Nlets – The International Justice & Public Safety Network

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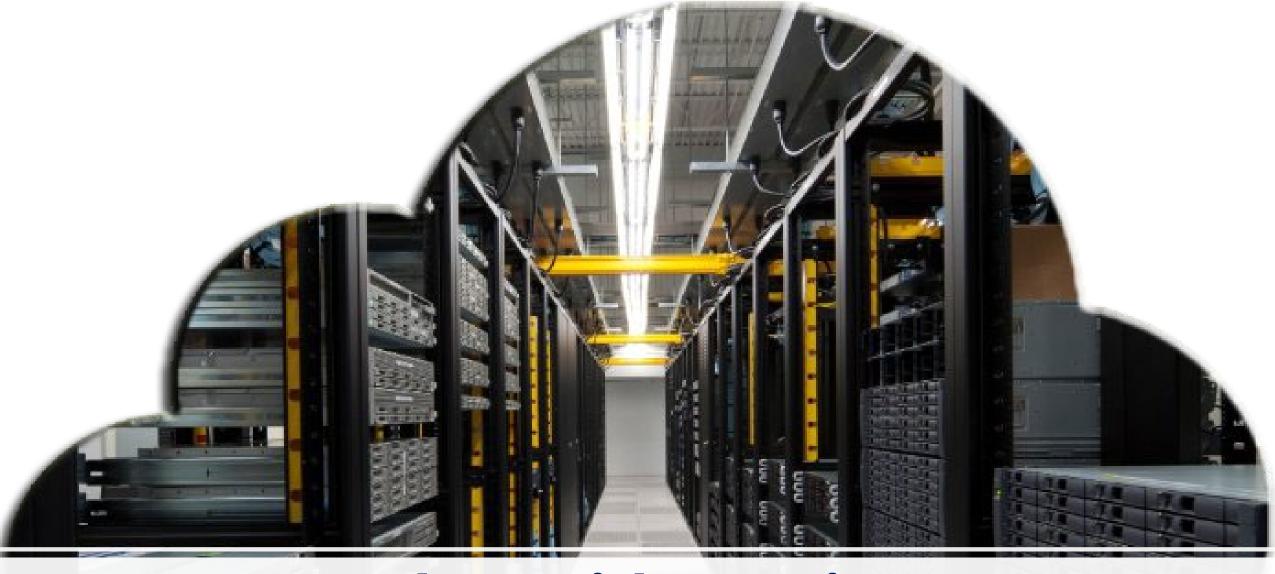
FBI Certified Law Enforcement Instructor

1.00

Objectives for this Training Session

- Overview of Nlets
  - *Differences between Nlets and NCIC*
- Standard Nlets Transactions
  - *Those you already know*
- We Do So Much More!
  - *Transactions you may not be aware of with scenarios, when available*
- Nlets Resources
  - *N-Cert, Website, User Guide*

Nlets Quick Overview
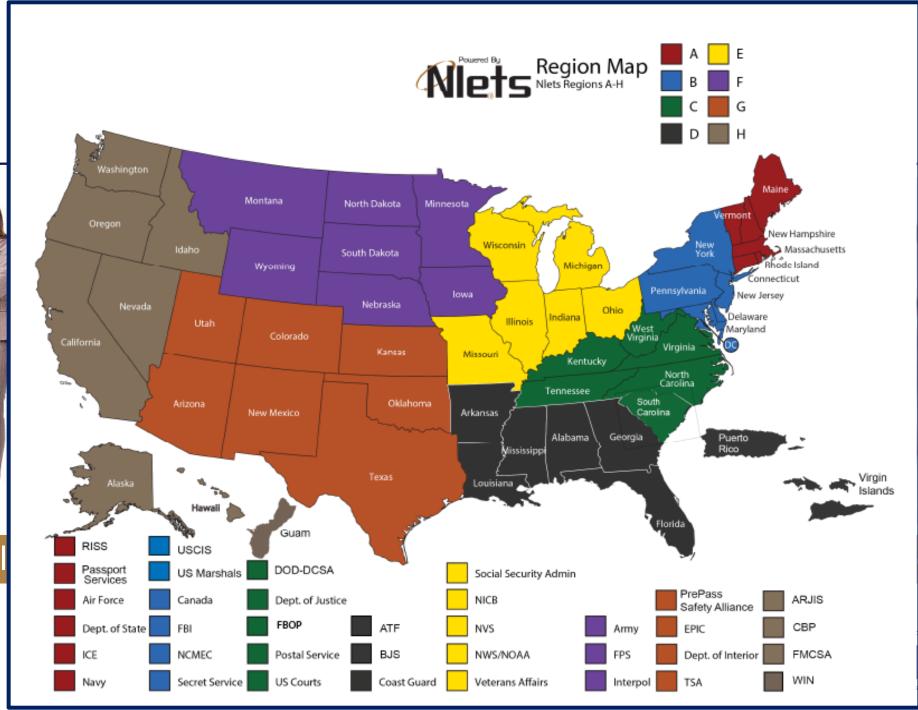
We have existed for over 55 years!

We connect all 50 states, the District of Columbia, Puerto Rico, the U.S. Virgin Islands, Guam, and Canada along with numerous federal agencies and various associate members.

We are responsible for the ***secure exchange of criminal justice data*** necessary to complete our law enforcement, justice, and public safety mission.

Utah
NIets Representative

Jason Ricks, Director
Utah Department of Public Safety
Bureau of Criminal Identification
801-965--4445
jricks@utah.gov

**Nlets and NCIC
Partners, But Not the Same!**

What is NCIC?

✓ **Centralized information system** that facilitates the flow of crimi... ...ice data between federal, state... enforcement, and... justice agencies.

✓ Governmental in nature.

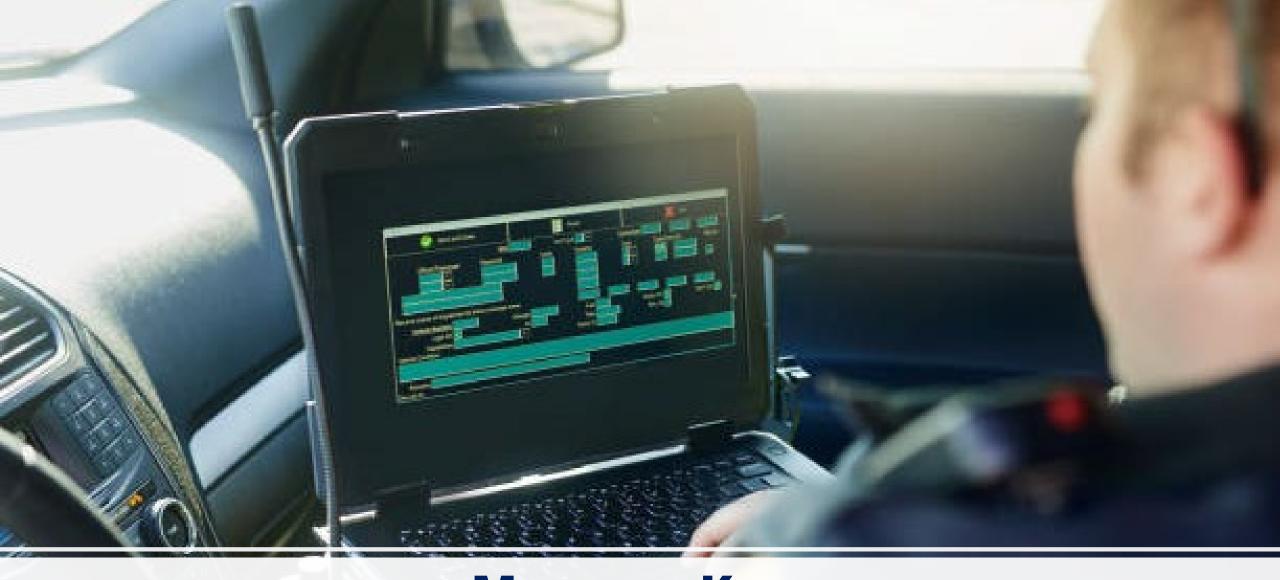Think of NCIC as your access to nationwide data!

What is Nlets?

- ✓ Self-funded, private, not-for-profit corporation.

- ✓ Funded and governed solely the 54 lead law enforcement agencies that make up the principal customers of Nlets.

- ✓ Securely exchanges criminal justice inform sharing.

- ✓ Not governmental in nature.

- ✓ Not a vendor, although we very closely with our in partners.
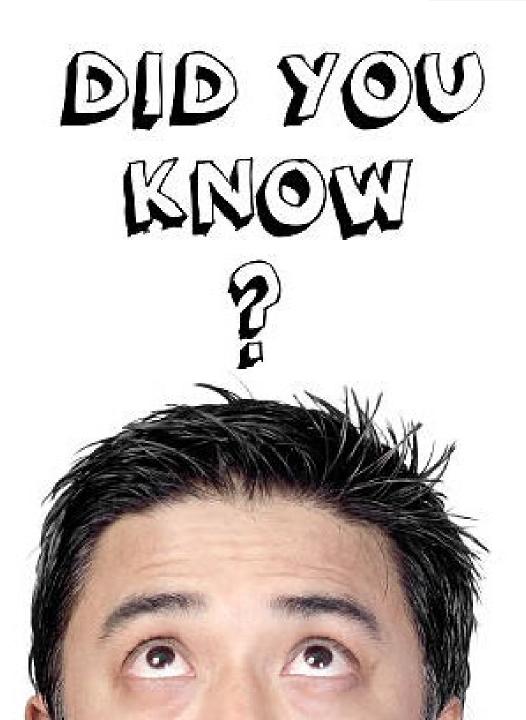
Think of Nlets as your access to state data!

But that's not all!

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Message Keys

Simply put, a message key determines what _type of information you will get_.

- DQ/DR – Driver's Information
- RQ/RR – Vehicle Registration Information
- FQ/FR/CR – Criminal History Information

160+ message keys

View more keys at **info.nlets.org**

DID YOU KNOW ?

All Nlets queries **end** in 'Q'

RQ

DQ

SWQ

All NCIC queries **begin** with 'Q'

QH

QW

QG

Most Used

Driver's License Query

Vehicle Registration Query

INTERPOL Wanted Person Query

Criminal History Response

Identity Query

Least Used Nlets Message Keys

- **DEX, DUX, DTX** – NDPIX

  Utah - NO

- **WLQ** – Wildlife Violation and License File

  Utah – NO

- **FVQ** (Vehicle), **FTQ** (Travel Doc) – INTERPOL

  Utah FVQ – YES! Utah – FTQ - NO

- **PPQ, PBQ, PCQ, PAQ, CPQ** – Parole, Probation, an
  Corrections, Corrections Photos

  Utah – YES! Query Only Utah – CPQ - NO

- **GPQ** – LEISS (Law Enforcement Information
  Sharing Service)

  Utah – NO

How Nlets Works

How Nlets Works

- Traffic violation
- Driver from out of state
- Query sent to Nlets

- Nlets receive query
- Validates query
- Sends to destination

- Destination receives query
- Electronically gathers requested information
- Sends to Nlets

- Nlets receives response
- Forwards information back to requestor

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"Standard" Data Resources Available via Nlets

Things you are likely familiar with already.

Driver License Queries

- Driver License by Name
- Driver History

Vehicle Registration Queries

- Vehicle Registration by Name

Administrative Messages

- Hit Confirmation
- BOLO's

Criminal History Queries

Driver License Information with Photos!

States Sharing/Receiving DL Photos

NISP - DL Photo Sharing

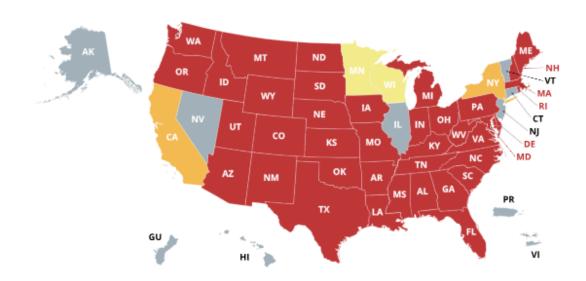View Canada >   View Full Map >

Limited Sharing

Minnesota   Wisconsin

Receiving DL Photos

California   District of Columbia   New York

Sharing/Receiving

Alabama	Maine	Oklahoma
Arizona	Maryland	Oregon
Arkansas	Massachusetts	Pennsylvania
Colorado	Michigan	Rhode Island
Delaware	Mississippi	South Carolina
Florida	Missouri	South Dakota
Georgia	Montana	Tennessee
Idaho	Nebraska	Texas
Indiana	New Hampshire	Utah
Iowa	New Mexico	Virginia
Kansas	North Carolina	Washington
Kentucky	North Dakota	West Virginia
Louisiana	Ohio	Wyoming

www.nlets.org / Members

Pulse Nightclub Shooting, Orlando, FL
June 12, 2016
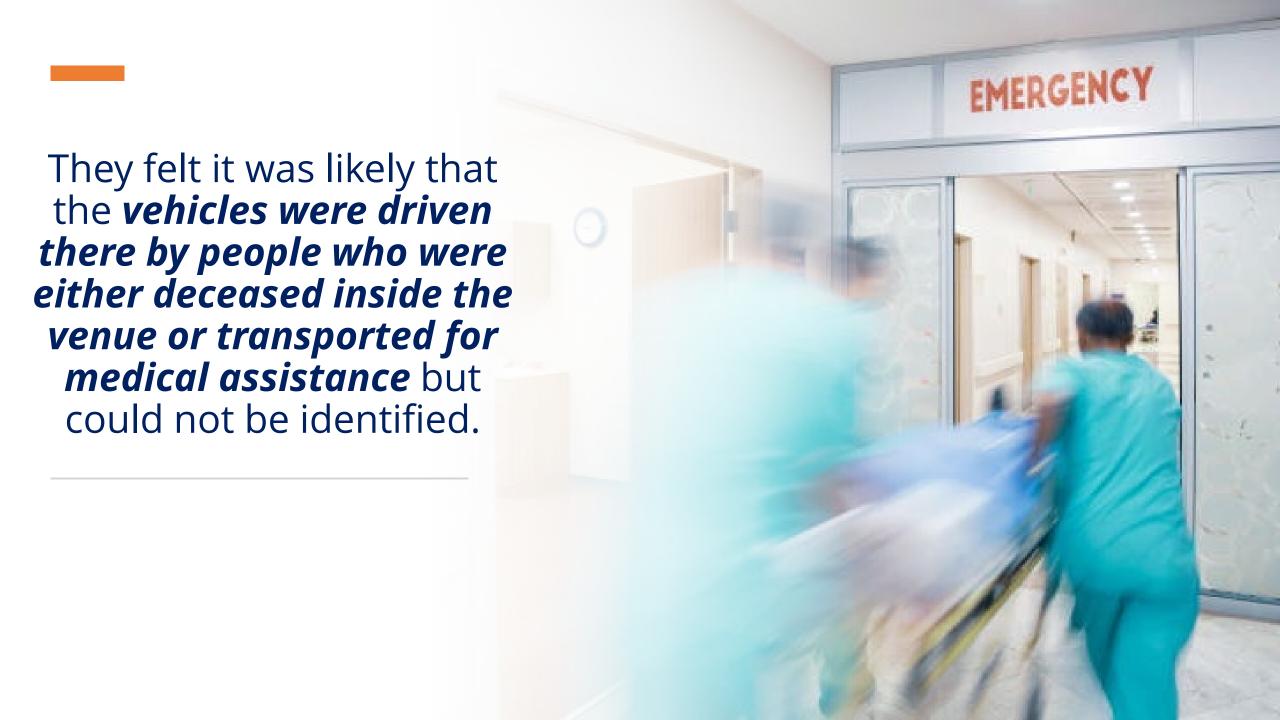
Photo credit: smithsonianmag.com

The shooting took place at night in an area where you would expect the vehicles that were parked nearby belonged to the people at the nightclub.

The afternoon of the next day, there were still a lot of vehicles that had not moved since the night before.

Law enforcement felt this could be a good lead to follow.

They felt it was likely that the ***vehicles were driven there by people who were either deceased inside the venue or transported for medical assistance*** but could not be identified.

FDLE provided printouts of DL photos with identifying information to agents at the scene.

Out of state license

DR.MSOLN0000
07:24 02/17/2022 00218
07:24 02/17/2022 00003 AZNLETS70
*000055897B
TXT
OLN/888888882.IMQ/Y

OLN/888888882   CLASS/Regular Operator
DUMMY   SEVEN
P O BOX 958   RIDGELAND   MS 391580000
RAC/W   SEX/M EYE/Brown   HAI/Brown   HGT/511   WGT/111
SOC/456-46-2154 DOB/19680328 ISSU/20170821 EXP/20210328
RESTRICTIONS/B   ENDORSEMENTS/NONE ELIG DATE/00000000
STATUS NON-CDL:Expired   STATUS CDL:UNLICENSED
    ** END OF DRIVERS HISTORY **

** STATE SPECIFIC DATA **
ALERT: FIREARM PERMIT HOLDER Status: Active

TEST RECORD
Not an actual victim!

Image Type: FrontPortrait
Date: 2019-10-03

Administrative Messages

NTOS's Use of Nlets Administrative Messages

The mission of the FBI's *National Threat Operations Section (NTOS)* is to protect the nation by serving as the primary communication channel through which the *public provides tips to the FBI.*

NTOC currently averages 4k tips a day!

NTOS provides tip information in ***real-time for any action deemed appropriate*** by the receiving agency via the Nlets Administrative Message (AM).

AM. DCFBIWAE1
12:30 07/7/2023

TITLE: FBI NATIONAL THREAT OPERATIONS CENTER INFORMATION SHARING

ORI RECIPIENTS: WVX000000 WV2345670 FBIHQ09842
TRANSACTION REFERENCE NUMBER: 1234xyz

SYNOPSIS: CALLER REPORTED SUSPICIOUS ACTIVITY IN THE PARKING LOT OF THE MOVIE THEATRE DOWNTOWN. CALLER
STATED HE SAW 5 MEN COME OUT OF A WHITE VAN, ALL HEADED IN SEPARATE DIRECTIONS AND HAD THEIR PHONES OUT.
IT APPEARED THEY WERE VIDEOING RANDOM FEMALES IN THE PARKING LOT. WHILE CALLER WAS WALKING INTO WORK,
AT THE THEATRE, ONE OF THE MEN HE SAW LEAVE THE VAN WAS FOLLOWING CLOSELY BEHIND A SINGLE FEMALE AND
APPEARED TO BE RECORDING HER ON HIS PHONE. THE CALLER RECOGNIZED THE MAN TO BE TIMMY TESTING.
INCIDENT ZIP CODE: 12345
DATE: 7/7/2023
COMPLAINANT:
NAME: TOMMY TESTER
PHONE NUMBER: 222-333-1234
SUBJECT:
NAME: TIMMY TESTING
PHONE NUMBER: 222-333-1235

Campus Safety

LATEST ▼   TOPICS ▼   WEBCASTS   RESOURCES ▼

NEWS

Winder, Georgia: Apalachee High School Shooting Victims Identified

Two students and two teachers were killed.

Published: September 5, 2024   Author: Robin Hattersley

Police Interviewed Apalachee High School Shooting Suspect in 2023

The FBI confirmed Wednesday night that the suspected shooter and his father were interviewed by law enforcement last year in connection with threats of a school shooting posted online, according to the NY Times.

"In May 2023, the FBI's National Threat Operations Center received several anonymous tips about online threats to commit a school shooting at an unidentified location and time," the FBI wrote on X. "Within 24 hours, the FBI determined the online post originated in Georgia and the FBI's Atlanta Field Office referred the information to the Jackson County Sheriff's Office for action."

The father told investigators he had hunting guns in the house but that his son did not have unsupervised access to them. Officials said the teen used an "AR-platform-style weapon" during the attack. The teen denied making threats online. The Jackson County Sheriff's Office subsequently alerted schools in the area about "monitoring" the teen but said there was no probable cause for arrest.

Criminal History Identity Query

Used to retrieve criminal history records that are not presently available on NCIC's Triple I system.

Ours should be used as a secondary inquiry and should never substitute for the Triple I inquiry!

- Helpful if you receive a 'no record' from Triple I or receive a record but feel there may be more information available on the state file.

- **Canadian criminal records are available via Nlets!**
- **IQ or FQ to the destination CN**

We Offer So Much More!

A large part of what our network is used for is *driver/vehicle information and criminal history information*; however, there is so much more available to you!

Do You Know About Destination NL and Z1?

NL Destination
(Consolidated Response)

- State Warrant
- Wildlife Violation & License
- Sex Offender
- Driver License
- Vehicle Registration
- Criminal History Identity

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How Does it Work?

- Launched only to participating states
  - Builds summary information
    - Filters out no hits
      - ***One Response!***

Z1 Destination

- Driver License
- Vehicle Registration
- Boat Registration
- Parole, Probation, and Corrections Information

Z1 Destination

NJIN replicates the original query and sends it to each of the 53 destinations in the Z1 list.

Separate responses

What destinations are in the list?

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Z1 Destination

All states, commonwealths, and Puerto Rico

Diplomatic / Ambassador plates
(Department of State – Registration and Driver Data)
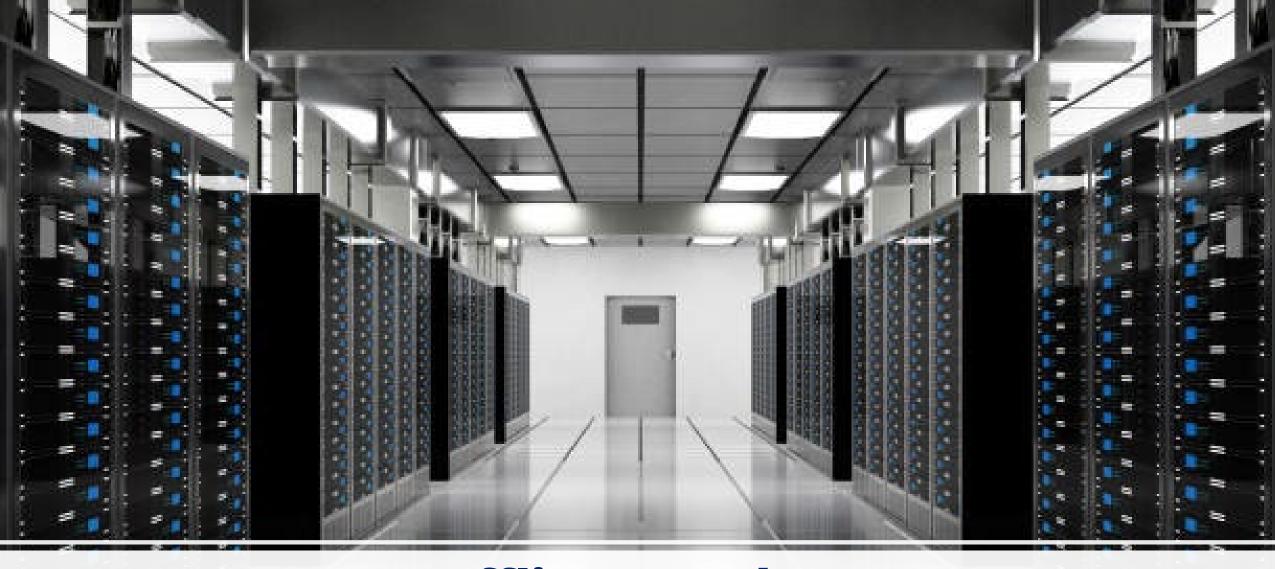
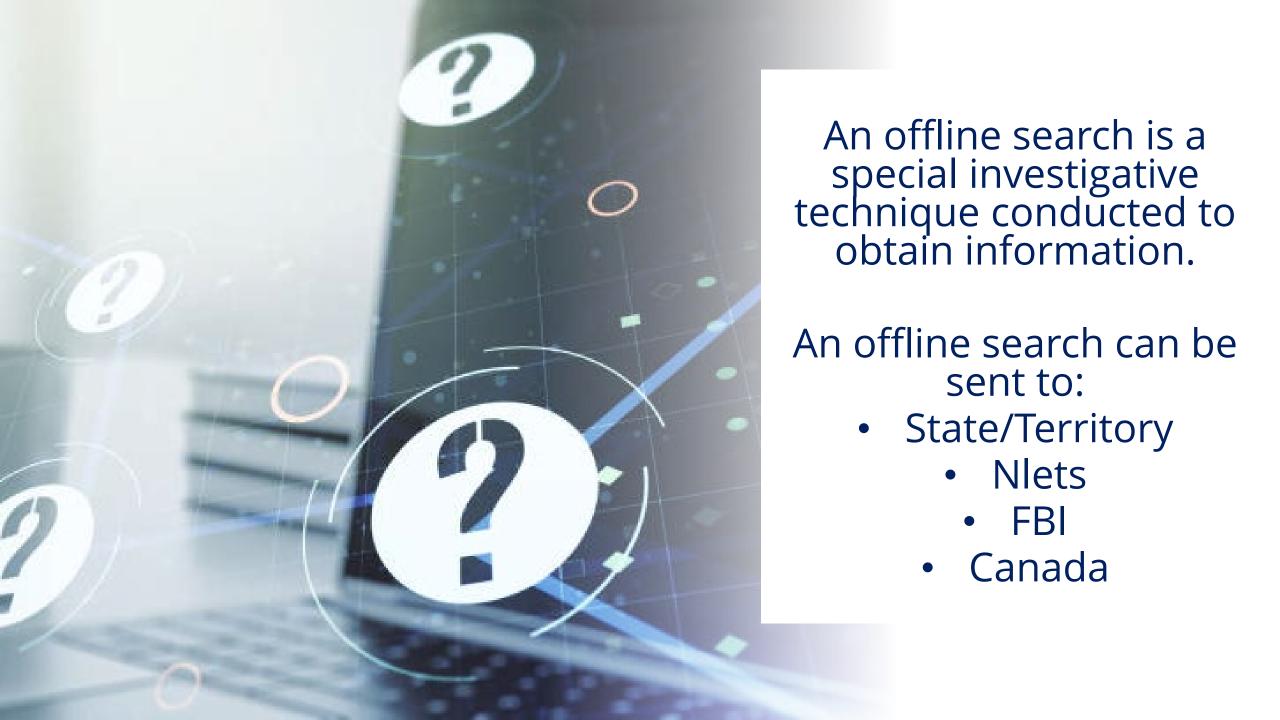Government owned vehicles that are not Diplomatic / Ambassador
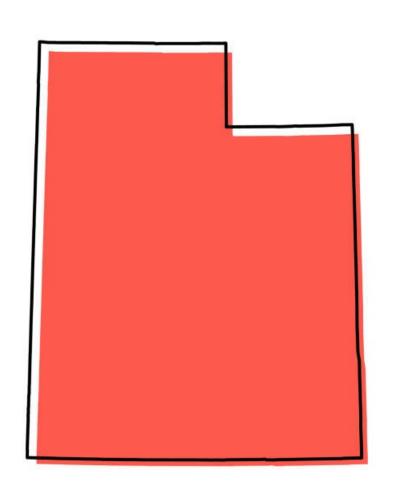(General Services Administration – Registration only)

This Photo by Unknown Author is licensed under CC BY-ND

Offline Searches

An offline search is a special investigative technique conducted to obtain information.

An offline search can be sent to:
- State/Territory
- Nlets
- FBI
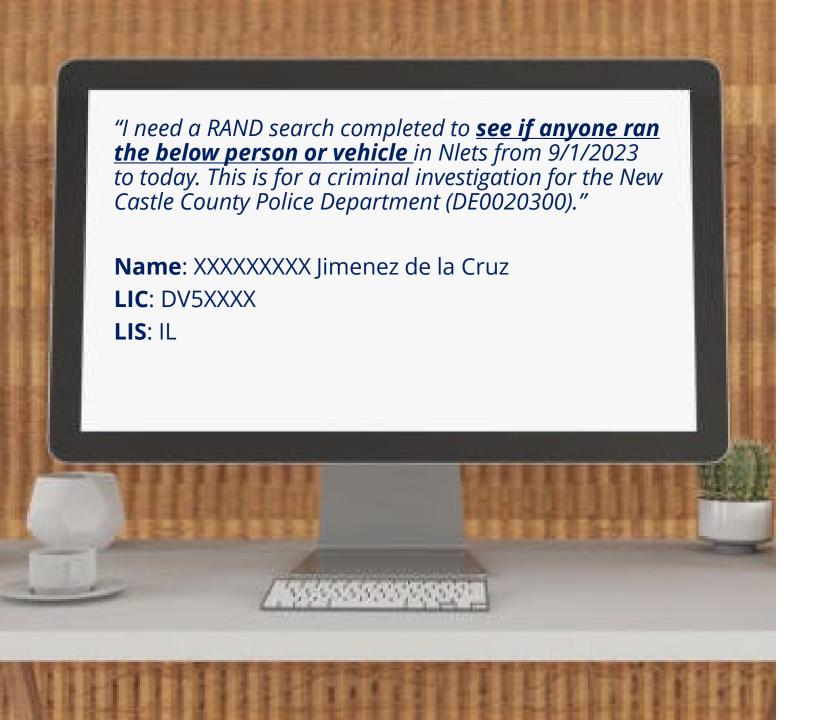- Canada

State Offline Search

Contact the lead law enforcement agency in your state (i.e., DPS, State Police, etc.) for a search of **in-state** information that cannot be obtained from a standard query.

Nlets Offline Search

RAND functionality provides authorized users with access to Nlets' log of **_interstate_** message traffic for the past year.

800-528-4020

servicecenter@nlets.org

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"*I need a RAND search completed to **see if anyone ran the below person or vehicle** in Nlets from 9/1/2023 to today. This is for a criminal investigation for the New Castle County Police Department (DE0020300).*"

Name: XXXXXXXXX Jimenez de la Cruz
LIC: DV5XXXX
LIS: IL

Actual RAND Request

RAND Request Results

Nlets was able to let the requestor know that *Tennessee*, *Massachusetts*, *Pennsylvania*, and *New York* had all run the license plate provided in the RAND request.

The RAND *results also provided the date, time, and ORI* for each state that had captured the license plate in question.

FBI Offline Search (1)

The CJIS Division can obtain information for you from the **_NCIC system_** that cannot be obtained from a standard query.

They will search **_current and past_** information on NCIC.

304-625-3000
IOAU@fbi.gov

Examples - Information Not Obtained Through a Standard Query

- What ORI/Agency entered the record?
- Is there more than one entry for the person/article?
- What category (NCIC File) was the record entered?
- When was it entered?
- What is the history of the record?

304-625-3000

IOAU@fbi.gov

They can also help you determine if any agency *made an inquiry* on a particular individual or item of property.

- *Who* inquired? (agency)
- *What* were they looking for? (person/property)
- *When* did they make the inquiry?
- *Why* were they looking?

304-625-3000

IOAU@fbi.gov

FBI Offline Search (2)

Criminal History Offline Search

To obtain criminal history information, you can make the request to:

fbi-iii@fbi.gov

Canadian Offline Search

The RCMP can obtain information for you from the **_CPIC system_** that cannot be obtained from a standard query.

They will search **current and past** information on CPIC.

Canadian Offline Search

Offline Search (OLS) ORI:
IC9000200

Questions?
CPI Centre Policy Unit
CPIC-CENTRE-POLICY@rcmp-grc.gc.ca

Targeted Interstate Photo Sharing

Extends image capability to include the transmission of wanted persons, missing children, vehicles, identifying scars, marks, and tattoos, and other critical images to officers on the street.

TIPS - Targeted Interstate Photo Sharing

Implemented

Air Force
Alabama
Arizona
ARJIS
Army
California
Canada
CBP
Colorado
Delaware
Dept. of Justice
Dept. of State
District of Columbia
DOD-DCSA
EPIC
FBI
Florida
Georgia
Guam
Hawaii
ICE
Idaho

Illinois
Indiana
Interpol
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Minnesota
Mississippi
Missouri
Montana
Navy
NCMEC
Nevada
New Hampshire
New Mexico
New York
NICB

North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
Puerto Rico
Rhode Island
Secret Service
Tennessee
Texas
TSA
US Courts
US Marshals
Utah
Virgin Islands
Virginia
West Virginia
Wisconsin
Wyoming

Message Received by a State <u>WITH</u> Image Capability

AM.AZNLETS44
13:50 07/21/2022 00001
13:50 07/21/2022 00109 AZNLETS03
*AM2GB00000

Utah **is** TIPS compliant!

Sunnyside PD is asking all agencies in the Phoenix area to notify them if contact is made with Duncan, Neal Richard DOB: 10/9/64

He is a person of interest in the homicide of his wife Duncan, Sharon Lea DOB: 4/28/67. He was last seen driving a 2018 grey Toyota pickup. The victim's diamond wedding ring is also missing. Photos attached.

** IMAGE URL **

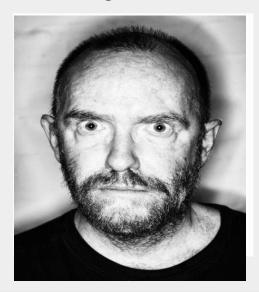https://images.nlets.org/X39AJJ9V37

** IMAGE URL **

TIPS Compliant

Message Received by a State <u>WITHOUT</u> Image Capability

```
AM.AZNLETS44
13:50 07/21/2022 00001
13:50 07/21/2022 00109 AZNLETS03
*AM2GB00000
```

Not TIPS Compliant

Sunnyside PD is asking all agencies in the Phoenix area to notify them if contact is made with Duncan, Neal Richard DOB: 10/9/64

He is a person of interest in the homicide of his wife Duncan, Sharon Lea DOB: 4/28/67. He was last seen driving a 2018 grey Toyota pickup. The victim's diamond wedding ring is also missing. Photos attached.

** IMAGE URL **

https://images.nlets.org/X39AJJ9V37
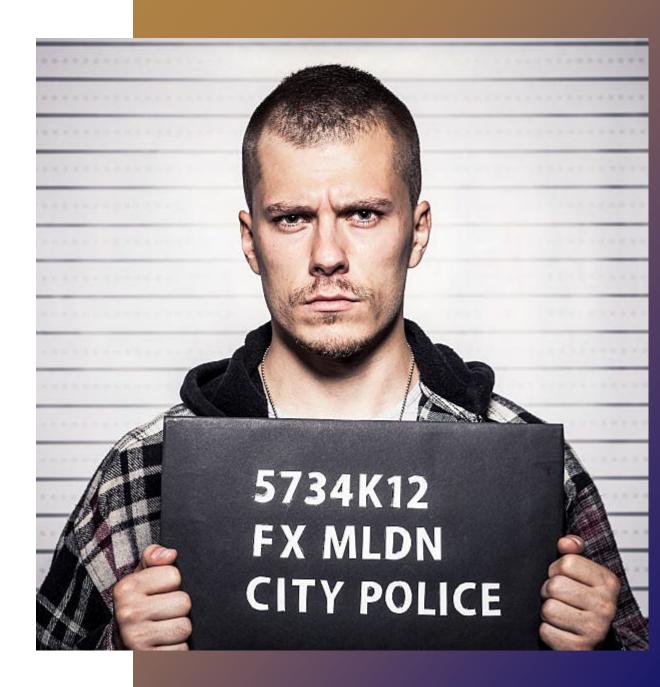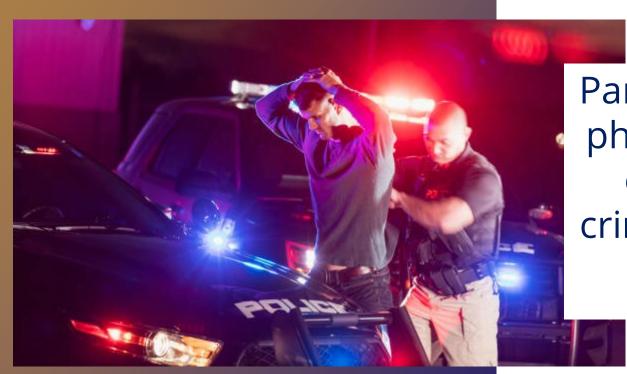
** IMAGE URL **

Corrections Photos

Corrections photos can offer law enforcement images of unique identifiers for individuals.

Participating states have access to photos of previously incarcerated offenders involved in current criminal investigations that *do not hold a driver license*.
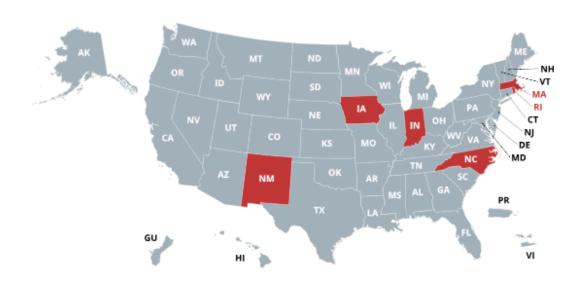
NCIEN - Corrections Photo Sharing

View Canada ›

View Full Map ›

■ **Sharing**

Indiana
Iowa

Massachusetts
New Mexico

North Carolina
Rhode Island

Wildlife Violation & License Information

Provides a standardized, secure, and efficient method for Nlets users to **exchange wildlife violator and license information.**

Wildlife Violation Query (WLQ)

■ **Configured to Send Query & Response**

Alaska	North Dakota	Wisconsin

■ **Configured to Send this Query**

Arizona	Kentucky	Nevada
California	Maine	New Hampshire
Delaware	Maryland	Oklahoma
Dept. of Justice	Massachusetts	Pennsylvania
Illinois	Michigan	Rhode Island
Kansas	Minnesota	Texas
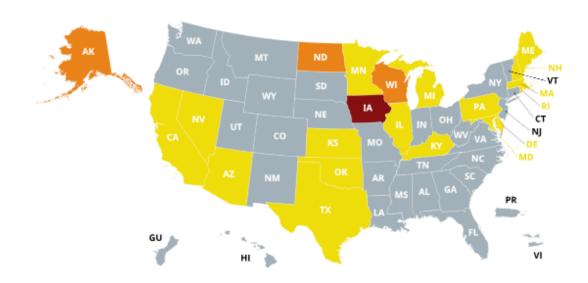
■ **Configured to Send This Response**

Iowa

Success Story

- Subject approached three girls outside a library in Wyoming.
- Asked for help looking for his lost dog.
- One girl offered to help, but when she changed her mind, the man pointed a gun at her chest and made her get into his **white SUV**.
- The 10-year-old girl's friends reported the incident to police.

- Tied her hands behind her back with yellow rope.
- Hit her in the back of the head with a gun.
- The man later pulled off a road in Yellowstone National Park.
- He assaulted her after putting a cloth bag over her head.
- He removed the ropes and released her, where she was later found on a mountain road by hunters.
- The girl provided police a detailed description of her abductor and his vehicle, **a white SUV** .

- Video surveillance in Yellowstone National Park captured the **vehicle's license plate**, linking it to the suspect.

- Check of Montana DMV resulted in **outdated information**.

- A check of the Fish, Wildlife, & Parks automated license system (ALS) produced a hit, which **provided current address information** – led to the safe arrest of the suspect.

- Suspect was convicted of four felonies and sentenced to life in prison plus 30 to 50 years.

Concealed Weapons Permit Information

Allows for the exchange of concealed weapons permit information between state, local, and federal law enforcement and criminal justice agencies.

Concealed Weapons Query (CWQ)

■ **Concealed Weapon Permit Information Returned in Driver's License Query**

Louisiana

■ **Configured to Send this Query**

Air Force	Georgia	Oregon
Alabama	Hawaii	Postal Service
Army	ICE	Puerto Rico
California	Maine	Rhode Island
CBP	Maryland	Secret Service
Colorado	Missouri	South Carolina
Connecticut	Navy	US Courts
Delaware	New Hampshire	Vermont
Dept. of Justice	New York	Washington
District of Columbia	North Dakota	
FBI	Oklahoma	

■ **Database Accessible to Nlets Users**

South Dakota
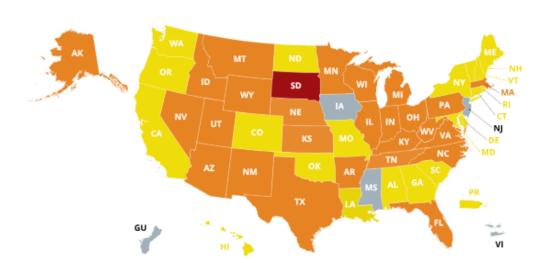
■ **Database Accessible/Configured to Send Query**

Alaska	Massachusetts	Pennsylvania
Arizona	Michigan	Texas
Arkansas	Minnesota	Utah
Florida	Montana	Virginia
Idaho	Nevada	West Virginia
Illinois	New Mexico	Wisconsin
Indiana	North Carolina	Wyoming
Kentucky	Ohio	

■ **Returned in DQ/Configured to Send This Query**

Kansas	Nebraska	Tennessee

Success Story

A detective was assigned to investigate the *violation of a domestic violence restraining* order where the victim claimed her estranged boyfriend drove by her house and *pointed a handgun at her to scare* her from testifying against him at an upcoming court hearing.

The suspect claimed he did not own or have access to a firearm and had no familiarity with them. He said he was merely driving by her house to make sure she was okay.
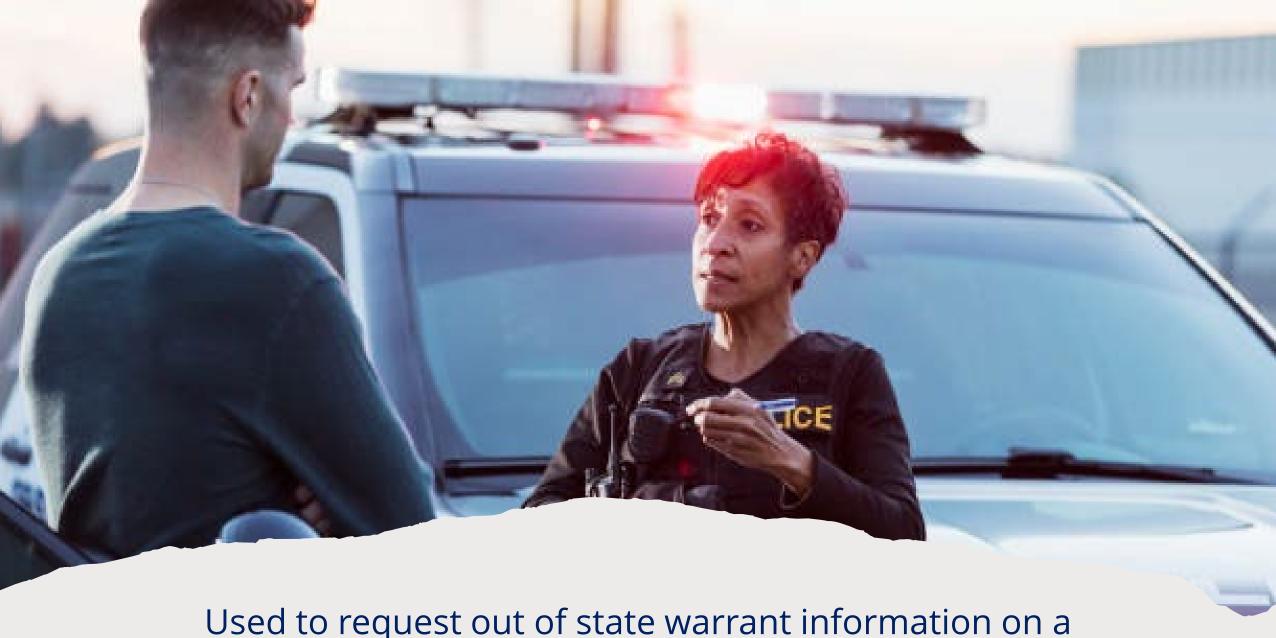
A CWQ was run - the **suspect had a permit to carry a firearm** in a neighboring state where he was now living, which undermined his earlier statement and his credibility.

The suspect was subsequently found in contempt and **convicted of aggravated assault.**

State Warrant Information

Used to request out of state warrant information on a subject of interest.

State Warrant Query (SWQ)

◼ Configured to Send this Query

Air Force	DOD-DCSA	Nebraska
Arkansas	Florida	Nevada
Army	Georgia	Oregon
CBP	Hawaii	Pennsylvania
Connecticut	ICE	Secret Service
Delaware	Illinois	Texas
Dept. of Justice	Kansas	US Courts
District of Columbia	Navy	Wyoming

◼ Database Accessible to Nlets Users
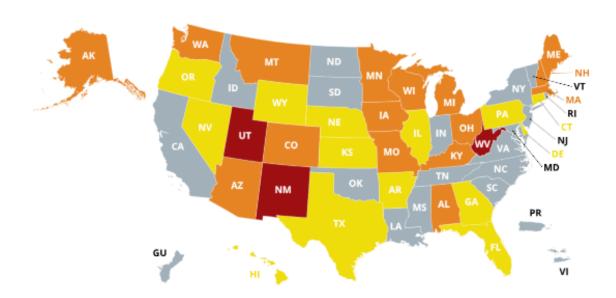
New Mexico	Utah	West Virginia

◼ Database Accessible/Configured to Send Query

Alabama	Maine	New Hampshire
Alaska	Massachusetts	Ohio
Arizona	Michigan	Washington
Colorado	Minnesota	Wisconsin
Iowa	Missouri	
Kentucky	Montana	

Sex Offender Information

Used to request out of state sex offender registration records.
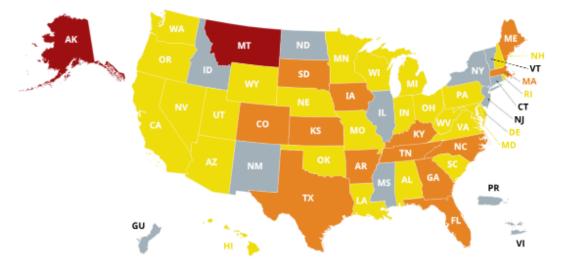
Only criminal justice agencies authorized to access criminal records will be allowed to submit a sex offender query to Nlets.

Sex Offender Query (SOQ)

■ **Configured to Send this Query**

Air Force	Louisiana	Pennsylvania
Alabama	Maryland	Rhode Island
Arizona	Michigan	Secret Service
Army	Minnesota	South Carolina
California	Missouri	US Courts
Canada	Navy	Utah
Delaware	Nebraska	Virginia
Dept. of Justice	Nevada	Washington
District of Columbia	New Hampshire	West Virginia
FBI	Ohio	Wisconsin
Hawaii	Oklahoma	Wyoming
Indiana	Oregon	

■ **Database Accessible to Nlets Users**

Alaska	Montana

■ **Database Accessible/Configured to Send Query**

Arkansas	Kansas	South Dakota
Colorado	Kentucky	Tennessee
Florida	Maine	Texas
Georgia	Massachusetts	
Iowa	North Carolina	

Success Story

An officer pulls over a vehicle for speeding and the driver providers her with an out of state driver license.

While talking to the driver, the officer notices that there are **school aged children in the backseat** of the vehicle.

The children do not resemble the driver and **seem to be upset**. One of the children looks as if he has been crying.

Additionally, the **driver is pointedly avoiding eye contact** with the officer.

When the officer asks where they are headed, the driver says **he is just helping** while their parents are busy and that he is good friends with the parents.

The totality of circumstances causes the officer to suspect that they driver may not be telling the truth about his relationship with the children or their parents.

She asks dispatch to run the SOQ to see if he is a registered sex offender.

Because the sex offender query supports the consolidated response service, dispatch run the SOQ this way.
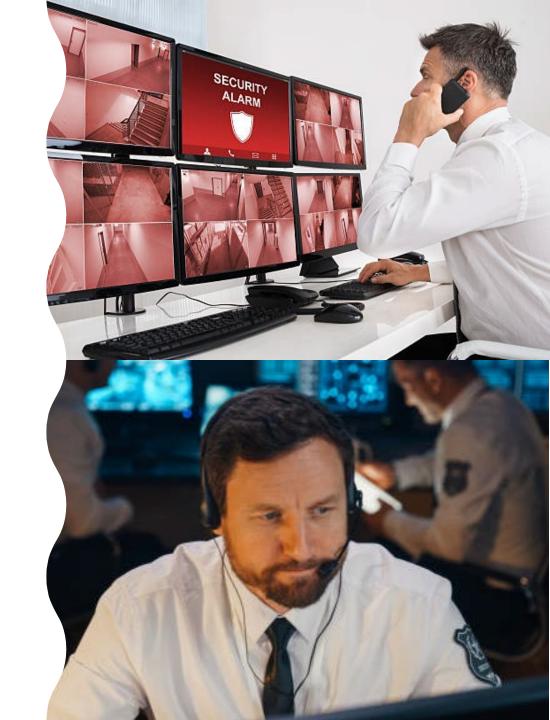
The response indicates the driver is a registered sex offender in two states, with a history of sexual assaults on minors, which leads the officer to take him in for further questioning.

Alarm Exchange / ASAP to PSAP

Provides a standard message key for ***electronically transmitting information*** between and alarm monitoring company and a Public Safety Answering Point (PSAP).

There are <u>three</u> primary uses for this transaction:

- ***Initial notification*** of an alarm event

- Bi-directional ***update of status*** between an alarm monitoring company and the PSAP

- Bi-directional ***update of other events*** between and alarm monitoring company and a PSAP.

Alarm Exchange Query (ALQ)

View Canada ›   View Full Map ›

■ Implemented

Alabama	Illinois	North Carolina
Alaska	Indiana	Ohio
Arizona	Kentucky	Oregon
Arkansas	Maryland	Pennsylvania
California	Michigan	Tennessee
Colorado	Minnesota	Texas
District of Columbia	Missouri	Virginia
Florida	New Jersey	Washington
Georgia	New York	Wisconsin

Success Story

ADT initiated an Nlets ALQ alarm message to the **city of Richmond, VA** via the ASAP service.

The type of alarm was indicated to be holdup/panic/duress/emergency at a medical office pharmacy.

January 6, 2022, 11:54:20a.m. EST

The notes in the call-for-service indicate that a male with a mask and a gun was demanding Oxycodone from the pharmacy technician

Because the alarm bypassed the call-taking process and delivered quickly via NIets and the state of Virginia, *the alarm was immediately displayed for the police radio operator* in control of the Richmond Police Third Precinct radio console and subsequently **dispatched police units** at 11:54:46 a.m.

(26 seconds after alarm initiated)

The first unit arrived on scene 11:58:02 a.m. (3:56 after alarm initiated)

The result was the male subject was apprehended and the primary police unit assigned cleared from the call for service with a **_disposition of felony arrest_**.

VIN Check

Provides Nlets users with information about a vehicle based on decoding a VIN.

This transaction leverages the National Highway Transportation Safety Administration (NHTSA) service.

GVR.NL0000000.
13:00 09/28/2017 00038
13:00 09/28/2017 01106
AZNLETS46.TXT
VIN: 3GNEC12J48G183197
VEHICLE DATA
VIN: 3GNEC12J48G183197
Vehicle Type: MULTIPURPOSE PASSENGER VEHICLE (MPV)
Make: CHEVROLET
Make: GENERAL MOTORS LLC
Model: Avalanche
Model Year: 2008
Doors: 4
BodyClass: Pickup
EngineCylinders: 8
DisplacementCC: 5300.0
DisplacementCI: 323.42584370208
DisplacementL: 5.3
Doors: 4
DriveType: 4x2
EngineModel: LY5
GVWR: Class 2E: 6,001 - 7,000 lb (2,722 - 3,175 kg)
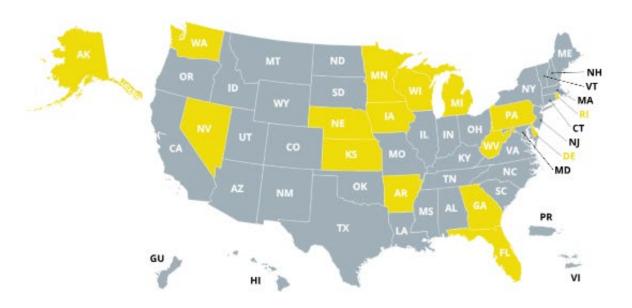Make: CHEVROLET
Manufacturer: GENERAL MOTORS LLC
Model: Avalanche
ModelYear: 2008
PlantCity: Silao
Series: 1/2 Ton
Trim: LS
VehicleType: MULTIPURPOSE PASSENGER VEHICLE (MPV)
BrakeSystemType: Hydraulic
EngineConfiguration: V-Shaped
FuelInjectionType: Sequential Fuel Injection (SFI)
PlantCountry: Mexico
PlantCompanyName: GMNA
OtherEngineInfo: Active Fuel Mgt.
ErrorCode: 0 - VIN decoded clean. Check Digit (9th position) is correct
EngineManufacturer: GM
ManufacturerId: 984

OTHER DATA ABOUT THIS VIN RESPONSE:
Error Codes: 0 - VIN decoded clean. Check Digit (9th position) is correct
Additional Error: 4

VIN Check (GVQ)

■ **Configured to Send this Query**

Air Force	Florida	Nevada
Alaska	Georgia	Pennsylvania
Arkansas	Iowa	Rhode Island
Army	Kansas	Washington
Delaware	Michigan	West Virginia
Dept. of Justice	Minnesota	Wisconsin
FBI	Nebraska	

Success Story

As part of an undercover sting operation, an individual is suspected of stealing vehicles in Texas and driving them to Las Vegas to sell.

While conducting surveillance, he is observed attempting to sell a Ford F-150 that is believed to be stolen from Texas to an unsuspecting buyer.

As you may know, it is common practice for thieves to switch the VIN plate from stolen vehicles to avoid detection.

Detectives involved in the undercover operation utilize the VIN Check transaction and learn that the VIN plate affixed to the Ford F-150 belonged to a Ford Ranger.

The investigation ultimately confirmed that Smith had been engaging in online private party sales with Nevada residents using vehicles he had stolen, and the VIN plates being switched to avoid detection.
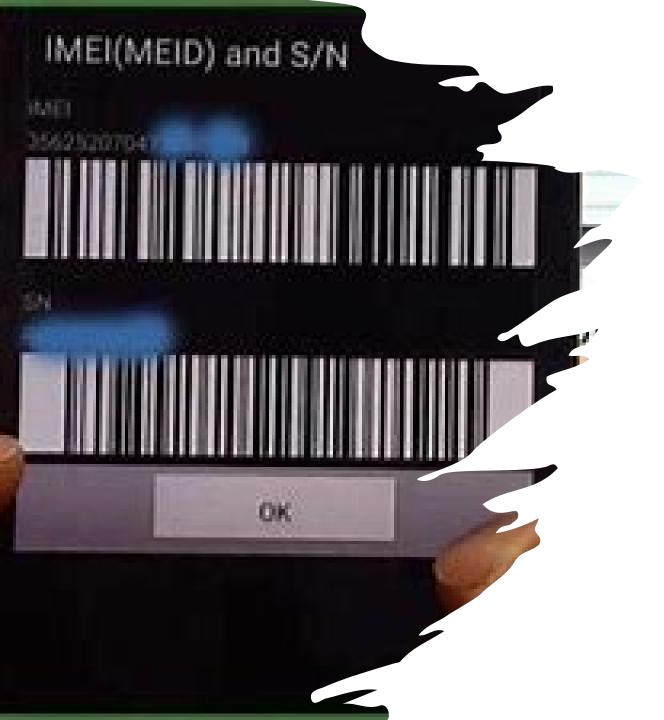
Thanks in part to the VIN Check, Smith was later booked into the Clark County Detention Center (Nevada) for:

- Possession/transfer of a stolen vehicle
- Intent to utter fictitious bill/note
- Obtaining money under false presentences

Mobile Device Query

Leverages the Recipero National Mobile Property Registery (NMPR) search, which returns **status** and ***history information*** about a mobile device based on its IMEI number.

IMEI

(International Mobile Equipment Identity)

A 14-digit number that serves as a distinct identifier for the device assigned by the manufacturer, which is guaranteed to be globally unique.

You can think of it as your phone's social security number.

The NMPR will give results showing if the IMEI has been *flagged as lost or stolen*.

It will also alert the officers or analysts if anyone has attempted or was successful in selling the device to a secondhand purchaser that reports to the NMPR all their purchases.

Every time that an attempted sale or a confirmed sale is checked against the Recipero database, ***a record of this search is kept*** and is shown on all future law enforcement NMPR queries.

Cell phone buy back machines capture extremely high-quality pictures of the individuals that are attempting to sell these devices.

Law enforcement is then be able to approach the company and get **_actual photos_** of the subject.
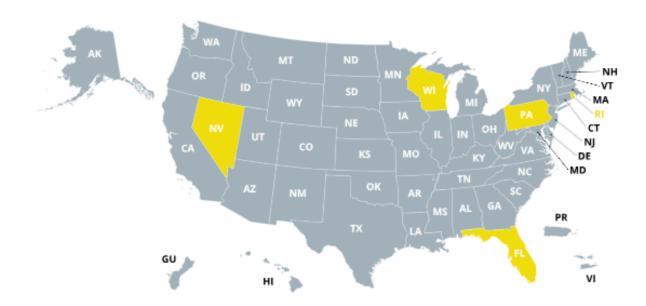
This is <u>hugely</u> important for investigations!

Mobile Device Query (MDQ)

◻ Configured to Send this Query

Florida	Pennsylvania	Wisconsin
Nevada	Rhode Island	

Case #1

Police were investigating a crime scene where several suspects admitted to be students at the local college.

They were charged with distributing narcotics to other students on campus.

During the investigation, police discovered multiple high-end mobile phones.

Suspecting the phones might be involved in the illegal activity, the investigating officer wants to check to see if the phones are stolen or had a history of inquiry from other jurisdictions, so he gathered the IMEI numbers from the phones and sent MDQ messages to Nlets.

The responses revealed the phones were all recently reported stolen from a local retailer, allowing investigators to link the suspects to the theft and add robbery to their charges.
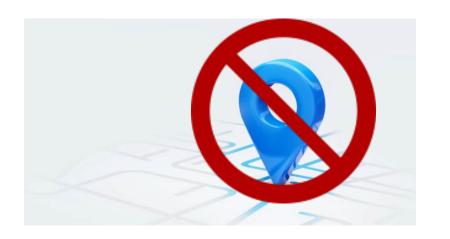
Case #2
Missing Person/Abduction

Young girl groomed online and encouraged to meet in person.

She was abducted at the first meet up.

Police had obtained her IMEI from the phone network.

Her cell phone had been shut off so no intel could be gathered on its current location.

Law enforcement put a flag (AssetWatch) alert on the IMEI.

36-hours later someone tried to sell the phone at a secondhand dealer.

Recipero's system indicated a red flag alert to the dealer, so they denied the transaction.

An alert was instantly sent to the police of the attempt to sell the phone.

Local police obtained a video from the dealer showing the individual attempting to sell the phone.

He was a known registered sex offender, so they went to his home address, arrested him, and recued the young girl.

Case #3 – Cell Phone Thefts/Kiosks

Case #4 – UPS Robbery

Case #5 – Human Trafficking / Organized Crime

Case #6 – Armed Home Invasion / Assault

FREE Training Available!

Dion McArthur
O: 888-551-1159
M: 306-761-5243
dion.mcarthur@recipero.com
www.receipero.com

27+ years as a property crime investigator

Nlets Charge Code Transactions

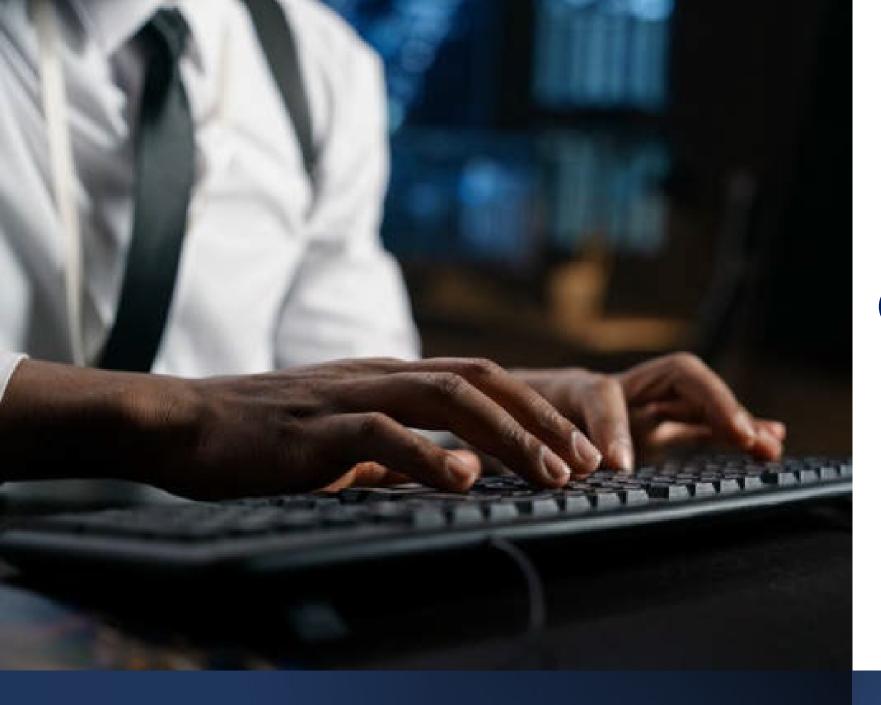This application provides Nlets users with online information on charge code queries and responses.

This application was a direct result of Nlets' participation in a project to enhance the capability to support DHS in their mission to **notify U.S. law enforcement of ICE custody releases within their jurisdiction**.

Nlets has created a repository of state statute codes for all U.S. states and territories and mapped those statute codes to NCIC offense codes.

NIBRS codes, statute literals, and severities are also mapped for many of these statutes.

Message Query (CCQ)

Statute Code
State

Message Response (CCR)

>Statute Code
>Enacted Date
>Repeal Date
>Statute Text
>State Code
>NCIC Charge Code
>NIBRS Code

This data is available via the rapsheet parsing service (contact the Nlets Service Center for details), as well as through the Charge Code Query (CCQ) and Charge Code Response (CCR).

Contact the Nlets Service Center (servicecenter@nlets.org) or visit **service.nlets.org** to get more information about how to access and use the mapping portal.

Access to International Data Resources

Canada

Canadian Police Information Centre (CPIC)

- Persons
  - Wanted
  - Accused
  - Prohibited
  - Parolee
  - Court Action
  - Refused
  - Missing
  - Special Interest to Police
- Driver License
- Criminal History

- Vehicles
- Vehicle Registration
- Articles
- Guns
- Securities
- Boats
- Administrative
- ORI Tables
- HELP Files

INTERPOL

INTERPOL

- Wanted Person Initial/Full Query
  - *With images!*
- Stolen Vehicle Initial/Full Query
- Stolen Travel Documents Initial/Full Query
- Gun Initial/Full Query
  - Stolen
  - Lost
  - Trafficked
  - Smuggled
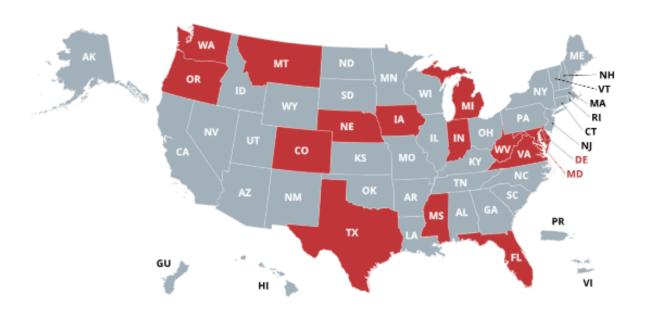
*Utah **is** configured to send the INTERPOL IPQ Wanted Person Query – **not federating**

INTERPOL Federated Query

View Canada ›   View Full Map ›

■ **Federates INTERPOL Queries**

Colorado	Maryland	Texas
Delaware	Michigan	Virginia
District of Columbia	Mississippi	Washington
Florida	Montana	West Virginia
Indiana	Nebraska	
Iowa	Oregon	

A Red Notice is <u>a request to law enforcement worldwide to locate and provisionally arrest a person</u> pending extradition, surrender, or similar legal action. A Red Notice is not an international arrest warrant.
<u>The individuals are wanted by the requesting member country</u>, or international tribunal. Member countries apply their own laws in deciding whether to arrest a person.

RED NOTICE

Timur Cihantimur

Eylem Tok

Of significant note, Cihantimur and Tok's location were determined after investigators ran his criteria through Nlets.

Nlets returned a positive hit for a newly obtained drivers license for Cihantimur in the state of Massachusetts.

The case has attracted significant media interest due to the notoriety and wealth of the parents.
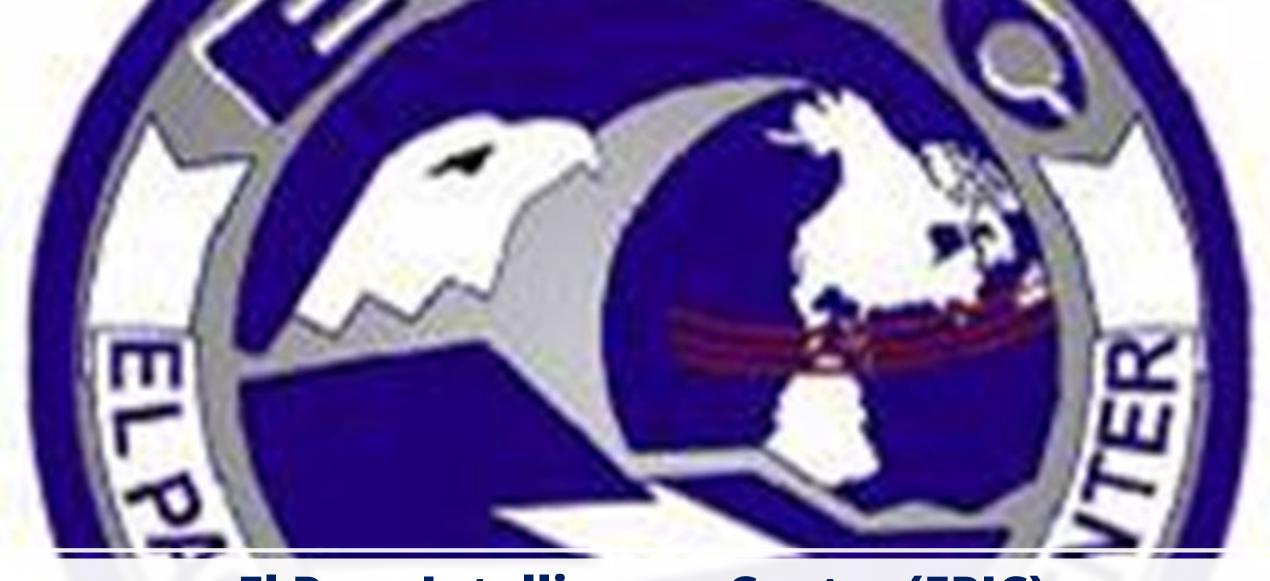
INTERPOL WANTED PERSONS

Timur Cihantimur

Eylem Tok

Mexico

Mexico

- Mexican Commercial Driver and Vehicle Information

- Locator Technologies eImpound Application
  - Impound and Seizure Data

El Paso Intelligence Center (EPIC)

Multi-agency
- Federal
- State
- Local
- Tribal
- Foreign

General Watch
24/7 Tactical Support
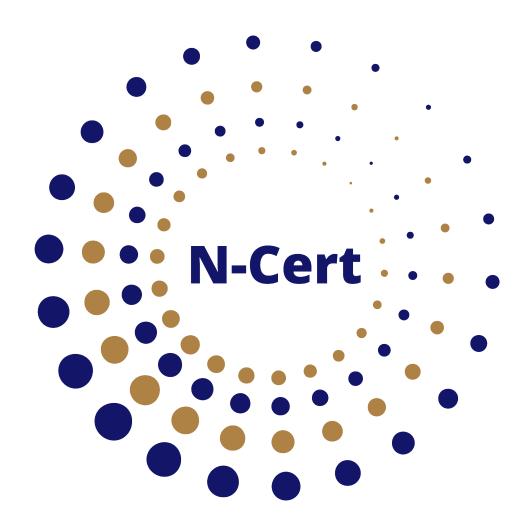1-888-USE-EPIC (873-3742)
EPIC.general.watch@usdoj.gov

EPIC System Portal
24/7 System Access
https://esp.usdoj.gov

Request for Information
915-760-2700
request.for.information.EPIC@usdoj.gov

Nlets at Your Fingertips
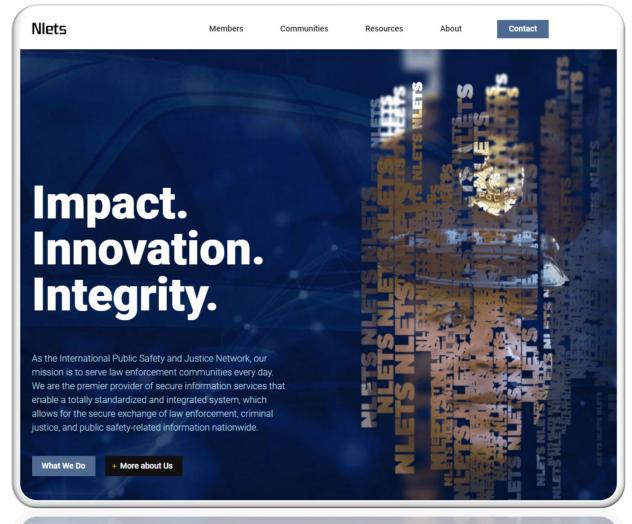
Nlets
N-Cert

N-Cert

Nlets Certification Program

Utah **_has_** implemented N-Cert.

- Training modules are accessible to all users within a member agency that has implemented N-Cert; however, the certification piece is intended for state-level trainers only.
    - CJIS Online / Peak Performance
    - Custom URL

- Ensures all member agencies are training current and accurate information regarding Nlets.

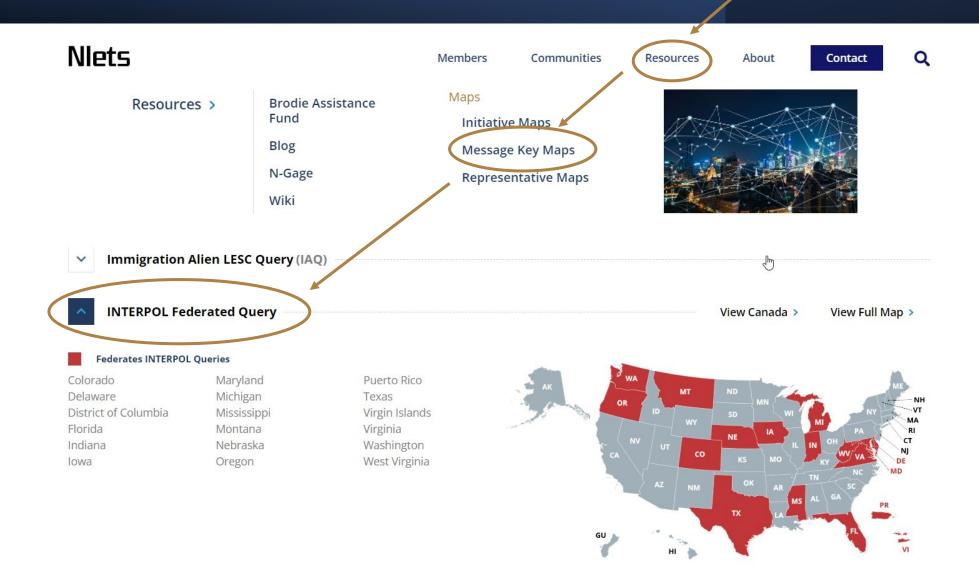- Not required training – but we hope each member will see the value and implement it!!

Nlets
Website
www.nlets.org
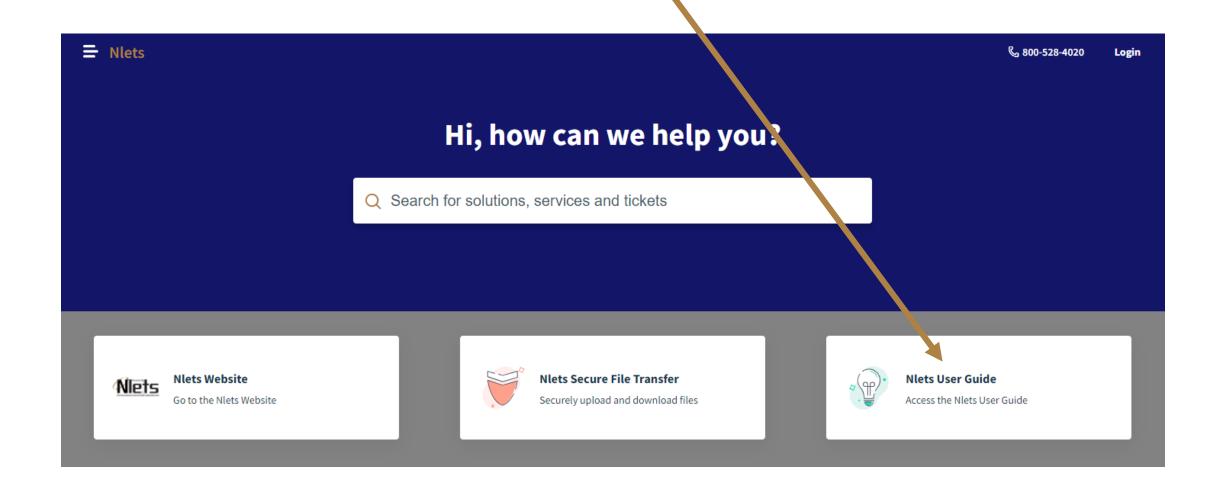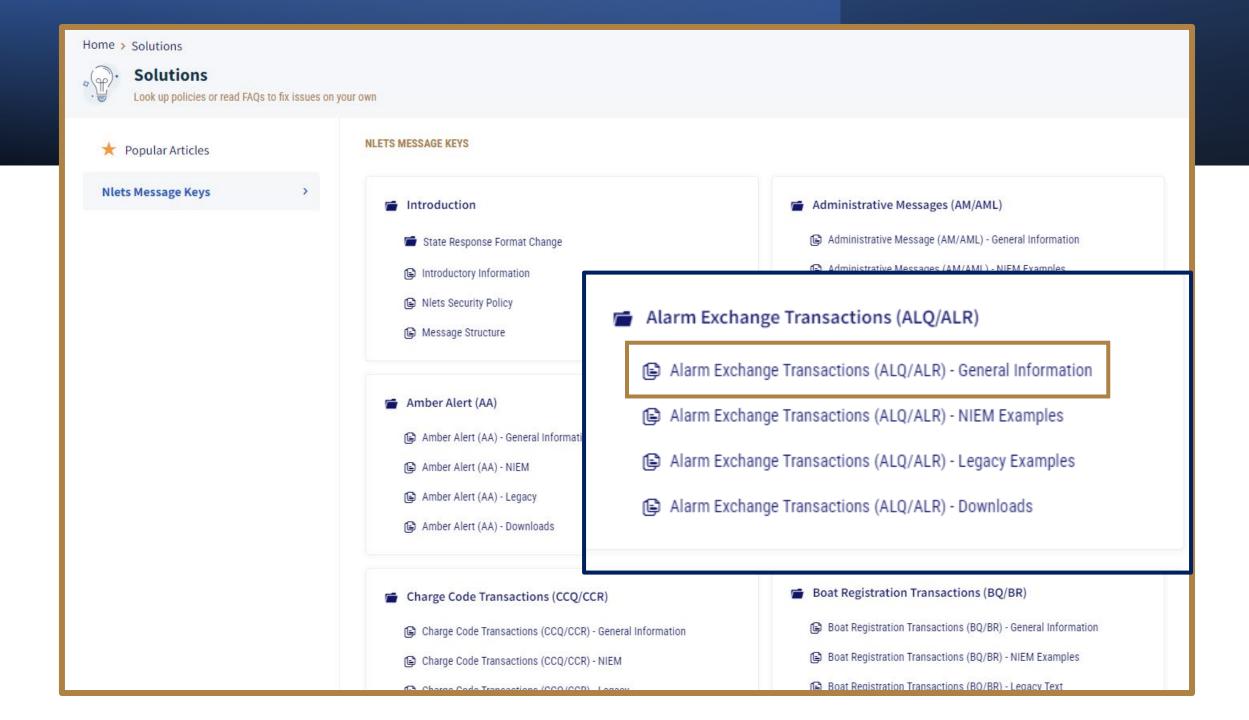
Message Key Maps / Resources Link

Nlets User Guide
service.nlets.org

Solutions
Look up policies or read FAQs to fix issues on your own

⭐ Popular Articles

Nlets Message Keys ›

NLETS MESSAGE KEYS

📁 **Introduction**

📄 State Response Format Change

📄 Introductory Information

📄 Nlets Security Policy

📄 Message Structure

📁 **Amber Alert (AA)**

📄 Amber Alert (AA) - General Informati

📄 Amber Alert (AA) - NIEM

📄 Amber Alert (AA) - Legacy

📄 Amber Alert (AA) - Downloads

📁 **Charge Code Transactions (CCQ/CCR)**

📄 Charge Code Transactions (CCQ/CCR) - General Information

📄 Charge Code Transactions (CCQ/CCR) - NIEM

📄 Charge Code Transactions (CCQ/CCR) - Legacy

📁 **Administrative Messages (AM/AML)**

📄 Administrative Message (AM/AML) - General Information

📄 Administrative Messages (AM/AML) - NIEM Examples

📁 **Alarm Exchange Transactions (ALQ/ALR)**

📄 Alarm Exchange Transactions (ALQ/ALR) - General Information

📄 Alarm Exchange Transactions (ALQ/ALR) - NIEM Examples

📄 Alarm Exchange Transactions (ALQ/ALR) - Legacy Examples

📄 Alarm Exchange Transactions (ALQ/ALR) - Downloads

📁 **Boat Registration Transactions (BQ/BR)**

📄 Boat Registration Transactions (BQ/BR) - General Information

📄 Boat Registration Transactions (BQ/BR) - NIEM Examples

📄 Boat Registration Transactions (BQ/BR) - Legacy Text

Alarm Exchange Transactions (ALQ/ALR) - General Information

Modified on: Thu, May 30 2024 15:55

Overview

The purpose of the Alarm Exchange Transaction is to help provide a standard message key for electronically transmitting information between an Alarm Monitoring Company and a Public Safety Answering Point (PSAP). There are three primary uses for this transaction:

- Initial notification of an alarm event
- Bi-directional update of status between an alarm monitoring company and the PSAP
- Bi-directional update of other events between an alarm monitoring company and a PSAP.

This message key and its schema/format is endorsed by the Central Station Alarm Association (CSAA) as the standard for data exchange between alarm monitoring stations and PSAPs.

The standardization of this message is maintained by The Association of Public-Safety Communications Officials (APCO) and Central Station Alarm Association (CSAA). Additional documentation on this message key can be found at http://niem.gtri.gatech.edu/niemtools/iepdt/display/container.iepd?ref=Ow8gz1PI7b4#. Additional information on APCO can be found on their website http://www.apco911.org/   .

Because of the unique requirement to provide the standardized XML to/from PSAPs even through legacy switches, Nlets will not edit the payload and instead treats the embedded APCO XML as a text string.

Help Files

There currently is no help file for the Alarm Exchange transaction.

Was this answer helpful? [Yes] [No]   🖨 Print Article

Contact Information

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