

NCIC FAQs

Utah Bureau of Criminal Identification



NCIC ENTRIES FOR JULY 2018

- EV – Enter Vehicle – 651 Transactions
- EA – Enter Article – 484 Transactions
- EG – Enter Gun – 305 Transactions
- EM – Enter Missing – 420 Transactions
- EB – Enter Boats – 2 Transactions
- EW – Enter Wanted – 214 Transaction



NCIC QUERIES FOR JULY 2018

- QV – Query Vehicles - 792,368 Transactions
- QA – Query Articles - 27,201 Transactions
- QG – Query Guns - 6,244 Transactions
- QW – Query Wanted - 341,692 Transactions
- QM – Query Missing - 34 Transactions
 - (most missing person queries are included in the QW)



ERROR MESSAGES

- Listed in the Introduction Section of the NCIC Operating Manual
- Listed by alphabetical order

NCIC Operating Manual
INTRODUCTION

SECTION 1 - WHAT IS NCIC?

- 1.1 DEFINITION
- 1.2 DATA AND PROBABLE CAUSE
- 1.3 RESPONSIBILITY FOR RECORDS
- 1.4 SYSTEM DESCRIPTION
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REJECT - ON FILE

- Record being entered is already on file
 - Only one record with the same type of entry and the same ORI and OCA may be entered

REJECT - ON FILE

1. Record being entered is already on file.
2. Transaction attempts to modify an identifier in one record to the same identifier already on file in another record.

When the above message is received, the record on file is included in the response.



REJECT - NOT ON FILE

- An identifier(s) used to identify a record in a maintenance transaction is in error; therefore, the record on file was not found.
- Persons – the name has to match exactly when you are trying to modify

REJECT - ON FILE

1. Record being entered is already on file.
2. Transaction attempts to modify an identifier in one record to the same identifier already on file in another record.

When the above message is received, the record on file is included in the response.



ACCURACY OF NCIC RECORDS

- Entering agency is responsible for the accuracy of the records
- Second Party Checks
 - Document when it's done



TIMELINESS OF NCIC RECORDS

- Wanted Person
 - Entered immediately after the decision to arrest or authorize arrest has been made
- Missing Person
 - As soon as possible once the minimum data is available and the record documentation is available
 - Under 21 record should be entered with 2 hours
- Article, Boat, Gun, License Plate, Securities, Vehicle/Boat Part and Vehicle Files
 - As soon as possible once the minimum data is available.
 - Stolen Lic plates and vehicles should be verified through the appropriate motor vehicle registration prior to entry if available – if not, then as soon as possible



TIMELY NCIC ENTRY

- Hae Min Lee
- Missing January 13, 1999
- Reported missing – she was entered into NCIC early January 14, 1999
 - Vehicle was missing also, but it wasn't entered into NCIC
- Vehicle was inquired on:
 - Twice on Jan 14, 1999
 - Jan 15, 1999
 - Jan 29, 1999
- Twice on Jan 4, 1999
- Was actually entered into NCIC on Feb. 10, 1999



TIMELY MODIFICATION

- Occurs as soon as possible following the detection of erroneous data
- As soon as possible following the receipt of data not already stored in the record



TIMELY INQUIRY

- Initiated before an officer begins writing an arrest or citation document of any kind
- Prior to the release of a person who has been incarcerated
- Inquiry is made upon those who appear at a custodial facility to visit inmates



TIMELY LOCATE

- Once the record has been confirmed with the entering agency
- Locate will add the following:
 - ORI of locating agency
 - Date and time of locate
- Wanted Person – will indicate if they are being detained, extradited, or no extradition
- Entering agency should clear or cancel the entry after a locate has been received
- Missing Person – will delete the record, the entering agency will be notified by a \$.L. message
- Other files will stay on system for 10 days then will be purged



TIME REMOVAL

- Immediate removal of the record once you have documentation that the fugitive has been arrested or is no longer wanted
- When the property has been verified that it is recovered
- After a locate has been placed on the entry



COMPLETENESS

- All available information on the person or property at the time of entry
- Critical information is:
 - Data fields that will
 - 1) increase the likelihood of a positive hit on the subject or property
 - 2) assist in compliance with applicable laws and requirements
- Persons –
 - Social Security number
 - Passport numbers
 - VIN; Lic Plate;
 - Driver's Lic
 - Any numbers that could be indexed in the record
- Vehicles
 - VIN
 - LIC



QUALITY CONTROL

- Serious Errors
 - Wanted Person records that indicate the person is wanted for questioning only
 - Entries with incorrect data
 - Records entered that shouldn't go into the NCIC files such as cashier's checks, bank drafts, bank officer's check, stolen credit cards, personal checks, etc.



QUALITY CONTROL

- Serious Errors
 - A record with inaccurate data
 - Records entered in the wrong file
 - Property records with a non-unique number
 - Property records entered with generic codes



NAME MATCHING FOR INQUIRIES

- Use the New York State Identification and Intelligence System (NYSIIS)
- If the Nam and DOB are used primary hits are determined by using a phonetic encoding of the last name and an exact match on the month, day and year of birth
- If the given name corresponds to a list of nicknames it is replaced by the proper name
 - Bill is replaced by William
 - Betty is replaced by Elizabeth
- Hyphenated Names – use each part of the hyphenated as a last name as well as all combinations of the hyphenated name parts



NAME MATCHING FOR INQUIRIES

- Expanded Name Search
 - Will treat all parts of the name as a last name
 - Bryan, Lee Morgan
 - Lee, Bryan Morgan
 - Morgan, Lee Bryan
 - Lee, Morgan Bryan
 - Lee, Bryan Morgan



DELAYED INQUIRIES

- Inquiries are stored for 5 days
- During the 5 days entries and modification messages are checked against the logs
- If a match occurs both the entering agency and the inquiring agency will receive a \$.H. message
 - \$.H. Delayed Inquiry Notification
 - \$.H. Delayed Inquiry Hit Response

\$.H.

MD0012600

YOUR RECORD WITH NIC/VI23456789 OCA/56789 IS A POSSIBLE DELAYED INQUIRY MATCH
PLEASE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH

INQUIRY ON 1230 EST 20040801CONTAINING: LIC/ABC123

LIS/MD

LIY/1999

INQUIRING ORI/FL0130000 ATR/ANY CITY PD FL

407 555-1313



WANTED PERSONS

- Common Errors
- Reject on File – When trying to do an entry
 - Trying to enter the same person that is already entered by your agency
 - Only one entry per agency
 - Additional warrants – modify to add data in the Additional Warrants field
 - Put additional warrants in the MISC field

Original Offense Code:	<input type="text" value="ENTER OFFENSE CODE"/>
Extradition Limit:	<input type="text" value=""/>
Additional Warrants:	<input type="text" value=""/>



WANTED PERSONS

- Detainers
 - May be filed when a person is being held by another agency
 - So the person won't be released without the other agency being notified

UCJIS Home DW1 x

Entry

Wanted Person Detainer Entry

Details

ORI: * Last Name:

First Name: Middle Name:

By NIC Number

NIC Number:

By Originating Agency Case Number

Originating Agency Case Number:

Additional Fields

Date of Detainer: * Detainer Case Number:

Incarcerating Agency Identifier: * Date Incarceration Starts:

Date of Sentence Expiration: Place of Incarceration:



DETAINER

- Entry must be in "Located" status
- If the locating agency intends to hold the individual on local charges
- The entering agency may add a detainer within 5 days of the locate transaction
- Allows the record to remain in NCIC until extradition can occur

UCJIS Home DW1 x

Entry

Wanted Person Detainer Entry

Details

ORI: * Last Name:

First Name: Middle Name:

By NIC Number

NIC Number:

By Originating Agency Case Number

Originating Agency Case Number:

Additional Fields

Date of Detainer: * Detainer Case Number:

Incarcerating Agency Identifier: * Date Incarceration Starts:

Date of Sentence Expiration: Place of Incarceration:

Submit



DETAINER

- Only one detainer may be attached to the entry
- The incarcerating agency will be notified by a \$.O. msg advising that a detainer has been filed
- Five days prior to the date of sentence expiration the ORI will receive a \$.P. notification – reminder of the subjects pending release
- Contact the incarcerating agency

1L01HEADER

WV1100010

WARNING- A DETAINER HAS BEEN FILED FOR THE SUBJECT OF THIS RECORD. PLEASE CONTACT ORI TO OBTAIN ADDITIONAL INFORMATION.

MKE/DETAINED WANTED PERSON - CAUTION CMC/70 - SUICIDAL

ORI/MD1012600 NAM/SMITH, JOHN J SEX/M RAC/W POB/OH DOB/19701010 HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/416249J4 SKN/FAR SMT/SC L EAR

FPC/121011CO141159TTC113 MNU/AS-375145249 SOC/375145249 OLN/N222333444 OLS/MD OLY/2002 OFF/HOMICIDE - WILLFUL KILL - FAMILY - GUN DOW/19991227 OCA/99-4889 SID/MD99999999

ORI IS ANY CITY CORRECTIONS AGENCY 301 555-1234 LOCATED/20010224 PA2022300A 345234 DETN

DOD/20010315 DNO/01-1234567890 IRI/PA202230C DIS/20010315 DSE/20010415 INC/PENNSYLVANIA STATE PEN

NIC/W123456789 DTE/1999 0830 EST DLU/20000115 1600 EST

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI



WANTED PERSONS

- May enter Temporary Wanted
- A temporary felony want record will be retired at the end of 48 hours, and a \$.P. administrative message will be sent to the originating agency

The screenshot shows a web application interface for entering a wanted person record. The browser tabs at the top show 'UCJIS Home' and 'EW1 x'. The page title is 'Wanted Person Entry'. The form is divided into several sections:

- Originating Agency Identifier:** Includes a dropdown menu for 'ORI:' with the value 'UTBCI0000-BCI - F' and a dropdown for 'Message Key:'.
- Pre-Fill By Operator License Number:** Includes a text input for 'Driver License Number:' with the placeholder 'ENTER LICENSE NUM' and a blue 'Lookup' button.
- Personal Information:** Includes text inputs for 'Last Name:' (placeholder: 'ENTER LAST NAME') and 'First Name:' (placeholder: 'ENTER FIRST NAME').

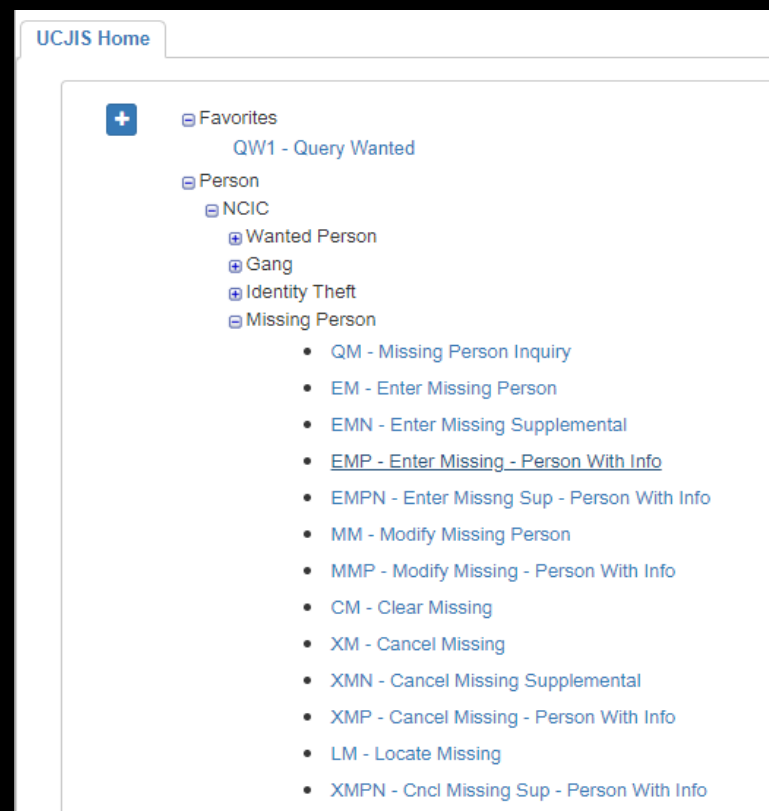
A dropdown menu is open, showing a list of message keys:

- EW - WANTED PERSON
- EW-C - WANTED PERSON - CAUTION
- EWJ - WANTED JUVENILE
- EWJC - WANTED JUVENILE - CAUTION
- ET - WANTED PERSON - TEMPORARY FELONY
- ET-C - WANTED PERSON - TEMPORARY FELONY - CAUTION



MISSING PERSONS – PERSON WITH INFORMATION

- Person With Information
- Only used with Endangered or Involuntary
- Maximum of two PWI records
- PWI requires review after 72 hours
- Additional review after 30 days and then again every 30 thereafter
- Use the NIC and OCA to enter the MMP1



PERSON WITH INFORMATION

- Conditions that must exist to enter a PWI
- MP was last seen under circumstances that pose a risk to their safety
- “substantial likelihood” the PWI has information that would result in the recovery of the MP
- The PWI has relevant information that will assist the LE agency to locate the MP
- The PWI cannot be located and time is of the essence
- The identity of the PWI has been disclosed to the general public through an Amber Alert or other notification



Cancel

Missing Person - Person With Information Entry

Message Details

ORI: *

Person Details

Last Name:

First Name:

Middle Name:

NIC Number:

Originating Agency
Case Number:

Person With
Information Last
Name: *

Person With
Information First
Name: *

Person With
Information Middle
Name:

Submit



OFF LINE SEARCHES

- Include a date range if applicable
- Can search any of the fields, not just searchable fields

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

Search Type: (please check for desired type of search)
 Active Purge Transaction Log

Date of Request _____ Name of Requestor _____
Name of Agency or FBI FO _____ ORI _____
Telephone _____ Fax Number _____ E-Mail _____
Type of Investigation _____ File/Case number _____
Timeframe for search to cover _____

PFRCN:
Name(s) and Date(s) of Birth _____
Social Security Number(s) _____ Other ID numbers and type _____
Race _____ Sex _____

VEHICLE:
License Plate(s) _____ License State(s) _____
VIN(s) _____
Vehicle Make, Model, Year, and Color _____

ARTICLE/GUN:
Serial Number(s) _____
Description _____

BOAT:
Boat Hull Number(s) _____
Description/Manufacturer(s) _____

MISCELLANEOUS SEARCH INFORMATION/COMMENTS:

For assistance or any additional information on requesting an off-line search, please contact the Investigative and Operational Assistance Group at (304) 625-3300, LEO e-mail IOAU@leo.gov, FBI internal e-mail at CC-NCIC-Assistance or facsimile at (304) 625-5353.



OFF LINE SEARCHES

- Do an off-line search by contacting Gina McNeil at 801-281-5075 or email gmcneil@utah.gov. You may also contact FBI's Investigative and Operational Unit at 304-625-3000.



OFF LINE SEARCHES

- Timothy McVeigh
- Oklahoma Bombing April 19, 1995
- Task force requests all information about Timothy McVeigh
- Off-line search indicated that on April 15, 1995, 90 minutes after the bombing Timothy McVeigh was inquired on by the Oklahoma Highway Patrol
- Determined the inquiry was because of a traffic stop
- Timothy McVeigh was being held on a weapons charge
- Able to arrest Timothy McVeigh while he was in custody because of this information



\$. MESSAGES

- Most Common \$. Messages

- \$.B.
- \$.H.
- \$.K.
- \$.L.
- \$.M.
- \$.P.

*NCIC Operating Manual
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\$.B. – FILE-TRANSFER-READY NOTIFICATION

- Excessive hits resulting from an inquiry

\$.B.

FILE CONTAINS \$.C. REQUEST FOR VALIDATION NOTIFICATIONS.

14000 BYTES, READY FOR DOWNLOAD.

PLEASE REQUEST FILE NAME MD190901.

USE THE FT MKE TO RETRIEVE THE FILE OR FTP WITH THE BINARY OPTION.



\$.H. DELAYED INQUIRIES

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INQUIRY ON 1230 EST 20040801CONTAINING: LIC/ABC123

LIS/MD

LIY/1999

INQUIRING ORI/FL0130000 ATR/ANY CITY PD FL

407 555-1313



\$.K. – MISSING INFORMATION NOTIFICATION

- Missing Information Notification is sent to the ORI of record
- Missing Person entry or Unidentified entry
- If the entry is over 30 days
 - Missing data from Blood Type, Dental Characteristics, Fingerprint Classifications, Jewelry Type, Scars, Marks and Tattoos
 - Or the Height or Weight has "UNK"
- Review the data for additional information, possibly contact the family etc.
- Use the NCIC Missing Person File Data Collection Entry Guide
 - Gina McNeil at gmcneil@Utah.gov or Law Enforcement Enterprise Portal (LEEP)
- Add any additional information to the entry



NCIC Initial Entry Report			
Message Key (MKE) (See Categories, page 2) <input type="checkbox"/> Disability (EMD) <input type="checkbox"/> Catastrophe Victim (EMV) <input type="checkbox"/> Other (EMO) <input type="checkbox"/> Juvenile (EMJ) <input type="checkbox"/> Involuntary (EMI) <input type="checkbox"/> Endangered (EME) <input type="checkbox"/> Caution		Date	
Name of Missing Person (NAM)		Reporting Agency (ORI)	
Sex (SEX) <input type="checkbox"/> Male (M) <input type="checkbox"/> Female (F)			
Aliases			
Race (RAC) <input type="checkbox"/> Asian or Pacific Islander (A) <input type="checkbox"/> American Indian/Alaskan Native (I) <input type="checkbox"/> Black (B) <input type="checkbox"/> White (W) <input type="checkbox"/> Unknown (U)		Place of Birth (POB)	Date of Birth (DOB)
Date of Emancipation (DOE)	Height (HGT)	Weight (WGT)	Eye Color (EYE) <input type="checkbox"/> Brown (BRO) <input type="checkbox"/> Hazel (HAZ) <input type="checkbox"/> Unknown (XXX) <input type="checkbox"/> Black (BLK) <input type="checkbox"/> Gray (GRY) <input type="checkbox"/> Maroon (MAR) <input type="checkbox"/> Multicolored (MUL) <input type="checkbox"/> Blue (BLU) <input type="checkbox"/> Green (GRN) <input type="checkbox"/> Pink (PNK)
Hair Color (HAI) <input type="checkbox"/> Sandy (SDY) <input type="checkbox"/> Blue (BLU) <input type="checkbox"/> Purple (PLE) <input type="checkbox"/> Brown (BRO) <input type="checkbox"/> Gray or Partially Gray (GRY) <input type="checkbox"/> Green (GRE) <input type="checkbox"/> Unknown or Completely Bald (XXX) <input type="checkbox"/> Black (BLK) <input type="checkbox"/> Red/Auburn (RED) <input type="checkbox"/> Orange (ONG) <input type="checkbox"/> Hispanic or Latino (H) <input type="checkbox"/> White (WHT) <input type="checkbox"/> Blond/Strawberry (BLN) <input type="checkbox"/> Pink (PNK) <input type="checkbox"/> Not Hispanic or Not Latino (N)		Ethnicity (ETN)	FBI Number (FBI)
Skin Tone (SKN) <input type="checkbox"/> Yellow (YEL) <input type="checkbox"/> Lt. Brown (LBR) <input type="checkbox"/> Ruddy (RUD) <input type="checkbox"/> Albino (ALB) <input type="checkbox"/> Dk. Brown (DBR) <input type="checkbox"/> Medium (MED) <input type="checkbox"/> Sallow (SAL) <input type="checkbox"/> Black (BLK) <input type="checkbox"/> Fair (FAI) <input type="checkbox"/> Medium Brown (MBR) <input type="checkbox"/> Dark (DRK) <input type="checkbox"/> Light (LGT) <input type="checkbox"/> Olive (OLV)		Scars, Marks, Tattoos, and Other Characteristics (SMT) (See Checklist, page 8)	
Has this missing person ever been fingerprinted? <input type="checkbox"/> No <input type="checkbox"/> Yes, by whom? _____		Other Identifying Numbers (MNU)	
Fingerprint Classification (FPC)*			
Social Security Number (SOC)	Operator's License Number (OLN)	Operator's License State (OLS)	License Expiration (OLY)
Missing Person (MNP) <input type="checkbox"/> Missing Person (MP) <input type="checkbox"/> Catastrophe Victim (DV) <input type="checkbox"/> Child Abduction (CA) <input type="checkbox"/> AMBER Alert (AA)		Date of Last Contact (DLC)	Originating Agency Case Number (OCA)
Miscellaneous (MIS) Information such as build, handedness, any illness or diseases, clothing description, hair description, should be included. If more space is needed, attach additional sheet.**		Missing Person Circumstances (MPC) <input type="checkbox"/> Abducted By Stranger (S) <input type="checkbox"/> Runaway (R) <input type="checkbox"/> Abducted By Non-custodial Parent (N)	
License Plate Number (LIC)	State (LIS)	Year Expires (LIY)	License Plate Type (LIT)
Vehicle Identification Number (VIN)			Year (VYR)
Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)

Rev 04/13 * Fingprints, if available, may be submitted electronically via the CJIS Wide Area Network or in hard copy to the FBI, CJIS Division, Post Office Box 4142, Clarksburg, West Virginia 26302-9929.

** All dental information should be recorded on the NCIC Missing Person Dental Report and entered into NCIC as supplemental information.

\$.K.
MD1012600

NCIC INCOMPLETE MISSING/UNIDENTIFIED PERSON NOTIFICATION AT 1600 EST 19990830. YOUR ENTRY NIC/M000069216, OCA/56789 HAS INFORMATION MISSING FROM THE FOLLOWING KEY DATA FIELDS: BLT, DCH, FPC, JWT, SMT, HGT.

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

MKE/MISSING PERSON OTHER
ORI/MD1012600 NAM/THOMAS, TOM SEX/M RAC/W ETN/H POB/TX
DOB/19750606 HGT/UNK WGT/153 EYE/BRO HAI/BRO FBI/12245AB9
SKN/FAR
SOC/123456789
DLC/19991201 OCA/56789 SID/MD99999999
NOA/Y
MIS/LAST SEEN WEARING BLUE PANTS AND RED SHIRT
NIC/M000069216 DTE/20090101 0930 EST DLU/20120128 0815 EST



\$.K. PWI PERSON WITH INFORMATION

- Received by the agency that entered a Person with Information 72 hours after entry
- Will repeat ever 30 days until it is removed from the Missing Person entry

S.K.PWI 72 HOUR PERSON WITH INFORMATION FOLLOW-UP

MD1012600

NOTIFICATION AT 0425 EDT 20110814

PERSON WITH INFORMATION HAS BEEN IN THE FOLLOWING RECORD FOR 72 HOURS VERIFY STATUS OF PERSON WITH INFORMATION AND ATTEMPT TO OBTAIN WARRANT

MKE/MISSING PERSON ENDANGERED

OR /MD1012600 NAM/JONES, SARAH SEX/F RAC/W ETN/H POB/MD DOB/20081012 DOE/20261012 HGT/402

WGT/065 EYE/BRO HAI/BRO SKN/FARSMT/SCR HND

SOC/123456789

MNP/CA DLC/20110810 OCA/EXAMPLE1 SID/MD99999999 MIS/LAST SEEN WEARING BLUE PANTS AND PINK

SHIRT MPC/ABDUCTED BY A NON CUSTODIAL PARENT LIC/555W555 LIS/VA LIY/2012 LIT/PC

VIN/1Q87112N100001 VYR/2001

VVA/FORD VMO/TAU VST/4D VCO/BLK

BLT/OPOS FPA/N BXR/P

DNA/N

PIA/ADAMS, RANDY PIX/M PIR/W PIB/19440630 PGH/511 PWG/195

PEY/BRO PHA/BRO PSK/LGT PSM/SLVR TOOTH PSS/123456789

PMI/PERSON WITH INFORMATION IS NON-CUSTODIAL PARENT OF MISSING CHILD, CHILD MAY BE USING A TAN GRACO CAR SEAT, PLEASE CONTACT DET FRIDAY AT THE ORANGE PMI/CO PD 555-555-5555 WHEN PERSON WITH INFORMATION IS FOUND/INTERFERED PIR/19450630

PIB/19450531 PAK/MARKS, RANDY PSM/SCL ANKL PSM/TAT L WRS PSS/333333333 PSS/222222222

PIB/19450531 PAK/MARKS, RANDY PSM/SCL ANKL PSM/TAT L WRS PSS/333333333 PSS/222222222

PIA/HARDY, MARY PIX/F PIR/W PIB/19700410 PGH/502 PWG/115 PEY/BRO PHA/3RO PSK/LGT PSM/MOLE FHD

PSS/987654321

PMI/PERSON WITH INFORMATION IS GIRLFRIEND OF NON-CUSTODIAL PARENT OF MISSING



\$.L. LOCATE NOTIFICATION

- Transmitted to the entering agency when a locate is placed on an NCIC entry
- Agency should already have been notified by a YQ that the item or person is located
- The agency should clear the entry from NCIC

\$.L.
VA0290100
LOCATE NOTIFICATION AT 1632 EDT 19990711 LV.MD1012600. LIC/123456. OCA/99999.19990710.97-2389
LOCATING ORI IS ANY CITY PD MD
MKE/LOCATED VEHICLE
ORI/VA0290100 LIC/123456 LIS/VA LIY/1997 LIT/PC
VIN/1HGCB7675NA132021 VYR/1966 VMA/OLDS VMO/SUP VST/2T VCO/WHI/BLU DOT/19970103 OCA/99999
LOCATED/19990710 MD101260097-2389
NIC/V756196908 DTE/19970125 1230 EST DLU/20070512 1115 EDT



\$.M. UNIDENTIFIED/MISSING PERSON MATCH NOTIFICATION

- Send to the ORI that initiated an entry/modification transaction that results in possible matches
- Inquiring agency must review and contact to confirm possible matches

\$.M. L01

WV1012600

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

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

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

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



\$.P. – PURGE NOTIFICATION

- Failure to validate
- Record has been retired

\$.P.
MD1012600

THE FOLLOWING RECORD HAS BEEN PURGED BY THE FBI COMPUTER
DUE TO
EXPIRATION OF THE RETENTION PERIOD.

MKE/STOLEN BOAT

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

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

BCO/RED DOT/19970820 OCA/3245353

NOA/Y

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



RELATED SEARCH HIT

- Will return linked records
 - ORI/OCA matches the primary hit response with entry date within 30 days of each other
 - LKI/LKA are the same ORI/OCA in the primary hit response

Search Options

Related Search Hit:

By NIC Number



ARTICLE FILE

- Article Query
 - If you aren't sure of the type code to use – use YALL
 - If a "Y" code is used it will search for any article with that serial or OAN
 - You could get many hits

The screenshot shows a web browser window with the UCJIS Home page open. The main content area is titled "Article File Query" and contains several sections for inputting search criteria:

- Originating Agency Identifier:** A dropdown menu for "ORI:" is set to "UTBCI0000-BCI - FIELD".
- Photo Wanted:** Radio buttons for "None" and "Include Photo", with "Include Photo" selected.
- By Article Information:** A text input field for "Type:" is set to "YALL".
- Additional Article Information - Provide at Least One:** Two text input fields for "Serial Number:" and "Owner Applied number:".
- Search Options:** A checkbox for "Related Search Hit:" which is currently unchecked.
- By NIC Number:** A section header at the bottom of the form.

A "Submit" button is located at the bottom left of the form area.



INVESTIGATIVE INTEREST

- Allows agencies to indicate an investigative interest in an existing NCIC entry
- Up to ten agencies may enter
- Same retention as the base record
- MISC field indicate why
- Cancel when no longer needed

UCJIS Home E111 x

Entry

Investigative Interest - Entry

Required Fields

ORI: * NIC Number: *

Originating Agency Case Number: * Investigative Interest Case Number: *

Date of Investigative Interest: *

Optional Fields

Notify Investigative Agency: Miscellaneous:

Submit



1N01HEADER

PA0450000

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

MKE/WANTED PERSON

EXL/1 - FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD ORI/MD1012600 NAM/SMITH, JOHN J
SEX/M RAC/W POB/TX DOB/19511012 HGT/510 WGT/175 EYE/BRO HAI/BRO SKN/DRK SMT/SC R HND
FPC/121011CO141159TTCI13 MNU/AS-123456789 SOC/123456789 OLN/111111111 OLS/MD OLY/2000
OFF/HOMICIDE - WILLFUL KILL-POL OFF-GUN DOW/19981201 OCA/92341244

WNO/635F1129 CTI/MD101261J

MIS/KNOWN TO COLLECT, DRIVE AND STEAL CLASSIC CARS

LIC/ABC123 LIC/MD LIY/2000 LIT/PC

VIN/2Y27H5LI00009 VYR/1975 VMA/PONT VMO/VEN VST/2D VCO/BLU ORI IS ANY CITY PD MD 304 555-1212
DOB/19501012

NIC/W146203706 DTE/19991205 1400 EST DLU/20080616 1518 EDT INVESTIGATIVE INTEREST AGENCIES:

IIA/WA1230000 ANY CITY PD WA 555 555-4321 ICA/123456789 DII/20010108 MIS/WANTED FOR QUESTIONING IN
CONNECTION WITH MURDER INVESTIGATION

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI



QUESTIONS?

