



WISCONSIN TIME SYSTEM

Training Materials

MOBILE DATA TRAINING HANDOUT

Revised 02/22/02
(MDTHAND.02.DOC)

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CRIME INFORMATION BUREAU

ALL TRANSACTIONS SENT ON THE TIME SYSTEM MUST DEAL WITH AUTHORIZED LAW ENFORCEMENT-RELATED MATTERS

TIME System Operator Training Policy

Any individual who utilizes a TIME System terminal must be trained in the operation of the device, system policies and procedures. Initial training will occur within six months of employment or assignment to a position requiring terminal operation. This training will include a test to affirm the operators' proficiency and knowledge of Crime Information Bureau (CIB), National Crime Information Center (NCIC), National Law Enforcement Telecommunications System (NLETS), Canadian Police Information Centre (CPIC) and National Insurance Crime Bureau (NICB) policies and procedures.

All terminal operators will be re-tested biennially to reaffirm operating proficiency. The initial level of training should be based on system use. The Crime Information Bureau has designated four levels of training:

Basic Certification

Instruction will include TIME System functions of queries to the data files, Criminal History Record Information and administrative messages. These operators must be able to interpret file responses from NCIC, NLETS, CIB, CPIC, and NICB, as well as unsolicited messages such as hit confirmation, and locate notification notices. **Operators must attend Introductory Part 1 training (two days) and successfully pass a written examination.**

Advanced Certification

Instruction will include all TIME System terminal functions i.e., record entries, modifications, supplements, cancellations, file queries, and Criminal History Record Information queries. These operators must be able to interpret file responses from NCIC, NLETS, CIB, and CPIC, as well as unsolicited messages such as hit confirmation, NCIC \$. messages and quality control notices. **Operators must attend Introductory Part 1 training (two days) and successfully complete an examination; then attend Introductory Part 2 training (two days) within twelve (12) months and successfully complete a take-home project.**

Validation Officer

Instruction will include all the functions of verifying computerized records, to include contacting the Clerk of Court and complainants to determine the activeness of records. Make the proper corrections on quality control notices and serious errors. Validation Officers must have attained the Advanced Certification status.

Mobile Data/Communication Terminal Operator

Instruction will include file queries only. It will not include entries, updates or full criminal history record information. **Mobile Data Terminal operators must attend a training class and successfully complete an examination.** This class is taught by Agency Assigned Instructors who have received specialized training from the staff of the Crime Information Bureau Training Section.

Recertification

A biennial written or computer based examination for certified operators who have received a Wisconsin Department of Justice Basic, Advanced or Mobile Data certificate for TIME Training.

Inservice

A one-half day annual session held in conjunction with the recertification examination for certified operators. The training will consist of new transactions, new policies and a review of selected current TIME System policy and procedures.

Non-Terminal

Instruction to familiarize non-terminal agency personnel with the liability concerns relating to the State, National and Canadian data files, including criminal history record information. The training includes an explanation of how the computer searches for information, special advisory file printouts and departmental responses.

Time Agency Coordinator/Supervisor Responsibilities

Instruction to familiarize TIME Agency Coordinators with all physical, personnel, computer and communications safeguards and security in compliance with the department of Justice, Crime Information Bureau, National Crime Information Center (NCIC) and National Law Enforcement Telecommunications System (NLETS) rules and regulations. All Wisconsin TIME terminal agencies must have a person designated to serve as a liaison between the agency and the Crime Information Bureau. This person is designated as the TIME Agency Coordinator or TAC. The TAC has an important role in ensuring terminal operators are properly trained, certified and re-certified. Instruction to familiarize with the liability concerns relating to the state and national files, Departmental responsibilities dealing with hit confirmation and record keeping are discussed.

ACKNOWLEDGEMENTS

DATA FILES

/9998 1692 WI0130000
TIME 00015959 000482 MM/DD/YY 10:54 01 OF 01
NLET NCIC2000 DOT CIB
FIELD EDIT SUCCESSFUL
LAST NAME
FIRST NAME
SEX

/0782 1692 WI0130000
CIB 15959 583 MM/DD/YY 10:54 01 OF 01

/0782 1692 WI0130000
DOT 15959 584 MM/DD/YY 10:54 01 OF 01

/0782 1692 WI0130000
NCIC 15959 585 MM/DD/YY 10:54 01 OF 01

/0782 1692 WI0130000
NLET 15959 586 MM/DD/YY 10:54 01 OF 01

ADMINISTRATIVE MESSAGES

/9998 1009 WI0130000
TIME 00012649 000074 MM/DD/YY 11:44 01 OF 01
ADMIN MESSAGE
FIELD EDIT SUCCESSFUL

REJECTS

DATA FILES/ ADMINISTRATIVE MESSAGES

Reject messages will have a header containing /9999 and an explanation of the invalid data. This explanation will indicate by number what field the error is located in. If an error message needs further clarification, please send an administrative message to terminal "TSCC." If possible, please include a copy of the error message and indicate what transaction triggered the error

ADMINISTRATIVE MESSAGES

The following types of **administrative messages** are **PROHIBITED**:

- Announcements of social affairs, retirement parties, labor-management affairs and seasonal goodwill messages such as Christmas/New Year's greetings.
- Messages supportive of or in opposition to political issues, including announcements of meetings relating to such issues.
- Messages supportive of or in opposition to labor-management issues, including announcements of meetings relating to the same.
- Messages supportive of or in opposition to legislative bills.
- Messages related to the advertising of equipment for sale.
- No recruitment of personnel (job opening/interviews).
- No excessively long messages.
- No messages relating to requests for information concerning salary, uniforms, personnel, or related items that can be routinely obtained by correspondence or means other than the TIME System.
- No messages regarding wanted subjects or vehicles if they can be entered into NCIC.
- No solicitation of funds.
- No NLETS training messages that include the name of a company that is providing the training unless the company is not-for-profit and is providing a direct service. Training announcements may be sent via Regional broadcast codes to states in geographic proximity of the sender only.
- Messages not relating to official or authorized business.

ALL POINTS BROADCASTS (APBD' s)

ALL POINTS BROADCASTS (APBD' s) MUST HAVE STATE OR NATIONWIDE SIGNIFICANCE TO LAW ENFORCEMENT OFFICIALS

All requests for nationwide or statewide APBD' s **MUST** be directed to the TIME System Control Center (TSCC). If your agency needs to request a broadcast in a specific state, send a message to that state's control terminal. An attempt to locate in Canada or Canada-wide broadcast request must be sent to INTERPOL in Washington, D.C. (DCINTER00). If an out-of-state agency contacts your agency requesting a broadcast, refer them to TSCC.

The following APBD regulations will be used to evaluate requests for all points broadcasts. Requests for APBD' s (state and/or nationwide) will be approved if the message falls within one of the following categories:

1. **DEATH OR AGGRAVATED BATTERY TO LAW ENFORCEMENT OFFICIAL(S) WHEN THE SUSPECT IS AT LARGE.**
Adequate physical description of suspect and/or vehicle is required. "Adequate" means enough information to recognize the person or vehicle if seen.
2. **FELONIES INVOLVING ARMED OR BELIEVED TO BE ARMED FUGITIVE(S).**
Adequate physical description of the fugitive and/or vehicle is required.
3. **ESCAPEES FROM CUSTODY.**
This includes all escapees from: officer custody, city and county jails, prisons, detention homes/centers, work camps and juvenile facilities.
4. **DEATH NOTICES OF ACTIVELY OR FORMERLY EMPLOYED LAW ENFORCEMENT OFFICIALS.** NOTE: In-state APBD' s only may also include public safety officials.
5. **ATTEMPTS TO LOCATE (ATL' s).**
 - When foul play is suspected or known and is so specified. Adequate physical description of the person and/or vehicle is required.
 - For death or serious illness message delivery **only if the direction of travel is unknown**. If the direction of travel is known, the requesting agency must send messages to the specific agencies along the route of travel (an AREA/HIGHWAY broadcast may be used under appropriate circumstances).
 - A missing person/runaway will **not** be sent state or nationwide as an attempt to locate. A missing person **must** be entered into the Missing Person File.

6. **FOUND UNIDENTIFIED BODIES OR BODY PARTS.**
Must be entered into NCIC prior to broadcast request.
7. **INFORMATION THAT HAS STATE OR NATIONWIDE LAW ENFORCEMENT SIGNIFICANCE.**
 - Description of the method of operation (M.O.), requesting information from similar cases; or alerting other agencies of same.
 - Request for information on a person in custody refusing to cooperate by not giving name, etc. The requesting agency can ask for assistance based on the description of the person and circumstances surrounding the case.
 - If the request concerns stolen property that cannot be entered into CIB/NCIC, the list of property items must have state or nationwide significance and be condensed into no more than 15 lines of text. Give general descriptions without listing all of the quantities.
 - Any information that cannot be entered into CIB/NCIC and is pertinent to a criminal investigation that would be of interest to state or nationwide law enforcement agencies.

NOTE: IF THERE IS INFORMATION IN THE APBD REQUEST THAT QUALIFIES FOR ENTRY INTO ANY OF THE DATA FILES, THE APBD WILL NOT BE APPROVED UNTIL THE APPLICABLE DATA HAS BEEN ENTERED INTO CIB AND/OR NCIC.

The same categories and rules are to be used when considering an **AREA/HIGHWAY** broadcast, the difference being that the information in the message pertains to a specific area of the state rather than having state or nationwide significance; and the area broadcast can be sent by an individual agency, it is not to be requested through TSCC.

All announcements of **training** being hosted or sponsored by the originating agency must be sent to the broadcast area "TRNG". An agency may transmit up to three training announcements for each training session to be held. The receipt of "TRNG" training broadcasts is entirely voluntary. Your TIME Agency Coordinator (TAC) can request to have terminals added or removed from the "TRNG" broadcast group. Agencies utilizing training broadcasts should closely monitor its use and compliance with this new policy in an effort to make the most efficient use of this valuable resource.

ADMINISTRATIVE MESSAGE FORMAT

- HEADER:** Consists of Destination Agency Mnemonic, Physical Station Number (PSN) or NCIC Agency Identifier.
- ATTENTION LINE:** Department, Section or Person the message is directed to. Be specific.
- REFERENCE LINE:** Used to explain purpose of the message.
- TEXT:** This is the body of the message. Attempt to keep this portion short and to the point. Avoid the use of ten codes and sayings like "Stop and Advise" or "BOLO". Wanted persons or Stolen Property must be entered into the Data files prior to sending an administrative message pertaining to them.
- AUTHORITY LINE:** Consists of Name of Authority and Department. When sending an Out-of-State message, include your NCIC Agency Identifier.
- OPERATOR:** Individual preparing/sending the message.

SAMPLE MESSAGE (RECEIVED)

/0466 2188 WIWSP0100
ADMN 27036 26 MM/DD/YY 10:31 01 OF 01

RECEIVING DEVICE:WIWSP0100 WIS STATE PATROL DIST 1 PSN 2188 (SPMA)
SENDING DEVICE: WI01300000 DANE COUNTY SHERIFF'S DEPT PSN 1692 (DNSO)

MESSAGES FOR: JESO,WKSO,MCSO,SPMA,SPWK

ATTENTION: DISPATCH

REFERENCE: POSSIBLE INTOXICATED DRIVER

RECEIVED REPORT OF POSSIBLE INTOXICATED DRIVER HEADING EAST ON I94. VEHICLE IS A 1990 HONDA ACCORD, GREY IN COLOR, BEARING WIS REG WAX789. REGISTERED TO SAM MCCLOUD, MILWAUKEE ADDRESS. CALLER STATED MALE DRIVER, DRIVING ERRATICALLY.

AUTHORITY: SGT. SMITH
DANE COUNTY SHERIFF

OPERATOR: ABG

ADMINISTRATIVE MESSAGE TRANSACTIONS

INSTATE:

SINGLE DESTINATION

- One destination Mnemonic or Physical Station Number (PSN)
- Uses: Message to specific agency or terminal, e.g., "TSCC", "DASO", "1856"
Message to an AREA/HIGHWAY, e.g., "SCAR", "NWAR"

MULTIPLE DESTINATIONS

- Maximum of ten destination Mnemonics and/or PSN's
- Uses: Message to multiple specific agencies
Message to multiple AREAS/HIGHWAYS, up to 8.

SINGLE DESTINATION TO NON-TERMINAL AGENCY

- One destination NCIC Agency Identifier
- Use: Message is routed to the agency that handles TIME system functions for the non-terminal agency.

OUT-OF-STATE:

MULTIPLE DESTINATIONS

- Maximum of ten Destination NCIC Agency Identifiers
- Use: Message to specific out-of-state (including Canadian) agencies.

COMBINATION IN-STATE AND OUT-OF-STATE/CANADA

MULTIPLE DESTINATIONS

- Maximum of ten destination Mnemonics, PSN' s and NCIC Agency Identifiers.
- One In-State and one Out-of-State or Canadian destination required.
- Use: Message to In-State and Out-of-State and/or Canadian agencies, e.g., Attempt Locate in Superior, WI (SUPD), Duluth, MN (MN0690600) and Toronto, Ontario (ON3057000).

NLETS STATES/REGIONS AND CANADIAN PROVINCES

MULTIPLE DESTINATIONS

- Maximum of five two-character state, region or Canadian destinations.
- Message is routed to Control Center of specified state(s) or Canada.
- Uses: APBD request to specific state(s) (not including Canada). Request for additional information. Assistance in interpretation of records

HIGHWAY BROADCASTS

Highway Mnemonic W090

Rock Co SO (RCDR)
Dane Co SO (DASO)
State Patrol #1 (SPMA)
Columbia Co SO (COSO)
Sauk Co SO (SASO)
Juneau Co SO (JUSO)
Monroe Co SO (MOSO)
State Patrol #5 (SPTO)
La Crosse Co SO (LCSO)

Highway Mnemonic W094

Kenosha Co SO (KESO)
Racine Co SO (RASO)
Milwaukee Co SO (MCSO)
Waukesha Co SO (WKSJ)
State Patrol #2 (SPWK)
Jefferson Co SO (JESO)
Dane Co SO (DASO)
State Patrol #1 (SPMA)
Columbia Co SO (COSO)
Sauk Co SO (SASO)
Juneau Co SO (JUSO)
Monroe Co SO (MOSO)
State Patrol #5 (SPTO)
Jackson Co SO (JASO)
Trempealeau Co SO (TRSO)
Eau Claire Co SO (ECPD)
State Patrol #6 (SPEC)
Dunn Co SO (DUSO)
St. Croix Co SO (SCSO)

Highway Mnemonic W904

Rock Co SO (RCDR)
Dane Co SO (DASO)
State Patrol #1 (SPMA)
Columbia Co SO (COSO)
Sauk Co SO (SASO)
Juneau Co SO (JUSO)
Monroe Co SO (MOSO)
State Patrol #5 (SPTO)
Jackson Co SO (JASO)
Trempealeau Co SO (TRSO)
Eau Claire Co SO (ECPD)
State Patrol #6 (SPEC)
Dunn Co SO (DUSO)
St. Croix Co SO (SCSO)

Highway Mnemonic W053

Eau Claire Co SO (ECPD)
State Patrol #6 (SPEC)
Chippewa Co SO (CHSO)
Barron Co SO (BNSO)
State Patrol #7 (SPSP)
Washburn Co SO (WBSO)
Douglas Co SO (DGSO)

Highway Mnemonic W051

Rock Co SO (RCDR)
Dane Co SO (DASO)
State Patrol #1 (SPMA)
Columbia Co SO (COSO)
Marquette Co SO (MASO)
Waushara Co SO (WSSO)
Portage Co SO (PTSO)
Marathon Co SO (MNSO)
State Patrol #4 (SPWA)
Lincoln Co SO (LISO)
Oneida Co SO (ONSO)
Vilas Co SO (VISO)
Iron Co SO (IRSO)
State Patrol #3 (SPFD)
State Patrol #7 (SPSP)

Highway Mnemonic W008

Polk Co SO (POSO)
Barron Co SO (BNSO)
Rusk Co SO (RUSO)
Price Co SO (PRSO)
Lincoln Co SO (LISO)
Oneida Co SO (ONSO)
Forest Co SO (FOSO)
Marinette Co SO (MRSO)
State Patrol #4 (SPWA)
State Patrol #7 (SPSP)

Highway Mnemonic W002

Douglas Co SO (DGSO)
Bayfield Co SO (BASO)
Ashland Co SO (ALSO)
Iron Co SO (IRSO)
Florence Co SO (FLSO)

Highway Mnemonic W029

Pierce Co SO (PCSO)
St Croix Emerg Ctr (SCEC)
Dunn Co So (DUSO)
Chippewa Co SO (CHSO)
Clark Co SO (CLSO)
Marathon Co SO (MNSO)
Shawano Co SO (SHSO)
Outagamie Co SO (OUSO)
Brown Co SO (BRSO)
Kewaunee Co SO (KWSO)
State Patrol #3 (SPFD)
State Patrol #2 (SPWA)
State Patrol #6 (SPEC)

Highway Mnemonic W041

Marinette Co SO (MRSO)
Oconto Co SO (OCSO)
Outagamie Co SO (OUSO)
Brown Co SO (BRSO)
Winnebago Co SO (WISO)
Fond du Lac Co SO (FDSO)
Dodge Co SO (DOSO)
Washington Co SO (WASO)
Milwaukee Co SO (MCSO)
State Patrol #2 (SPWK)
State Patrol #3 (SPFD)
State Patrol #4 (SPWA)

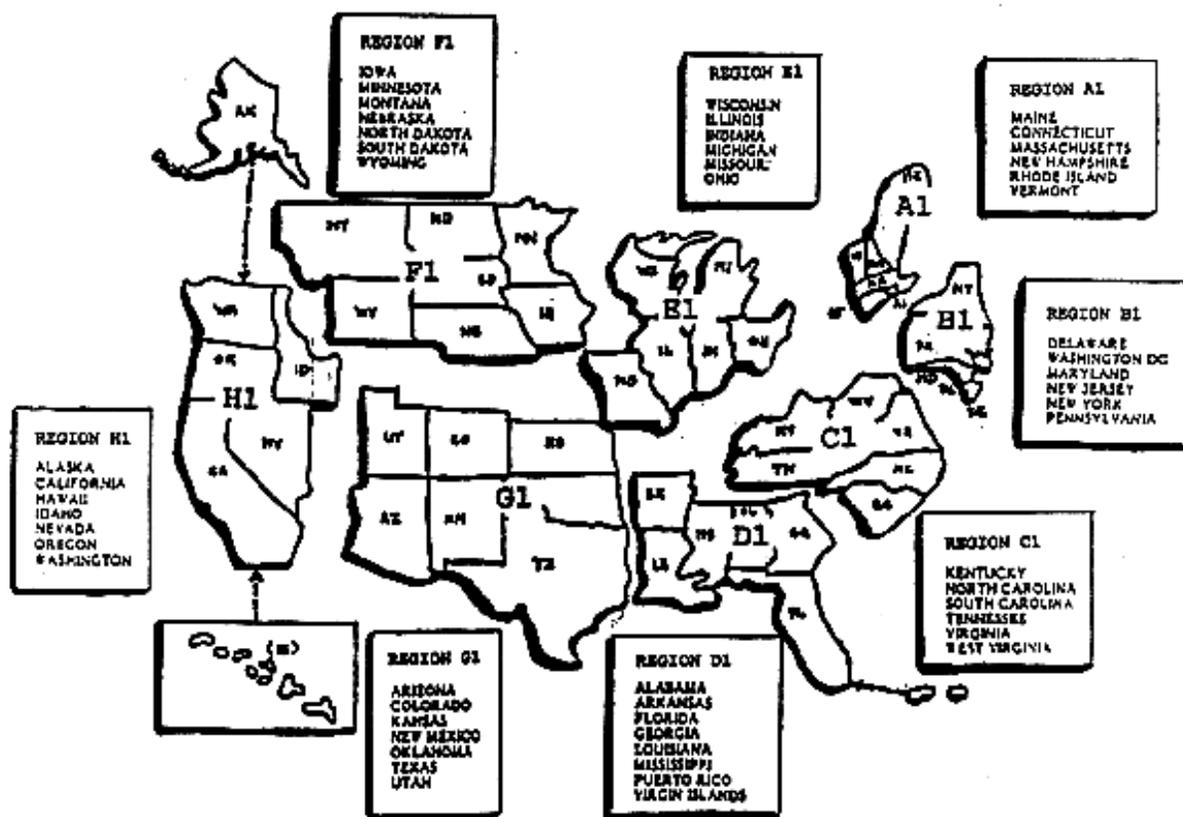
Highway Mnemonic W043

Rock Co SO (RCDR)
Walworth Co SO (WWSO)
Waukesha Co SO (WKSJ)
State Patrol #2 (SPWK)
Milwaukee Co SO (MCSO)
Ozaukee Co SO (OZSO)
State Patrol #3 (SPFD)
Sheboygan Co SO (SBSO)
Manitowoc Co SO (MTSO)
Brown Co SO (BRSO)

NLETS REGIONS

NLETS has divided the states, possessions and territories of the U.S. into eight regions. When a region code is used, the message will be directed to the State Control Center of each of the states within that region. The Control Center will then direct the message to the proper terminals. Requests for APBD' s can be sent to regions. Region codes may also be used (instead of two character state codes) for driver's license queries by name, sex, race and date of birth and vehicle registration queries by vehicle identification number or license plate number.

NOTE: A license plate query containing a region code in the License Plate State Field will be rejected by NCIC for stolen status. Each state registration file within the region will respond with a positive or negative response. Once the State of registration is determined it should be queried to NCIC to check stolen status.



INSTATE MANUAL TERMINALS

Normal business hours are Monday-Friday 7:45 a.m. to 4:30 p.m.

	<u>MNEMONIC</u>	<u>PSN</u>
DEPARTMENT OF TRANSPORTATION VEHICLE SECTION	WREG	1264
- *Provides "alpha checks" (RHAS-vehicles listed to a subject). Minimum data: last name, first name and last known address or general address area.		
DEPARTMENT OF TRANSPORTATION DRIVER'S LICENSE SECTION		
- Provides certified copies of driver's records (usually associated with court case). Requires full name, sex, race, date of birth, driver's license number, date of violation and court date.	DRNS	1320
- *To retrieve additional data or an explanation of the data (DHAS). Minimum data needed: last name, first name, sex, approximate age, last known address, general address area and driver's license number if known.	WCNR	1280
DEPARTMENT OF NATURAL RESOURCES RECORDS SECTION	RDNR	1488
- Provides additional information on snowmobiles, ATV's and boats, including interpretation of DNR responses.		
DEPARTMENT OF NATURAL RESOURCES LAW ENFORCEMENT DIVISION	WDNR	1521
- Provides information pertaining to rules and regulations (hunting, fishing, licenses, etc.).		

*After hours emergency requests, send to the State Patrol District in your area.

NLETS HELP FILES

The HELP Files are computerized informational messages prepared and updated by each state and housed at the NLETS computer. They advise the fields and codes required to access records in the different files, as well as provide an explanation and sample of how the files work and the output received. There are seven HELP Files that can be accessed by using the appropriate file destination.

1. XX0LNHELP - DRIVER'S LICENSE INFORMATION
2. XXLICHELP - VEHICLE REGISTRATION INFORMATION
3. XXBASHELP - BOAT AND SNOWMOBILE INFORMATION
4. XXSIRHELP - CRIMINAL HISTORY RECORD INFORMATION
5. NL0LNHELP - STATES PROVIDING AUTOMATED DRIVER LICENSE RECORDS
6. NLSIRHELP - STATES PROVIDING AUTOMATED CRIMINAL HISTORY RECORDS
7. NXWTHHELP - STATES PROVIDING AUTOMATED ROAD/WEATHER INFO

(The **XX** at the beginning of the file destination/ORI should be replaced with the two character state code of the state being queried.)

NLETS STANDARD ORI's

The following are manned terminals in each state that can be accessed when requesting additional information, explanations or copies of records. These terminals may be accessed by administrative message, using the appropriate NLETS Standard ORI as the destination:

1. XX0LN0000 - DRIVER'S LICENSE RECORD INFORMATION
2. XXLIC0000 - VEHICLE REGISTRATION INFORMATION
3. XXVIN0000 - VEHICLE IDENTIFICATION NUMBER INFORMATION
4. XXBOAT000 - BOAT REGISTRATION INFORMATION
5. XXSNOW000 - SNOWMOBILE REGISTRATION INFORMATION
6. XXSIR0000 - CRIMINAL HISTORY RECORD INFORMATION
7. DCFBIWA00 - NCIC CONTROL
8. DCI NTER00 - INTERPOL (Washington, D.C.)
9. ON1005900 - CPIC CONTROL/INTERPOL (Ottawa, Canada)

(The **XX** at the beginning of the ORI should be replaced with the two character state code.)

PERSON QUERIES

QUERY ON:

Last Name, First Name, Middle Name or Initial,
Sex, Race, Date of Birth
- If sent out-of-state

Driver's License Number
- *If sent out-of-state

Social Security Number

Miscellaneous Number

State Identification Number

FBI Number

System Identification Number

NCIC (NIC) Number

FILES SEARCHED:

DOT, CIB, NCIC
NLETS

DOT, CIB, NCIC
NLETS

CIB, NCIC

CIB, NCIC

CIB

CIB, NCIC

CIB

NCIC

*Wisconsin DOT will not be searched, and a NLETS Region Code is not allowed for this transaction.

Public Release Access: DOT information obtained via the TIME System is for law enforcement purposes only and not to be released to the general public. Certain driver file information is confidential and protected by state and federal law. Severe penalties may be imposed for disclosing this type of information to a person or persons not specifically identified in the law. The Federal Driver Privacy Protection Act (DPPA) of 1994 became effective in Wisconsin on April 13, 2000. On June 9, 1998, the DPPA was found to be unconstitutional in our state, but on January 12, 2000, the United States Supreme Court reversed that decision. At that time, Wisconsin and other states named in the law suit were ordered to implement DPPA on or before April 13, 2000. The DPPA prohibits disclosure of "personal information" about any individual obtained by the Division of Motor Vehicles in connection with a motor vehicle record. For more details or questions regarding this law agencies should call DOT at (608)266-2064 or E-mail to "russell.wight@dot.state.wi.us"

SEARCH TECHNIQUES

Query on: SMITH/JOHN/JOSEPH, MALE/WHITE, 01/01/50

CIB Soundex on Last Name and First Name
 Exact match on Sex
 Date of birth plus or minus three years

NCIC Soundex on Last Name
NOTE:Last names that may contain a separator (space or hyphen) should be queried with all combinations.

 Examples: Van Rixel
 Van-Rixel
 VanRixel

Exact match on Sex
Exact match on month and day of birth, one year on either side of year of birth
NOTE:If the person is suspected of being a terrorist member and if a no record is produced the same query should be conducted using the default DOB of **09/11/1911**.
Discretion should be used in making a determination as to whether the individual in question is in fact the subject of an NCIC record.
Exact match on Race (Unless "U" race code is used)

DOT Converts the Last Name, First Name, Middle Initial, Sex
 and Date of Birth to the Driver's License Number. Search
 is conducted on the first three segments of the Driver's License Number.

DRIVER'S LICENSE NUMBER FORMULA

The following is the formula of a driver license number for John Q Citizen, male and born May 6, 1950.

License number is C325-4755-0166-01.

C	"C" is the first letter of the person's last name.
325	"325" is the coding for the remainder of the last name. It will never exceed 666 or start with zero in front of a numeric.
475	"475" is the coding for the first name and middle initial.
5 - 0	"50" is the coding for the year of birth.
166	"166" is the coding for the month, day of birth and sex of the person. When this number exceed 500, the person is a female and under 500, the person is a male. This number will never exceed 971.
01	"01" is used as a check digit or tie breaker.

DOT RECORDS

COMPLETE

/0781 1692 WI0130000
DOT 27604 5 MM/DD/YY 11:10 01 OF 01

DF/GENE/C/KANAR/M/050757 MM/DD/YY 11.10AM CT
DID/K560-2835-7167-02
NAM/KANAR, GENE C
STR/N1234 KANAR LN PO BOX/987
CTY/INDEPENDENCE ST/WI ZIP/54747 CT/TREMPEALEAU
SEX/M RAC/WHITE DOB/050757 HGT/507 WGT/180 HAI/BRWN EYE/HAZL DONR/ N
LT= RGLR ISS= 05/01/1996 EXP= 05/07/2005 AT= RNW
CLASSES= B C D ENDORSE= P S
STATUS= VAL VAL VAL STATUS= VAL VAL
FED MED= Y
REST= PBC VAB
PRDT#= 57805-913-199

=====
120994 011495 CONVICT FFS 00 CT/JEFFERSON OPR AS=REG
031995 CYCIP
051895 060395 CONVICT SI 04 CT/GRANT OPR AS=C

(PAGE 1 - END)

SUMMARY

/0790 1692 WI0130000
DOT 27656 9 MM/DD/YY 11:11 01 OF 01

DS/GENE/C/KANAR/M/050757 MM/DD/YY 11.10AM CT
DID/K560-2835-7167-02
NAM/KANAR, GENE C
STR/N1234 KANAR LN PO BOX/987
CTY/INDEPENDENCE ST/WI ZIP/54747 CT/TREMPEALEAU
SEX/M RAC/WHITE DOB/050757 HGT/507 WGT/180 HAI/BRWN EYE/HAZL DONR/ N
LT= RGLR ISS= 05/01/1996 EXP= 05/07/2005 AT= RNW
CLASSES= B C D ENDORSE= P S
STATUS= VAL VAL VAL STATUS= VAL VAL
FED MED= Y
REST= PBC VAB
PRDT#= 57805-913-199

=====
(PAGE 1 - END)

MISCELLANEOUS DOT INFO

DOT Records HELP Desk - Questions related to "civil vs. criminal" on OAR/OAS charges only.

DAYTIME

Monday-Friday	7a-4p	Mary Jackson	608-267-2086
Monday-Friday	8a-4p	Kent Buehler	608-266-2266

OTHER HELPFUL DOT NUMBERS

Normal business hours are Monday-Friday 7:45 a.m. to 4:30 p.m.

Driver's license record information:

DL Records:	608-266-2353
OAR/OAS DL Records:	608-266-2261

FULL DRIVERS RECORDS

The TIME System includes inquires of summary and full drivers records. A summary record contains all the identifying information including without the driver's violation record. When you query a Wisconsin driver's record you automatically receive a full driver's record from Wisconsin DOT. Full driver's records are available from other states if you request them using the appropriate transaction.

Help file "**NLOLNHELP**" will provide a listing of all fifty states indicating if they support the full driver's record inquiry. Some states support the full record query by name, sex, race and date of birth or drivers license number only. The Help file will advise you of the particular requirements for each state.

NOTE: If a state does not support the full driver's record inquiry you may receive a "NO RECORD" response from that state. CIB recommends a query of the summary driver's record then follow-up by a full driver's record query.

<-----NLOLNHELP---DRIVER HISTORY PARTICIPANTS----->

```
! STATE*AUTO*REQ* ! STATE*AUTO*REQ* ! STATE*AUTO*REQ* ! STATE*AUTO*REQ* !
! AK   YES   * ! IL   NO           ! NC   YES   O * ! SD   YES   B   !
! AL   YES   O * ! IN   YES   B   ! ND   YES   B * ! TN   YES   B   !
! AR   YES   B   ! KS   YES   B   ! NH   YES   B   ! TX   YES   B   !
! AZ   YES   B * ! KY   YES   B   ! NJ   NO           ! UT   NO           !
! CA   YES   B   ! LA   NO           ! NM   YES   B * ! VA   YES   B * !
! CO   YES   B * ! MA   YES   B   ! NV   YES   B * ! VI   NO           !
! CT   NO           * ! MD   NO           * ! NY   YES   B   ! VT   NO           !
! DC   NO           ! ME   YES   B   ! OH   YES   B   ! WA   NO           !
! DE   YES   B   ! MI   YES   O   ! OK   YES   B   ! WI   NO           !
! FL   NO           ! MN   YES   B   ! OR   YES   B   ! WV   NO           !
! GA   YES   B * ! MO   YES   B   ! PA   NO           * ! WY   YES   B * !
! HI   NO           * ! MS   YES   B * ! PR   NO           !
! IA   YES   B   ! MT   YES   B   ! RI   NO           !
! ID   YES   B   ! NB   YES   B   ! SC   YES   B   !
```

! SEE INDIVIDUAL STATES OLN HELP FILE FOR FURTHER INFORMATION !
YES = AUTOMATED O = OLN ONLY N = NAME ONLY B = BOTH * = PUR&ATN NEEDED

UPDATED 12-05-01 FLM

LAST REVISED ON 05-DEC-2001 17:31:09

Transaction #0782 Out-of-State Summary Record by Name/Sex/Race/DOB

/0782 1692 WI0130000
NLET 72562 19 MM/DD/YY 09:50 01 OF 01

PUBLIC, JOHN, Q
1410 MARSHALL ST WOOD RIVER, NE. 68882
MLA/PO BOX 1234 CSZ/WOOD RIVER, NE. 68506
DOB/09-04-1945 SEX/M RAC/W HAI/BLN EYE/GRY HGT/511 WGT/160
AKA/ANYTHING, JIM 05-20-1960

OLN STATUS: *** VALID ***

OLN/E09999999

LICENSE CLASS: O

RES CO: 09 ISSUED CO: 09 ISSUED: 06-06-2000

OLN EXP: 09-04-2005

RESTR: V 1/2 MI RADIUS OF TOUTHY

X NOT OVER 50 MILES PER HOUR

Z SOME REQ TO HAVE WOODEN LEG ON

PREV OLN: IA 123456789 NE ID ONLY

-----PERMITS-----

CODE: ID CARD CLASS: ISS: 06-01-2000 EXP: 09-04-2005

STATUS: DATE: 09-21-2000

END OF ABSTRACT

Transaction #0784 Out of-State Full Record by Name/Sex/Race/DOB

/0784 1692 WI0130000
NLET 73100 19 MM/DD/YY 09:50 01 OF 01

PUBLIC, JOHN, Q
1410 MARSHALL ST WOOD RIVER, NE. 68882
MLA/PO BOX 1234 CSZ/WOOD RIVER, NE. 68506
DOB/09-04-1945 SEX/M RAC/W HAI/BLN EYE/GRY HGT/511 WGT/160
AKA/ANYTHING, JIM 05-20-1960

OLN STATUS: *** VALID ***

OLN/E09999999

LICENSE CLASS: O

RES CO: 09 ISSUED CO: 09 ISSUED: 06-06-2000

OLN EXP: 09-04-2005

RESTR: V 1/2 MI RADIUS OF TOUTHY

X NOT OVER 50 MILES PER HOUR

Z SOME REQ TO HAVE WOODEN LEG ON

PREV OLN: IA 123456789 NE ID ONLY

-----PERMITS-----

CODE: ID CARD CLASS: ISS: 06-01-2000 EXP: 09-04-2005

STATUS: DATE: 09-21-2000

-----CONVICTIONS-----

DRV U/INFL-1ST HAZMAT : COMMERCIAL :
COURT TYPE: COUNTY LOCATION: 01 JURISDICTION: NE
CASE :

CITATION : 06-16-1998 CONVICTION: 06-17-1998 POINTS: 6
PROBATION : 1 YEAR RELEASE : 06-17-1999 JAIL:
WITHDRAWAL: 06-17-1998 WITH TYPE: IMPOUNDMENT- 60 DAY
ELIGIBLE : 08-16-1998 REINSTATED: SETASID :

END OF ABSTRACT

WARRANT/WANTED RECORDS

CIB

/0781 1692 WI0130000
CIB 14295 7 MM/DD/YY 11:27 01 OF 01

COOPER

DAN

B

01011925

* * * * * WANTED PERSON * * * * *

* * USE CAUTION - SEE REMARKS * *

SUBJECT

NAME/COOPER, DAN B

SEX/M RACE/W DATE OF BIRTH/01011925

HEIGHT/600 WEIGHT/178 EYE COLOR/BRO HAIR COLOR/BLK

SKINTONE/OLV SCARMARK/SC UR ARM

SOCIAL SECURITY #/199999999

MISCELLANEOUS #/AF-9999

DRIVER'S LICENSE #/R888888 STATE/WA EXPIRES/71

ADDRESS/123 LOST LANE CITY/TACOMA STATE/WA

DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF'S DEPARTMENT

SYSTEM IDENT #/213675 NCIC #/W605273536

AGENCY CASE #/71-1234 WARRANT #/71-1111F

ENTERED BY/VM DATE/09271999

TYPE OF WARRANT/FELONY

OFFENSE CODE/1009 KIDNAP-HIJACK AIRCRAFT

BOND AMOUNT/\$200000.00 WARRANT DATE/06011971

REMARKS

KNOWN SKYDIVER POSSIBLY IN WILDERNESS AREA NEAR LEWIS RIVER IN
SOUTHWEST WASHINGTON STATE WAS CARRYING EXPLOSIVES

* * * * * VERIFY WARRANT/WANTED STATUS IMMEDIATELY WITH ORI * * * * *

/0781 1692 WI0130000
CIB 14295 7 MM/DD/YY 11:27 01 OF 01
COOPERY
DANNY
C
01011926

* * * * * WANTED PERSON * * * * *
GEO RESTRICTION/WITHIN ADJACENT COUNTIES OF ORI

SUBJECT

NAME/COOPERY, DANNY C
SEX/M RACE/B DATE OF BIRTH/01011926
HEIGHT/505 WEIGHT/108 EYE COLOR/BRO HAIR COLOR/SDY
SKINTONE/DRK SCARMARK/SC FACE
DRIVER'S LICENSE #/R888888 STATE/WA EXPIRES/71
ADDRESS/N1234 MAPLETREE CITY/VIROQUA STATE/WI

DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF'S DEPARTMENT
SYSTEM IDENT #/215678
AGENCY CASE #/99-4321
ENTERED BY/ME DATE/12271999
TYPE OF WARRANT/CIVIL PROCESS - LOCAL ORDINANCE
OFFENSE CODE/5015 FAILURE TO APPEAR
BOND AMOUNT/\$15.00 WARRANT DATE/12011971

REMARKS

FAILED TO APPEAR ON WINTER PARKING UNPAID TICKET

* * * * * VERIFY WARRANT/WANTED STATUS IMMEDIATELY WITH ORI * * * * *

NCIC

/0781 1692 WI0130000
NCIC 14295 9 MM/DD/YY 11:27 01 OF 01

MKE/WANTED PERSON
ORI/WI0130000 NAM/COOPER, DAN B SEX/M RAC/W DOB/19250101
HGT/600 WGT/178 EYE/BRO HAI/BLK SKN/OLV SMT/SC UR ARM
MNU/AF-9999 SOC/199999999
OLN/R888888 OLS/WA OLY/1971
OFF/KIDNAP-HIJACK AIRCRAFT
DOW/19710601 OCA/71-1234
MIS/KNOWN SKYDIVER POSSIBLY IN WILDERNESS AREA NEAR LEWIS RIVER IN
MIS/SOUTHWEST WASHINGTON STATE WAS CARRYING EXPLOSIVES
ORI IS DANE CO SO MADISON WI 608-284-6057
NIC/W605273536 DTE/19990927 0000 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

/0781 1692 WI0130000
NCIC 14295 10 MM/DD/YY 11:27 01 OF 01

MKE/WANTED PERSON
ORI/NY0610100 NAM/COPPER, STAN D SEX/M RAC/W DOB/19250101 HGT/500
WGT/105 EYE/BLU HAI/BLN SKN/LGT
OLN/N16534323456 OLS/NY OLY/1997
OFF/THEFT
DOW/19980801 OCA/98-98765
MIS/EXTRADITE ADJACENT STATES ONLY
ORI IS NEW YORK PD NEW YORK NY 304-625-3020
NIC/W805273736 DTE/19980805 0000 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

/0781 1692 WI0130000
NCIC 14295 11 MM/DD/YY 11:27 01 OF 01

MKE/WANTED PERSON
ORI/OHCLP0064 NAM/COOPEN, DAN C SEX/M RAC/W DOB/19250101
HGT/508 WGT/195 EYE/BLU HAI/BLK
OLN/C16536983456 OLS/OH OLY/1999
OFF/RESISTING OFFICER
DOW/19990809 OCA/99-8765
MIS/NOEX
ORI IS CLEVELAND POLICE WARRANT UNIT 216-623-5336
NIC/W807663736 DTE/19990810 0000 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

FOREIGN COUNTRY FUGITIVE

/0471 1692 WI0130000
NCIC 14295 9 MM/DD/YY 21:27 01 OF 01
1L01169200067630

WARNING - DO NOT ARREST BASED UPON THIS FOREIGN FUGITIVE RECORD
MKE/FUGITIVE FROM A FOREIGN COUNTRY - CAUTION
ORI/DCINTERT0 NAM/PERCL,PAULO SEX/M RAC/W POB/BZ DOB/19650726
HGT/509 WGT/160 EYE/BR0 HAI/BLK
OFF/HOMICIDE - WILLFUL KILL-NONFAMILY-WEAPON
DOW/19880224 OCA/A22651991
MIS/ARMED/DANGEROUS,HONDURAS,WANTED FOR FIRST DEGREE MURDER WITH KNIFE
ORI IS INTERPOL U S DOJ WASHINGTON 202 616-9000
NIC/W951202414 DTE/19910815 0000 EDT
REPEAT - DO NOT ARREST BASED UPON NCIC RECORD WITH NIC/W951202414.
FUGITIVE FROM A FOREIGN COUNTRY - IMMEDIATELY CONTACT INTERPOL,
U.S. DOJ, NLETS ORI/DCINTER00, OR TEL NO. (202) 616-9000.
ALSO, IF THE SUBJECT IS NOT A U.S. CITIZEN, CONTACT THE
NEAREST OFFICE OF THE U.S. IMMIGRATION AND NATURALIZATION SERVICE

SECRET SERVICE RECORD

/0781 1692 WI0130000
NCIC 14295 9 MM/DD/YY 11:27 01 OF 01

WARNING - DO NOT ARREST OR DETAIN BASED SOLELY UPON THIS INFORMATION
* * * * *

WARNING - THE SUBJECT IDENTIFIED IN THIS RECORD NIC/W307770846 IS
KNOWN TO USE THE FOLLOWING STOLEN OR FALSE (S/F) IDENTIFICATION
DOCUMENTS. USE CAUTION IN VERIFYING THE IDENTITY OF THIS PERSON.

S/F NAM/IDENT,FALSE
S/F NAM/PUBLIC,PETER
S/F DOB/19010201
S/F DOB/19020101
S/F SOC/777020000

MKE/POTENTIALLY DANGEROUS TO US SECRET SERVICE PROTECTEE
ORI/DCSS802Q1 NAM/RECORD, TEST SEX/M RAC/W POB/US DOB/19010101
HGT/510 WGT/180 EYE/BR0 HAI/BR0 SKN/FAR SMT/SC LF ARM
SOC/777010000

OFF/SUBJECT IS A THREAT TO A U.S. SECRET SERVICE PROTECTEE
OCA/TEST

MIS/THIS IS A US SECRET SERVICE PROTECTIVE FILE TEST RECORD \$\$\$TEST\$\$\$
MIS/ ---TEST--- /////TEST RECORD ONLY/////

ORI IS US SECRET SERVICE INTELLIGENCE DIV WASHINGTON 202 406-5731
NIC/W307770846 DTE/19830427 0000 EDT

/REPEAT - DO NOT ARREST OR DETAIN BASED SOLELY UPON THIS INFORMATION/
CALL COLLECT U.S. SECRET SERVICE HEADQUARTERS, TEL NO. (202) 406-5000

WHICH HAS BEEN NOTIFIED OF THIS TRANSACTION. THIS RECORD IS FOR
CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES
/DO NOT DISSEMINATE OR USE FOR LICENSING AND EMPLOYMENT PURPOSES/

* **NOTE:** This statement could appear on any NCIC record

DEPORTED FELON FILE

The criteria used for entry into the Immigration and Naturalization Service (INS) Deported Felon File (DFF) are listed below. INS Headquarters is the only agency authorized to enter and maintain records in the DFF. Before a record is entered into this File, an alien must meet the following criteria:

1. Must be a convicted felon who has been deported for drug trafficking, firearms trafficking, or serious violent crimes.
2. Must be a citizen and/or national of a contiguous territory¹ or an adjacent island².

DEPORTED FELON FILE RECORD

/0781 1692 WI0130000
NCIC 14295 9 MM/DD/YY 11:27 01 OF 01

WARNING SUBJECT OF NIC/N994377148 IS A PREVIOUSLY DEPORTED
CRIMINAL ALIEN. FEDERAL LAW 8 USC 1252C PROVIDES, IF PERMITTED BY
STATE AND LOCAL LAW A STATE OR LOCAL LAW ENFORCEMENT OFFICIAL MAY
ARREST AND DETAIN THE SUBJECT BUT ONLY AFTER THE ALIEN'S STATUS
IS CONFIRMED WITH INS. IF PERMITTED WITHIN YOUR JURISDICTION, OR
IF SUBJECT HAS BEEN ARRESTED OR DETAINED ON OTHER GROUNDS,
CONTACT (877) 999-5372 TO CONFIRM HIT. IF SUBJECT IS BEING
RELEASED, OBTAIN ADDRESS, VEHICLE LICENSE, AND ANY OTHER DOCUMENT
INFORMATION FORWARD TO INS VIA NLETS AT ORI VTINS1000.

MKE/DEPORTED FELON

ORI/VTINS1000 NAM/SANCHEZ, MILTON SEX/M RAC/W POB/MM DOB/19490229
HGT/507 WGT/170 EYE/BR0 HAI/BLK FBI/361M3 SKN/MED SMT/TAT LF ARM
FPC/D054072210120811PI20 MNU/AR-A00163117 SOC/559216680

OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/A27163117

MIS/SND-DEP DATE 05181998 DEP CHARGE D2A3-ASSLT W/DEADLY WEAPON
MIS/BATTERY ON PEACE OFFICER/FIREARM

ORI IS US IMMIGRATION AND NATURALIZATION SERVICE, LAW ENFORCEMENT
SUPPORT CENTER 877 999-5372

NIC/N994377148 DTE/19980623 0000 EDT

¹ Canada and Mexico

² Barbados, Bermuda, Cuba, Dominican Republic, Haiti, Jamaica, Martinique, Saint Pierre, Miquelon, Bahamas, Windward and Leeward Islands, Trinidad, Tobago and other British, French and Netherlands territories/possessions in/bordering Caribbean Sea.

***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES
FOR CRIMINAL JUSTICE PURPOSES.

***** END OF DEPORTED FELON FILE RESPONSE. *****

VIOLENT GANG TERRORIST ORGANIZATIONS FILE

The Violent Gang and Terrorist Organization File (VGTOF) was designed to provide identifying information about violent criminal gangs/terrorist organizations and their members to law enforcement. This information will warn law enforcement officers of the potential danger posed by violent individuals and promote the exchange of information about the organizations and members to facilitate criminal investigations. Because VGTOF information is not subject to independent judicial review, strict adherence to policy on the use/dissemination of VGTOF information is necessary. VGTOF information is only for the use of criminal justice agencies for criminal justice purposes. In no case should VGTOF information be disseminated to any non criminal justice agency. The security measures accorded criminal history record information should be followed with respect to the VGTOF information contained therein. The VGTOF is composed of two major components. The Group Member Capability provides information in a format similar to the Wanted Person File records about individual members. This is accessed by VGTOF inquiry, automatic cross-search with every Wanted/Missing Person inquiry and/or by an off-line search. The Group Reference Capability provides information about gangs or terrorist organizations. This is accessed by individual VGTOF inquiry and/or by an off-line search.

VGTOF

WARNING - STANDING ALONE, NCIC VIOLENT GANG AND TERRORIST
ORGANIZATIONS FILE INFORMATION DOES NOT FURNISH GROUNDS FOR THE
SEARCH OR SEIZURE OF ANY INDIVIDUAL, VEHICLE OR DWELLING

MKE/CRIMINAL GANG MEMBER - CAUTION
ORI/WI0180100 NAM/SANDERSON, JOHN W SEX/M RAC/W POB/MN DOB/19790408
HGT/601 WGT/175 EYE/BRO HAI/BRO
FPC/PM085201211908111514
OLN/S5377978128008 OLS/WI OLY/2000
GNG/GNST DISCS*ECWI SGP/NONE KNOWN
ECR/AF DOP/YEARMDD OCA/EP9630153
ORI IS EAU CLAIRE PD WI 715 839-4975
NIC/T970251770 DTE/YYYYMMDD 1501 EDT
NOTIFY ENTERING AGENCY OF THIS HIT

MKE/CRIMINAL GANG
GNG/GNST DISCS*ECWI SGP/NONE KNOWN
CONTACT AGENCIES:
WI0180100 EAU CLAIRE POLICE DETECTIVES 715-839-4353
WI0680900 0C0N0M0W0C POLICE LT SHELL 262-569-0790
DATE FIRST ENTRY/YEARMDD 1421 EST
TTO/TAT R ARM ANCHOR WITH GREEN SNAKE
DRS/RED AND BLACK
HND/HANDS IN SHAPE OF A M
GTI/MTS13/MUERTOS XI

MIS/ALWAYS WØRKS WITH THREE MEMBERS PRESENT
CONTACT AGENCIES LISTED FOR FUTHER INFORMATION ON THIS GANG

PROTECTION ORDER AND INJUNCTION FILE (POIF)

Wisconsin Statutes have been amended to require the clerk of the circuit court to send a copy of certain temporary restraining orders and injunctions to the sheriff (or other appropriate law enforcement agency) within one business day of issuance. The clerk is required to provide information concerning the effective period of the temporary restraining order/injunction and information necessary to identify the respondent and petitioner. The law enforcement agency is required to enter the information into the TIME system no later than 24 hours after receiving the information from the clerk. Domestic abuse, child abuse, and harassment temporary restraining orders and injunctions are required to be reported. The TIME system will allow, optionally, any other temporary restraining order or injunction to be entered where the information serves a legitimate law enforcement purpose.

Law enforcement agencies are able to query this file when responding to calls. The additional information provided through the file response could affect the way the officer handles the call.

Wisconsin law also prohibits some persons who are affected by a temporary restraining order/injunction from possessing a firearm. The POIF file will be checked by the Department of Justice, Handgun Hotline whenever a person attempts to purchase a handgun. If DOJ's Handgun Hotline staff find a temporary restraining order/injunction is on file, they will deny the transfer of a handgun and advise the entering agency of the attempt to purchase.

File responses will provide information on the petitioner (person requesting order of protection) and respondent (person who the order restrains from committing certain acts). The response will also indicate whether the order or injunction has been served upon the respondent. A miscellaneous remarks field allows the entering agency to indicate specific conditions of the order or other officer safety information. Further information on the conditions of the order may be obtained from the listed ORI.

NOTE: If the POIF record contains a petitioner's name, sex and date of birth, it is a searchable group of fields in NCIC only. The petitioner's data is not searchable in CIB.

POIF RESPONSE

/0047 1692 WI0130000

CIB 24964 161 MM/DD/YY 10:56 01 OF 01

CITIZEN

MARK

E

05241940

* * * * * COURT ORDERED PROTECTION ORDER/INJUNCTION * * * * *

* * USE CAUTION * *

STATUTE 813.12 DOMESTIC ABUSE INJUNCTION

INJUNCTIONS UNDER THIS STATUTE PROHIBIT POSSESSION OF A FIREARM

SERVICE SERVED

COURT

COURT CASE #/18-123 COURT ORI #/WI013023J
BEGINNING DATE/11122001 ENDING DATE/11122003
ORDER OR INJUNCTION #/1234

RESPONDENT

NAME/CITIZEN,MARK E JR
SEX/M RACE/W DATE OF BIRTH/05241940 PLACE OF BIRTH/WI
HEIGHT/600 WEIGHT/220 EYE COLOR/BRO HAIR COLOR/BRO
SKINTONE/FAR SCARMARK/GLASSES
FINGERPRINT CLASS/AAAAAAAAAAAAAAAAAAAA
FBI #/12345678 SOCIAL SECURITY #/394381111
MISCELLANEOUS #/AS-394381111
STATE IDENT #/WI1234
DRIVER'S LICENSE #/P394381111 STATE/IL EXPIRES/98
ADDRESS/123 WEST WASHINGTON AVE CITY/MADISON STATE/WI

VEHICLE

LICENSE PLATE #/GGLASS1 STATE/IL EXPIRES/02 PLATE TYPE/PC
VIN/1FPFX18LXVNC05518
MAKE/FORD YEAR/54 MODEL/F15 STYLE/PK COLOR/BLK

DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF'S DEPT
SYSTEM IDENT #/3563495 NCIC #/H404273663
AGENCY CASE #/2001-1
ENTERED BY/DUFFUS DATE/11142001

PETITIONER

NAME/CITIZEN,JESSICA
SEX/F RACE/W DATE OF BIRTH/04071946
ADDRESS/123 WEST WASHINGTON AVE CITY/MADISON STATE/WI

REMARKS

SUBJECT HAS HISTORY OF ASSAULTIVE BEHAVIOR NO CONTACT WITH
PETITIONER EXCEPT THROUGH ATTORNEY

* * * * * VERIFY STATUS IMMEDIATELY WITH ORI * * * * *

NCIC PROTECTION ORDER FILE

Protection orders are issued to prevent acts of violence against a person or to prevent a person from stalking, intimidating, or harassing another person. The types of protection orders issued and the information contained in them varies from state to state. The NCIC Protection Order File contains fields and identifiers that vary from the current Wisconsin Protection Order/Injunction File. A complete list of identifiers can be found in the appendix at the end of this handout.

NCIC POF RESPONSE

/0781 1692 WI0130000
NCIC 65478 13 MM/DD/YY 09:03 01 OF 01

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER

ORI/0K0HP1825 NAM/REC0RD, TEST SEX/M RAC/W POB/0K DOB/19361005
HGT/510 WGT/180 EYE/BR0 HAI/BR0 SKN/MED SMT/M0LE R WRS
SOC/777010000

OLN/999888 OLS/0K OLY/2001

BRD/Y ISD/19990105 EXP/NONEXP CTI/0K055055J
PPN/REC0RD,KATE MARIE PSX/F PPR/W PPB/19870402

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON
PCO/AND/OR THE CHILD OF THE PROTECTED PERSON.

OCA/TEST

MIS/TEST REC0RD F0R DEM0 PURPOSES

ORI IS DPS TROOP T TRAINING CENTER OKLAHOMA CITY 405 425-2443

PPN/TESTING,ALICIA PSX/F PPR/W PPB/19400914

PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
PCO/ALARM THE VICTIM. THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE
RESIDENCE, PROPERTY, SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON
NIC/H033275809 DTE/19990114 0000 EST

NOTE: If the NCIC POF record contains a petitioner's name, sex and date of birth, it is a searchable group of fields in NCIC only. The petitioner's data is not searchable in CIB.

NCIC SEXUAL OFFENDER REGISTRATION FILE

The NCIC Sexual Offender Registry File contains fields and identifiers that vary from the current Wisconsin Sexual Offender File. The types of subjects required to register and the information contained in the registry varies from state to state. A complete list of Field Identifiers can be found in the appendix at the end of this handout.

NCIC SOR RESPONSE

/0790 1692 WI0130000
NCIC 85778 35 MM/DD/YY 11:53 01 OF 01
1L01169200085778
WI0130000

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X080025994 IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/GAGBI8027 NAM/BRAUN, MARK DAHREN SEX/M RAC/W DOB/19590708

HGT/509 WGT/166 EYE/BR0 HAI/BR0 FBI/266698X3

SOC/329905536

ORD/19970804 ERD/20070804 SXP/N CRR/SEX ASSAULT

CON/19970729 DNA/N

OCA/00090961

MIS/CHILD MOLESTATION

ORI IS GBI HEADQUARTERS ATLANTA 404 244-2770

ADDRESS - 0000000 ROCKDALE DEKALB PROB CTR

CONYERS, GA 30207

PHONE 803 444-0537

NIC/X080015994 DTE/19990923 1248 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

WI SEX OFFENDER REGISTRATION FILE

The Wisconsin Department of Corrections maintains an automated file on Sex Offenders. The sex offenders must be registered for 15 years from the expiration date of the individual's sentence. The file will not purge the records at the end of the 15 years but will be available to law enforcement investigations indefinitely. Questions pertaining to the Sex Offender Registration file or Terminal Responses should be directed to the **SEX OFFENDER REGISTRANT PROGRAM**, Monday -Friday **608-240-5832**. Normal business hours are 7:30 AM – 4:30 PM. The State of Wisconsin Department of Corrections Sex Offender Web site for law enforcement agencies and officials is: <http://le-sor.doc.state.wi.us/static/home.html>.

WARRANT/WANTED PERSON RESPONSE

/0781 1692 WI01300000
CIB 64249 11 MM/DD/YY 08:57 01 OF 01
CHARMING
PRINCE
B
02061977

* * * * * SEX OFFENDER REGISTRANT * * * * *

THE SUBJECT LISTED BELOW IS LISTED
ON THE SEX OFFENDER REGISTRATION FILE.
ORI MUST DETERMINE IF THE SUBJECT OF QUERY
IS IN FACT THE REGISTRANT. QUERY SYSTEM
IDENTIFICATION NUMBER TO OBTAIN THE RECORD. SUBJECT
SYSTEM IDENT #/9907552
NAME/CHARMING, PRINCE B
SEX/M RACE/W DATE OF BIRTH/02061974

TO OBTAIN RECORD:

1. Query by System Identification Number - Sex Offender response only
2. Query Probation and Parole by name/sex/race/date of birth - Sex Offender and Probation and Parole file search.
3. Query Wisconsin Criminal History Identification Segment- Sex Offender, Probation and Parole

and Wisconsin CHRI.

SEX OFFENDER REGISTRANT

/0876 1692 WI0130000
CIB 63799 5 MM/DD/YY 11:55 01 OF 01

* * * * SEX OFFENDER REGISTRANT * * * * *

SUBJECT

NAME/CHARMING, PRINCE B
SEX/M RACE/W DATE OF BIRTH/02061974
HEIGHT/601 WEIGHT/175
ETHNIC CODE/ HISPANIC GLASSES/N BALDING/N
FACIAL HAIR/Y
SOCIAL SECURITY #/321456987 DNA SAMPLE STATUS/Y
STATE IDENT #/84444
DRIVER'S LICENSE #/C263 7564 4666 31 STATE/CA EXPIRES/
CLIENT'S ADDRESS/9988 MOAT ST CITY/CASTLEWOOD STATE/CA
CLIENT'S TELEPHONE #/2622622662

DETAIL

SYSTEM IDENT #/9907552
CLIENT CASE #/00080000
CLIENT STATUS/ COMMUNITY SUPERVISION
SOR STATUS CODE/ SOR EFFECT DATE/01042001
TWO STRIKE INDICATOR/N CHAPTER 980 INDICATOR/N

SUPPLEMENTAL

EMPLOYER NAME/MGM FILMS
EMPLOYER ADDRESS/3214 RODEO DR
CITY/HOLLYWOOD STATE/CA

Two Strike Indicator

If yes, a person who has been convicted of sexual assault on at least two different times

Chapter 980 Indicator

If yes, a person who has been convicted as sexual predator

Life Registration Indicator

If yes, a person who is either a sexually violent person or a two striker

Juvenile Registration Indicator

A juvenile who has been convicted of 1st or 2nd degree sexual assault and sentenced to
Wales or Lincoln Hills Institution

PROBATION/PAROLE STATUS CHECK

CIB Probation/Parole Response

/0876 1692 WI0130000
CIB 63802 6 MM/DD/YY 08:55 01 OF 01

* * * * * THIS IS A PROBATION/PAROLE RECORD * * * * *

SUBJECT

NAME/RICARDO, LUCILLE
SEX/F RACE/W DATE OF BIRTH/08061921
DATE OF RELEASE/01042003
CONVICTION STATUTE/943.61
AGENT #/70930 TELEPHONE #/ 2624146543

DETAIL

SYSTEM IDENT #/6160666
AGENCY CASE #/283514
ENTERED BY /

REMARKS

NOTE: AGENT AND PHONE NUMBER TO CONTACT LISTED ABOVE
IF NO ANSWER CALL 1-888-222-4362
*** CAUTION *** THIS IS STATUS ONLY
PERSON WITH ABOVE NAME/DESCRIPTORS IS IN PROBATION/PAROLE
STATUS INDICATED BY WI DEPT OF CORRECTIONS. ORI MUST DETERMINE
IF SUBJECT OF QUERY IS IN FACT SUBJECT OF THIS STATUS. QUERY
WARRANT/WANTED PERSON FILE.

NCIC Probation/Parole Response

/0876 1692 WI0130000
NCIC 145276 7 MM/DD/YY 08:55 01 OF 01
1L01371600145276
WI0130000

WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/FL056205G NAM/ANDREW, SERVANT SEX/M RAC/B POB/HT DOB/19680924
HGT/509 WGT/170 EYE/BR0 HAI/BLK FBI/501373JB7
SOC/591231234
OCA/01-57351
MIS/OFFENSE - INTROD DRUG, WEAPON IN C0 FACIL
DPE/20060711 SCI/FL056033J
DSS/20010712 EDS/20040711 SON/POSITION, VACANT SOT/561 468-4064

ORI IS DOC PROBATION & PAROLE SERV FORT PIERCE 407 468-5692
NIC/C721183726 DTE/20011027 1417 EDT
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD,
DO NOT ARREST BASED ON THIS INFORMATION,
CONTACT ORI IF RECORD SUBJECT IS ARRESTED FOR A NEW OFFENSE.

PHYSICAL DESCRIPTORS INQUIRY

** Queries the Missing/Unidentified Person File ONLY **

Required Fields

Age
Sex
Race
Weight
Height
Eyes
Hair

Search Techniques

One Year Either Side
Exact Match
Exact Match
10 Pounds Either Side
3 Inches Either Side
Exact Match
Exact Match

RESPONSE FOR QUERY ON: M/W, 5'8", 140 LBS, BLUE, GREY AGE 75

/0465 1692 WI0130000
NCIC 103792 26 MM/DD/YY 13:38 01 OF 01

NCIC HAS 8 POSSIBLE MATCHES FOR YOUR INQUIRY ON:
AGE/75 SEX/M RAC/W EYE/BLU HAI/GRY HGT/508 WGT/140
THE TWO HIGHEST SCORING RECORDS ARE LISTED FOLLOWED BY THE NIC NUMBERS
OF UP TO 20 OF THE HIGH SCORE RECORDS.

MKE/MISSING PERSON ENDANGERED
ORI/WVWSP5200 NAM/MCKEE, OAKLEY IVAN SEX/M RAC/W DOB/19230528
HGT/508 WGT/140 EYE/BLU HAI/GRY
SOC/934228569
OLN/1234567 OLS/OR OLY/1987
MNP/MP DLC/19920625 OCA/92-9999
MIS/304-528-5555, BL 7974, WEARING BRO PANTS WHI SHIRT USED WALKER
ORI IS STATE POLICE WAYNE 304 272-5131
NIC/M576538499 DTE/19920706 0000 EDT
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

MKE/MISSING PERSON DISABILITY - CAUTION
ORI/AL0500100 NAM/GELLER, JACK SEX/M RAC/W DOB/19240721
HGT/509 WGT/145 EYE/BLU HAI/GRY SKN/LGT
SOC/973346589
MNP/MP DLC/19990927 OCA/990900111
MIS/MENTAL DISORDER SUBJECT IS ALZHEIMER PATIENT WALKED OFF FROM RESIDENCE
ORI IS ALBERTVILLE PD 256 878-12120
NIC/M500185888 DTE/19990928 0400 EDT
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

M576538499 075 M500185888 070 M460089448 065 M569714810 065
M790863611 057 M743915481 045 M023669123 030 M750230226 030

VEHICLE QUERIES

QUERY ON:

Wisconsin License Plate Number,
Plate Type, Year of Expiration

Out-of-State License Plate Number,
Plate Type, State of Registration,
Year of Expiration

Vehicle Identification Number
-if sent out-of-state

Owner Applied Number

FILES SEARCHED:

DOT, CIB, NCIC

NLETS, CIB, NCIC

DOT, CIB, NCIC
NLETS

CIB, NCIC

NOTE: Some State Assigned VINS contain asterisks. The TIME System does not allow asterisks. If registration info is needed, it must be requested via administrative message to terminal WREG.

SEARCH TECHNIQUES

Query on: **ABC123/WI/00/PC**

NCIC Search on License Plate Number and State of Registration
Alpha "O" converted to numeric "0".

NOTE: Query the first eight characters for plates containing more than eight characters

CIB Search on License Plate Number.
Alpha "O" converted to numeric "0".

DOT Exact match on License Plate Number and Plate Type
Expiration Date will count when the Base Plate changes

Query on: **1G1AW27K8BR423759**

NCIC Exact match on the last 8 characters.
Alpha "O" converted to numeric "0".

If only the last 8 characters match, a caveat will appear above the record, stating:
RECORD NIC/V_____ IS BASED ON PARTIAL VIN SEARCH - VERIFY ALL DATA BEFORE
TAKING FURTHER ACTION BASED ON THIS RESPONSE

CIB Exact Match

DOT Exact Match

DOT RECORDS

BY LICENSE PLATE #:

COMPLETE

/0173 1856 WI01300000
DOT 34918 70 MM/DD/YY 14:01 01 OF 01

/01/ 98/JOUSTR/AUT MM/DD/YY 02.01 PM CT
/02/ JOUSTR EXPIRED 01/01 PLATE-CANCELLED
/03/ AUTO 1987HONDA CPE A JAN
/04/ 8725467089 RO MM/DD/YY
/05/ GRN
/06/ G M A C
/08/ PO BOX 9438 9901 N WESTFIELD RD MADISON 53711
/09/ MINSTER MELANIE M
/11/ 3970 BUSSTOWN ST MADISON 53717
/14/ MM/DD/YY VNC0957 JHMAB7003FC059999
/19/ 001234 STATE CREDIT UNION MADISON
/30/ ODOM/0000030 DISCLOSED AS ACTUAL
/31/ PREV STATE TX

SUMMARY

/0159 1856 WI01300000
DOT 34913 67 MM/DD/YY 14:01 01 OF 01

98/JOUSTR/AUT MM/DD/YY 02:00 PM CT
LIC/JOUSTR LIY/01-01 LIT/AUT COL/GRN
OWN/G M A C
STR/PO BOX 9438 9901 N WESTFIELD RD CTY/MADISON ZIP/53711
VIN/ VYR/1987 VMA/HONDA VST/CPE
TITLE NUMBER/8725467089

OTHER HELPFUL DOT NUMBERS

Normal business hours are Monday-Friday 7:45 a.m. to 4:30 p.m.

Vehicle registration information:

Vehicle Registration: 608-266-1466
Parking Tickets: 608-267-9791
Personalized Plates: 608-266-3041
**Temporary Plates and
Vehicle Records:** 608-266-3666

STOLEN VEHICLE RECORDS

CIB

/0173 1692 WI0130000
CIB 128046 79 MM/DD/YY 15:10 01 OF 01
GGLASS1
* * * * * STOLEN VEHICLE * * * * *

VEHICLE

LICENSE PLATE #/GGLASS1 STATE/WI EXPIRES/02 PLATE TYPE/TK
VIN/1FTTF15YXRLB77359
MAKE/FORD YEAR/94 MODEL/F15 STYLE/PK COLOR/TEA

DETAIL

ORI/WI0280200 ORI IS JEFFERSON POLICE DEPARTMENT
SYSTEM IDENT #/ 6436232 NCIC #/V470568769
AGENCY CASE #/01-301
DATE OF THEFT/10272001
ENTERED BY/4638 DATE/10282001

* * * * * VERIFY VEHICLE STATUS IMMEDIATELY WITH ORI * * * * *
STS/2 RTC/1 TYP/4

/0173 1692 WI0130000
CIB 128046 79 MM/DD/YY 15:10 01 OF 01
GGLASS1
* * * * * STOLEN VEHICLE * * * * *
* * USE CAUTION - HOLD FOR FINGERPRINTS * *

VEHICLE

LICENSE PLATE #/GGLASS1 STATE/SC EXPIRES/02 PLATE TYPE/TK
VIN/1FTTF15BXTLB77366
MAKE/FORD YEAR/82 MODEL/F15 STYLE/PK COLOR/LBL

DETAIL

ORI/WI0160100 ORI IS SUPERIOR POLICE DEPARTMENT
SYSTEM IDENT #/ 6746235 NCIC #/V470215647
AGENCY CASE #/01-1302
DATE OF THEFT/11222001
ENTERED BY/FGH DATE/12282001

REMARKS

TAKEN IN BURGLARY TO DEALERSHIP

* * * * * VERIFY VEHICLE STATUS IMMEDIATELY WITH ORI * * * * *
STS/2 RTC/1 TYP/4

NCIC

/0173 1692 WI0130000
NCIC 128046 79 MM/DD/YY 15:10 01 OF 01
GGLASS1

MKE/STOLEN VEHICLE

ORI/WI0280200 LIC/ GGLASS1 LIS/WI LIY/2002 LIT/TK

VIN/1FTTF15YXRLB77359 VYR/1994

VMA/FORD VMO/F15 VST/PK VCO/TEA DOT/20011027

OCA/01-301

NIC/V470568769 DTE/20011028 0000 EST

ORI IS JEFFERSON POLICE DEPT, JEFFERSON WI

IMMED CONFIRM RECORD WITH ORI

PART QUERY

REQUIRED FIELDS

FILES SEARCHED

Serial # or Owner Applied #

CIB, NCIC

CIB

/0163 1692 WI0130000

CIB 98979 48 MM/DD/YY 12:38 01 OF 01

9A8B776543

* * * * * STOLEN PART * * * * *

PART

BRAND NAME/YAMA PART CATEGORY/OB ENGINE/3H

SERIAL #/ 9A8B776543

DETAIL

ORI/WI0520000 ORI IS RACINE COUNTY SHERIFF

SYSTEM IDENT #/2458496 NCIC #/V637379990

AGENCY CASE #/01-8126

DATE OF THEFT/06152001

ENTERED BY/5359 DATE/12302001

REMARKS

REMARKS/1994 BLUE OUTBOARD MOTOR

* * * * * VERIFY STATUS IMMEDIATE * * * * *

NCIC

/0163 1692 WI0130000

NCIC 98979 49 MM/DD/YY 12:38 01 OF 01

1L01169200098979

MKE/STOLEN PART

ORI/WI0520000 SER/9A8B776543 BRA/YAMA CAT/OB

DOT/20010615

OCA/01-8126

MIS/1994 BLUE OUTBOARD MOTOR

EPD/3H

NIC/V637379990 DTE/20011230 1117 EST

ORI IS RACINE CO SO RACINE 262 636-3211

IMMED CONFIRM RECORD WITH ORI

BOAT QUERIES

REQUIRED FIELDS

Hull #
Registration #
Name
Coast Guard Document #

FILES SEARCHED

DNR, NCIC
DNR, NCIC
DNR
DNR, NCIC

BY HULL NUMBER

/0138 1856 WI0130000
NCIC 35618 82 MM/DD/YY 14:33 01 OF 01

MKE/STOLEN BOAT
ORI/WI0130000 HUL/ML BHN/2642G2244 BYR/1973 BMA/ACB BLE/12
DOT/CCYYMMDD OCA/ 99-J183
MIS/ALUMINUM
NIC/B327753848 DTE/19990805 0000 EST
ORI IS DANE COUNTY SHERIFF 608-284-6057
IMMED CONFIRM RECORD WITH ORI

/0138 1856 WI0130000
DNR 35618 83 MM/DD/YY 14:34 01 OF 01
BHN/2642G2244
WISCONSIN DNR

REGISTRATION	DESCRIPTION
Registration No 3432AX	Boat Make Name ALUM
Expiration Year 2003	Boat Model Name
Received Date 01/12/2000	Boat Model Year 1973
Status STOLEN	Boat Length 12' 0"
	Hull ID No 2642G2244
	Hull No Verified M
	Hull Material ALUMINUM
TITLE	Boat Type OPEN
Title No	Propulsion OUTBOARD
Title Issue Date //	Fuel Type GASOLINE
Title Status	Boat Use PLEASURE
Purchase Date //	Boat Name
OWNER	Engine 1 Make MERCURY
DOB //	Engine 1 Serial No
Name WRIGHT DAN	Engine 2 Make
Street 412 CHERRY LA	Engine 2 Serial No
City MADISON	
State WI	
Zip 53701	
County DANE	

ARTICLE QUERY

REQUIRED FIELDS

Article Type, Serial #

FILES SEARCHED

NCIC

Response for query on: YOTHER, 0987654321:

/0368 1692 WI0130000
NCIC 67234 27 MM/DD/YY 09:13 01 OF 01

MKE/STOLEN ARTICLE

ORI/C0CSP0000 TYP/LCATTLE OAN/987654321 BRA/HERFOR
DOT/20010311
OCA/01-321
NIC/A990248708 DTE/20010311 0000 EST
ORI IS COLORADO STATE PATROL DENVER 303 239-4501
IMMED CONFIRM RECORD WITH ORI

MKE/STOLEN ARTICLE

ORI/TN0950300 TYP/EMOWER SER/LE4321CC121 BRA/MTV
MOD/QUIK FIX OAN/987654321 DOT/20011105
OCA/01-92010
MIS/MTV LAWN EDGER
NIC/A048295455 DTE/20011105 0000 EST
ORI IS MT JULIET PD 615 754-2550
IMMED CONFIRM RECORD WITH ORI

MKE/STOLEN ARTICLE

ORI/GAGBI00A4 TYP/DMODEM SER/987654321 BRA/DELL
DOT/20010601
OCA/0100123
MIS/INTERNAL MODEM
NIC/A096106236 DTE/19990601 0000 EDT
ORI IS GBI HEADQUARTERS ATLANTA 404 244-2770
IMMED CONFIRM RECORD WITH ORI

MKE/STOLEN ARTICLE

ORI/KSKBI0077 TYP/VBIN0CU SER/987654321 BRA/B LOMB
DOT/20010722
OCA/01-567890
MIS/BLACK NECK STRAP
NIC/A580026951 DTE/20010723 1524 EDT
ORI IS KS BUR INVESTIGATION TOPEKA 785 296-8200
IMMED CONFIRM RECORD WITH ORI

GUN QUERIES

REQUIRED FIELDS

Serial #, Make, Caliber
Serial #

FILES SEARCHED

NCIC
NCIC

Response for Query on Serial #: 12345:

/0386 1692 WI0130000
NCIC 70865 28 MM/DD/YY 09:34 01 OF 01

MKE/STOLEN GUN

ORI/MI5071300 SER/12345 MAK/BER CAL/9 MOD/92

TYP/PI DOT/19880330

OCA/4821-88

MIS/BLUE STEEL

NIC/G480477365 DTE/19880330 0000 EST

ORI IS ROSEVILLE PD 810 775-2100

IMMED CONFIRM RECORD WITH ORI

MKE/STOLEN GUN

ORI/INIPD0013 SER/12345 MAK/WIN CAL/410

TYP/SS DOT/19711228

OCA/894978D

NIC/G585093073 DTE/19920212 0000 EST

ORI IS INDIANAPOLIS PD 317 327-3474

IMMED CONFIRM RECORD WITH ORI

MKE/STOLEN GUN - HOLD FOR LATENTS

ORI/NV0139982 SER/12345 MAK/REM CAL/308 MOD/MOHAWK

TYP/RC DOT/19990611

OCA/99-6543

MIS/TAKEN FROM GUN SHOP

NIC/G784165388 DTE/19990611 0000 EDT

ORI IS NEVADA HIGHWAY PATROL CARSON CITY 702 687-4757

IMMED CONFIRM RECORD WITH ORI

MKE/RECOVERED GUN

ORI/C00010000 SER/12345 MAK/REM CAL/357

TYP/PI DOR/20010719

OCA/01003214

NIC/G515000473 DTE/20010719 2319 EDT

ORI IS ADAMS CO SO BRIGHTON 303 654-1850

IMMED CONFIRM RECORD WITH ORI

WISCONSIN DNR FILES

QUERY SPORTSMAN FILE METHODS:

Files Searched

*Last Name, First Name, Middle Name Sex Race Date of Birth	CIB, NCIC, DOT, DNR (Sportsman & Citation Files)
Hunting License Prefix Hunting License #	DNR (Sportsman file)

QUERY CITATION FILE ONLY METHOD:

Last Name, First Name, Middle Name Sex Race Date of Birth	DNR (Citation file)
---	---------------------

NOTE: This query will only produce the last citation issued. Historical citations are not automated.

SEARCH TECHNIQUES

NAME: Exact match on first five characters of last name
Exact match on first four characters of first name
*Will **NOT** search for nicknames, i.e., William vs. Bill, Thomas vs. Tommy, etc.

DOB: Exact match

*When this query is received at DNR, it is searched in both the "Sportsman File" and the "Citation File". Therefore, you will receive responses from both.

WISCONSIN DNR FILE RESPONSE

/0895 1692 WI0130000
DNR 120249 7 MM/DD/YY 14:17 01 OF 01
DOB/07061965.LST/WOODSMAN.FST/JOSEPH
WISCONSIN DNR MM-DD-YEAR 2.29.53

----- SPORTSMAN FILE -----

HUNTER		DESCRIPTION	
DOB	07\06\1965	Sex	M
Name	WOODSMAN, JOSEPH	Height	600
Street	6453 HUNTER LN	Weight	210
City	CRANDON	Hair	BLK
State	WI	Eye	BLU
Zip	54520	DNR ID	628994276
County	FOREST		
Phone	9204141324		

----- LICENSE -----

DEER	0189873	HC Unit	19
------	---------	---------	----

----- CITATION RECORD -----

HUNTER		DESCRIPTION	
DOB	07\06\1965	Sex	M
Name	WOODSMAN, JOSEPH	Height	600
Street	6453 HUNTER LN	Weight	210
City	CRANDON	Hair	BLK
State	WI	Eye	BLU
Zip	54520	Race	WHITE\HISPANIC
County	43		

----- OFFENSE -----

Offense	USE OF EXPLOSIVE DEVICE FOR HUNTING WILDLIFE		
Citation	780577	Year	1997
Arrest #	18023	Date	2\01\1997
Trial	GUILTY	Date	3\04\1997
Rev Code		Date	

WHAT IS HIT CONFIRMATION?

Confirming a hit means to contact the agency that entered the record to:

1. Ensure that the person or property inquired upon is identical to the person or property identified in the record
2. Ensure that the warrant, missing person report, protection order or theft report is still outstanding, and
3. Obtain a decision regarding the extradition of a wanted person when applicable, information regarding the return of the missing person to the appropriate authorities, information on the conditions of a protection order or information regarding the return of stolen property to its rightful owner.

FIVE STEPS IN HIT CONFIRMATION

1. Check the computer results with the original query:
 - Ensure you are within any geographic restrictions listed on warrant entry.
 - Ensure subject or item is in custody.
2. Check with the requesting person for additional information that may be included in, or may clarify the hit.
3. Check with the ORI to verify the record (10 Minute/1 Hour Hit Confirmation Rule):

The ORI of the record must furnish a substantive response within the designated time frame, i.e., a positive or negative confirmation or notice of the specific amount of time necessary to confirm or reject.

-Urgent: Means the Hit must be confirmed or receipt of the request acknowledged within 10 minutes. Used in those instances where the hit is the only basis for detaining the suspect or the nature of a case requires urgent confirmation of a hit.

-Routine: Means the hit must be confirmed or receipt of the request acknowledged within 1 hour. Generally this priority will be used when the person is being held on local charges, property has been located under circumstances where immediate action is not necessary, or an urgent confirmation is not required.

4. Obtain hard copy documentation from the ORI on the results of the hit confirmation request.
5. Query all identifiable data not queried originally.

DETAINER FILE RECORD RESPONSE

/0781 1692 WI0130000
CIB 14295 7 MM/DD/YY 11:27 01 OF 01
RACOURD
DUSTIN
01151963

* * * * * WANTED PERSON - DETAINED * * * * *

* * * CAUTION * * *

THE SUBJECT LISTED BELOW HAS BEEN REPORTED AS INCARCERATED AND A DETAINER HAS BEEN APPENDED TO THE CIB RECORD. CONTACT THE ORI OF THE RECORD FOR ADDITIONAL INFORMATION

* * * *

DATE OF DETAINER/MMDDYYYY
INCARCERATING AGENCY/JEFFERSON COUNTY SHERIFF ORI/WI0280000
DATE INCARCERATION STARTS/MMDDYYYY
DATE SENTENCE ENDS/MMDDYYYY
REMARKS/THERE ARE MULTIPLE BURGLARY WARRANTS FOR HIM

SUBJECT

NAME/RACOURD, DUSTIN III
SEX/M RACE/W DATE OF BIRTH/01151963
HEIGHT/602 WEIGHT/210 EYE COLOR/BRO HAIR COLOR/BRO
SKINTONE/FAR SCARMARK/SC UR ARM
SOCIAL SECURITY #/199999999
MISCELLANEOUS #/PP-9999
DRIVER'S LICENSE #/R88888888 STATE/HI EXPIRES/99

DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF'S DEPARTEMENT
SYSTEM IDENT #/5331962
AGENCY CASE #/99-1234 WARRANT #/99-1111F
ENTERED BY/VM DATE/03221999
UPDATED BY/DEWEY DATE/MMDDYYYY
TYPE OF WARRANT/FELONY
OFFENSE CODE/2202 BURGLARY-FORCED ENTRY-RESIDENCE
WARRANT DATE/03221999

REMARKS

BURGLARY OF A HOME AND MONEY AND JEWELRY TAKEN

* * * * * VERIFY WARRANT/WANTED STATUS IMMEDIATELY WITH ORI * * * * * STS/1
TYP/1 RTC/4

CRIMINAL HISTORY RECORD INFO

The Criminal History Record Information (CHRI) program provides for the exchange of criminal history information intrastate and interstate.

The following procedures have been adopted by the National Law Enforcement Telecommunications System (NLETS) and comply with the U.S. Department of Justice Rules and Regulations (Title 28) affecting the interstate exchange of criminal history record information. **The use of Administrative Messages for requesting and sending criminal history record information is a policy violation.**

Specific CHRI formats are to be used for this type of information exchange. Not all criminal history records are automated; some responses may be manually returned or sent via the U.S. mail.

The following NLETS policies apply to all Wisconsin Law Enforcement Agencies:

- (1) All agencies requesting CHRI shall insure that proper controls are established such that only authorized criminal justice agencies and personnel can access CHRI.
- (2) All agencies requesting CHRI shall insure that all authorized criminal justice agencies and personnel having access to the TIME system shall utilize specific formats for CHRI requests.
- (3) All agencies providing CHRI shall insure that all personnel adhere to the approved operational procedures required for responding to CHRI requests.
- (4) All agencies shall insure that requests for CHRI, and responses to requests for CHRI, are for legitimate purposes.
- (5) All agencies requesting CHRI or responding to requests for CHRI shall comply with U.S. Department of Justice Rules and Regulations as they relate to completeness, accuracy, and the dissemination of CHRI.
- (6) All agencies shall comply with the policies and procedures for the interstate exchange of CHRI as set forth in this section.
- (7) Any electronic device that uses wireless or radio technology to transmit data may be used for the transmission of criminal history record information when an officer determines there is an immediate need for this information to further an investigation or there is a situation affecting the safety of an officer or the general public. (This may include radios, fax machines, etc.)
- (8) A facsimile machine may be used to transmit CHRI information provided that both agencies involved have an Originating Agency Identifier (ORI) authorized to receive criminal history information. The facsimile machine must be located in a secure area. As not all facsimile machines are monitored continually, the receiving agency should be notified prior to transmitting the information. This will ensure proper retrieval of information.

TITLE 28 CODE OF FEDERAL

REGULATIONS, PART 20

20.33 Dissemination of criminal history record information

- (a) Criminal history record information contained in any Department of Justice criminal history record information record system will be made available.
 - (1) To criminal justice agencies for criminal justice purpose, which purposes include the screening of employees or applicants for employment hired by criminal justice agencies;
 - (2) To Federal agencies authorized to receive it pursuant to federal statute or Executive order.
 - (3) For use in connection with licensing or employment, pursuant to Public Law 92-544 (86 stat. 1115) or other federal legislation, and for other uses which dissemination is authorized by federal law.
 - (4) For issuance of press releases and publicity designed to effect the apprehension of wanted persons in connection with serious or significant offenses.
 - (5) To criminal justice agencies for the conduct of background checks under the **N**ational **I**ntant **C**riminal Background Check **S**ystem (NICCS).
 - (6) To criminal justice agencies performing criminal justice dispatching functions or data processing/information services for criominal justice agencies.
- (b) The exchange of criminal history record information authorized by paragraph (a) of this section is subject to cancellation if dissemination is made outside the receiving departments or related agencies, or service providers identified in paragraphs (a)(6) & (a)(7) of this section.
- (c) Nothing in these regulations prevents a criminal justice agency from disclosing to the public factual information concerning the status of an investigation, the apprehension, arrest, release or prosecution of an individual, the adjudication of charges, or the correctional status of an individual, which is reasonably contemporaneous with the event to which the information relates.
- (d) Criminal history records received from any Department of Justice criminal history record information record system shall be used only for the purpose requested and a current record should be requested when needed for a subsequent use.

20.21(e) Audit. Insure that annual audits of a representative sample of State and local criminal justice agencies chosen on a random basis shall be conducted by the State to verify adherence to these regulations and that appropriate records shall be retained to facilitate such audits. Such records shall include, but are not limited to, the names of all persons or agencies to whom information is disseminated and the date upon which such information is disseminated.

"CHRI" PURPOSE CODES

CODE C CRIMINAL JUSTICE/LAW ENFORCEMENT PURPOSES

Acceptable by III and CIB. Adult and juveniles records will be supplied.

Used for official duties in connection with administration of criminal justice. The term "administration of criminal justice" is defined as the performance of any of the following activities: detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders.

Purpose code C may also be used in situations that are not part of a criminal justice investigation, but the law enforcement agency may request a criminal history record check using purpose code C when:

The security of the criminal justice facility:

1. Vendors or contractors at the criminal justice agency who are **NOT** involved with the actual administration of criminal justice at the criminal justice agency, e.g. carpet cleaner, individuals responsible for maintaining vending machines, janitors, cooks, etc.
2. Volunteers at the criminal justice agency who are **NOT** involved with the actual administration of criminal justice at the criminal justice agency, e.g., participants in community ride along programs, volunteers at a confinement facility who are providing social or community services rather than rehabilitative services etc.
3. Confinement facility visitors.
4. Inmates of a confinement facility.
5. Inmates' mailing lists.

A domestic violence investigation conducted by a law enforcement agency. This III inquiry is in reference to agency use only. Purpose code D below provides information on court-related inquiries.

CODE D DOMESTIC VIOLENCE AND STALKING

Acceptable by III and CIB. CIB will return only adult records. III will return information in record that has not been sealed by the contributing state.

Civil or criminal courts involved in domestic violence or stalking cases (civil courts are issued a NCIC Agency Identifier with the letter D in the eight position of the identifier).

Law enforcement agencies providing an III record to a criminal or civil court for a domestic violence hearing. (This III inquiry is in reference to court use only. Purpose code C above provides information on inquiries by law enforcement agencies.)

\$CODE H PUBLIC HOUSING APPLICANTS

Acceptable by the Interstate Identification Index (III) and CIB. CIB will return only adult records. III will return an identification response only.

The Public Housing Authority (PHA) must submit a fingerprint card to the FBI to obtain the complete record. It is used to check the suitability of applicants for public housing under the authority of the Housing Opportunity Extension Act of 1996.

CODE J CRIMINAL JUSTICE EMPLOYEE APPLICANT CHECKS

Acceptable by III and CIB. Adult and juvenile records will returned.

This purpose code is used to initiate background checks of agency personnel as well as the following:

Vendors or contractors at the criminal justice agency who **ARE** involved with the actual administration of criminal justice at the criminal justice agency, e.g., personnel involved with maintenance of computer systems, upgrading records system, data entry clerk, etc.

Volunteers at the criminal justice agency who **ARE** involved with the actual administration of criminal justice at the criminal justice agency, e.g., volunteer dispatcher, volunteer data entry clerk, volunteers at a confinement facility who are providing inmate rehabilitation, etc.

\$CODE E AUTHORIZED EMPLOYMENT OR LICENSING PURPOSES

Acceptable by CIB only. Adult records only will be returned. Authorized means that the criminal history inquiry is required by state statute, local ordinance or federal regulation.

\$CIB will charge a fee per each inquiry pursuant to ss. 165.82.

ATTENTION LINE/REASON FOR REQUEST

Include the name of the specific individual the segment/record will be given to, e.g., Lt Smith, Officer, Jones, DA Johnson.

RELEASE OF "CHRI"

A secondary dissemination log must be created for III and State of Wisconsin CHRI records and be maintained for one year from the date of inquiry. This log shall be completed whenever a record is transferred to another criminal justice agency or an individual within another criminal justice agency, or to anyone legally entitled to receive such information who is outside the original receiving agency. This log shall include the name of the individual within the criminal justice agency to who the response is given.

OUT-OF-STATE "CHRI" ISSUES

Many state and local agencies by statute will not respond to valid "CHRI" request with Purpose Code "E", "D" or "H". Always check that state's "SIR" Help File for the most current status. Each state may also require different minimum combinations of data. All, however, require purpose code and attention line.

RECEIVING "CHRI" MESSAGES

When receiving a valid "CHRI" request, it is best to acknowledge the receipt of that message advising when the response will be sent.

ACCESS TO FBI CHRI (III)

The III shall **not** be used to access a record to be reviewed and/or challenged by the subject of the record. If an individual has a criminal record maintained by the FBI and that record has been entered in the III, it is available for review, upon presentation of appropriate fee and identification (which includes a set of rolled fingerprint impressions, name, date and place of birth). A written request must be submitted to:

Federal Bureau of Investigation
CJIS Division
ATTN: SCU, Module D-2
1000 Custer Hollow Rd.
Clarksburg, WV 26306-0171

ACCESS TO WI CHRI

On January 1, 1983 the Open Records Law, ss. 19.35(1), went into effect allowing requestors the ability to access adult criminal record files. Information received via the TIME system is not to be disseminated to non-criminal justice entities. The Department of Justice is required to charge a fee to record check requestors for criminal history searches for purposes other than criminal justice. Each request is to be submitted on the appropriate Identification Record Request form and all requests must include a self addressed stamped envelope for the results to be returned
Mail to:

Wisconsin Department of Justice
Crime Information Bureau-Record Check Unit
17 West Main Street
PO BOX 2688
Madison, WI 53701-2688

Subjects with a large volume of record check requests may wish to use the Department of Justice's internet application, INTCH, <http://wi-recordcheck.org> to access the results of record checks. A valid account code and personal identification number (PIN) are required.

INTERSTATE IDENTIFICATION INDEX

III is an automated index on persons with criminal records. III provides access to FBI identification segments and criminal records. A single state agency in each state is responsible for providing the state's records. For states without the ability to provide records for III, the FBI will provide the information from its automated files. Criminal justice agencies can use this information for law enforcement purposes, e.g. criminal investigations, bond setting, charging determinations, sentencing and criminal justice employment. **Criminal records obtained through III can not be used for licensing or employment purposes.** III queries can be made for gun licensing if required by State Statute or local ordinance.

III is changing the management of the country's criminal history records systems from a centralized database managed by the FBI to a decentralized system where the detailed record information resides in the states. The III index points to the criminal history record residing either in the FBI or the particular state(s) holding the information. This decentralized system promotes the use of state records, which are more complete, and reduces the FBI workload in maintaining and disseminating the records. Not all states are III participants. In December 1999, Wisconsin became a participating III State and began contributing Criminal History Records to the Interstate Identification Index. These records are based on arrest fingerprint cards submitted by arresting agencies within the state. All records with an arrest date after 11-01-99 will be the responsibility of the Wisconsin Crime Information Bureau. For an updated list of III participating states see the appendix.

An initial query of III is made to determine the existence of a record. The FBI computer searches its data base and returns a list of possible ident segments relating to your request. The segments contain physical identifiers, additional numeric data and aliases. Upon determining a segment is related to the person in question, a second transaction is necessary to obtain the criminal record. The ident segment will indicate the location of the record and how to access it.

The FBI maintains criminal fingerprint cards on over 34 million individuals: of these, over 29 million are indexed in III. Persons born prior to 1956 may not be part of III. However, if the individual was arrested for the first time on or after July 1, 1974, he or she will be part of III regardless of year of birth. Furthermore, a number of older records have been added to the automated system based on various criteria established by the FBI. To have a record, a fingerprint card must have been submitted to the FBI. In addition there may be records maintained at the local or state level for which arrest fingerprint cards are not on file with the FBI. When an individual reaches the age of 99 the III record is removed. With all FBI criminal history manual searches an individual's record is removed if the individual was born prior to 1929.

III can benefit an agency in several ways. Prior to the entry of a warrant or missing person record, a III check can provide additional information on the subject. This information (aliases, scars, dates of birth, social security numbers) should be added to the warrant and missing person record entries. Criminal records can provide leads as to the whereabouts of an individual.

Agencies are encouraged to adopt a policy of routinely running criminal history checks on any individual arrested or taken into custody. Queries will result in an agency learning of previous arrests. Prior to using any information received from III, agencies must determine that the individual identified in the segment or record is the same person inquired upon.

INTERSTATE IDENTIFICATION INDEX

INQUIRIES

There are five ways to query the Interstate Identification Index. **PURPOSE CODE** and **ATTENTION LINE** are required with any of the following combinations:

- | | | |
|--------------------------------------|------------------------------|-------------------|
| 1. NAME
SEX/RACE
DATE OF BIRTH | 2. NAME
SOCIAL SECURITY # | 3. NAME
MISC # |
| 4. NAME
STATE IDENTIFICATION # | 5. NAME
FBI # | |

SEARCH TECHNIQUES

III utilizes different search techniques than the NCIC Warrant/Wanted and Missing Person File.

NAME

Soundex on last name, first name and middle name (if used)

NOTE: Last names that may contain a separator (space or hyphen) should be queried with all combinations.

Examples: Van Rixel
Van-Rixel
VanRixel

SEX/RACE

Exact match on sex
Race is not used

DATE OF BIRTH

Exact match on month and day of birth
Three years either side of the year of birth

NEGATIVE RESPONSE FOR DOB PRIOR TO 1956:

/0794 1692 WI0130000
NCIC 112280 13 MM/DD/YY 14:16 01 OF 01
NL01169200112280
WI0130000

NO IDENTIFIABLE RECORD IN NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/CHUHAK,GERALD J.DOB/19551023.SEX/M.RAC/W.PUR/C.
NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT
AUTOMATED AT THE FBI. IF A SEARCH OF NONAUTOMATED FILES IS DESIRED, A
FINGERPRINT CARD SHOULD BE SUBMITTED.
END

NEGATIVE RESPONSE FOR DOB OF 1956 OR LATER:

/0794 1692 WI0130000
NCIC 113420 14 MM/DD/YY 14:21 01 OF 01
NL01169200113420
WI0130000

NO IDENTIFIABLE RECORD IN NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/MARKS,TIMOTHY P.DOB/19750927.SEX/M.RAC/W.PUR/C.
END

IDENTIFICATION SEGMENT RESPONSE

/0794 1692 WI0130000
NCIC 50278 1 MM/DD/YY 04:56 01 OF 01

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/CARBALLO,OMAR D SEX/M RAC/W DOB/19650217 PUR/C

NAME	FBI NO.	INQUIRY DATE
CARBALLO,OMAR DELGADO	720430XX9	YYYY/MM/DD

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W	1965/02/17	507	150	BRO	BLK	MEXICO	N

FINGERPRINT CLASS	PATTERN CLASS
PM 54 08 09 08	WU LS RS RS RS WU LS LS LS LS
PI AA 11 09 07	AU AU

ALIAS NAMES

CARBALLO,OMAR DELGADO	CARAVALLO,PEDRO GOMEZ
CARBALLO D,OMAR	CARBALLO,OMAR SR
CARBELLO-DELGADO,PEDRO	CARBELLO-DELGAOD,OMAR
CURBULLO,DELGADO OMAR	DELGADO,CARLOS
DELGADO,OMAR	DELGADO,OMAR CARVALLO
DELGADO,PEDRO GOMEZ	GOMEZ,PEDRO

OTHER SCARS-MARKS-

BIRTH DATES	TATTOOS
1957/01/01	TAT CHEST
1965/02/16	TAT NECK
1964/03/03	
1964/05/03	
1964/05/07	
1966/06/05	
1965/11/17	

IDENTIFICATION DATA UPDATED YYYY/MM/DD

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

CALIFORNIA	- STATE ID/CA09591000
OREGON	- STATE ID/OR11133899
WISCONSIN	- STATE ID/WI415506
FBI	- FBI/720430XX9

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.
END

RECORD ACCESS

To obtain the automated criminal record, a second transaction must be sent using:

FBI #	STATE IDENTIFICATION #
PURPOSE CODE	PURPOSE CODE
ATTENTION LINE/REASON	ATTENTION LINE/REASON
* DEPARTMENT	* DEPARTMENT
* BUILDING	* BUILDING
* ADDRESS	* ADDRESS
* CITY	* CITY
* STATE	* STATE
* ZIP CODE	* ZIP CODE
* Optional	

RECORD RESPONSE

/0158 1692 WI0130000
NCIC 52638 3 MM/DD/YY 18:12 01 OF 01

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/720430XX9. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/720430XX9
CALIFORNIA - STATE ID/CA09591000
OREGON - STATE ID/OR11133899

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

ATN/LT COLUMBO

THIS RECORD BASED ONLY ON FBI NUMBER IN YOUR REQUEST-720430XX9.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
CARBALLO,OMAR DELGADO	720430XX9	1999/11/16

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	1965/02/17	507	150	BRO	BLK	MEXICO

FINGERPRINT CLASS	PATTERN CLASS	CITIZENSHIP
PM 54 08 09 08	WU LS RS RS RS	WU LS LS LS LS MEXICO
PI AA 11 09 07	AU	AU

1-ARRESTED OR RECEIVED 1998/11/17

AGENCY-USINS SAN YSIDRO SAN DIEGO (CAINS0500)

AGENCY CASE-A70063368 NAME USED-CARBELLO-DELGADO,PEDRO

CHARGE 1-ATT ILL ENTRY INTO THE US FROM MEXICO

COURT-CHARGE-ATT ILL ENTRY INTO THE US FROM MEXICO

SENTENCE-SERVED I-860, EXPED REMOVED FROM THE US

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE FOLLOWING STATES(S):

CALIFORNIA -STATE ID/CA09591000

OREGON -STATE ID/OR11133899

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

/0158 1692 WI0130000
NCIC 52638 3 MM/DD/YY 18:12 01 OF 01

PART 1

OREGON CCH RECORD FOR SID/11133899

SID/OR11133899 FBI/720430XX9

NAM/GOMEZ, PEDRO DOB/01-01-1957 SEX/M RAC/W POB/MM

HGT/505 WGT/140 HAI/BLK EYE/BRO FPC/PM54080908PIAA110907

ARREST #01 09-09-1994 OR0240200-PD SALEM

FPN/18990067

NAME USED/GOMEZ, PEDRO

01 ORS 164. 043 THEFT 3RD DEG

COURT

01 OR024023J-DIS CRT SALEM NO COMPLAINT FILED

ORS 164. 043 THEFT 3RD DEG

ENTERED 10-12-1994 LAST UPDATED 12-30-1994

*** END OF RECORD ***

/0158 1692 WI0130000
NCIC 52638 3 MM/DD/YY 18:12 01 OF 01

ATN/LT COLUMBO

THE FOLLOWING RECORD PERTAINS TO FBI/720430XX9

SID/CA09591000

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING OR
CERTIFICATION PURPOSES

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE E-MAIL
PALMS@HDCDOJNET.STATE.CA.US.

** "ATTENTION - PREVIOUSLY DEPORTED CRIMINAL ILLEGAL ALIEN -- IF IN YOUR
CUSTODY CONTACT THE UNITED STATES IMMIGRATION AND NATURALIZATION SERVICES
AT 202-616-5000, 24 HOURS A DAY, 7 DAYS A WEEK."

CII/A09591071

DOB/19650217 SEX/M RAC/HISPANIC

HGT/507 WGT/150 EYE/BLK HAI/BRO POB/MM

NAM/01 CARBALLO, OMAR DEL GADO

MNU/FBI-720430XX9

DOB-19650216 19640503 19640507 19640303 19660605 19651117

19901027 CAPDSANTA ANA DOB:19650217

01:415(1) PC-FIGHT/CHALLENGE FIGHT PUBLIC PLACE

19901210 DISPO:PROS REJ-INTEREST OF JUSTICE

19920528 CASOSANTA ANA DOB:19640503

01:11351 HS-POSS/PURCHASE FOR SALE NARC/CNTL SUB

19920623 CASCORANGE

*DISPO:CONVICTED-PROB/JAIL
CONV STATUS:FELONY
SEN: 036 MONTHS PROBATION , 044 DAYS JAIL ,
DISPO:CONDITION OF PROB-FIREARM RESTRICTION

19990125 CASOSANTA ANA DOB:19650217
01:273.5(A) PC-INFLICT CORPORAL INJ SPOUSE/COHAB
02:245(A)(1) PC-FORCE/ADW NOT FIREARM:GBI LIKELY
*DISPO:CONVICTED-PROB/JAIL

CONV STATUS:FELONY
SEN: 048 MONTHS PROBATION , 180 JAIL ,RESTN , WORK PROGRAM ,
DISPO:CONDITION OF PROB-FIREARM RESTRICTION

WANTS NOT CHECKED - PLEASE CHECK NCIC WANTS

END OF RECORD

WISCONSIN CHRI COMPLETE IDENTIFICATION SEGMENT

INQUIRIES

There are several ways to query Wisconsin CHRI. **PURPOSE CODE** and **ATTENTION LINE** are required with any of the following combinations:

- | | | |
|---------------------|-----------------------|---------|
| 1. NAME | 2. NAME | 3. NAME |
| SEX/RACE | (PLUS OPTIONAL FIELD) | FBI # |
| DATE OF BIRTH | *SOCIAL SECURITY | |
| *SOCIAL SECURITY # | *MISCELLANEOUS # | |
| *MISCELLANEOUS # | *DRIVER'S LICENSE # | |
| *FBI # | | |
| *DRIVER'S LICENSE # | | |

* Optional

SEARCH TECHNIQUES

The CIB search techniques for Criminal Histories are different than what is used for the Warrant/Wanted, Missing Person and Protection Order/Injunction files.

NAME

Soundex on last name and first name

SEX/RACE

Exact match on sex

Race is not used

DATE OF BIRTH

Exact match on YEAR of birth

NO RECORD RESPONSE

/0799 1692 WI0130000
CIB 84229 11 MM/DD/YY 10:53 01 OF 01
STACHOWIAKSKI
ALONSO
M
09091959
NO HITS CIB PROBATION/PAROLE FILE
NO HITS CIB PROTECTION ORDER FILE
NO HITS CIB SEX OFFENDER FILE

/0799 1692 WI0130000
CCH 84229 12 MM/DD/YY 10:53 01 OF 01
RE: NAME: ALONSO,M,STACHOWIAKSKI
SEX: M
RACE: W
DATE OF BIRTH: 09/09/1959
PURPOSE CODE: C
NO CANDIDATES FOUND FOR SELECTION CRITERIA

IDENTIFICATION SEGMENT RESPONSE

RE: NAME: JOHN, JAMES, MOORE
SEX: M
RACE: W
DATE OF BIRTH: 04/04/1956
PURPOSE CODE: C

ATTENTION: INV HOLMES

REPORT DATE: NOVEMBER 16, 1999 CRIMINAL JUSTICE

*** FELONY OFFENDER ***

WISCONSIN IDENTIFICATION DATA

NAME:

JOHN JAMES MOORE

RECORD LAST UPDATED:

OCTOBER 27, 1977

ALIASES:

GLENN BELL

GREG BELL

JOHN JAMES

JUAN R DIAZ

JUAN RAYMOND CASTILLO

SEX:	RACE:	DATE OF BIRTH:	HEIGHT:
-----	-----	-----	-----
MALE	WHITE	APRIL 4, 1956 JANUARY 1, 1951 APRIL 4, 1957 JANUARY 1, 1956	5 FT. 11 IN.

WEIGHT:	HAIR:	EYES:	SCARS, MARKS, TATTOOS, AMPUTATIONS:
-----	-----	-----	-----
175 LBS.	BROWN	BROWN	GLASSES(PRESCRIPTION), MC BEHAVIOR

PLACE OF BIRTH:	CITIZENSHIP:	FINGERPRINT CLASS:
-----	-----	-----
WISCONSIN	USA	NOT AVAILABLE

STATE IDENT NO.:	FBI NO.:	SOCIAL SECURITY NO.:
-----	-----	-----
WI 415506		

DRIVER LICENSE NO. : AFIS CLASS: MISCELLANEOUS NUMBERS:

PALM PRINT TAKEN: PHOTO AT CIB:

NO YES

OCCUPATION:

EMPLOYER:

RESIDENCE:

DANE COUNTY RECYCLING CENTER, MADISON, WI,

MISCELLANEOUS COMMENTS:

SUICIDAL TENDENCIES

CRIMINAL JUSTICE SUMMARY DATA

FIRST ADULT ARREST DATE:	JULY 7, 1977
LAST ADULT ARREST DATE:	JULY 7, 1977
FIRST JUVENILE ARREST DATE:	FEBRUARY 1, 1973
LAST JUVENILE ARREST DATE:	FEBRUARY 1, 1973
TOTAL ADULT ARRESTS:	1
TOTAL JUVENILE ARRESTS:	1
TOTAL REGISTRATIONS:	0
TOTAL CUSTODIES:	0

**** AUTOMATED RECORD-FQ PROVIDES ONLINE RESPONSE ****

OR

**** MANUAL RECORD-FQ REQUIRES MANUAL RESPONSE ****

BASED ON NAME AND FURNISHED DESCRIPTORS, THE ABOVE IDENTIFICATION SEGMENTS(S) ARE FURNISHED. SOUNDEX NAME SEARCH TECHNIQUE IS USED AND THE CRIME INFORMATION BUREAU CAN NOT GUARANTEE THAT THE INFORMATION FURNISHED PERTAINS TO THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.

NOTE: CIB and NCIC audit requirements are strict. To eliminate problems at an audit, if the "CRIMINAL JUSTICE SUMMARY DATA" section of the Wisconsin identification segment contains juvenile information the summary portion of the record should be removed or the juvenile information deleted or obliterated in some way.

OUT-OF-STATE CHRI IDENTIFICATION SEGMENT

INQUIRIES

There are three ways to query an out-of-state "CHRI" File. **PURPOSE CODE, ATTENTION LINE and NLETS STATE** are required with any of the following combinations:

- | | | |
|---------------|-------------------|---------|
| 1. NAME | 2. NAME | 3. NAME |
| SEX/RACE | SOCIAL SECURITY # | MISC # |
| DATE OF BIRTH | | |

POSITIVE RESPONSE

/0805 1856 WI01300000
NLET 32168 43 MM/DD/YY 12:02 01 OF 01

IR.AZSIR0000
11:03 MM/DD/YYYY 02672
11:03 MM/DD/YYYY 02199 WI01300000
*0024524717

TXT
PUR/C.ATN/LT THOMPSON.
NAM/VADER, DARTH.DOB/19370923.

SEX/M.RAC/U
DATE MM/DD/YYYY ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0001
TIME 11:03 AUTOMATED CRIMINAL HISTORY
SID/ NAM DOB SEX RAC AUT
AZ00000311 VADER, DARTH 03-12-1937 M W YES
DOBS 09-23-1937

DATA TO BE USED ONLY FOR CRIMINAL JUSTICE OR OTHER LAWFUL PURPOSES.

STATE RECORD ACCESS COMPLETE RECORD SEGMENT

To obtain the criminal record, a second transaction must be sent using:

WISCONSIN

STATE IDENT #
PURPOSE CODE
ATTENTION LINE/REASON
*OPERATOR

OUT OF STATE

STATE IDENT #
PURPOSE CODE
ATTENTION LINE/REASON
AGENCY
STREET ADDRESS
CITY
STATE
ZIP CODE
NLETS STATE
*AGENCY BUILDING
*OPERATOR

*Optional

WISCONSIN COMPLETE RECORD RESPONSE

RE: STATEIDNO: WI415506
PURPOSE CODE: C

ATTENTION: OFF WATSON

RESPONSE IS BASED ON A SEARCH USING FINGERPRINTS AND/OR IDENTIFICATION DATA SUPPLIED. SEARCHES BASED SOLELY ON NAME AND NON-UNIQUE IDENTIFIERS ARE NOT FULLY RELIABLE. THE CIB CANNOT GUARANTEE THAT THE INFORMATION FURNISHED PERTAINS TO INDIVIDUAL YOU ARE INTERESTED IN.

REPORT DATE: NOVEMBER 16, 1999

CRIMINAL JUSTICE

*** FELONY OFFENDER ***
WISCONSIN IDENTIFICATION DATA

NAME:

JOHN JAMES MOORE

RECORD LAST UPDATED:

OCTOBER 27, 1977

ALIASES:

GLENN BELL

GREG BELL

JOHN JAMES

JUAN R DIAZ

JUAN RAYMOND CASTILLO

SEX:	RACE:	DATE OF BIRTH:	HEIGHT:
----	-----	-----	-----
MALE	WHITE	APRIL 4, 1956	5 FT. 11 IN.
		JANUARY 1, 1951	
		APRIL 4, 1957	
		JANUARY 1, 1956	

WEIGHT:	HAIR:	EYES:	SCARS, MARKS, TATTOOS, AMPUTATIONS:
-----	-----	-----	-----
175 LBS.	BROWN	BROWN	GLASSES(PRESCRIPTION), MC BEHAVIOR

PLACE OF BIRTH:	CITIZENSHIP:	FINGERPRINT CLASS:
-----	-----	-----
WISCONSIN	USA	NOT AVAILABLE

STATE IDENT NO.:	FBI NO.:	SOCIAL SECURITY NO.:
-----	-----	-----
WI 415506		

DRIVER LICENSE NO: AFIS CLASS: MISCELLANEOUS NUMBERS:

PALM PRINT TAKEN: PHOTO AT CIB:

NO YES

OCCUPATION:

EMPLOYER:

RESIDENCE:

DANE COUNTY RECYCLING CENTER, MADISON, WI,

MISCELLANEOUS COMMENTS:

SUICIDAL TENDENCIES

CRIMINAL JUSTICE SUMMARY DATA

FIRST ADULT ARREST DATE: JULY 7, 1977
LAST ADULT ARREST DATE: JULY 7, 1977
FIRST JUVENILE ARREST DATE: FEBRUARY 1, 1973
LAST JUVENILE ARREST DATE: FEBRUARY 1, 1973
TOTAL ADULT ARRESTS: 1
TOTAL JUVENILE ARRESTS: 1
TOTAL REGISTRATIONS: 0
TOTAL CUSTODIES: 0

CRIMINAL HISTORY DATA

=====

CYCLE NO. 1

=====

ARREST/CHARGE DATA

NAME USED: JOHN JAMES MOORE
DATE OF BIRTH: APRIL 4, 1957
DATE OF ARREST: FEBRUARY 1, 1973
ARREST TYPE: JUVENILE
ARREST TRACKING NO.:
ARRESTING AGENCY: WI0411200 ST FRANCIS POLICE DEPT
ARREST CASE NUMBER: 764321
LOCAL ID NUMBER:
CONTRIBUTING AGENCY: WI0410000 MILWAUKEE COUNTY SHERIFF
BOOKING CASE NUMBER: 123321
LOCAL PHOTO: YES
LOCAL PALM PRINT: NO
REMARK:

ARREST CHARGES:

01 161.41(3) POSSESS CONTROLLED SUBSTANCE
NCIC 3599 COUNTS: 1 MISDEMEANOR

COURT DATA

COURT: WI041013J MILWAUKEE CO CIRCUIT COURT
COURT CASE NUMBER:
PROSECUTING AGENCY:
DA CASE NUMBER:
ARREST TRACKING NO.:

CHARGES DISPOSED OF:

01 161.41(3) POSSESS CONTROLLED SUBSTANCE
NCIC 3599 COUNTS: 1 MISDEMEANOR
MARCH 2, 1973 REFERRED TO JUVENILE AUTHORITIES

CYCLE NO. 2

=====

ARREST/CHARGE DATA

NAME USED: JUAN R DIAZ
DATE OF BIRTH: APRIL 4, 1956
DATE OF ARREST: JULY 7, 1977
ARREST TYPE: ADULT ONLY
ARREST TRACKING NO.:
ARRESTING AGENCY: WI0410000 MILWAUKEE COUNTY SHERIFF
ARREST CASE NUMBER:
LOCAL ID NUMBER:
CONTRIBUTING AGENCY: WI0410000 MILWAUKEE COUNTY SHERIFF
BOOKING CASE NUMBER: 121212
LOCAL PHOTO: NO
LOCAL PALM PRINT: NO
REMARK:

ARREST CHARGES:

01 943.20 THEFT
NCIC 2399 COUNTS: 1 FELONY JULY 7, 1977

COURT DATA

WI041023J MILWAUKEE CO CIRCUIT

CHARGES DISPOSED OF:

01 943.20 THEFT
NCIC 2399 COUNTS: 1 FELONY
OCTOBER 27, 1977 CONVICTED

SENTENCE: OCTOBER 27, 1977

JAIL

BEGIN DATE: OCTOBER 27, 1977

LENGTH: 10 MONTHS

***END OF RECORD ***

WISCONSIN CHRI - SUMMARY RECORD SEGMENT

These transactions require the individual's name, sex/race, date of birth, purpose for the inquiry and name of requestor. In addition to searching the CIB criminal history database, this transaction will also produce responses from the following files.

- ? Wisconsin/Out-of-State Driver's License
- ? NCIC/CIB Warrant/Wanted/Missing Person
- ? Wisconsin Department of Corrections

The search techniques for this transaction use strict parameters. To eliminate multiple near hits, the search criteria will produce **just one** record **or a no record" response**. It is for this reason CIB does not recommend this transaction for records, communication, or jail staff inquiries.

The search techniques for the DOT Driver's and NCIC/CIB Warrant/Missing Person files will not change from what is currently used for all other transactions. Multiple near hits will still be possible.

The only authorized purpose code is **C - Criminal Justice Purposes**. The attention line must include the name of the specific individual requesting the information, e.g., Officer Smith, Lt. Jones.

To obtain the Wisconsin summary criminal history:

WISCONSIN SUMMARY

NAME
SEX
RACE
DOB
PURPOSE CODE: C
ATTENTION LINE/REASON
* OPERATOR

* Optional

WISCONSIN SUMMARY RECORD RESPONSE

/0822 1856 WI0130000
CCH 121667 56 MM/DD/YY 13:24 01 OF 01
RE: NAME: JOHN, JAMES, DOE
SEX: M RACE: W DOB: 01011950
ATTENTION: SGT SMITH

*** FELONY OFFENDER ***

NAME: JOHN/JAMES/DOE/ STATE ID NO: WI606416
SEX:M RACE:W DOB: 01/01/50 HGT: 05-11 WGT:170 EYE:BLU HAIR:BRO SKIN:
SMT: SC CHIN /TAT UL ARM/TAT UR ARM/
FPC:
LAST KNOWN ADDRESS: 123 W MAIN ST, MADISON, WI,

OTHER NAMES/DOBS/MISC NUMBERS USED:
JONES/JOHN// 01/01/55 AS 499600754
GREAT/ALEXANDER/THE/ SOC 499600754

ARREST AND DISPOSITION INFORMATION:

08/01/94	1ST DEGREE SEXUAL ASSAULT	COLUMBIA COUNTY SHERIFF	NOT RCVD
09/10/93	THEFT	BAYSIDE POLICE DEPT	CONV
08/09/84	HUBER TRANSFER	DANE COUNTY SHERIFF	OTHER
06/01/84	HUBER TRANSFER/ANYTOWN PD	DANE COUNTY SHERIFF	OTHER
01/01/84	CRIMINAL TRESPASS DWELLING	MADISON POLICE DEPT	CONV
	DISORDERLY CONDUCT	MADISON POLICE DEPT	DISMSD
	CARRY CONCEALED WEAPON	MADISON POLICE DEPT	CONV

BASED ON NAME/S/R/DOB THE ABOVE RECORD IS BEING PROVIDED
ADDITIONAL MATCHES MAY BE AVAILABLE. USE FULL CHRI QUERY.

CANADIAN FILES

PERSON QUERIES

REQUIRED FIELDS:

***For Manitoba, Newfoundland, New Brunswick, Nova Scotia, Northwest Territories, Prince Edward Island, Saskatchewan and Yukon Territory:**

Last Name, First Name, Sex, Race,
Date of Birth, Driver's License #,
Reason for Query, In-Sight, Province

FILES SEARCHED:

CIB, NCIC, DOT,
NLETS

For Alberta, British Columbia, Ontario and Quebec:

Last Name, First Name, Sex, Race,
Date of Birth, Reason for Query, In-Sight
Province

CIB, NCIC, DOT,
NLETS

When a query is received in Canada, it is forwarded on to two separate systems: the "R.O. System", which is the comparable "D.O.T"; and the CPIC (Canadian Police Information Centre) System, which is the comparable NCIC. Therefore, you will receive two responses from Canada.

The R.O. System responses will vary in format, depending on the Province it was sent to, (in the same manner that different state's have different formats in the U.S.). The CPIC System includes a variety of records, some not normally available from NCIC.

* These Canadian provinces do not have automated drivers license files. You will be provided notification of the general status of the driver's license by CPIC (for example: Normal, inactive, unlicensed). Additional information (ht., wgt., address, etc.) may be obtained by sending an administrative message to the provincial licensing authority.

CPIC STATUS DEFINITIONS:

WANTED (WANT)

This refers to a person who is arrestable and/or for whom a warrant has been issued. Persons wanted by Provincial, Canada-wide and extraditable warrants are recorded in this file.

CHARGED (CHGD)

This refers to a person against whom legal proceedings have commenced in relation to a criminal code offense or an offense under a Federal statute, who is awaiting final disposition, including any appeal, and for who a warrant to arrest is not in force for that offense.

PROHIBITED (PROHIB)

This refers to a person against whom an Order of Prohibition is in effect with regard to liquor, firearms, **vehicle driving** (and boat operation), hunting or any other court or statute-imposed prohibition.

NOTE: Individuals with **revoked/suspended** licenses will be returned as this type of record by CPIC.

Exception: British Columbia will not provide this status info.

PAROLEE (PAROL)

This refers to a person who has been convicted of a criminal offense and has been released on:

- Parole
- Day Parole
- Life Parole
- Mandatory Supervision
- Temporary absence over 24 hours from a federal penitentiary

PROBATION (PROB)

This refers to a person who has been convicted or found guilty of an offense and:

- has been given a suspended sentence or conditional discharge under section 736(1) CC, or
- has been released on probation, or
- has been placed on peace bond, recognizance or restraining order, or
- is a young offender who is in "open custody".

REFUSED (REF)

This category has been incorporated into the CPIC file to meet the requirements of the Firearms Legislation of the Criminal Code. It is used to record data on a person who has:

- been refused the issuance of a Firearms Acquisition Certificate (FAC), or
- been refused the issuance of a Firearms Registration Certificate (FRC), or
- had a Firearms Registration Certificate revoked.

OBSERVATION (OBS)

In the event a person is reported as being under observation, take no action based on this information and do not divulge the existence of this information to any non-criminal justice personnel.

This category is used to record data on a person who is:

- suspected of committing criminal offenses and sufficient information is not available to prosecute, or
- known to be dangerous to himself/herself or to, others or
- involved in a serious criminal investigation and confidential information as to his or her whereabouts is required.

MISSING (MIS)

This refers to a person:

- reported missing, or
- who has been admitted/committed to a mental institution or hospital psychiatric ward and has left without permission or formal discharge (designated as an eloper), or
- for whom a police agency has undertaken to assist in locating on compassionate grounds.

CANADIAN PERSON QUERY:

NAME/PERCL, PAUL
SEX/M RACE/U DATE OF BIRTH/07211963 CANADIAN PROVINCE/ON
DRIVER'S LICENSE #/P44444444444444
REASON FOR QUERY/H IN-SIGHT/N

/9998 1692 WI0130000
TIME 00002768 000003 MM/DD/YY 08:53 01 OF 01
DOT NLET NCIC CIB
FIELD EDIT SUCCESSFUL
PERCL/PAUL
P44444444444444
07211963

/0893 1692 WI0130000
CIB 2768 8 MM/DD/YY 08:53 01 OF 01
PERCL
PAUL
07211963
P44444444444444
NO HITS CIB WANTED PERSON FILE
NO HITS CIB MISSING PERSON FILE
NO HITS CIB PROTECTION ORDER FILE
NO HITS CIB SEX OFFENDER FILE

/0893 1692 WI0130000
NCIC 2768 9 MM/DD/YY 08:53 01 OF 01
NO NCIC WANT DOB/19630721 NAM/PERCL, PAUL SEX/M RAC/U

/0893 1692 WI0130000
DOT 2768 10 MM/DD/YY 08:53 01 OF 01
DF/PAUL//PERCL/M/072163 MM/DD/YY 08.55AM CT
SUBJECT NOT ON FILE, CHECK YOUR DATA
(PAGE 1 - END)

/0893 1692 WI0130000
NLET 2768 12 MM/DD/YY 08:55 01 OF 01
UR.ON1005900
07:56 MM/DD/YY 00701
07:56 MM/DD/YY 01269 WI0130000
*0040101638
** FROM CANADA - ONTARIO R.O. SYSTEM **

RE DL P4444-44444-44444
STATUS LICENCED
PERCL, PAUL 322-1812 VICTORIA PK, SCARBOROUGH M2R1T9
DL:P4444-44444-44444 DOB:21JUL63 SEX:MALE HEIGHT:175 RESTR:***
CLASS:D** LICENCE CARD EXPIRY DATE:21JUL94

PHOTO CARD ISSUE DATE:24JUL91 PHOTO CARD EXPIRY DATE:21JUL94

DDMMYY/09:57/54
/893 1692 WI0130000
NLET 2768 13 MM/DD/YY 08:57 01 OF 01

WR.ON1005900
07:58 MM/DD/YY 00706
07:58 MM/DD/YY 01277 WI0130000
*0040101638

RESPONSE FROM CANADIAN SYSTEM-PERSON FILE

* YOUR INQUIRY MAY HAVE RESULTED IN A POSSIBLE HIT RECORD *
* BEING RETURNED. CONFIRMATION OF THE SELECTED "PERSONS" *
* RECORD "MUST" BE ACCOMPLISHED USING A "YQ" MESSAGE *
* ADDRESSED TO THE CANADIAN LAW ENFORCEMENT AGENCY *
* IDENTIFIED AS THE ORIGINATOR AND OWNER OF THE RECORD *
* _____ *
* YOU MUST ADD "00" TO THE END OF THE 7-DIGIT CANADIAN *
* AGENCY ORI IN THE RECORD. *
* EXAMPLE: ENTERED BY TORONTO P.D. ON30570 PM 1991-01-01 *
* DESTINATION ORI FOR CONFIRMATION "YQ" MESSAGE *
* WOULD BE ON3057000 *

QUERY POSSIBLE HITS FOR
PERCL PAUL
SEX:M DOB: 19630721 BEST: 3,1
>>>QUERY REMARKS:03,I, WI0130000
MAXIMUM POSSIBLE SCORE 31
NO. 1 SCORE 31
<<<<CAUTION>>>> VIOLENCE
WANTED HOMICIDE
OFFENSE DATE 87-09-11

RADIUS CANADA WIDE
EXPIRY DATE: 2006-02-28
POB ONT DOB 63-07-21 AGE 29 WHITE MALE 175 CM (5 FT0 9 INS)
073 KG (162 LBS)BROWN HAIR BROWN EYES
MARKS: TATTOO-LEFT ARM "MOTHER"
ADDRESS 200 SHERBURN RD. #401, TORONTO ONTARIO
CONTROL NUMBER: 1234567890123456
DL P4444-44444-44444 POI ONT
CASE 87.170510.HS
ENTERED BY TORONTO METRO PF-RECORDS ON30570 ON 90-05-09
CONFIRM ALL HITS WITH ORIGINATING AGENCIES
DDMMYY/09:57/28
INTERPOL - OTTAWA, CANADA.

VEHICLE QUERIES

REQUIRED FIELDS:

License Plate #, Province,
Reason for Query, In-Sight

or

VIN, Province, Reason for Query
In-Sight

FILES SEARCHED:

CIB, NCIC, NLETS

DOT, CIB, NCIC
NLETS

The routing is the same for vehicles as it is for persons. When received in Canada, the query is forwarded on to the R.O. System and the CPIC System. Again, CPIC includes a variety of records, some not normally available from NCIC.

CPIC STATUS DEFINITIONS:

STOLEN (V OR VEHICLE)

This refers to a vehicle that has been stolen or taken from its rightful owner by the commission of a crime (e.g., a vehicle purchased from a dealer under false pretenses).

OBSERVATION (OBSERVEH)

A vehicle under observation is one which is connected with criminal activities and may or may not be related to a specific individual. **In the event a vehicle is reported as being under observation, absolutely no action is to be taken by the inquiring officer. This information is provided solely for officer safety. Subjects present or associated with the vehicle must not be notified that the vehicle is reported under observation by the CPIC System. The inquiring agency should contact Washington, D.C. INTERPOL for further instructions regarding the vehicle and/or occupants of such vehicle.**

CRIME (CRIME)

Crime vehicles are those known to be connected to the commission of a crime (e.g., hit and run, murder, robbery, etc.). They are entered on the system by an agency wishing to examine the vehicle for possible evidence such as fingerprints, paint samples, blood stains, disguises, empty shells, etc.

ABANDONED (ABAN or ABANDONED)

This refers to a vehicle which comes into the entering agency's possession through abandonment, seizure (including seizure by bailiff), or impounding by other means.

POINTER (PNTRV or POINTERVEH)

This refers to a vehicle record whose function is only to "point" to a prime record in the system. For example, an individual wanted for a specific offense is entered into the system as a wanted person record. He is known to drive a particular car. The vehicle's descriptors are entered on the system as a PNTRV record to point to the prime wanted person record should an inquiry be received concerning the vehicle only.

CANADIAN PLATE QUERY:

/9998 1856 WI0130000
TIME 00018474 000203 MM/DD/YY 15:36 01 OF 01
NLET NCIC CIB
FIELD EDIT SUCCESSFUL
ABC123

/0892 1856 WI0130000
NCIC 18474 204 MM/DD/YY 15:36 01 OF 01

YOUR TRANSACTION IS A POSSIBLE MATCH WITH AN INDEX RECORD FOR A
STOLEN VEHICLE IN CANADA
WITH THE FOLLOWING IDENTIFIERS: ORI/ON3057000 VIN/2U87U8N1176168881
LIC/ABC123 LIS/ON
ADDITIONAL INFORMATION MAY BE OBTAINED VIA NLETS USING A VQ OR XQ
TRANSACTION
INTERNATIONAL USERS CONTACT INTERPOL OTTAWA

/0892 1856 WI0130000
CIB 18474 205 MM/DD/YY 15:36 01 OF 01
ABC123

NO HITS CIB STOLEN VEHICLE/LICENSE PLATE/PART FILE

/0892 1856 WI0130000
NLET 18474 207 MM/DD/YY 15:37 01 OF 01

XR.ON1005900
14:38 MM/DD/YY 00123
14:38 MM/DD/YY 00241 WI0130000
*0010109631
TXT
** FROM CANADA - ONTARIO R.O. SYSTEM **

RE:LIC:ABC123 PG:01
RIN:025090773 TYPE:C
NAME:LEASE-RITE AUTO LEASING LTD
M6A 2T6 ADDR: 333099 DUFFERIN ST, TORONTO

VIN:2U87U8N1176168881 CLASS:PAS 88 PONT FBD 2D BLU NO.CYL:8
STATUS:OUT.OF.PROV. POWER:GAS
LIC:ABC123 STATUS:ATTACHED

TAG:3640623 EXPIRES:31DEC94

PERMIT:00000351 ISSUED:10FEB92

ENQUIRY RESPONSE COMPLETE##
DDMMYY/16:36/57

/0892 1856 WI0130000
NLET 18474 208 MM/DD/YY 15:37 01 OF 01

YR.ON1005900
15:37 MM/DD/YY 00125
15:37 MM/DD/YY 00243 WI0130000
*0010109631

TXT

RESPONSE FROM CANADIAN SYSTEM - VEHICLE FILE

* YOUR INQUIRY MAY HAVE RESULTED IN A POSSIBLE HIT RECORD *
* BEING RETURNED. CONFIRMATION OF THE SELECTED "PERSONS" *
* RECORD "MUST" BE ACCOMPLISHED USING A "YQ" MESSAGE *
* ADDRESSED TO THE CANADIAN LAW ENFORCEMENT AGENCY *
* IDENTIFIED AS THE ORIGINATOR AND OWNER OF THE RECORD *

* YOU MUST ADD "00" TO THE END OF THE 7-DIGIT CANADIAN *
* AGENCY ORI IN THE RECORD. *
* EXAMPLE: ENTERED BY TORONTO P.D. ON30570 PM 1991-01-01 *
* DESTINATION ORI FOR CONFIRMATION "YQ" MESSAGE *
* WOULD BE ON3057000 *

QUERY VEHICLE REM: 12I,WI0130000,*0010109631

ON FILE Q V LIC: ABC123 ONT
TORONTO METRO PF RECORDS ON30570 1994-07-17 08:42
STOLEN-VEH AUTO 1988 PONT FBD 2DOOR BLUE
LIC: ABC123 ONT 1994 VIN: 2U87U8N1176168881

EXP: 1994-07-01
REM: DENT IN RIGHT REAR FENDER.
CASE: 94-1234SV
CONFIRM WITH ORIGINATING AGENCY

STOLEN PROPERTY QUERIES

There are other property files included in the CPIC System that can be accessed. These files are: Boats, Boat Motors, Guns, Articles and Securities. Again, CPIC has a variety of statuses that will be returned. These statuses are: **Stolen, Lost or Missing, Recovered, Pawned or Loaned, Counterfeit or Fraud.**

Required fields for these files are:

BOATS:	BOAT MOTORS:	GUNS:	ARTICLES:	SECURITIES:
License #	Serial #	Serial #	Serial #	Serial #
or	Type	Type	Type	or
Hull #	Reason	Reason	Reason	Corp. Name
or	In-Sight	In-Sight	In-Sight	or
Reg #				Issuer Name
or				or
Boat Name				Owner's Name
AND				AND
Reason				Type
In-Sight				Reason
				In-Sight

CANADIAN HELP FILES

Presently there are ten general HELP Files for Canada. These are:

1. CNGENHELP - GENERAL HELP INFORMATION
2. CNLI CHELP - VEHICLE REGISTRATION INFORMATION
3. CNOLNHELP - DRIVER'S LICENSE INFORMATION
4. CNPERHELP - WANTED PERSON INFORMATION
5. CNVEHHELP - STOLEN VEHICLE INFORMATION
6. CNSI RHELP - CRIMINAL HISTORY INFORMATION
7. CNGUNHELP - STOLEN GUN INFORMATION
8. CNSECHHELP - STOLEN SECURITIES INFORMATION
9. CNARTHELP - STOLEN ARTICLE INFORMATION
10. CNBOTHELP - STOLEN BOAT/MOTOR INFORMATION

In addition to the general Canadian HELP Files, each province/territory provides its own HELP information. These files can be accessed by using the following file destinations:

1. XXLI CHELP - VEHICLE REGISTRATION INFORMATION
2. XXOLNHELP - DRIVER'S LICENSE INFORMATION

(The **XX** at the beginning of the file destination is to be replaced with the two character province/territory code of the province or territory being queried.)

MANUAL TERMINALS

If an operator needs assistance interpreting a record or additional information, he/she can send an administrative message to the appropriate destination listed below.

<u>PROVINCE/TERRITORY</u>	<u>ORI</u>	<u>HOURS OF SERVICE</u>
Alberta	AB1010200	8:00 a.m. - 5:00 p.m. (EST) M-F
	AB1012000	After hours/weekends
British Columbia	BC1028700	24 hour operation 7 days per week
Manitoba	MB1007000	24 hour operation 7 days per week
New Brunswick	NK1004000	24 hour operation 7 days per week
Newfoundland	NF1004900	24 hour operation 7 days per week
Northwest Territories	NT1003500	24 hour operation 7 days per week
Nova Scotia	NS1005300	24 hour operation 7 days per week
Ontario	ON4540000	24 hour operation 7 days per week
Prince Edward Island	PE1000800	24 hour operation 7 days per week
Quebec	PQ4004700	24 hour operation 7 days per week
Saskatchewan	SN1011700	24 hour operation 7 days per week
Yukon Territory	YT1001500	24 hour operation 7 days per week

CANADIAN CHRI

Canadian Criminal History Record Information requests are similar to the III and State level formats. The Canadian system will return an Identification Segment or a full Criminal Record, depending on the format used for the request.

The RCMP has some unique dissemination requirements for records transmitted internationally. Therefore, it is possible to retrieve a valid identification segment, request the full record using the FPS number, and receive a message indicating that the requested record contains only information that can not be disseminated outside of Canada.

If there are questions on the accuracy or timeliness, or if there are problems deciphering the information in a criminal record file, contact the RCMP Records Compilation Section (ON1007100).

There are some fields that may be unfamiliar to the recipient of the Canadian identification segments. Below is a brief explanation of some of these fields:

QUERY VALUE: This is the maximum score that could be received based on the information queried.

RESPONDENTS SCORE: This is the score that the computer calculated when it compared the query to the record returned.

FPC: The codes that Canada employs are the Orion Auto-Class guidelines as published by Printrak, International.

FPS: This is the unique number assigned to an individual based on fingerprints (similar to the FBI number).

***** CAUTION ***:** This is a warning and will be followed by one of the four codes listed on the next page. It will appear when the record subject is considered dangerous to himself/herself or to others. Unlike the CPIC persons records, this code will NOT be expanded upon.

CODES ASSOCIATED WITH THE *** CAUTION *** INDICATOR:

- V** - Violence, an automatic caution for charges involving violence, robbery or offensive weapons.
- E** - Escape Custody, when any attempted or actual escape is reported, regardless of whether a charge is filed.
- M** - Mental Instability, a caution generated when there is a notation on the FPS file indicating mental instability.
- S** - Attempted Suicide, indicating that the subject has suicidal tendencies.

FILE OPEN: A criminal record is called a file. Users should only receive files that have this notation. The following qualifying statements may appear after the status description of "FILE OPEN":

TRANSFERRED FROM FPS XXXXX - This indicates that more than one record existed for the same person and these have been brought together under the one FPS number.

HISTORY UNDER REVIEW - This indicates that an attempt by Identification Services operators to enter data into the subject history area was rejected by the system and has not been corrected.

SUBJECT REPORTED DEAD - This indicates that a notification was received that the subject has died, but the notification was not accompanied by the required set of confirming fingerprints identifiable to the record subject.

PARDON APPLICANT - This indicates that the subject of the record has applied for a judicial pardon. **Such a record must NOT BE USED FOR ANY PURPOSE without the prior authority of the RCMP Identification Services, Pardons and Human Rights Section (ON1015400).**

IDENTIFICATION SEGMENT REQUEST

To obtain an Identification Segment, the required fields are:

LAST NAME, FIRST NAME
SEX, RACE
DATE OF BIRTH
PURPOSE CODE
ATTENTION LINE

Optional Fields are:

MIDDLE NAME
*REQUEST ADDITIONAL RECORDS
OPERATOR

*Canada will return up to three of the highest scoring Identification segments. If the operator wishes to retrieve additional segments, the number of segments requested (up to 10) should be entered into this field.

When an Identification Segment is queried, there is no manual intervention.

IDENTIFICATION SEGMENT RESPONSE

NO RECORD

/0882 1856 WI01300000
CCH 12166 7 56 MM/DD/YY 13:24 01 OF 01

IR.CN00000000
13:08 MM/DD/YY 03043
13:08 MM/DD/YY 05418 WI01300000

** RESPONSE FROM CANADIAN SYSTEM - CRIMINAL NAME INDEX FILE **

ATN/SGT MATTHEW MICHAELS

RESPONDENTS ZERO FOR:
(Name Queried)
END OF CPIC RESPONSE.

POSSIBLE IDENTIFICATION SEGMENT

/0883 1856 WI0130000
CCH 12166 7 56 MM/DD/YY 13:24 01 OF 01

** RESPONSE FROM CANADIAN SYSTEM - CRIMINAL NAME INDEX FILE **

ATN/SGT MATTHEW MICHAELS

```

* * * * *
* POSSIBLE CPIC CRIMINAL NAME INDEX FILE HIT.
*
* ** THIS IS NOT A CRIMINAL RECORD **
*
* THIS RECORD MAY OR MAY NOT PERTAIN TO THE SUBJECT OF
* YOUR ENQUIRY. POSITIVE IDENTIFICATION CAN ONLY BE
* CONFIRMED THROUGH SUBMISSION OF FINGERPRINTS TO RCMP
* IDENTIFICATION SERVICES DIRECTORATE.
* OTTAWA, ONTARIO, CANADA
*
* TO OBTAIN THE CRIMINAL HISTORY ASSOCIATED WITH YOUR
* ENQUIRY, SUBMIT THE APPROPRIATE NLETS TRANSACTION
* USING THE "FPS" NUMBER FROM THE RECORD.
* * * * *

```

RESPONDENTS 1 FOR:

```

TESTRECORD JOHN DAVID
SEX: M DOB: 19390109
>>>QUERY REMARKS: 31,WI0130000,*123456789,SGT MATTHEW MICHAELS
QUERY VALUE 37

```

RESPONDENTS SCORE: 37

FPS: 749048A FPC:U11,W09,U09,A,U11,U13,T,U12,W09,X

```

*** CAUTION *** VEMS
<<<<'CR' QUERY RECOMMENDED>>>>

```

FILE OPEN

```

MALE, WHITE, BORN 39-01-09, ONT, AGE-NOW 60
EYES BROWN, WAS 190 CM ( 6FT 03IN ) 090 KG (198LBS) IN 89-10

```

KNOWN-AS:...01....TESTRECORD;JOHN DAVID

END OF CPIC RESPONSE.

CRIMINAL RECORD REQUEST

To obtain a full Criminal Record, the required fields are:

FPS # (Canadian FBI #)
PURPOSE CODE
ATTENTION LINE /REASON

Optional Field:

OPERATOR

CRIMINAL RECORD RESPONSE

Some of the more commonly used terms found in the record are:

Q CR LANG:E - The "Q CR" is control information unique to Canada. The "LANG:E" indicates that the requested language of the record is English.

LVL:2 - This indicates the amount of information provided by CPIC.

REM: - Remarks Field. Contains a control number, the NCIC Agency Identifier of the requesting agency, the NLETS Control Field and the Attention Field.

CC - An abbreviation for "criminal code"

INTERIM MESSAGE

All criminal record information in the CPIC file will be returned (with the exception of that information not authorized to be sent internationally). Because RCMP Identification Services must review all records prior to sending them internationally, users may receive an interim message notifying them that they have realized a hit and it is being verified by the RCMP Identification Services Directorate:

```
** FROM CPIC - CRIMINAL HISTORY FILE **  
ATN/SGT MATTHEW MICHAELS  
YOUR ENQUIRY ON THE CPIC CRIMINAL HISTORY FILE HAS RESULTED IN A  
POSITIVE RESPONSE.  
THE RECORD IS BEING VERIFIED BY RCMP IDENTIFICATION SERVICES  
DIRECTORATE.  
THE CRIMINAL RECORD WILL BE RELEASED TO YOU AS SOON AS POSSIBLE.
```

```
RCMP IDENTIFICATION SERVICES  
OTTAWA - CANADA  
DDMMYY/13:42/11
```


GLOSSARY

- /9998:** Acknowledgement of TIME System transaction
- /9999:** Reject of TIME System transaction
- APBD:** All Points Broadcast
- ARTICLE FILE (STOLEN):** Includes items that do not qualify for entry to the vehicle, gun, boat or security files.
- ATL:** Attempt to Locate
- BOAT FILE (STOLEN):** This file contains stolen boats provided the vessel is registered, documented or there is a permanent identifying serial number affixed.
- CAVEAT:** A warning statement directing you **not** to take action based solely on this information.
- CCH:** Computerized Criminal History
- CHRI:** Criminal History Record Information
- CIB:** Crime Information Bureau
- CPIC:** Canadian Police Information Centre
- CTO:** Control Terminal Officer
- CURSOR:** Blinking or solid character used to indicate location on screen.
- DATA BASE:** A computer containing information which can be accessed via the TIME System terminal such as CIB, DOT, NCIC and NLETS.
- DNR:** Department of Natural Resources
- DOT:** Department of Transportation
- EXTRADITE:** Turn over an alleged criminal to the jurisdiction of another Law Enforcement/Criminal Justice Agency.
- FBI #:** Unique number assigned to an FBI fingerprint card.
- FIELD:** A specific number of spaces for characters used to describe requested information such as DATE OF BIRTH, FIRST NAME and LAST NAME.

FPS: Canadian Fingerprint(s) Identification Number, Canada's version of the FBI number.

GUN FILE: This file contains stolen, missing and recovered guns identified by make, caliber, type and serial number.

HARD COPY: Message printed on paper.

HEADER: Pertinent system information that precedes each TIME System message.

HIT: A response received from a data base, which upon review is determined to match the data inquired upon.

HOT FILES: NCIC, CIB, CPIC, Wanted/Stolen Status Files

III: Interstate Identification Index (Criminal History Information)

INPUT NUMBER: The number assigned in your /9998 acknowledgement by the message switch.

INTERPOL: International Police Organization (DCINTER00)

MANUAL RESPONSE: A transaction which requires a person at the receiving terminal to review the request and manually prepare and send the requested information.

MENU: A list describing available TIME System functions which when selected will lead the user to the appropriate formatted screen to perform the desired transaction.

MISSING PERSON FILE: This file contains records of persons who are missing. Missing persons may be entered into the following categories: Disabled, Endangered, Involuntary, Catastrophe/Disaster Victim and Juvenile.

MNEMONIC: A unique four character alpha/numeric code assigned to each TIME System Terminal.

MRI NUMBER: Same as the TIME System Message Number.

NCIC: National Crime Information Center

NCIC AGENCY IDENTIFIER: A unique nine character alpha/numeric code, assigned to each Law Enforcement/Criminal Justice Agency in the U.S., Puerto Rico, Virgin Islands and Canada.

NEAR HIT: A response received from a data base, which upon review is determined not to match the data queried.

NICB: National Insurance Crime Bureau

NCIC NUMBER: (NIC) Unique number assigned to a record by the NCIC Computer.

NLETS: National Law Enforcement Telecommunications System

OAN: Owner Applied Number

OCA: Originating agency case number

ORI: Originating agency, holder of the record

ORION: Automated (ON-LINE) ORI File. Available by query.

OUTPUT NUMBER: Numbers received in responses to transactions sent.

PART FILE (STOLEN): This file contains stolen boat and vehicle parts, provided the part has a unique identifying number permanently attached.

POF: NCIC Protection Order and Injunction File

POIF: CIB Protection Order and Injunction File

PURPOSE CODES: The reason a criminal history is requested.
C - Criminal Justice Purposes
J - All Criminal Justice Employee Applicant Checks
E - Authorized Employment or Licensing Purposes
D - Domestic Violence and Stalking
H - Public Housing Applicants Screening

PSN: Physical Station Number

QUERY: A computerized search of automated data files.

REJECT: Notification that data entered or queried via the TIME System terminal has **not** met specified criteria.

SECURITY FILE: This file contains serially numbered identifiable securities which have been stolen, embezzled or are otherwise missing. This includes currency (paper money -- both real and counterfeit) and those documents which are traded in securities exchanges -- stocks, bonds, etc.

SOUNDEX: A name search technique used by data bases.

SYSDNO (SYSTEM IDENT #): Unique number assigned to a record by the CIB Computer upon entry.

TAC: TIME Agency Coordinator. Responsible for familiarizing new personnel to the TIME System and terminal functions. The contact person for CIB training staff.

TIME: Transaction Information for Management of Enforcement

TIME SYSTEM MESSAGE NUMBER: Number assigned to your transaction by the message switch. This number will appear in the /9998 acknowledgement and in each of the responses received to the specific transaction. Same as the MRI number.

TSCC: TIME System Control Center

UNIDENTIFIED PERSON FILE: This file contains records of both living and deceased unidentified persons and body parts.

VALIDATION OFFICER: Person responsible for verifying the accuracy of records entered to the data files.

VEHICLE FILE (STOLEN): Information in this file includes: stolen vehicles, vehicle add-ons, stolen or lost license plates and vehicles used in the commission of a felony.

VGTOF: Violent Gang and Terrorist Organizations File

VIN: Vehicle Identification Number

WARRANT/WANTED PERSON FILE: Included in this file are persons against whom outstanding court warrants or authorized wants exist.

SOUTH CAROLINA	YES	YES
SOUTH DAKOTA	YES	YES
TENNESSEE	YES	NO
TEXAS	YES	YES
UTAH	YES	YES
VERMONT	YES	NO
VIRGINIA	YES	YES
WASHINGTON	YES	YES
WEST VIRGINIA	YES	YES
WISCONSIN	YES	YES
WYOMING	YES	YES

SEE INDIVIDUAL STATE SIR HELP FILE FOR FURTHER INFORMATION

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NCIC FIELD NAME ABBREVIATIONS

ADR	Address	DOP	Date of purge
AGE	Approximate age	DOR	Date of recovery
AKA	Also known as	DOT	Date of theft
ATN	Attention	DOV	Date of violation
ARE	Area	DOW	Date of warrant
BBL	Gun barrel length	DPE	Date probation expires
BCO	Boat color	DRE	Dentist's remarks
BHN	Boat hull number	DRS	Identifying dress
BLE	Boat length	DSS	Date supervision starts
BLT	Blood type	DTE	Date and time of entry into NCIC files
BMA	Boat make	DUP	Duplicate
BMO	Boat model name	DXR	Dental X-rays available
BNM	Boat name	EDD	Estimated date of death
BPS	Body part status	EDS	Ending date of supervision
BRA	Brand name	ECR	Entry criteria
BRD	Brady indicator	EPD	Engine power or displacement
BTY	Boat type	ERD	Ending registration date
BXR	Body x-rays	EYB	Estimated year of birth
BYR	Boat year	EXP	Expiration date
CAL	Gun caliber	EXT	Extradition
CAT	Category	EYE	Eye color
CDA	Manner and cause of death	FBI	FBI number
CDE	Canadian date of entry	FPA	Footprints available
CGD	Coast Guard document number	FPC	Fingerprint classification
CIS	City and State	GTI	Identifying graffiti
CMC	Caution and medical conditions	GNG	Group name
CON	Date of conviction	HAI	Hair color
COU	County	HGT	Height
CRC	Circumcision	HND	Identifying hand signals
CRR	Conviction that resulted in registration	HPT	Home port
CTI	Court identifier	HSP	Hull shape
CTY	City name	HUL	Hull material
DBF	Date body found	ISD	Issue date
DCH	Dental characteristics	ISS	Issuer
DEN	Denomination of security-\$100, \$20, etc.	JWL	Jewelry description-color, carat, etc.
DLC	Date of last contact	JWT	Jewelry type-ring, necklace, etc.
DNA	DNA availability	LIC	License plate number
DOA	Date of arrest	LIS	License plate state
DOB	Date of birth	LIT	License plate type-auto, truck, apportioned, etc.
DOE	Date of emancipation		

LIY	License plate year of expiration	SID	State ID number
MAK	Gun make-Colt, Smith & Wesson, etc.	SKN	Skin tone
MIS	Miscellaneous remarks	SMT	Scars/marks/tattoos
MKE	Message key (type of entry)	SNA	Street name
MNP	Missing person	SNU	Street number
MNU	Miscellaneous number	STA	State name
MOD	Model	SON	Supervising officers name
MPA	Dental models and/or photos of teeth available	SOS	Sexual offender status
MPC	Missing person circumstance	SOT	Supervising officers telephone number
NAM	Name	SXP	Sexual predator indicator
NIC	NCIC number	SOC	Social security number
NOA	Notify originating agency	SUPP	Supplemental
OAN	Owner applied number	TAT	Tattoo
OCA	ORI case number	TNO	Telephone number
OFF	Offense	TTO	Identifying tattoos
OLN	Operators license number	TYP	Type
OLS	Operator's license state	VCO	Vehicle color
OLY	Operator's license year of expiration	VIN	Vehicle identification #
ORD	Offender registry date	VLN	Name of validator
ORI	Originating agency identifier	VMA	Vehicle make-Ford, Chevy, etc.
OWN	Owner	VMO	Vehicle model-Taurus, Blazer, etc.
PCO	Protection order conditions	VOD	Vehicle ownership data
PNO	Protection order #	VRX	Corrective vision prescription
POB	Place of birth	VST	Vehicle style-2 door, convertible, etc.
PPB	Protected person dob	VYR	Vehicle year
PPN	Protected person name	WGT	Weight
PPR	Protected person race	WNO	Warrant number
PRO	Propulsion	ZIP	Zip code
PSX	Protected person sex		
PUR	Purpose		
RAC	Race		
REG	Registration number		
RES	Registration state		
REY	Registration year		
SCI	Sentencing court identifier		
SCR	Scar		
SDT	Security date		
SER	Serial number		
SEX	Sex		
SGP	Subgroup		