# UCJIS INVESTIGATIVE TOOLS

Or how in the heck do I do that?????





### SCENARIO

 Your agency finds a two year old child roaming the street in the middle of the day. You want to find out if there is a missing person entry on NCIC for this child. You don't have a name because the child can't tell you their name, so you obviously don't have a numeric identifier such as a date of birth either. How do you find out if they are listed in NCIC as missing?



# Police locate family of girl, 2, dropped off at day care in Milwaukee Monday morning



MILWAUKEE — Milwaukee police said Monday evening, July 23 the family of Tiffany, a 2-year-old girl dropped off at a Milwaukee day care Monday morning was located. She has been reunited with her loved ones.

Police asked for help identifying and locating the girl's parents/guardians Monday afternoon after they said Tiffany was dropped off at a day care near Silver Spring and Lovers Lane.

FOX6 News spoke with the owner of the Jordan Early Childhood Academy at Silver Spring and Lovers Lane, who indicated the girl was dropped off Monday morning by an aunt — who told the desk worker the mother would be there at 3 p.m. to pick her up.

Monday was the desk worker's first day working this particular shift, and that employee was told to expect two new children to arrive at the day care Monday. The owner said it wasn't until after the aunt left that it was discovered Tiffany was not one of those two new children, and she didn't belong at this day care.

The child was at the day care from 7:45 a.m. until 4:40 p.m. when a social worker picked her up.

Again — she is now back with her family.

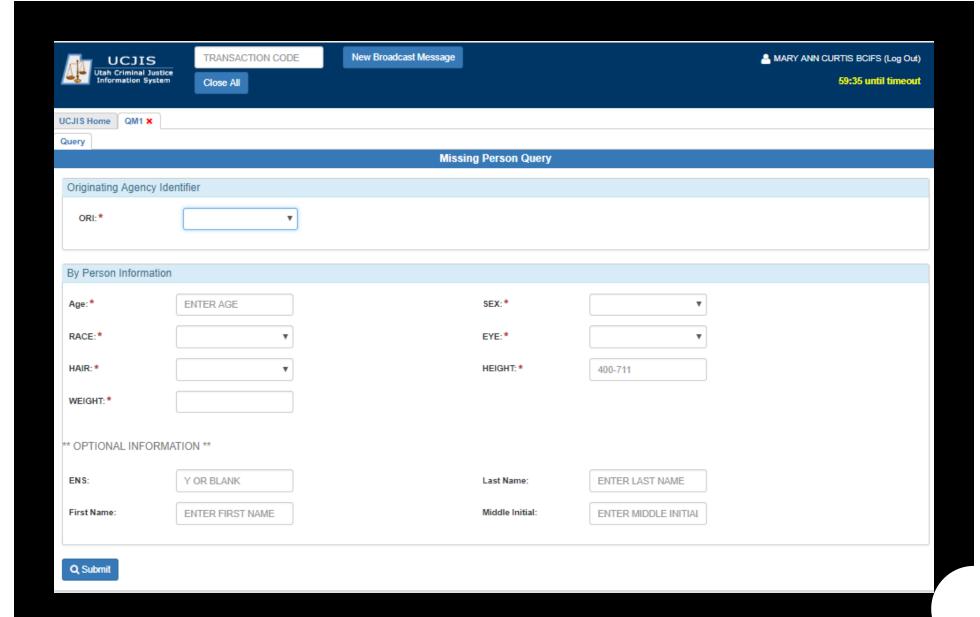




## ANSWER:

- QM Query Missing
  - The age in the inquiry plus or minus 1 year will be searched
  - Approximate height in the inquiry plus or minus 3 inches will be searched
  - Approximate weight in the inquiry plus or minus 10 pounds will be searched
    - Inclusion of a name in the inquiry will limit the response









# $QM \ RESPONSE$

 NCIC rates the possible matches and scores them, then the score is used to select up to 20 most likely candidate records for the response to the inquiring agency. To determine if a hit (identification) has been made, the inquiring agency must review all of the identification data in the candidate records and contact the agency that entered the record(s) to confirm a match.



1NO1HEADER CA1012600 MKE/MISSING PERSON DISABILITY ORI/DCFBIWAOO NAM/JONES, JASON J SEX/M RAC/W ETN/H POB/PA DOB/19640101 HGT/511 WGT/145 EYE/BRO HAI/BRO SMT/SC UL ARM SOC/211440001 MNP/MP DLC/19790718 OCA/123 SID/MD99999999 MIS/LSW GRN SLACKS, WHI PULLOVER, BLK WINGTIPS SIZE 10D, SCAR IS 4 MIS/4 INCHES, CREWCUT HAIR, RIGHT HANDED. VRX FOR LEFT EYE IS MIS/OS-12D00E-D25X120 D5 DEG BASE **DOWN** BLT/APOS CRC/U FPA/N BXR/F VRX/OD - 12D00E-D2XI40 D5 DEGREES BASE UP JWT/AB BB KC CU JWT/BELT BUCKLE IS IN THE SHAPE OF A GUN. 4 KEYS ON CHAIN ORI IS FBI **HEADQUARTERS WASHINGTON DC 202** 555-1234 SMT/ART L ARM SMT/BLIND SMT/CL LIP SMT/HEAR AID SMT/SC FACE SMT/SC L LEG SMT/SC R ARM SMT/SC R LEG **DENTAL CHARACTERISTICS** DXR/Y MPA/N DRE/PERSON HAS NUMEROUS CARIES TOOTH 01X 32X 02MO 31M 03V 30V 04O 29V 05V 28V 27V 07V 26X 08F 25V 09V 24V 23V 10V 11V 22V 12V 21V 13V 20V 14V 19V 15V 18V

NIC/M107649846 DTE/19790801 0000 EDT DLU/20080115 1600 EST

IMMED CONFIRM MISSING PERSON STATUS WITH ORI

16X 17V

MKE/MISSING PERSON INVOLUNTARY
ORI/MD10122699 NAM/THOMAS, TOM SEX/M RAC/W ETN/H POB/TX DOB/19640606
HGT/509 WGT/153 EYE/BRO
HAI/BRO
SKN/FAR SMT/TAT L LEG FPC/PMPICI14151617181920 SOC/211440001 MNP/MP
DLC/19980529 OCA/CSD567
SID/MD99999999
MIS/LAST SEEN WEARING BLUE JEANS AND BLACK PULLOVER SHIRT, MIS/LEFT-HANDED,
SMOKES WINSTONS
LIC/ABC123 LIS/MD LIY/ LIT/PC VIN/1Q87H2N100001 VYR/1972 VMA/CHEV VMO/CAM
VST/2T VCO/BLK ORI IS
ANY CITY PD MD 301 555-1212
NIC/M107650007 DTE/19980811 0000 EDT DLU/19990115 0000 EST IMMED CONFIRM
MISSING PERSON STATUS
WITH ORI

M107649846 090 M107650007 090 M123456301 090 M123456401 090 M104545687 090 M123456202 090 M123456302 090 M123456402 090 M987654321 085 M123456203 085 M123456303 083 M123456403 080 M987654323 075 M123456204 075 M123456304 075 M123456404 075 M987654343 060 M123456205 057 M123456305 057 M123456405 057

Check these NIC numbers

– possible matches



# SCENARIO CONT.

 What if you find that they are not listed, or you can't find a match, what can you do at that point?





## ANSWER:

Contact BCI (Gina McNeil 801-281-5075) and enter the child as an unidentified person. Then, if another agency enters that child as a missing person there would be a cross-check against the unidentified file and they should get a match. Both agencies will receive a \$M to notify them of the possible match.





\$.M. Need to inquire on the NIC numbers to obtainpossiblematches

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

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



## SCENARIO

• An agency in Montana has located one of your wanted persons. The hit confirmation process was completed and your agency received a \$L from that agency. Three days later you need a copy of the locate (\$L). You can't find your agency's copy anywhere. How can you get a copy of the \$L without having to contact Montana or BCI?



# ANSWER:

- BMSG Broadcast Message Logs
  - Approx. 3 months







TRANSACTION CODE

New Broadcast Message

▲ (8) You have a YQ mes...

Close All

**UCJIS Home** 



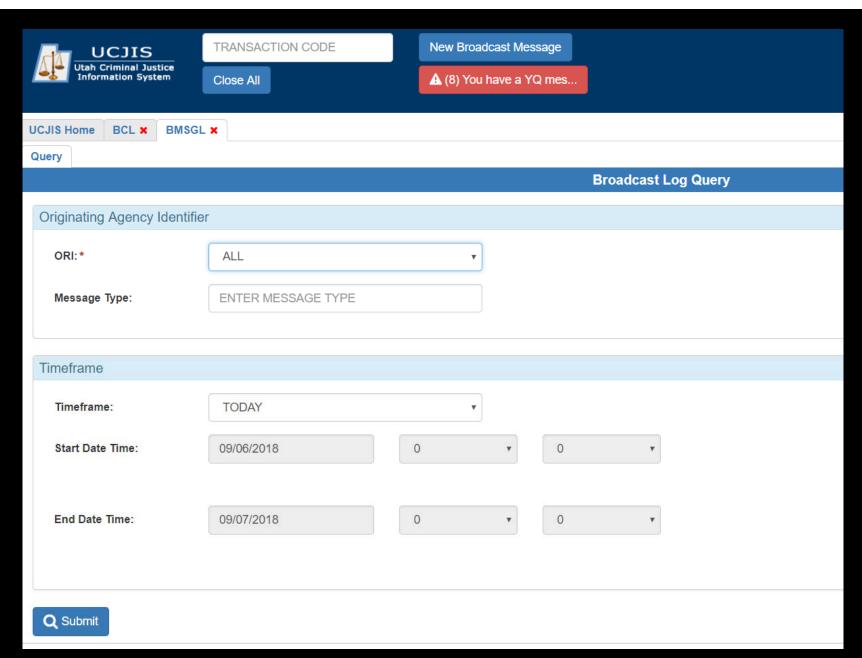
■ Favorites

QW1 - Query Wanted

- ⊕ Person
- ∀ehicle
- Article
- ⊕ Gun
- Messaging
  - **□** LOCAL
    - Alerts
    - Broadcast Messages
      - BC Send Broadcast Message
      - BMSG View Broadcast Messages
    - **⊕** BCI Functions
    - **⊕** Logs
    - **⊕** MOTD
  - **⊕** NLETS
- Other
  - **⊕** NCIC
  - **ELOCAL**
  - **⊕** NLETS
- Configuration









UCJIS Home BCL X BMSGL X

Query Results X

#### Broadcast Log Query Results Created by mcurtis on 09/06/2018 09:07:09

Туре	Text	Start Date Time
\$L	09/06/2018 08:47 \$.L. UT0184000 LOCATE NOTIFICATION AT 10	09-06-2018 08:47
\$L	09/06/2018 06:35 \$.L. UT0180400 LOCATE NOTIFICATION AT 08	09-06-2018 06:35
\$L	09/06/2018 04:42 \$.L. UT0180000 LOCATE NOTIFICATION AT 06	09-06-2018 04:42
\$L	09/06/2018 02:14 \$.L. UT0180500 LOCATE NOTIFICATION AT 04	09-06-2018 02:14
\$L	09/06/2018 01:41 \$.L. UT0180000 LOCATE NOTIFICATION AT 03	09-06-2018 01:41
\$L	09/06/2018 01:38 \$.L. UT0182500 LOCATE NOTIFICATION AT 03	09-06-2018 01:38
\$L	09/06/2018 00:59 \$.L. UT0180000 LOCATE NOTIFICATION AT 02	09-06-2018 00:59
\$L	09/06/2018 00:52 \$.L. UT0180000 LOCATE NOTIFICATION AT 02	09-06-2018 00:52



#### **Broadcast Message Entry**

Created by mcurtis on 09/06/2018 09:09:19

Message Details

ORI:

UTBCI0000

Message Type:

\$L

Message:

09/06/2018 08:47

\$.L.

UT0111111

LOCATE NOTIFICATION AT 1047 EDT 20180906

1N010000001HFM2I00.LV.UT019TEST.NIC/V12345678.0CA/18TEST.20180906.

8163525

LOCATING ORI IS VICTORVILLE PD

MKE/LOCATED STOLEN VEHICLE

ORI/UT0111111 LIC/123ABC LIS/UT LIY/2019 LIT/PC

VIN/1HTEST79YL070098 VYR/2000

VMA/H0ND VMO/CIV VST/SD VCO/WHI DOT/20180903

OCA/18TEST 20180906 UT0199999 18163525

NOA/N

OPT/OUT

NIC/V12345678 DTE/20180903 2233 EDT DLU/20180903 2233 EDT

20180906 UT0199999 18163525

20180906 UT0180300 18163525

Start Date:

09-06-2018 08:47





### SCENARIO

- A) You have a user that is having problems running a transaction. They keep getting an error. How can you as the TAC view what they are entering in so you can see if you notice anything wrong with what they are doing?
- B) You need to know who in your agency cleared an entry or sent a locate message. How do you find this information?

# ANSWER:

- LOGS View Message Log
  - Can view 21 days





#### **UCJIS Home**



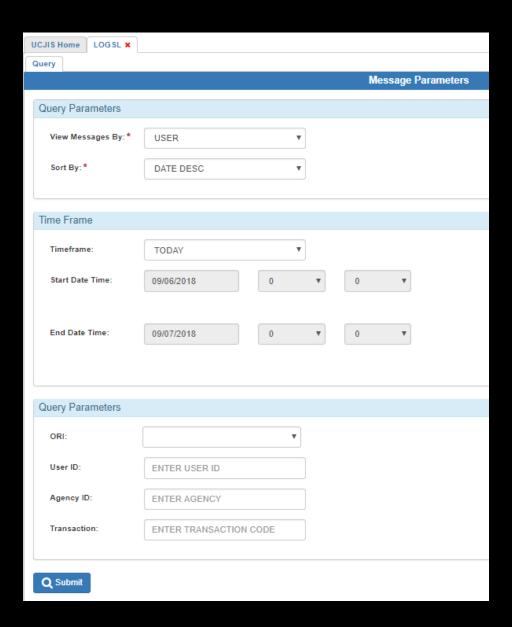
■ Favorites

QW1 - Query Wanted

- Person
- Vehicle
- Article
- Gun
- Messaging
  - LOCAL
    - Alerts
    - ⊕ Broadcast Messages
    - ⊕ BCI Functions
    - Logs
- LOGS All Message Logs
- MOTD
- Other
- ⊕ Configuration









UCJIS Home LOGSL X

Query Results X

#### Audit Log Results Created by mcurtis on 09/06/2018 11:34:08

	Received Time	Agency	UserID	Transaction	ORI	Search Fields	Index	Summary
	08/28/2018 10:56	BCIFS	MCURTIS	FT	UTBC10000	1N01.FT.UTBCI0000.UDC/S.FLN/F055924	1080418091	processNcicRequest
	08/28/2018 10:54	BCIFS	MCURTIS	FT	UTBCI0000	1N01.FT.UTBCl0000.UDC/S.FLN/F055923	1080414359	processNcicRequest
	08/28/2018 07:51	BCIFS	MCURTIS	RPDQ	UTBCI0000	1N01.RPDQ.UTBCl0000.SPD/.TTY/ALL	1080146443	processNcicRequest
4	08/28/2018 07:51	BCIFS	MCURTIS	RPDQ	UTBCI0000	1N01.RPDQ.UTBCl0000TTY/ALL	1080145803	processNcicRequest
Γ	08/28/2018 07:50	BCIFS	MCURTIS	RPDQ	UTBCI0000	1N01.RPDQ.UTBCl0000ALL	1080144893	processNcicRequest
	08/28/2018 07:50	BCIFS	MCURTIS	RPDQ	UTBCI0000	1N01.RPDQ.UTBCl0000.SPD/.ALL	1080144557	processNcicRequest
	08/28/2018 07:39	BCIFS	MCURTIS	RPDQ	UTBCI0000	1N01.RPDQ.UTBCl0000ALL	1080132891	processNcicRequest

UCJIS Home LOGSL X RPDQ1 X

Locate RPDQ1 - 1080146443 Detail Audit X

#### Query Results Created by MCURTIS on 08/28/2018 07:51

1L0100000001GVNNN00

UTBCI0000

REJECT - INVALID MESSAGE FIELD CODE SPD

1N0100000001GVNNN00.RPDQ.UTBCI0000.SPD/.TTY/ALL



## SCENARIO

- You are a court and you want to gather more information on an individual for a warrant. You can run several transactions, but have you ever thought about what other courts may have on someone? Where could you find district court case information?
- You are a law enforcement agency and need to gather as much intelligence on a person that you can. Have you thought of looking into court case files? How can you get into the district courts' files?

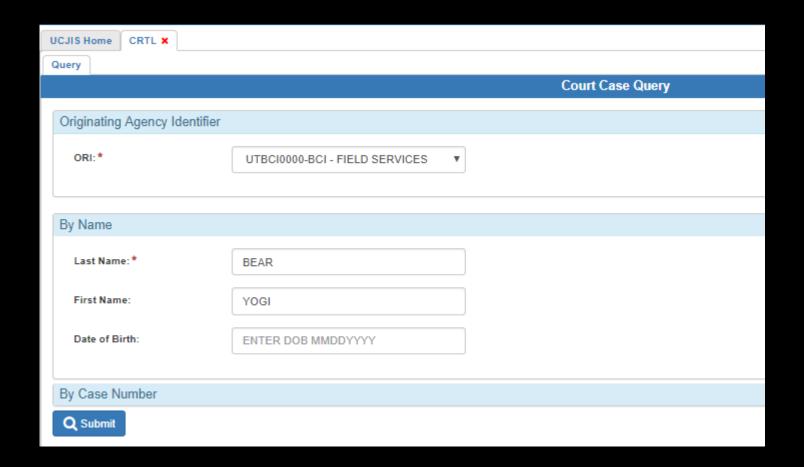


# $\overline{ANSWER}$ : • CRT – Court Case Inquiry





# CRT





#### CRT





#### Utah Courts Case System Details Created by mourtis on 09/06/2018 14:19:33

	UTAH COURTS CASE SYSTEM	f.	09/06/2018 02:1
Name:	YOGI BEAR	DOB:	01-01-1990
Sex:	Unknown	SSN:	
Height:		Weight:	
Eye Color:	Unknown	Hair Color:	Unknown or Completely Bald
Scars Marks Tattoos	S:		
	C	Case Information	
OTN:	123456789	Jail Number:	
SO Number:		Case Number:	99999999
Case Type:	Other Misdemeanor (MO)	Court:	D1868 3RD DISTRICT COURT - SALT LAKE
LE Agency:	US FOREST SERVICE (FSD)	Prosecuting Agency:	SALT LAKE CITY (SLC)
Violation Date:		Domestic Violence:	No
Warrant:	No	Arrest Date:	
		ALIASES CHARGES	
Charge:	1: THEFT	Offense Code:	76-6-404
Charge Severity:	Infraction		
Plea:	Guilty	Plea Date:	02-11-2017
Judgment Type:		Judgment Date:	
Disposition:	Not Guilty		
Charge:	2: ASSAULT	Offense Code:	76-5-102
Charge Severity:	Infraction		
Plea:		Plea Date:	
Judgment Type:		Judgment Date:	
Disposition:	Not Guilty		
Charge:	3: ASSAULT	Offense Code:	76-5-102
Charge Severity:	Class B Misdemeanor		
Plea:		Plea Date:	

## SCENARIO

- Your agency receives a missing juvenile report. The parent brings in a picture of the child. How do you add the image to their missing person entry?
- What other types of images can you add to the entry?



# ANSWER:

• EIM – NCIC Image Entry





#### **UCJIS Home**



■ Favorites

#### QW1 - Query Wanted

- Person
- Vehicle
- Article
- Gun
- Messaging
- Other
  - NCIC
    - NCIC Benefits
    - Date Of Entry
    - Dynamic Submit
    - File Transfer
    - Investigative Intere
    - Enter Image
      - QII Query Image
      - EIM Enter Image
      - XIM Cancel Image
    - NIC Query
    - ⊕ ORI Maint
    - Securities
  - LOCAL
  - NLETS
- Configuration

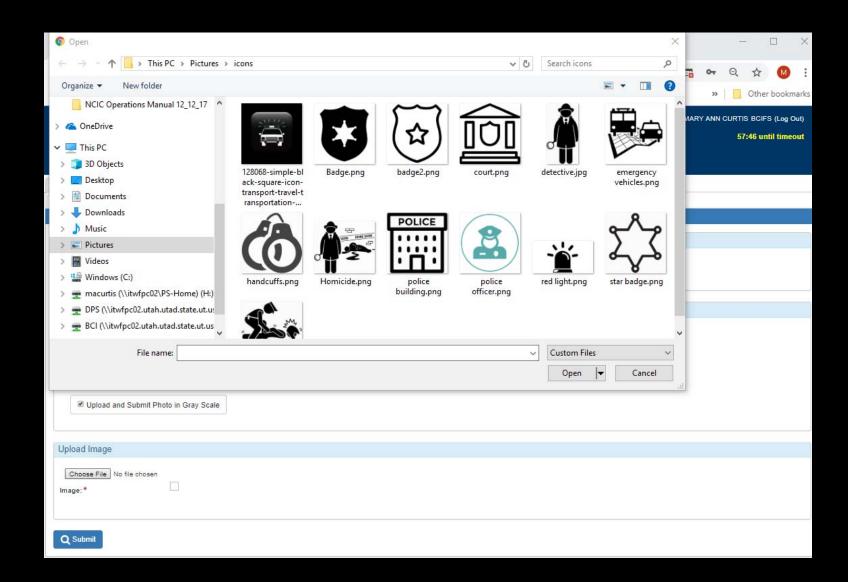




# EIM

UCJIS Home EIM1 X									
Entry									
		Image Entry							
Originating Agency Ider	Originating Agency Identifier								
originating rigority ratio									
ORI:*	UTBCI0000-BCI - FIELD SERVICES ▼								
Image Info									
NIC Number: *	ENTER NIC NUMBER	Date of Image: *	ENTER DATE MMDDYYYY						
Image Type:*	•								
■ Upload and Submi	t Photo in Gray Scale								
Upload Image									
Choose File No file chosen									
Image: *									
Q Submit									













# Additional images

- Identifying images
  - Scars, Marks, Tattoos and Other
     Characteristics





## SCENARIO

 You are looking for a photo to attach to an NCIC entry. The individual has a DL with a photo. Where else can you search for an additional photo?





## ANSWER:

- OTRK Corrections O-Track Offender Inquiry
- For photos you can check OTRK, JC, and you can also check NCIC because more states are gradually beginning to add photos to NCIC





#### **UCJIS Home**



■ Favorites

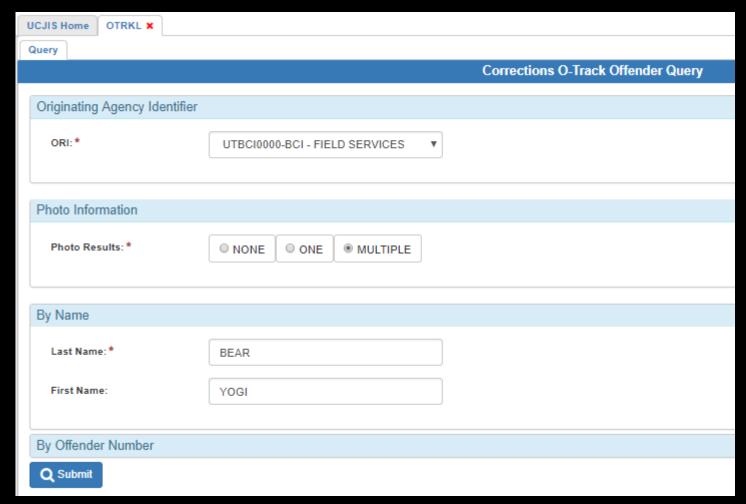
QW1 - Query Wanted

- □ Person
  - NCIC
  - ⊕ III
  - LOCAL
    - Wanted Person
    - ⊕ Concealed Firearm Pe
    - Criminal History
    - Corrections
      - OTRK O-Track Offender Inquiry
      - · SC AFIS Secure Communities
    - ⊕ Court Case
    - Driver License





# OTRK

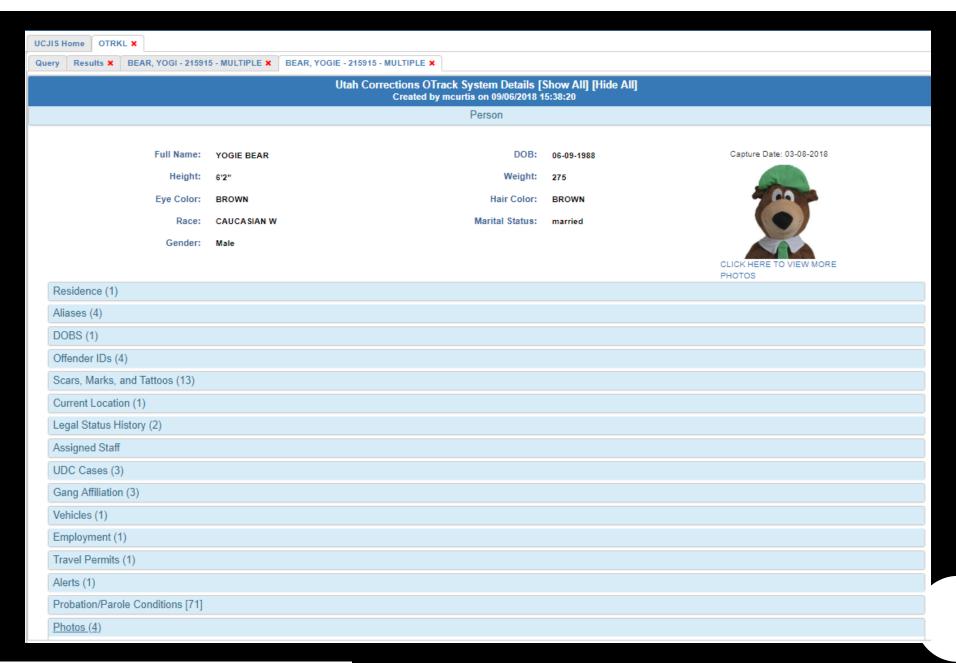




# OTRK

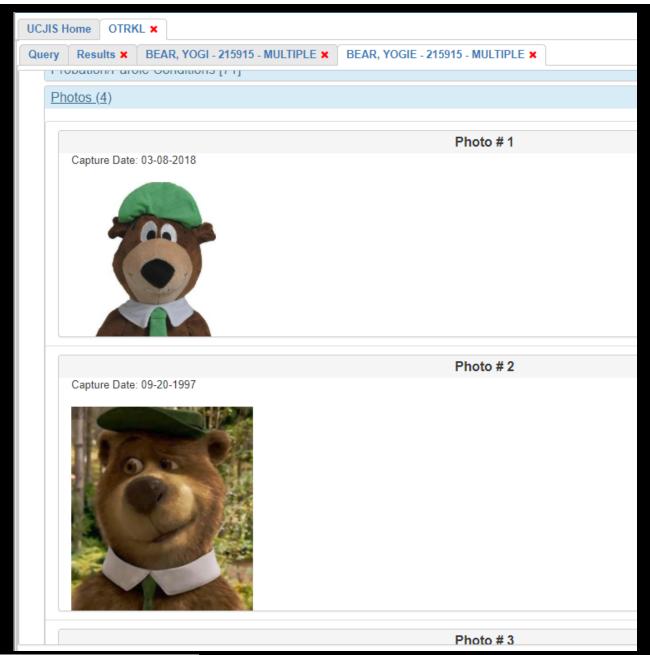














# Other information from OTRK

- Alias names
- Alias DOB's
- Physical Descriptors
- Residence
- Vehicles
- Employment





## SCENARIO



 You have an officer that has pulled up to an accident involving a truck carrying a tank of some chemical substance. How can you find out what is leaking from the truck?

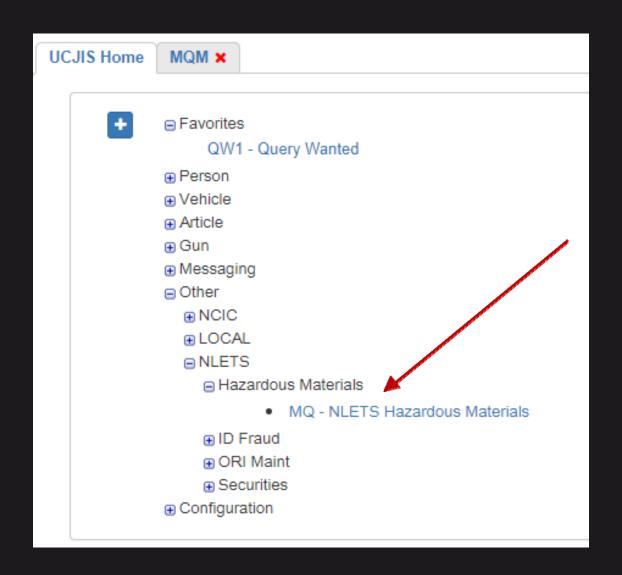




 MQ – NLETS Hazardous Material Inquiry (use the UN number on the Truck)

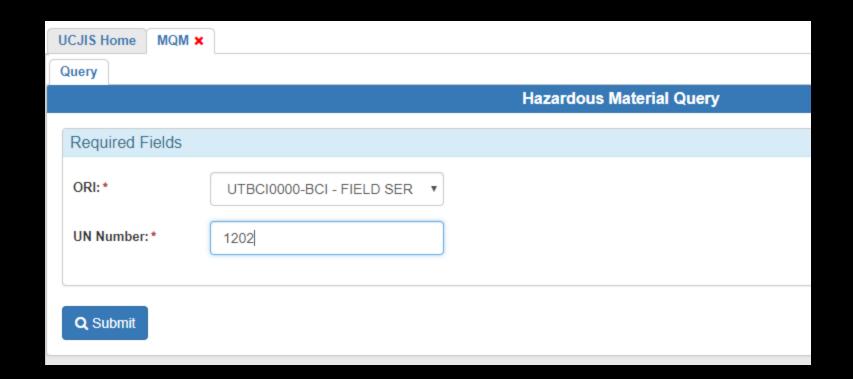














# MQ

	NLETS QUERY
Responder:	NLETS
Message Type:	MR MR
	UNN: UN1202 Chemical Name: DIESEL FUEL Chemical Name: FUEL OIL Chemical Name: GAS OIL Chemical Name: HEATING OIL, LIGHT Guide Information:  ===================================
	FIRE OR EXPLOSION: HIGHLY FLAMMABLE: WILL BE EASILY IGNITED BY HEAT, SPARKS OR FLAMES. VAPORS MAY FORM EXPLOSIVE MIXTURES WITH AIR. VAPORS MAY TRAVEL TO SOURCE OF IGNITION AND FLASH BACK. MOST VAPORS ARE HEAVIER THAN AIR. THEY WILL SPREAD ALONG GROUND AND COLLECT IN LOW OR CONFINED AREAS (SEWERS, BASEMENTS, TANKS). VAPOR EXPLOSION HAZARD INDOORS, OUTDOORS OR IN SEWERS. THOSE SUBSTANCES DESIGNATED WITH A (P) MAY POLYMERIZE EXPLOSIVELY WHEN HEATED OR INVOLVED IN A FIRE. RUNOFF TO SEWER MAY CREATE FIRE OR EXPLOSION HAZARD.



RUNOFF TO SEWER MAY CREATE FIRE OR EXPLOSION HAZARD.

CONTAINERS MAY EXPLODE WHEN HEATED.

MANY LIQUIDS ARE LIGHTER THAN WATER.

SUBSTANCE MAY BE TRANSPORTED HOT.

. FOR HYBRID VEHICLES, GUIDE 147 (LITHIUM ION BATTERIES) OR GUIDE 138 (SODIUM BATTERIES) SHOULD ALSO BE CONSULTED.: IF MOLTEN ALUMINUM IS INVOLVED, REFER TO GUIDE 169.

#### HEALTH:

INHALATION OR CONTACT WITH MATERIAL MAY IRRITATE OR BURN SKIN AND EYES.

FIRE MAY PRODUCE IRRITATING, CORROSIVE AND/OR TOXIC GASES.

VAPORS MAY CAUSE DIZZINESS OR SUFFOCATION.

RUNOFF FROM FIRE CONTROL OR DILUTION WATER MAY CAUSE POLLUTION.

### ----- PUBLIC SAFETY ------

CALL EMERGENCY RESPONSE TELEPHONE NUMBER ON SHIPPING PAPER FIRST. IF SHIPPING PAPER NOT AVAILABLE OR NO ANSWER, REFER TO APPROPRIATE TELEPHONE NUMBER LISTED ON THE INSIDE BACK COVER.

AS AN IMMEDIATE PRECAUTIONARY MEASURE, ISOLATE SPILL OR LEAK AREA FOR AT LEAST 50 METERS (150 FEET) IN ALL DIRECTIONS.

KEEP UNAUTHORIZED PERSONNEL AWAY.

STAY UPWIND, UPHILL AND/OR UPSTREAM.

VENTILATE CLOSED SPACES BEFORE ENTERING.

#### PROTECTIVE CLOTHING:

WEAR POSITIVE PRESSURE SELF-CONTAINED BREATHING APPARATUS (SCBA).

STRUCTURAL FIREFIGHTERS' PROTECTIVE CLOTHING WILL ONLY PROVIDE LIMITED PROTECTION.

#### EVACUATION:

#### LARGE SPILL:

CONSIDER INITIAL DOWNWIND EVACUATION FOR AT LEAST 300 METERS (1000 FEET).

#### FIRE:

IF TANK, RAIL CAR OR TANK TRUCK IS INVOLVED IN A FIRE, ISOLATE FOR 800 METERS (1/2 MILE) IN ALL DIRECTIONS; ALSO, CONSIDER INITIAL EV ACUATION FOR 800 METERS (1/2 MILE) IN ALL DIRECTIONS.

#### Response:

IN CANADA, AN EMERGENCY RESPONSE ASSISTANCE PLAN (ERAP) MAY BE REQUIRED FOR THIS PRODUCT. PLEASE CONSULT THE SHIPPING DOCUMENT AND/OR THE CANADA AND UNITED STATES NATIONAL RESPONSE CENTERS REFERENCE DOCUMENT.:

#### Response:

IN CANADA, AN EMERGENCY RESPONSE ASSISTANCE PLAN (ERAP) MAY BE REQUIRED FOR THIS PRODUCT. PLEASE CONSULT THE SHIPPING DOCUMENT AND/OR THE CANADA AND UNITED STATES NATIONAL RESPONSE CENTERS REFERENCE DOCUMENT.:

FIRE:

CAUTION: ALL THESE PRODUCTS HAVE A VERY LOW FLASH POINT: USE OF WATER SPRAY WHEN FIGHTING FIRE MAY BE INEFFICIENT.:

CAUTION: FOR MIXTURES CONTAINING ALCOHOL OR POLAR SOLVENT, ALCOHOL-RESISTANT FOAM MAY BE MORE EFFECTIVE.:

SMALL FIRE:

DRY CHEMICAL, CO2, WATER SPRAY OR REGULAR FOAM.

LARGE FIRE:

WATER SPRAY, FOG OR REGULAR FOAM.

DO NOT USE STRAIGHT STREAMS.

MOVE CONTAINERS FROM FIRE AREA IF YOU CAN DO IT WITHOUT RISK.

FIRE INVOLVING TANKS OR CAR/TRAILER LOADS:

FIGHT FIRE FROM MAXIMUM DISTANCE OR USE UNMANNED HOSE HOLDERS OR MONITOR NOZZLES.

COOL CONTAINERS WITH FLOODING OUANTITIES OF WATER UNTIL WELL AFTER FIRE IS OUT.

WITHDRAW IMMEDIATELY IN CASE OF RISING SOUND FROM VENTING SAFETY DEVICES OR DISCOLORATION OF TANK.

ALWAYS STAY AWAY FROM TANKS ENGULFED IN FIRE.

FOR MASSIVE FIRE, USE UNMANNED HOSE HOLDERS OR MONITOR NOZZLES; IF THIS IS IMPOSSIBLE, WITHDRAW FROM AREA AND LET FIRE BURN.

#### SPILL OR LEAK:

ELIMINATE ALL IGNITION SOURCES (NO SMOKING, FLARES, SPARKS OR FLAMES IN IMMEDIATE AREA).

ALL EQUIPMENT USED WHEN HANDLING THE PRODUCT MUST BE GROUNDED.

DO NOT TOUCH OR WALK THROUGH SPILLED MATERIAL.

STOP LEAK IF YOU CAN DO IT WITHOUT RISK.

PREVENT ENTRY INTO WATERWAYS, SEWERS, BASEMENTS OR CONFINED AREAS.

A VAPOR-SUPPRESSING FOAM MAY BE USED TO REDUCE VAPORS.

ABSORB OR COVER WITH DRY EARTH, SAND OR OTHER NON-COMBUSTIBLE MATERIAL AND TRANSFER TO CONTAINERS.

USE CLEAN, NON-SPARKING TOOLS TO COLLECT ABSORBED MATERIAL.

#### LARGE SPILL:

DIKE FAR AHEAD OF LIQUID SPILL FOR LATER DISPOSAL.

WATER SPRAY MAY REDUCE VAPOR, BUT MAY NOT PREVENT IGNITION IN CLOSED SPACES.



ENSURE THAT MEDICAL PERSONNEL ARE AWARE OF THE MATERIAL(S) INVOLVED AND TAKE PRECAUTIONS TO PROTECT THEMSELVES.

MOVE VICTIM TO FRESH AIR.

CALL 911 OR EMERGENCY MEDICAL SERVICE.

GIVE ARTIFICIAL RESPIRATION IF VICTIM IS NOT BREATHING.

ADMINISTER OXYGEN IF BREATHING IS DIFFICULT.

REMOVE AND ISOLATE CONTAMINATED CLOTHING AND SHOES.

IN CASE OF CONTACT WITH SUBSTANCE, IMMEDIATELY FLUSH SKIN OR EYES WITH RUNNING WATER FOR AT LEAST 20 MINUTES.

WASH SKIN WITH SOAP AND WATER.

IN CASE OF BURNS, IMMEDIATELY COOL AFFECTED SKIN FOR AS LONG AS POSSIBLE WITH COLD WATER. DO NOT REMOVE CLOTHING IF ADHERING TO SKIN.

KEEP VICTIM CALM AND WARM.

LAST UPDATED: 4/27/2017

POWERED BY NLETS

US DEPARTMENT OF TRANSPORTATION



## SCENARIO

 You have a defendant that is from out of state, you want to get all the information on them that you can, what transaction can you run to save you time?





- MI Multiple Transaction Inquiry
- This will give you out of state as well as instate information. You will want to train your officers to check Utah DL even for out of state files in case they have a skeleton file containing restricted driver information, or other violations.
- NOTE: For Canadian Warrants you will need to do an additional NLETS transaction "WQ" as this information is no longer checked automatically when you do a "QW"



MIL Home						
Query						
	Mu	ltiple Transaction Query				
Originating Agend	cy Identifier					
ORI:*						
ORI:	▼					
Photo Wanted						
◎ NONE ● ON	NE MULTIPLE					
Requestor Informa	ation					
Audit Purpose:	▼	Requestor: ENTER REQUESTOR				
Audit Reason:	ENTED AUDIT DEACCH					
Audit Reason:	ENTER AUDIT REASON					
Pre-Fill By Social	Security or Operator License Number					
View Search Instru	ictions					
SSN:	123456789 Q Look	License Number: 123456789	Q Lookup			
July 1	123430769	1234307.09	Q COOKUP			
By Name			7			
			Transactions to Run			
Last Name: *	ENTER LAST NAME	First Name: * ENTER FIRST NAME		Chec	k All X Clear All	
Middle Name:	ENTER MIDDLE NAME		Ø Driver's License - UTAH (DLQ)		Criminal History - UTAH (CHQ)	
Date of Birth:	ENTER DOB MMDDYYYY		Drivers License - NLETS (DQ)		☐ Criminal History - NLETS (IQ)	
Sex:		Race: UNKNOWN ▼	State Wide Warrants (QSW)		Criminal History - III (QH)	
				Regular Name	Search Expanded Name Search	
State:	UT - UTAH ▼		Juvenile History - UTAH (JUV)		Ø Offender Inquiry- UTAH (OTRK)	
			Motor Vehicle - UTAH (MVQ)		Protective Order - UTAH (PO)	
			Q Submit			

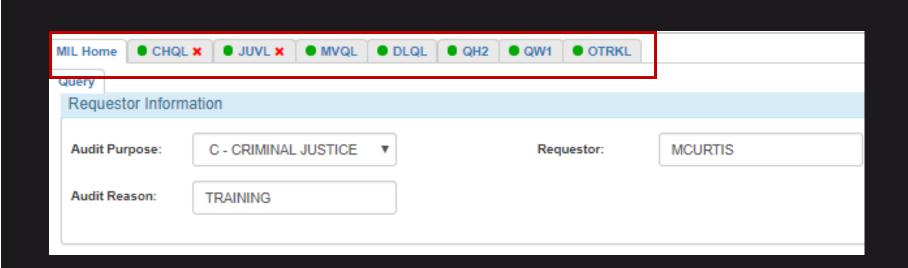




MII 11			
Originating Agen	cy Identifier		
ORI:*	UTBCl0000-BCI - FIELL ▼		
Photo Wanted			
○ NONE ● OI	NE MULTIPLE		
Requestor Inform	nation		
Audit Purpose:	C - CRIMINAL JUSTICE ▼	Requestor:	MCURTIS
Audit Reason:	TRAINING		
Pre-Fill By Socia	I Security or Operator License N	lumber	
View Search Instru	uctions		
SSN:	111111111	Q Lookup License Number	r: 172443851 Q Lookup
By Name			
Last Name: *	BEARD	First Name: ★	YOGI
Middle Name:	ENTER MIDDLE NAME		
Date of Birth:	02/11/1950		
Sex:	MALE •	Race:	UNKNOWN ▼
State:	UT - UTAH 🔻		
Transactions to F	Run		
		✓ Check All × Clea	ır All
		<u> </u>	
Q Submit			













OTRKL - Name List X

## OTRK Query Results Created by mcurtis on 09/07/2018 09:22:08

Last Name	First Name	Middle Name	AKA	Sex	DOB	Offender
BEAR	YOGI	FUZZY		М	06-09-1988	215915
BEAR	YOGIE			М	06-09-1988	215915

DOD/2000022 HOL/OUS MOL/SOU ELE/ONG LMA/ONG

SOC/111111111

OLN/172443851 OLS/UT OLY/2018

OFF/SMUGGLING ALIENS

DOW/20170810 OCA/FAKETESTRECORD

VLD/20171116 VLN/TESTRECORD NOA/N

MIS/THIS IS A TEST RECORD THIS IS A TEST RECORD

DNA/N

SNA/4501 S 2700 W

CTY/WEST VALLEY STA/UT ZIP/84119

ORI IS UT BU CRIM IDENT SALT LAKE 801 965-4446

NIC/W891667831 DTE/20170810 1721 EDT DLU/20171116 1640 EDT

ш				
	BEAR	YOGI	02-28-1963	701580
	BEAR	YOGI	10-10-1965	999999
	BEAR	YOGI	01-27-1969	999999
Ш	55.5	14001	00.44.4000	704500

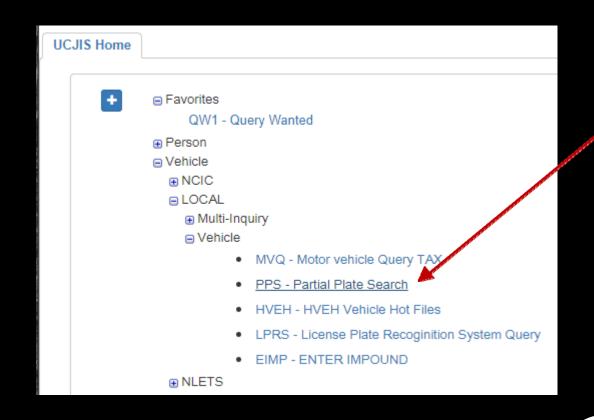


## SCENARIO

• You have a child that was seen being forced into a vehicle. A witness saw the license plate and knows that there is a 123B in the plate, but isn't sure about the rest of the plate. What can you do with this information?



 PPS – Partial Plate Search (It HAS to be a UTAH plate)







# By License Plate

UCJIS Home PPSL X				
Query Clipboard				
By License Plate				
License Plate:	ENTER LICENSE PLATE		License Search	▼
			Type:	
OR				
1: 1 2:	2 3: 3	4: 5:	6: B 7:	



# By VIN

By VIN	
VIN:	ENTER VIN VIN Search Type: ▼
OR	
1: 2:	3: 4: 5: 6: 7: 8:
9: 10:	11:     12:     13:     14:     15:     16:
17:	





# By Vehicle Information

Vehicle Information				
Make:	ENTER MAKE	Model:	ENTER MODEL	
Body Style:	•	Color:	¥	
Plate Type:	•	Year Range:	FROM TO	
County:	Nothing selected .			
O Submit				
Q Submit				



# Results

3	1975	TRAVEL TRAILER	RANC	White	1000	14 MILENTO	<b>公司的人工的人工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工</b>	TO AND CONTRACTOR
1	1990	FORD	F25 COF	Brown	32000	of meaning.	whate motors	(P) HER HER HOLD
	1958	ALUMACRAFT BOAT CO.	BOAT	Aluminum	ACMINITERS	14 - 2012 4-201	REPORT PARTIE	PATENTA NOMBA
	1958	ALUMACRAFT BOAT CO.	BOAT	Aluminum	of Name (200	141.99.040	METHOD HOUSE INCH	Commence Commence
	2015	HYUNDAI	ELANTRA/SPORT/LIMITED	White	\$12300 <b>3</b>	HE HELITES	STOS AND DOWN	\$164200 APRILL \$2,0204
	1991	CWC FEATHER-LITE MFG CO	CWCF	Silver	124724	14-1014-00	MARKET PARKET IN THE LILLS	mental processing
	2000	FORD	F250 SUPER DUTY	Maroon	Side and	12-110-4	Company of the Compan	of health's tended
	1998	TRAVEL TRAILER	KITM	White	STERMA	12 70 9	SOUND IN BUILD WHEN	NAMES AND ADDRESS OF
	2012	HAULMARK INDS INC	TST7X14WT2	White	(Stronger	14 maryto	ייני אוריים אל מיניים אלאיין למיא כיניאלו באין	197723 GWY 6385093
	2002	CESSNA AIRCRAFT	1728	Unknown	** 101879A	D SARA	Denig Critical Commencerion	L. Landaux
	1995	BOAT TRAILER	FOUR WINNS	Green	rmrea	14 mil 450	MICH SHIPS IN MICK	N.IX.ACV (22.132) 5/56/92
	1995	BOAT TRAILER	FOUR WINNS	Green	1225/54	in-weeken	MARINE MATERIAL	emerge the comment
	2006	UTILITY TRAILER	BIG TEX	Black	trick!	12 84 4	LET TONE TO MANY	PARTICIPATION SECTION
				≪ Previo	ious Next»			
	opy To Cl r Clipboa				IVEX.			
		ard # Clear Selected	) 		35 (10 T. V.	10 Jan 18-18		
	r Clipboa	ard # Clear Selected	ITM INC				13. Bear 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	



## $\overline{SCENARIO}$

- You need help getting information for any of these reasons:
  - Track the route of an individual, e.g., suspects, witnesses, or runaways
  - Determine if a record for a person or item was previously entered and subsequently removed
  - Determine if any agency has inquired on a particular individual or item
  - Place an individual at the scene of a crime or miles from the scene
  - Substantiate or discredit an alibi
  - You don't have enough information to make an on-line search i.e., you only have a name and approximate age



# Off-line Search Request Form

Include a date range that you would like searched.

#### NCIC OFF-LINE SEARCH REQUEST FORM

Investigative and Operational Assistance Group Special Identities Unit, Global Operations Section, CJIS Division

Search Type: (please check for desired type of search)

Active Purge Transaction Log

Name of Agency or FBI FO_				ORI	
name or rigency or rorro_				. 0	
Telephone	Fax Number_		E-Mail		
Type of Investigation		File/Case number			
Timeframe for search to cov	er				
PERSON: Name(s) and Date(s) of Birth					
Social Security Number(s)		Other ID number	41.		
			45 (3	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 IN	FORMATION/COMM	IENTS:			

For assistance or any additional information on requesting an ori-line search, please contact the investigative and Operational Assistance Group at (304) 625-3000, LEO e-mail <u>IOAU@leo.gov</u>; FBI internal e-mail at CK-NCIC-Assistance; or facsimile at (304) 625-5393.





 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.





## KSL.com





SALT LAKE CITY -- A woman accused of kidnapping her daughter in Pennsylvania three weeks ago has been arrested in Utah.

Friday night, the Joint Criminal Apprehension Team (JCAT) located Laura Kilmer and her 4-yearold daughter in West Valley City. They didn't arrest Kilmer because she had told her estranged husband she would shoot the girl and herself if she saw police. JCAT waited until the mother and daughter were momentarily separated to make a move. Sunday night they got the opportunity.



Officers followed Kilmer from her sister's apartment in West Valley City to a 7-Eleven at 3510 S. Redwood Rd. Kilmer filled her car with gas. When she went inside to pay, she left her daughter in the car. JCAT arrested Kilmer inside the store and took her daughter safely into custody.

Jim Phelps with the U.S. Marshals Office said, "This child has gone through a lot. She used to have long red hair. The mother has cut it down to where she almost looked like a boy. We believe this was part of an effort to keep her concealed from the public."

- Feb. 2011 U.S. Marshal's office in Penn were contacted about a kidnapping of a 4 year old child by non custodial parent who had threatened the child's life.
- Believed they were traveling to Florida
- Did an off-line search for the vehicle
- Inquiry by a Utah LE the previous week
- Located in West Valley
- Recovered the child





## SCENARIO

 If you do a query and have a very large amount of information come back you will receive a \$B. Now how do I retrieve all that information?





## \$B

## \$.B. File-Transfer-Ready Notification

- A \$.B. administrative message is transmitted to an ORI whenever a file is available for retrieval. This situation occurs when:
  - 1. Excessive hits resulting from an inquiry are transmitted;
  - 2. A response to a batch inquiry is transmitted;
  - 3. A response to an SPRQ is transmitted;
  - 4. A response to an off-line search is transmitted (e.g., statistic data request, error profile request); or
  - 5. A validation file is ready for transfer.



FT – NCIC File Transfer Request





\$.B.

MD1012600

FILE CONTAINS SPRQ RESULTS.

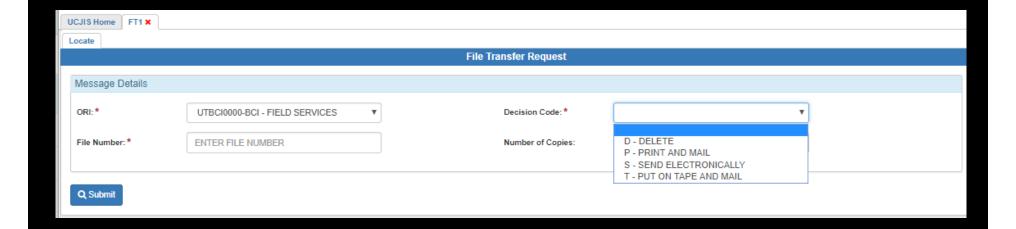
BATCH FILE SIZE: 14000 BYTES, READY FOR DOWNLOAD.

PLEASE REQUEST FILE NAME F12345.

USE THE FT MKE TO RETRIEVE THE FILE OR FTP WITHOUT THE BINARY OPTION.











## SCENARIO



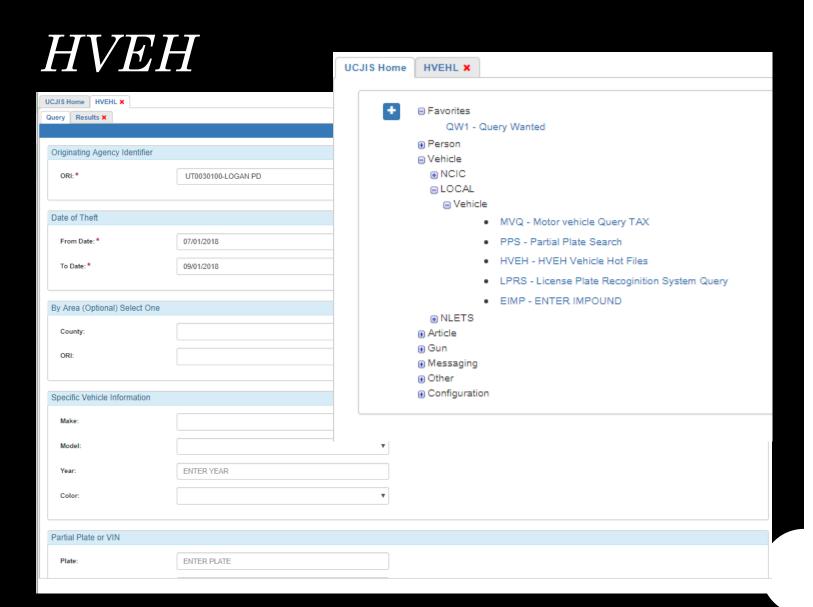
- You want to find out how many Jeep Wranglers were stolen in Utah County in the past year. How do you find out this information?
- Or you may want to know how many vehicles your agency currently has in NCIC.



HVEH – Vehicle Hot Files

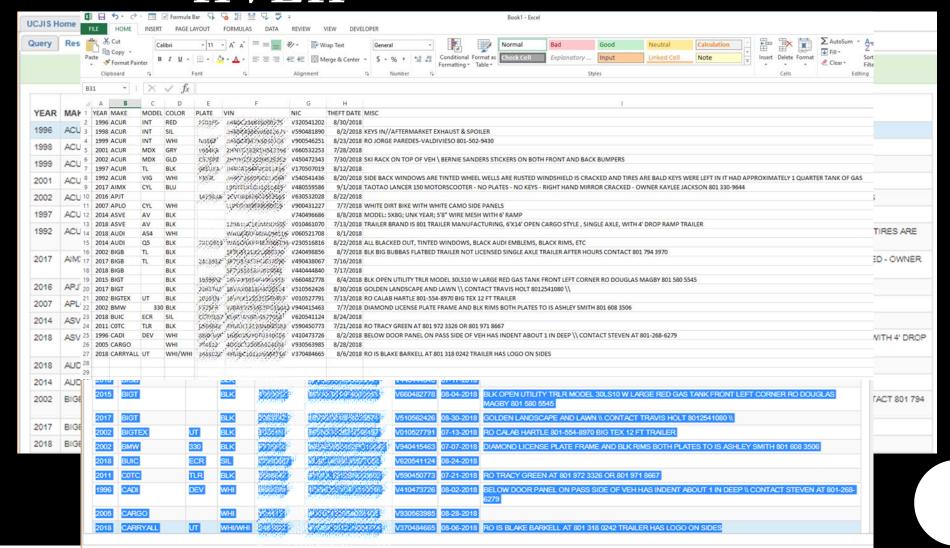








## HVEH





Click on the VIN to get QV and a registration check





# SCENARIO

 You pull someone over and they have an outstanding warrant. They have four kids in the car and the warrant is for a FTA on a shoplifting charge. You decide to advise and release the individual. How can you have the warrant reflect that the person has been advised and released with promise to appear?



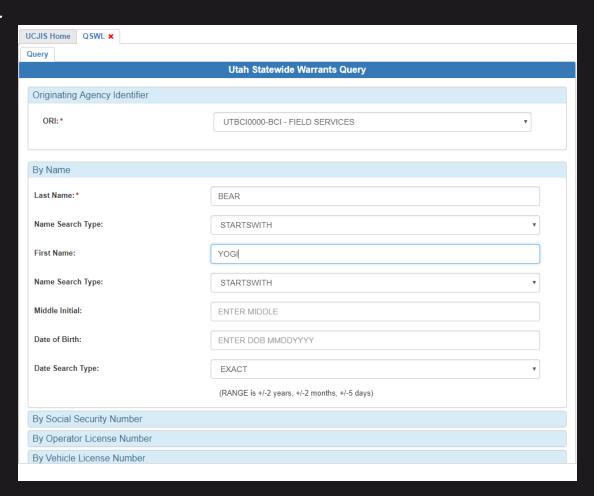
# ANSWER:

- Add comments to the warrant!
  - You have to look up the warrant by name to add comments



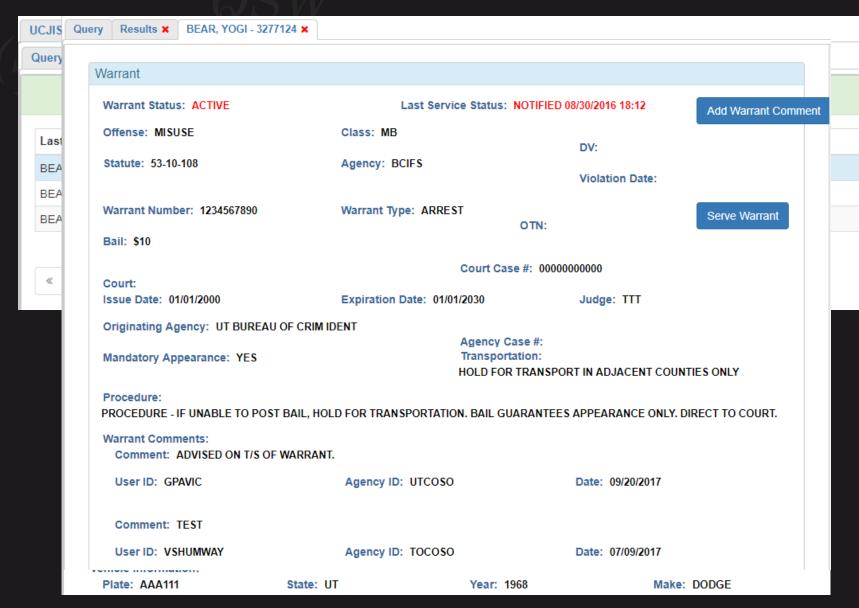


# QSW (STATEWIDE WARRANTS)

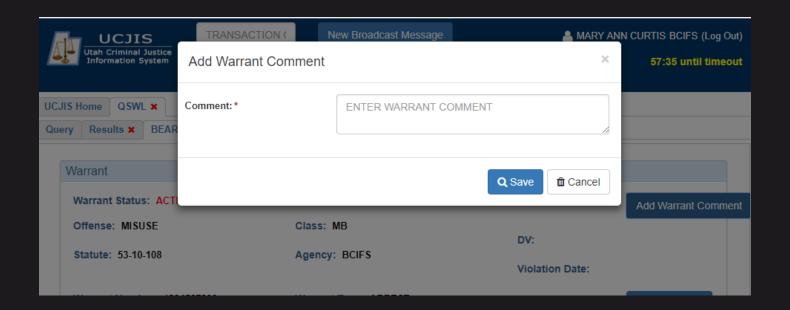
















# SCENARIO

 You have a missing child, you can't find much information on them from driver license and the case report didn't have much information. What file could you try?





# ANSWER:

• JUV – Juvenile Criminal History Inquiry (Does list adults if they have had any contact with the Juvenile Justice system. Lists child victims as well as juvenile offenders)





# JUV

UCJIS Home JUVL X		
Query		
		Juvenile Criminal History Query
Originating Agency Ident	tifier	
ORI:*	UTBCI0000-BCI - FIELD SEF ▼	
By Name		
Last Name:*	BEAR	
First Name:	YOGI	
Middle Name:	ENTER MIDDLE NAME	
By Alias Name		
By Case Number		
Q Submit		



# JUV





# JUV



- Clicking on the "+" will open up the parents information
- Clicking on the juvenile's name will open up the juvenile's information







Warrant

Yogi Bear 999999 (Age 28) DOB: 03-12-1990

### **Demographic Information**

Address 123 S STATE STREET

BRIGHAM CITY UT 84302

Phone (801) 284-7500

Race American Indian/Alaska Native

Ethnicity Can Not Determine

Gender Male

Critical Messages Case Photo

Child Welfare Timeline

DNA Uncollectible

Diabetic Epin Access

Exparte Order Draft Medical

Probation Suicidal

Victim Notification

Hearing Information Judge Paul Iwasaki Assigned

Hearing Date	Hearing Start Time	Hearing End Time	Judge	Hearing Location	
08-09-2018	11:00 AM	12:00 PM	avaldez	Salt Lake (SL8)	
01-01-2018	08:00 AM	08:15 AM	rneill1	Farmington (FR9)	
05-09-2017	09:00 AM	09:00 AM	prainaldi l	Logan (LO4)	
05-09-2017	09:00 AM	09:15 AM	prainaldi l	Logan (LO4)	
05-02-2016	08:00 AM	08:30 AM	elindsley	W Jordan (WJA)	
11-10-2015	08:00 AM	11:00 AM	PRainaldi	SALT LAKE	

### Relationships

-		- V-					
Party Name	Relationship		Address				
Boo-boo Bear	Brother	Living With	450 S STATE STREET SALT LAKE CITY UT 84114				
Jane Doe	Mother	Living With, Legal Guardian	UT				
ROLFF ZEBRA	Step Father	0.34 (* 5.05) (5.05) (6.05) (6.05)	3522 SOUTH 700 WEST SALT LAKE CITY UT 84119 (801)000-0000				

Yogi Bear(999999) Page 1 of 10 09-11-2018 10. + CARE Case History





Warrant

### Yogi Bear 999999 (Age 28) DOB: 03-12-1990

### Incidents

Incident	Incident Description	Incident Date	Intake Date	Intake Dec Date Intake Decision	Severity Description	Referring Agency	Incident Disposition	Disposition Date
34	CURFEW - B	07-17-2017	07-18-2017	06-18-2018 Non-Judicial	Class B Misdemeanor	Juv Rec Centers- Statewide	Appealed	10-05-2017
				Non-Judiciai		Statewide	Non-Judicial Assessment	08-09-2017
							Non-Judicial Drug & Alcohol	08-09-2017
							Non-Judicial Drug Assessment	08-09-2017
							Non-Judicial Work Assgnmt	08-09-2017
							Non-Judicial Drug & Alcohol	07-18-2017
							Non-Judicial Other	07-18-2017
36	ALCOHOL POSSESSION/CONSUMPTION	10-12-2017	10-12-2017	10-13-2017 Petition	Class B Misdemeanor	UHP Wendover	111111111	
37	USING A DANGEROUS WEAPON	10-12-2017	10-12-2017	06-21-2018 Request for Action	Class A Misdemeanor	UHP Wendover		
38	POS.CN/CNTFT SUB W/INT.TO DIST	10-12-2017	10-12-2017	10-13-2017 Petition	Class A Misdemeanor	UHP Wendover		
39	PETITION FOR PROTECTIVE ORDER	10-13-2017	10-13-2017		Adult Violation Against Juveni	Private Citizen		
40	MARIJUANA POSSESSION OR USE	10-13-2017	10-13-2017	10-13-2017 Petition	Class A Misdemeanor	Piute County Sheriff		
41	MARIJUANA POSSESSION OR USE	11-02-2017	11-02-2017	06-18-2018 Non-Judicial	Class B Misdemeanor	Taylorsville PD	Assessment Ordered	09-10-2018
	USE			Non-Judiciai			Non-Judicial Assessment	06-18-2018
							Warrant Executed	11-06-2017
							Warrant Issued	11-06-2017
							Formal Probation	11-05-2017
42	ORDER TO SHOW CAUSE HEARING	11-20-2017	11-20-2017		Administrative - Other	Juvenile Court- Statewide		

Yogi Bear(999999) Page 7 of 10 09-11-2018 10:45 AM CARE Case History

Scroll down to view all information



# Scenario

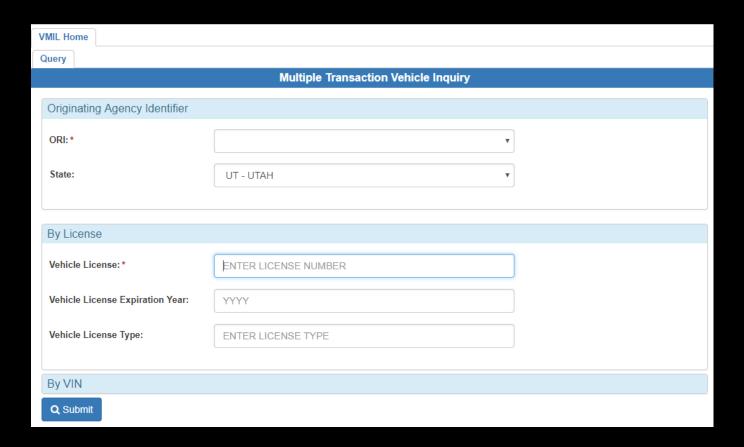
 Your officer stops a vehicle on a traffic stop. You want to see if the vehicle is stolen and you need to run the registration of the vehicle. What transaction(s) should you use?





# Answer:

- VMI
  - Multi-inquiry vehicle







# Scenario

 You have stopped a suspicious individual that was hiding behind a building. This individual speaks broken English and is very nervous. You've ran NCIC, UCH, Triple I and Driver's License on him. What else is there that you can check?

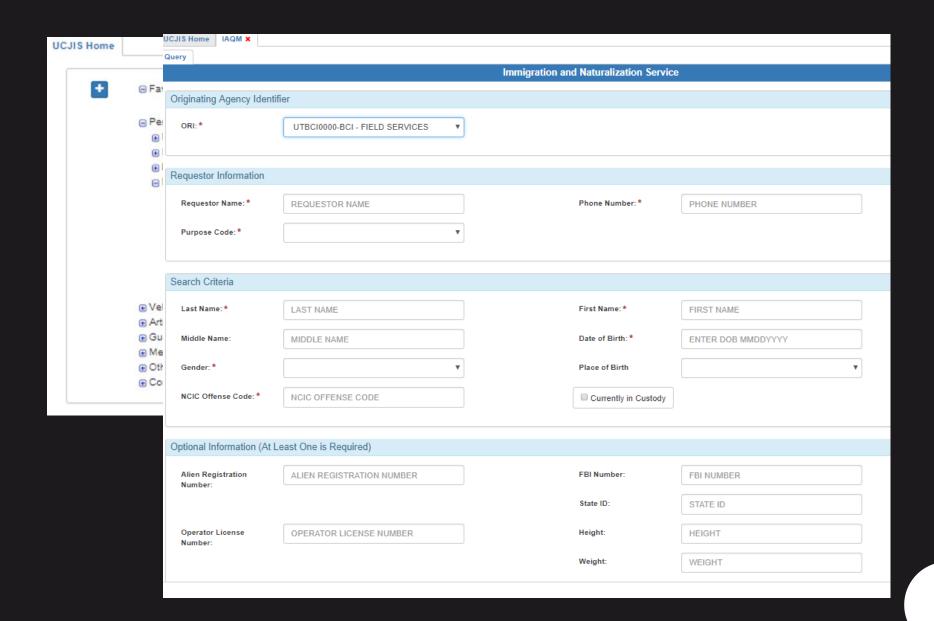


# Answer: IAQ Nlets Immigration Inquiry

- Information used for:
  - Assist with investigations
  - To provide identification and background data on subjects for correctional dept.
  - To notify ICE of a subject's incarceration or placement on probation.
  - Only agencies authorized to access criminal history over Nlets will have access to this information.









Go into
Message
Logs to find
the
response.
Will be an
IAR





### REQUEST:

IAQ.UTBCI0000.AX.TXTPUR/F.ATN/JANE DOE.PHN/965-4446.NAM/BEAR, YOGI.DOB/19550211.SEX/M.POB/MM.CUS/N.OFF/0399.ARN/999999999.

### RESPONSE:

ARN/99999999

000191000000The 'IAQ' Transaction has been queued and will be sent to NLETS. The 'IAQ' Transaction has been queued and will be sent to NLETS.

IND OF RECORD

IAR.VTINS0802

05:21 05/08/2009 31595

05:21 05/08/2009 64286 UTBCI0000

\*0039306722

TXT

\*\*\* LAW ENFORCEMENT SENSITIVE \*\*\*

NAM/ BEAR, YOGI DOB/ 19550211 CUS/N OFF/0399 PUR/ F POB/MM SEX/M FBI/

\*\*\*\* QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS \*\*\*\*
THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.

\*\*\*\* BASED ON THE INFORMATION PROVIDED \*\*\*\*\* THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE: NAM/ BEAR, YOGI AKA/ BLACKBEAR, YOGI DOB/ 19550211 POB/ MEXIC --> MEXICO ARN/ 99999999 FCO/ NRC DOE/ 19901201 SOC/ 888888888 LKA/ 3888 W 5400 S, TAYLORSVILLE, UT 84118 FFN/ BOOBOO MFN/ BEAR NATURALIZATION CERTIFICATE/ 111111111 NATURALIZATION DATE/ 20080915 NATURALIZATION LOCATION/ FRE

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS A UNITED STATES CITIZEN.THIS INDIVIDUAL IS NOT SUBJECT TO REMOVAL FROM THE UNITED STATES. NO FURTHER ACTION BY I.C.E. WILL BE TAKEN.

SUBJECT IS A NATURALIZED UNITED STATES CITIZEN

\*\*\*\*\*\*\*\*\*\*\*\*

REQUESTING ORI INFORMATION:

AGENCY/STATE BUREAU OF CRIMINAL ID PHONE/ (801)965-4446

LESC QUERY ID: 05795497 \*\*\* LIMITED OFFICIAL USE \*\*\*

END OF RESPONSE . . . .



# Nlets Help $\overline{Files}$

- Nlets specific Help files
- State specific Help files





# $Nlets\ Help$ Records

Send an "AM"

message to the specified ORI

### **NIets HELP Records**

Niets has also developed several informational HELP records and made them available to all users.

Destination ORI	HELP Information Records
FNORIHELP	Contains a list of the Federal codes that are converted to ORION Fed search codes in the ORION file.
NLBASHELP	Contains a list of states providing a boat/snowmobile HELP file on Nlets and a test record available to other users over Nlets.
NLFLYHELP	Contains information on how to submit a LEO Flying Armed message.
NLGUNHELP	Contains a list of states that support inquires to their Concealed Carry of Weapon permit (CCW) files.
NLLPRHELP	Contains information on the License Plate Reader Program.
NLNOQHELP	Contains a list of states that support name only driver license and vehicle registration inquires.
NLOLNHELP	Contains a list of states providing automated driver license and HELP FILES over Nlets and a test record available to other users over Nlets. Also should indicate if state supports name only inquiries.
NLORIHELP	Contains list of states that accept Nlets assigned "S".
NLPPCHELP	Contains a list of states that support inquires to their parole, probation and corrections files.
NLSIRHELP	Contains a list of states providing automated responses to IQ and/or FQ queries.
NLSONHELP	Contains a list of states that support sex offender notifications.
NLSORHELP	Contains a list of states that support inquiries to their sex offender registration file.
NLSWQHELP	Contains a list of states that support inquiries on state warrants.
NLTSTHELP	Contains a list of state test records.
NLWLQHELP	Contains a list of states that support Wildlife Violation transactions.
NLWTHHELP	Contains information on states that provide road/weather information on an automated and non-automated basis.





# State Specific Help Files

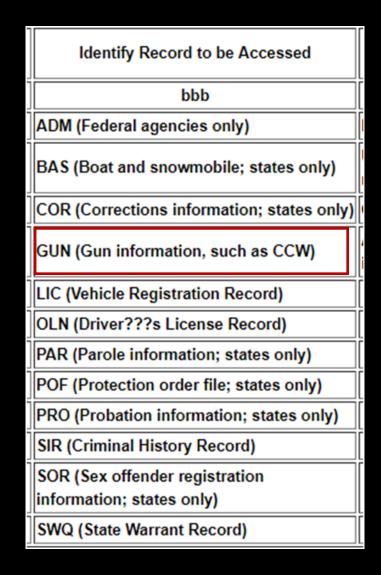
 $Send\ AM$   $Message\ to$  ORI

- 2 digit state code "ID"
- 3 digit file designator "OLN"
  - Operator License Number
- Word "HELP"

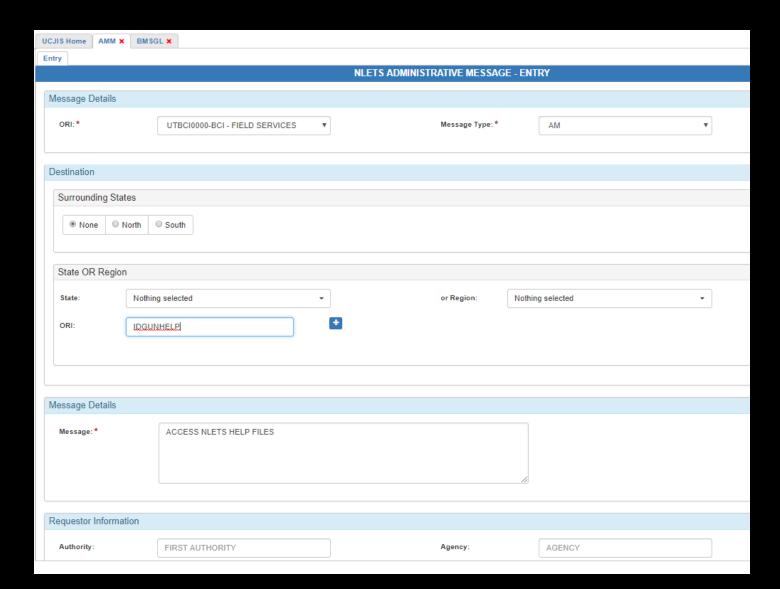
# *IDOLNHELP*



# 3 – digit designator









UCJIS Home | BMSGL x | LOGSL x | AMM x |

Query | Results x | SC-26650311 x | AM-26650491 x

### Broadcast Log Query Results Created by mcurtis on 09/11/2018 08:26:33

Type	Text	Start Date Time
AM	ORIGINATING ORI:IDGUNHELP DESTINATION ORI(S):UTBCI0000 Recei	09-11-2018 08:26
SH	09/11/2018 08:26 \$.H. UT0182500 ORIGINATING AGENCY NOTIFI	09-11-2018 08:26
LS	Update for TCN/OTN: UT54043708 Name (Last, First): WINKOWSKI	09-11-2018 08:25
SH	09/11/2018 08:24 \$.H. UT018055G ORIGINATING AGENCY NOTIFI	09-11-2018 08:24
SH	09/11/2018 08:24 \$.H. UT018055G ORIGINATING AGENCY NOTIFI	09-11-2018 08:24
SH	09/11/2018 08:23 \$.H. UT0182500 ORIGINATING AGENCY NOTIFI	09-11-2018 08:23
LS	Update for TCN/OTN: UT54043708 Name (Last, First): WINKOWSKI	09-11-2018 08:20
sc	TCN= <a href="/webfront/ProcessSCRequest.do?tcn=56713423">56713423</a> ,Result=NON-IDENT, Name=ODELL,JAMES	09-11-2018 08:17
SH	09/11/2018 08:17 \$.H. UT0290100 ORIGINATING AGENCY NOTIFI	09-11-2018 08:17
SH	09/11/2018 08:17 \$.H. UT0290100 ORIGINATING AGENCY NOTIFI	09-11-2018 08:17
AM	ORIGINATING ORI:DCFBIWA15 DESTINATION ORI(S):UT0060300 Recei	09-11-2018 08:16
SH	09/11/2018 08:16 \$.H. UT018015A ORIGINATING AGENCY NOTIFI	09-11-2018 08:16
SH	09/11/2018 08:16 \$.H. UT018015A ORIGINATING AGENCY NOTIFI	09-11-2018 08:16



### Broadcast Message Entry

Created by mourtis on 09/11/2018 08:26:40

M							-			
D //	~	~	~	~	~	~		~ 1	-	
IVI	-	•	×	м	( B	ю.		-1	all	-

ORI:

IDGUNHELP

Message Type:

AM

Message:

ORIGINATING ORI:IDGUNHELP DESTINATION ORI(S):UTBC10000 Received Date: 09/11/2018 07:26 Filed Date: 09/11/2018 07:26

IDAHO SHERIFF OFFICES ISSUE AND ENTER CONCEALED WEAPONS PERMITS INTO AN IDAHO DATABASE MANAGED BY THE IDAHO STATE POLICE. IDAHO MADE THE DATABASE AVAILABLE THROUGH NLETS IN 2011. THIS IS A RESTRICTED DATABASE AND TO BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY. THE SIC IN THE ENTRY IS MERELY THE FILE NUMBER AND MAY NOT APPEAR ON THE PHYSICAL PERMIT. A STANDARD IDAHO CWP IS VALID FOR 5 YEARS AND THE RETIRED PEACE OFFICER PERMIT ISSUED UNDER HR 218 IS VALID FOR 1 YEAR. A CWP HOLDER MAY HAVE BOTH LICENSES, BUT ONLY ONE ENTRY IN THE DATABASE. THE DATES FOR THE PERMIT, WHICH EXPIRES FIRST, ARE GENERALLY ENTERED IN THE ISD (ISSUE DATE) AND EXP (EXPIRATION DATE) FIELDS, AND THE OTHER PERMIT REFERENCED IN THE MIS FIELD. IF IN POSSESSION OF A DENIED, REVOKED OR DECEASED PERMIT, CONTACT THE ENTERING AGENCY FOR RETURN/DISPOSAL INSTRUCTIONS. SAMPLE IDAHO CWP ENTRIES: DENIED: CW00124186 PUMPKIN, PIE DOB:19190101 VALID: CW00118178 ROTTEN, APPLE DOB:19190101 REVOKED: CW00124187 PIECE, OF CAKE DOB:19190101 RETIRED PEACE OFFICER/1 YEAR PERMIT + REGULAR 5 YEAR: CW00124189 KNOTTY, PINE DOB:19190101 QUESTIONS ABOUT THE IDAHO PROCESS MAY BE REFERRED TO ISP/BCI AT 208 884-7130 OR EMAIL TO ILETS@ISP.IDAHO.GOV. QUESTION ABOUT INDIVIDUAL ENTRIES SHOULD BE DIRECTED TO THE ENTERING AGENCY

Start Date:

09-11-2018 08:26





# Scenario

 You want to know all the out standing warrants in your area. How can you get a listing?





# WARZ (Warrants by Zip Code)

### **UCJIS Home**

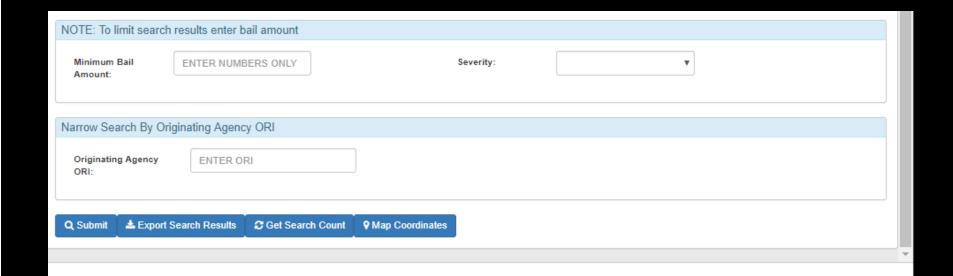


- Favorites
  - QW1 Query Wanted
- Person
  - NCIC
  - ⊕ III
  - LOCAL
    - Wanted Person
      - · QW Query Wanted Person
      - · QSW Query Statewide Warrants
      - . WARZ Warrants By Zip
    - Concealed Firearm Pe
    - Criminal History
    - Corrections
    - Court Case
    - Driver License
    - Emergency Contact
    - ⊕ ID Fraud
    - Juvenile
    - Multi-Inquiry
    - Protective Order



UCJIS Home WARZL X	×	
Query		
	WARZ Inquiry	
Originating Agency I	Identifier	
ORI:*	UTBCI0000-BCI - FIELD SER ▼	
Zip Codes		
Zip Code:		
AND/OR: Enter City	y to limit results	
City:	ENTER CITY	
AND/OR: Enter Cour	urt to limit results	
Court:		
NOTE: To limit searc	rch results enter From/To Warrant Issue dates	
From Issue Date:	ENTER DATE MMDDYYYY To Issue Date:	ENTER DATE MMDDYYYY
NOTE: To limit searc	rch results enter bail amount	
Minimum Bail Amount:	ENTER NUMBERS ONLY Severity:	Ψ
Narrow Search By O	Originating Agency ORI	,









# May enter up to 9 zip codes

Zip Codes		
Zip Code:	84129	
		- +



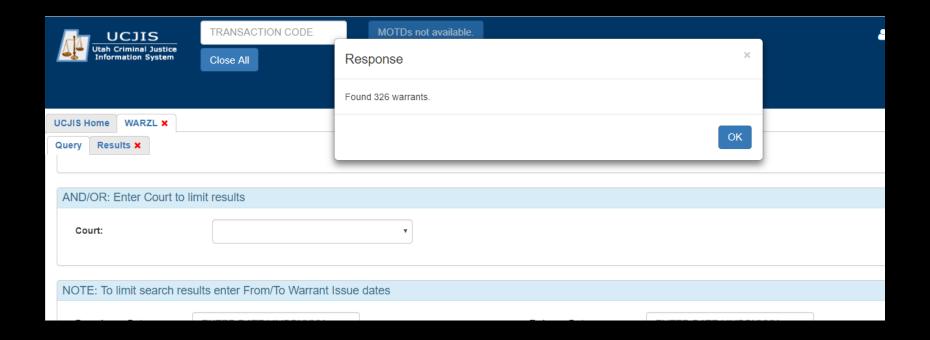


### Query Results X

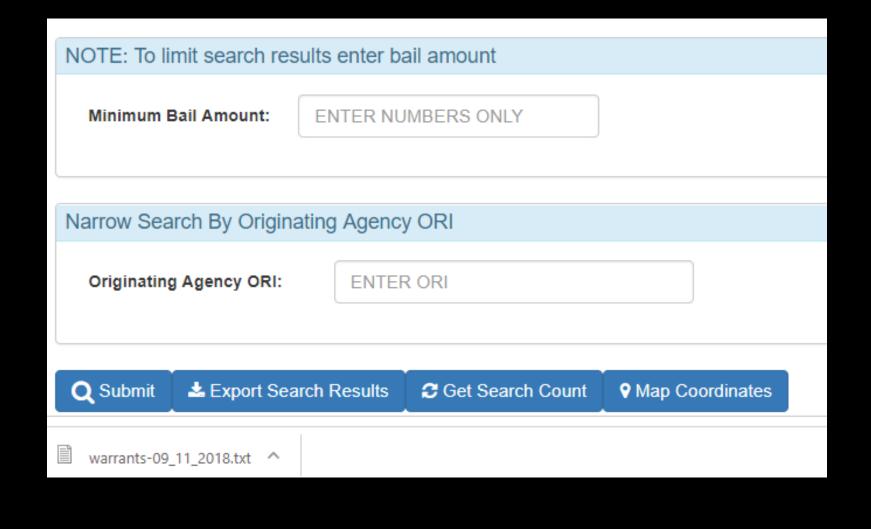
### WARZ Query Results Created by mourtist on 09/11/2018 13:33:51

Last Name	First Name	Middle	Date Of Birth	Address	City	Zip	Offense	Warrant	Issue Date	Expire Date	Bail Amount	Bail Status	Court	Warrant Number	Court Case Number
(E2-35%)	(ACA)		NO.		TAYLORSVILLE	84129	RIGHT OF WAY-STOP SIGNS	MC	02- 02- 2015	02-02- 2025	245.0	NORMAL	J1873	1889588	145015073
***	BAN.	* 6X.34.		(E. 108)	TAYLORSVILLE	84129	ASSAULT ON HEALTH CARE PROVIDER	MA	02- 05- 2015	02-05- 2018	4000.0	NORMAL	D1868	985371857	141906191
- 200	SHEET !	The Constitution of			TAYLORSVILLE	84129	ASSAULT ON HEALTH CARE PROVIDER	MA	02- 05- 2015	02-05- 2018	4000.0	NORMAL	D1868	985371857	141906191
THE STATE OF THE S					TAYLORSVILLE	84129	ASSAULT ON HEALTH CARE PROVIDER	MA	02- 05- 2015	02-05- 2018	4000.0	NORMAL	D1868	985371857	141906191
Santa)					TAYLORSVILLE	84129	ASSAULT ON HEALTH CARE PROVIDER	MA	02- 05- 2015	02-05- 2018	4000.0	NORMAL	D1868	985371857	141906191
30 M			1	4300	TAYLORSVILLE	84129	UNSAFE VEHICLE/FAULTY EQUIPMENT	MC	03- 05- 2014	06-05- 2014	663.0	NORMAL	D1868	8276	141002484

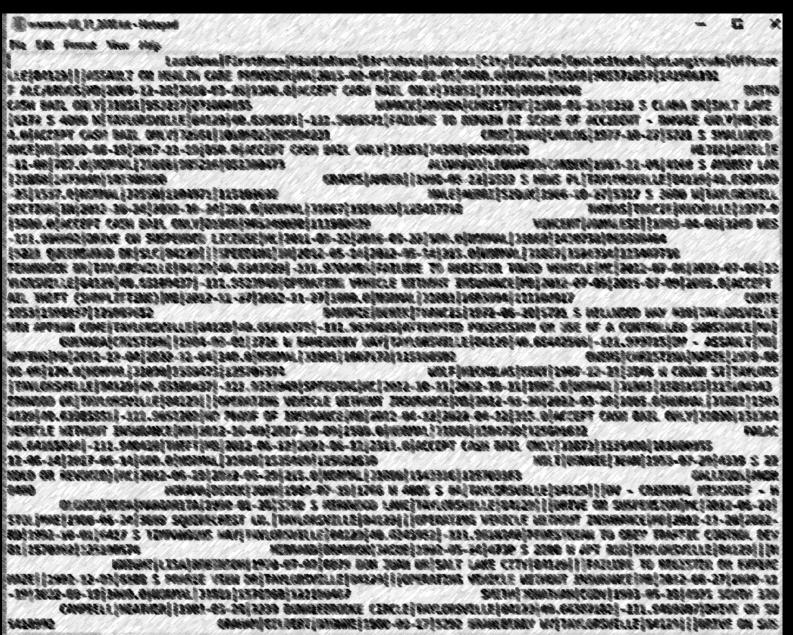




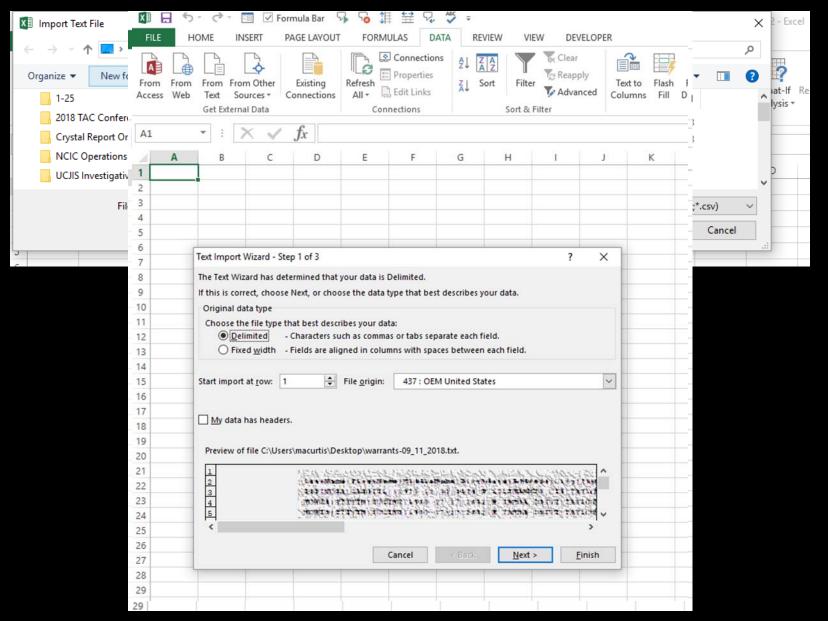




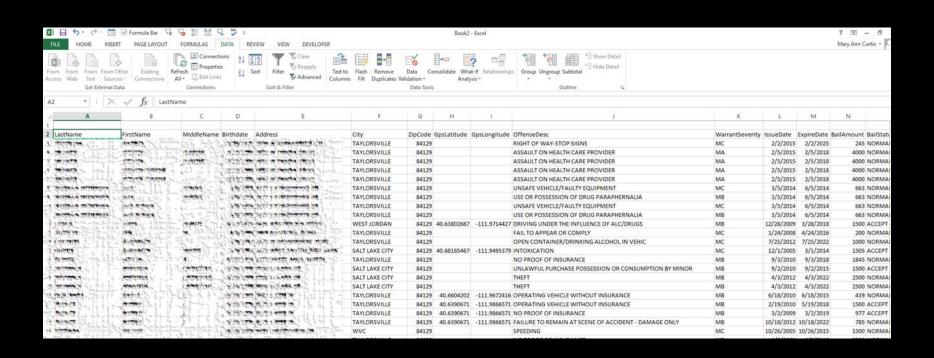














# QUESTIONS???