

APPENDIX F-117

UNCONTROLLED VIOLATION LISTING

1. PURPOSE

To provide processing personnel a notice that an input document has rejected from computer processing and that the reject is not controlled mechanically.

2. ORIGIN

This listing is prepared as a result of the process from documents coded by operational Working Data Sets (processes).

3. FREQUENCY

Daily

4. DATA ELEMENTS

- a. REPORT NUMBER - F-117.
 - b. REPORT TITLE.
 - c. DATE - Date of report preparation (2-digit year - 3-digit Julian day).
 - d. PAGE - Report Page Number.
 - e. ORC* - Output Routing Code of individual to process violation output. See appendices A-56 and F-20.
 - f. Image of input document with invalid data element dropped below other data elements.
 - g. VRC - Computer assigned Violation Reason Code from appendix A-82.
 - h. DATE - Date input document was processed.
 - i. HOUR - Hour input document was processed.
 - j. COMM - The media of communication by which the input document was received.
 - k. WORKING DATA SET - Two digit numeric entry, indicating the Working Data Set in which the violation was processed, e.g., 08 indicates Manager Directed Actions.
1. VIOL CTL-NR - Violation Control Number of the transaction.

m. MNIC/BEG POS/END POS - Six position entry, indicating the error MNIC (2 pos.), beginning position of the error in the violation (2 pos.), and ending position of the error in the violation (2 pos.).

5. DATA ORGANIZATION

Report will contain one entry per page.

6. NUMBER OF COPIES AND DISTRIBUTION

One copy to ORC of processing individual.

7. PROCEDURES FOR REVIEW AND PROCESSING

The Uncontrolled Violation Printout will be processed, by VRC, IAW the E appendix for correction of violations on the input document (DIC). Reentry instructions are contained in appendix E-346 P. An example of the format used for data reentry appears on page F-117-4.

8. RETENTION PERIOD

The Uncontrolled Violation Printout will be used as a data entry coding sheet or destroyed after it has served its purpose.

NOTE 1: If input DIC is ZRD (Demand/Return History Inquiry) and VRC is CC, then this report should be forwarded to ORC reflected in pos. 77-78 of the input transaction.

NOTE 2: For the online process; if not worked, type 3 uncontrolled violations will only be held for 30 days on the violation control file.

UNCONTROLLED VIOLATION LISTING (CONT'D)

| OFFICER | AGENCY | UNCONTROLLED VIOLATION | VBC | DATE | HR | COMM | MDS | VIOL | DATE | 88081 | PAGE | 00001 |
|---------|----------------------------------------------------------------------------------|----------------------------------------|-----|-------|------|------|-----|--------|------|-------|------|------------------|
| | | | | | | | | CTL-NR | | | | |
| ORC | 00003000001111111111222222222233333333334444444444555555555566666666667777777778 | | AA | 88081 | 0000 | | | | | | | |
| | 1234567890123456789012345678901234567890123456789012345678901234567890 | | | | | | | | | | | |
| QQ | S9T01111001234567 | LB000055C0708080820001ASD0700AJR ZPP02 | AA | 88081 | 0000 | | | | | | | 082AAA |
| | D4Z | | | | | | | | | | | |
| QQ | D4ZS9T0111001234567 | 000055C0708080820001ASD0700AJR ZPP02 | ET | 88081 | 0000 | | | | | | | |
| | | LB | | | | | | | | | | |
| QQ | S9T01111001234567 | LB000055C0708080820001ASD0700AJR ZPP02 | ET | 88081 | 0000 | | | | | | | 12 277BUD |
| | D4Z | | | | | | | | | | | |
| QQ | S9T01111001234567 | LB000055C0708080820001ASD0700AJR ZPP02 | AA | 88081 | 0000 | | | | | | | 06 082AAA V70103 |
| | D4Z | | | | | | | | | | | |