFICATION_RESPONSE_E	NAME_SEARCH_REQUEST	NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARCH_REQUEST	APP_NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARECH_ERROR	PERSONID_REQUEST	PERSONID_RESPONSE	UPDATE_REQUEST	UPDATE_RESPONSE_A	UPDATE_RESPONSE_F,N	UPDATE_RESPONSE_ERROR	UPDATE_CHARGE_REQUEST	UPDATE_CHARGE_RESPONSE	UPDATE_CHARGE_ERROR	EXPUNGE_REQUEST	EXPUNGE_RESPONSE	EXPUNGE_ERROR
2.056	Identification Comments	ANS	1	50	1													O									
2.084	Amputated or Bandaged (Special Fingers)	AN	3	31	13													O									
V1	Finger Number	N	2	2	1													O									
V2	Finger Code	A	2	2	1													O									
2.553	Immigration Status	N	1	1	1													O									
2.576	Reel	N	4	4	1						O		O														
2.577	Frame	N	4	4	1						O		O														
2.580	Original ID	AN	8	8	1			O	M																		
2.060	Status Error Message	ANS	1	300	1				M																		
2.633	Send to FBI	A	1	1	1														M	M							
--	Criminal History Destination Station ID				1	C1																					
V1	Destination ORI	ANS	1	100	1	C1																					
V2	9 digit destination mnemonic	N	9	9	1	C1																					
--	Error Info				1					M				M							M			M			M
V1	Error Code	AN	1	10	1					M				M							M			M			M
V2	Error Description	ANS	1	50	1					M				M							M			M			M
--	Expunge Flag	A	1	1	1																				M		
--	Identification Destination Station ID				1	C1																					
V1	Destination ORI	ANS	1	100	1	C1																					
V2	5 digit destination mnemonic	N	9	9	1	C1																					
--	Rapsheet Destination Station ID				3	C1																					
V1	Destination ORI	ANS	1	100	1	C1																					

Field Num	Field Name	Char Type	Min Len	Max Len	Max Occ	IDENTIFICATION_REQUEST	IDENTIFICATION_RESPONSE_N	IDENTIFICATION_RESPONSE_A	IDENTIFICATION_RESPONSE_I	IDENTIFICATION_RESPONSE_E	NAME_SEARCH_REQUEST	NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARCH_REQUEST	APP_NAME_SEARCH_RESPONSE_1,2	APP_NAME_SEARECH_ERROR	PERSONID_REQUEST	PERSONID_RESPONSE	UPDATE_REQUEST	UPDATE_RESPONSE_A	UPDATE_RESPONSE_F,N	UPDATE_RESPONSE_ERROR	UPDATE_CHARGE_REQUEST	UPDATE_CHARGE_RESPONSE	UPDATE_CHARGE_ERROR	EXPUNGE_REQUEST	EXPUNGE_RESPONSE	EXPUNGE_ERROR
V2	9 digit destination mnemonic	AN	9	9	1	C1																					
--	Request Purpose	A	1	1	1	M																					
--	Wants Warrants Destination Station ID				3	C1																					
--	Destination ORI	ANS	1	100	1	C1																					
--	9 digit destination mnemonic	AN	9	9	1	C1																					

C1: At least one of these fields must be populated.

## 2.4.2 Field Elements

### **CriminalHistoryDestinationStationID**

If present, this field indicates criminal history information should be sent to the specified destination.

Field	Subfield	Description
CriminalHistoryDestinationStationID		If present, indicates criminal history information should be sent to the specified destination. The originating transaction ORI is used with a look up table to determine the CriminalHistoryDestinationStationID.
V1	ORI Destination	ORI of the destination.
V2	ORI	9 digit mnemonic of the destination.

### **ErrorInfo**

If present, this field indicates an error occurred by the system processing a request transaction.

Field	Subfield	Description
ErrorInfo		If present, indicates criminal history information should be sent to the specified destination.
V1	ErrorCode	Code of the error encountered by the responding system.
V2	ErrorDescription	Description of the error encountered by the responding system.

### **ExpungeFlag**

This field is used by the CCH to set/unset the expunge flag of an OBTS criminal record. Valid codes are "Y" and "N."

### **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 in the MBIS Data Dictionary for the current GOC field codes.

FDLE's CCH system is moving away from using the General Offense Character (GOC) field and now uses reclassifier statutes in it's place. MBIS will continue to support the submission of the GOC field until it is fully phased out.

Each GOC code is mapped to one or more reclassifier statutes. The reclassifier statute is what will be displayed with the submitted arrest on the subject's criminal history record.

GOC to Reclassifier Mapping Document (Reclassifier GOC Mapping Document.xlsx)

## IdentificationDestinationStationID

If present, this field indicates the identification message will be sent to the station identified by the mnemonic.

Field	Subfield	Description
IdentificationDestinationStationID		If present, indicates the identification message will be sent to the station identified by the mnemonic. The originating transaction ORI is used with a look up table to determine the IdentificationDestinationStationID.
V1	CCH ORI	System ORI for CCH.
V2	Station Mnemonic	5 digit mnemonic of the destination.

## OriginalID

For the Identification Response (Accessible and Inaccessible), this field contains the DLE Number requested in the MBIS to CCH Identification request.

## PersonID

For the Identification Request, this field contains the hit DLE Number from the MBIS tenprint search.

For the Identification Response Inaccessible, this field contains either the new DLE Number or the empty string "".

For the Identification Response Error, this field contains the DLE Number that generated the error.

For the Update Request, this field contains the DLE Number of the associated request.

For PersonID Response, this field contains the new DLE Number assigned to the booking associated with the given OBTS number.

For the Expunge Request, this field contains the DLE Number associated with the OBTS number.

For all other transactions, this field contains the DLE Number of the record being returned.

## RapsheetDestinationStationID

If present, this field indicates a rap sheet should be sent to the specified CCH workstation.

Field	Subfield	Description
RapsheetDestinationStationID		If present, this field indicates a rap sheet should be sent to the specified CCH workstation. The originating transaction ORI is used with a look up table to determine the I RapsheetDestinationStationID.
V1	ORI Destination	ORI of the destination.
V2	ORI	9 digit mnemonic of the destination.

**Reclassifier**

The Reclassifier statute number modifies the level and/or degree of the charge being reported.

**RequestPurpose**

This field indicates the purpose of this request. MBIS will always set this field to 'C' to indicate criminal.

**StatusErrorMessage**

For the Identification Response Inaccessible, this field contains a textual message indicating the DLE number specified in the Original ID field has been moved to a new DLE the CCH was unable to access. If the SID field is an empty string, this message will also indicate the new DLE number is not known by the CCH. If the SID field contains a DLE number, this message also indicates this is the DLE number of the new record.

**WantsWarrantsDestinationStationID**

If present, this field indicates that wants and warrants should be sent to the specified CCH workstation mnemonic based on the source of the transaction.

Field	Subfield	Description
WantsWarrantsDestinationStationID		If present, this field indicates that wants and warrants should be sent to the specified CCH workstation mnemonic. The originating transaction ORI is used with a look up table to determine the WantsWarrantsDestinationStationID.
V1	ORI Destination	ORI of the destination.
V2	ORI	9 digit mnemonic of the destination.