

UCJIS Investigative Tools

Law Enforcement



<https://mfbc.us/s/v5gn25>



Tell me and I forget.

Teach me and I remember.

Involve me and I learn.

-Benjamin Franklin

Scenario

- x You are a law enforcement agency and need to gather as much intelligence on a person that you can. Have you thought of looking into court case files? How can you get into the district courts' files?
- x CRT – Court Case Inquiry

CRT

UCJIS Home CRTL ✕

Query

Court Case Query

Originating Agency Identifier

ORI: *

By Name

Last Name: *

First Name:

Date of Birth:

By Case Number

CRT

Query Results ✕

Court Case Query Results
Created by mcurtis on 09/06/2018 13:35:43

Last Name	First Name	Middle	DOB	Type	Court ID	Case Number
BEAR	YOGI		01-01-1990	MO	D1868	999999999

[« Previous](#) [Next »](#)

UTAH COURTS CASE SYSTEM		09/06/2018 02:19	
Name:	YOGI BEAR	DOB:	01-01-1990
Sex:	Unknown	SSN:	
Height:		Weight:	
Eye Color:	Unknown	Hair Color:	Unknown or Completely Bald
Scars Marks Tattoos:			
Case Information			
OTN:	123456789	Jail Number:	
SO Number:		Case Number:	999999999
Case Type:	Other Misdemeanor (MO)	Court:	D1868 3RD DISTRICT COURT - SALT LAKE
LE Agency:	US FOREST SERVICE (FSD)	Prosecuting Agency:	SALT LAKE CITY (SLC)
Violation Date:		Domestic Violence:	No
Warrant:	No	Arrest Date:	
ALIASES			
CHARGES			
Charge:	1: THEFT	Offense Code:	76-6-404
Charge Severity:	Infraction		
Plea:	Guilty	Plea Date:	02-11-2017
Judgment Type:		Judgment Date:	
Disposition:	Not Guilty		
Charge:	2: ASSAULT	Offense Code:	76-5-102
Charge Severity:	Infraction		
Plea:		Plea Date:	
Judgment Type:		Judgment Date:	
Disposition:	Not Guilty		
Charge:	3: ASSAULT	Offense Code:	76-5-102
Charge Severity:	Class B Misdemeanor		
Plea:		Plea Date:	

Scenario

x You stop a vehicle on a traffic stop. You want to see if the vehicle is stolen and you need to run the registration of the vehicle. What transaction(s) should you use?

x VMI – Multi-inquiry Vehicle

VMI

VMIL Home

Query

Multiple Transaction Vehicle Inquiry

Originating Agency Identifier

ORI: *

State:

UT - UTAH

By License

Vehicle License: *

ENTER LICENSE NUMBER

Vehicle License Expiration Year:

YYYY

Vehicle License Type:

ENTER LICENSE TYPE

By VIN

Submit

Scenario

x Your agency finds a two year old child roaming the street in the middle of the day. You want to find out if there is a missing person entry on NCIC for this child. You don't have a name because the child can't tell you their name, so you obviously don't have a numeric identifier such as a date of birth either. How do you find out if they are listed in NCIC as missing?

x QM – Query Missing

Police locate family of girl, 2, dropped off at day care in Milwaukee Monday morning



MILWAUKEE — Milwaukee police said Monday evening, July 23 the family of Tiffany, a 2-year-old girl dropped off at a Milwaukee day care Monday morning was located. She has been reunited with her loved ones.

Police asked for help identifying and locating the girl's parents/guardians Monday afternoon after they said Tiffany was dropped off at a day care near Silver Spring and Lovers Lane.

FOX6 News spoke with the owner of the Jordan Early Childhood Academy at Silver Spring and Lovers Lane, who indicated the girl was dropped off Monday morning by an aunt — who told the desk worker the mother would be there at 3 p.m. to pick her up.

Monday was the desk worker's first day working this particular shift, and that employee was told to expect two new children to arrive at the day care Monday. The owner said it wasn't until after the aunt left that it was discovered Tiffany was not one of those two new children, and she didn't belong at this day care.

The child was at the day care from 7:45 a.m. until 4:40 p.m. when a social worker picked her up.

Again — she is now back with her family.

QM

x Query Missing

- The age in the inquiry plus or minus 1 year will be searched
- Approx. height in the inquiry plus or minus 3 inches will be searched
- Approx. weight in the inquiry plus or minus 10 pounds will be searched
 - Inclusion of a name in the inquiry will limit the response

Missing Person Query

Originating Agency Identifier

ORI: *

By Person Information

Age: *

SEX: *

RACE: *

EYE: *

HAIR: *

HEIGHT: *

WEIGHT: *

** OPTIONAL INFORMATION **

ENS:

Last Name:

First Name:

Middle Initial:

 Submit

1NO1HEADER
CA1012600
MKE/MISSING PERSON DISABILITY
ORI/DCFBWAOO NAM/JONES, JASON J SEX/M RAC/W ETN/H POB/PA
DOB/19640101 HGT/511 WGT/145 EYE/BRO
HAI/BRO
SMT/SC UL ARM SOC/211440001
MNP/MP DLC/19790718 OCA/123 SID/MD99999999
MIS/LSW GRN SLACKS, WHI PULLOVER, BLK WINGTIPS SIZE 10D, SCAR IS 4
MIS/4 INCHES, CREWCUT HAIR,
RIGHT HANDED, VRX FOR LEFT EYE IS MIS/OS-12D00E-D25X120 D5 DEG
BASE DOWN
BLT/APOS CRC/U FPA/N
BXR/F VRX/OD - 12D00E-D2XI40 D5 DEGREES BASE UP JWT/AB BB KC CU
JWT/BELT BUCKLE IS IN THE SHAPE OF A GUN, 4 KEYS ON CHAIN ORI IS FBI
HEADQUARTERS WASHINGTON DC 202
555-1234 SMT/ART L ARM
SMT/BLIND
SMT/CL LIP
SMT/HEAR AID SMT/SC FACE SMT/SC L LEG SMT/SC R ARM SMT/SC R LEG
DENTAL CHARACTERISTICS
DXR/Y MPA/N DRE/PERSON HAS NUMEROUS CARIES
TOOTH
01X 32X
02MO 31M
03V 30V
04O 29V
05V 28V
06V 27V
07V 26X
08F 25V
09V 24V
10V 23V
11V 22V
12V 21V
13V 20V
14V 19V
15V 18V
16X 17V
NIC/M107649846 DTE/19790801 0000 EDT DLU/20080115 1600 EST
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

MKE/MISSING PERSON INVOLUNTARY
ORI/MD10122699 NAM/THOMAS, TOM SEX/M RAC/W ETN/H POB/TX
DOB/19640606 HGT/509 WGT/153 EYE/BRO
HAI/BRO
SKN/FAR SMT/TAT L LEG FPC/PMPICI14151617181920
SOC/211440001 MNP/MP DLC/19980529 OCA/CSD567
SID/MD99999999
MIS/LAST SEEN WEARING BLUE JEANS AND BLACK PULLOVER SHIRT,
MIS/LEFT-HANDED, SMOKES WINSTONS
LIC/ABC123 LIS/MD LIY/ LIT/PC VIN/1Q87H2N100001 VYR/1972
VMA/CHEV VMO/CAM VST/2T VCO/BLK ORI IS
ANY CITY PD MD 301 555-1212
NIC/M107650007 DTE/19980811 0000 EDT DLU/19990115 0000 EST
IMMED CONFIRM MISSING PERSON STATUS
WITH ORI

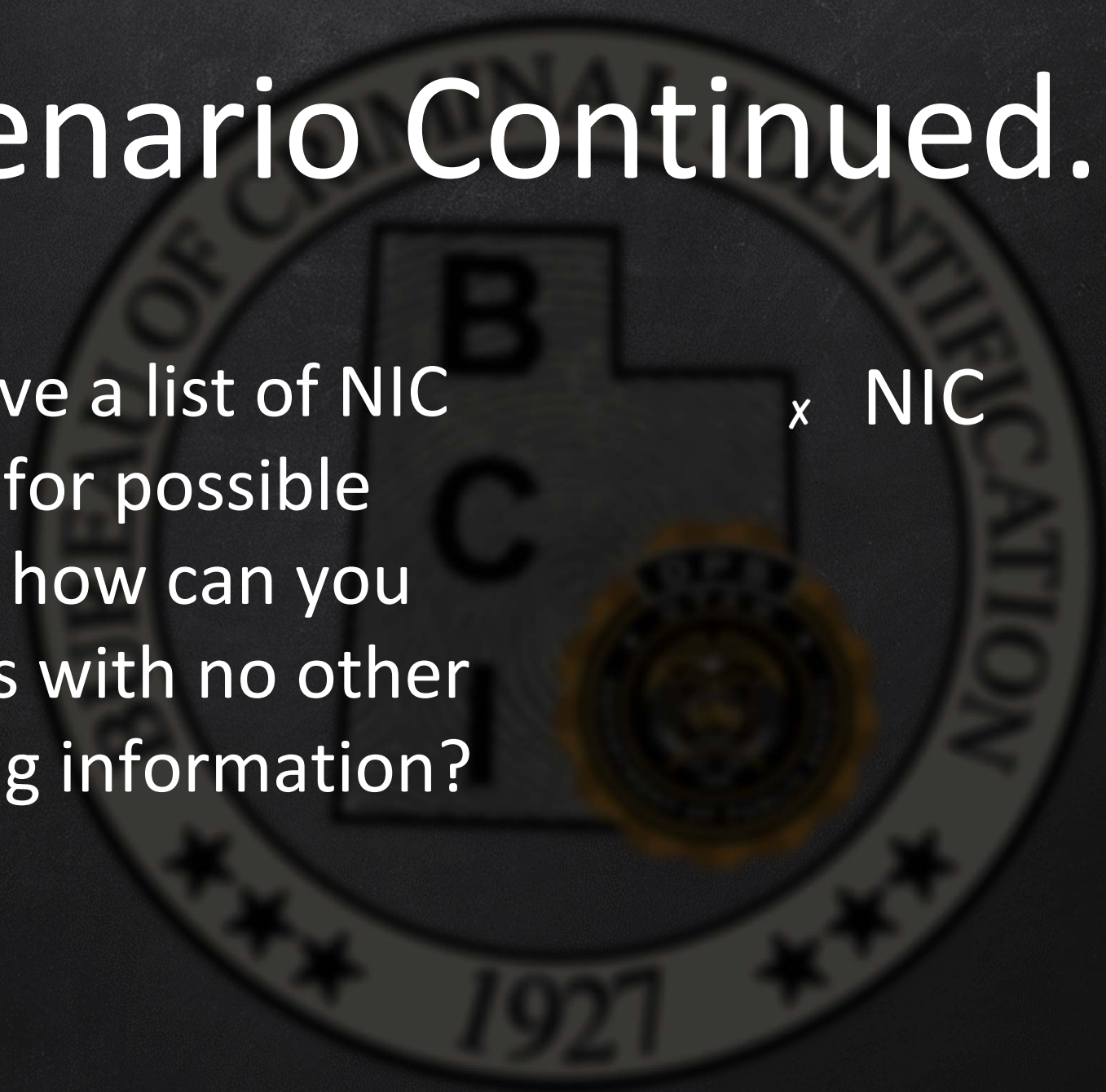
M107649846 090 M107650007 090 M123456301 090 M123456401 090
M104545687 090 M123456202 090 M123456302 090 M123456402 090
M987654321 085 M123456203 085 M123456303 083 M123456403 080
M987654323 075 M123456204 075 M123456304 075 M123456404 075
M987654343 060 M123456205 057 M123456305 057 M123456405 057

Check these NIC
numbers
– possible matches

Scenario Continued...

x You receive a list of NIC numbers for possible matches, how can you query this with no other identifying information?

x NIC



NIC

UCJIS Home

NIC1 ✖

Query

NIC Query

Required Fields

ORI: *

Message Key: *

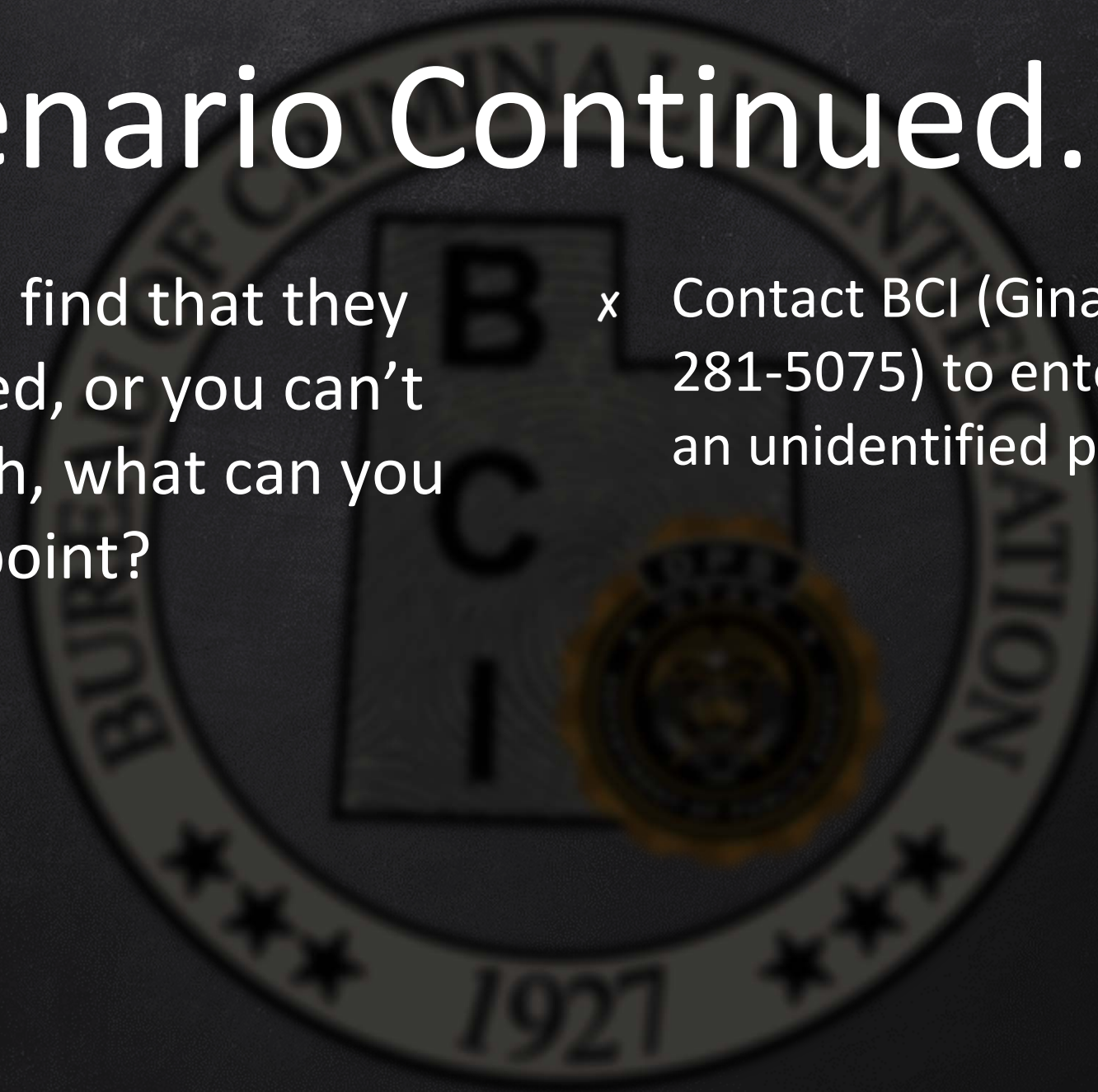
NIC Number: *

ENTER NIC #

Submit



Scenario Continued...

- x What if you find that they are not listed, or you can't find a match, what can you do at that point?
 - x Contact BCI (Gina McNeil 801-281-5075) to enter the child as an unidentified person.
- 

Scenario Continued...

\$.M.

\$.M. L01
WV1012600

YOUR RECORD WITH NIC/U123456789 OCA/3456789 IS A POSSIBLE MATCH WITH THE FOLLOWING RECORD(S).

THIS SEARCH WAS INITIATED BY THE ENTRY/UPDATE OF NIC/U123456789.

NIC	ST	SEX/ RAC	ETN	EYB/ YOB	HGT	WGT	EYE/HAI	DBF/DLC	MATCH DATA
M111444777	MD	M/W	H	1943	510	150	HAZ BRO	19790101	FPC/EYE/SMT
M827362564	VA	M/B	H	1942	508	138	HAZ BRO	19770526	EYE
M987654321	CA	M/A	H	1944	509	160	BRO GRY	19791010	HAI
M182736473	PA	M/I	H	1943	508	145	BRO BRO	19780928	ALL FIELDS
M437682147	AZ	M/I	H	1943	508	145	BRO BLN	19780928	ALL FIELDS
M827364536	NV	M/W	H	1940	505	130	BRO BRO	19770207	ALL FIELDS

MAKE INQUIRY ON NCIC (NIC) NUMBER TO OBTAIN COMPLETE RECORD(S).

Scenario

- x An agency in Idaho has located one of your wanted persons. The hit confirmation process was completed and your agency received a \$L from that agency. Three days later, you need a copy of the locate message (\$L). You can't find the copy that your agency made, how can you get a copy of the message without contacting BCI or Idaho?
- x BMSG –Broadcast Message

BMSG

UCJIS Home

BMSGL ✕

Query

Broadcast Log Query

Originating Agency Identifier

ORI: *

ALL

Message Type:

\$L

Timeframe

Timeframe:

TODAY

Start Date Time:

07/17/2019

0

0

End Date Time:

07/18/2019

0

0

 Submit

BMSG

[UCJIS Home](#)

[BMSGL](#) ✖

[Query](#)

[Results](#) ✖

Broadcast Log Query Results

Created by ovaisima on 07/17/2019 07:29:42

Type	Text	Start Date Time
\$L	07/17/2019 05:43 \$L. [REDACTED] LOCATE NOTIFICATION AT 07	07-17-2019 05:43
\$L	07/17/2019 04:43 \$L. [REDACTED] LOCATE NOTIFICATION AT 06	07-17-2019 04:43
\$L	07/17/2019 02:24 \$L. [REDACTED] LOCATE NOTIFICATION AT 04	07-17-2019 02:24
\$L	07/17/2019 01:22 \$L. [REDACTED] LOCATE NOTIFICATION AT 03	07-17-2019 01:22
\$L	07/17/2019 00:45 \$L. [REDACTED] LOCATE NOTIFICATION AT 02	07-17-2019 00:45

Scenario

- x If you do a query and have a very large amount of information come back you will receive a \$B. How do you retrieve the information?
- x FT
 - o NCIC File Transfer Request

\$B

- x A \$.B. administrative message is transmitted to an ORI whenever a file is available for retrieval. This situation occurs when:
 1. Excessive hits resulting from an inquiry are transmitted;
 2. A response to a batch inquiry is transmitted;
 3. A response to an SPRQ is transmitted;
 4. A response to an off-line search is transmitted (e.g., statistic data request, error profile request); or
 5. A validation file is ready for transfer.

\$B

\$.B.

MD1012600

FILE CONTAINS SPRQ RESULTS.

BATCH FILE SIZE: 14000 BYTES, READY FOR DOWNLOAD.

PLEASE REQUEST FILE NAME **F12345**.

USE THE FT MKE TO RETRIEVE THE FILE OR FTP WITHOUT THE BINARY OPTION.

FT

UCJIS Home FT1 x

Locate

File Transfer Request

Message Details

ORI: *	<input type="text" value="UTBCI0000-BCI - FIELD SERVICES"/>	Decision Code: *	<input type="text"/>
File Number: *	<input type="text" value="ENTER FILE NUMBER"/>	Number of Copies:	<input type="text" value="D - DELETE
P - PRINT AND MAIL
S - SEND ELECTRONICALLY
T - PUT ON TAPE AND MAIL"/>

Submit

Scenario

- x You want to see all of the warrants in your area, is this something you can do?
 - o Yes
 - o How can you get a listing?
- x WARZ
 - o Warrants by Zip Code

WARZ

UCJIS Home **WARZL** ✕

Query

WARZ Inquiry

Originating Agency Identifier

ORI: *

UTBCI0000-BCI - FIELD 5 ▾

Zip Codes

Zip Code:



AND/OR: Enter City to limit results

City:

ENTER CITY

AND/OR: Enter Court to limit results

Court:

NOTE: To limit search results enter From/To Warrant Issue dates

From Issue Date:

ENTER DATE MMDDYY

To Issue Date:

ENTER DATE MMDDYY

WARZ

NOTE: To limit search results enter bail amount

Minimum Bail
Amount:

ENTER NUMBERS ONI

Severity:




Narrow Search By Originating Agency ORI

Originating Agency
ORI:

ENTER ORI

 Submit

 Export Search Results

 Get Search Count

 Map Coordinates

WARZ

UCJIS Home WARZL x

Query

Zip Codes

Zip Code:

84119



x May enter up to 9 Zip Codes

WARZ

The screenshot shows the UCJIS WARZ interface. At the top, there is a navigation bar with the UCJIS logo and the text "Utah Criminal Justice Information System". Below this, there are tabs for "WARZI" and "New Broadcast Message". A user profile "OEA KIKOULIYASIMA BCIFS (Log Out)" is visible in the top right. A blue error dialog box is overlaid on the page, containing the following text: "Exception performing query: com.sun.xml.ws.fault.ServerSOAPFaultException: Client received SOAP Fault from server: Error in operation: WarrantsByZip: connect timed out Please see the server log to find more detail regarding exact cause of the failure." Below the error message is an "OK" button. In the background, there is a "Query" section with a "NOTE: To limit se" and two input fields labeled "From Issue Date:" and "To Issue Date:", both containing the placeholder text "ENTER DATE MMDDYYYY".

x If you receive this error after submission, you will have to limit your query entries

WARZ

Response



Found 318 warrants.

NOTE: To limit search results enter bail

Minimum Bail
Amount:

ENTER NUMBERS

OK

Narrow Search By Originating Agency ORI

Originating Agency
ORI:

ENTER ORI

Submit

Export Search Results

Get Search Count

Map Coordinates

WARZ

Narrow Search By Originating Agency ORI

Originating Agency
ORI:

ENTER ORI

Submit

Export Search Results

Get Search Count

Map Coordinates

warrants-09_04_20....txt

WARZ

The image shows a screenshot of the Microsoft Excel interface. The 'Data' tab is selected in the ribbon, and the 'From Text/CSV' option is highlighted with a red box. Below the ribbon, the 'Import Data' dialog box is open, showing the file selection process. The dialog box is titled 'Import Data' and shows the current location as 'This PC > Downloads'. The file list contains two items: 'AOC' (a folder icon) and 'warrants-09_04_2019' (a text file icon). The 'File name' field at the bottom contains 'warrants-09_04_2019' and the file type is set to 'Text Files'. The 'Import' button is visible at the bottom right of the dialog box.

File name: warrants-09_04_2019

Text Files

Import Cancel

WARZ

Column6	Column7	Column8	Column9	Column10	Column11	Column12	Column13	Column14	Column15	Column16	Column17	Column18
City	ZipCode	GpsLatitude	GpsLongitude	OffenseDesc	WarrantSeverity	IssueDate	ExpireDate	BailAmount	BailStatus	CourtId	WarrantNo	CourtCaseId
TAYLORSVILLE	84129	40.633536951	-111.975269459	RIGHT OF WAY-STOP SIGNS	MC	2015-02-02	2025-02-02	245.0	NORMAL	J1873	1889588	145015073
TAYLORSVILLE	84129	40.655481095	-111.971646076	UNSAFE VEHICLE/FAULTY EQUIPMENT	MC	2014-03-05	2014-06-05	663.0	NORMAL	D1868	8276	141002484
TAYLORSVILLE	84129	40.655481095	-111.971646076	USE OR POSSESSION OF DRUG PARAPHERNALIA	MB	2014-03-05	2014-06-05	663.0	NORMAL	D1868	8276	141002484
TAYLORSVILLE	84129	40.655481095	-111.971646076	UNSAFE VEHICLE/FAULTY EQUIPMENT	MC	2014-03-05	2014-06-05	663.0	NORMAL	D1868	8276	141002484
TAYLORSVILLE	84129	40.655481095	-111.971646076	USE OR POSSESSION OF DRUG PARAPHERNALIA	MB	2014-03-05	2014-06-05	663.0	NORMAL	D1868	8276	141002484
WEST JORDAN	84129	40.63802687	-111.9714427	DRIVING UNDER THE INFLUENCE OF ALC/DRUGS	MB	2009-12-28	2018-03-28	1500.0	ACCEPT CASH BAIL ONLY	J1853	77170	005009048
TAYLORSVILLE	84129	40.646652375	-111.983409389	FAIL TO APPEAR OR COMPLY	MC	2008-01-24	2016-04-24	200.0	NORMAL	J1873	49434	035005259
TAYLORSVILLE	84129			OPEN CONTAINER/DRINKING ALCOHOL IN VEHIC	MC	2012-07-25	2022-07-25	1000.0	NORMAL	J1881	1553305	051109498
SALT LAKE CITY	84129	40.68165467	-111.9495379	INTOXICATION	MC	2005-12-01	2014-03-01	1505.0	ACCEPT CASH BAIL ONLY	J1853	42158	021001047
TAYLORSVILLE	84129	40.643256305	-111.959223901	NO PROOF OF INSURANCE	MB	2010-09-03	2018-09-03	1845.0	NORMAL	J1888	952836	105306933
SALT LAKE CITY	84129	40.636373224	-111.952560825	UNLAWFUL PURCHASE POSSESSION OR CONSUMPTION BY MINOR	MB	2010-09-02	2015-09-02	1500.0	ACCEPT CASH BAIL ONLY	J1851	953237	071000155
SALT LAKE CITY	84129	40.636373224	-111.952560825	THEFT	MB	2012-04-03	2022-04-03	2500.0	NORMAL	J1890	1509830	061707517
SALT LAKE CITY	84129	40.636373224	-111.952560825	THEFT	MB	2012-04-03	2022-04-03	2500.0	NORMAL	J1890	1509831	071708627
TAYLORSVILLE	84129	40.6604202	-111.9672416	OPERATING VEHICLE WITHOUT INSURANCE	MB	2010-06-18	2015-06-18	439.0	NORMAL	J1879	901053	075503936
TAYLORSVILLE	84129	40.6390671	-111.9866571	OPERATING VEHICLE WITHOUT INSURANCE	MB	2010-02-19	2018-05-19	1500.0	ACCEPT CASH BAIL ONLY	J1853	78277	095011837
TAYLORSVILLE	84129	40.6390671	-111.9866571	FAILURE TO REMAIN AT SCENE OF ACCIDENT - DAMAGE ONLY	MB	2012-10-18	2022-10-18	785.0	NORMAL	J1881	1589669	125106477
WVC	84129	40.675757595	-112.009418028	SPEEDING	MC	2005-10-26	2015-10-26	1500.0	NORMAL	J1890	423457	051706330
TAYLORSVILLE	84129	40.647406537	-111.945630253	NO PROOF OF INSURANCE	MB	2009-04-02	2019-04-02	2500.0	NORMAL	J1880	542723	071705514
SALT LAKE CITY	84129	40.65481012	-111.9803681	DRIVE ON SUSPENDED LICENSE	MB	2009-01-13	2017-01-13	246.0	ACCEPT CASH BAIL ONLY	J1888	45448	085306957
WEST VALLEY	84129	40.710507407	-111.963992175	DRIVE ON SUSPENSION	MC	2010-01-15	2020-01-15	440.0	ACCEPT CASH BAIL ONLY	J1890	785460	095730051
SLC	84129	40.647120645	-111.946089536	FAIL TO APPEAR OR COMPLY	MB	2008-12-04	2018-12-04	224.0	ACCEPT CASH BAIL ONLY	J2561	1018602	085804231
SLC	84129	40.647120645	-111.946089536	RIGHT OF WAY - STOP OR YIELD SIGN	MC	2012-02-03	2022-02-03	465.0	NORMAL	J1881	1086334	105111630
TAYLORSVILLE	84129	40.63881536	-111.974846	OPERATING VEHICLE W/O INSURANCE	MB	2010-03-11	2020-03-11	2000.0	NORMAL	J1867	1296569	085401117
TAYLORSVILLE	84129	40.63881536	-111.974846	DRIVE ON SUSPENSION	MC	2010-09-28	2013-09-28	1005.0	NORMAL	J1843	967959	105003102
TAYLORSVILLE	84129	40.63881536	-111.974846	NO DRIVERS LICENSE IN POSSESSION	MC	2010-02-02	2020-02-02	180.0	NORMAL	J1890	801574	095718128
TAYLORSVILLE	84129	40.63881536	-111.974846	OPERATING VEHICLE WITHOUT INSURANCE	MB	2009-08-19	2017-11-19	850.0	ACCEPT CASH BAIL ONLY	J1853	74388	085005670
SALT LAKE CITY	84129	40.710705775	-111.826939907	OPERATING VEHICLE WITHOUT INSURANCE	MB	2011-11-29	2020-02-29	1005.0	ACCEPT CASH BAIL ONLY	J1853	1456732	095005357
SALT LAKE CITY	84129	40.710705775	-111.826939907	NO PROOF OF INSURANCE	MB	2010-09-01	2018-12-01	505.0	ACCEPT CASH BAIL ONLY	J1853	82163	095005101
SALT LAKE CITY	84129	40.710705775	-111.826939907	DRIVING ON SUSPENDED/REVOKED/CANCELED CDL	MB	2010-02-02	2020-02-02	500.0	NORMAL	J1881	801484	095109458
TAYLORSVILLE	84129	40.65449592	-111.9791765	POSSESSION OF A CONTROLLED SUBSTANCE	MB	2012-07-27	2022-07-27	3007.0	ACCEPT CASH BAIL ONLY	J1867	1554646	091405481
WEST VALLEY	84129	40.692945057	-112.054869431	RETAIL THEFT (SHOPLIFTING)	MB	2010-11-08	2018-11-08	787.0	NORMAL	J1888	985216	051300473
WEST VALLEY	84129	40.680537392	-112.035573072	DRIVE ON SUSPENSION	MC	2011-01-27	2016-01-27	450.0	ACCEPT CASH BAIL ONLY	J1508	1059424	105000587
TAYLORSVILLE	84129	40.67614958	-111.925454546	INTOXICATION	MC	2012-06-20	2022-06-20	1005.0	NORMAL	J1881	1539757	121100720
TAYLORSVILLE	84129	40.64018929	-111.9596033	DRIVE ON SUSPENSION	MC	2011-02-10	2021-02-10	665.0	ACCEPT CASH BAIL ONLY	J1873	74126	085014997
TAYLORSVILLE	84129	40.64018929	-111.9596033	OPERATING VEHICLE WITHOUT INSURANCE	MB	2012-01-06	2020-01-06	1420.0	NORMAL	J1888	1473038	115309539
TAYLORSVILLE	84129	40.64018929	-111.9596033	POSSESSION OF MARIJUANA LESS THAN 15 OZ	MB	2012-01-11	2020-01-11	1588.0	NORMAL	J1888	1473040	101200830

Scenario

- x You pull someone over and when they present their drivers license to you, you realize that they are from out of state. What transaction do you run to access out of state drivers license information?

x DQ

DQ

UCJIS Home DQM ✕

Query

Drivers License Query

Originating Agency Identifier

ORI: *

Destination

Surrounding States

None North South

State or Region

State: or Region:

By Operator License Number

By Name

Photo Wanted

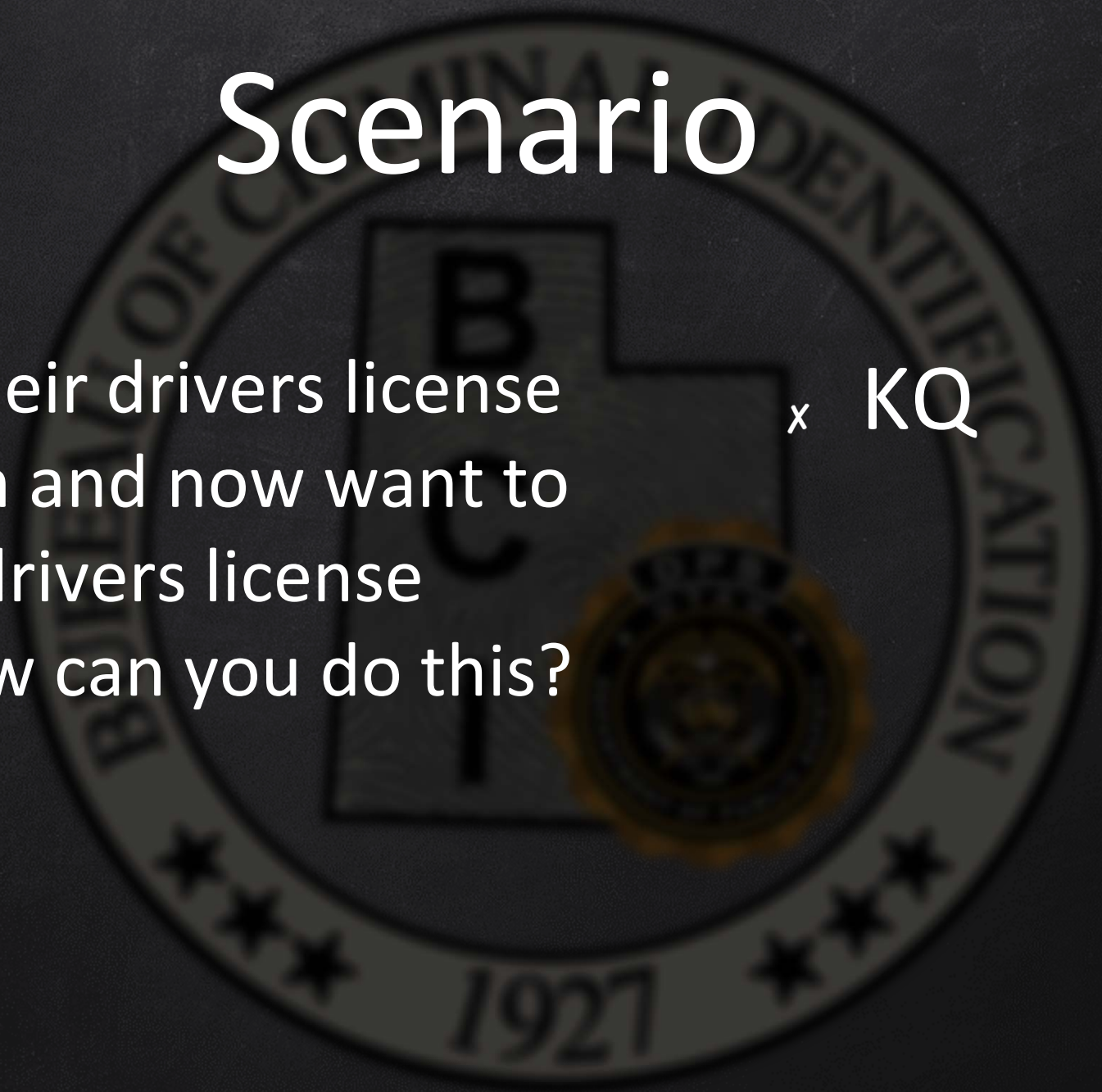
None Include Photo

Submit

Scenario

- x You view their drivers license information and now want to view their drivers license history. How can you do this?

x KQ



KQ

UCJIS Home DQM ✕

Query

Drivers License Query

Originating Agency Identifier

ORI: *

Destination

Surrounding States

None North South

State or Region

State: or Region:

By Operator License Number

By Name

Photo Wanted

None Include Photo

Submit

Scenario

- x You want to inquire on a suspect that is known to be a multi-state offender, but you don't have any of their out of state SIDs. How can you find these SIDs?
- x IQ

Criminal History NLETS Name Query

Originating Agency Identifier

ORI: *

Photo Wanted

None Include Photo

Requestor Information

Audit Purpose: * C - CRIMINAL JUSTICE

Requestor: * OVAISIMA

Audit Reason: * TRAINING

Destination

Surrounding States

None North South

State or Region

State: VA - VIRGINIA

or Region: Nothing selected

Search Criteria

Last Name: * RECORD

First Name: PAUL

Middle Name: ENTER MIDDLE NAME

Date of Birth: * 07/10/1954

Gender: * MALE

Optional Information

Optional Information for Canada (CN) searches only

Submit

Does Paul Record have a criminal history in Virginia?

IQ Response

UCJIS Home IQM x

Query VA x

Query Results
Created by hlee on 02/15/2017 06:17:30

NLETS CRIMINAL HISTORY QUERY

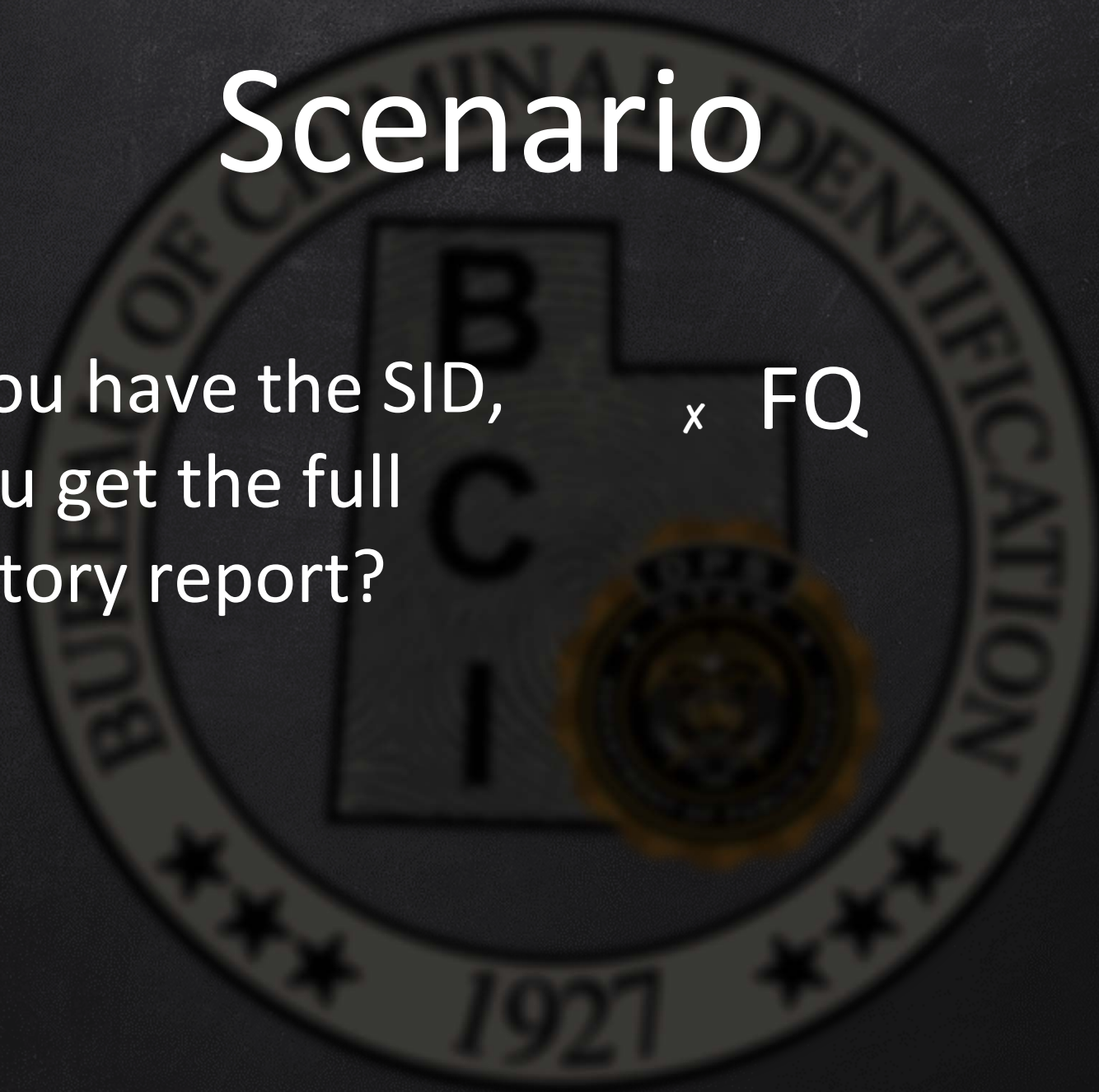
Responder	Response Type	Responding ORI
VA	IR	VASIR0000

Response:

PUR/C.ATN/HLEE.
NAM/RECORD,PAUL.DOB/19540710.SEX/M.RAC/
NAM/RECORD,PAUL RAC/B SID/VA557463
SEARCH BASED ON NAM, SEX, DOB
UNAUTHORIZED DISSEMINATION WILL SUBJECT THE DISSEMINATOR TO CRIMINAL AND CIVIL PENALTIES

Scenario

- x Now that you have the SID, x FQ
how can you get the full
criminal history report?



Query

Criminal History NLETS RAP Query

Originating Agency Identifier

ORI: *

Photo Wanted

None Include Photo

Destination

State: *

Requestor Information

Audit Purpose: *

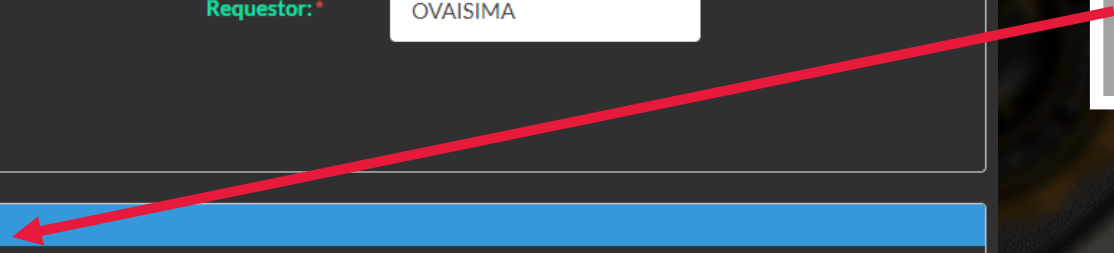
Requestor: *

Audit Reason: *

Search Criteria

SID: *

Run **FQM** with **Paul Record's** Virginia SID number



FQ Response

UCJIS Home FQM x

Query VA x

Query Results
Created by ovaisima on 09/18/2019 14:08:52

NLETS CRIMINAL HISTORY QUERY

Responder	Response Type	Responding ORI
VA	FR	VASIR0000

Response:

PUR/C.ATN/OVAISIMA.
SID/VA557463.
THE FOLLOWING RECORD PERTAINS TO SID/VA557463

VIRGINIA CRIMINAL RECORD 09/18/2019 PART 1

SID: VA557463 FBI:

NAMES RECORDED IN VIRGINIA FILES:	SEX	RACE	DATE OF BIRTH
PESTON GEORGE R	M	W	02/08/1994
DUCK DAFFY	M	W	04/04/1964
GERSHWIN SAM	M	W	04/04/1964
RECORDS PAUL	M	W	07/04/1955
RECORDS PAL	M	W	07/04/1955
DOE PAULA	M	B	07/04/1955
RECORD PAUL	M	B	07/04/1955
TESTING AGAIN	M	W	07/04/1955
DUCK DAFFY	M	B	04/05/1955
RECORD PAUL	M	B	07/10/1954
RECORD PAUL UNIQUE	M	B	07/10/1954
RECORD PAUL	M	B	07/01/1954
GERSHWIN SAM	M	W	09/03/1952

HEIGHT WEIGHT EYES HAIR SCARS/MARKS/TATTOOS
4'10" 50 BRO BRO

LAST REPORTED ADDRESS: 000 MAIN ST
UNKNOWN, VA

PLACE OF BIRTH: UNKNOWN

SOCIAL SECURITY NO(S): 999-55-7463

Scenario

- x You have an officer that has pulled up to an accident involving a truck carrying a tank of some chemical substance. How can you find out what is leaking from the truck?
- x MQ
 - o NLETS Hazardous Material Inquiry
 - o Use the UN number on the truck



Favorites

QW1 - Query Wanted

+ Person

+ Vehicle

+ Article

+ Gun

+ Messaging

- Other

+ NCIC

+ LOCAL

- NLETS

- Hazardous Materials

- MQ - NLETS Hazardous Materials

+ ID Fraud

+ ORI Maint

+ Securities

+ Configuration

MQ

UCJIS Home MQM x

Query

Hazardous Material Query

Required Fields

ORI: *

UN Number: *

MQ

NLETS QUERY

Responder: NLETS

Message
Type: MR

UNN: UN1202

Chemical Name: DIESEL FUEL

Chemical Name: FUEL OIL

Chemical Name: GAS OIL

Chemical Name: HEATING OIL, LIGHT

Guide Information:

```
===== REPORTING HAZARDS =====  
REPORT SPILLS TO THE NATIONAL RESPONSE CENTER: 800-424-8802 HOURS: 24/7  
===== REPORTING HAZARDS =====
```

```
===== CHEMICAL NAMES =====
```

UN# 1202 CHEM NAME: DIESEL FUEL

UN# 1202 CHEM NAME: FUEL OIL

UN# 1202 CHEM NAME: GAS OIL

UN# 1202 CHEM NAME: HEATING OIL, LIGHT

```
===== POTENTIAL HAZARDS =====
```

FIRE OR EXPLOSION:

HIGHLY FLAMMABLE: WILL BE EASILY IGNITED BY HEAT, SPARKS OR FLAMES.

VAPORS MAY FORM EXPLOSIVE MIXTURES WITH AIR.

VAPORS MAY TRAVEL TO SOURCE OF IGNITION AND FLASH BACK.

MOST VAPORS ARE HEAVIER THAN AIR. THEY WILL SPREAD ALONG GROUND AND COLLECT IN LOW OR CONFINED AREAS (SEWERS, BASEMENTS, TANKS).

VAPOR EXPLOSION HAZARD INDOORS, OUTDOORS OR IN SEWERS.

THOSE SUBSTANCES DESIGNATED WITH A (P) MAY POLYMERIZE EXPLOSIVELY WHEN HEATED OR INVOLVED IN A FIRE.

RUNOFF TO SEWER MAY CREATE FIRE OR EXPLOSION HAZARD.

MQ

RUNOFF TO SEWER MAY CREATE FIRE OR EXPLOSION HAZARD.
CONTAINERS MAY EXPLODE WHEN HEATED.
MANY LIQUIDS ARE LIGHTER THAN WATER.
SUBSTANCE MAY BE TRANSPORTED HOT.

. FOR HYBRID VEHICLES, GUIDE 147 (LITHIUM ION BATTERIES) OR GUIDE 138 (SODIUM BATTERIES) SHOULD ALSO BE CONSULTED.:
IF MOLTEN ALUMINUM IS INVOLVED, REFER TO GUIDE 169.

HEALTH:

INHALATION OR CONTACT WITH MATERIAL MAY IRRITATE OR BURN SKIN AND EYES.
FIRE MAY PRODUCE IRRITATING, CORROSIVE AND/OR TOXIC GASES.
VAPORS MAY CAUSE DIZZINESS OR SUFFOCATION.
RUNOFF FROM FIRE CONTROL OR DILUTION WATER MAY CAUSE POLLUTION.

===== PUBLIC SAFETY =====

CALL EMERGENCY RESPONSE TELEPHONE NUMBER ON SHIPPING PAPER FIRST. IF SHIPPING PAPER NOT AVAILABLE OR NO ANSWER, REFER TO APPROPRIATE TELEPHONE NUMBER LISTED ON THE INSIDE BACK COVER.

AS AN IMMEDIATE PRECAUTIONARY MEASURE, ISOLATE SPILL OR LEAK AREA FOR AT LEAST 50 METERS (150 FEET) IN ALL DIRECTIONS.
KEEP UNAUTHORIZED PERSONNEL AWAY.
STAY UPWIND, UPHILL AND/OR UPSTREAM.
VENTILATE CLOSED SPACES BEFORE ENTERING.

PROTECTIVE CLOTHING:

WEAR POSITIVE PRESSURE SELF-CONTAINED BREATHING APPARATUS (SCBA).
STRUCTURAL FIREFIGHTERS' PROTECTIVE CLOTHING WILL ONLY PROVIDE LIMITED PROTECTION.

EVACUATION:

LARGE SPILL:

CONSIDER INITIAL DOWNWIND EVACUATION FOR AT LEAST 300 METERS (1000 FEET).

FIRE:

IF TANK, RAIL CAR OR TANK TRUCK IS INVOLVED IN A FIRE, ISOLATE FOR 800 METERS (1/2 MILE) IN ALL DIRECTIONS; ALSO, CONSIDER INITIAL EVACUATION FOR 800 METERS (1/2 MILE) IN ALL DIRECTIONS.

Response:

IN CANADA, AN EMERGENCY RESPONSE ASSISTANCE PLAN (ERAP) MAY BE REQUIRED FOR THIS PRODUCT. PLEASE CONSULT THE SHIPPING DOCUMENT AND/OR THE CANADA AND UNITED STATES NATIONAL RESPONSE CENTERS REFERENCE DOCUMENT. :

MQ

===== EMERGENCY RESPONSE =====

FIRE:

CAUTION: ALL THESE PRODUCTS HAVE A VERY LOW FLASH POINT: USE OF WATER SPRAY WHEN FIGHTING FIRE MAY BE INEFFICIENT.:

CAUTION: FOR MIXTURES CONTAINING ALCOHOL OR POLAR SOLVENT, ALCOHOL-RESISTANT FOAM MAY BE MORE EFFECTIVE.:

SMALL FIRE:

DRY CHEMICAL, CO2, WATER SPRAY OR REGULAR FOAM.

LARGE FIRE:

WATER SPRAY, FOG OR REGULAR FOAM.

DO NOT USE STRAIGHT STREAMS.

MOVE CONTAINERS FROM FIRE AREA IF YOU CAN DO IT WITHOUT RISK.

FIRE INVOLVING TANKS OR CAR/TRAILER LOADS:

FIGHT FIRE FROM MAXIMUM DISTANCE OR USE UNMANNED HOSE HOLDERS OR MONITOR NOZZLES.

COOL CONTAINERS WITH FLOODING QUANTITIES OF WATER UNTIL WELL AFTER FIRE IS OUT.

WITHDRAW IMMEDIATELY IN CASE OF RISING SOUND FROM VENTING SAFETY DEVICES OR DISCOLORATION OF TANK.

ALWAYS STAY AWAY FROM TANKS ENGULFED IN FIRE.

FOR MASSIVE FIRE, USE UNMANNED HOSE HOLDERS OR MONITOR NOZZLES; IF THIS IS IMPOSSIBLE, WITHDRAW FROM AREA AND LET FIRE BURN.

SPILL OR LEAK:

ELIMINATE ALL IGNITION SOURCES (NO SMOKING, FLARES, SPARKS OR FLAMES IN IMMEDIATE AREA).

ALL EQUIPMENT USED WHEN HANDLING THE PRODUCT MUST BE GROUNDED.

DO NOT TOUCH OR WALK THROUGH SPILLED MATERIAL.

STOP LEAK IF YOU CAN DO IT WITHOUT RISK.

PREVENT ENTRY INTO WATERWAYS, SEWERS, BASEMENTS OR CONFINED AREAS.

A VAPOR-SUPPRESSING FOAM MAY BE USED TO REDUCE VAPORS.

ABSORB OR COVER WITH DRY EARTH, SAND OR OTHER NON-COMBUSTIBLE MATERIAL AND TRANSFER TO CONTAINERS.

USE CLEAN, NON-SPARKING TOOLS TO COLLECT ABSORBED MATERIAL.

LARGE SPILL:

DIKE FAR AHEAD OF LIQUID SPILL FOR LATER DISPOSAL.

WATER SPRAY MAY REDUCE VAPOR, BUT MAY NOT PREVENT IGNITION IN CLOSED SPACES.

===== FIRST AID =====

MQ

===== FIRST AID =====

ENSURE THAT MEDICAL PERSONNEL ARE AWARE OF THE MATERIAL(S) INVOLVED AND TAKE PRECAUTIONS TO PROTECT THEMSELVES.

MOVE VICTIM TO FRESH AIR.

CALL 911 OR EMERGENCY MEDICAL SERVICE.

GIVE ARTIFICIAL RESPIRATION IF VICTIM IS NOT BREATHING.

ADMINISTER OXYGEN IF BREATHING IS DIFFICULT.

REMOVE AND ISOLATE CONTAMINATED CLOTHING AND SHOES.

IN CASE OF CONTACT WITH SUBSTANCE, IMMEDIATELY FLUSH SKIN OR EYES WITH RUNNING WATER FOR AT LEAST 20 MINUTES.

WASH SKIN WITH SOAP AND WATER.

IN CASE OF BURNS, IMMEDIATELY COOL AFFECTED SKIN FOR AS LONG AS POSSIBLE WITH COLD WATER. DO NOT REMOVE CLOTHING IF ADHERING TO SKIN.

KEEP VICTIM CALM AND WARM.

LAST UPDATED: 4/27/2017

POWERED BY NLETS

US DEPARTMENT OF TRANSPORTATION

Scenario

- x You have a suspect that is from out of state, you want to get all the information on them that you can, what transaction can you run to save you time?
- x MI
 - o Multiple Transaction Inquiry

MI

MIL Home

Query

Multiple Transaction Query

Originating Agency Identifier

ORI: *

Photo Wanted

NONE ONE MULTIPLE

Requestor Information

Audit Purpose:

Requestor:

Audit Reason:

Pre-Fill By Social Security or Operator License Number

[View Search Instructions](#)

SSN: [Lookup](#) License Number: [Lookup](#)

By Name

Last Name: * First Name: *

Middle Name:

Date of Birth:

Sex:

Race:

State:

Transactions to Run

[Check All](#) [Clear All](#)

<input checked="" type="checkbox"/> Driver's License - UTAH (DLQ)	<input type="checkbox"/> Criminal History - UTAH (CHQ)
<input type="checkbox"/> Drivers License - NLETS (DQ)	<input type="checkbox"/> Criminal History - NLETS (IQ)
<input type="checkbox"/> State Wide Warrants (QSW)	<input type="checkbox"/> Criminal History - III (QH)
<input checked="" type="checkbox"/> Query Wanted - NCIC (QW)	<input checked="" type="radio"/> Regular Name Search <input type="radio"/> Expanded Name Search
<input type="checkbox"/> Juvenile History - UTAH (JUV)	<input checked="" type="checkbox"/> Offender Inquiry- UTAH (OTRK)
<input checked="" type="checkbox"/> Motor Vehicle - UTAH (MVQ)	<input type="checkbox"/> Protective Order - UTAH (PO)

[Submit](#)

MI

Originating Agency Identifier

ORI: *

UTBCI0000-BCI - FIELD ▼

Photo Wanted

NONE ONE MULTIPLE

Requestor Information

Audit Purpose:

C - CRIMINAL JUSTICE ▼

Requestor:

MCURTIS

Audit Reason:

TRAINING

Pre-Fill By Social Security or Operator License Number

[View Search Instructions](#)

SSN:

111111111

[Q Lookup](#)

License Number:

172443851

[Q Lookup](#)

By Name

Last Name: *

BEARD

First Name: *

YOGI

Middle Name:

ENTER MIDDLE NAME

Date of Birth:

02/11/1950

Sex:

MALE ▼

Race:

UNKNOWN ▼

State:

UT - UTAH ▼

Transactions to Run

[✔ Check All](#) [✖ Clear All](#)

MI

MIL Home

● CHQL ✖

● JUVL ✖

● MVQL

● DLQL

● QH2

● QW1

● OTRKL

Query

Requestor Information

Audit Purpose:

C - CRIMINAL JUSTICE ▼

Requestor:

MCURTIS

Audit Reason:

TRAINING

MI

MIL Home

● CHQL x

● JUVL x

● MVQL x

● DLQL x

● QH2 x

● QW1 x

● OTRKL x

● OTRKL - Name List x

OTRK Query Results

Created by mcurtis on 09/07/2018 09:22:08

Last Name	First Name	Middle Name	AKA	Sex	DOB	Offender
BEAR	YOGI	FUZZY		M	06-09-1988	215915
BEAR	YOGIE			M	06-09-1988	215915

OLN/172443851 OLS/UT OLY/2018
OFF/SMUGGLING ALIENS
DOW/20170810 OCA/FAKETESTREC0RD
VLD/20171116 VLN/TESTREC0RD NOA/N
MIS/THIS IS A TEST REC0RD THIS IS A TEST REC0RD
DNA/N
SNA/4501 S 2700 W
CTY/WEST VALLEY STA/UT ZIP/84119
ORI IS UT BU CRIM IDENT SALT LAKE 801 965-4446
NIC/W891667831 DTE/20170810 1721 EDT DLU/20171116 1640 EDT

BEAR	YOGI			02-28-1963		701580
BEAR	YOGI			10-10-1965		999999
BEAR	YOGI			01-27-1969		999999
BEAR	YOGI			06-11-1988		215915

Scenario

- x You need help getting information for any of these reasons:
 - o Track the route of an individual, e.g., suspects, witnesses, or runaways
 - o Determine if a record for a person or item was previously entered and subsequently removed
 - o Determine if any agency has inquired on a particular individual or item
 - o Place an individual at the scene of a crime or miles from the scene
 - o Substantiate or discredit an alibi
 - o You don't have enough information to make an on-line search i.e., you only have a name and approximate age

NCIC OFF-LINE SEARCH REQUEST FORM
Investigative and Operational Assistance Group
Special Identities Unit, Global Operations Section, CJIS Division

Search Type: (please check for desired type of search)

Active	Purge	Transaction Log	
--------	-------	-----------------	--

Date of Request _____ Name of Requestor _____

Name of Agency or FBI FO _____ ORI _____

Telephone _____ Fax Number _____ E-Mail _____

Type of Investigation _____ File/Case number _____

Timeframe for search to cover _____

PERSON:

Name(s) and Date(s) of Birth _____

Social Security Number(s) _____ Other ID numbers and type _____

_____ Race _____ Sex _____

VEHICLE:

License Plate(s) _____ License State(s) _____

VIN(s) _____

Vehicle Make, Model, Year, and Color _____

ARTICLE/GUN:

Serial Number(s) _____

Description _____

BOAT:

Boat Hull Number(s) _____

Description/Manufacturer(s) _____

MISCELLANEOUS SEARCH INFORMATION/COMMENTS:

For assistance or any additional information on requesting an off-line search, please contact the Investigative and Operational Assistance Group at (304) 625-3000, LEO e-mail IOAU@leo.gov; FBI internal e-mail at CK-NCIC-Assistance; or facsimile at (304) 625-5393.

Offline Search Request Form



Offline Search

- x Gina McNeil
 - o 801-281-5075 or email gmcneil@utah.gov
- x FBI's Investigative and Operational Unit
 - o 304-625-3000

Scenario

- x You have stopped a suspicious individual that was hiding behind a building. This individual speaks broken English and is very nervous. You've ran NCIC, UCH, III and drivers license on him. What else is there that you can check?
 - x IAQ
 - o NLETS Immigration Inquiry

IAQ

x Used for:

- o Assist with investigations
- o To provide identification and background data on subjects for correctional department
- o To notify ICE of a subjects incarceration or placement on probation

x Only agencies authorized to access criminal history over NLETS will have access

IAQ

UCJIS Home IAQM x

Query

Immigration and Naturalization Service

Originating Agency Identifier

ORI: *

Requestor Information

Requestor Name: * Phone Number: *

Purpose Code: *

Search Criteria

Last Name: * First Name: *

Middle Name: Date of Birth: *

Gender: *

Place of Birth

NCIC Offense Code: * Currently in Custody

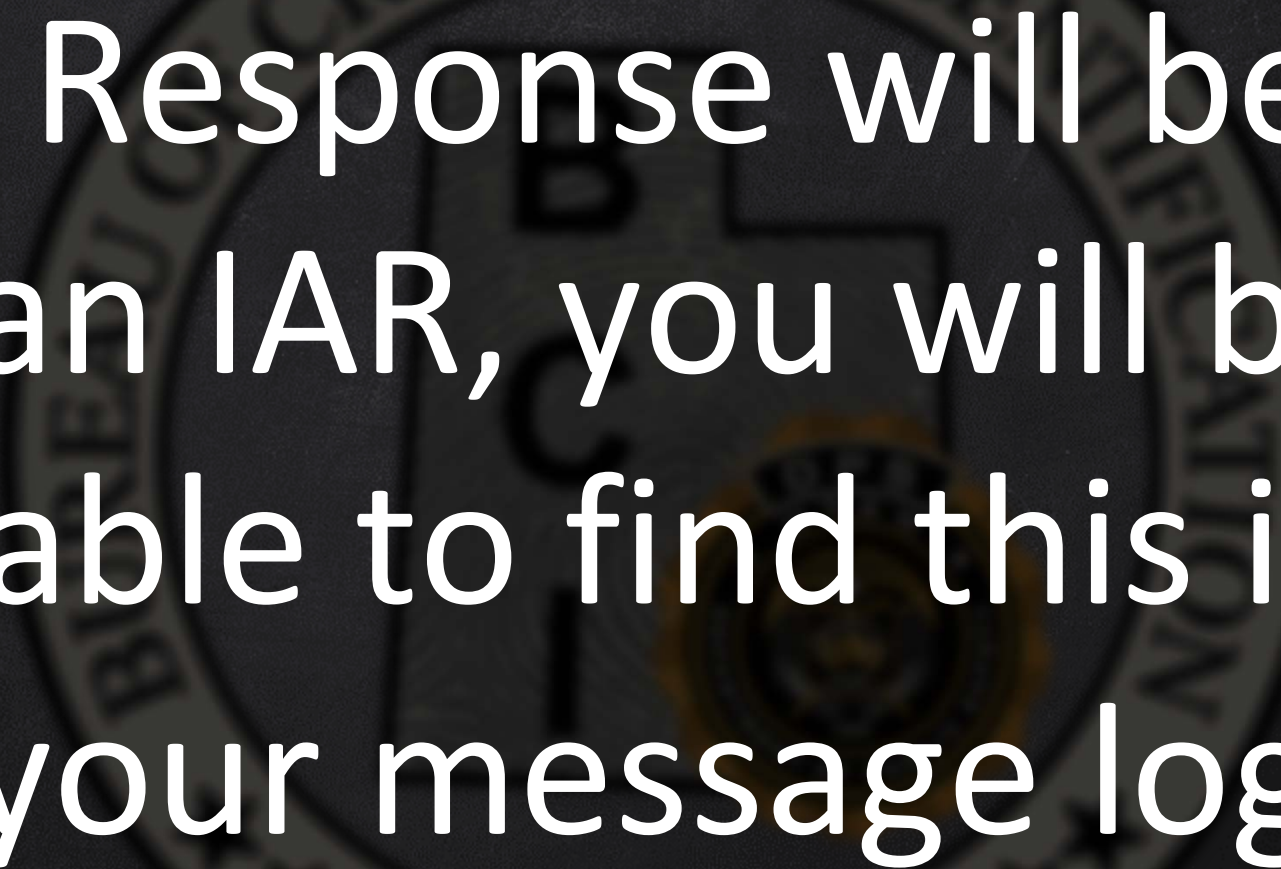
Optional Information (At Least One is Required)

Alien Registration Number: FBI Number:

Operator License Number: State ID:

Height:

Weight:

The background features a large, faint, circular seal of the FBI Laboratory. The seal contains the text "FEDERAL BUREAU OF INVESTIGATION" at the top, "CRIMINAL IDENTIFICATION DIVISION" at the bottom, and the year "1927" at the very bottom. The seal is centered behind the main text.

Response will be
an IAR, you will be
able to find this in
your message logs

REQUEST:

IAQ.UTBCI0000.AX.TXTPUR/F.ATN/JANE DOE.PHN/965-4446.NAM/BEAR,
YOGI.DOB/19550211.SEX/M.POB/MM.CUS/N.OFF/0399.ARN/99999999.

RESPONSE:

000191000000The 'IAQ' Transaction has been queued and will be sent to NLETS.
The 'IAQ' Transaction has been queued and will be sent to NLETS.

END OF RECORD

IAR.VTINS0802

05:21 05/08/2009 31595

05:21 05/08/2009 64286 UTBCI0000

*0039306722

TXT

*** LAW ENFORCEMENT SENSITIVE ***

IAQ RECEIVED: 05/08/09 08:12:08 AM

ORI/ UTBCI0000 ATN/JANE DOE PHN/ 965-4446

NAM/ BEAR, YOGI

DOB/ 19550211 CUS/N OFF/0399 PUR/ F POB/MM SEX/M

FBI/

ARN/99999999

**** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****

THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.

**** BASED ON THE INFORMATION PROVIDED ****

THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/ BEAR, YOGI

AKA/ BLACKBEAR, YOGI

DOB/ 19550211

POB/ MEXIC --> MEXICO

ARN/ 99999999

FCO/ NRC

DOE/ 19901201

SOC/ 888888888

LKA/ 3888 W 5400 S, TAYLORSVILLE, UT 84118

FFN/ BOOBOO

MFN/ BEAR

NATURALIZATION CERTIFICATE/ 111111111

NATURALIZATION DATE/ 20080915

NATURALIZATION LOCATION/ FRE

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS A
UNITED STATES CITIZEN.THIS INDIVIDUAL IS NOT
SUBJECT TO REMOVAL FROM THE UNITED STATES.
NO FURTHER ACTION BY I.C.E. WILL BE TAKEN.

SUBJECT IS A NATURALIZED UNITED STATES CITIZEN

REQUESTING ORI INFORMATION:

AGENCY/STATE BUREAU OF CRIMINAL ID

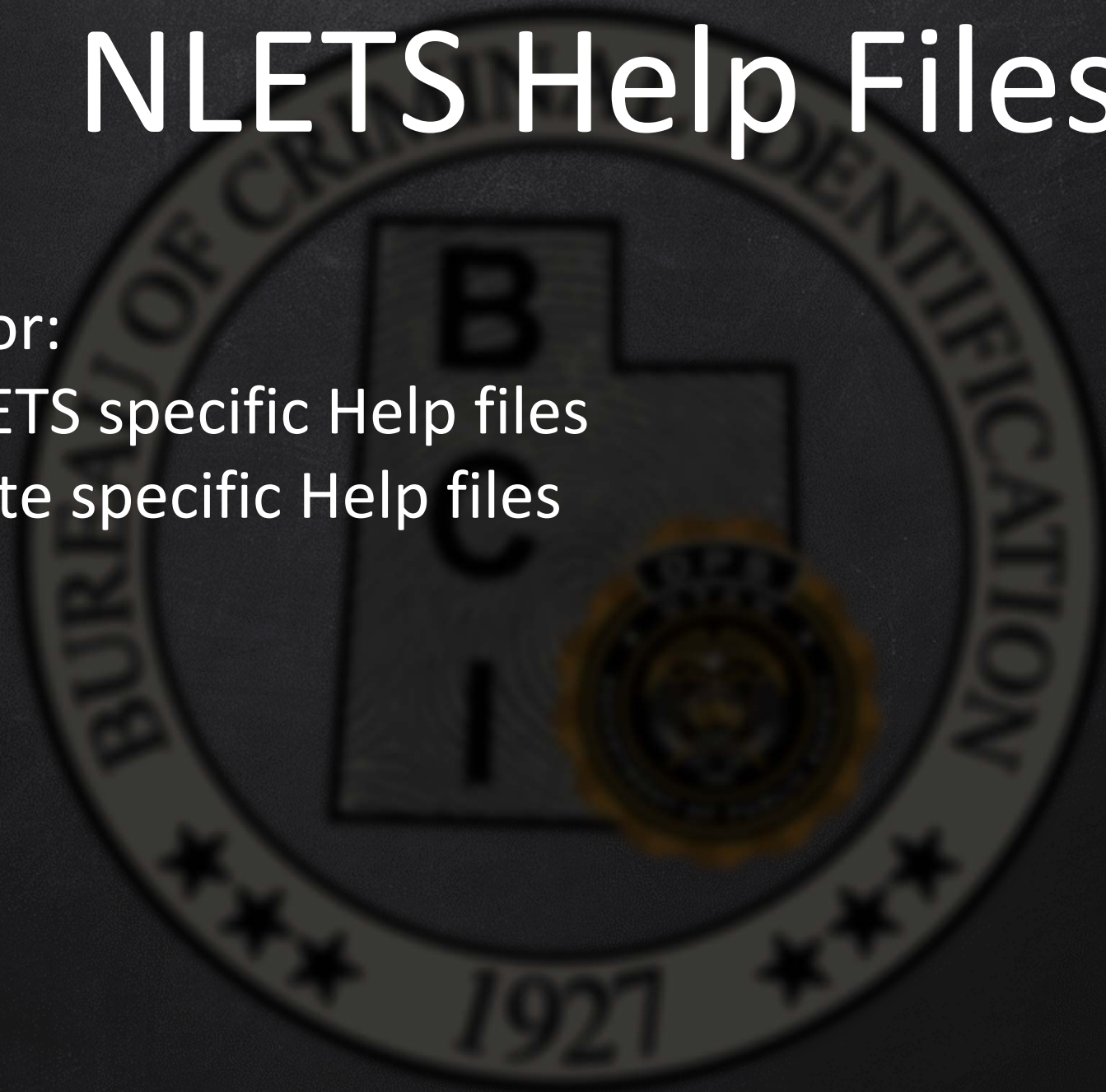
PHONE/ (801)965-4446

LESC QUERY ID: 05795497 *** LIMITED OFFICIAL USE ***

END OF RESPONSE

NLETS Help Files

- x Used for:
 - o NLETS specific Help files
 - o State specific Help files



NLETS Help Records

x Send an "AM" message to the specified ORI

Nlets HELP Records

Nlets has also developed several informational HELP records and made them available to all users.

Destination ORI	HELP Information Records
FNORIHHELP	Contains a list of the Federal codes that are converted to ORION Fed search codes in the ORION file.
NLBASHELP	Contains a list of states providing a boat/snowmobile HELP file on Nlets and a test record available to other users over Nlets.
NLFLYHELP	Contains information on how to submit a LEO Flying Armed message.
NLGUNHELP	Contains a list of states that support inquires to their Concealed Carry of Weapon permit (CCW) files.
NLLPRHELP	Contains information on the License Plate Reader Program.
NLNOQHELP	Contains a list of states that support name only driver license and vehicle registration inquires.
NLOLNHELP	Contains a list of states providing automated driver license and HELP FILES over Nlets and a test record available to other users over Nlets. Also should indicate if state supports name only inquiries.
NLORIHHELP	Contains list of states that accept Nlets assigned "S".
NLPPCHELP	Contains a list of states that support inquires to their parole, probation and corrections files.
NLSIRHELP	Contains a list of states providing automated responses to IQ and/or FQ queries.
NLSONHELP	Contains a list of states that support sex offender notifications.
NLSORHELP	Contains a list of states that support inquiries to their sex offender registration file.
NLSWQHELP	Contains a list of states that support inquiries on state warrants.
NLTSTHELP	Contains a list of state test records.
NLWLQHELP	Contains a list of states that support Wildlife Violation transactions.
NLWTHHELP	Contains information on states that provide road/weather information on an automated and non-automated basis.

State Specific Help Files

- x Send an “AM” message to the specified ORI
 - x 2 digit state code – “ID”
 - x 3 digit file designator – “OLN”
 - o Operator License Number
 - x Word “HELP”

State Specific Help Files

x 3 digit designator

Identify Record to be Accessed
bbb
ADM (Federal agencies only)
BAS (Boat and snowmobile; states only)
COR (Corrections information; states only)
GUN (Gun information, such as CCW)
LIC (Vehicle Registration Record)
OLN (Driver???'s License Record)
PAR (Parole information; states only)
POF (Protection order file; states only)
PRO (Probation information; states only)
SIR (Criminal History Record)
SOR (Sex offender registration information; states only)
SWQ (State Warrant Record)

NLETS ADMINISTRATIVE MESSAGE - ENTRY

Message Details

ORI: * UTBCI0000-BCI - FIELD SERVICES ▼

Message Type: * AM ▼

Destination

Surrounding States

None North South

State OR Region

State: Nothing selected ▼

or Region: Nothing selected ▼

ORI: IDGUNHELP! +

Message Details

Message: * ACCESS NLETS HELP FILES

Requestor Information

Authority: FIRST AUTHORITY

Agency: AGENCY

Broadcast Log Query Results
Created by mcurtis on 09/11/2018 08:26:33

Type	Text	Start Date Time
AM	ORIGINATING ORI:IDGUNHELP DESTINATION ORI(S):UTBCI0000 Recei	09-11-2018 08:26
SH	09/11/2018 08:26 S.H. UT0182500 ORIGINATING AGENCY NOTIFI	09-11-2018 08:26
LS	Update for TCN/OTN: UT54043708 Name (Last, First): WINKOWSKI	09-11-2018 08:25
SH	09/11/2018 08:24 S.H. UT018055G ORIGINATING AGENCY NOTIFI	09-11-2018 08:24
SH	09/11/2018 08:24 S.H. UT018055G ORIGINATING AGENCY NOTIFI	09-11-2018 08:24
SH	09/11/2018 08:23 S.H. UT0182500 ORIGINATING AGENCY NOTIFI	09-11-2018 08:23
LS	Update for TCN/OTN: UT54043708 Name (Last, First): WINKOWSKI	09-11-2018 08:20
SC	TCN=56713423 ,Result=NON-IDENT, Name=ODELL,JAMES	09-11-2018 08:17
SH	09/11/2018 08:17 S.H. UT0290100 ORIGINATING AGENCY NOTIFI	09-11-2018 08:17
SH	09/11/2018 08:17 S.H. UT0290100 ORIGINATING AGENCY NOTIFI	09-11-2018 08:17
AM	ORIGINATING ORI:DCFBIWA15 DESTINATION ORI(S):UT0060300 Recei	09-11-2018 08:16
SH	09/11/2018 08:16 S.H. UT018015A ORIGINATING AGENCY NOTIFI	09-11-2018 08:16
SH	09/11/2018 08:16 S.H. UT018015A ORIGINATING AGENCY NOTIFI	09-11-2018 08:16

Broadcast Message Entry

Created by mcurtis on 09/11/2018 08:26:40

Message Details

ORI:

IDGUNHELP

Message Type:

AM

Message:


ORIGINATING ORI:IDGUNHELP
DESTINATION ORI(S):UTBCI0000
Received Date: 09/11/2018 07:26
Filed Date: 09/11/2018 07:26
IDAHO SHERIFF OFFICES ISSUE AND ENTER CONCEALED WEAPONS PERMITS INTO AN IDAHO DATABASE MANAGED BY THE IDAHO STATE POLICE. IDAHO MADE THE DATABASE AVAILABLE THROUGH NLETS IN 2011. THIS IS A RESTRICTED DATABASE AND TO BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY. THE SIC IN THE ENTRY IS MERELY THE FILE NUMBER AND MAY NOT APPEAR ON THE PHYSICAL PERMIT. A STANDARD IDAHO CWP IS VALID FOR 5 YEARS AND THE RETIRED PEACE OFFICER PERMIT ISSUED UNDER HR 218 IS VALID FOR 1 YEAR. A CWP HOLDER MAY HAVE BOTH LICENSES, BUT ONLY ONE ENTRY IN THE DATABASE. THE DATES FOR THE PERMIT, WHICH EXPIRES FIRST, ARE GENERALLY ENTERED IN THE ISD (ISSUE DATE) AND EXP (EXPIRATION DATE) FIELDS, AND THE OTHER PERMIT REFERENCED IN THE MIS FIELD. IF IN POSSESSION OF A DENIED, REVOKED OR DECEASED PERMIT, CONTACT THE ENTERING AGENCY FOR RETURN/DISPOSAL INSTRUCTIONS. SAMPLE IDAHO CWP ENTRIES: DENIED: CW00124186 PUMPKIN,PIE DOB:19190101 VALID: CW00118178 ROTTEN,APPLE DOB:19190101 REVOKED: CW00124187 PIECE,OF CAKE DOB:19190101 RETIRED PEACE OFFICER/1 YEAR PERMIT + REGULAR 5 YEAR: CW00124189 KNOTTY, PINE DOB:19190101 QUESTIONS ABOUT THE IDAHO PROCESS MAY BE REFERRED TO ISP/BCI AT 208 884-7130 OR EMAIL TO ILETS@ISP.IDAHO.GOV. QUESTION ABOUT INDIVIDUAL ENTRIES SHOULD BE DIRECTED TO THE ENTERING AGENCY

Start Date:

09-11-2018 08:26

Scenario

- x What database can you check to see if a vehicle has ever been entered into NCIC as stolen?
- x NICB



We partner with insurance companies, consumers and law enforcement to combat insurance fraud and theft.

SEP 17, 2019 – BLOG
Staying vigilant on MRI fraud schemes

SEP 6, 2019 – NICB NEWS
Amicus Brief: NY Immunity Law is Shield Against Defamation Lawsuits, Not Used as a Sword

AUG 28, 2019 – NICB NEWS
Motorcycle Thefts Declined in 2018

ABOUT VINCHECK

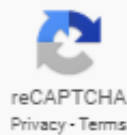
NICB's VINCheck is a free service provided to the public to assist in determining if a vehicle has been reported as stolen, but not recovered, or has been reported as a salvage vehicle by cooperating NICB member insurance companies. To perform a search, a vehicle identification number (VIN) is required. A maximum of five searches can be conducted within a 24-hour period per IP address.



Look Up a VIN

I agree to the [terms and conditions](#) of use

I'm not a robot



SEARCH VIN



Assistance

Dedicated Investigative Assistance (NICB IA Group)

Looking for Information on a VIN or a Vehicle Part?

- Email: IA@nicb.org
- Phone: 800.447.6282, ext. 7002 (follow prompts based on the nature of your inquiry)

The NICB Investigative Assistance (IA) Group is the contact center for law enforcement agency inquiries for vehicle theft and identification information and investigations. Examples of law enforcement inquiries include:

- Obtaining vehicle claims history;
- Building a vehicle identification number from secondary locations or component parts;
- Identifying stolen or burned vehicles;
- Searching for information on individuals suspected of committing insurance fraud; and
- Searching for vehicles or people that may have been involved in major crimes.

NICB Investigative Assistance or ISO ClaimSearch®?

Law enforcement, criminal justice and regulatory agency personnel may obtain online access to ISO ClaimSearch, the world's largest database of property/casualty claims. This database includes property/casualty claims data on property, casualty and automobile claims, including physical damage, theft and salvage information. Plus, the ability to run routine inquiries from your own computer could speed up your investigative process.

ISO ClaimSearch offers three levels of law enforcement access:

- Qualified (full access);
- Non-Qualified (less than full access); and
- VINAssist Only Access.

View the access types and access request form and contact NICB Technical Support via email at techsupport@nicb.org or via phone at 800.447.6282, ext. 7003 if you have questions or need help.

USE THIS CHART TO DETERMINE THE BEST SOURCE FOR YOUR INQUIRY

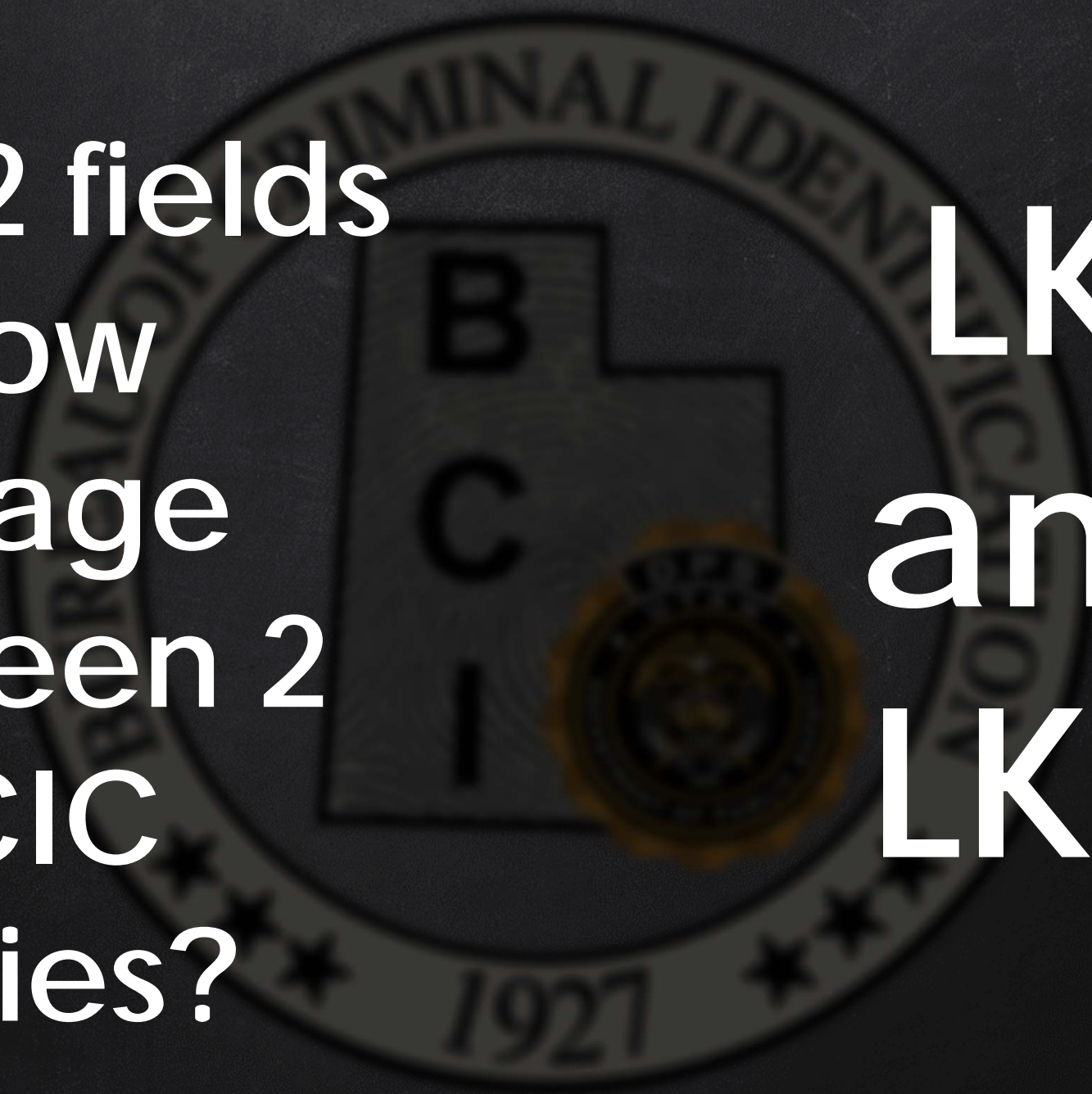
ISO ClaimSearch	NICB Investigative Assistance (IA Group)
Query vehicle identifiers, such as VIN, license plate or component parts	Secondary vehicle identifier locations
Access to vehicle claim history, including vehicle thefts, salvage and total loss records	Build-up/cross reference partial VINs and component parts
Access to information on impounded vehicles	Offline suspect runs
Manufacturer shipping and assembly information	Microfiche of vehicle shipping and assembly information on pre-1981 vehicles
National Crime Information Center (NCIC) mirror image of recovered vehicles	Information available on cars, trucks, motorcycles, trailers, boats, heavy equipment
NCIC purge vehicle files	Information from vehicle manufacturers

What transaction
is used to run a
Ill criminal
history and an
NCIC wanted
check at the
same time?

QWI

What 2 fields
show
linkage
between 2
NCIC
entries?

LKI
and
LKA



How many
different
categories
are in the
NCIC Gun
file?

4

Stolen

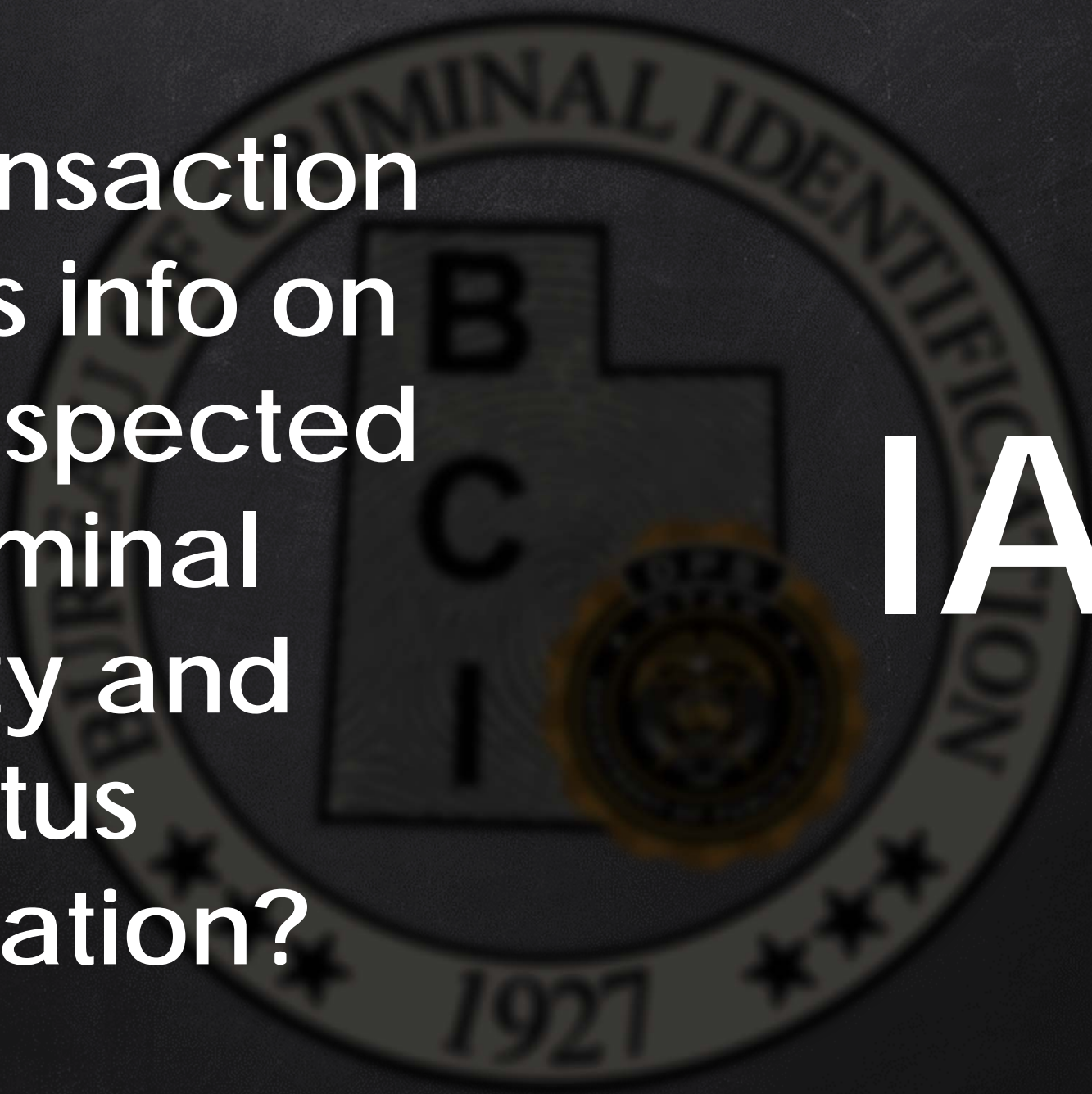
Lost

Recovered

Felony

What transaction
provides info on
aliens suspected
of criminal
activity and
status
information?

IAOQ



What is the
transaction
code is used to
query aircraft
registration file?

GOQ

What
transaction
code is used to
query a
Canadian
license plate?

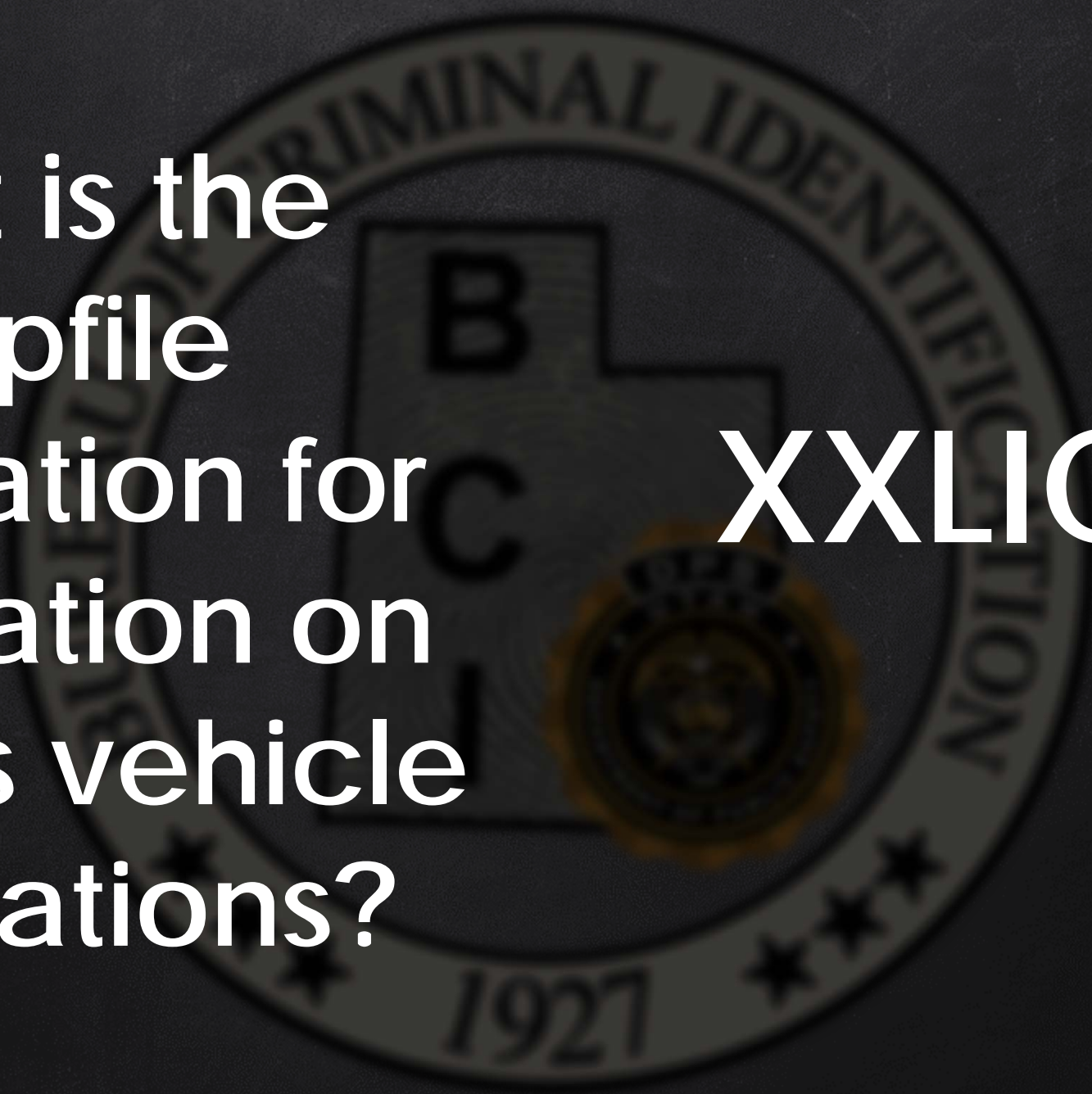
VQ

What
transaction
code is used to
query Interpol
wanted person
full report?

FPOQ

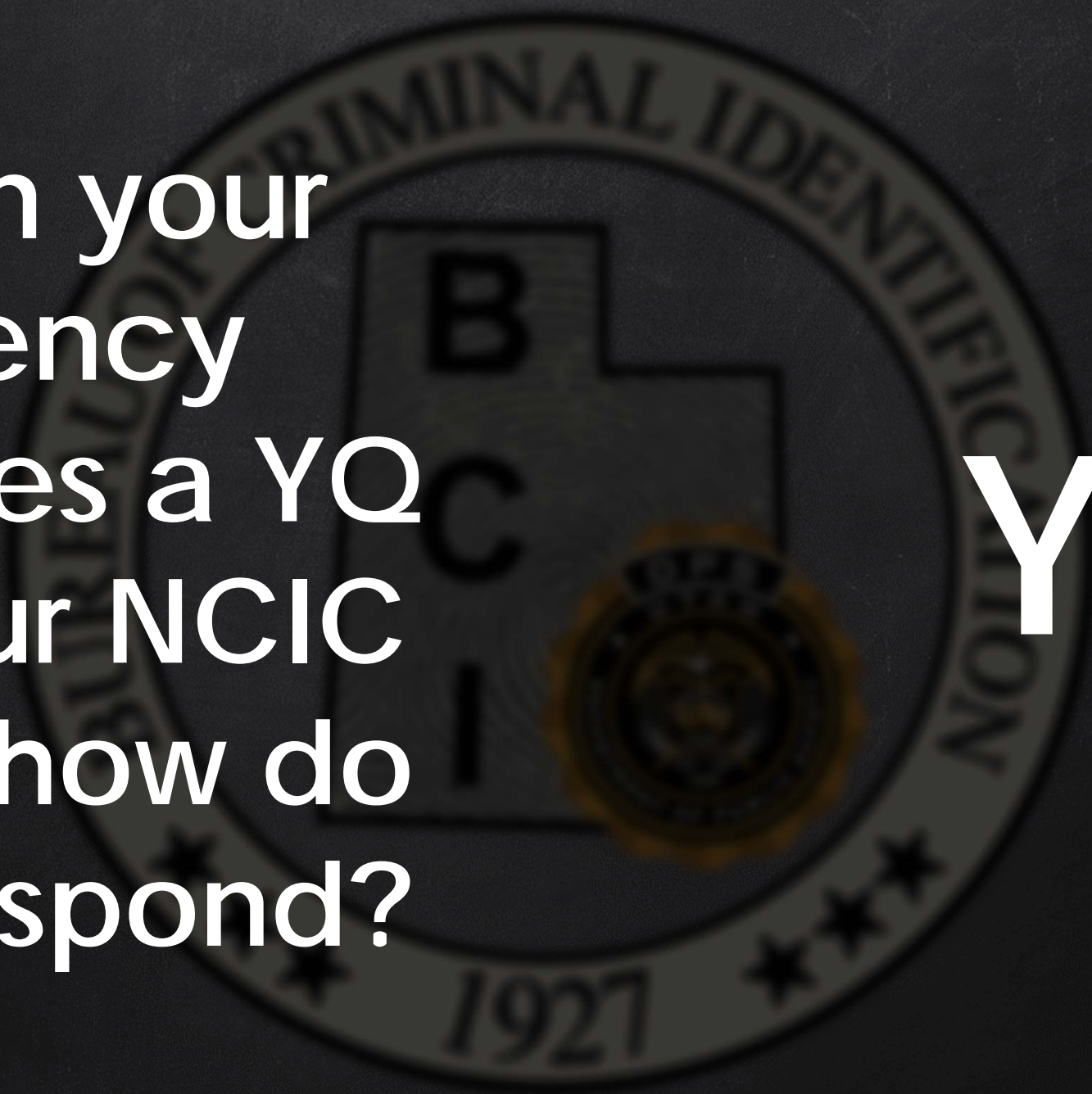
What is the
helpfile
destination for
information on
a states vehicle
registrations?

XXLICHELP



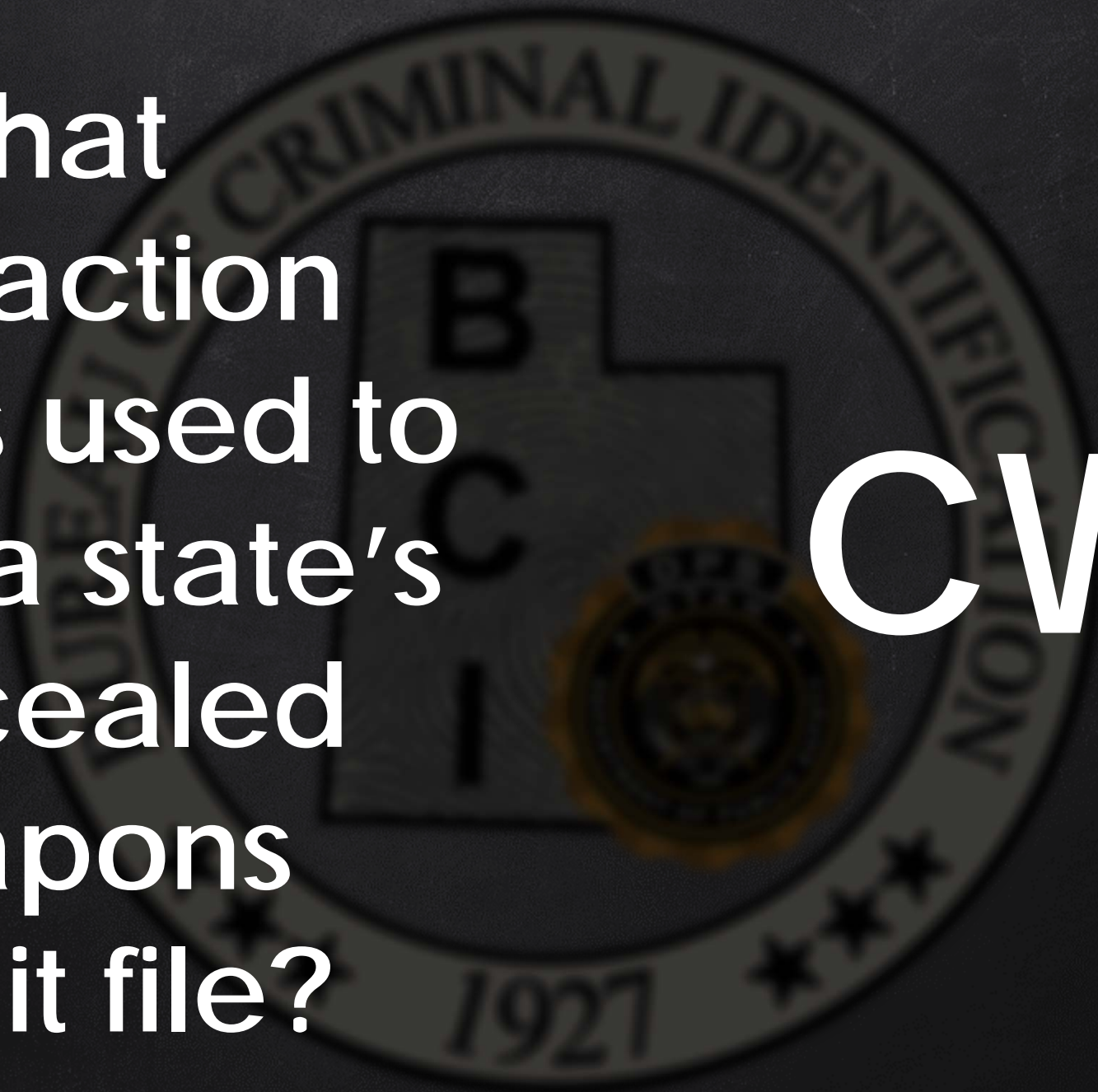
When your
agency
receives a YQ
on your NCIC
entry, how do
you respond?

YR



What
transaction
code is used to
query a state's
Concealed
Weapons
Permit file?

CWQ

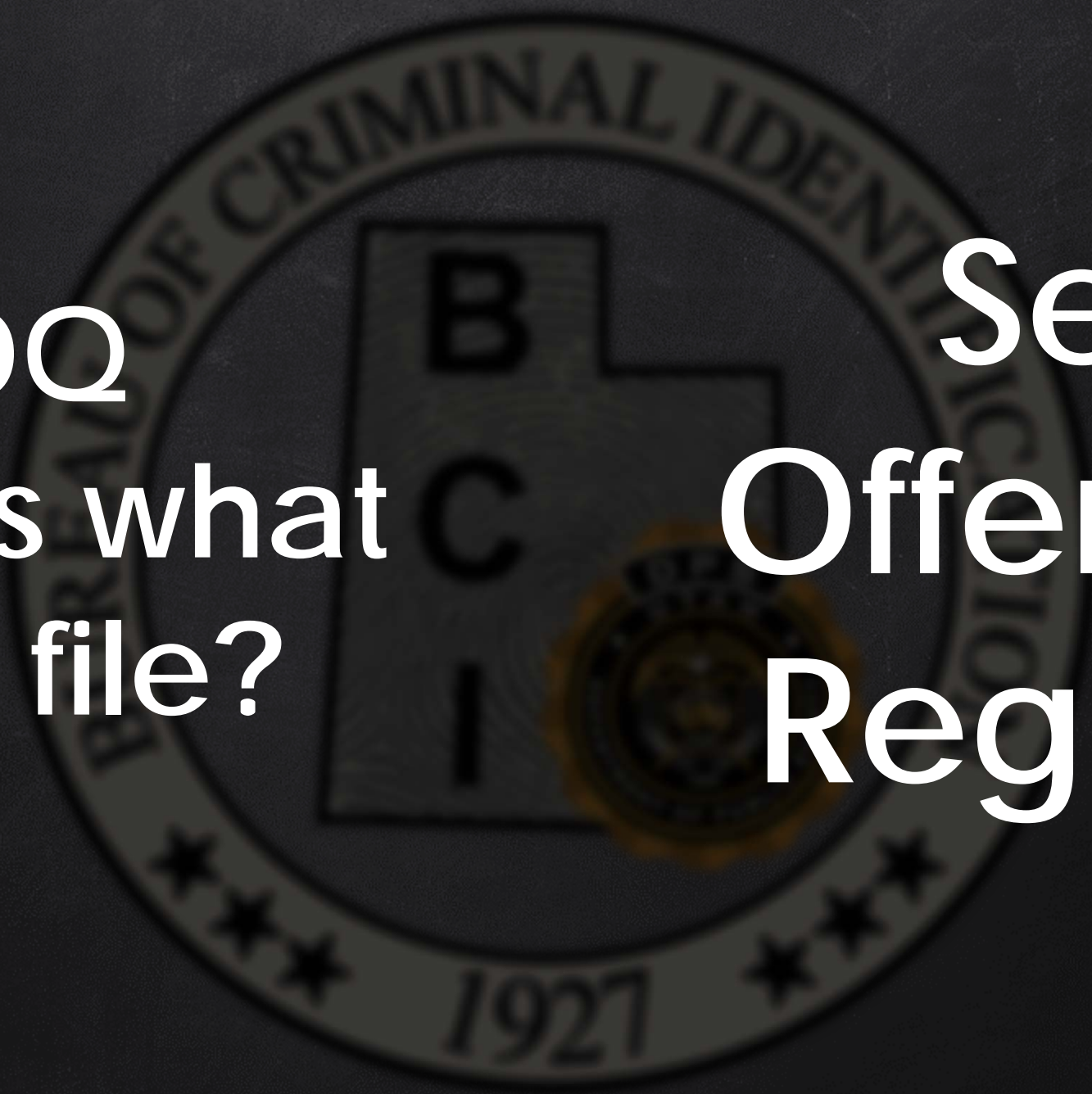


To query a
snowmobile
registration,
what
transaction
code is used?

SOQ

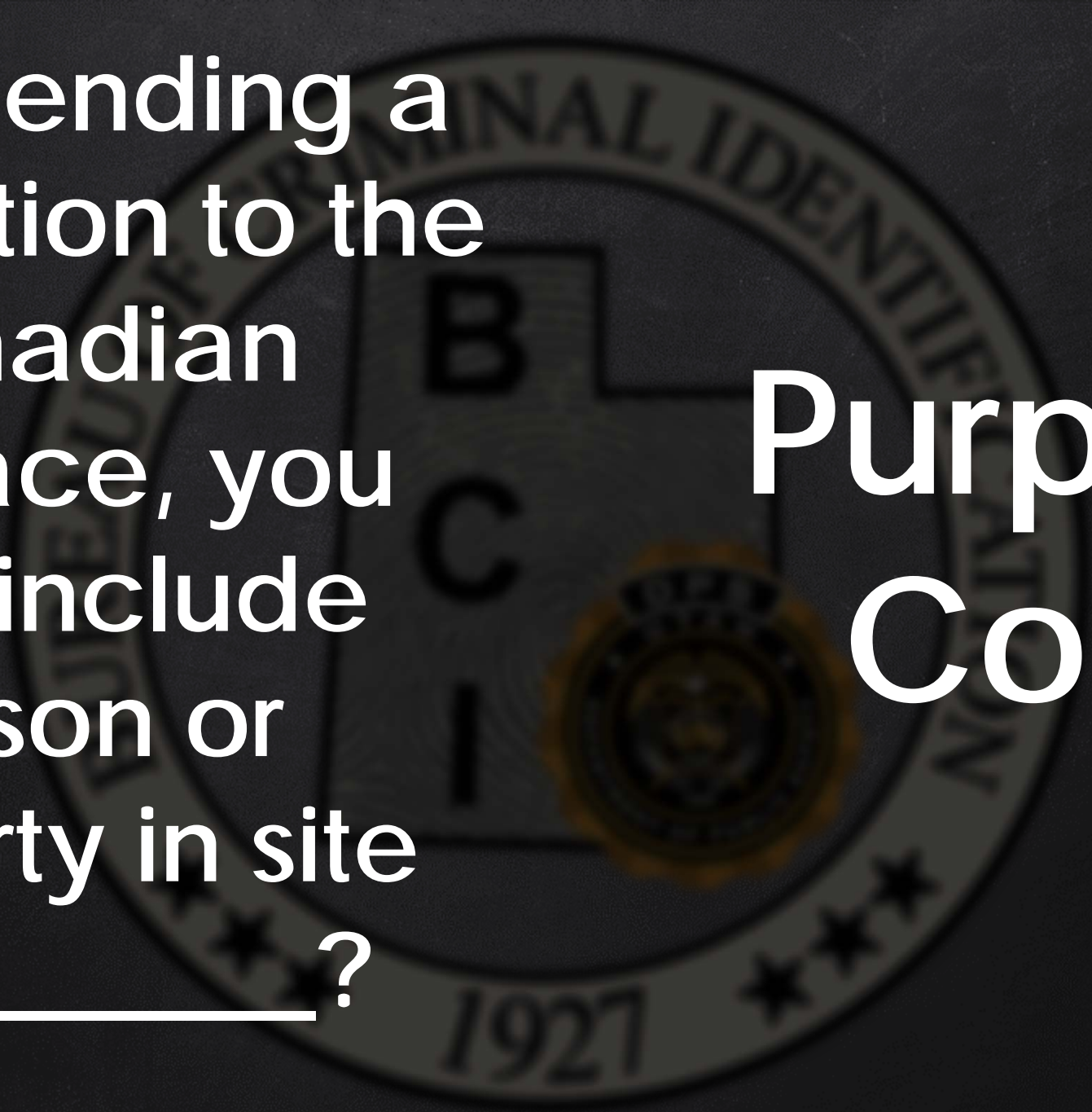
SOQ
queries what
state file?

Sex
Offender
Registry



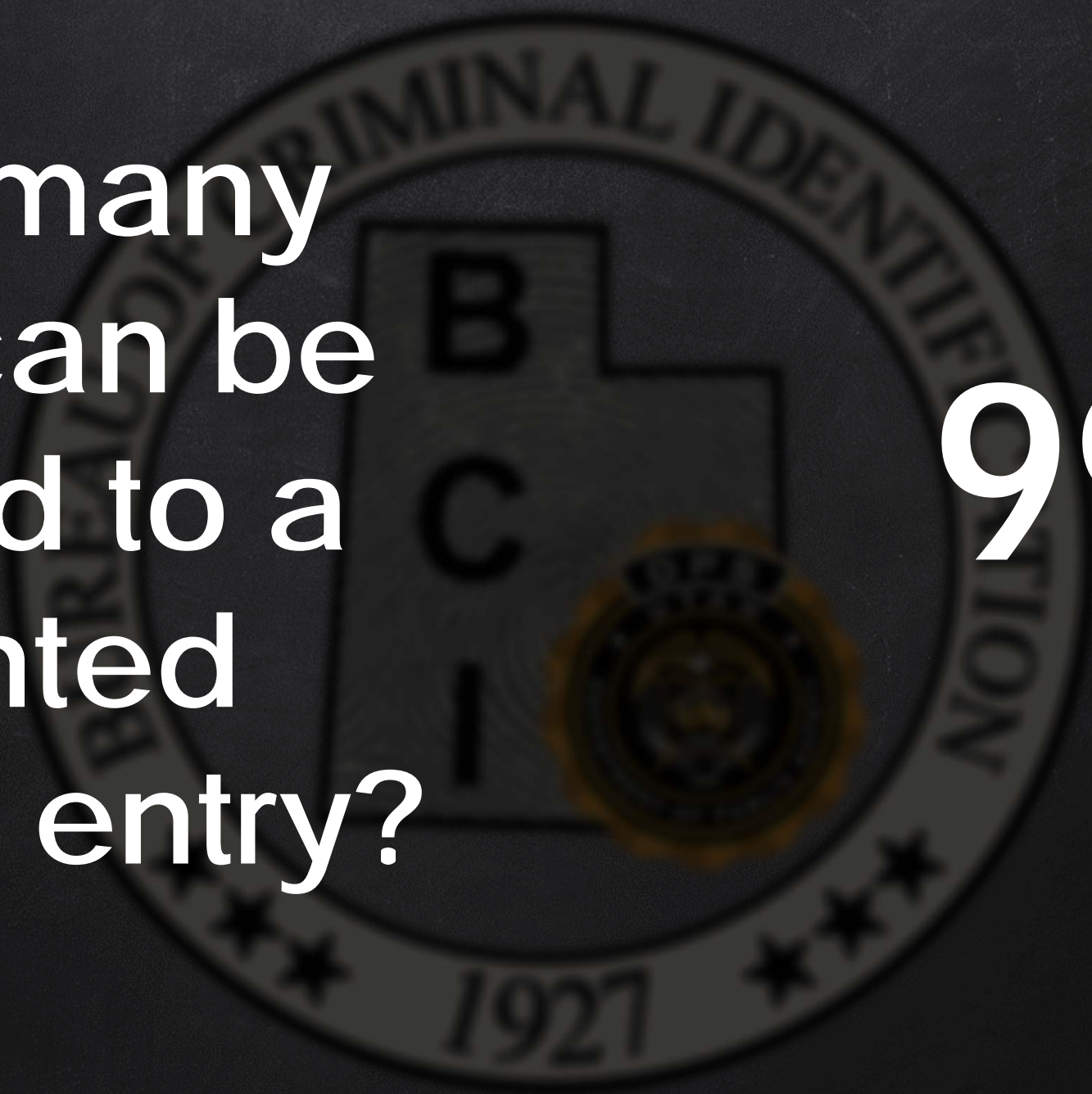
When sending a transaction to the Canadian interface, you must include person or property in site and _____?

Purpose Code



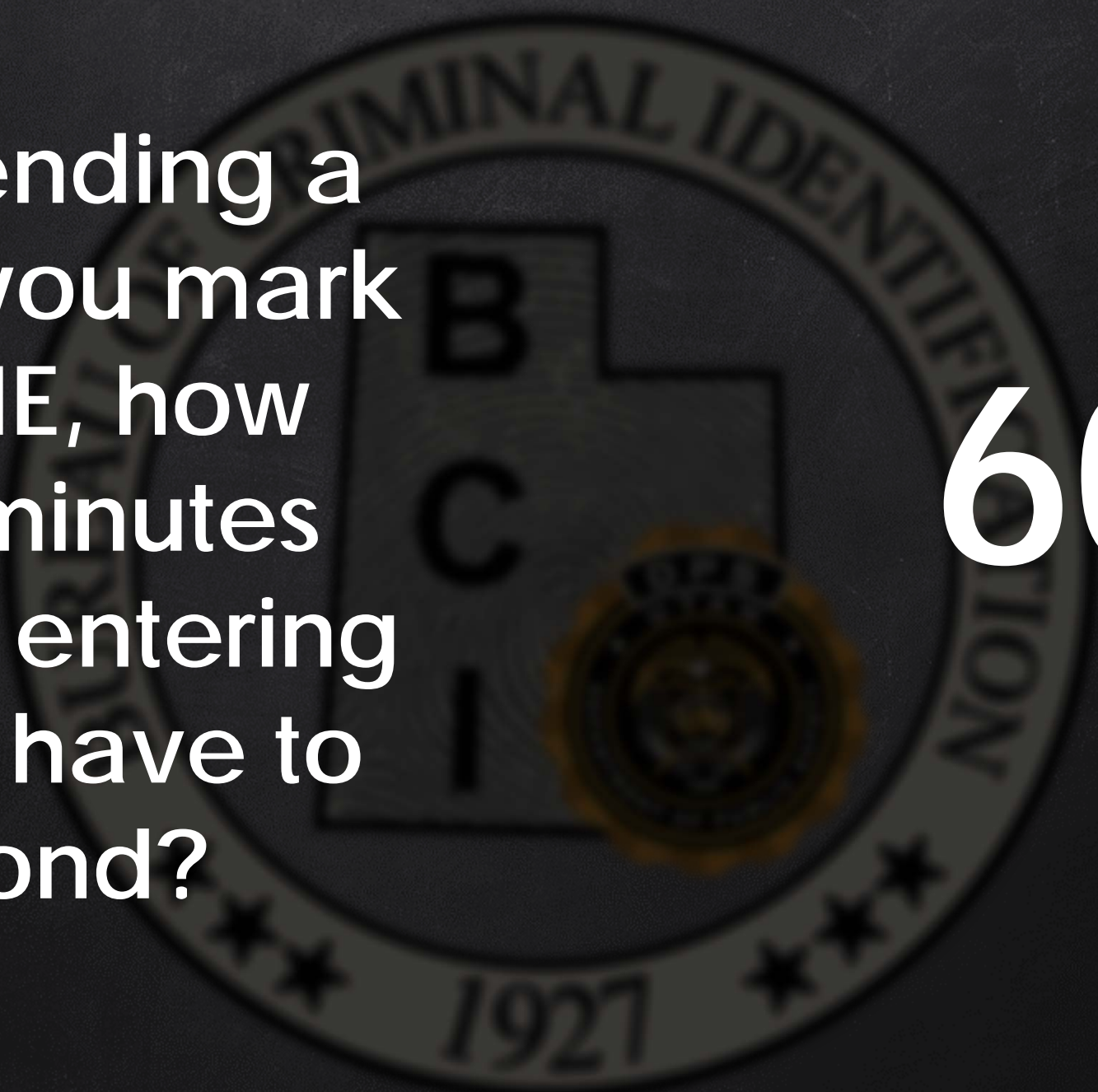
How many
AKA can be
added to a
Wanted
person entry?

99



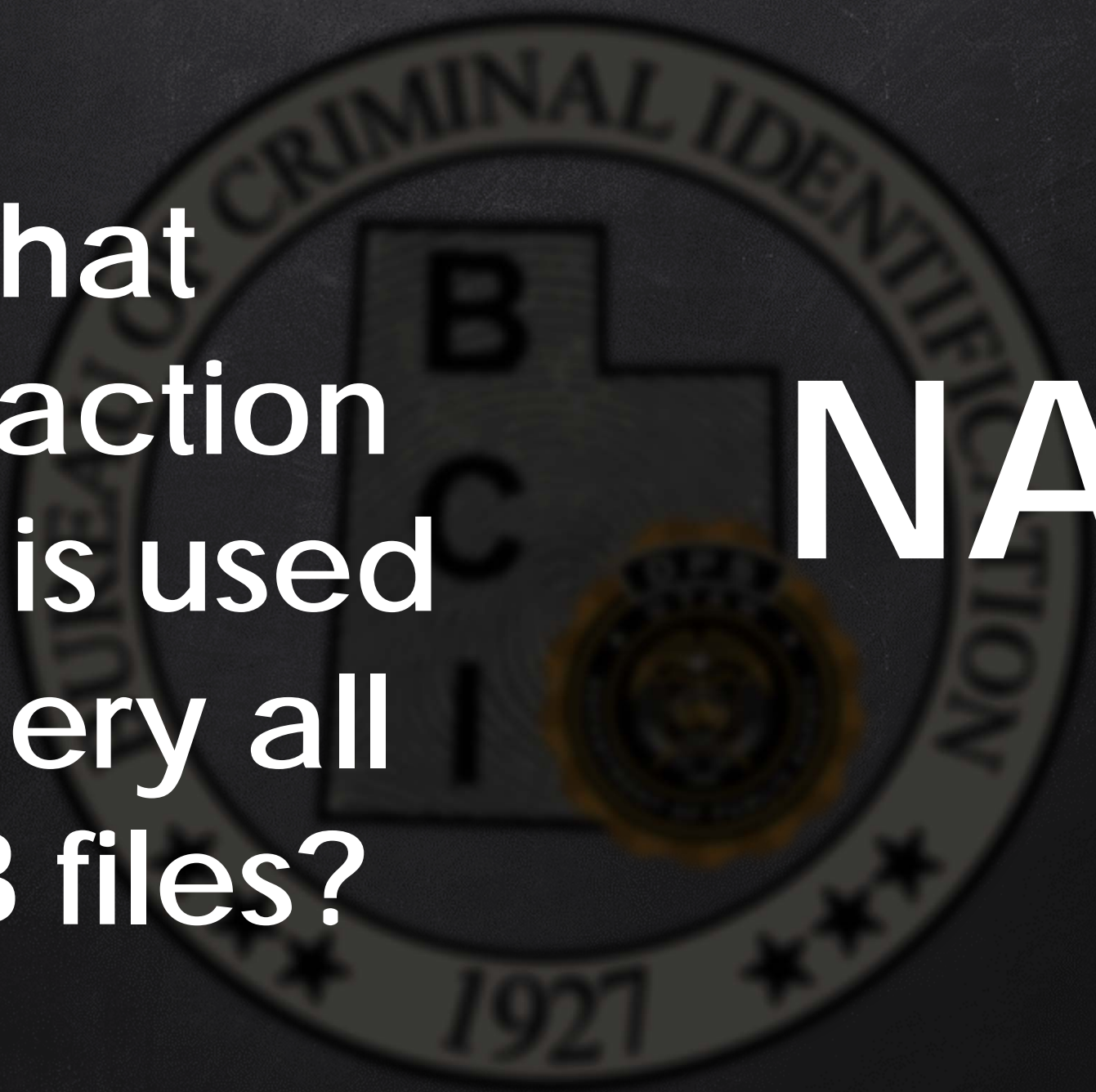
When sending a
YQ and you mark
ROUTINE, how
many minutes
does the entering
agency have to
respond?

60



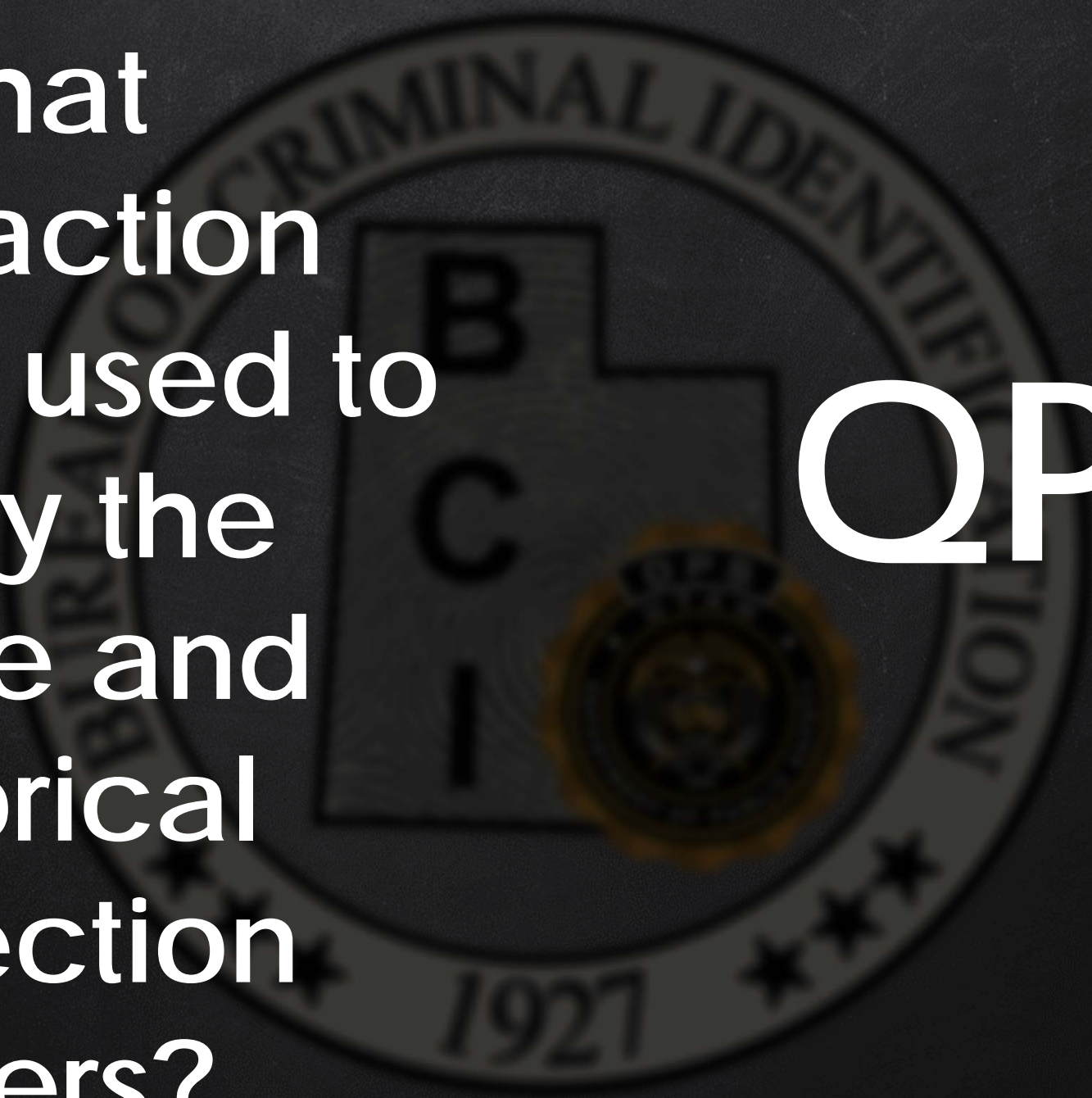
What
transaction
code is used
to query all
NICB files?

NAOQ



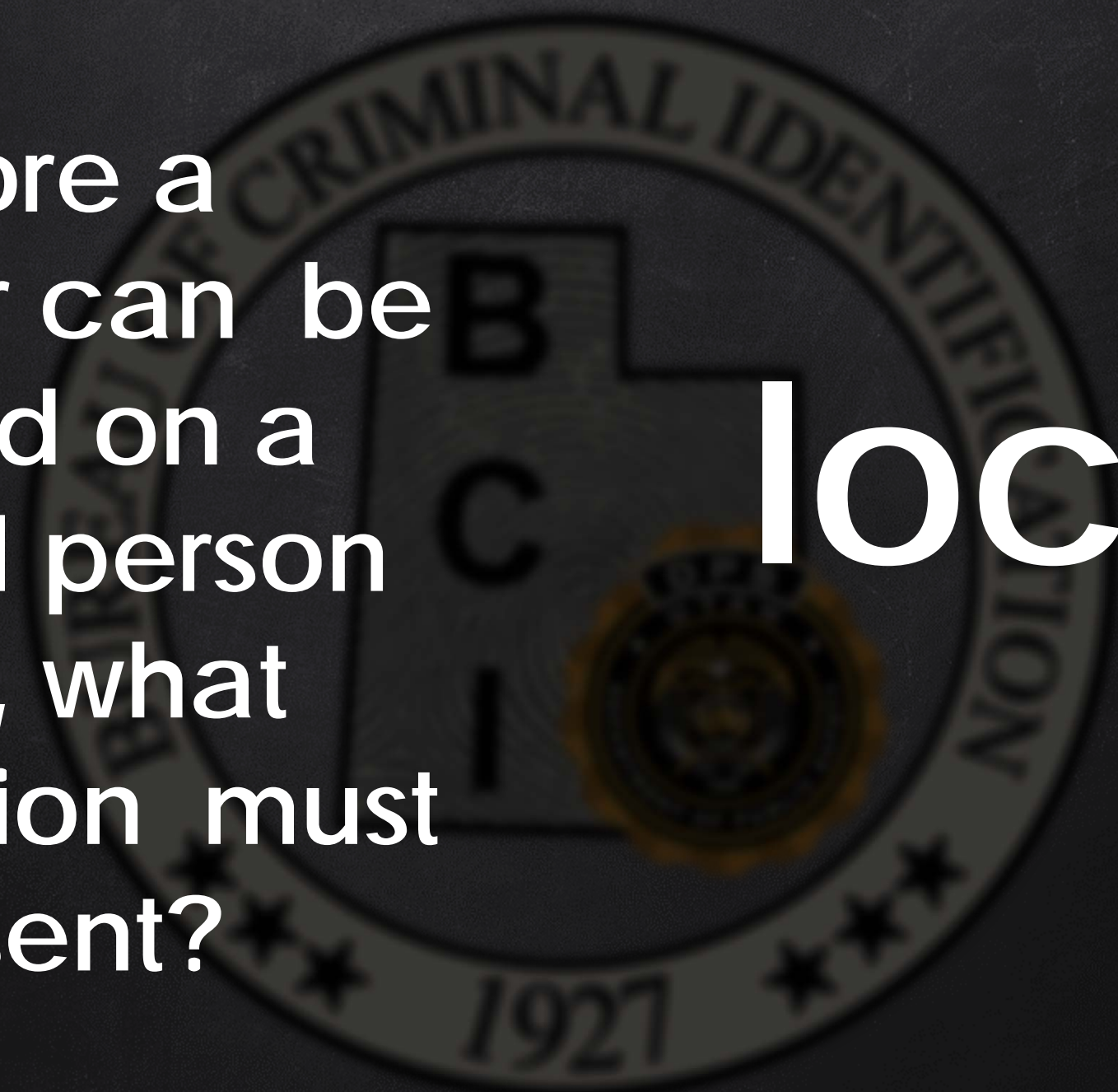
What
transaction
code is used to
query the
active and
historical
protection
orders?

QPO



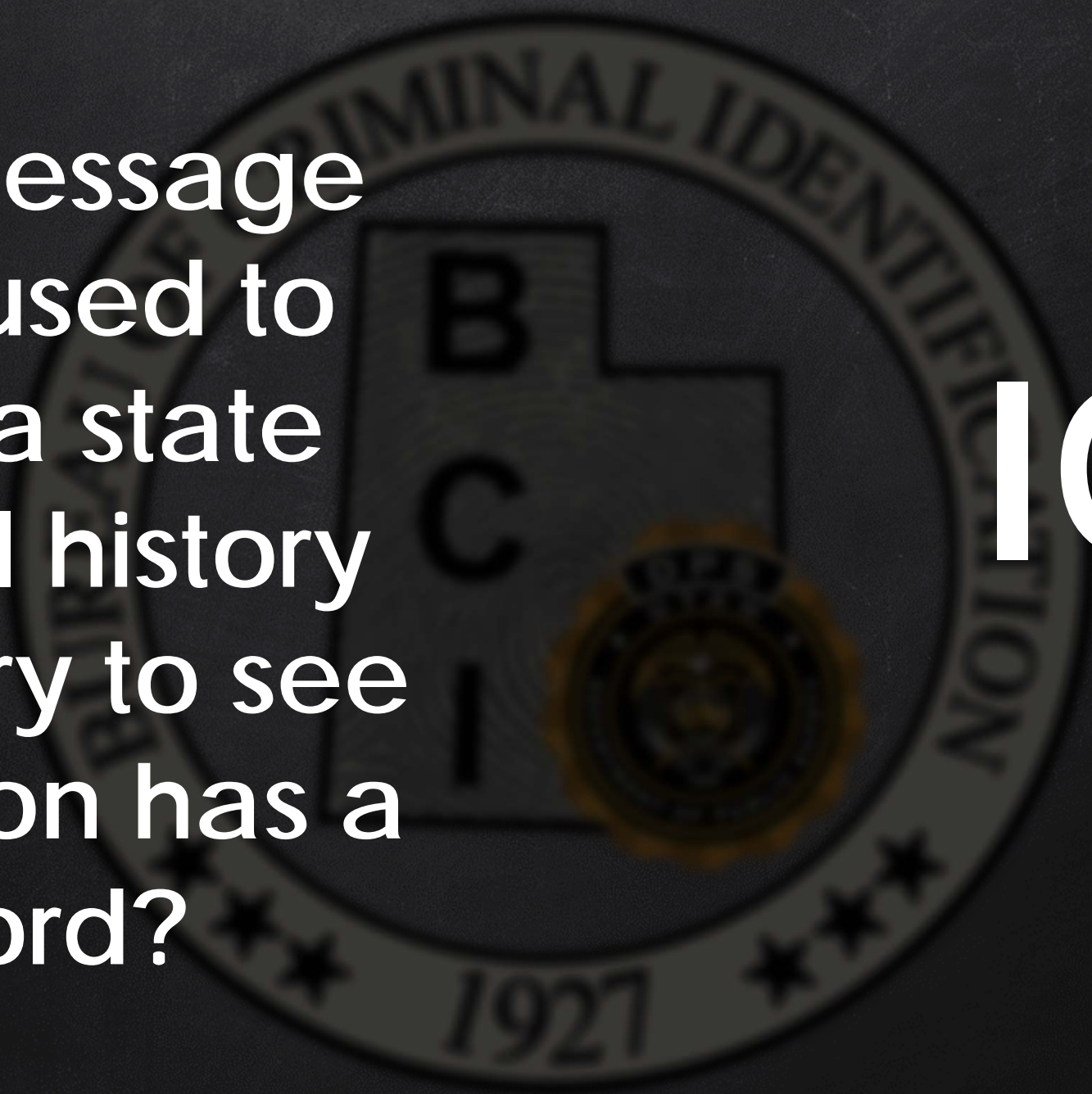
Before a
detainer can be
placed on a
wanted person
entry, what
transaction must
be sent?

locate



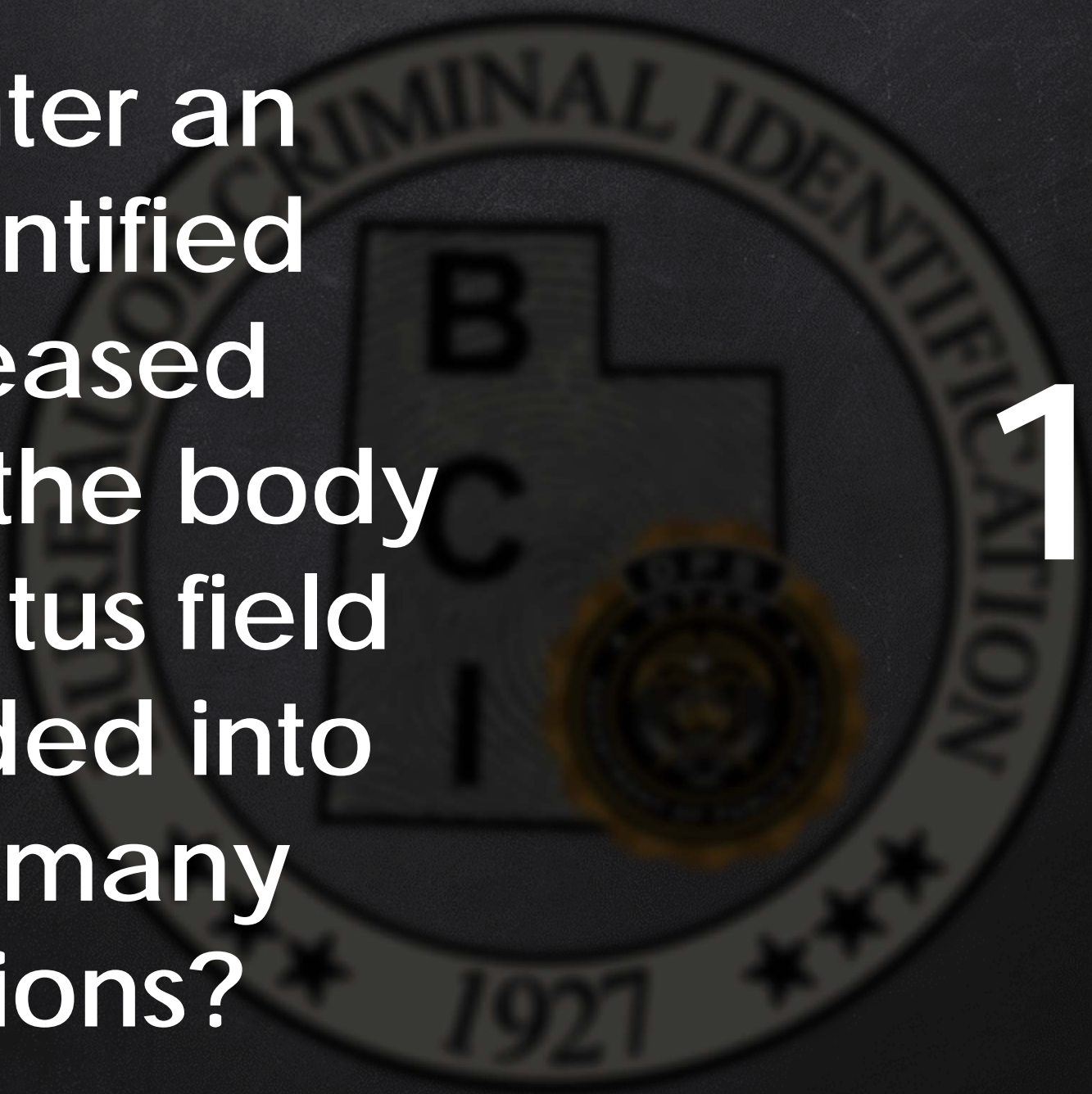
What message
key is used to
query a state
criminal history
repository to see
if a person has a
record?

IQ



To enter an unidentified deceased person, the body part status field is divided into how many sections?

15

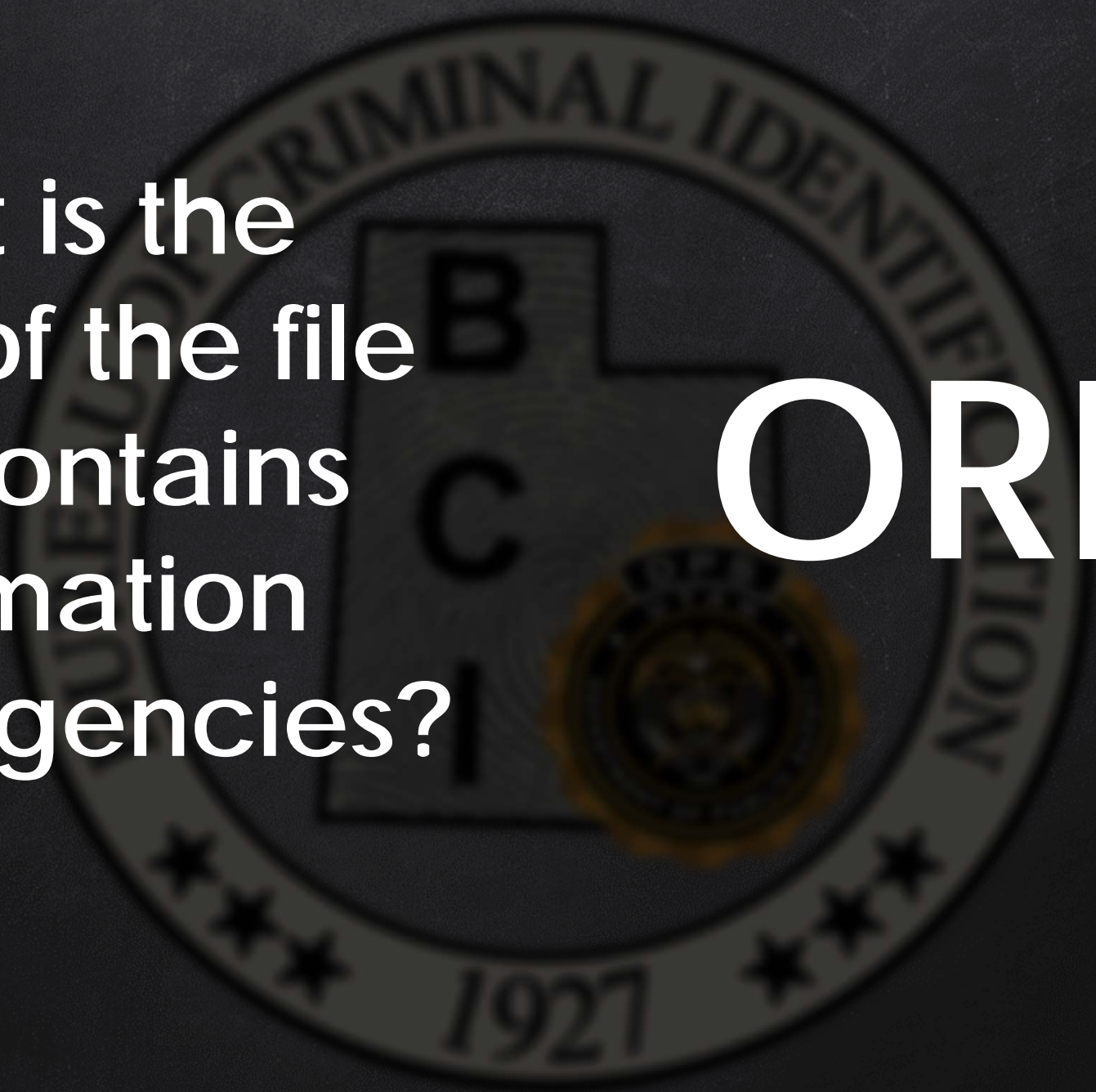


What is the
NCIC message
used to query
an ORI to see
the agency
information?

QO

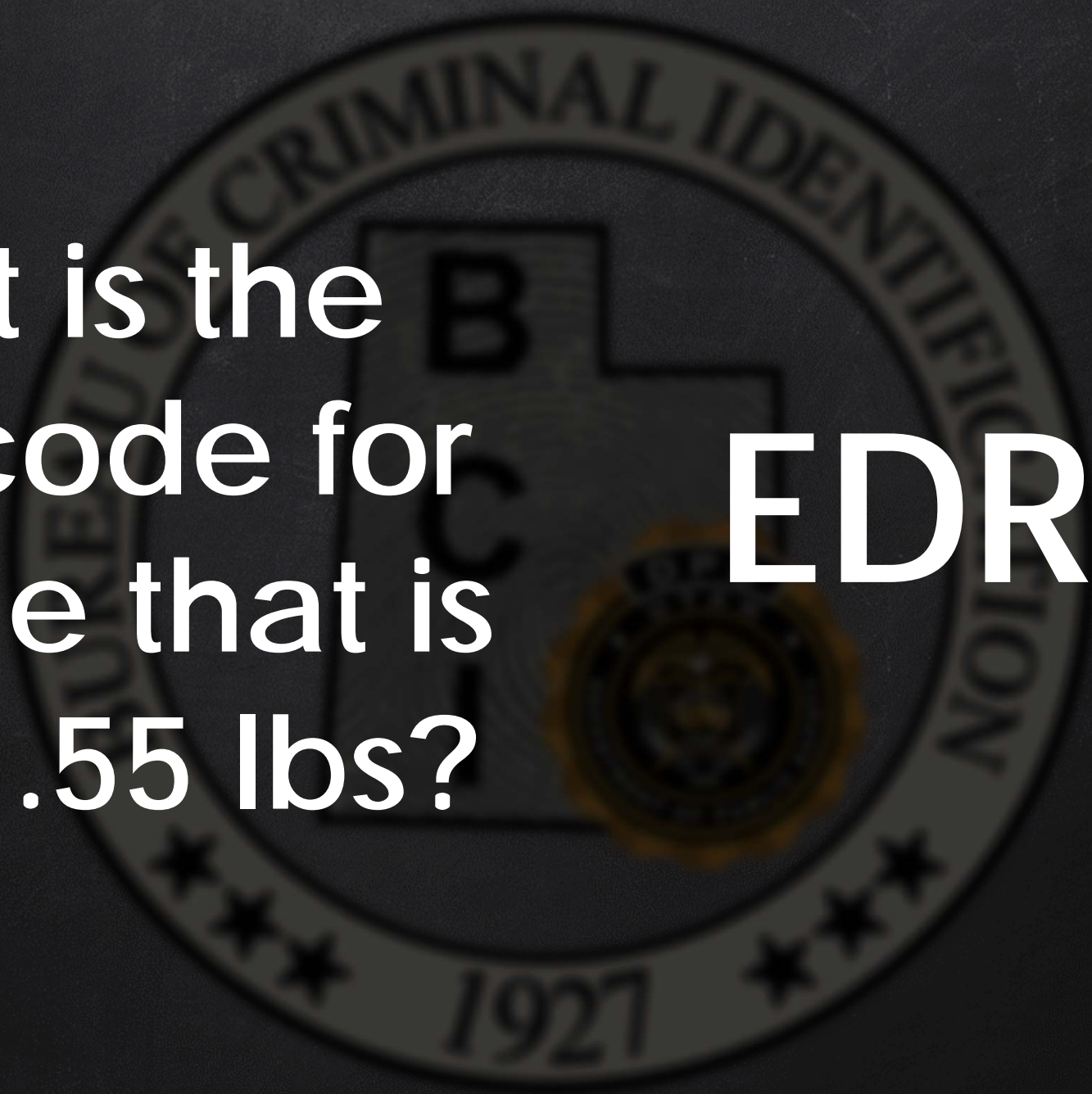
What is the
name of the file
that contains
information
about agencies?

ORION



What is the
type code for
a drone that is
under .55 lbs?

EDRONE

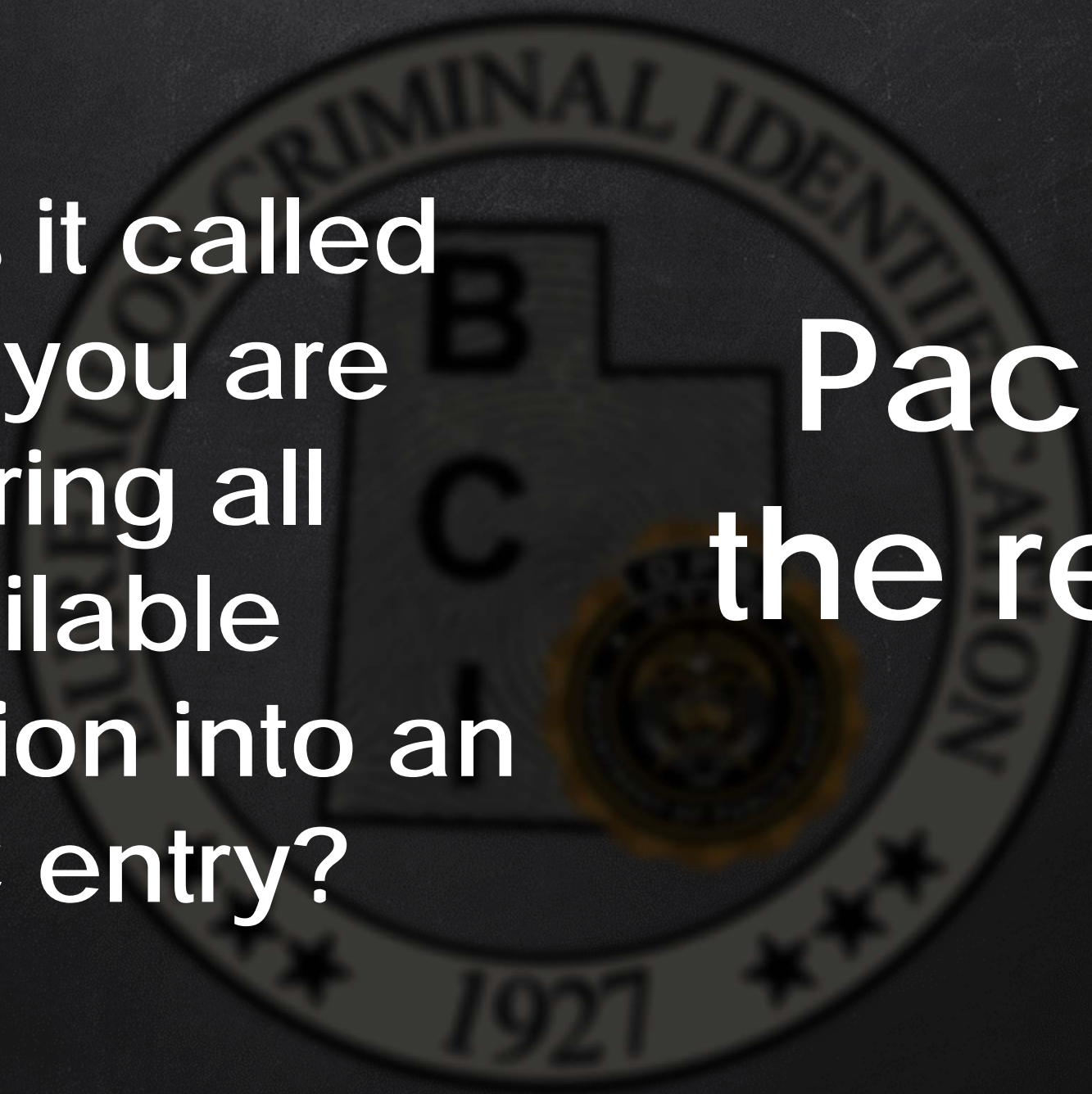


If a drone that weighs more than .55 lbs and is registered with FAA is stolen, what file do you enter it into?

Vehicle

What is it called
when you are
entering all
available
information into an
NCIC entry?

Packing
the record



NL destination
code can be used
for WLO, SOO,
SWO and what
other 3
transactions?

IO

DO

RO