

**I received this
broadcast message,
what does it mean?**



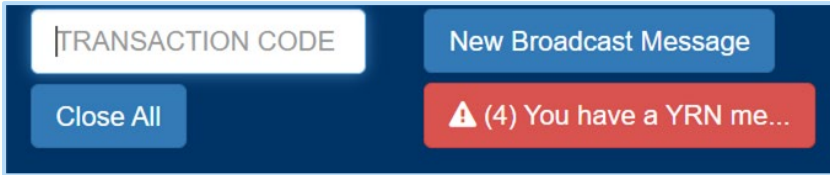


About Broadcast Messages

Broadcast messages hold a variety of different purposes—ranging from public and officer safety to communication from one agency to another. UCJIS will push different types of broadcast messages to you that come from multiple sources: Utah, Nlets, NCIC, and Ill.

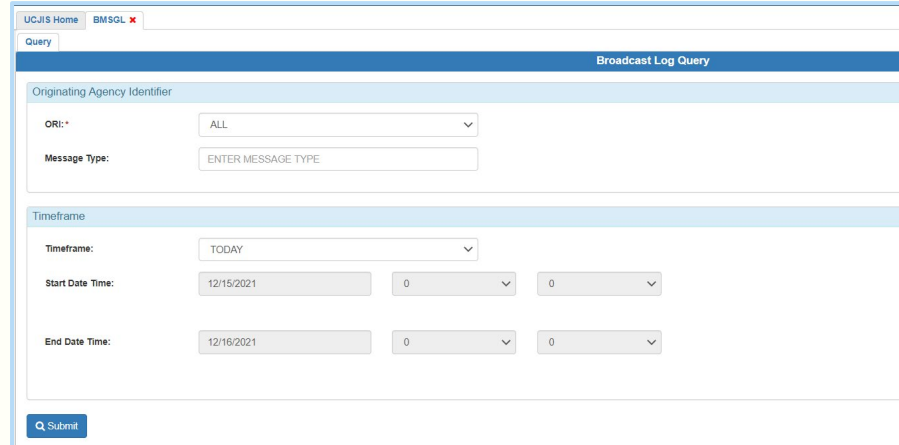
HOW TO VIEW

New Broadcast Message or YQ/YR Button



A dark blue navigation bar containing several elements: a text input field with the placeholder "TRANSACTION CODE", a blue button labeled "New Broadcast Message", a blue button labeled "Close All", and a red notification button with a warning icon and the text "(4) You have a YRN me..."

BMSG Transaction



A screenshot of a web application interface for a "Broadcast Log Query". The interface includes a header with "UCJIS Home" and "BMSQL" tabs. Below the header is a "Query" section with a blue bar containing the title "Broadcast Log Query". The main form area is divided into two sections: "Originating Agency Identifier" and "Timeframe".

Originating Agency Identifier

- OR: *
- Message Type:

Timeframe

- Timeframe:
- Start Date Time:
- End Date Time:

At the bottom left, there is a blue button with a magnifying glass icon and the text "Submit".

HOW TO VIEW

UCJIS Home BMSGL x

Query Results x

Broadcast Log Query Results

Created by wthomsen on 05/01/2024 12:44:35

Type	Text	Start Date Time
BC	OPERATOR/WTHOMSEN AGENCY/UTBCI0000 WED MAY 01 11:25:26 GMT-6	05-01-2024 12:41
\$H	05/01/2024 12:24 \$.H. UTBCI0000 ORIGINATING AGENCY NOTIF	05-01-2024 12:24
\$H	05/01/2024 12:24 \$.H. UTBCI0024 ORIGINATING AGENCY NOTIF	05-01-2024 12:24
\$H	05/01/2024 12:24 \$.H. UTBCI0000 ORIGINATING AGENCY NOTIF	05-01-2024 12:24
\$H	05/01/2024 12:23 \$.H. UTBCI0000 ORIGINATING AGENCY NOTIF	05-01-2024 12:23
\$H	05/01/2024 12:23 \$.H. UTBCI0000 ORIGINATING AGENCY NOTIF	05-01-2024 12:23
\$H	05/01/2024 12:23 \$.H. UTBCI0024 ORIGINATING AGENCY NOTIF	05-01-2024 12:23
\$H	05/01/2024 12:23 \$.H. UTBCI0000 ORIGINATING AGENCY NOTIF	05-01-2024 12:23
\$H	05/01/2024 12:23 \$.H. UTBCI0000 ORIGINATING AGENCY NOTIF	05-01-2024 12:23
\$H	05/01/2024 12:23 \$.H. UTBCI0024 ORIGINATING AGENCY NOTIF	05-01-2024 12:23
\$H	05/01/2024 10:47 \$.H. UTBCI0024 ORIGINATING AGENCY NOTIF	05-01-2024 10:47
\$H	05/01/2024 10:47 \$.H. UTBCI0024 ORIGINATING AGENCY NOTIF	05-01-2024 10:47

HOW TO USE

UCJIS Home BMSGL ✕

Query

Broadcast Log Query

Originating Agency Identifier

ORI: • ←

Message Type: ←

Timeframe

Timeframe: ←

Start Date Time:

End Date Time:

Timeframe

Timeframe:

Start Date Time:

- TODAY
- YESTERDAY
- LAST HOUR
- LAST HALF HOUR
- LAST 15 MINUTES

HOW TO USE

UCJIS Home BMSGL x

Query Results x

Broadcast Log Query Results
Created by dcane on 07/15/2024 09:40:56

Type	Text	Start Date Time
SP	07/15/2024 03:16 \$ P UT12345678 FOLLOWING RECORD WIL	07-15-2024 03:16
SP	07/15/2024 03:16 \$ P UT12345678 FOLLOWING RECORD WIL	07-15-2024 03:16
SP	07/15/2024 03:16 \$ P UT12345678 FOLLOWING RECORD WIL	07-15-2024 03:16
SP	07/15/2024 03:16 \$ P UT12345678 FOLLOWING RECORD WIL	07-15-2024 03:16
SP	07/14/2024 03:15 \$ P UT12345678 FOLLOWING RECORD WIL	07-14-2024 03:16
SP	07/13/2024 03:17 \$ P UT12345678 FOLLOWING RECORD WIL	07-13-2024 03:17
SP	07/13/2024 03:17 \$ P UT12345678 FOLLOWING RECORD WIL	07-13-2024 03:17



TYPES

LOCAL

Tend to come from different batch jobs that BCI pushes through. Includes Utah Alerts.

NLETS

Allows a user to send queries/messages to single or multiple states, regions, and agencies. These messages tend to be sent for administrative reasons.

NCIC

Originates from a user and can be transmitted to the NCIC System, or from the NCIC system itself. These messages come in the form of \$ messages.

III

Mainly sent to BCI as the Control Service Agency for the state. These messages are not received often and only come in for BCI to notify if III is down/back up, for instance.



TYPES

This presentation will not cover III messages. Please refer to the III manual for additional information.



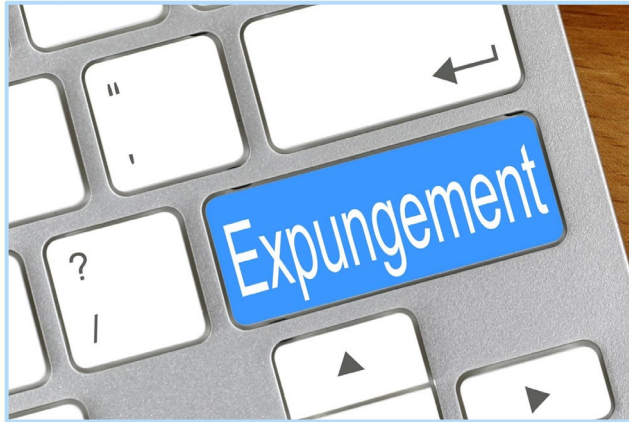
LOCAL MESSAGES

AE, BC, EW, & more



AE: AUTO EXPUNGEMENT

Deals with the Auto Expungement/Clean Slate Program. This is the transaction used to notify an agency that they need to expunge a particular charge or arrest.



PROCESS:

- After BCI deletes a case, you will receive an AE message
- Take information from the AE message to pull up the arrest and go through the process of sealing the files
- Agencies have 1 year to remove these records from their files

HOW TO VIEW

The screenshot shows the UCJIS home page. At the top, there is a search bar containing 'BMSG', a 'New Broadcast Message' button, and a notification for '(14) UTAH AMBER ALERT...'. Below the search bar is a 'Close All' button. On the left, a 'Favorites' menu is visible with items like Person, Vehicle, Article, Gun, Messaging, NLETS, LOCAL, BCI Functions, Broadcast Messages, Alerts, Logs, MOTD, and Other. The 'Broadcast Messages' item is expanded, showing sub-items 'BC - Send Broadcast Message' and 'BMSG - View Broadcast Messages', with the latter highlighted by an orange box. A large blue arrow points from this box to a callout box on the right that says '2 ways to pull up'.

2 ways to pull up

The screenshot shows the 'Broadcast Log Query' interface. At the top, there is a search bar with 'BMSGL', a 'New Broadcast Message' button, and a notification for '(14) UTAH AMBER ALERT...'. Below the search bar is a 'Close All' button. The main content area is titled 'Broadcast Log Query' and contains several sections: 'Originating Agency Identifier' with 'ORI:' set to 'ALL' and 'Message Type:' set to 'AE' (highlighted with an orange box); 'Timeframe' with 'Timeframe:' set to a dropdown menu; 'Start Date Time' with '05/25/2024', '0', and '0' in dropdown menus; and 'End Date Time' with '06/06/2024', '0', and '0' in dropdown menus. At the bottom, there is a 'Submit' button.



HOW TO VIEW

All messages covered in this presentation will be viewed the same way via the BMSG transaction.

HOW TO USE

UCJIS Home BMSGL x

Query Results x

Broadcast Log Query Results
Created by dcane on 06/25/2024 11:54:23

Type	Text	Start Date Time
AE	Name: SID: 0 FBI Number: <not provided> OTN:	06-12-2024 17:01
AE	Name: YOGI BEAR SID: 0 FBI Number: <not provided>	06-12-2024 17:01
AE	Name: SID: 0 FBI Number: <not provided> OTN:	06-12-2024 17:01
AE	Name: FBI Number: OTN: <n	06-12-2024 17:01
AE	Name: SID: FBI Number: <not provided>	06-12-2024 17:01
AE	Name: SID: FBI Number: <not provided>	06-12-2024 17:01
AE	Name: SID: 0 FBI Number: <not provided> OTN	06-12-2024 17:01
AE	Name: SID: 0 FBI Number: <not provided> OTN:	06-12-2024 17:01

HOW TO USE

Message Details

ORI:

UT

Message Type:

AE

Message:

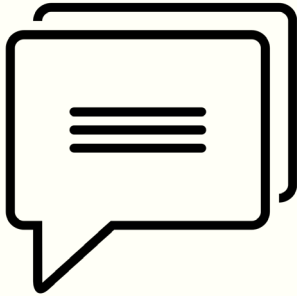
Name: Bear, Yogi SID: 003213323 FBI Number: OTN:
59306118 Court Case Number: 201500227 Arrest Date: 10/28/2020 Date
processed: 2022-02-02
SID was successfully removed.

Pull up the arrest the AE broadcast message references and go through the process of sealing them



BC: BROADCAST MESSAGE ENTRY

Designed for local agencies to communicate with other Utah agencies. This is the transaction used to send statewide broadcast messages.



USED FOR:

- AMBER Alert information
- Attempt to locate (ATLs)
- Be on the lookout for (BOLOs)
- Probable Cause approvals
- Probable Cause denials
- Protective Order issued
- Training opportunities

HOW TO SEND

The screenshot shows the UCJIS home page. At the top, there is a header with the UCJIS logo and the text "Utah Criminal Justice Information System". To the right of the logo is a search bar containing "BCL" and a "New Broadcast Message" button. Below the search bar is a "Close All" button and a red notification bar that says "(15) UTAH AMBER ALERT...". On the left side, there is a "Favorites" menu with a plus sign icon. The menu items are: Person, Vehicle, Article, Gun, Messaging, NLETS, LOCAL, BCI Functions, Broadcast Messages, Alerts, Logs, MOTD, and Other. The "Broadcast Messages" item is expanded, showing two sub-items: "BC - Send Broadcast Message" and "BMSG - View Broadcast Messages". A blue callout box with a white arrow points to the "BC - Send Broadcast Message" item. The text inside the callout box is "2 ways to pull up".

2 ways to pull up

The screenshot shows the "Broadcast Message Entry" form. At the top, there is a header with the UCJIS logo and the text "Utah Criminal Justice Information System". To the right of the logo is a search bar containing "BCL" and a "New Broadcast Message" button. Below the search bar is a "Close All" button and a red notification bar that says "(15) UTAH AMBER ALERT...". The form is titled "Broadcast Message Entry" and has a "Submit" button at the bottom. The form contains the following fields:

- Originating Agency Identifier:** A dropdown menu with the value "UTBCI0000-UT BUREAU OF CRIM IDEI".
- Message Details:**
 - Destination(s):*** A dropdown menu with the value "UTBCI0000".
 - Message:*** A text area containing the text "OPERATOR/DCANET AGENCY/UTBCI0000 WED JUN 05 10:23:19 GMT-600 2024".

HOW TO SEND

Originating Agency Identifier

ORI: *

UTBCI0000-UT BUREAU OF CRIM

Select appropriate ORI
from dropdown menu

Message Details

Destination(s): *

ALLLAW, UTBCI0000

Send to:
Agency type- all courts, all LE
ORI- individual ORI's
Region- Northern, Southeast,
Southwest, Wasatch Front

HOW TO SEND

Message Details

Destination(s): *

ALLLAW, UTBCI0000

Message: *

OPERATOR/WTHOMSEN AGENCY/UTBCI0000 WED MAY 01 11:25:26 GMT-600
2024

THIS IS A TEST BROADCAST MESSAGE- PLEASE BE ADVISED.
CONTACT WHITNEY WILSON AT BCI 801-111-1111

Be specific in the details of
the message and include a
contact name/number

Submit

Response

Save successful.

OK

WHAT TO USE IT FOR

Entry

Broadcast Message Entry

Originating Agency Identifier

ORI: * UTBCI0000-UT BUREAU OF CRIM IDE ▾

Message Details

Destination(s): * UTBCI0000 ▾

Message: *

ATTEMPT TO LOCATE

GREEN 2001 FORD PICKUP TRUCK WITH UT PLATE NUMBER FAKPLT123 UNKNOWN LOCATION

DRIVER KIM POSSIBLE WAS REPORTED AS SUICIDAL ON 06/02/2024 AND IS NOT ANSWERING HER PHONE

IF LOCATED CALL COUNTY SHERIFFS OFFICE AT 000-000-0000

OPERATOR/DCANET AGENCY/UTBCI0000 WED JUN 05 10:23:19 GMT-600 2024

WHAT TO USE IT FOR

Entry

Broadcast Message Entry

Originating Agency Identifier

ORI: *

Message Details

Destination(s): *

Message: *

PROTECTIVE ORDER ISSUED

LEA UT0000000: PROTECTIVE ORDER CASE NUMBER 123456778 FROM HARRISVILLE JUSTICE COURT HAS BEEN ISSUED. THIS PROTECTIVE ORDER CAN BE VIEWED USING THE CASE NUMBER AND COURT ID SEARCH OPTION AVAILABLE ON THE PROTECTIVE ORDER TRANSACTION (POL.)

OPERATOR/DCANET AGENCY/UTBCI0000 WED JUN 05 10:23:19 GMT-600 2024

WHAT TO USE IT FOR

Entry

Broadcast Message Entry

Originating Agency Identifier

ORI: * UTBCI0000-UT BUREAU OF CRIM IDE ▾

Message Details

Destination(s): * UTBCI0000 ▾

Message: *

BOLO

COMMUNITY CORRECTIONAL CENTER WALKAWAY
CAUTION: SEX OFFENDER

WHITE FEMALE, GREEN EYES, RED HAIR, 5'5", 130 LBS, DOB 05/01/1995

OFFENDER KIM POSSIBLE WALKED AWAY FROM THE COMMUNITY CORRECTIONAL CENTER. PHYSICAL DESCRIPTION AT TIME OF WALKAWAY: BLACK SHIRT, GREEN PANTS, BLACK SHOWS. SUBJECT IS CURRENTLY A PAROLE FUGITIVE. IF LOCATED PLEASE IMMEDIATELY ARREST AND CONTACT ADULT PROBATION AND PAROLE @ 000-000-0000

OPERATOR/DCANET AGENCY/UTBCI0000 WED JUN 05 10:23:19 GMT-600 2024



BD: BRADY DENIAL

Sent when a prohibited person tries to purchase a firearm. This message will notify the jurisdiction in which the individual was denied and where they live.



PROCESS:

- Agencies are required by state law to look into the DV denials; however,
- We encourage investigating any denials within your jurisdiction
- Consider if charges need to be pursued

HOW TO USE

Query Results x BD-53362831 x

ORI: UTBCI0000

Message Type: BD

Message:

```
BART SIMPSON denied gun purchase on 05/27/2020
Customer address is in your agency's jurisdiction
Transaction Number: w987654
----CUSTOMER----
First Name: BART
Middle Name:
Last Name: SIMPSON
Birthdate: 01/01/1961
Drivers License State: UT
Drivers License Number: 123456777
Residency State: UT
Residency City: MAGNA
Residency Address: 1223 FAKE STREET
----DENIED REASON(S)----
Reason: Felony Violent
Adjudication Date: 05/27/2020
Severity: F
----DEALER----
Dealer Name: THE BLUNDERBUSS:
Purchase date: 05/27/2020
Dealer State: UT
Dealer City: RIVERTON
Dealer Address: 567 FAKE STREEET
Dealer Agency: G00010
```

Message includes the information necessary to pursue criminal charges for a prohibited person attempting to purchase



EW: FELONY WARRANT ENTRY

Created to meet state statute that requires specific felony warrants and qualifying sex offender warrants to be placed on NCIC.



PROCESS:

- Batch job picks up a felony warrant placed by a court and lists it on NCIC under the ORI the court has selected as the LEA
- The ORI which now owns the NCIC entry will receive this EW broadcast message
- Handled the same way as an NCIC wanted person entry

HOW TO USE

Message Details

ORI:

UTBCI0000

Message Type:

EW

Message:

Warrant for UTBCI0000 onto NCIC:
Name = BEAR, Y0GEE BR0WN
DOB = 07/28/1994
NIC = W974918026 ←

Utilize the NIC number to pull up the entry that's now under your ORI. Continue packing the record and update extradition limits

Start Date:

09-08-2024 14:10

EX: EXPUNGEMENT

This is the transaction used to notify agencies that an expungement has taken place. Similar in design and function to the AE message.



PROCESS:

- After BCI deletes/finalizes a case, you will receive an EX broadcast message
- Take information from the EX message, pull up the arrest, and go through the process of removing the files
- Agencies have 1 year to remove these records from their files

HOW TO USE

Message Details

ORI:

Message Type:

Message:

Name: KIM POSSIBLE FBI Number: <not provided> OTN: CRT Court
Case Number: 456289 Agency Case Number: NO ADD'L INFO
FOUND Citation Number: <not provided> Dob: 1983-08-10 Arrest Date:
2008-12-12 Originating ORI: UTBCI0000
Charge Information:
Charge:NO PROOF OF INSURANCE / 2ND OFFENSE WITHIN 3 YRS OF PRIOR
severity:MB

Pull up the arrest the EX broadcast message references and expunge/remove the case



SW: SERVED WARRANT

Created to inform law enforcement that a warrant has been served. The ORI which owns the NCIC entry will be notified that the individual was arrested on a SWW and what facility they were booked into.



PROCESS:

- Arresting agency locates individual listed on the warrant and an SW message is sent to the listing agency
- Upon receiving this notification, the listing agency will remove the warrant from NCIC

HOW TO USE

Message Details

ORI:

UT0180300

Message Type:

SW

Message:

Served Warrant Notify
2024-06-13T12:14:00-06:00
A Warrant has been served on the Statewide Warrants System
Name of wanted person is: KIM POSSIBLE
Originating agency ORI is: UTBC10000
Originating agency case number is:
Court issuing warrant is:
Court case number is:
Court warrant number is:
Offense is: CRIMINAL TRESPASS
Agency ORI that served warrant: UTBC10000
County Jail code is: 18
END OF MESSAGE

Jail ORI and jail code
will be used as to know
where the person was
booked

Start Date:

06-13-2024 12:15



NLETS MESSAGES

AM, YQ, & YR

AM: ADMINISTRATIVE MESSAGE

- Criminal Justice related point-to-point free form message
- Differentiated from other Nlets traffic in that it is free form
- Choose multiple ORIs or region codes to send to
- May be used for practically any type of information
transmission not associated with a specific message type

HOW TO SEND

UCJIS
Utah Criminal Justice
Information System

AMM

AMM

New Broadcast Message

(15) *TEST*UTAH AMBER...

UCJIS Home

+ Favorites

- + Person
- + Vehicle
- + Article
- + Gun
- [-] Messaging
 - [-] NLETS
 - [-] Broadcast Messages
 - YQ - Confirm Hit
 - AM - NLETS Admin Message

HOW TO SEND

UCJIS Home AMM x

Entry

NLETS ADMINISTRATIVE MESSAGE - ENTRY

Message Details

ORI: * UTBCI0000-UT BUREAU OF CRIM IDENT Message Type: * AM

Destination

Surrounding States

None North South

State OR Region

State: Nothing selected or Region: Nothing selected

ORI: UT0180300 -

UT025015J - +

HOW TO SEND

Message Details

Message: * THIS IS MY TEST AM REQUESTING INFORMATION OR PROVIDING PERTENIENT INFORMATION TO THE RECEIPT AGENCY(IES) ←

Requestor Information

Authority:	<input type="text" value="AUTH JASON RICK"/>	Agency:	<input type="text" value="BCI"/>
Location:	<input type="text" value="TAYLORSVILLE"/>	Initials: *	<input type="text" value="WW"/>
Time:	<input type="text" value="1254"/>		

Response [X]

Request has been successfully submitted!



WHAT TO USE IT FOR

- All Points Broadcast (APB)
- Information or assistance
- Response to a request from another agency
- Request for statewide or national broadcasts
- Name-based matches



Message Details

ORI:

ZOOTOPIA PD ←

Message Type:

AM ←

Message:

ORIGINATING ORI: ZOOTOPIA PD
DESTINATION ORI(S):
Received Date: 07/23/2024 17:21
Filed Date: 07/23/2024 17:21
* Powered by NLETS *

REQUEST FOR REGIONAL BROADCAST ←

MSG NBR: 1012

DATE: 20240723

TO: AP 0000 ←

ATTN: ALL AGENCIES

Message number will be referenced in all responses and future references to the AM

Sends message to all state and Federal control terminals

What is the AM being used for in this example?

What the person was last seen wearing

Requestor information

```

**** BOLO ****
MKE/MISSING PERSON OTHER
ORI/ ZOOTOPA PD NAM/POSSIBLE, KIMBERLY K SEX/F RAC/W
DOB/19890215 HGT/411 WGT/100 EYE/BR0 HAI/BLK FBI/
SMT/TAT NECK
SOC/
OLN/ OLS/NM OLY/2017
MNP/MP DLC/20240515 OCA/ SID/
NOA/N
MIS/ RP STOPPABLE, RONALD (123) 333-4321 | LAST SEEN 535 MIDDLETON RD
SW WEARING
MIS/WHITE OVER BLACK WITH BLK TENNIS SH0ES |
DNA/N
ORI IS ZOOTOPA PD 123 555-7890
AKA/ POSSIBLY, KIMB
AKA/ POSSIBLE, KIM KATE
SMT/TAT ARM
SMT/TAT BACK
SMT/TAT L LEG
SMT/TAT L SHLD
SMT/TAT R ANKL
SMT/TAT R LEG
SMT/TAT R SHLD
NIC/ DTE/20240723 1936 EDT DLU/20240723 2002 EDT
AUTH: SHERIFF TIME: 1821
AGY/CTY: ZOOTOPA PD OPR: RR

```

Information of the missing person to be on the lookout for

Reporting party and location the missing person was last seen

ORI that sent out the AM and how to contact them

Aliases, scars, marks, and tattoos of missing person

NIC number; and Date of entry/last update to AM

**** BOLO ****

MKE/MISSING PERSON OTHER

ORI/ ZOOTOPA PD NAM/POSSIBLE, KIMBERLY K SEX/F RAC/W
DOB/19890215 HGT/411 WGT/100 EYE/BR0 HAI/BLK FBI/
SMT/TAT NECK
SOC/
OLN/ OLS/NM OLY/2017
MNP/MP DLC/20240515 OCA/ SID/

NOA/N
MIS/ RP STOPPABLE, RONALD (123) 333-4321 | LAST SEEN 535 MIDDLETON RD
SW WEARING
MIS/WHITE OVER BLACK WITH BLK TENNIS SH0ES |
DNA/N

ORI IS ZOOTOPA PD 123 555-7890
AKA/ POSSIBLY, KIMB
AKA/ POSSIBLE, KIM KATE
SMT/TAT ARM
SMT/TAT BACK
SMT/TAT L LEG
SMT/TAT L SHLD
SMT/TAT R ANKL
SMT/TAT R LEG
SMT/TAT R SHLD

NIC/ DTE/20240723 1936 EDT DLU/20240723 2002 EDT

AUTH: SHERIFF TIME: 1821
AGY/CTY: ZOOTOPA PD OPR: RR



YQ & YR OVERVIEW

- Part of the NCIC Hit Confirmation process
- Sent through the Nlets system
- Nlets has an inquiry (YQ) and a response (YR) format



STEPS:

- 1. Select the appropriate YQ**
2. Select the appropriate priority level
3. Consider extradition of a wanted person when applicable
4. Information regarding:
 - Return of the missing person
 - Return of stolen property to rightful owner
 - Terms and conditions of a protective order



1. SELECT THE APPROPRIATE YQ

YQ1 - Hit Confirmation Request on Vehicles



YQ2 - Hit Confirmation Request on Persons (Wanted/Missing)



YQ3 - Hit Confirmation Request on all other files





STEPS:

1. Select the appropriate YQ
- 2. Select the appropriate priority level**
3. Consider extradition of a wanted person when applicable
4. Information regarding:
 - Return of the missing person
 - Return of stolen property to rightful owner
 - Terms and conditions of a protective order

2. SELECT THE APPROPRIATE PRIORITY LEVEL

Urgent – Entering agency has 10 minutes to respond

i.e. Officer has POI pulled over on a minor traffic stop and has no other reason to detain/hold the subject



Routine – Entering agency has 1 hour to respond

i.e. Officer has POI in custody and booked them for a DUI. They have more time to work with





STEPS:

1. Select the appropriate YQ
2. Select the appropriate priority level
- 3. Consider extradition of a wanted person when applicable**
4. Information regarding:
 - Return of the missing person
 - Return of stolen property to rightful owner
 - Terms and conditions of a protective order



3. CONSIDER EXTRADITION:

- What extradition limit was set forth in the record?
 - Will the entering agency honor that?
- Was the person/property found within the geographical area of extradition?
- Discuss conditions of extradition with entering agency
 - How will the person be returned?



STEPS:

1. Select the appropriate YQ
2. Select the appropriate priority level
3. Consider extradition of a wanted person when applicable

4. Information regarding:

- **Return of the missing person**
- **Return of stolen property to rightful owner**
- **Terms and conditions of a protective order**



4. CONSIDER INFORMATION REGARDING:

- Return of the Missing Person
 - Entering agency should advise recovering agency regarding the individual's disposition and where/who the person should be returned to
- Return of stolen property to its rightful owner
 - How will this be handled?
- Terms and conditions of a PO
 - Entering agency must confirm the status and terms of the PO to the locating agency



YQ: HIT CONFIRMATION INQUIRY


- Request for a hit confirmation on a record
- Sent by the locating agency to the entering agency
- Priority level must be selected

HOW TO SEND

UCJIS Home

+ Favorites

- + Person
- + Vehicle
- + Article
- + Gun
- + Messaging
 - NLETS
 - Broadcast Messages
 - YQ - Confirm Hit
 - AM - NLETS Admin Message
 - YQ1 - YQ1 Confirm Hit Vehicle
 - AMC - NLETS Admin Msg Hit Conf
 - YQ2 - YQ2 Confirm Hit Miss/Want Pers
 - YQ3 - YQ3 Confirm Hit Other
 - AMD - NLETS Admn Msg DL
 - YR - Confirm Response
 - AMR - NLETS Admin Msg Veh



UCJIS Home YQ2M x

Request

NLETS HIT CONFIRMATION REQUEST - WANTED / MISSING FILE

Originating Agency Identifier

ORI: * Destination ORI: *

2nd Destination ORI:

Request Info

Request Number: * Request Priority: *

Person Information

Originating Agency Case Number: * CASE NUMBER NIC Number: * NIC NUMBER

Last Name: * ENTER LAST NAME First Name: ENTER FIRST NAME

Middle Name: ENTER MIDDLE NAME Date of Birth: * ENTER DOB MMDDYYYY

Sex: Court Ori: ENTER COURT ORI

Warrant Number: ENTER WARRANT #

HOW TO SEND

NLETS HIT CONFIRMATION REQUEST - WANTED / MISSING FILE

Originating Agency Identifier

ORI: *

Destination ORI: *

2nd Destination ORI:

Select your ORI
and the
destination ORI

Request Info

Request Number: *

Request Priority: *

First request will be
sent to the given
destination only

Select priority level:
Urgent- within 10 mins
Routine- within 1 hour

HOW TO SEND

Need OCA
and NIC

Person Information

Originating Agency Case Number: *

TESTCASE12345

NIC Number: *

FAKENIC123

Last Name: *

POSSIBLE

First Name:

KIM

Middle Name:

ENTER MIDDLE NAME

Date of Birth: *

04/01/1990

Sex:

FEMALE

Court Ori:

ENTER COURT ORI

Warrant Number:

ENTER WARRANT #

Requestor Info

Requestor Name: *

OFFICER

Requestor Agency: *

Requestor Phone:

0123456789

Requestor Phone Ext:

Requestor Fax:

0123456789

Miscellaneous / Comments:

ENTER COMMENTS

All required
fields are
marked with a
red asterisk



HOW TO SEND

Miscellaneous / Comments:

PLEASE CONFIRM THE ABOVE LISTED VEHICLE AS STOLEN /
VEHICLE IS AT 123 CANDY CANE LANE TAYLORSVILLE, UTAH /
VEHICLE WAS FOUND ABANDONED AND WILL BE TOWED / A
LOCATE WILL BE SENT UPON CONFIRMATION / CONTACT OUR
AGENCY AT 000 000-0000

500 characters remaining

A blue rectangular button with a white magnifying glass icon and the text "Submit". The button is highlighted with a brown border.

HOW TO USE

Message Details

ORI:

[REDACTED]

Message Type:

YQ

Message Summary:

You have a YQ message.

Message:

ORIGINATING ORI: [REDACTED]
DESTINATION ORI(S): [REDACTED]
Received Date: 07/14/2024 16:36
Filed Date: 07/14/2024 16:36
****HIT CONFIRMATION REQUEST - FIRST NOTICE
****RESPONSE PRIORITY: URGENT-RESPOND WITHIN TEN MINUTES****

OCA/ [REDACTED] NIC/ [REDACTED]
*** MISSING PERSON ***

NAM/ [REDACTED] DOB/ [REDACTED] SEX/ [REDACTED] WNO/ [REDACTED] .CIT/
NAME OF REQUESTER: [REDACTED]
AGENCY NAME: [REDACTED]
PHONE: [REDACTED]
FAX: [REDACTED]

REMARKS: MISSING PERSON LOCATED IN TAYLORSVILLE, UT
PLEASE CONFIRM, LOCATE WILL FOLLOW, THANK YOU

Upon receiving the YQ,
respond back with a YR in
the given priority time

YR: HIT CONFIRMATION RESPONSE

- Hit confirmation response to the request (YQ)
- Sent by the entering agency to the locating agency
- Must confirm within the designated time frame
- A response is defined as either
 - Confirming the record
 - Providing a time when the record will be confirmed

HOW TO SEND

UCJIS Home

+ Favorites

- + Person
- + Vehicle
- + Article
- + Gun
- + Messaging
- + NLETS
 - + Broadcast Messages
 - YQ - Confirm Hit
 - AM - NLETS Admin Message
 - YQ1 - YQ1 Confirm Hit Vehicle
 - AMC - NLETS Admin Msg Hit Conf
 - YQ2 - YQ2 Confirm Hit Miss/Want Pers
 - YQ3 - YQ3 Confirm Hit Other
 - AMD - NLETS Admn Msg DL
 - **YR - Confirm Response**
 - AMR - NLETS Admin Msg Veh
 - **YR1 - YR1 Confirm Response Vehicle**
 - AM3 - NLETS Admin Msg Warrant
 - **AMT - NLETS Admin Message TSA**
 - **YR2 - YR2 Confirm Res Miss/Want Pers**
 - **YR3 - YR3 Confirm Response Other**



UCJIS Home YR2M x

Response

NLETS HIT CONFIRMATION RESPONSE - WANTED / MISSING FILE

Originating Agency Identifier

ORI: * *

2nd Destination ORI:

UTBCI0000

Confirm Info


Confirmation Status: * *

Hours To Complete Confirmation:

Person Information

YES
NO
PENDING
AWAITING_EXTRADITION_DECISION

Required field when confirmation status is pending or awaiting extradition decision



HOW TO SEND

Person Information

Originating Agency Case Number: *

CASE NUMBER

Last Name: *

ENTER LAST NAME

Middle Name:

ENTER MIDDLE NAME

Sex:



Warrant Number:

ENTER WARRANT #

NIC Number: *



First Name:

Date of Birth: *

ENTER DOB MMDDYYYY

Court Ori:

ENTER COURT ORI

All required fields are marked with a red asterisk

Confirmer Information

Confirmer Name: *

CONFIRMER NAME

Confirmer Phone:

0123456789

Confirmer Fax:

0123456789

Miscellaneous / Comments:

ENTER COMMENTS

Confirmer Agency: *

CONFIRMER AGENCY

Confirmer Phone Ext:

4 NUMERIC MAX



HOW TO SEND

Miscellaneous / Comments:

PENDING WILL CONFIRM ASAP*** PENDING

MIS field is required when
the confirmation status is
'pending'

500 characters remaining

HOW TO USE

Message Details

ORI:

Message Type:

Message Summary:

Message:

ORIGINATING ORI: [REDACTED]
DESTINATION ORI(S): [REDACTED]
Received Date: 07/14/2024 16:50
Filed Date: 07/14/2024 16:50
****HIT CONFIRMATION RESPONSE****
THE RECORD BELOW IS CONFIRMED
OCA/ [REDACTED] NIC/ [REDACTED]
*** MISSING PERSON ***
NAME OF REQUESTER: [REDACTED]
CONFIRMING AGENCY: [REDACTED]
ADDITIONAL HOURS REQUIRED:
PHONE:
FAX:
REMARKS: HIT CONFIRMED SEND LOCATE TO CLEAR SUBJECT

Upon receiving the YR,
place a locate on the
record



HIT CONFIRMATION PROCESS

1

Contact the agency that entered the record to ensure the person/property inquired upon is identical to the person/property identified in the record (YQ); and

2

Ensure that the warrant, missing person report, protection order, or theft report is still outstanding; and

3

Obtain a decision regarding extradition and information regarding the return of the person/property

4

Upon receipt of a hit confirmation request, the entering agency must furnish a substantive response within the designated time frame (YR)



AUDIT FINDINGS

2021-2024 Cycle

TAKEAWAYS

1

YQ/YRs

We have had more missed hits this year than in previous years. Please make sure someone is monitoring your BMSGs at all times.

2

Hit Confirmation Agreement

Ensure it's valid and up to date. Renewal is necessary whenever the signatory authority changes. Review it on a regular basis for good practice.

3

Clear vs cancel

Understanding the difference between the two transactions and when to use which one.
Ensure that invalid records are always cancelled.



YQ/YRs

- Hit Confirmations must be handled through Nlets
 - For documentation purposes
- Someone must be watching your broadcast messages at all times
 - 24/7 including weekends and holidays
- Influx of missed hits this year
 - Missed hits are a major compliance issue
 - Automatic failure of BCI Compliance Audit

HIT CONFIRMATIONS

- Agencies that own records in NCIC are responsible for their accuracy, timeliness, and completeness
- Entering agency, or a secondary agency acting on their behalf, must be available 24-hours a day, 7 days a week for confirmation
 - Any missed hits will fall back on the originating agency

HIT CONFIRMATIONS

- Originating agencies that are not available 24/7 must:
 - Have a Hit Confirmation Agreement in place with a 24-hour agency delineating the responsibility for hit confirmation
 - Place instructions for after-hour confirmation in the MIS field
- Servicing agency must know what to do with the messages for another agency

HIT CONFIRMATION AGREEMENT



NCIC HIT CONFIRMATION AGREEMENT



This agreement is between _____ (Servicing Agency)
and _____ (Recipient Agency).

All of the information acquired from any file accessed in UCJIS is governed by regulations and policies of the FBI and the State of Utah. Access to any of these files is restricted to criminal justice purposes only. Violation of dissemination, privacy, and security regulations may result in civil sanctions or criminal prosecution of the person(s). Utah Code Annotated 53-10-108(12)(a) states:

It is a class B misdemeanor for a person to knowingly or intentionally access, use, disclose, or disseminate a record created, maintained, or to which access is granted by the division or any information contained in a record created, maintained, or to which access is granted by the division for a purpose prohibited or not permitted by statute, rule, regulation, or policy of a governmental entity.

If the servicing agency is acting on behalf of the recipient agency with the handling of NCIC records, both agencies must abide by the following FBI CJIS Security Policy regulations:

- **Timeliness:** Both agencies acknowledge that both NCIC and Statewide records will be entered, modified, and removed promptly to ensure system integrity.
- **Validation:** Both agencies acknowledge that validation is required for the following records: NCIC (boat, license plate, vehicle, gun, securities, persons, selected article files) and Statewide (warrants and protective orders).
- **Hit Confirmation:** In the event that the recipient agency is not a 24-hour agency, the servicing agency will monitor and respond to any NCIC hit confirmations after business hours in accordance to the policies and procedures set forth by NCIC on behalf of the recipient agency. The servicing agency agrees to respond to a priority NCIC hit confirmation within ten (10) minutes or within one (1) hour on a routine NCIC hit confirmation. The servicing agency will be responsible for responding to all hit confirmation requests between the hours of _____ and _____, on the following days: _____.

This agreement is effective beginning _____.

This agreement may be terminated by either party based on a thirty day written notice. The servicing agency has the right to suspend furnishing information under this agreement when any rule, policy, procedure, regulation, or law described in the FBI CJIS Security Policy, the NCIC Operating Manual, the BCI Operating Manual, or UCA 53-10-108 is violated or appears to be violated. By signing this agreement, both parties agree to abide by all federal and state laws governing UCJIS information.

Signature of Servicing Agency authorized representative Date

Servicing Agency phone and email

Signature of Recipient Agency authorized representative Date

Recipient Agency phone and email

confirmation. The servicing agency will be responsible for responding to all hit confirmation requests between the hours of _____ and _____, on the following days: _____.

This agreement is effective beginning _____.



WHEN TO USE

CLEAR TRANSACTION

- Indicates the location of a missing person, apprehension of a wanted person, if not detained, or recovery of property on file in NCIC
- Used only by the agency that entered the record

CANCEL TRANSACTION

- Used when a record is determined to be invalid
 - Warrant is dismissed
 - Record should have never been on NCIC
 - Record is the result of a fictitious theft report

NCIC MESSAGES

\$L, \$F, \$P, & more

\$F: FAILURE TO VALIDATE

- Sent to the ORI of the record when a record has not been validated within a month from the request for validation
- Received on the first Monday after the first Sunday of the month
- If it's not validated by the next NCIC validation cycle, the entry is purged

HOW TO USE

Message Type:

\$F F

Message:

07/07/2024 22:24

\$.F. FAILURE TO VALIDATE

THE FOLLOWING RECORD WILL BE RETIRED BY THE FBI DURING THE NEXT PURGE
CYCLE
UNLESS THE RECORD IS VALIDATED PRIOR TO THE FIRST SUNDAY OF NEXT
MONTH.

MKE/WANTED PERSON

EXL/04 - NO EXTRADITION - INSTATE PICK-UP ONLY. SEE MIS FIELD FOR
LIMITS

ORI/ NAM/ POSSIBLE, KIM SEX/U RAC/U

DOB/19811026 HGT/509 WGT/185 EYE/XXX HAI/XXX

SOC/

OFF/POSSESSION OF WEAPON

OFF/ 5212

DOW/20231221 OCA/

WNO/

NOA/N

DNA/N

NIC/ W1234567 DTE/20240301 1717 EST

DLU/20240301 1717 EST

Copy of non-validated
record is included after
the initial message

\$H: DELAYED INQUIRY HIT NOTIFICATION

- Sent to the ORI entering or modifying a record which resulted in a hit response for an inquiry made within the last 5 days
 - Zootopia PD enters a stolen vehicle on July 30th
 - On July 27th, the vehicle information was ran by a Colorado agency
 - Zootopia PD receives a \$H message to notify them that an inquiry was made on that stolen vehicle 3 days before it was entered on UCJIS



HOW TO USE

\$.H.

MD0012600

YOUR RECORD WITH NIC/VI23456789 OCA/56789 IS A POSSIBLE DELAYED INQUIRY MATCH

PLEASE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH

INQUIRY ON 1230 EST 20040801CONTAINING: LIC/ABC123

LIS/MD

LIY/1999

INQUIRING ORI/FL0130000 ATR/ANY CITY PD FL

407 555-1313

Assure entry is a
reasonable match with
the inquiry made



\$K: MISSING INFORMATION NOTIFICATION

- Sent to the ORI of a record when a missing/unidentified person entry is missing fields
- Results from a quality control periodic automated review of the Missing and Unidentified Person Files
- Originating agency needs procedures in place for how to handle these

HOW TO USE

\$.K.

MD1012600

NCIC INCOMPLETE MISSING/UNIDENTIFIED PERSON NOTIFICATION AT 1600

EST 19990830. YOUR ENTRY NIC/M000069216, OCA/56789 HAS
INFORMATION MISSING FROM THE FOLLOWING KEY DATA
FIELDS: BLT, DCH, FPC, JWT, SMT, HGT.



Indicates which data
fields are missing
information

IF ANY SUPPLEMENTAL INFORMATION IS AVAILABLE, THAT DATA SHOULD BE ENTERED IMMEDIATELY. THIS
WILL BE YOUR ONLY NCIC NOTIFICATION.

MKE/MISSING PERSON OTHER

ORI/MD1012600 NAM/THOMAS, TOM SEX/M RAC/W ETN/H POB/TX

DOB/19750606 HGT/UNK WGT/153 EYE/BRO HAI/BRO FBI/12245AB9

SKN/FAR

SOC/123456789

DLC/19991201 OCA/56789 SID/MD99999999

NOA/Y

MIS/LAST SEEN WEARING BLUE PANTS AND RED SHIRT

NIC/M000069216 DTE/20090101 0930 EST DLU/20120128 0815 EST

Agency watching these
BMSGs needs to notify the
originating agency



\$L: LOCATE NOTIFICATION

- Transmitted to the entering agency to notify that an NCIC record has been located
 - Indicates missing person has been found, wanted person apprehended, or property located
- Must be used when person/property is found within geographical area of extradition
 - Despite what the agency says and if they ask you not to



HOW TO SEND

- NCIC transaction code always starts with an 'L'
 - LM → Locate Missing Person
 - LW → Locate Wanted Person
 - LV → Locate Vehicle
 - LP → Locate Vehicle/Boat Part

HOW TO SEND

The screenshot displays the UCJIS interface. At the top, there is a header with the UCJIS logo and name, a search bar containing 'LW', and a notification area with 'New Broadcast M' and '(18) UTAH SI'. Below the header, the main content area shows a 'Favorites' menu with the following structure:

- Person
 - NCIC
 - Missing Person
 - Wanted Person
 - QW - Query Wanted
 - EW - Enter Wanted Person
 - EN - Enter Wanted Supplemental
 - MW - Modify Wanted Person
 - CW - Clear Wanted
 - XW - Cancel Wanted Person
 - XN - Cancel Wanted Supplemental
 - DW - Enter Detainer
 - XDW - Cancel Detainer
 - ENS - Enter Wanted Stolen ID
 - LW - Locate Wanted Person

Two orange arrows indicate the flow of information: one points from the 'LW' search results in the top bar down to the 'LW - Locate Wanted Person' option in the menu, and another points from the 'LW - Locate Wanted Person' option back up to the search bar. A dark blue box with white text '2 ways to pull up' is positioned between the arrows.

HOW TO SEND

ICJIS Home LW1 ✖

ocate

Wanted Locate

Wanted Person Details

ORI: *	<input type="text" value="UTBCI0000-UT BUREAU OF CRIM"/>	←	→	Message Key: *	<input type="text" value="LW - LOCATED WANTED PERSON"/>
Last Name:	<input type="text" value="POSSIBLE"/>			First Name:	<input type="text" value="KIM"/>
Middle Name:	<input type="text"/>		→	Date of Recovery: *	<input type="text" value="08/15/2024"/>
Extradition Info: *	<input type="text" value="EXTRADITION"/> <input type="text" value="NO EXTRADITION"/> <input type="text" value="DETAINED"/>	←			

By NIC Number

NIC Number:	<input type="text" value="ENTER NIC #"/>
-------------	--



HOW TO SEND

By Originating Agency Case Number

Originating Agency Case Number:

TESTCASE12345



Optional Fields

Recovering Agency Case Number:

Value of Recovered Contraband:

Reason for Person Record Removal:

Date of Person Record Removal:

MMDDYYYY

Person Armed:

Wanted/Missing Person Hit Results:

Number of Persons Apprehended:

Number of Missing Persons Found:

Value of Recovered Property:

Value of Other Recovered Property:

Submit.

HOW TO USE

Message Type:

Message:

```
07/19/2024 16:42
S.L.

LOCATE NOTIFICATION AT 1842 EDT 20240719 LOCATING ORI IS UTAH ADULT
PROB AND
PAROLE REG OFF ST GEORGE
1N011721428969642.LW. UTXXXXXX POSSIBLE, KIM
NIC/12345678 .20240719.
24AP0065. EXTR. LOCATED 20240719.....

HKE/LOCATED WANTED PERSON
EXL/01 - FULL EXTRADITION
ORI/ UTXXXXXX POSSIBLE, KIM SEX/F RAC/W POB/AZ
DOB/20000529 HGT/508 WGT/140 EYE/BLU HAI/BRO FBI/
SOC/
OLN/ OLS/AZ OLY/2029
OFF/TRAFFIC OFFENSE
OFF/ 5499
DOW/20231027 OCA.
WNO/
VLD/20240129 NOA/N
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN)
SNA/ Candy Lane
CTY/C0L0RAD0 CITY STA/AZ ZIP/ 12345
COU/H0HAVE COUNTY
DOB/20000528

LOCATED/20240719 24AP0065 EXTR
NIC/ DTE/20231027 1357 EDT DLU/20240719 1842 EDT
```

Communicate with locating agency to arrange the details for extradition



NEXT STEPS

1

Following hit confirmation with the entering agency, the locating agency must place a locate message on the record

2

When the locating agency intends to hold the subject on local charges, the locate transaction should include DETN in the extradition field

3

Entering agency should then append any detainer information to the record within 5 days of the locate

4

When one locate is appended indicating the subject will be extradited or detained, the record will be retired 5 days from the date of the locate



NEXT STEPS

**Do not use a locate message if
no extradition is indicated or
the locating agency is outside
of the extradition limits**



WHEN TO USE A LOCATE MESSAGE

Following hit confirmation with the originating agency, a locate message must be transmitted for each record on file for the subject

SHOULD NOT BE USED IF:

No extradition is indicated (NOEX)

Locating agency is outside of the extradition limitations set forth in the record



\$M: UNIDENTIFIED/MISSING PERSON MATCH

- Sent to the ORI of the record for the possible matches from the unidentified/missing person comparison; and
- Agency will compare the two to see if they are the same individual
- Contact your FS representative to query the NIC number for you



HOW TO USE

07/17/2024 23:01

\$M.UNIDENTIFIED/MISSING COMPARE RESULTS


YOUR RECORD WITH NIC/***** OCA/***** IS A POSSIBLE MATCH WITH

THE

FOLLOWING RECORD(S). THIS SEARCH WAS INITIATED BY THE ENTRY/UPDATE OF

NIC/***** MAKE INQUIRY ON NCIC (NIC) NUMBER TO OBTAIN COMPLETE

RECORD(S).



Notification tells you to
query the NIC number that
is provided in the message

\$O: INCARCERATING AGENCY NOTIFICATION

- Sent to the incarcerating agency upon entry of detainer information
- Notifies incarcerating agency that listing agency still wants the detainee
 - Ensures that they will follow up with the listing agency upon release

HOW TO USE

Incarcerating agency must contact the originating ORI before the sentence expiration date

\$.O.

PA202230C

INCARCERATING AGENCY NOTIFICATION

ORI/MD1012600 HAS REPORTED THE FILING OF A DETAINER ON

NAM/SMITH, JOHN J NIC/W123456789

PLEASE CONTACT ORI/MD1012600 BEFORE SUSPECT IS RELEASED.

MKE/DETAINED WANTED PERSON-CAUTION

CMC/70 - SUICIDAL

EXL/1 - FULL EXTRADITION

ORI/MD1012600 NAM/SMITH, JOHN J SEX/M RAC/W ETN/H POB/OH

DOB/19701010 HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/416249J4

SKN/FAR SMT/SC L EAR

FPC/121011CO141159TTC113 MNU/AS-375145249 SOC/375145249

OLN/N222333444 OLS/MD OLY/2002

OFF/HOMICIDE - WILLFUL KILL - FAMILY - GUN

DOW/19991227 OCA/99-4889 SID/MD999999999

LOCATED/20011024 PA20202300 A345234 DETN

DOD/20010315 DNO/01-1234567890 IRI/PA202230C DIS/20011115 DSE/20020415

INC/PENNSYLVANIA STATE PEN

NIC/W123456789 DTE 1999 1228 0830 EST DLU/20000128 1115 EST

\$P: PURGE NOTIFICATION

- Sent to the ORI of the record when a record is purged due to
 - Failure to validate
 - Meeting retention periods
 - Sentencing expiration
- Received on the first Monday after the first Sunday of the month
- Receiving a \$P Purge Failure to Validate message is a compliance issue



HOW TO USE

\$.P. PURGE FOR FAILURE TO VALIDATE

Compliance issue

MD1012600

NCIC VALIDATION PURGE 20060206. THE FOLLOWING RECORD HAS BEEN PURGED BY THE FBI DUE TO YOUR FAILURE TO VALIDATE. YOU MAY REENTER IF YOU DETERMINE THE INFORMATION IS VALID, ACCURATE AND COMPLETE.

MKE/STOLEN VEHICLE

ORI/MD1012600 LIC/ABC123 LIS/MD LIY/2007 LIT/PC

VIN/9876543345210 VYR/1972 VMA/PONT VMO/BON VST/SW VCO/RED DOT/20050909

NOA/Y

OCA/56789

NIC/VI23456789 DTE/20050908 0938 EDT DLU/20051228 1115 EST



HOW TO USE

\$.P.

MD1012600

THE FOLLOWING RECORD HAS BEEN PURGED BY THE FBI COMPUTER DUE TO

EXPIRATION OF THE RETENTION PERIOD.

MKE/STOLEN BOAT

ORI/MD1012600 REG/DC1234ZZ RES/DC REY/1996 HUL/WD

BYR/1995 PRO/OB BMA/LBC BTY/RUN BLE/17

BCO/RED DOT/19970820

OCA/3245353

NOA/Y

NIC/B528475481 DTE/19970822 0000 EDT DLU/19970822 0000 EDT



HOW TO USE

\$.P.
MD1012600

SENTENCE EXPIRATION NOTIFICATION

THE FOLLOWING RECORD WILL BE RETIRED IN FIVE DAYS BY THE FBI
COMPUTER BASED ON THE SENTENCE EXPIRATION DATE CONTAINED IN THE
DETAINED WANTED PERSON RECORD
UNLESS ACTION IS TAKEN TO INCREASE THE SENTENCE EXPIRATION DATE

MKE/DETAINED WANTED PERSON-CAUTION

CMC/70 - SUICIDAL

EXL/1 - FULL EXTRADITION

ORI/MD1012600 NAM/SMITH, JOHN J SEX/M RAC/W ETN/H POB/OH

DOB/19701010 HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/416249J4

SKN/FAR SMT/SC L EAR

FPC/121011CO141159TTC113 MNU/AS-375145249 SOC/375145249

OLN/N222333444 OLS/MD OLY/2002

OFF/HOMICIDE - WILLFUL KILL - FAMILY - GUN

DOW/19991227 OCA/99-4889 SID/MD999999999

NOA/Y

THANK YOU



FAQ

- What do we do if we submit a 10 minute YQ and the other agency responds with a YR saying “we will respond in 1 hour”? Example, officers are on a traffic stop and out with a person listed as a missing person. We send a 10 minute and the other agency said “we will respond in 1 hour”. This happens 50% of the time when we send a 10 minute with larger agencies.

It's between the two agencies to work out this issue. Keep in mind that the agency making the request should use the priority designation appropriately to ensure an efficient exchange of information; for example, using the routine priority level on files that require more time to confirm (i.e., guns, articles). If the agency receiving the request needs more time to confirm, they should still respond back with a YR to let the agency know they saw it and need more time, instead of ignoring it and receiving second and third hits.

- When receiving the SW message, who needs to remove the warrant from NCIC? Is it the jail, courts, or law enforcement agency?

Whichever ORI owns the NCIC entry will need to remove the warrant from NCIC. In most cases, this will be the LEA.

FAQ

- When you get a SW for someone on NCIC, should the agency that served the warrant still send a YQ and go through the YQ/YR process with the agency who entered the warrant?

No, you would receive an SW message following completion of the YQ/YR process. So, once the arresting agency serves the warrant, an SW message is sent to the listing agency. The listing agency will then need to remove the warrant from NCIC.

- I have noticed that when a recovering agency places a locate on a missing person it will say record cancelled or something along those lines automatically. Is that supposed to happen?

Whenever a locate is placed on a missing person record, the record will be retired immediately. The ORI of the record will be notified with a \$L message.