CAR - CNA Type of Transaction

DATA ELEMENT	FIELD TAG	A/N	MIN LEN	MAX LEN	OCCUR	FORMAT	OPTION	EDIT CRITERIA		
LEN		2.001	N	2	7	1	F	M	Field shall begin with 2.001:, followed by the length of the record including every character of every field contained in the record and information separator shall separate length code of field 2.001from the next field.	
IDC		2.002	N	2	2	1	F	M	Shall be a sequentially assigned positive integer starting from zero and increasing by one for each finger position, image, or content (CNT) field of the Type 1 message header.	
RET		2.005	A	1	1	1	F	M	Must contain a "Y" to be valid.	
SEND COPY TO		2.007	A/N	9	19	9	F	O	Must contain a valid ORI. **Remove from Screen**	
OCA		2.009	A/NS	1	20	1	LJ-BF	O	No edits	
FBI		2.014	A/N	1	9	5	LJ-BF	O	Edit performed at central site. **Do Not Display on screen.**	
SID		2.015	A/N	8	8	1	RJ-OF	O	If SID is lower than 01075000, it must be all numeric. If SID is higher than 01074999, the first 7 characters must all be numeric and the 8th character is an alpha check digit verified by summing weighted values of the first 7 digits **Do Not Display on screen.**	
SOC		2.016	N	9	9	4	F	O	If SOC < 001010001, SOC is invalid. If SOC position 1 = 9, SOC is invalid. If SOC position 4 - 5 = 00, SOC is invalid.	
MNU		2.017	A/N	4	15	4	LJ-BF	O	Left justified and blank field. MNU position 1-2 must contain a valid prefix code.	
NAME		2.018	A/S	3	30	1	LJ-BF	M	Alphabetic field in the format: Last name (comma) (space) first name (space) middle name or initial (space) suffix. Example: Doe, John Henry Sr. **Hyphens are accepted LAST NAME ONLY**	
AKA		2.019	A/S	3	30	10	LJ-BF	O	Alphabetic field in the format: last name (comma) (space) first name (space) middle name or initial (space) suffix. Example: Doe, John H Sr; **Hyphens are accepted. LAST NAME ONLY**	
POB		2.020	A	2	2	1	F	M	Must contain a valid state/nationality code.	
COUNTRY of CTZ		2.021	A	2	2	1	F	O	Must contain a valid nationality code.	
DOB		2.022	N	8	8	1	F	M	8 character field, expressed as YYYYMMDD in which YYYY must not exceed current date or year. MM must be a valid month (01-12);DD must be 01 to 28,29,30 or 31 depending on month and year. If age = < 13 - 16 must have "Y" in TAA 2.087. Must be = > 1 year old. Overall date must not exceed the current date.	
SEX		2.024	A	1	1	1	F	M	Must contain a valid sex code. M= Male, F= Female, U = Unknown	
RACE		2.025	A	1	1	1	F	M	Must contain a valid race code. **A** = Asian Indian, Japanese, Chinese, Korean, Filipino, Polynesian, Indian, Indonesian Samoan or any other Pacific Islander. **B** = Black or African American. **I** = American Indian, Eskimo, or Alaska Native. **U** = Indeterminable Race. **W** = Caucasian, Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish Culture or origin regardless or race.	
SMT		2.026	N	3	3	10	F	O	Must **submit** a valid SMT code. Table driven and must display code, Literal definition of SMT code, location of SMT and description of SMT on live scan screen.	
HGT		2.027	N	3	3	1	F	M	HGT must be = > 400 and = < 711 to be valid. If HGT is outside this range will be clamped at these limits.	
WGT		2.029	N	3	3	1	F	M	WGT must be = > 050 and = < 499 to be valid.	
EYES		2.031	A	3	3	1	F	M	Must contain a valid eye code. **BLK** = black, **BLU** = blue**, BRO** = brown, **GRY** = gray, **GRN** = green, **HAZ** = hazel**, MAR** = maroon, **MUL** = multicolored, **PNK** = pink, **XXX** = unknown	
HAI		2.032	A	3	3	1	F	M	Must contain a valid hair code. **BLK** = black, **BLN** = blonde or strawberry, **BRO** = brown, **GRY** = gray or partially gray **RED** = red or auburn, **SDY** = sandy, **WHI** = white, **XXX** = unknown, **BLU** = blue, **GRN** = green, **ONG** = orange, **PNK** = pink, **PLE** = purple	
PALM PRINTS		2.035	A	1	1	1	F	O	If tag sent, value specified must be "Y" .	

Field	Code	Type	Min	Max	Occ	Format	M/O	Description	Notes
PHOTO	2.036	A	1	1	1	F	O	If tag sent, value specified must be "Y"	
EMPLOYER ADD	2.039	A/NS	1	120	1	LJ-BF	O	No edits. Apostrophes may be used	
OCCUPATION	2.040	A/NS	1	50	1	LJ-BF	O	No edits. Apostrophes may be used	
HOME ADDRESS	2.041	A/NS	1	120	1	LJ-BF	O	No edits. Apostrophes may be used	
DOA	2.045	N	8	8	1	F	M	8 character field expressed as YYYYMMDD. In which YYYY must not exceed current date or year. MM must be valid month (01-12). DD must be 01 to 28, 29, 30 or 31 depending on month and year. Must be < or = type 1 field 1.05 DAT Overall date must be = or < current date.	
DOO	2.047	N	8	8	999	F	O	8 character field expressed as YYYYMMDD. In which YYYY must not exceed current date or year. MM must be valid month (01-12);DD must be 01 to 28, 29, 30 or 31depending on month and year. Overall date must be = or < current date. DOO must be < or = to DOA	
CHARGE DESC	2.047	A/NS	1	100	999	LJ-BF	M	Any charges sent to GBI have to exactly correspond to charge description in the offense.txt valtabs table and must correspond with charge code2.106 (and CIT 2.111, if present) data for each occurrence. Any that do not meet criterion (local charges), need to be left out of the NIST file transmitted.	
BASIS CAUTION	2.056	A/NS	1	50	1	LJ-BF	O	If CAU 2.104 = C a reason must be present.	
IMA	2.067	A/NS	1	100	1	LJ-BF	O	No edits	Do Not Display on Screen
RAPSHEET	2.070	A	1	1	1	F	M	Must be a 'Y', 'N' .	
ORI(Arresting Agency)	2.073	A/N	9	9	1	F	M	The ORI in question must be in the cnt.txt valtabs table or it will be rejected.	
AMP/FGN	2.084	N	2	2	9	F	O	Two characters represent each finger number as follows: 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. If all 10 fingers are not present must have finger number and AMP/UAP code for missing finger(s).	
AMP/UAP	2.084	A	2	2	9	F	O	Two characters represent each affected finger as follows: Amputations = XX; Unable to print(bandaged) = UP. If all 10 fingers are not present must have finger number and AMP/UAP code for missing finger(s).	
TREAT AS ADULT	2.087	A	1	1	1	F	O	Must be "Y" if DOB is between 13 & 16 years of age. Age less than 13 must be JUV TOT submission. **For CAR and CNA TOT's only.**	
OTN	2.101	N	11	11	1	RJ-OF	O	OTN 00000000000 is not a valid OTN number. OTN position 11 is a check digit which must equal the remainder when the first 10 digits are divided by 7.	
CAU	2.104	A	1	1	2	F	O	Must contain a valid CAU code **F, W, C or blank.**	
CHARGE CODE	2.106	N	4	4	999	F	M	Any charge codes sent to GBI have to exactly correspond to charge codes in the offense.txt valtabs table and must correspond with Charge description 2.047 (and CIT 2.111, if present) data for each occurrence. Any that do not meet the criterion (local charges), need to be left out of the NIST file transmitted.	
TCN	2.109	N	14	14	1	F	M	GBI field only	pad with blanks
CIT	2.111	A/N	1	17	999	LJ-BF	O	Any CIT (statute) sent to GBI have to exactly correspond to statute codes in the offense.txt valtabs table if it is specified and it must correspond to charge description in 2.047 and charge code in 2.106 for that occurrence. Since field is optional can leave occurences empty but if it's present it must meet the aforementioned criteria.	
TRANSFER TO	2.114	N	1	1	1	F	O	May be blank or , 1, 2	
CONTIBUTOR NAME	2.119	A	1	50	1	LJ-BF	M	No edits	

CONTRIBUTOR ADDF	2.120	A/N	1	50	1	LJ-BF	M	No edits		
OFFICIAL TAKING FINGERPRINTS	2.121	A/N	1	30	1	LJ-BF	O	No edits		
PCN	2.122	N	12	12	1	F	M	GBI field only		pad with blanks
CHARGE COMMENT	2.123	A/N	1	46	999	LJ-BF	O	No edits		
Drivers License Numbe	2.125	A/N	1	25	1	RJ-OF	O	No Edits - **Note: if 2.127 = Georgia then 2.125 DL Number must = 9 numeric digits**		
Drivers License State	2.127	A	2	2	1	F	O	**Mandatory** if 2.125 has license number. Must contain a valid state/nationality code.		
TRANSFER TO ORI	2.128	A/N	9	9	1	F	O	**Mandatory** if 2.114 = 1. The ORI in question must be in the cnt.txt valtabs table or it will be rejected.		
DNA AVAILABLE	2.130	A	1	1	1	F	O	Must be "C" or "N". C = Collected N= No. If DNA available = C, 2.134 and 2.135 is **Mandatory**. May default to N		
SMT DESCRIPTION	2.131	A	3	30	10	LJ-BF	O	Free form entry of SMT description. Example: 342 - Tattoo - Left Shoulder - *Eagle* Is the description of the tattoo.		
DNA ORI	2.134	A/N	9	9	999	F	O	The ORI in question must be in the cnt.txt valtabs table or it will be rejected. **Mandatory if 2.130 = C**		
DNA DATE	2.135	N	8	8	999	F	O	8 character field expressed as YYYYMMDD. In which YYYY must not exceed current date or year. MM must be valid month		
									(01-12);DD must be 01 to 28, 29, 30 or 31depending on month and year. Overall date must be = < current date. **Mandatory if 2.130 = C**		

If tag field has no information do not send that field.

The TCR field 1.010 must be present on data entry screen. Please refer back to Type 1 edit criteria.

		No Apostrophes	
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