

Felony Warrants



Overview

- Started April 1st, 2020
- UCA 76-3-203.5
 - Lists all qualifying charges that will be pushed automatically onto NCIC

Index Utah Code
Title 76 Utah Criminal Code
Chapter 3 Punishments
Part 2 Sentencing
Section 203.5 Habitual violent offender -- Definition -- Procedure -- Penalty. (Effective 5/1/2024)

Effective 5/1/2024

76-3-203.5. Habitual violent offender -- Definition -- Procedure -- Penalty.

(1) As used in this section:

- (a) "Felony" means any violation of a criminal statute of the state, any other state, the United States, or any district, possession, or territory of the United States for which the maximum punishment the offender may be subjected to exceeds one year in prison.
- (b) "Habitual violent offender" means a person convicted within the state of any violent felony and who on at least two previous occasions has been convicted of a violent felony and committed to either prison in Utah or an equivalent correctional institution of another state or of the United States either at initial sentencing or after revocation of probation.
- (c) "Violent felony" means:
 - (i) any of the following offenses, or any attempt, solicitation, or conspiracy to commit any of the following offenses punishable as a felony:
 - (A) arson as described in Section 76-6-102;
 - (B) causing a catastrophe as described in Subsection 76-6-105(3)(a) or (3)(b);
 - (C) criminal mischief as described in Section 76-6-106;
 - (D) aggravated arson as described in Section 76-6-103;
 - (E) assault by prisoner as described in Section 76-5-102.5;

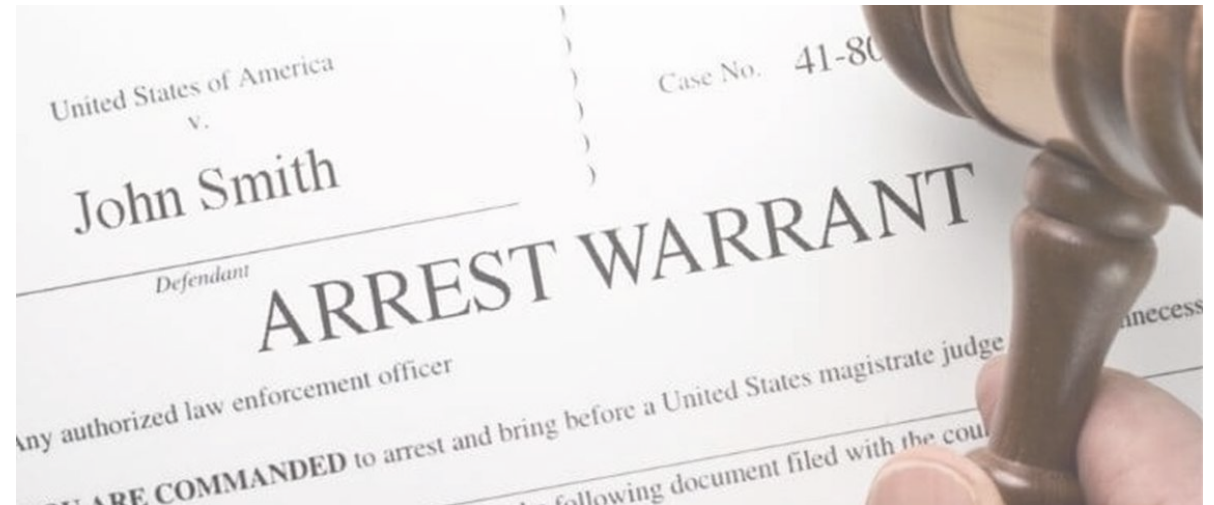
Overview – Courts

- Courts enter felony warrants into CORIS
- Qualifying warrants are pushed onto NCIC
- The owner of the warrant will be the ORI selected by the courts



Overview – Courts

- LEA/Prosecutor ORI's will need a copy of the arrest warrant for their NCIC records.
 - Courts will want to make sure they are supplying these warrants



Overview – Courts

- Requirements for entry –
 - Name
 - Gender
 - Race
 - Height
 - Weight
 - Offense code
 - OCA
 - Extradition limit
 - Warrant date



Overview – Courts

- If a warrant is missing one of the requirements for entry, it will not be put on NCIC
- Courts will receive emails of any warrants missing information that were not put on NCIC
- Courts are then supposed to update those warrants with the missing information



Overview – Courts

From: Microsoft Power BI <no-reply-powerbi@microsoft.com>
Date: Mon, Jul 1, 2024 at 10:00 AM
Subject: SWW TO NCIC FAILED LAST WEEK
To: <jacobdunn@utah.gov>



Power BI

crt_warrants2012_SWWTONCICFAILED

You're receiving this email because pamg@utah.gov subscribed you to the 'crt_warrants2012_SWWTONCICFAILED' report. The report was generated at July 1, 2024 16:00 UTC.

[Privacy Statement](#)


Microsoft Corporation, One Microsoft Way, Redmond, WA 98052



One attachment • Scanned by Gmail ⓘ



Overview – Courts



SWW TO NCIC FAILED between 06/23/2024 - 06/29/2024

WARRANT NUM	COURT ORI	COURT ID	COURT DESC	COURT PHONE	COURT CASE NUM	SEND DATE	COMMENTS	STATUS	LE AGENCY	NCIC RESPONSE
	UT					06/23/2024	REJECT - NOT ON FILE	NCIC_MODIFY_FAILED	UT	{ "Reject": { "RejectMessage": "REJECT - NOT ON FILE", "CaveatText": ["UT", "MW.UTC", ".UCA", ".NAM"] }
	UT					06/28/2024	OCA DID NOT MATCH: REJECT - ON FILE	NCIC_ENTRY_FAILED	UT	{ "Reject": { "RejectMessage": "REJECT - ON FILE", "CaveatText": ["UT", "MW.UTC", ".UCA", ".NAM"] }, "DuplicateResults": { "RecordCount": 2, "ResultList": [{ "Type": "WANTED PERSON", "NIC": "W", "OCA": "UT", "ORI": "UT", "Values": ["NAM", "DOB", "BRISCOE", "SOC"] }, { "Type": "WANTED PERSON", "NIC": "W", "OCA": "UT", "ORI": "UT", "Values": ["NAM", "DOB", "BRISCOE", "SOC"] }] }

Report Run of: 7/1/2024 Page 1 of 3

Overview – Courts

- Courts should be packing the warrants with all available CORIS information
 - Courts should utilize their system for information they can add to 'pack' the warrant



Overview – Courts

- Courts should be packing the warrants with all available UCJIS information
 - MIL transaction

The screenshot shows a web interface for a 'Multiple Transaction Query'. At the top left, there is a 'MIL Home' link and a 'Query' button. The main title is 'Multiple Transaction Query'. The form is divided into several sections:

- Originating Agency Identifier:** A dropdown menu labeled 'ORI: *'.
- Photo Wanted:** Radio buttons for 'NONE', 'ONE' (selected), and 'MULTIPLE'.
- Requestor Information:** Includes an 'Audit Purpose:' dropdown, a 'Requestor:' text input field with the placeholder 'ENTER REQUESTOR', and an 'Audit Reason:' text input field with the placeholder 'ENTER AUDIT REASON'.
- Pre-Fill By Social Security or Operator License Number:** A section with a 'View Search Instructions' button.

Overview – Courts

- The MIL transaction will only run files you have access to

<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 checked="" 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 checked="" type="checkbox"/> Protective Order - UTAH (PO)

Overview – Courts

- Courts are required to complete a second party check after they have successfully packed the record with all available CORIS and UCJIS information
 - Ensure nothing was missed in the initial packing process



Overview – Law Enforcement/Attorneys

- Any law enforcement agency or attorneys office in the state can have one of these qualifying warrants placed under their ORI
 - Local, county, state law enforcement ORIs
 - AP&P agencies
 - Federal agencies
 - State and National Parks
 - Attorney Offices
 - Etc.



Overview – Law Enforcement/Attorneys

- LEA ORI typically is the last LE agency that interacted with the person OR the agency that requested the warrant.
 - Once under your ORI, you now own that NCIC record
 - Responsible for packing, maintaining, and responding to inquiries for the entry



Overview – Law Enforcement/Attorneys

- Law enforcement will receive an EW Broadcast Message in UCJIS when a warrant has been placed under their ORI by the courts
 - BMSG
 - 'New Broadcast Message' button

SW	Served Warrant Notify 2024-05-23T13:44:00-06:00 A Warrant ha
SW	Served Warrant Notify 2024-05-23T13:43:00-06:00 A Warrant ha
EW	Warrant for UT [REDACTED] onto NCIC: Name = [REDACTED]
\$H	05/23/2024 10:56 \$.H. [REDACTED] UT [REDACTED] DELAYE
\$H	05/23/2024 10:56 \$.H. [REDACTED] UT [REDACTED] DELAYE
\$H	05/23/2024 10:40 \$.H. UT [REDACTED] ORIGINATING AGENCY NOTIF
BC	ORIGINATING ORI: [REDACTED] DESTINATION ORI(S): RECEIVED DATE:

Overview – Law Enforcement/Attorneys

Message Details	
ORI:	UTBCI0000
Message Type:	EW
Message:	Warrant for UTBCI0000 onto NCIC: Name = BEAR, YOGEE BROWN DOB = 07/28/1994 NIC = W974918026
Start Date:	10-14-2021 15:10

Overview – Law Enforcement/Attorneys

- Double check and pack the record with all available UCJIS information
 - MIL
- Add extradition and update the record with the information



Overview – Law Enforcement/Attorneys

- Determining extradition –
 - Will your agency extradite or not?
 - If so, are there limits?
 - Again, please work with your agency's legal council

FEL. FULL EXTRADITION
FEL. LIMITED EXTRADITION (MIS FIELD REQ)
FEL. EXTRADITION-SURROUNDING STATES ONLY
FEL. NO EXTRADITION
FEL. PENDING EXTRADITION ARRANGEMENTS (SEE MIS FIELD)
FEL. PENDING EXTRADITION DETERMINATION
MISD. FULL EXTRADITION
MISD. LIMITED EXTRADITION (MIS FIELD REQ)
MISD. EXTRADITION-SURROUNDING STATES ONLY
MISD. NO EXTRADITION
MISD. PENDING EXTRADITION ARRANGEMENTS (SEE MIS FIELD)
MISD. PENDING EXTRADITION DETERMINATION

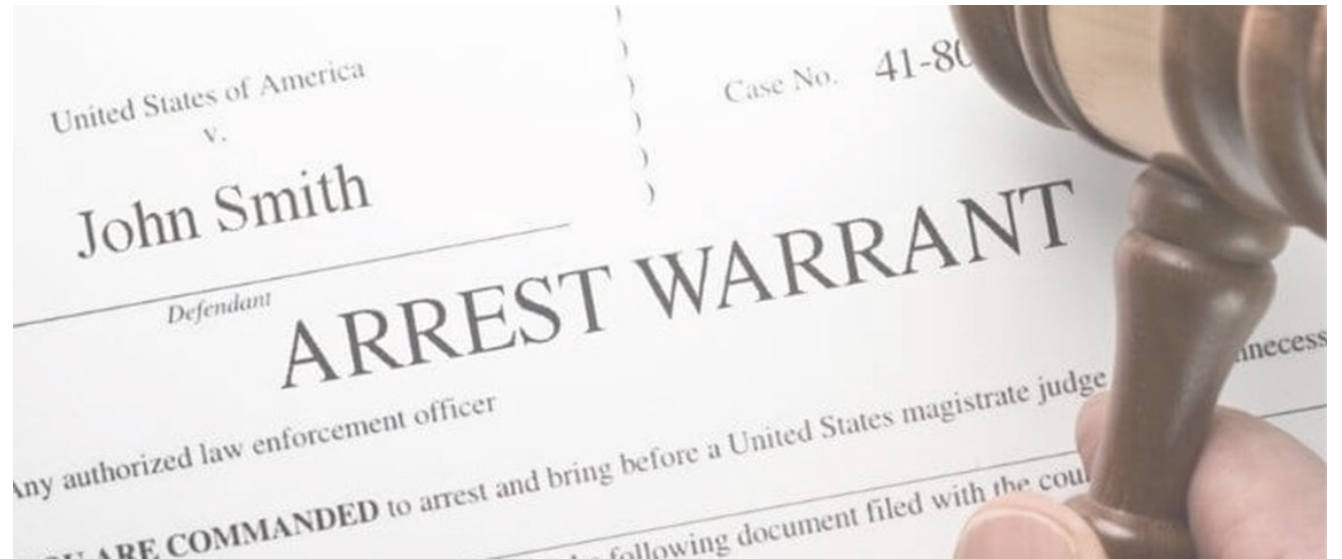
Overview – Law Enforcement/Attorneys

- After the warrant has been packed, agencies will now want to complete the second party check
 - Second party checks are required per NCIC policy
 - Ensure nothing was missed in the initial packing process



Overview – Law Enforcement/Attorneys

- Please get with the courts to obtain a copy of the warrant
 - You will want to keep this with your agency records for the warrant









Overview – Law Enforcement/Attorneys

- LE agencies will receive an email when a warrant has been recalled
 - Agencies should remove these warrants from NCIC
 - Don't want a recalled warrant still showing active on NCIC
 - Clear the warrant
 - Cancel the warrant
 - Dismissed






Overview – Law Enforcement/Attorneys

Statewide warrant recalled External Inbox x  

 **UCJIS_BATCH@utah.gov** Mon, Jun 24, 3:17 PM (16 hours ago)   

to me, Lucy Friedman, Crystal Davis, Jeremy Davis, Ben Roberts, Stephanie Smith, Brian Gardner

The statewide warrant associated with the following NIC number has been recalled by the court:
W123456789
Name: YOGI GRIZZLY BEAR
DOB: 01/01/1950

 Reply  Reply all  Forward

A decorative border made of orange dashed lines surrounds the central text area.

Felony Warrants

Knowledge Knockout: The Ultimate Quiz Showdown

Who responds to a Hit on a felony warrant?

- A. The courts
- B. The LE agency that now owns the record
- C. You do not respond to Hits on these types of warrants
- D. BCI

When a court receives a SWW to NCIC failed email, courts are then supposed to update those warrants with the missing information.

- A. True**
- B. False**

A warrant is entered without the gender listed. Will it be pushed onto NCIC?

- A. No, gender is one of the requirements.**
- B. Yes, gender is not one of the required fields.**
- C. Warrants do not have any requirements to be entered on NCIC.**
- D. The system will push everything through whether it is missing required information or not.**

What type of charges result in a warrant being pushed onto NCIC?

- A. Any felony charge
- B. All felonies and some misdemeanors
- C. Only qualifying charges listed in UCA 76-3-203.5
- D. Only charges where it is someone's second offense (2nd assault charge, 2nd retail theft charge, etc.)

If your agency is not receiving recalled emails or missing NCIC information emails, who do you need to contact?

- A. Your agency Admin**
- B. The UCJIS Help Desk**
- C. Your Field Service Representative**
- D. Emails do not get sent out for missing or recalled information**

What is one way LE agencies are notified when a warrant is placed under them by the courts?

- A. BMSG transaction in UCJIS
- B. The court is required to email and/or call the LEA ORI
- C. LE agencies find out during monthly validations
- D. LE agencies must call the courts once a week for a report of all warrants placed under them during the week

What type of Broadcast Message will LE agencies receive when something is placed under their ORI?

- A. BD
- B. YQ
- C. EX
- D. EW

Your agency receives a YQ for one of your wanted records. How do you proceed?

- A. Nothing
- B. Send a YR in the designated time frame
- C. Send a YQ in the designated time frame
- D. Send an AM message in the designated time frame

Do agencies need to do a second party check?

- A. Yes
- B. No

Your agency in Colorado places a locate on a wanted record with a 'SURROUNDING STATES ONLY' extradition listed. The entering agency from Utah advises they will not extradite. What should the Colorado agency do?

- A. Take the locate off**
- B. Leave the locate on until the entering agency updates the extradition. Then they can remove the locate.**
- C. Do not place a locate in the first place if the entering agency says they will not extradite.**
- D. Let the entering agency know you will hold the individual until they are ready to extradite.**

The race field was accidentally left blank. Will the warrant be pushed onto NCIC and LEA notified?

- A. Yes, it will still go through. LEA will have to add that information**
- B. No, race is a required field**
- C. Depends if the system will automatically push it through anyways**
- D. Unsure**

What transaction will show you if you've received any EW transactions?

- A. BMSG
- B. LOGs
- C. QW
- D. None, you must do an Offline Search

What transaction do you use to modify a warrant in UCJIS?

- A. MW
- B. WARZ
- C. MM
- D. EW

What is the recommended transaction to use when 'packing' a NCIC record?

- A. QW
- B. VMI
- C. CHQ
- D. MIL

**Your agency receives a Priority 1 YQ.
How long does your agency have to
respond?**

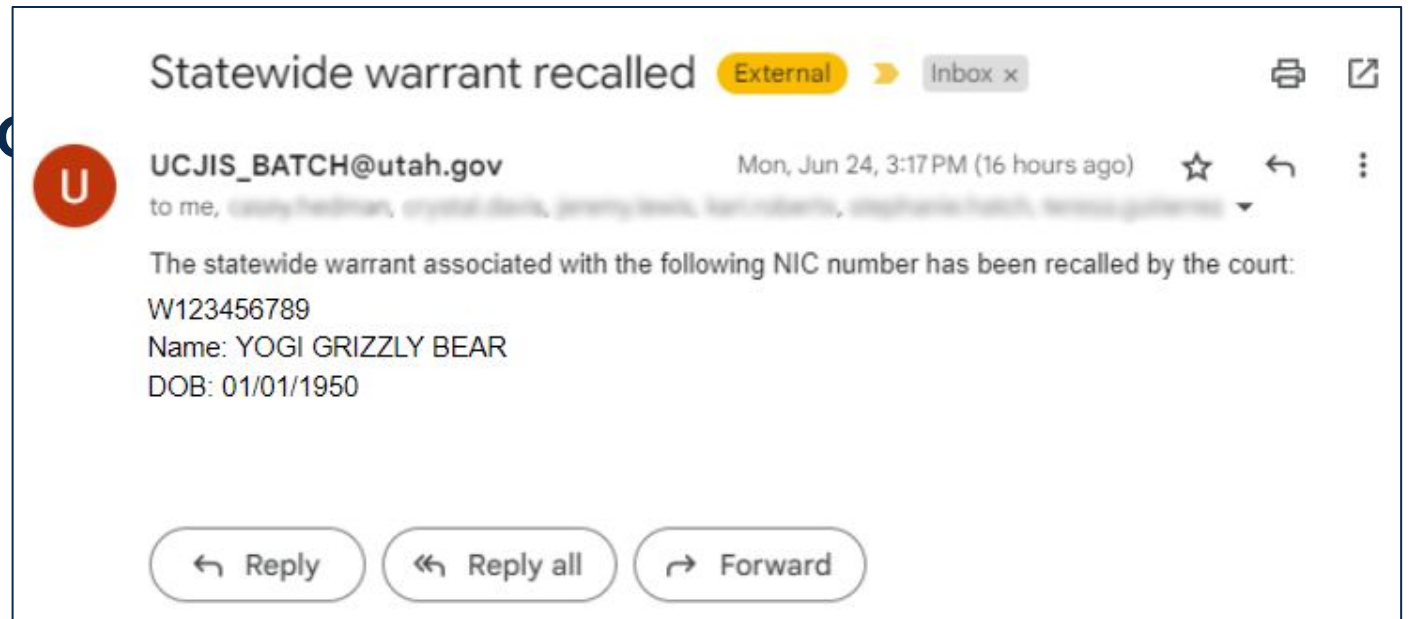
- A. 1 hour
- B. 24 hours
- C. 10 minutes
- D. Immediately

**Your agency receives a Priority 2 YQ.
How long does your agency have to
respond?**

- A. 1 hour
- B. 24 hours
- C. 10 minutes
- D. Immediately

Who receives this type of email?

- A. Courts
- B. LE agencies
- C. Attorney agencies
- D. Both B and C can receive these types of emails



How far back can you go in the BMSG transaction?

- A. 60 days
- B. 1 year
- C. 90 days
- D. 21 days

Felony warrants in NCIC should be packed, modified and validated differently than other wanted records.

- A. True
- B. False

Law Enforcement and their Prosecutor's Office must determine if/how far extradition will be authorized.

- A. True
- B. False

When would you use a cancel message on a Wanted record?

- A. When the wanted person is apprehended
- B. After confirmation of a hit is received
- C. When the warrant is dismissed
- D. All of the above

Who does the annual validation of felony warrants?

- A. The court that entered the warrant to begin with
- B. These types of warrants do not need to be validated
- C. The LE agency since they own the NCIC record
- D. BCI

If multiple agencies have warrants on the same individual, what agency can list their warrant on NCIC?

- A. Only one agency can list their warrant on NCIC**
- B. Any of those agencies can list their warrant on NCIC because they're from different cases**
- C. Unsure**

What warrant information can be disseminated to the public?

- A. Name of court that holds the warrant
- B. Case number
- C. Warrant charges
- D. All of the above

What do I put for extradition if it hasn't been determined yet?

- A. Any of the extradition dropdown options since it will be changed later on anyway
- B. 'Pending extradition determination'
- C. Leave it as 'No extradition'
- D. Entry cannot be made until extradition is determined

Who do you contact when the NCIC entry is listed under the wrong ORI?

- A. Courts
- B. Your Field Service Representative
- C. CIC
- D. Agency that owns the record

It is the courts responsibility to originally pack the record.

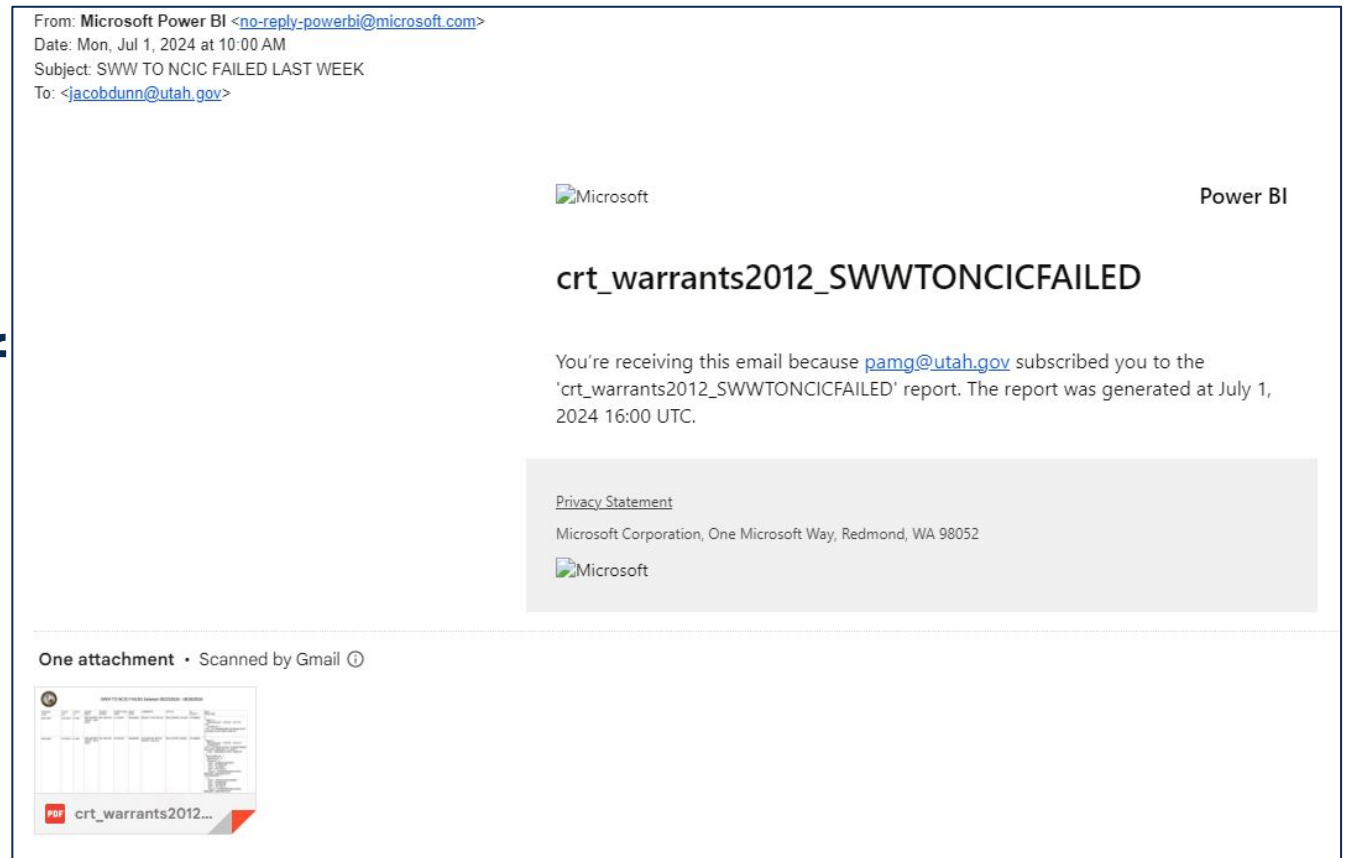
- A. True
- B. False

What programs should the courts utilize when initially packing a record?

- A. CORIS
- B. UCJIS
- C. Courts are not required to pack a record
- D. Courts should utilize both CORIS and UCJIS files they have access to

Who receives this type of email?

- A. Courts
- B. LE agencies
- C. Attorney agencies
- D. Both B and C can receive these types of emails



When a warrant issued for a subject contains multiple charges, the entering agency should:

- A. Only make an entry for the more serious charge**
- B. Enter the more serious charge in OFF field with additional charges in MIS field**
- C. Make an entry for each individual warrant**
- D. Contact the attorney's office**

You need a hard copy of the warrant to make the wanted person entry on NCIC

- A. True
- B. False

Cleared records remain viewable in the system archives for 5 years

- A. True
- B. False

A record that was entered erroneously should be:

- A. Cleared**
- B. Cancelled**
- C. Cleared or cancelled; it doesn't make a difference which transaction you use**

Which of the following is NOT a felony warrant responsibility of Law Enforcement?

- A. Validating annually
- B. Determining extradition limits
- C. Responding to hits
- D. Packing the record with all available CORIS information

Anyone who makes arrests in the state of Utah has a potential for a felony warrant to be placed under them by the courts.

- A. True
- B. False

You discover that a wanted person should have never been listed on NCIC. What do you do?

- A. Clear the record
- B. Cancel the record
- C. Contact BCI to remove it
- D. Contact the court to remove it

Why pack the record?

- A. To increase the effectiveness of the warrant
- B. To enable hits
- C. Packing the record isn't important
- D. Both A and B

If you do not update a warrant placed under your ORI, you will receive what broadcast message the following month?

- A. \$.F.
- B. \$.H.
- C. \$.U.
- D. \$.P.

What manual would you utilize to find the correct NCIC code?

- A. NCIC Operating Manual
- B. Triple I (III) Manual
- C. UCJIS Basics Manual
- D. NCIC Code Manual

Felony Warrants need annual validation?

- A. True
- B. False



Questions
?

A decorative border made of orange dashed lines surrounds the central text. The border consists of horizontal and vertical segments of varying lengths, creating a frame-like effect.

Questions from TAC Conference

When will warrants related to parole violations be tied to that instead of the original agency?

- AP&P ORI's are slowly having warrants placed under them by the courts. If your agency receives a warrant that you believe should be under another ORI, you will want to work with that ORI to have it changed to them.

Why do we sometimes receive multiple warrant recalled messages for the same warrants?

- Agencies should only be receiving the one email for the warrant and removing it as soon as possible. If this is happening and you are receiving multiple for the same warrant, please contact your Field Service Representative to look into the issue for you.

What if we are not receiving those recall emails?

- If your agency is not receiving emails, you will want to contact your Field Service Representative. We will get you added to the list and remove anyone from the list if necessary.

How will agencies know if there was a new NCIC under their ORI?

- Agencies will receive an EW Broadcast Message in UCJIS when a warrant has been placed under their ORI by the courts.

My court says they don't have UCJIS access. So, my question is how do they get the information to pack warrants, especially felony ones so that they get all the required info for the auto entry onto NCIC for the LEA?

- Courts should be using all of their available files in CORIS to pack the records including the original case file/docket. Courts are slowly getting UCJIS access to assist in packing records.