



**U.S. Department of Justice
(DOJ)
LEXS FBI EBTS IEPD Specification
Version 9.0 beta 2**

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1. Executive Summary

The FBI's Next Generation Identification (NGI) project requires an XML version of the Electronic Biometric Transmission Standard (EBTS). The task force assigned to perform technical review of the XML development is the IAFIS Interface Evaluation Task Force (IETF). The IETF has recommended an evaluation of LEXS 4.0 (Logical Entity eXchange Specification Version 4.0) for fingerprint and other biometric transmissions using XML (Extensible Markup Language). The IETF supports the move toward web-based services with the understanding that the FBI will provide support to the legacy transactions and data elements. This executive summary defines many of the acronyms used, provides background information, and offers an explanation for why it is useful to implement EBTS with XML and LEXS.

1.1 Terminology and Acronyms

CJIS. The FBI's *Criminal Justice Information Services* Division was established in February, 1992 to serve as the focal point and central repository for criminal justice information and local law enforcement services within the FBI.

APB. The FBI's *CJIS Advisory Policy Board* was established in 1994 to obtain the advice and guidance of the state and local user community on the operation of CJIS applications and programs. The philosophy underlying the advisory process is one of shared management; that is, the FBI along with local and state data providers and system users share responsibility for the operation and management of all systems administered by CJIS for the benefit of the criminal justice community.

IAFIS. The *Integrated Automated Fingerprint Identification System* became operational in 1999. It merged the technical fingerprint identification services of AFIS with the criminal history repository as a single criminal justice service. CJIS Division has management responsibility for the day-to-day operation of IAFIS.

IETF. The *IAFIS Interface Evaluation Task Force* was established by the CJIS APB in 1999 to examine the IAFIS workflow between the states and the FBI. The IETF's goal is to ensure effective and efficient processing for both the FBI and the states and to identify processing and specifications that need to be corrected, supplemented, or modified.

XML. *Extensible Markup Language* is a data format used when one computer sends data to another. It is the most modern of today's data transmission formats. It is an Internet standard that has been widely adopted by government and industry. It is familiar to today's generation of computer technicians and programmers. In general, implementers can expect to pay less for development and support of current technologies such as XML, and to pay more for obsolete technologies.

ANSI. The *American National Standards Institute* is a private, non-profit corporation that oversees the development and use of standards intended for use by U.S. industry. NIST-ITL uses ANSI's formal consensus development process to produce standards that

can be accredited by ANSI. ANSI accreditation certifies that NIST has used procedures that meet ANSI requirements for openness, balance, consensus and due process.

NIST. The *National Institute of Standards and Technology* is an agency of the U.S. Dept. of Commerce.

NIST-ITL. The *Information Technology Laboratory* is one of ten NIST labs that provide measurements and standards for U.S. industry. NIST-ITL has long partnered with the FBI's forensic laboratory to develop electronic capture and comparison procedures and standards for fingerprint and other identification biometrics. In 1985, NIST initiated efforts to develop a data format for the interchange of fingerprint identification information. The result of this work was the publication of an American National Standards Institute (ANSI) minutiae-based standard for fingerprints. A revision of the standard was published in 2007 as NIST Special Publication 500-271: Data Format for the Interchange of Fingerprint, Facial, & Other Biometric Information - Part 1 (ANSI/NIST-ITL 1-2007). It was followed by the XML version, which was published in 2008 as NIST Special Publication 500-275: Data Format for the Interchange of Fingerprint, Facial, & Other Biometric Information - Part 2: XML Version (ANSI/NIST-ITL 2-2008).

EBTS. *Electronic Biometric Transmission Standard.* In the 1990's, the FBI developed and published an electronic format for contributing fingerprints from state repositories to the FBI (then called EFTS). Today, the vast majority of fingerprints, both civil and criminal, are transmitted electronically using the FBI's standard. The legacy formats, however, are not XML. The FBI is in the process of developing an XML version of this transmission standard.

NIEM. The National Information Exchange Model is a partnership of the U.S. Department of Justice and the Department of Homeland Security. It is designed to develop, disseminate and nation-wide information exchange standards and processes that can enable jurisdictions to effectively share law enforcement and critical information in emergency situations, as well as support the day-to-day operations of government agencies throughout the nation. NIEM introduces the concept of an **IEP**, "information exchange package" as a data structure containing XML elements to support information sharing. An exchange package is a package used for a particular purpose – like the data elements that would be used to report a booking event. The documentation that is required to define a package is known as an **IEPD**, or *Information Exchange Package Documentation*. There is an IEPD clearinghouse that contains documentation on dozens of exchange packages.

LEXS. *Logical Entity Exchange Specification.* Developed by the U.S. Dept. of Justice, LEXS is a framework for packaging XML data. It can be used for packaging elements defined by NIEM, or for any other XML content. LEXS also standardizes transaction handling (like query/response), and provides constructs that can be used by the FBI and state and local agencies for their own business-specific data.

1.2 LEXS as an XML Framework for EBTS

Compared to legacy transmission formats, XML introduces new opportunities and presents new problems. It is not always possible or desirable to create an XML structure that exactly “looks like” a legacy format. This document will show that, although LEXS packages may not exactly “look like” the legacy EBTS packages, it is a useful re-arrangement of the well-known data fields. LEXS capitalizes on the opportunities of XML and solves problems that other arrangements do not.

1.3 XML Opportunities

XML has become the most widely-used transmission format because it allows dissimilar computer systems to communicate with each other, it provides mechanisms for data validation and translation to human-readable formats, it is supported by virtually every vendor, and it can be maintained by off-the-shelf products and tools.

Dissimilar computers. The FBI’s network for EBTS transactions includes approximately 30,000 local law enforcement agencies, every state AFIS, and civil background check vendors. Local law enforcement will initiate the arrest and booking submissions and will be the primary users of fast-id (fingerprint transactions that return an immediate identification response). The volume of civil background check submissions equals or exceeds law enforcement transaction volume. State AFIS systems and civil background check vendors forward EBTS transactions to the FBI. As in the past, the EBTS network must allow computer equipment from any manufacturer to benefit from biometric services. XML, however, is an open, non-proprietary standard that will be easier to implement and less expensive to maintain than binary/ASCII formats currently in use.

Data validation. XML includes tools for discovering errors in a data transmission package. In the past, all kinds of data validation required custom computer programming. The XML validation feature makes it easier to bring new systems on line, and to improve the quality of data stored in repositories. An XML *schema* contains the information needed to validate an XML *instance*.

Translation. XML includes tools for translating a data transmission package into other formats. One popular use is to translate into human-readable content (a “presentation” format). The XML translation feature makes it easier to integrate new XML formats with existing legacy systems.

Vendor support. Today, every computer hardware and software vendor is familiar with XML. They have invested considerable effort to hire or train expert staff. Vendors involved in the development of new systems *want* to use XML.

XML tools. Modern databases, operating systems, application development environments, telecommunication systems, and the Internet have utility programs and mechanisms for handling and manipulating XML content. As vendor investment in

training and use of tools increases, the use of XML will increase. It is important perhaps that the design of XML structures be optimized to facilitate use of XML tools.

1.4 The Problem with XML

A big challenge for the criminal justice community is to create standard data packages for the most common kinds of communication. The problem with XML is that it is so easy to define a communication structure that everybody is doing it -- and each effort brings about a different product. NIEM, widely embraced by criminal justice, defense, and homeland security, has been successful in standardizing data *elements*, but not in standardizing data *packages*. LEXS addresses this challenge by standardizing the data *package* for EBTS.

1.4.1 Standardizing Information Exchange

While defining an IEP using accompanying IEPD is important, unfortunately, defining an exchange package is not the same thing as *standardizing* a single package so that it is used by everybody for the same business purpose. Inevitably -- a consequence perhaps of managing a business for 30,000 agencies -- there are local data needs and jurisdictional differences that must be accommodated.

1.5 The Basic LEXS Approach to EBTS

LEXS is a framework constructed to contain one or many kinds of XML content in a single package. LEXS standardizes the structure and format of an information exchange package, making packages reusable and consistent across implementations.

It is designed to be used in a transaction environment, and to allow different validation procedures on its separate parts. LEXS has already been adopted by the FBI for use in the N-DEx system. Local law enforcement agencies and vendors who do or want participate in N-DEx are already learning to use LEXS.

The *biometric* content of the EBTS-XML message will be contained in a structure exactly according to the ANSI/NIST Part 2: XML standard. The *biographic* content will be in one or more LEXS structures, outside the ANSI/NIST structure.

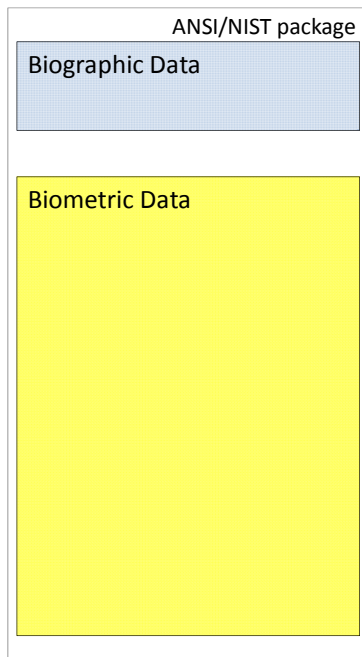
Biometric content. *Fingerprint images, mugshots, tattoo photos, palmprint images and related text or code elements.* The ANSI/NIST Part 2 interchange standard defines an XML format for transmitting images and related data. Related data includes image attributes like pixel density, horizontal and vertical image size, palm or finger position, compression algorithm, image capture date, subject pose code.

Biographic content. *Subject identification data, arrest detail, and optional disposition information.* Biographic data includes subject name, sex, race, date of birth, height, eye color, FBI number, date of arrest, arrest offenses, court sentencing. The ANSI/NIST standard does not define any of these elements. The FBI, state, and local agencies

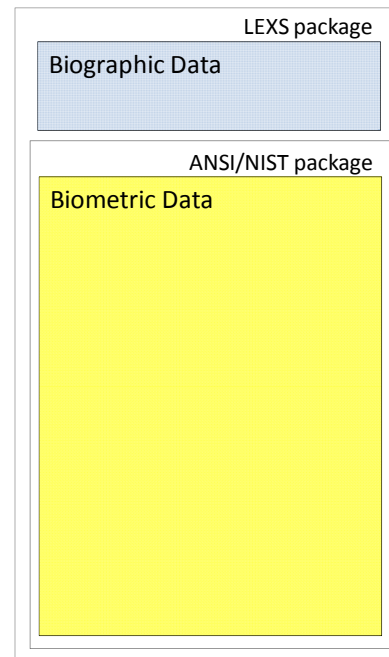
215 create biographic content to accompany the biometric images. In the past, this content
216 has been inserted into the ANSI/NIST structure (the “Type 2” record).

217 The LEXS implementation of EBTS keeps intact the biometric data as required by ANSI/NIST, and
218 provides LEXS structures for the biographic data in a place other than the ANSI/NIST Type 2
219 record.

ASCII/Binary Format



LEXS/XML Format



220
221 LEXS controls how NIEM elements are organized inside an exchange package. LEXS does two
222 “standardizing” things: (1) it has its own elements for managing the transactional elements of
223 an exchange; (2) it has a fixed framework for the most common criminal justice entities, like
224 person, agency, location, activity, and vehicle.

225 While LEXS does standardize the framework for an exchange it is also adaptable and
226 extendable. However, LEXS strictly defines how the exchange package is extended using what
227 is called a “*structured payload*”. Thus, LEXS provides a framework in which state and local
228 participants can add their own content to the EBTS content required for IAFIS. The variable
229 content, necessary for the thousands of agency users and their jurisdictional differences, is
230 contained in a *structured payload* and is segregated from the elements that can be
231 standardized.

232 1.5.1 Detail of LEXS Implementation of EBTS

233 A few transactional elements in the ANSI/NIST package (Type 1) record will be copied into LEXS
234 *metadata*. The EBTS biographic and descriptive data populates the LEXS *digest* and an FBI EBTS

235 Descriptive *structured payload*. Local and state content populates other *structured payloads*.
236 The ANSI/NIST biometric package will be contained in an ANSI/NIST *structured payload*.

237 **Metadata.** This is a fixed part of a LEXS message that relates to the transaction or
238 exchange. There are elements here to manage different kinds of exchange, like
239 query/response, publish/subscribe. For EBTS the exchange type will be *DomainRequest*
240 and *DomainResponse*. The EBTS elements copied into this message section will be
241 transaction date, destination agency, originating agency, transaction control number
242 and reference number.

243 **Digest.** This is a fixed part of a LEXS message that contains the standard entities of
244 person, activity, organization, and location. The *digest* also contains associations
245 between the standard entities; for example the person can be associated with an arrest
246 event.

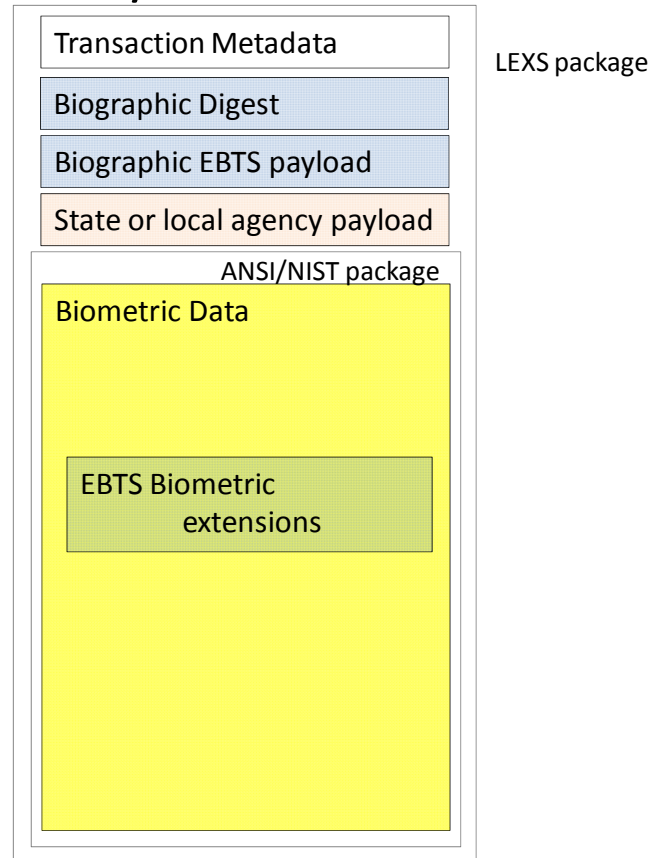
247 **Structured Payload.** A structured payload is the LEXS mechanism for accommodating
248 data that does not fit into the digest. It is the mechanism that allows LEXS to contain
249 and segregate business or jurisdictional differences from the *standard* content in the
250 digest. Each payload has its own “community,” so that content added by a state or local
251 agency can be identified and distinguished from content defined by others.

252 **FBI EBTS Descriptive Structured Payload.** This structure will contain EBTS
253 biographic and descriptive elements that are not defined by the LEXS digest, like
254 the palmprint available indicator, or the field for requesting an electronic
255 rapsheet.

256 **State or Local Structured Payloads.** LEXS can contain structured payloads of
257 many types. A local agency or state could define its own payload and insert it
258 into the LEXS package. Non-EBTS payloads can be easily ignored or discarded by
259 the FBI. Payloads can be separately validated by XML schemas.

260 **ANSI/NIST Structured Payload.** A data structure conforming to the biometric
261 ANSI/NIST interchange standard will be included in the LEXS package in its own
262 structured payload. Some of the ANSI/NIST biometric elements will be extended
263 by adding EBTS elements; for example a Type-9 minutiae record will need the
264 EBTS minutia characterization quality element. But, it is expected that the Type-
265 2 biographic record will be empty; the ANSI/NIST standard describes the content
266 of a Type-2 record as optional.

LEXS/XML Format Detail



267
268

269 1.5.1.1 Why Use LEXS?

270 **Transaction management.** By today's transaction management standards, the legacy
271 ANSI/NIST structure provides only a rudimentary container. LEXS adds the structure necessary
272 to manage exchange interactions. EBTS needs transaction extensions, and LEXS provides a
273 framework specifically intended for transaction management.

274 **Entity standardization.** The LEXS digest adds value to NIEM by standardizing the most
275 commonly used EBTS biographic entities: person, agency, location, and activity. EBTS should
276 not create its own version of these entities out of raw NIEM elements. The same local agencies
277 that will be using LEXS entity definitions to report booking events to N-DEX should be allowed
278 to use LEXS entity definitions to report booking events to NGI.

279 **XML validation control.** If the ANSI/NIST package is the container for EBTS transactions, then
280 there would have to be a different XML schema for every state and local version of the
281 ANSI/NIST biometric package. LEXS is structured to allow for multi-pass validation, allowing
282 different schema for different payloads. The FBI's data requirements would be clearly
283 segregated from state and local extensions.

Biographic/Biometric segregation. The ANSI/NIST package is a credible structure for the electronic interchange of fingerprints, mugshots, palmprints, etc. But, the ANSI/NIST package is a poor container for merging biometric and biographic data. Biometric images are captured by systems dedicated to that business – livescan equipment, mugshot photo systems, and automated fingerprint identification systems. These biometric systems typically do not hold or manage large amounts of biographic data. They are often interfaced to booking management systems, police record systems, or criminal history systems. When single transmission package must contain both biographic and biometric data, the data are extracted from separate systems and merged together into a single transmission package. For EBTS submissions, the biometric data will go to an AFIS or a photo system, and the biographic data will go to the criminal history database. LEXS provides better structure and control for handling the aggregation and disaggregation of these separate data types.

1.5.2 Summary

LEXS is a viable framework for implementing EBTS. It capitalizes on the strengths of XML, and increases the degree of standardization in the criminal justice community. It solves the problem of how state and local extensions to EBTS can be managed effectively, and it provides a transaction management layer necessary for the increasingly complicated business of biometrics envisioned by NGI. LEXS is able to accommodate the EBTS business with only negligible addition to the size of the exchange packages.

2. Normative References

This specification is based on the following other technical specifications:

- **LEXS 4.0 beta.** The general message structure as well as the digest contents are defined by LEXS (Logical Entity Exchange Specification) version 4.0. Available from <http://www.lexs.gov>.
- **NIEM 2.0.** The National Information Exchange Model version 2.0. Available from <http://www.niem.gov>. Version 2.0 is used with ANSI/NIST-ITL-2-2008.
- **NIEM 2.1.** The National Information Exchange Model version 2.1. Available from <http://www.niem.gov>. Version 2.1 is used with LEXS 4.0.
- **ANSI/NIST-ITL 1-2007.** American National Standard for Information Systems— Data Format for the Interchange of Fingerprint, Facial, & Other Biometric Information – Part 1. Available from <http://fingerprint.nist.gov/standard/Approved-Std-20070427.pdf>.
- **ANSI/NIST-ITL 2-2008.** American National Standard for Information Systems— Data Format for the Interchange of Fingerprint Facial, & Other Biometric Information – Part 2: XML Version. Available from <http://fingerprint.nist.gov/standard/Approved-XML-Std-20080828.pdf>.
- **FBI EBTS 9.0.** Electronic Biometric Transmission Specification (EBTS) (IAFIS-DOC-01078-9.0 of September 30, 2009). Available from http://www.fbibiospecs.org/docs/EBTS_v9_0_User_Services_Draft_Master09302009.pdf.

3. LEXS Messages

The FBI EBTS IEPD uses two LEXS messages:

1. ulexde:domainRequest is used for EBTS request messages (messages coming into the FBI Biometric System)
2. ulexde:domainResponse is used for EBTS response messages (messages generated by the FBI Biometric System)

The ulexde prefix refers to the namespace <http://ulex.gov/domainexchange/2.0>. ULEX Domain Exchange (ULEX DE) contains messages are used for general-purpose data exchange in a LEXS environment. Although ULEX defines other messages that may roughly correspond to EBTS functionality, such as ulexsr:doStructuredSearchRequest and ulexsr:getDataItemRequest, these messages are not used because their choreography does not exactly match the EBTS choreography. Use of the domainRequest and domainResponse messages allows applications to maintain the existing choreography of EBTS 9.0 messages.

The general structure of a ULEX domainRequest message is shown here:

```
<ulexde:domainRequest ...>
  <ulex:DomainRequestMessage>
    <ulex:SRMessageMetadata>
      <!-- Message Metadata -->
    </ulex:SRMessageMetadata>
    <ulex:DomainAttribute>
      <ulex:DomainName>FBI EBTS 9.0</ulex:DomainName>
      <ulex:DataItemPackage>
        <!-- Data Item Package -->
      </ulex:DataItemPackage>
    </ulex:DomainAttribute>
  </ulex:DomainRequestMessage>
</ulexde:domainRequest>
```

The general structure of a ULEX domainResponse message is shown here:

```
<ulexde:domainResponse ...>
  <ulex:DomainResponseMessage>
    <ulex:SRMessageMetadata>
      <!-- Message Metadata -->
    </ulex:SRMessageMetadata>
    <ulex:ResponseMetadata>
      <!-- Response-specific Metadata -->
```

```

361         </ulex:ResponseMetadata>
362         <ulex:DomainAttribute>
363             <ulex:DomainName>FBI EBTS 9.0</ulex:DomainName>
364             <ulex:DataItemPackage>
365                 <!-- Data Item Package -->
366             </ulex:DataItemPackage>
367         </ulex:DomainAttribute>
368     </ulex:DomainResponseMessage>
369 </ulexde:domainResponse>

```

3.1 Message Metadata

The message metadata section, contained in the ulex:SRMessageMetadata element, contains information about the message, such as the sender and receiver, the date, and the LEXS version in use. Certain ANSI/NIST-ITL Type 1 and 2 fields are included in the metadata section, namely:

FBI EBTS Field	LEXS Metadata Element
DAT (1.005 -- Date)	ulex:MessageDateTime, with the time portion of the format set to "T00:00:00".
DAI (1.007 -- Destination Agency Identifier)	lexs:MessageDestinationIdentifier/lexs:SystemID
ORI (1.008 -- Originating Agency Identifier)	ulex:MessageOriginMetadata/lexs:SystemIdentifier/lexs:SystemID
TCN (1.009 -- Transaction Control Number)	wsa:MessageID
TCR (1.010 -- Transaction Control Reference)	ulex:ResponseMetadata/wsa:RelatesTo
CRI (2.073 -- Controlling Agency Identifier)	ulex:SRMessageMetadataDomainAttribute/ fbiefts:ControllingAgencyList/ fbiefts:ControllingAgencyID

The Type 1 fields are duplicated in the Type 1 record in the biometric payload, in order to maintain compliance with ANSI/NIST-ITL.

3.2 Domain Attribute

The ulexde:domainRequest and ulexde:domainResponse messages contain an element, ulex:DomainAttribute, that is used for domain-specific information exchange. In the case of LEXS FBI EBTS, the ulex:DomainAttribute must contain:

- 382 • one ulex:DomainName element, whose content is "FBI EBTS 9.0", and
- 383 • one ulex:DataItemPackage element that contains the core of the EBTS message. The
- 384 structure of the LEXS Data Item Package is described in the next section of this
- 385 document.

4. Structure of a LEXS Data Item Package

The LEXS data item, in the context of the FBI EBTS IEPD, has four parts:

1. Data Item Metadata
2. Digest
3. FBI EBTS Descriptive Payload
4. Biometric Payload

The general structure of a LEXS data item package is shown here:

```
<ulex:DataItemPackage>
  <ulex:PackageMetadata>
    <!-- Data Item Metadata -->
  </ulex:PackageMetadata>
  <lexs:Digest>
    <!-- Digest -->
  </lexs:Digest>
  <ulex:StructuredPayload>
    <ulex:StructuredPayloadMetadata>
      <ulex:CommunityURI>http://cjis.fbi.gov/ebts/9.0</ulex:CommunityURI>
      <ulex:CommunityDescriptionText>FBI EBTS</ulex:CommunityDescriptionText>
      <ulex:CommunityVersionText>9.0</ulex:CommunityVersionText>
    </ulex:StructuredPayloadMetadata>
    <ulex:StructuredPayloadContent>
      <fbiebts:FBIEBTSRecord>
        <ebtsbio:DescriptiveData>
          <!-- Biographic Information -->
        </ebtsbio:DescriptiveData>
        <ebtsbio:TransactionData>
          <!-- Transaction-Related Information -->
        </ebtsbio:TransactionData>
      </fbiebts:FBIEBTSRecord>
    </ulex:StructuredPayloadContent>
  </ulex:StructuredPayload>
</ulex:StructuredPayload>
<ulex:StructuredPayload>
  <ulex:StructuredPayloadMetadata>
    <ulex:CommunityURI>http://biometrics.nist.gov/standard/2-2008</ulex:CommunityURI>
    <ulex:CommunityDescriptionText>ANSI/NIST-ITL</ulex:CommunityDescriptionText>
    <ulex:CommunityVersionText>2-2008</ulex:CommunityVersionText>
  </ulex:StructuredPayloadMetadata>
</itl:NISTBiometricInformationExchangePackage>
```

```
<!-- Biometric Payload in standard ITL structure -->
</itl:NISTBiometricInformationExchangePackage>
</ulex:StructuredPayload>
<ulex:Linkages>
  <!-- links between the payload and the digest -->
</ulex:Linkages>
</ulex:DataItemPackage>
```

4.1 Data Item Metadata

The metadata section of a data item, contained within a `ulex:PackageMetadata` element, contains information about the data item, such as its identifier. One ANSI/NIST-ITL Type 1 field is included in the metadata section, namely:

FBI EBTS Field	LEXS Metadata Element
TCN (1.009 -- Transaction Control Number)	<code>ulex:DataItemID</code>

4.2 Digest

The LEXS digest, contained within a `lexs:Digest` element, is used for biographic and case information that pertain to an EBTS transaction. The digest has a fixed schema for all LEXS IEPDs, allowing interoperability across IEPDs. LEXS has standard definitions for common entities such as person, activity and location, as well as associations between them. For a complete description of LEXS digest structure, see the LEXS 4.0 User Guide. For a complete mapping of FBI EBTS Type 2 fields to the LEXS digest, please see Section 5.2 of this document.

4.3 FBI EBTS Descriptive Payload

The FBI EBTS Descriptive Payload, contained within an `ulex:StructuredPayloadContent` element, is used for the biographic and transaction information that is not common enough to be described in the LEXS digest schema.

The `ulex:StructuredPayloadMetadata` element describes the type and origin of the payload definition. For FBI EBTS, it should use the following values:

```
<ulex:StructuredPayloadMetadata>
  <ulex:CommunityURI>http://cjis.fbi.gov/ebts/9.0</ulex:CommunityURI>
```

```
<ulex:CommunityDescriptionText>FBI EBTS</ulex:CommunityDescriptionText>
<ulex:CommunityVersionText>9.0</ulex:CommunityVersionText>
</ulex:StructuredPayloadMetadata>
```

It is a digest-aware payload, which means that entities in the payload are augmentations of entities in the digest. A `ulexlib:SameAsConnection` element is used to create a link between the extended entity in the payload and the base entity in the digest.

For example, in the digest, there is an activity that represents the arrest, as in:

```
<lexsdigest:EntityActivity>
  <nc:Activity s:id="Arrest1">
    <nc:ActivityCategoryText>Arrest</nc:ActivityCategoryText>
    <nc:ActivityDate>
      <nc:Date>1995-03-24</nc:Date>
    </nc:ActivityDate>
  </nc:Activity>
</lexsdigest:EntityActivity>
```

The LEXS digest does not allow for an element to represent Arrest Seal Indicator (2.2019) or Arrest Date Suffix (2.046). Therefore, in the FBI EBTS Descriptive Payload, there is an augmentation of the digest entity as follows:

```
<fbiebts:Arrest s:id="ArrestP1">
  <fbiebts:ArrestAugmentation>
    <fbiebts:ArrestDateSuffixText>L</ebtsbio:ArrestDateSuffixText>
    <fbiebts:ArrestSealIndicator>false</ebtsbio:ArrestSealIndicator>
  </fbiebts:ArrestAugmentation>
</fbiebts:Arrest>
```

In the linkages section of the document (within the `ulex:Linkages` element), a link is created between the digest and the payload, as in:

```
<ulex:Linkages>
  <ulexlib:SameAsConnection>
    <ulexlib:DigestObjectReference ulexlib:validatingObjectReference="Arrest1"/>
    <ulexlib:StructuredPayloadObjectReference ulexlib:structuredPayloadReference="P1"
ulexlib:nonValidatingObjectReference="ArrestP1"/>
  </ulexlib:SameAsConnection>
```

</ulex:Linkages>

The ulexlib:validatingObjectReference attribute with the value "Arrest1" refers to the digest object, and the ulexlib:nonValidatingObjectReference with the value "ArrestP1" refers to the payload object.

As shown in the example above, the FBI EBTS Descriptive Payload has its own namespace, <http://cjis.fbi.gov/ebts/9.0>, which uses the prefix fbiebts in the samples.

4.4 Biometric Payload

The biometric payload, contained within an itl:NISTBiometricInformationExchangePackage element, consists of a complete ANSI/NIST-ITL 2-2008 transaction.

The ulex:StructuredPayloadMetadata element describes the type and origin of the payload definition. For the biometric payload, it should use the following values:

```
<ulex:StructuredPayloadMetadata>
  <ulex:CommunityURI>http://biometrics.nist.gov/standard/2-2008</ulex:CommunityURI>
  <ulex:CommunityDescriptionText>ANSI/NIST-ITL</ulex:CommunityDescriptionText>
  <ulex:CommunityVersionText>2-2008</ulex:CommunityVersionText>
</ulex:StructuredPayloadMetadata>
```

The Type 2 record is present (as required by ANSI/NIST-ITL) but empty except for the IDC field, as shown in the following example.

```
<itl:PackageDescriptiveTextRecord>
  <ansi-nist:RecordCategoryCode>02</ansi-nist:RecordCategoryCode>
  <!-- IDC 2.002-->
  <ansi-nist:ImageReferenceIdentification>
    <nc:IdentificationID>00</nc:IdentificationID>
  </ansi-nist:ImageReferenceIdentification>
</itl:PackageDescriptiveTextRecord>
```

A biometric payload (i.e. an ANSI/NIST-ITL transaction) will be used even for TOTs that do not include any biometric images. For example, a Subject Photo Request contains only the FBI Identifier (and optionally date of arrest) of the subject of interest. No images are included in the request. However, a biometric payload (with only Type 1 and Type 2 records) will be included in the request message in order to provide a structure for the transaction information, and to maintain consistency with the FBI EBTS 9.0 Binary standard.

530 The Type 9 (Minutia) records will contain FBI EBTS-specific extensions. All FBI EBTS extensions
531 to ANSI/NIST-ITL will be in a separate namespace, http://cjis.fbi.gov/ebts_itl/9.0, which
532 uses the prefix `fbiebtsitl` in the samples.

5. Structure of the IEPD

The LEXS FBI EBTS IEPD consists of multiple sets of schemas and other IEPD artifacts.

5.1 Schemas

Three sets of schemas are provided with the IEPD: LEXS, FBI EBTS, and ITL.

5.1.1 LEXS Schemas

The complete set of LEXS 4.0 schemas are included in the `lexs` subdirectory. LEXS 4.0 is based on NIEM 2.1 and therefore includes its own NIEM 2.1 subset.

5.1.2 FBI EBTS Descriptive Payload Schemas

The `fbiebts` subdirectory contains schemas for validating the FBI EBTS Descriptive Payload. It contains an FBI-EBTS specific extension schema, as well as a separate NIEM 2.1 subset to support it.

5.1.3 EBTS ITL Schemas

The `itl` subdirectory contains schemas for validating the biometric payload. It contains the complete set of ANSI/NIST-ITL 2-2008 schemas, whose distribution includes the entire set of NIEM 2.0 schemas. It also contains, in the `fbiebtsitl` subdirectory, an FBI-EBTS specific extension schema for the Type 9 extensions.

5.2 Samples

The IEPD includes samples of common transaction types. Each sample consists of three separate XML documents (where `##` is a sequential number, `TOT` is the type of transaction, and `Name` is the name of the sample):

- **##-TOT-Name-Complete.xml** contains a complete LEXS message.
- **##-TOT-Name-Payload-FBIEBTSDesc.xml** contains the FBI EBTS descriptive payload only.
- **##-TOT-Name-Payload-Biometric.xml** contains the biometric payload only.

Providing separate XML documents for the payloads facilitates their validation by the schema subsets used to describe those payloads.

6. Complete Field Mapping

This section contains a complete mapping of FBI EBTS 9.0 Type 2 and Type 9 fields to their equivalent XML elements, along with examples.

6.1 Type 2 Mappings

2.003 (FFN)

XPath: fbiebs:LatentCase/fbiebs:FBIFileNumber

Example:

```
<fbiebs:FBIFileNumber>2537597861</fbiebs:FBIFileNumber>
```

2.004 (QDD)

XPath: fbiebs:QueryDepthCode

Example:

```
<fbiebs:QueryDepthCode>S</fbiebs:QueryDepthCode>
```

2.005 (RET)

XPath: ansi-nist:RecordRetentionIndicator

Example:

```
<ansi-nist:RecordRetentionIndicator>true</ansi-nist:RecordRetentionIndicator>
```

2.006 (ATN)

XPath: fbiebs:AttentionText

Example:

```
<fbiebs:AttentionText>SA J Q DOE,RM 11867</fbiebs:AttentionText>
```

2.007 (SCO)

XPath: ansi-nist:RecordForwardOrganizations/nc:OrganizationIdentification

Example:

```
<ansi-nist:RecordForwardOrganizations>
  <nc:OrganizationIdentification>
    <nc:IdentificationID>WV1000000</nc:IdentificationID>
  </nc:OrganizationIdentification>
</ansi-nist:RecordForwardOrganizations>
```

2.009 (OCA)

XPath:
lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='OriginatorCase']/nc:ActivityIdentification

Example:

```
<lexsdigest:EntityActivity>
  <nc:Activity s:id="Case1">
    <nc:ActivityIdentification>
      <!-- OCA 2.009-->
      <nc:IdentificationID>Q880312465</nc:IdentificationID>
    </nc:ActivityIdentification>
    <nc:ActivityCategoryText>OriginatorCase</nc:ActivityCategoryText>
  </nc:Activity>
</lexsdigest:EntityActivity>
```

2.010 (CIN)

XPath: lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='ContributorCase']

Example:

```
<lexsdigest:EntityActivity>
  <!--CIN 2.010-->
  <nc:Activity s:id="Contrib1">
    <nc:ActivityIdentification>
      <!-- CIN_ID 2.010BF-->
```



```
615         <nc:IdentificationID>1963BRT715</nc:IdentificationID>
616         <!-- CIN_PRE 2.010A-->
617         <nc:IdentificationCategoryText>INCIDENT NUMBER</nc:IdentificationCategoryText>
618     </nc:ActivityIdentification>
619     <nc:ActivityCategoryText>ContributorCase</nc:ActivityCategoryText>
620 </nc:Activity>
621 </lexsdigest:EntityActivity>
622
```

623 2.011 (CIX)

624 **XPath:** fbiebts:ContributorCase/fbiebts:ContributorCaseIdentificationExtensionNumber

625 **Example:**

```
626 <fbiebts:ContributorCase s:id="d1e641">
627     <!--CIX 2.011-->
628
629     <fbiebts:ContributorCaseIdentificationExtensionNumber>0001</fbiebts:ContributorCaseIdentificationEx
630     tensionNumber>
631 </fbiebts:ContributorCase>
632
```

633 2.012 (LCN)

634 **XPath:**
635 lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='LatentCase']/nc:ActivityIdentifi
636 cation

637 **Example:**

```
638 <lexsdigest:EntityActivity>
639     <!--LCN 2.012-->
640     <nc:Activity s:id="LC1">
641         <nc:ActivityIdentification>
642             <nc:IdentificationID>MX-12345678</nc:IdentificationID>
643         </nc:ActivityIdentification>
644         <nc:ActivityCategoryText>LatentCase</nc:ActivityCategoryText>
645     </nc:Activity>
646 </lexsdigest:EntityActivity>
647
```

648 2.013 (LCX)

649 **XPath:** fbiebts:LatentCase/fbiebts:FBILatentCaseExtensionNumber

Example:

```
<fbiebt:FBILatentCaseExtensionNumber>0001</fbiebt:FBILatentCaseExtensionNumber>
```

2.014 (FBI)

XPath:

```
lexsdigest:EntityPerson/lexsdigest:Person/j:PersonAugmentation/j:PersonFBIIdentification
```

Example:

```
<j:PersonFBIIdentification>  
  <nc:IdentificationID>62760NY12</nc:IdentificationID>  
</j:PersonFBIIdentification>
```

2.015 (SID)

XPath:

```
lexsdigest:EntityPerson/lexsdigest:Person/j:PersonAugmentation/j:PersonStateFingerprintIdentification
```

Example:

```
<j:PersonStateFingerprintIdentification>  
  <nc:IdentificationID>WI0123456</nc:IdentificationID>  
</j:PersonStateFingerprintIdentification>
```

2.016 (SOC)

XPath:

```
lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonSSNIdentification
```

Example:

```
<nc:PersonSSNIdentification>  
  <nc:IdentificationID>220-56-5855</nc:IdentificationID>  
</nc:PersonSSNIdentification>
```

2.017 (MNU)

XPath:

lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonOtherIdentification[nc:IdentificationCategoryText=('AF', 'AN', 'AR', 'AS', 'BF', 'CI', 'CG', 'IO', 'MC', 'MD', 'MP', 'NA', 'NS', 'OA', 'PI', 'PP', 'PS', 'SS', 'VA')]

Example:

```
<nc:PersonOtherIdentification>
  <nc:IdentificationID>PP-1234567890P</nc:IdentificationID>
  <nc:IdentificationCategoryText>AF</nc:IdentificationCategoryText>
</nc:PersonOtherIdentification>
```

2.018 (NAM)

XPath: lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonName

Example:

```
<nc:PersonName s:id="Name1">
  <!--NAM 2.018-->
  <nc:PersonGivenName>ANTHONY</nc:PersonGivenName>
  <nc:PersonMiddleName>PAUL</nc:PersonMiddleName>
  <nc:PersonSurName>JONES</nc:PersonSurName>
</nc:PersonName>
```

2.019 (AKA)

XPath: lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonAlternateName

Example:

```
<nc:PersonAlternateName>
  <nc:PersonGivenName>TONY</nc:PersonGivenName>
  <nc:PersonSurName>JONES</nc:PersonSurName>
</nc:PersonAlternateName>
```

2.020 (POB)

XPath: j:PersonBirthPlaceCode

Example:

<j:PersonBirthPlaceCode>VA</j:PersonBirthPlaceCode>

2.021 (CTZ)

XPath: fbiebt:Person/fbiebt:PersonCitizenshipCode

Example:

<fbiebt:PersonCitizenshipCode>US</fbiebt:PersonCitizenshipCode>

2.022 (DOB)

XPath: lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonBirthDate

Example:

<nc:PersonBirthDate>
 <nc:Date>1977-08-25</nc:Date>
</nc:PersonBirthDate>

2.023 (AGR)

XPath: lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonAgeMeasure

Example:

<nc:PersonAgeMeasure>
 <nc:MeasureRangeValue>
 <nc:RangeMinimumValue>25</nc:RangeMinimumValue>
 <nc:RangeMaximumValue>30</nc:RangeMaximumValue>
 </nc:MeasureRangeValue>
</nc:PersonAgeMeasure>

2.024 (SEX)

XPath: fbiebt:Person/fbiebt:PersonSexCode

Example:

<fbiebt:PersonSexCode>M</fbiebt:PersonSexCode>

2.025 (RAC)

XPath: lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonRaceCode

Example:

```
<nc:PersonRaceCode>W</nc:PersonRaceCode>
```

2.026 (SMT)

XPath: fbiebts:Person/nc:PersonPhysicalFeature/nc:PhysicalFeatureCategoryCode

Example:

```
<nc:PersonPhysicalFeature>
  <!-- SMT 2.026-->
  <nc:PhysicalFeatureCategoryCode>MISS TOE</nc:PhysicalFeatureCategoryCode>
</nc:PersonPhysicalFeature>
```

2.027 (HGT)

XPath:
lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonHeightMeasure/nc:MeasurePointValue

Example:

```
<nc:PersonHeightMeasure>
  <nc:MeasurePointValue>601</nc:MeasurePointValue>
</nc:PersonHeightMeasure>
```

2.028 (HTR)

XPath:
lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonHeightMeasure/nc:MeasureRangeValue

Example:

```
<nc:PersonHeightMeasure>
  <nc:MeasurePointValue>601</nc:MeasurePointValue>
```

765 </nc:PersonHeightMeasure>

766

767 2.029 (WGT)

768 **XPath:**

769 lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonWeightMeasure/nc:MeasurePointValue

770 **Example:**

771 <nc:PersonWeightMeasure>

772 <nc:MeasurePointValue>182</nc:MeasurePointValue>

773 </nc:PersonWeightMeasure>

774

775 2.030 (WTR)

776 **XPath:**

777 lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonWeightMeasure/nc:MeasureRangeValue

778 **Example:**

779 <nc:PersonWeightMeasure>

780 <nc:MeasurePointValue>182</nc:MeasurePointValue>

781 </nc:PersonWeightMeasure>

782

783 2.031 (EYE)

784 **XPath:** lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonEyeColorCode

785 **Example:**

786 <nc:PersonEyeColorCode>BLU</nc:PersonEyeColorCode>

787

788 2.032 (HAI)

789 **XPath:** fbiebt:Person/fbiebt:PersonHairColorCode

790 **Example:**

791 <fbiebt:PersonHairColorCode>BRO</fbiebt:PersonHairColorCode>

792

793 2.033 (FPC)

794 XPath:

795 fbiebts:PersonFingerprintSet/fbiebts:FingerprintImageFinger/fbiebts:NCICFingerprintClassificat
796 ionCode

797 Example:

798 <fbiebts:NCICFingerprintClassificationCode>PI</fbiebts:NCICFingerprintClassificationCode>
799

800 2.034 (PAT)

801 XPath:

802 fbiebts:PersonFingerprintSet/fbiebts:FingerprintImageFinger/fbiebts:FingerprintPatternClassifica
803 tionCode

804 Example:

805 <fbiebts:FingerprintImageFinger>
806 <!--FGP 2.074 / 2.034A / 2.091A / 2.092A-->
807 <ansi-nist:FingerPositionCode>3</ansi-nist:FingerPositionCode>
808 <!--FPC 2.033-->
809 <fbiebts:NCICFingerprintClassificationCode>PI</fbiebts:NCICFingerprintClassificationCode>
810 <!--PATCL 2.034B -->
811 <fbiebts:FingerprintPatternClassificationCode>LS</fbiebts:FingerprintPatternClassificationCode>
812 <fbiebts:FingerprintRidgeCoreDelta>
813 <!--RCN1 2.091B-->
814 <fbiebts:FingerprintRidgeCountValue>11</fbiebts:FingerprintRidgeCountValue>
815 </fbiebts:FingerprintRidgeCoreDelta>
816 <fbiebts:FingerprintRidgeCoreDelta>
817 <!--RCN2 2.092B-->
818 <fbiebts:FingerprintRidgeCountValue>0</fbiebts:FingerprintRidgeCountValue>
819 </fbiebts:FingerprintRidgeCoreDelta>
820 </fbiebts:FingerprintImageFinger>
821

822 2.035 (PPA)

823 XPath:

824 fbiebts:Person/j:PersonAugmentation/j:PersonPalmPrint/nc:BiometricImage/nc:BinaryAvailableI
825 ndicator

826 Example:

```
827 <j:PersonPalmPrint>
828   <nc:BiometricImage>
829     <!-- PPA 2.035-->
830     <nc:BinaryAvailableIndicator>true</nc:BinaryAvailableIndicator>
831   </nc:BiometricImage>
832 </j:PersonPalmPrint>
833
```

834 2.036 (PHT)

835 **XPath:** fbiebts:Person/nc:PersonDigitalImage/nc:BinaryAvailableIndicator

836 **Example:**

```
837 <nc:PersonDigitalImage>
838   <nc:BinaryAvailableIndicator>true</nc:BinaryAvailableIndicator>
839 </nc:PersonDigitalImage>
840
```

841 2.037 (RFP)

842 **XPath:**
843 lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='Fingerprinting']/nc:ActivityDesc
844 riptionText

845 **Example:**

```
846 <lexsdigest:EntityActivity>
847   <nc:Activity s:id="Print1">
848     <nc:ActivityCategoryText>Fingerprinting</nc:ActivityCategoryText>
849     <!-- DPR 2.038-->
850     <nc:ActivityDate>
851       <nc:Date>2006-12-12</nc:Date>
852     </nc:ActivityDate>
853     <!-- RFP 2.037-->
854     <nc:ActivityDescriptionText>CONSIDERING FOR
855 EMPLOYMENT</nc:ActivityDescriptionText>
856   </nc:Activity>
857 </lexsdigest:EntityActivity>
858
```

859 2.038 (DPR)

860 **XPath:**
861 lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='Fingerprinting']/nc:ActivityDate

Example:

```
<lexsdigest:EntityActivity>
  <nc:Activity s:id="Print1">
    <nc:ActivityCategoryText>Fingerprinting</nc:ActivityCategoryText>
    <!--DPR 2.038-->
    <nc:ActivityDate>
      <nc:Date>2006-12-12</nc:Date>
    </nc:ActivityDate>
    <!-- RFP 2.037-->
    <nc:ActivityDescriptionText>CONSIDERING FOR
EMPLOYMENT</nc:ActivityDescriptionText>
  </nc:Activity>
</lexsdigest:EntityActivity>
```

2.039 (EAD)**XPath:**

```
lexsdigest:EntityLocation/nc:Location[@s:id=//nc:PersonEmploymentLocationAssociation/nc:LocationReference/@s:ref]/nc:LocationAddress/nc:AddressFullText
```

Example:

```
<lexsdigest:EntityLocation>
  <nc:Location s:id="Loc1">
    <nc:LocationAddress>
      <nc:AddressFullText>ACE CONSTRUCTION COMPANY, 327 MAPLE AVE, BUFFALO,
NY</nc:AddressFullText>
    </nc:LocationAddress>
  </nc:Location>
</lexsdigest:EntityLocation>
```

2.040 (OCP)

XPath: nc:PersonEmploymentAssociation/nc:EmployeeOccupationText

Example:

```
<nc:PersonEmploymentAssociation>
  <nc:EmployeeReference/>
  <!--OCP 2.040-->
  <nc:EmployeeOccupationText>PLUMBER</nc:EmployeeOccupationText>
</nc:PersonEmploymentAssociation>
```

899 **2.041 (RES)**900 **XPath:**

901 lexsdigest:EntityLocation/nc:Location[@s:id=//nc:ResidenceAssociation/nc:LocationReference/
902 @s:ref]/nc:LocationAddress/nc:AddressFullText

903 **Example:**

```
904 <lexsdigest:EntityLocation>  
905   <nc:Location s:id="Loc3">  
906     <nc:LocationAddress>  
907       <nc:AddressFullText>5021 OAK LEAF DRIVE, BUFFALO, NY</nc:AddressFullText>  
908     </nc:LocationAddress>  
909   </nc:Location>  
910 </lexsdigest:EntityLocation>
```

912 **2.042 (MIL)**

913 **XPath:** ansi-nist:TransactionSubmissionMilitaryCode

914 **Example:**

```
915 <ansi-nist:TransactionSubmissionMilitaryCode>M</ansi-nist:TransactionSubmissionMilitaryCode>
```

917 **2.043 (TSR)**

918 **XPath:** fbiefts:SearchRequestCategoryCode

919 **Example:**

```
920 <fbiefts:SearchRequestCategoryCode>P</fbiefts:SearchRequestCategoryCode>
```

922 **2.044 (GEO)**

923 **XPath:** fbiefts:SearchAreaCode

924 **Example:**

```
925 <fbiefts:SearchAreaCode>WV</fbiefts:SearchAreaCode>
```

2.045 (DOA)

XPath: lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='Arrest']/nc:ActivityDate

Example:

```
<lexsdigest:EntityActivity>
  <nc:Activity s:id="Arrest1">
    <nc:ActivityIdentification>
      <!-- FUTURE CAPABILITY SAN 2.099 -->
      <nc:IdentificationID>WV0004312</nc:IdentificationID>
      <nc:IdentificationCategoryText>Arrest Sequence ID</nc:IdentificationCategoryText>
    </nc:ActivityIdentification>
    <nc:ActivityCategoryText>Arrest</nc:ActivityCategoryText>
    <!-- DOA 2.045 -->
    <nc:ActivityDate>
      <nc:Date>2006-12-12</nc:Date>
    </nc:ActivityDate>
  </nc:Activity>
</lexsdigest:EntityActivity>
```

2.046 (DOS)

XPath: fbiefts:Arrest/fbiefts:ArrestDateSuffixText

Example:

```
<fbiefts:ArrestDateSuffixText>L</fbiefts:ArrestDateSuffixText>
```

2.047 (ASL)

XPath: lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='Offense']

Example:

```
<lexsdigest:EntityActivity>
  <nc:Activity s:id="Offense1">
    <nc:ActivityCategoryText>Offense</nc:ActivityCategoryText>
    <!-- DOO 2.047A-->
    <nc:ActivityDate>
      <nc:Date>2006-12-12</nc:Date>
    </nc:ActivityDate>
    <!-- AOL 2.047B-->
    <nc:ActivityDescriptionText>DUI</nc:ActivityDescriptionText>
```

962 </nc:Activity>
963 </lexsdigest:EntityActivity>

965 2.048 (CSR)

966 **XPath:** fbiebt:CivilSearchRequestIndicator

967 **Example:**

968 <fbiebt:CivilSearchRequestIndicator>true</fbiebt:CivilSearchRequestIndicator>

970 2.049 (EID)

971 **XPath:** fbiebt:FederalEmployeeIdentification

972 **Example:**

973 <fbiebt:FederalEmployeeIdentification>
974 <nc:IdentificationID>12345</nc:IdentificationID>
975 </fbiebt:FederalEmployeeIdentification>

977 2.051 (CSL)

978 **XPath:** fbiebt:Offense/j:Charge

979 **Example:**

980 <j:Charge>
981 <j:ChargeDisposition>
982 <!--CDD 2.051A-->
983 <nc:DispositionDate>
984 <nc:Date>2006-12-28</nc:Date>
985 </nc:DispositionDate>
986 <!--CPL 2.051C-->
987 <j:ChargeDispositionOtherText>5 DAYS JAIL, PAY COURT
988 COSTS</j:ChargeDispositionOtherText>
989 </j:ChargeDisposition>
990 <!--COL 2.051B-->
991 <j:ChargeText>DUI</j:ChargeText>
992 </j:Charge>

994 2.052 (*tbd)

995 **XPath:** fbiebt:RapBackRequestCode996 **Example:**997 <fbiebt:RapBackRequestCode>1</fbiebt:RapBackRequestCode>
998

999 2.053 (OFC)

1000 **XPath:** fbiebt:Offense/fbiebt:OffenseCategoryCode1001 **Example:**1002 <fbiebt:OffenseCategoryCode>3</fbiebt:OffenseCategoryCode>
1003

1004 2.054 (SSD)

1005 **XPath:**

1006 lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='Supervision']/nc:ActivityDate

1007 **Example:**

```
1008 <lexsdigest:EntityActivity>
1009   <nc:Activity s:id="Super1">
1010     <nc:ActivityCategoryText>Supervision</nc:ActivityCategoryText>
1011     <!-- SSD 2.054-->
1012     <nc:ActivityDate>
1013       <nc:Date>2007-01-01</nc:Date>
1014     </nc:ActivityDate>
1015     <!-- SLE 2.055-->
1016     <nc:ActivityDescriptionText>ARMED AND DANGEROUS</nc:ActivityDescriptionText>
1017   </nc:Activity>
1018 </lexsdigest:EntityActivity>
```

1020 2.055 (SLE)

1021 **XPath:**1022 lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='Supervision']/nc:ActivityDescri
1023 ptionText

Example:

```
<lexsdigest:EntityActivity>
  <nc:Activity s:id="Super1">
    <nc:ActivityCategoryText>Supervision</nc:ActivityCategoryText>
    <!-- SSD 2.054-->
    <nc:ActivityDate>
      <nc:Date>2007-01-01</nc:Date>
    </nc:ActivityDate>
    <!-- SLE 2.055-->
    <nc:ActivityDescriptionText>ARMED AND DANGEROUS</nc:ActivityDescriptionText>
  </nc:Activity>
</lexsdigest:EntityActivity>
```

2.056 (ICO)**XPath:** fbiefts:Person/nc:PersonDescriptionText**Example:**

```
<nc:PersonDescriptionText>ARMED AND DANGEROUS</nc:PersonDescriptionText>
```

2.057 (FNR)**XPath:** fbiefts:FingerprintImagesRequested/ansi-nist:FingerPositionCode**Example:**

```
<fbiefts:FingerprintImagesRequested>
  <ansi-nist:FingerPositionCode>6</ansi-nist:FingerPositionCode>
  <ansi-nist:FingerPositionCode>10</ansi-nist:FingerPositionCode>
</fbiefts:FingerprintImagesRequested>
```

2.059 (SRF)**XPath:** fbiefts:SearchResultsCode**Example:**

```
<fbiefts:SearchResultsCode>I</fbiefts:SearchResultsCode>
```

1055 **2.060 (MSG)**1056 **XPath:** fbiebt:StatusText1057 **Example:**1058 <fbiebt:StatusText>MATCH MADE AGAINST SUBJECTS FINGERPRINTS ON 05/01/94. PLEASE
1059

NOTIFY

1060 **2.061 (CST)**1061 **XPath:** fbiebt:LatentCase/nc:CaseTitleText1062 **Example:**1063 <nc:CaseTitleText>ARMED ROBBERY FIRST COUNTY</nc:CaseTitleText>
10641065 **2.062 (IMT)**1066 **XPath:** fbiebt:TransactionData//fbiebt:LatentImageCategoryCode1067 **Example:**1068 <fbiebt:LatentImageCategoryCode>1</fbiebt:LatentImageCategoryCode>
10691070 **2.063 (PTD)**1071 **XPath:** j:Suspect//j:Victim//lexsdigest:OtherInvolvedPerson//fbiebt:EliminatedPerson1072 **Example:**

1073 <j:Suspect>

1074 <nc:RoleOfPersonReference s:ref="Per1"/>

1075 </j:Suspect>
10761077 **2.064 (CAN)**1078 **XPath:** fbiebt:CandidateList/fbiebt:Candidate1079 **Example:**

```
1080 <fbiebt:Candidate>
1081   <nc:PersonName>
1082     <!--NAM 2.064B-->
1083     <nc:PersonFullName>JONES, ANTHONY PAUL</nc:PersonFullName>
1084   </nc:PersonName>
1085   <!-- FNU 2.064A-->
1086   <j:PersonFBIIdentification>
1087     <nc:IdentificationID>62760NY12</nc:IdentificationID>
1088   </j:PersonFBIIdentification>
1089   <!--MSC 2.089-->
1090   <fbiebt:CandidateMatchScoreValue>1200</fbiebt:CandidateMatchScoreValue>
1091   <!--FGP 2.074-->
1092   <fbiebt:CandidateFingerPositionImagesAvailable>
1093     <ansi-nist:FingerPositionCode>6</ansi-nist:FingerPositionCode>
1094     <ansi-nist:FingerPositionCode>10</ansi-nist:FingerPositionCode>
1095   </fbiebt:CandidateFingerPositionImagesAvailable>
1096 </fbiebt:Candidate>
1097
```

1098 2.065 (RSR)

1099 **XPath:** fbiebt:RepositoryResponse

1100 **Example:**

```
1101 <fbiebt:RepositoryResponse>
1102   <fbiebt:RepositoryParameter>
1103     <fbiebt:RepositoryParameterNameText>EYE</fbiebt:RepositoryParameterNameText>
1104     <fbiebt:RepositoryParameterValueText>BLUE</fbiebt:RepositoryParameterValueText>
1105     <fbiebt:RepositoryParameterPercentage>.321</fbiebt:RepositoryParameterPercentage>
1106   </fbiebt:RepositoryParameter>
1107   <fbiebt:RepositoryParameter>
1108     <fbiebt:RepositoryParameterNameText>HAI</fbiebt:RepositoryParameterNameText>
1109     <fbiebt:RepositoryParameterValueText>BRN</fbiebt:RepositoryParameterValueText>
1110     <fbiebt:RepositoryParameterPercentage>.5</fbiebt:RepositoryParameterPercentage>
1111   </fbiebt:RepositoryParameter>
1112 </fbiebt:RepositoryResponse>
1113
```

1114 2.067 (IMA)

1115 **XPath:** fbiebt:TransactionData/ansi-nist:ImageCaptureDetail

1116 **Example:**

```
1117 <ansi-nist:ImageCaptureDetail>
1118   <!--MAK 2.067A-->
```


1119 <ansi-nist:CaptureDeviceMakeText>DBI</ansi-nist:CaptureDeviceMakeText>
1120 <!--MODL 2.067B-->
1121 <ansi-nist:CaptureDeviceModelText>1134</ansi-nist:CaptureDeviceModelText>
1122 <!--SERNO 2.067C-->
1123 <ansi-nist:CaptureDeviceSerialNumberText>12345</ansi-nist:CaptureDeviceSerialNumberText>
1124 </ansi-nist:ImageCaptureDetail>
1125

1126 2.069 (ETC)

1127 **XPath:** fbiefts:EstimatedCompletionTimeQuantity

1128 **Example:**

1129 <fbiefts:EstimatedCompletionTimeQuantity>6270</fbiefts:EstimatedCompletionTimeQuantity>
1130

1131 2.070 (RAP)

1132 **XPath:** ansi-nist:RecordRapSheetRequestIndicator

1133 **Example:**

1134 <ansi-nist:RecordRapSheetRequestIndicator>true</ansi-nist:RecordRapSheetRequestIndicator>
1135

1136 2.071 (ACN)

1137 **XPath:** fbiefts:ActionText

1138 **Example:**

1139 <fbiefts:ActionText>IF NON-IDENT, SUBMIT TO UNSOLVED LATENT FILE</fbiefts:ActionText>
1140

1141 2.072 (FIU)

1142 **XPath:** fbiefts:FingerprintImagesUpdated/ansi-nist:FingerPositionCode

1143 **Example:**

1144 <fbiefts:FingerprintImagesUpdated>
1145 <ansi-nist:FingerPositionCode>2</ansi-nist:FingerPositionCode>
1146 <ansi-nist:FingerPositionCode>5</ansi-nist:FingerPositionCode>

1147 <ansi-nist:FingerPositionCode>7</ansi-nist:FingerPositionCode>
1148 <ansi-nist:FingerPositionCode>8</ansi-nist:FingerPositionCode>
1149 <ansi-nist:FingerPositionCode>1</ansi-nist:FingerPositionCode>
1150 <ansi-nist:FingerPositionCode>13</ansi-nist:FingerPositionCode>
1151 </fbiebt:FingerprintImagesUpdated>
1152

1153 2.073 (CRI)

1154 **XPath:**
1155 ulex:SRMessageMetadata/ulex:SRMessageMetadataDomainAttribute/fbiebt:ControllingAgency
1156 List/fbiebt:ControllingAgencyID

1157 **Example:**

1158 <fbiebt:ControllingAgencyID>WI0050200</fbiebt:ControllingAgencyID>
1159

1160 2.074 (FGP)

1161 **XPath:** fbiebt:PersonFingerprintSet/fbiebt:FingerprintImageFinger/ansi-
1162 nist:FingerPositionCode

1163 **Example:**

1164 <ansi-nist:FingerPositionCode>1</ansi-nist:FingerPositionCode>
1165

1166 2.076 (PRI)

1167 **XPath:** fbiebt:SearchPriorityCode

1168 **Example:**

1169 <fbiebt:SearchPriorityCode>2</fbiebt:SearchPriorityCode>
1170

1171 2.077 (CFS)

1172 **XPath:** fbiebt:CancelFingerprintSearchIdentification

1173 **Example:**

1174 <fbiebt:CancelFingerprintSearchIdentification>

1175 <nc:IdentificationID>1</nc:IdentificationID>
1176 </fbiebts:CancelFingerprintSearchIdentification>
1177

1178 2.078 (PEN)

1179 **XPath:** fbiebts:PenetrationQueryResponsePercentage

1180 **Example:**

1181 <fbiebts:PenetrationQueryResponsePercentage>.10</fbiebts:PenetrationQueryResponsePercentage>
1182

1183 2.079 (NCR)

1184 **XPath:** fbiebts:ImagesRequestedQuantity

1185 **Example:**

1186 <fbiebts:ImagesRequestedQuantity>20</fbiebts:ImagesRequestedQuantity>
1187

1188 2.080 (EXP)

1189 **XPath:** fbiebts:ResponseExplanationText

1190 **Example:**

1191 <fbiebts:ResponseExplanationText>PHOTO NOT FOUND FOR SPECIFIED DOA
1192 DOS</fbiebts:ResponseExplanationText>
1193

1194 2.081 (UCN)

1195 **XPath:**

1196 lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonOtherIdentification[nc:IdentificationCategoryText='Universal Control Number']
1197

1198 **Example:**

1199 <nc:PersonOtherIdentification>
1200 <nc:IdentificationID>UC-12345678</nc:IdentificationID>
1201 <nc:IdentificationCategoryText>Universal Control Number</nc:IdentificationCategoryText>
1202 </nc:PersonOtherIdentification>

1203

1204

2.082 (REC)

1205 **XPath:** fbiebt:ResponseIndicator1206 **Example:**

1207 <fbiebt:ResponseIndicator>true</fbiebt:ResponseIndicator>

1208

1209

2.083 (ULF)

1210 **XPath:** fbiebt:UnsolvedLatentFileIndicator1211 **Example:**

1212 <fbiebt:UnsolvedLatentFileIndicator>true</fbiebt:UnsolvedLatentFileIndicator>

1213

1214

2.084 (AMP)

1215 **XPath:**1216 fbiebt:PersonFingerprintSet/fbiebt:FingerprintImageFinger[fbiebt:FingerprintMissingReason
1217 Code]1218 **Example:**

1219 <fbiebt:FingerprintImageFinger>

1220 <!--AMP 2.084-->

1221 <ansi-nist:FingerPositionCode>1</ansi-nist:FingerPositionCode>

1222 <fbiebt:FingerprintMissingReasonCode>XX</fbiebt:FingerprintMissingReasonCode>

1223 </fbiebt:FingerprintImageFinger>

1224

1225

2.085 (CRN)

1226 **XPath:**1227 lexsdigest:EntityPerson/lexsdigest:Person/nc:PersonOtherIdentification[nc:IdentificationCategor
1228 yText='Civil Record Identification']1229 **Example:**

1230 <nc:PersonOtherIdentification>

1231 <nc:IdentificationID>V12345678</nc:IdentificationID>
1232 <nc:IdentificationCategoryText>Civil Record Identification</nc:IdentificationCategoryText>
1233 </nc:PersonOtherIdentification>
1234

1235 2.086 (SCNA)

1236 **XPath:** fbiebt:AFISSegmentControlNumberIdentification

1237 **Example:**

1238 <fbiebt:AFISSegmentControlNumberIdentification>
1239 <nc:IdentificationID>3124</nc:IdentificationID>
1240 </fbiebt:AFISSegmentControlNumberIdentification>
1241

1242 2.087 (TAA)

1243 **XPath:** fbiebt:Person/fbiebt:PersonAugmentation/fbiebt:PersonAdultTreatmentIndicator

1244 **Example:**

1245 <fbiebt:PersonAdultTreatmentIndicator>true</fbiebt:PersonAdultTreatmentIndicator>
1246

1247 2.088 (NOT)

1248 **XPath:** fbiebt:NoteText

1249 **Example:**

1250 <fbiebt:NoteText>THIS FREE-TEXT FIELD IS USED TO PROVIDE ADDITIONAL
1251 INFORMATION REGARDING ELECTRONIC LATENT SUBMISSIONS</fbiebt:NoteText>
1252

1253 2.089 (MSC)

1254 **XPath:** fbiebt:CandidateMatchScoreValue

1255 **Example:**

1256 <fbiebt:CandidateMatchScoreValue>1200</fbiebt:CandidateMatchScoreValue>
1257

1258 2.091 (RCD1)

1259 XPath:

1260 fbiebt:PersonFingerprintSet/fbiebt:FingerprintImageFinger/fbiebt:FingerprintRidgeCoreDelta[
1261 1]

1262 Example:

```
1263 <fbiebt:FingerprintImageFinger>  
1264   <!--FGP 2.074 / 2.034A / 2.091A / 2.092A-->  
1265   <ansi-nist:FingerPositionCode>3</ansi-nist:FingerPositionCode>  
1266   <!--FPC 2.033-->  
1267   <fbiebt:NCICFingerprintClassificationCode>PI</fbiebt:NCICFingerprintClassificationCode>  
1268   <!--PATCL 2.034B -->  
1269   <fbiebt:FingerprintPatternClassificationCode>LS</fbiebt:FingerprintPatternClassificationCode>  
1270   <fbiebt:FingerprintRidgeCoreDelta>  
1271     <!--RCN1 2.091B-->  
1272     <fbiebt:FingerprintRidgeCountValue>11</fbiebt:FingerprintRidgeCountValue>  
1273   </fbiebt:FingerprintRidgeCoreDelta>  
1274   <fbiebt:FingerprintRidgeCoreDelta>  
1275     <!--RCN2 2.092B-->  
1276     <fbiebt:FingerprintRidgeCountValue>0</fbiebt:FingerprintRidgeCountValue>  
1277   </fbiebt:FingerprintRidgeCoreDelta>  
1278 </fbiebt:FingerprintImageFinger>
```

1280 2.092 (RCD2)

1281 XPath: fbiebt:FingerprintImageFinger/fbiebt:FingerprintRidgeCoreDelta[2]

1282 Example:

```
1283 <fbiebt:FingerprintImageFinger>  
1284   <!--FGP 2.074 / 2.034A / 2.091A / 2.092A-->  
1285   <ansi-nist:FingerPositionCode>3</ansi-nist:FingerPositionCode>  
1286   <!--FPC 2.033-->  
1287   <fbiebt:NCICFingerprintClassificationCode>PI</fbiebt:NCICFingerprintClassificationCode>  
1288   <!--PATCL 2.034B -->  
1289   <fbiebt:FingerprintPatternClassificationCode>LS</fbiebt:FingerprintPatternClassificationCode>  
1290   <fbiebt:FingerprintRidgeCoreDelta>  
1291     <!--RCN1 2.091B-->  
1292     <fbiebt:FingerprintRidgeCountValue>11</fbiebt:FingerprintRidgeCountValue>  
1293   </fbiebt:FingerprintRidgeCoreDelta>  
1294   <fbiebt:FingerprintRidgeCoreDelta>  
1295     <!--RCN2 2.092B-->  
1296     <fbiebt:FingerprintRidgeCountValue>0</fbiebt:FingerprintRidgeCountValue>  
1297   </fbiebt:FingerprintRidgeCoreDelta>
```

1298 </fbiebts:FingerprintImageFinger>

1299

1300 2.093 (SPCN)

1301 **XPath:** fbiebts:SpecialPopulationCognizantFileIdentification

1302 **Example:**

1303 <fbiebts:SpecialPopulationCognizantFileIdentification>
1304 <nc:IdentificationID>SP123456</nc:IdentificationID>
1305 </fbiebts:SpecialPopulationCognizantFileIdentification>

1306

1307 2.094 (CCN)

1308 **XPath:** fbiebts:Offense/fbiebts:CourtCaseIdentification

1309 **Example:**

1310 <fbiebts:CourtCaseIdentification>
1311 <!-- FUTURE CAPABILITY CCN 2.094 -->
1312 <nc:IdentificationID>C123456</nc:IdentificationID>
1313 </fbiebts:CourtCaseIdentification>

1314

1315 2.095 (RFR)

1316 **XPath:** fbiebts:FeaturesRequestIndicator

1317 **Example:**

1318 <fbiebts:FeaturesRequestIndicator>true</fbiebts:FeaturesRequestIndicator>

1319

1320 2.096 (RPR)

1321 **XPath:** fbiebts:PhotoRequestIndicator

1322 **Example:**

1323 <fbiebts:PhotoRequestIndicator>true</fbiebts:PhotoRequestIndicator>

1324

1325 2.098 (NDR)

1326 **XPath:** fbiebts:FBIRepositoryCode

1327 **Example:**

1328 <fbiebts:FBIRepositoryCode>1</fbiebts:FBIRepositoryCode>
1329

1330 2.099 (SAN)

1331 **XPath:**

1332 lexsdigest:EntityActivity/nc:Activity[nc:ActivityCategoryText='Arrest']/nc:ActivityIdentificatio
1333 n

1334 **Example:**

1335 <lexsdigest:EntityActivity>
1336 <nc:Activity s:id="Arrest1">
1337 <nc:ActivityIdentification>
1338 <!-- FUTURE CAPABILITY SAN 2.099 -->
1339 <nc:IdentificationID>WV0004312</nc:IdentificationID>
1340 <nc:IdentificationCategoryText>Arrest Sequence ID</nc:IdentificationCategoryText>
1341 </nc:ActivityIdentification>
1342 <nc:ActivityCategoryText>Arrest</nc:ActivityCategoryText>
1343 <!-- DOA 2.045 -->
1344 <nc:ActivityDate>
1345 <nc:Date>2006-12-12</nc:Date>
1346 </nc:ActivityDate>
1347 </nc:Activity>
1348 </lexsdigest:EntityActivity>
1349

1350 2.2001 (NAM1)

1351 **XPath:**

1352 fbiebts:Person/fbiebts:PersonName/fbiebts:PersonNameAugmentation/fbiebts:ExtendedName[1]

1353 **Example:**

1354 <fbiebts:ExtendedName>Person</fbiebts:ExtendedName>
1355

1356 2.2002 (NAM2)

1357 **XPath:**
1358 fbiebts:Person/fbiebts:PersonName/fbiebts:PersonNameAugmentation/fbiebts:ExtendedName[2]

1359 **Example:**

1360 <fbiebts:ExtendedName>With</fbiebts:ExtendedName>
1361

1362 2.2003 (NAM3)

1363 **XPath:**
1364 fbiebts:Person/fbiebts:PersonName/fbiebts:PersonNameAugmentation/fbiebts:ExtendedName[3]

1365 **Example:**

1366 <fbiebts:ExtendedName>Very</fbiebts:ExtendedName>
1367

1368 2.2004 (NAM4)

1369 **XPath:**
1370 fbiebts:Person/fbiebts:PersonName/fbiebts:PersonNameAugmentation/fbiebts:ExtendedName[4]

1371 **Example:**

1372 <fbiebts:ExtendedName>Many</fbiebts:ExtendedName>
1373

1374 2.2005 (NAM5)

1375 **XPath:**
1376 fbiebts:Person/fbiebts:PersonName/fbiebts:PersonNameAugmentation/fbiebts:ExtendedName[5]

1377 **Example:**

1378 <fbiebts:ExtendedName>Names</fbiebts:ExtendedName>
1379

1380 2.2006 (CSF)

1381 **XPath:** fbiebts:CascadedSearchCode

1382 **Example:**

1383 <fbiebt:CascadedSearchCode>CR</fbiebt:CascadedSearchCode>

1384

1385 **2.2007 (SDOB)**

1386 **XPath:** fbiebt:Person/fbiebt:PersonAugmentation/fbiebt:PersonSubmittedBirthDate

1387 **Example:**

1388 <fbiebt:PersonSubmittedBirthDate>

1389 <nc:Date>2008-04-22</nc:Date>

1390 </fbiebt:PersonSubmittedBirthDate>

1391

1392 **2.2008 (SNAM)**

1393 **XPath:** fbiebt:Person/fbiebt:PersonAugmentation/fbiebt:PersonSubmittedName

1394 **Example:**

1395 <fbiebt:PersonSubmittedName>

1396 <nc:PersonFullName>Public, John Q</nc:PersonFullName>

1397 </fbiebt:PersonSubmittedName>

1398

1399 **2.2009 (PTY)**

1400 **XPath:** fbiebt:TransactionData//ansi-nist:ImageCategoryCode

1401 **Example:**

1402 <ansi-nist:ImageCategoryCode>FACE</ansi-nist:ImageCategoryCode>

1403

1404 **2.2010 (NIR)**

1405 **XPath:** fbiebt:SubjectPhotosRequestedQuantity

1406 **Example:**

1407 <fbiebt:SubjectPhotosRequestedQuantity>1</fbiebt:SubjectPhotosRequestedQuantity>

1408

1409 2.2011 (*tbd)

1410 **XPath:** fbiebt:RapBackVerificationIndicator1411 **Example:**1412 <fbiebt:RapBackVerificationIndicator>true</fbiebt:RapBackVerificationIndicator>
1413

1414 2.2012 (IIR)

1415 **XPath:** fbiebt:IrisImagesRequestedCode1416 **Example:**1417 <fbiebt:IrisImagesRequestedCode>0</fbiebt:IrisImagesRequestedCode>
1418

1419 2.2013 (DMI)

1420 **XPath:** fbiebt:DispositionMaintenanceCode1421 **Example:**1422 <fbiebt:DispositionMaintenanceCode>A</fbiebt:DispositionMaintenanceCode>
1423

1424 2.2014 (*tbd)

1425 **XPath:** fbiebt:RapBackEligibilityIndicator1426 **Example:**1427 <fbiebt:RapBackEligibilityIndicator>true</fbiebt:RapBackEligibilityIndicator>
1428

1429 2.2015 (*tbd)

1430 **XPath:** fbiebt:RapBackExpirationDate1431 **Example:**1432 <fbiebt:RapBackExpirationDate>

1433 <nc:Date>2010-02-24</nc:Date>
1434 </fbiebt:RapBackExpirationDate>

1436 2.2016 (DNAF)

1437 **XPath:** fbiebt:Person/nc:PersonDNA/nc:DNAImage/nc:BinaryAvailableIndicator

1438 **Example:**

1439 <nc:DNAImage>
1440 <nc:BinaryAvailableIndicator>true</nc:BinaryAvailableIndicator>
1441 </nc:DNAImage>

1443 2.2017 (DORI)

1444 **XPath:**
1445 fbiebt:Person/fbiebt:PersonAugmentation/fbiebt:PersonDNARepositoryOrganization/nc:Orga
1446 nizationIdentification

1447 **Example:**

1448 <fbiebt:PersonDNARepositoryOrganization>
1449 <nc:OrganizationIdentification>
1450 <nc:IdentificationID>WI013415Y</nc:IdentificationID>
1451 </nc:OrganizationIdentification>
1452 </fbiebt:PersonDNARepositoryOrganization>

1454 2.2018 (DNAC)

1455 **XPath:**
1456 fbiebt:Person/fbiebt:PersonAugmentation/fbiebt:PersonBinaryCODISAvailableIndicator

1457 **Example:**

1458 <fbiebt:PersonBinaryCODISAvailableIndicator>false</fbiebt:PersonBinaryCODISAvailableIndicator>

1460 2.2019 (SEAL)

1461 **XPath:** fbiebt:Arrest/fbiebt:ArrestSealIndicator

1462 **Example:**

1463 <fbiebs:ArrestSealIndicator>>false</fbiebs:ArrestSealIndicator>

1464

1465 **2.2020 (*tbd)**

1466 **XPath:** fbiebs:RapBackRecipientOrganization

1467 **Example:**

1468 <fbiebs:RapBackRecipientOrganization>
1469 <nc:OrganizationIdentification>
1470 <nc:IdentificationID>WV0001234</nc:IdentificationID>
1471 </nc:OrganizationIdentification>
1472 </fbiebs:RapBackRecipientOrganization>

1473

1474 **2.2021 (IFS)**

1475 **XPath:** fbiebs:Person/j:PersonAugmentation/j:PersonFirearmSalesDisqualifiedCode

1476 **Example:**

1477 <j:PersonFirearmSalesDisqualifiedCode>D</j:PersonFirearmSalesDisqualifiedCode>

1478

1479 **2.2022 (CIDN)**

1480 **XPath:** fbiebs:ContributorAssignedIdentification

1481 **Example:**

1482 <fbiebs:ContributorAssignedIdentification>
1483 <nc:IdentificationID>1231232</nc:IdentificationID>
1484 </fbiebs:ContributorAssignedIdentification>

1485

1486 **6.2 Type 7 Mappings**

1487 **7.002 (IDC)**

1488 **XPath:** itl:PackageUserDefinedImageRecord/ansi-
1489 nist:ImageReferenceIdentification/nc:IdentificationID

1490 **Example:**

1491 <nc:IdentificationID>02</nc:IdentificationID>
1492

1493 **7.003 (IMP)**

1494 **XPath:** itl:PackageUserDefinedImageRecord/ansi-nist:FingerprintImage/ansi-
1495 nist:FingerprintImageImpressionCaptureCategoryCode

1496 **Example:**

1497 <ansi-nist:FingerprintImageImpressionCaptureCategoryCode>3</ansi-
1498 nist:FingerprintImageImpressionCaptureCategoryCode>
1499

1500 **7.004 (FGP)**

1501 **XPath:** itl:PackageUserDefinedImageRecord/ansi-nist:FingerprintImage/ansi-
1502 nist:FingerprintImagePosition/ansi-nist:FingerPositionCode

1503 **Example:**

1504 <ansi-nist:FingerPositionCode>2</ansi-nist:FingerPositionCode>
1505

1506 **7.005 (ISR)**

1507 **XPath:** itl:PackageUserDefinedImageRecord/ansi-nist:FingerprintImage/ansi-
1508 nist:ImageCaptureDetail/ansi-nist:CaptureResolutionCode

1509 **Example:**

1510 <ansi-nist:CaptureResolutionCode>1</ansi-nist:CaptureResolutionCode>
1511

1512 **7.006 (HLL)**

1513 **XPath:** itl:PackageUserDefinedImageRecord/ansi-nist:FingerprintImage/ansi-
1514 nist:ImageHorizontalLineLengthPixelQuantity

1515 **Example:**

1516 <ansi-nist:ImageHorizontalLineLengthPixelQuantity>80</ansi-
1517 nist:ImageHorizontalLineLengthPixelQuantity>

1519 **7.007 (VLL)**

1520 **XPath:** itl:PackageUserDefinedImageRecord/ansi-nist:FingerprintImage/ansi-
1521 nist:ImageVerticalLineLengthPixelQuantity

1522 **Example:**

1523 <ansi-nist:ImageVerticalLineLengthPixelQuantity>65</ansi-
1524 nist:ImageVerticalLineLengthPixelQuantity>

1526 **7.008 (CGA)**

1527 **XPath:** itl:PackageUserDefinedImageRecord/ansi-nist:FingerprintImage/ansi-
1528 nist:ImageCompressionAlgorithmCode

1529 **Example:**

1530 <ansi-nist:ImageCompressionAlgorithmCode>2</ansi-nist:ImageCompressionAlgorithmCode>

1532 **7.009 (IMG)**

1533 **XPath:** itl:PackageUserDefinedImageRecord/ansi-
1534 nist:FingerprintImage/nc:BinaryBase64Object

1535 **Example:**

1536 <nc:BinaryBase64Object>mrHbPdrko3u1s7ahtgPBjtmO1s85tfG2U7bpofY9
1537 4Czu2SbY7d7wF9fQ7ZptgGrtkO2a2dsJ7wZbe 8BlzvAmQ7xq+Y94GoHeEsR3ikWd4DIGhzmp3k42
1538 d4DRmzs94DKveDTB3hqw6PeBLrtpPep0H/+h </nc:BinaryBase64Object>

1539

1540 **6.3 Type 9 Mappings**

1541

1542 **9.003 (IMP)**

1543 **9.003 (IMP)**

1544 **XPath:** itl:PackageMinutiaeRecord/ansi-nist:MinutiaeImpressionCaptureCategoryCode

1545 **Example:**

1546 <ansi-nist:MinutiaeImpressionCaptureCategoryCode>4</ansi-
1547 nist:MinutiaeImpressionCaptureCategoryCode>

1548

1549 **9.004 (FMT)**

1550 **XPath:** itl:PackageMinutiaeRecord/ansi-nist:MinutiaeFormatNISTStandardIndicator

1551 **Example:**

1552 <ansi-nist:MinutiaeFormatNISTStandardIndicator>>false</ansi-
1553 nist:MinutiaeFormatNISTStandardIndicator>

1554

1555 **9.013 (AFV)**

1556 **XPath:** itl:PackageMinutiaeRecord/fbiebtsitl:Minutiae/nc:BinaryBase64Object

1557 **Example:**

1558 <nc:BinaryBase64Object>mrHbPdrko3u1s7ahtgPBjtmO1s85tfG2U7bpofY9
1559 4Czu2SbY7d7wF9fQ7ZptgGrtkO2a2dsJ7wZbe 8BlzvAmQ7xq+Y94GoHeEsR3ikWd4DIGhzmp3k42
1560 d4DRmzs94DKveDTB3hqw6PeBLrtpPep0H/+h </nc:BinaryBase64Object>

1561

1562 **9.014 (FGN)**

1563 **XPath:** itl:PackageMinutiaeRecord/fbiebtsitl:Minutiae/ansi-nist:MinutiaeFingerPositionCode

1564 **Example:**

1565 <ansi-nist:MinutiaeFingerPositionCode>5</ansi-nist:MinutiaeFingerPositionCode>
1566

1567 9.015 (NMN)

1568 **XPath:** itl:PackageMinutiaeRecord/fbiebtsitl:Minutiae/fbiebtsitl:MinutiaeFBIStandard/ansi-
1569 nist:MinutiaeQuantity

1570 **Example:**

1571 <ansi-nist:MinutiaeQuantity>2</ansi-nist:MinutiaeQuantity>
1572

1573 9.016 (FCP)

1574 **XPath:**
1575 itl:PackageMinutiaeRecord/fbiebtsitl:Minutiae/fbiebtsitl:MinutiaeFBIStandard/fbiebtsitl:Fingerp
1576 rintCharacterizationProcess

1577 **Example:**

1578 <fbiebtsitl:FingerprintCharacterizationProcess>
1579 <!-- VEN 9.016A-->
1580
1581 <fbiebtsitl:CharacterizationSoftwareVendorName>AFISFBI</fbiebtsitl:CharacterizationSoftwareVendor
1582 Name>
1583 <!-- VID 9.016B-->
1584 <fbiebtsitl:CharacterizationVersionValue>R2</fbiebtsitl:CharacterizationVersionValue>
1585 <!-- MET 9.016C-->
1586
1587 <fbiebtsitl:CharacterizationClassificationAutomationDegreeCode>C</fbiebtsitl:CharacterizationClassific
1588 ationAutomationDegreeCode>
1589
1590 <fbiebtsitl:CharacterizationMinutiaeAutomationDegreeCode>A</fbiebtsitl:CharacterizationMinutiaeAut
1591 omationDegreeCode>
1592
1593 <fbiebtsitl:CharacterizationRidgeCountAutomationDegreeCode>V</fbiebtsitl:CharacterizationRidgeCou
1594 ntAutomationDegreeCode>
1595 </fbiebtsitl:FingerprintCharacterizationProcess>
1596

1597 9.017 (APC)

1598 **XPath:** itl:PackageMinutiaeRecord/fbiebtsitl:Minutiae/fbiebtsitl:MinutiaeFingerPatternDetail

Example:

```
<fbiebsitl:MinutiaeFingerPatternDetail>
  <itl:FingerPatternCodeSourceCode>U</itl:FingerPatternCodeSourceCode>
  <!-- APAT 9.017A -->
  <ansi-nist:FingerPatternCode>AU</ansi-nist:FingerPatternCode>
  <!-- RCN1 9.017B -->
  <fbiebsitl:MinutiaeRidgeCountValue>0</fbiebsitl:MinutiaeRidgeCountValue>
  <!-- RCN2 9.017C -->
  <fbiebsitl:MinutiaeRidgeCountValue>0</fbiebsitl:MinutiaeRidgeCountValue>
</fbiebsitl:MinutiaeFingerPatternDetail>
```

9.018 (ROV)

XPath: itl:PackageMinutiaeRecord/fbiebsitl:Minutiae/fbiebsitl:CharacterizationRegionPolygon

Example:

```
<fbiebsitl:CharacterizationRegionPolygon>
  <!-- XYM 9.018A -->
  <itl:PositionPolygonVertex>
    <ansi-nist:PositionHorizontalCoordinateValue>1016</ansi-
nist:PositionHorizontalCoordinateValue>
    <ansi-nist:PositionVerticalCoordinateValue>508</ansi-nist:PositionVerticalCoordinateValue>
  </itl:PositionPolygonVertex>
  <!-- XYM 9.018A -->
  <itl:PositionPolygonVertex>
    <ansi-nist:PositionHorizontalCoordinateValue>2413</ansi-
nist:PositionHorizontalCoordinateValue>
    <ansi-nist:PositionVerticalCoordinateValue>1016</ansi-nist:PositionVerticalCoordinateValue>
  </itl:PositionPolygonVertex>
  <!-- XYM 9.018A -->
  <itl:PositionPolygonVertex>
    <ansi-nist:PositionHorizontalCoordinateValue>2032</ansi-
nist:PositionHorizontalCoordinateValue>
    <ansi-nist:PositionVerticalCoordinateValue>1016</ansi-nist:PositionVerticalCoordinateValue>
  </itl:PositionPolygonVertex>
</fbiebsitl:CharacterizationRegionPolygon>
```

9.019 (COF)

XPath: itl:PackageMinutiaeRecord/fbiebsitl:Minutiae/fbiebsitl:CoordinateOffsets

Example:

```
1637 <fbiebsitl:CoordinateOffsets>
1638   <!--XYP 9.019A-->
1639   <fbiebsitl:UpperLeftCornerOffsetPosition>
1640     <fbiebsitl:OffsetHorizontalCoordinateValue>123</fbiebsitl:OffsetHorizontalCoordinateValue>
1641     <fbiebsitl:OffsetVerticalCoordinateValue>444</fbiebsitl:OffsetVerticalCoordinateValue>
1642   </fbiebsitl:UpperLeftCornerOffsetPosition>
1643   <!--XYP 9.019B-->
1644   <fbiebsitl:SubimageCenterOfRotationPosition>
1645     <fbiebsitl:OffsetHorizontalCoordinateValue>465</fbiebsitl:OffsetHorizontalCoordinateValue>
1646     <fbiebsitl:OffsetVerticalCoordinateValue>433</fbiebsitl:OffsetVerticalCoordinateValue>
1647   </fbiebsitl:SubimageCenterOfRotationPosition>
1648   <!--THET 9.019C-->
1649   <fbiebsitl:RotationThetaAngleMeasure>12</fbiebsitl:RotationThetaAngleMeasure>
1650   <!--XYP 9.019D-->
1651   <fbiebsitl:RotatedSubimageCenterOfRotationPosition>
1652     <fbiebsitl:OffsetHorizontalCoordinateValue>465</fbiebsitl:OffsetHorizontalCoordinateValue>
1653     <fbiebsitl:OffsetVerticalCoordinateValue>433</fbiebsitl:OffsetVerticalCoordinateValue>
1654   </fbiebsitl:RotatedSubimageCenterOfRotationPosition>
1655   <!--XYP 9.019E-->
1656   <fbiebsitl:RotatedUpperLeftCornerOffsetPosition>
1657     <fbiebsitl:OffsetHorizontalCoordinateValue>123</fbiebsitl:OffsetHorizontalCoordinateValue>
1658     <fbiebsitl:OffsetVerticalCoordinateValue>444</fbiebsitl:OffsetVerticalCoordinateValue>
1659   </fbiebsitl:RotatedUpperLeftCornerOffsetPosition>
1660 </fbiebsitl:CoordinateOffsets>
```

1662 9.020 (ORN)

1663 **XPath:** itl:PackageMinutiaeRecord/fbiebsitl:Minutiae/fbiebsitl:OrientationUncertaintyValue

1664 **Example:**

```
1665 <fbiebsitl:OrientationUncertaintyValue>210</fbiebsitl:OrientationUncertaintyValue>
```

1667 9.021 (CRA)

1668 **XPath:** itl:PackageMinutiaeRecord/fbiebsitl:Minutiae/fbiebsitl:MinutiaeFingerCoreAttribute

1669 **Example:**

```
1670 <fbiebsitl:MinutiaeFingerCoreAttribute>
1671   <!--XYM 9.021A-->
1672   <ansi-nist:PositionHorizontalCoordinateValue>0087</ansi-nist:PositionHorizontalCoordinateValue>
1673   <!--XYM 9.021A-->
1674   <ansi-nist:PositionVerticalCoordinateValue>0087</ansi-nist:PositionVerticalCoordinateValue>
1675   <!--DID 9.021B-->
```

```
1676 <ansi-nist:PositionDirectionDegreeValue>265</ansi-nist:PositionDirectionDegreeValue>
1677 <!--PUM 9.012C-->
1678 <ansi-nist:PositionUncertaintyValue>0175</ansi-nist:PositionUncertaintyValue>
1679 </fbiebsitl:MinutiaeFingerCoreAttribute>
1680
```

1681 9.022 (DLA)

1682 **XPath:** itl:PackageMinutiaeRecord/fbiebsitl:Minutiae/fbiebsitl:MinutiaeFingerDeltaAttribute

1683 **Example:**

```
1684 <fbiebsitl:MinutiaeFingerDeltaAttribute>
1685 <!--XYM 9.022A-->
1686 <ansi-nist:PositionHorizontalCoordinateValue>0087</ansi-nist:PositionHorizontalCoordinateValue>
1687 <!--XYM 9.021A-->
1688 <ansi-nist:PositionVerticalCoordinateValue>0087</ansi-nist:PositionVerticalCoordinateValue>
1689 <!--DID 9.022B-->
1690
1691 <fbiebsitl:PositionUpwardDirectionDegreeValue>1948</fbiebsitl:PositionUpwardDirectionDegreeValue>
1692
1693 <!--DID 9.022C-->
1694 <fbiebsitl:PositionLeftDirectionDegreeValue>0023</fbiebsitl:PositionLeftDirectionDegreeValue>
1695 <!--DID 9.022D-->
1696 <fbiebsitl:PositionRightDirectionDegreeValue>078</fbiebsitl:PositionRightDirectionDegreeValue>
1697 <!--PUM 9.022E-->
1698 <ansi-nist:PositionUncertaintyValue>210</ansi-nist:PositionUncertaintyValue>
1699 </fbiebsitl:MinutiaeFingerDeltaAttribute>
1700
```

1701 9.023 (MAT)

1702 **XPath:**
1703 itl:PackageMinutiaeRecord/fbiebsitl:Minutiae/fbiebsitl:MinutiaeFBIStandard/fbiebsitl:Minutia
1704 Detail

1705 **Example:**

```
1706 <fbiebsitl:MinutiaDetail>
1707 <!--XYT 9.023B-->
1708 <ansi-nist:PositionHorizontalCoordinateValue>0486</ansi-nist:PositionHorizontalCoordinateValue>
1709 <!--XYT 9.023B-->
1710 <ansi-nist:PositionVerticalCoordinateValue>2839</ansi-nist:PositionVerticalCoordinateValue>
1711 <!--MDX 9.023A-->
1712 <ansi-nist:MinutiaIdentification>
1713 <nc:IdentificationID>2</nc:IdentificationID>
1714 </ansi-nist:MinutiaIdentification>
```

1715 <!--XYT 9.023B-->
1716 <ansi-nist:PositionThetaAngleMeasure>048</ansi-nist:PositionThetaAngleMeasure>
1717 <!--QMS 9.023C-->
1718 <ansi-nist:MinutiaQualityValue>1</ansi-nist:MinutiaQualityValue>
1719 <!--MTD 9.023D-->
1720 <ansi-nist:MinutiaCategoryCode>B</ansi-nist:MinutiaCategoryCode>
1721 <!--MRO 9.023E-L-->
1722 <ansi-nist:MinutiaRidgeCount>
1723 <ansi-nist:RidgeCountReferenceIdentification>
1724 <nc:IdentificationID>1</nc:IdentificationID>
1725 </ansi-nist:RidgeCountReferenceIdentification>
1726 <ansi-nist:RidgeCountValue>6</ansi-nist:RidgeCountValue>
1727 </ansi-nist:MinutiaRidgeCount>
1728 <ansi-nist:MinutiaRidgeCount>
1729 <ansi-nist:RidgeCountReferenceIdentification>
1730 <nc:IdentificationID>2</nc:IdentificationID>
1731 </ansi-nist:RidgeCountReferenceIdentification>
1732 <ansi-nist:RidgeCountValue>3</ansi-nist:RidgeCountValue>
1733 </ansi-nist:MinutiaRidgeCount>
1734 <!--RSO 9.023N-->
1735 <fbiebsitl:MinutiaOctantResidualValue>0</fbiebsitl:MinutiaOctantResidualValue>
1736 </fbiebsitl:MinutiaDetail>
1737

1738 9.024 (CHQ)

1739 **XPath:**
1740 itl:PackageMinutiaeRecord/fbiebsitl:Minutiae/fbiebsitl:MinutiaCharacterizationQualityValue

1741 **Example:**

1742 <fbiebsitl:MinutiaCharacterizationQualityValue>50</fbiebsitl:MinutiaCharacterizationQualityValue>
1743

1744 9.025 (CLQ)

1745 **XPath:** fbiebsitl:MinutiaClassifierQualityValue

1746 **Example:**

1747 <fbiebsitl:MinutiaClassifierQualityValue>22</fbiebsitl:MinutiaClassifierQualityValue>

1748