



NCIC



Validations

What is “Validating?”

- ◆ Verify entry should still be in NCIC
- ◆ Verify information in entry is correct and complete
- ◆ “Pack” the record with additional information
- ◆ Provide as much information as possible to enable “hits”

Who is Responsible for NCIC Validations?

Agency User Agreement

 **UTAH DEPARTMENT OF PUBLIC SAFETY
BUREAU OF CRIMINAL IDENTIFICATION
AGENCY USER AGREEMENT 2018-2019** 

I, _____ with _____
(AGENCY ADMINISTRATOR) (NAME OF AGENCY)

ORI Number _____ hereby acknowledges the need for security and training for operating personnel to access UCJIS file information. This agency agrees to comply with all state and federal statutes and regulations, and to use any information received from UCJIS, Palantir, and the Public Safety Alerts and Notifications System (PSANS) for criminal justice purposes, criminal justice employment and BCI approved Utah Right of Access only. This agency also agrees to adhere to the National Crime Information Center (NCIC) Operating Manual and the CJIS Security Policy.

QUALITY ASSURANCE: This agency acknowledges that these responsibilities have been developed and approved by the FBI and BCI in order to ensure the legality, reliability, confidentiality, completeness, and accuracy of all records contained in or obtained by means of UCJIS. This agency agrees to train the authorized agencies it disseminates UCJIS information to on the integrity of this information by familiarizing the agency with the laws, rules, policies, and procedures of the system.

USE OF SYSTEM: This agency agrees to allow the Terminal Agency Coordinator (TAC) sufficient time to perform all necessary duties and attend mandatory training related to UCJIS responsibilities. Attendance at the

MISUSE: BCI, as the Control Service Agency (CSA) for Utah, maintains the right to suspend UCJIS service when the security or dissemination requirements agreed to and adopted by and through this contract are violated. Any misuse must be reported to the Director of BCI and the Commissioner of Public Safety per Utah Code Annotated 53-10-108. If service is suspended, BCI will reinstate service upon receipt of a satisfactory corrective action plan.

AGENCIES WITH NCIC AND/OR SWW ENTRY ACCESS

VALIDATION: This agency acknowledges that validation is required for the following records: NCIC (boat, license plate, vehicle, gun, securities, persons, selected article files) and Statewide (warrants and protective orders). This agency should confirm the record(s) is complete, accurate, and is still outstanding or active.

HIT CONFIRMATION: If this agency is not a 24-hour agency, it must have an agreement with a 24-hour agency who will monitor and respond to any NCIC hit confirmations in accordance with the policies and procedures set forth by the International Justice and Public Safety Network (Nlets) and NCIC. This agency also recognizes its own liability for the content and validity of records entered under this agency's ORI.

TIMELINESS: This agency agrees that both NCIC and Statewide records will be entered, modified, and removed promptly to ensure maximum system effectiveness.

LOGGING: A log shall be maintained on all NCIC and III transactions. BCI maintains this log electronically as per the *CJIS Security Policy*.

Please check the access that your agency has been authorized to use.

NCIC ENT NCIC INQ III NLETS UCH LOCAL

This agency acknowledges that validation is required for the following records: NCIC (boat, license plate, vehicle, gun, securities, persons, selected article files) and Statewide (warrants and protective orders). This agency should confirm the record(s) is complete, accurate, and is still outstanding or active.

This agency also recognizes its own liability for the content and validity of records entered under this agency's ORI.

Access contract on file with BCI, they may, when adhering to the guidelines of the contract, disseminate Utah Criminal History (UCH) records to properly identified individuals as acknowledged in the contract.

representative or
bcifs.@utah.gov



Who is Responsible for NCIC Validations?

- ◆ Agency who's ORI appears on entry
- ◆ Even if dispatch center enters into NCIC
 - ◆ Dispatch center may validate
 - ◆ Record holding agency is still responsible

NCIC Requirements

◆ **Timeliness**

◆ **Accuracy**

◆ **Completeness**

Validation Schedules



When to Validate

- ◆ **Within 6 months of initial entry into NCIC**
- ◆ **Annually thereafter**


Monthly Validations

Monthly Validations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20

- ◆ Validations are made available by the FBI the week of first Monday *following* the first Saturday each month
- ◆ BCI makes validations available on SFTP server for agencies to access
- ◆ Message of the Day

NCIC VALIDATIONS

 **Start Time:** 07-09-2018 10:55 **End Time:** 07-15-2018 10:55

JULY NCIC VALIDATIONS ARE AVAILABLE FOR DOWNLOAD

SFTP Server

Requirements for SFTP Server

◆ Download WinSCP to computer

◆ Free

◆ Will only work with Windows

◆ May need to consult with agency

IT department

WinSCP 5.13 Download

Advertisement Advertisement

WinSCP 5.13 is a major application update. New features and enhancements include:

- Amazon S3 protocol support.
- SHA-256 host key fingerprints are used.
- Stalled connection attempts can be canceled promptly.
- Improvements to .NET assembly and scripting.
- [List of all changes.](#)

[DOWNLOAD WINSCP 5.13.2 \(9.2 MB\)](#) [OTHER DOWNLOADS](#)

802,516 downloads to date

◆ Static IP address must be registered in server

◆ Provide IP address to Field Services rep

◆ If changing IP addresses, notify BCI

Logging into the Server

Session

File protocol:
SFTP

Host name: Port number:

User name: Password:

Save Cancel Advanced...

Host name: Port number:

Login Close Help

Logging into the Server

Session

File protocol:
SFTP

Host name: Port number:

User name: Password:

Save Cancel Advanced...

ORI
(lower case "ut")

User name: Password:

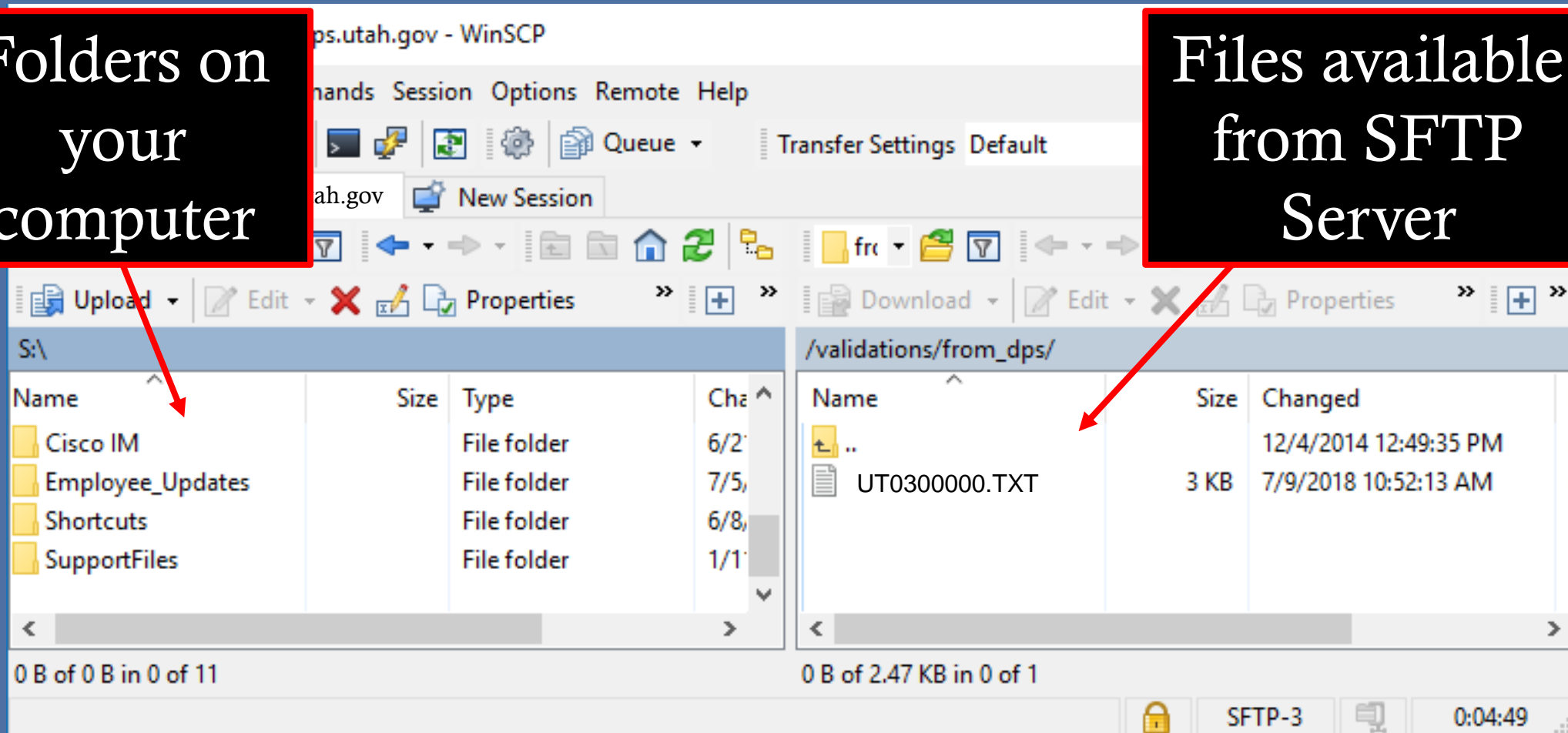
ut0300000

Request agency password from BCI

Login Close Help

Folders on
your
computer

Files available
from SFTP
Server



S:\ - ut0130000@sftp.dps.utah.gov - WinSCP

Local Mark Files Commands Session Options Remote Help

Synchronize

ut0300000@sftp.dps.utah.gov

S: BCI (\nitwfp)

My documents
Desktop
C: Windows
D: DVD RW Drive

Properties

Name	Size	Type	Cha
Cisco IM		File folder	6/2
Employee_Updates		File folder	7/5,
Shortcuts		File folder	6/8,
SupportFiles		File folder	1/1

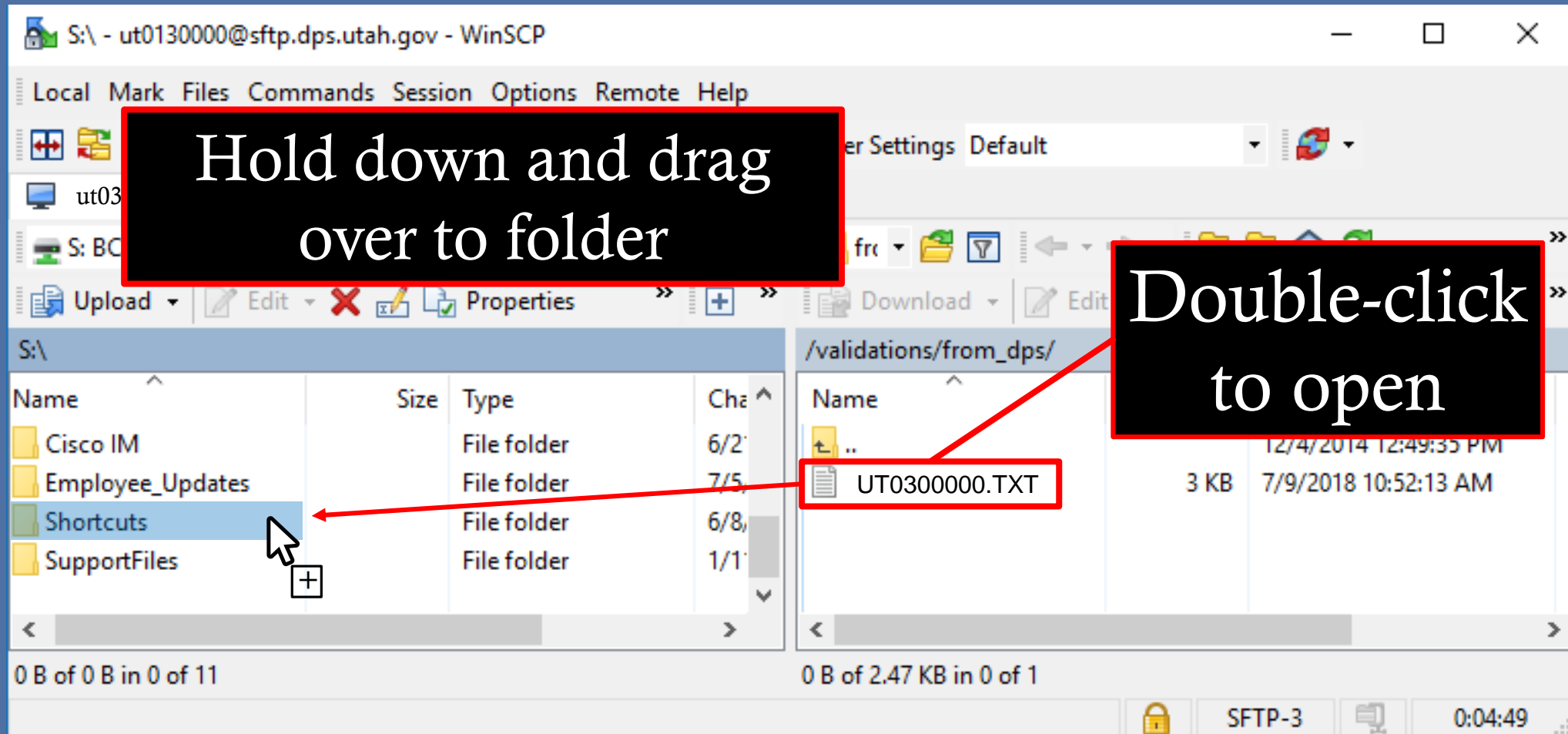
Name	Size	Changed
..		12/4/2014 12:49:35 PM
UT0300000.TXT	3 KB	7/9/2018 10:52:13 AM

0 B of 0 B in 0 of 11

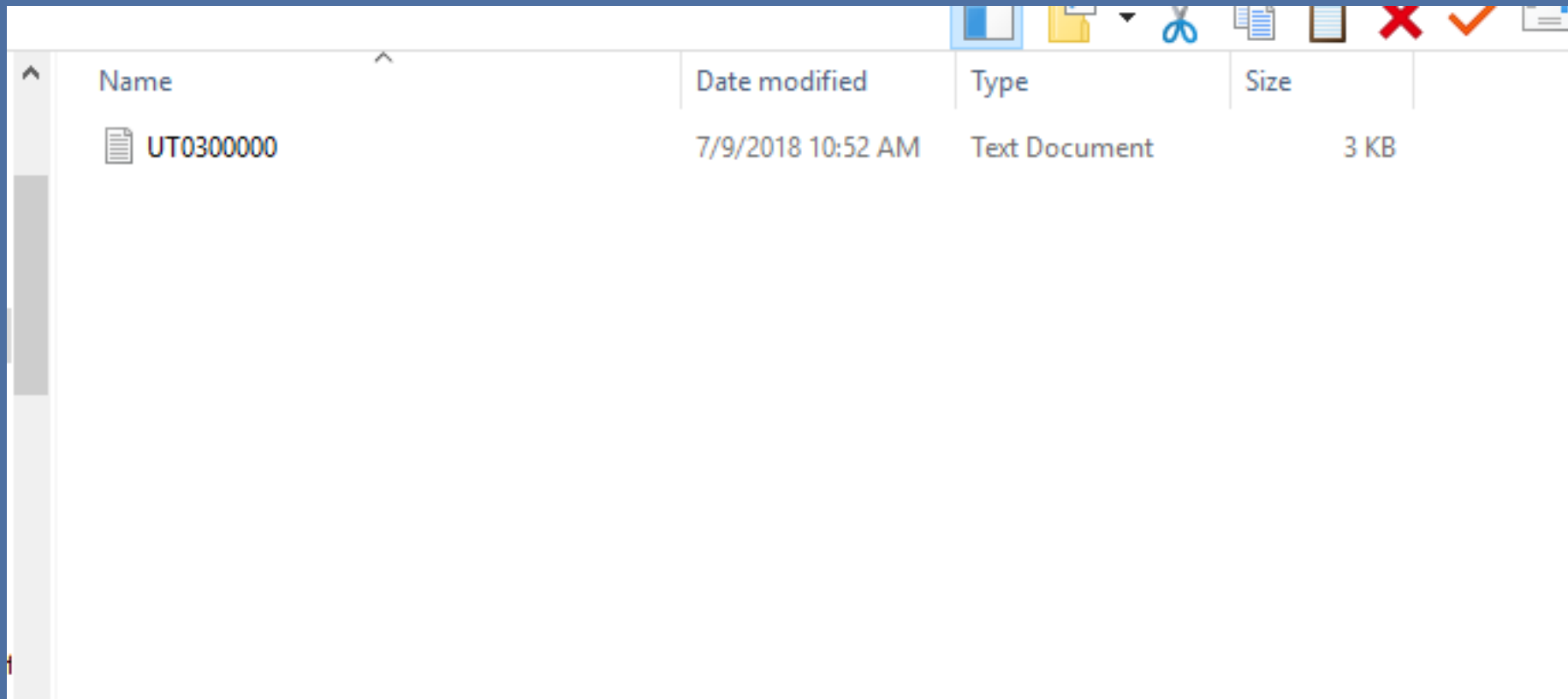
0 B of 2.47 KB in 0 of 1

SFTP-3 0:04:49

Navigate to select folder you want to store validations in



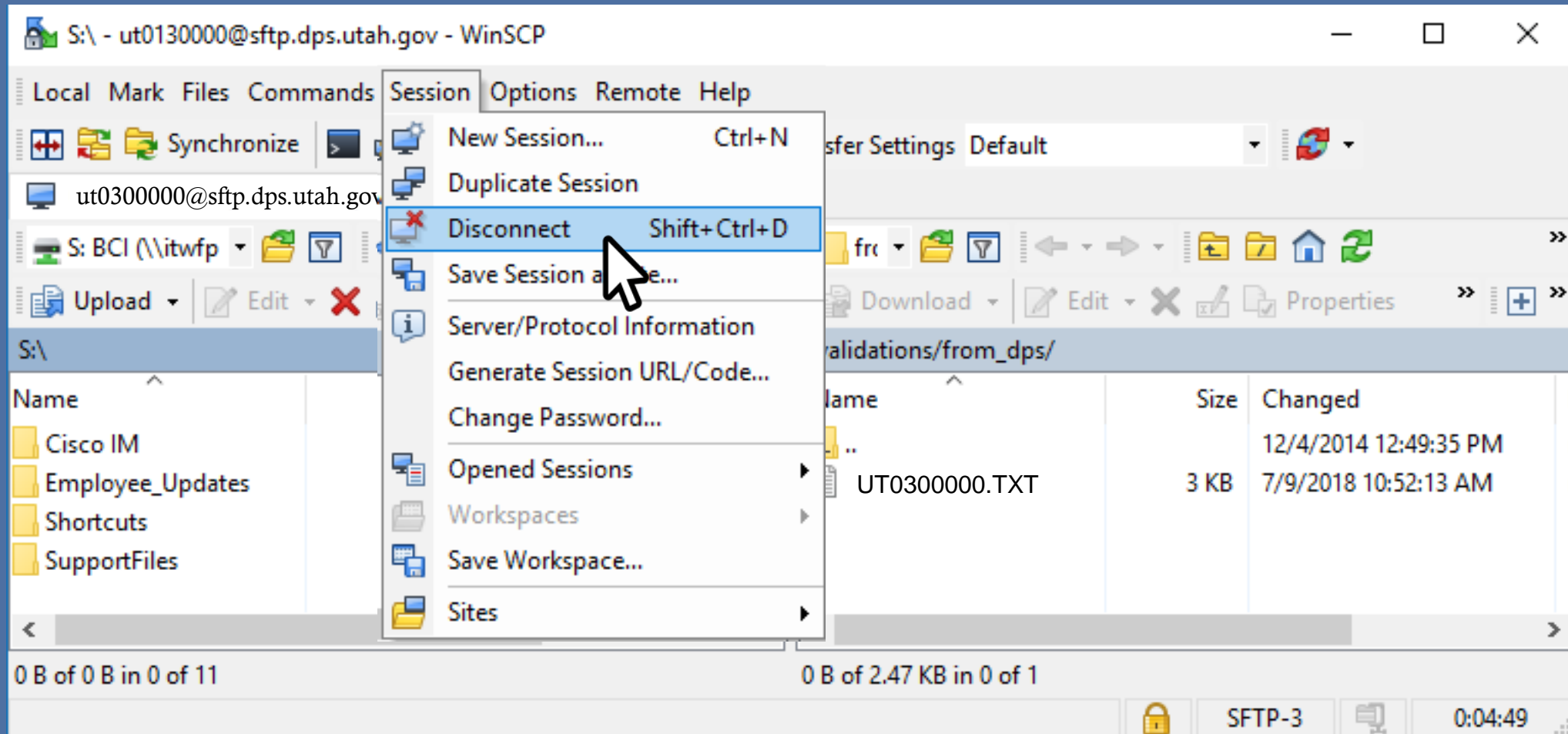
Check folder to verify that
it copied over



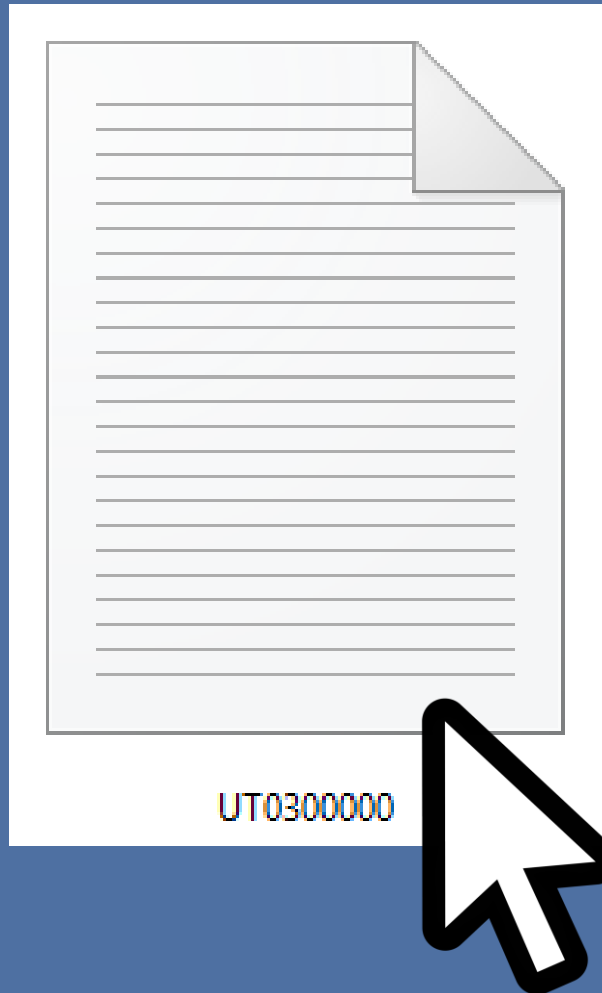
A screenshot of a Windows File Explorer window. The window title bar is partially visible at the top, showing standard icons for File Explorer, Copy, Paste, Cut, Print, and Refresh. The main content area displays a table of files. The table has four columns: Name, Date modified, Type, and Size. A single file is listed: 'UT0300000', which is a 'Text Document' of size '3 KB', last modified on '7/9/2018 10:52 AM'. The file icon is a document with a blue header.

Name	Date modified	Type	Size
UT0300000	7/9/2018 10:52 AM	Text Document	3 KB

When finished



Open TXT Document



```
Untitled - Notepad
File Edit Format View Help
UT0300000
NCIC VALIDATION REQUEST 20180707. YOU MUST VERIFY THE
COMPLETENESS, ACCURACY, VALIDITY, AND WILLINGNESS TO
EXTRADITE IF APPLICABLE, AND REAUTHORIZE RETENTION OF THE
BELOW RECORD WITHIN 30 DAYS.

MKE/STOLEN VEHICLE
ORI/UT0300000 LIC/T35TR1 LIS/UT LIY/2018 LIT/AT
VIN/1T35T4TH3FUN0F1T VYR/2007
VMA/P0LS VMO/CYL VST/MV VCO/RED DOT/20180411
OCA/18TEST1234
NOA/N
OPT/OUT
ORI IS FICTIONAL PD
NIC/V123456789 DTE/20180411 1627 EDT DLU/20180411 1627 EDT
```

Problems logging in?

- ◆ **Verify your IP address is on file with BCI and it is the one you are using**
- ◆ **Verify you have the correct login information**
- ◆ **Contact your agency IT department**
- ◆ **Field Services can contact server programmers**

Validating in UCJIS

Required Information

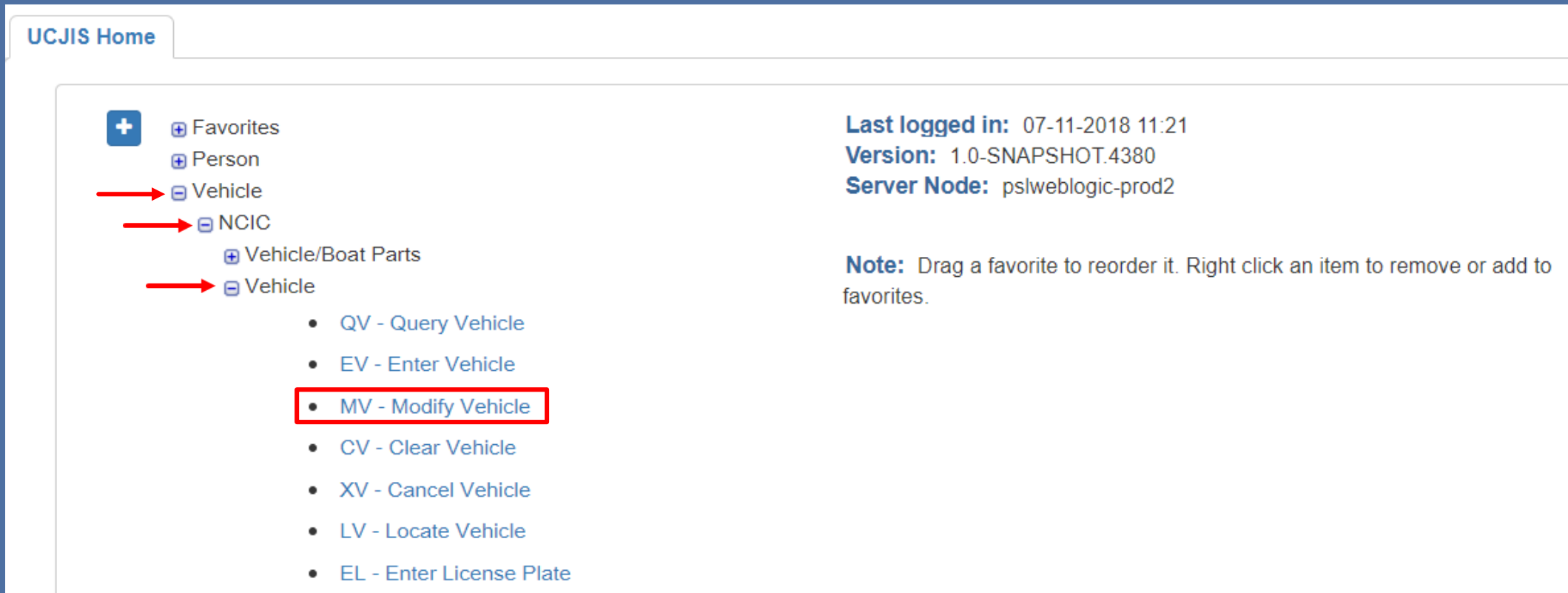
```
MKE/STOLEN VEHICLE
ORI/UT0300000 LIC/T35TR1 LIS/UT LIY/2018 LIT/AT
VIN/1T35T4TH3FUN0F1T VYR/2007
VMA/P0LS VMO/CYL VST/MV VCO/RED DOT/20180411
OCA/18TEST1234
NOA/N
OPT/OUT
ORI IS FICTIONAL PD
NIC/V123456789 DTE/20180411 1627 EDT DLU/20180411 1627 EDT
```

◆ OCA

◆ Identifier (NIC is easiest)

Modify Transaction

◆ Use Modify transaction for specific type of entry



The screenshot displays the UCJIS Home interface. On the left, there is a navigation menu with a plus sign icon. The menu items are: Favorites, Person, Vehicle, NCIC, Vehicle/Boat Parts, and Vehicle. Red arrows point to the 'Vehicle' and 'NCIC' items in the main menu, and to the 'Vehicle' item under the 'NCIC' category. Under this 'Vehicle' item, a list of transactions is shown: QV - Query Vehicle, EV - Enter Vehicle, MV - Modify Vehicle (highlighted with a red box), CV - Clear Vehicle, XV - Cancel Vehicle, LV - Locate Vehicle, and EL - Enter License Plate. On the right side of the interface, there is a status section with the following text: 'Last logged in: 07-11-2018 11:21', 'Version: 1.0-SNAPSHOT.4380', and 'Server Node: pslweblogic-prod2'. Below this, a note states: 'Note: Drag a favorite to reorder it. Right click an item to remove or add to favorites.'

UCJIS Home

+ Favorites
+ Person
→ Vehicle
→ NCIC
+ Vehicle/Boat Parts
→ Vehicle

- QV - Query Vehicle
- EV - Enter Vehicle
- **MV - Modify Vehicle**
- CV - Clear Vehicle
- XV - Cancel Vehicle
- LV - Locate Vehicle
- EL - Enter License Plate

Last logged in: 07-11-2018 11:21
Version: 1.0-SNAPSHOT.4380
Server Node: pslweblogic-prod2

Note: Drag a favorite to reorder it. Right click an item to remove or add to favorites.

Modify Transaction

Modify

Vehicle Modification

Required Information

ORI: *

UT0300000-FICTIONAL PD

Message Key: *

MV - MODIFY ST

Originating Agency Case
Number: *

18TEST1234

Record Identifier by NIC Number

NIC Number:

V123456789

Record Identifier by License Plate Number

Record Identifier by Vin Number

Validator Information

Name of Validator:

TYLER THOMSEN

Modify Transaction

Enter information
only in fields that
need to be updated
or corrected

Modification Information

Delete

ORI:	<input type="checkbox"/>	<input type="text"/>	Message Key:	<input type="checkbox"/>	<input type="text"/>
License Plate Number:	<input type="checkbox"/>	<input type="text"/>	License Plate State:	<input type="checkbox"/>	<input type="text"/>
License Plate Year:	<input type="checkbox"/>	<input type="text"/>	License Plate Type:	<input type="checkbox"/>	<input type="text"/>
VIN:	<input type="checkbox"/>	<input type="text"/>	Vehicle Year:	<input type="checkbox"/>	<input type="text"/>
Vehicle Make:	<input type="checkbox"/>	<input type="text"/>	Vehicle Model:	<input type="checkbox"/>	<input type="text"/>
Vehicle Style:	<input type="checkbox"/>	<input type="text"/>	Vehicle Color:	<input type="checkbox"/>	<input type="text"/>
Vehicle Secondary Color:	<input type="checkbox"/>	<input type="text"/>	Date of Theft:	<input type="checkbox"/>	<input type="text" value="MMDDYYYY"/>
Originating Agency Case Number:	<input type="checkbox"/>	<input type="text"/>	Linking Agency Identifier:	<input type="checkbox"/>	<input type="text"/>
Linking Case Number:	<input type="checkbox"/>	<input type="text"/>	Image NCIC Number:	<input type="checkbox"/>	<input type="text"/>
Miscellaneous:	<input type="checkbox"/>	<input type="text"/>	Notify Originating Agency:	<input type="checkbox"/>	<input type="text"/>
Owner Applied Number:	<input type="checkbox"/>	<input type="text"/>			
Image Type:	<input type="checkbox"/>	<input type="text"/>			

Click to remove information in that field from entry

Submit

Validating Information in Entry

```
MKE/STOLEN VEHICLE  
ORI/UT0300000 LIC/T35TR1 LIS/UT LIY/2018 LIT/AT  
VIN/1T35T4TH3FUN0F1T VYR/2007  
VMA/P0LS VMO/CYL VST/MV VCO/RED DOT/20180411  
OCA/18TEST1234  
NOA/N  
OPT/OUT  
ORI IS FICTIONAL PD  
NIC/V123456789 DTE/20180411 1627 EDT DLU/20180411 1627 EDT
```

Should it Still be in NCIC?

- ◆ Verify the theft report, missing person report, signed warrant, etc... is available
- ◆ Verify item or person is still missing or wanted

Is the Information in the Entry Correct and Complete?

- ◆ Message Key
- ◆ Identifying information
- ◆ Date of Theft
- ◆ OCA
- ◆ Extradition

“Pack” the Record

- ◆ Any additional information that can be entered
- ◆ Aliases
- ◆ Scars, marks and tattoos
- ◆ Further description in Mis field
- ◆ Anything that will increase likelihood of a positive hit

Gathering Information

- ◆ All available UCJIS files
 - ◆ Purpose Code “C”
 - ◆ Audit Purpose “NCIC Validation (NIC #)”
- ◆ MIL transaction
- ◆ Agency case files
- ◆ Contact reporting parties

Wanted Person

- ◆ Identifying information
 - ◆ Name, DOB, SSN, DL, etc...
- ◆ Extradition
 - ◆ Mis field
- ◆ Warrant number and date
- ◆ Offense

Missing Person

◆ Identifying information

- ◆ Scars, marks tattoos

- ◆ Blood type

- ◆ Dental x-ray and records

- ◆ Jewelry

- ◆ Fingerprint classification

Missing/Stolen Item

- ◆ Message Key
- ◆ Make, Model, Brand, Type
 - ◆ NCIC Code Manuals
- ◆ Identifiers
 - ◆ Serial number, OAN, plate number, VIN, etc...
- ◆ OCA
- ◆ Date of theft
- ◆ Mis field

Test Example

Stolen Gun

MKE/STOLEN GUN
ORI/UT0300000 SER/F8K30N3 MAK/RUG CAL/357 MOD/RTGKTCK
TYP/PR DOT/20180411
OCA/18TEST1234
MIS/STAINLESS 6INCH BARREL
ORI IS FICTIONAL PD
NIC/G00100100 DTE/20180412

OCA different in entry

Incident 18TEST12341



Date and time: 4/11/2018 19:37
Officer Harry Henderson

Officer's Narrative:

On 4/11/18 I was dispatched to the scene of a vehicle burglary at 2323 Fake Street. Bo Fett told me that he was away on business. And when he got home, found that his car had been broken into. The passenger window was broken and the door was left open.

Mr. Fett said that he locked the car before he left for his trip on 4/7/18. His neighbor came to check on the cat the morning of 4/8 and everything was normal.

Mr. Fett said that the only thing missing from his car was his revolver. It is a Ruger 357, model Big Kick with a stainless 6" barrel. Serial # F8K30N3.

There are no suspects at this time. I will provide the information for the gun to dispatch to enter into NCIC

Date of theft is
the earliest
possible date the
item could have
been stolen

Modify Gun

The screenshot displays the UCJIS (Utah Criminal Justice Information System) interface. At the top left is the UCJIS logo, which includes a scale of justice icon and the text "UCJIS Utah Criminal Justice Information System". To the right of the logo is a search bar containing the text "MG1" and a blue button labeled "Close All". Below the search bar is a tab labeled "UCJIS Home". The main content area features a "Favorites" section with a plus sign icon. Under "Favorites", there is a list of categories: "Person", "Vehicle", "Article", "Gun", "NCIC", and "Gun". A red arrow points to the "Gun" category in this list. To the right of the "Gun" category, there is a list of actions: "QG - Query Gun", "EG - Enter Gun", "MG - Modify Gun", "CG - CLEAR GUN", "XG - Cancel Gun", and "LG - Locate Gun". A second red arrow points to the "MG - Modify Gun" option.

UCJIS
Utah Criminal Justice
Information System

MG1

Close All

UCJIS Home

+ Favorites

- + Person
- + Vehicle
- + Article
- Gun
 - NCIC
 - Gun

- QG - Query Gun
- EG - Enter Gun
- • MG - Modify Gun
- CG - CLEAR GUN
- XG - Cancel Gun
- LG - Locate Gun

Modify Gun- MG

Modification Information

Delete

ORI:

Serial Number:

Caliber:

Type:

Date of Recovery:

Originating Agency Case Number:

Linking Case Number:

Notify Originating Agency:

Delete

Message Key:

Make:

Model:

Date of Theft:

Date of Loss:

Linking Agency Identifier:

Miscellaneous:

 Submit

Updated Entry

MKE/STOLEN GUN
ORI/UT0300000 SER/F8K30N3 MKE/STOLEN GUN (257) MOD/PTGKICK
TYP/PR DOT/20180408
OCA/18TEST12341
VLD/20180925 VLN/TYLER THOMSEN NOA/Y
MIS/STAINLESS 6INCH BARREL
ORI IS FICTIONAL PD
NIC/G00100100 DTE/20180412 DLU/20180925 1410 EDT

Information that was updated during validation

Last update/validation date and validator

Test Example

Wanted Person

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/UT0300000 NAM/LITE, MILLER BUD SEX/M RAC/B POB/TX
DOB/19790706 HGT/505 WGT/215 EYE/BR0 HAI/BLK FBI/
SOC/111111111
OLN/172443851 OLS/UT OLY/2015
OFF/SEX ASSAULT
DOW/20170125 OCA/17FAKE654321
WNO/123456
VLD/20170720 VLN/TYLER THOMSEN NOA/N
MIS/ NO BAIL, WILL EXTRADITE
DNA/N
ORI IS FICTIONAL PD
NIC/W0000000 DTE/20170126 2123 EDT DLU/20170720 1345 EDT

MIL Transaction

Multiple Transaction Query

Originating Agency Identifier

ORI:*

UT0300000 – FICTIONAL PD

Photo Wanted

NONE

ONE

MULTIPLE

Requestor Information

Audit Purpose:

C - CRIMINAL JUSTICE

Requestor:

TTHOMSEN

Audit Reason:

NCIC VALIDATION W0000000

MIL Transaction

Auto-fill with UT DL if available

Pre-Fill By Social Security or Operator License Number

[View Search Instructions](#)

SSN: License Number:

By Name

Last Name:*	<input type="text" value="LITE"/>	First Name:*	<input type="text" value="BUD"/>
Middle Name:	<input type="text" value="MILLER"/>		
Date of Birth:	<input type="text" value="07/06/1979"/>		
Sex:	<input type="text" value="MALE"/>	Race:	<input type="text" value="WHITE"/>
State:	<input type="text" value="UT - UTAH"/>		

MIL Transaction

Run all files you have access to that may provide additional information

Transactions to Run

Check All

Clear All

<input checked="" type="checkbox"/> Driver's License - UTAH (DLQ)	<input checked="" type="checkbox"/> Criminal History - UTAH (CHQ)	
<input type="checkbox"/> Drivers License - NLETS (DQ)	<input type="checkbox"/> Criminal History - NLETS (IQ)	
<input checked="" type="checkbox"/> State Wide Warrants (QSW)	<input checked="" type="checkbox"/> Criminal History - Ill (QH)	
<input checked="" type="checkbox"/> Query Wanted - NCIC (QW)	<input checked="" type="radio"/> Regular Name Search	<input type="radio"/> Expanded Name Search
<input type="checkbox"/> Juvenile History - UTAH (JUV)	<input type="checkbox"/> Offender Inquiry- UTAH (OTRK)	
<input type="checkbox"/> Motor Vehicle - UTAH (MVQ)	<input type="checkbox"/> Protective Order - UTAH (PO)	

MIL Transaction

QSW

Names do not match

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITTON
ORI/UT0300000 **NAM/LITE, MILLER BUD** SEX/M RAC/B POB/TX
DOB/19790706 HGT/602 WGT/275 EYE/BRO HAI/BLK FBI/
SOC/111111111
OLN/172443851 OLS/UT OLY/2015
OFF/SEX ASSAULT
DOW/20170125 OCA/17FAKE654321
WNO/123456
/20170720 VLN/TYLER THOMSEN NOA/N
/ NO BAIL, WILL EXTRADITE
/N
IS FICTIONAL PD
/W0000000 DTE/20170126 2123 EDT DLU/20170720 1345 EDT

Subject: **LIGHT, BUD MILLER**

Add Info

Alias: NONE

Cautions: NONE

DOB: 07/06/1979 Sex: M Hgt: 602 Wgt: 275 Eye: BRO Hair: BLK Race: null

Addresses: NONE

Phone:

Mobile Phone:

Business Phone:

E-mail Address:

Language:

Disabled:

SSN: NONE

Driver License #: NONE

Driver License State: NONE

Vehicle Information: NONE

Booking Photos Available: NO

Physical Marking Photos Available: NO

Physical Marking Identifiers: NONE

Subject Comments: NONE

MIL Transaction

QSW

Validate active status and make sure info matches

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/UT0300000 NAM/LITE, MILLER BUD SEX/M RAC/B POB/TX
DOB/19790706 HGT/602 WGT/275 EYE/BR0 HAI/BLK FBI/
SOC/111111111
OLN/172443851 OLS/UT OLY/2015
OFF/SEX ASSAULT
DOW/20170125 OCA/17FAKE654321
WNO/123456
VLD/20170720 VLN/TYLER THOMSEN NOA/N
MIS/ NO BAIL, WILL EXTRADITE
DNA/N
ORI IS FICTIONAL PD
NIC/W0000000 DTE/20170126 2123 EDT DLU/20170720 1345 EDT

Warrant

Warrant Status: ACTIVE

Offense: SEX ASSAULT

Statute:

Warrant Number: 123456

Bail:

Court: FICTIONAL COURT

Issue Date: 01/25/2017

Originating Agency: nlets

Mandatory Appearance: YES

Procedure: HOLD WITHOUT BAIL

Warrant Comments:

NONE

Service Information:

NONE

Last Service Status:

Class: F2

Agency: FICTIONAL COURT

Warrant Type: ARREST

Expiration Date: 04/23/2020

DV:

Violation Date

OTN:

Court Case #: 17-22548

Judge: UNKNOWN

Agency Case #:

Transportation: HOLD FOR TRANSPORT STATEWIDE

Add Warrant Comment

Serve Warrant

MIL Transaction

CHQ

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/UT0300000 **NAM/LITE, MILLER BUD** SEX/M **RAC/B** POB/TX
DOB/19790706 HGT/602 WGT/275 EYE/BR0 HAI/BLK FBI/
SOC/111111111
OLN/172443851 OLS/UT OLY/2015
OFF/SEX ASSAULT
DOW/20170125 OCA/17FAKE654321
WNO/123456
VLD/20170720 VLN/TYLER THOMSEN NOA/N
MIS/ NO BAIL, WILL EXTRADITE
DNA/N
ORI IS FICTIONAL PD
NIC/W0000000 DTE/20170126 2123 EDT DLU/20170720 1345 EDT

Name and race
do not match

IDENTIFICATION								
STATE IDENT. NO. (SID) 321323	CAUTIONS:							
FLAGS: CONVICTED OF A FELONY								
NAME: LITE, BUD MILLER	DOB: 7/6/1979							
ALIAS NAMES: LITE, MILLER BUD	ALIAS DOBS:							
SSN: 111111111	DRIVER LIC. STATE/NO: UT/172443851							
OTHER SSN:	OTHER DRIVER LIC. STATE/NO:							
MISCELLANEOUS NUMBERS:								
SEX: Male	HEIGHT: 6'02"	WEIGHT: 275	RACE: White	HAIR: Brown	EYES: Brown	CITIZENSHIP:	OTN:	DATE:
SCARS, MARKS, TATTOOS and AMPUTATIONS:								
DESCRIPTION: COMMENTS: OTN: DATE:								
DATE OF BIRTH:								
ADDRESS: ADDRESS TYPE: DATE:								

MIL Transaction

DLQ

License Number: 172443851



ID Number:

Name: LITE, BUD MILLER

Date of Birth: 07/06/1979

Age: 39

License Status: VALID

Expires: 07/06/2021

TYPE: TYPE:DUPLICATE

Class: D

Address:

2525 PHONEY AVE

FICTIONAL UT 84299

COUNTY: SALT LAKE

UPDATED: 02-04-2009

SSN/ITIN: 111111111

Sex: MALE

Height: 602

Weight: 275

Eye: BRO

Hair: BRO

MKE/WANTED PERSON

EXL/1 - FULL EXTRADITION

ORI/UT0300000 NAM/LITE, MILLER BUD SEX/M RAC/B POB/TX

DOB/19790706 HGT/602 WGT/275 EYE/BRO HAI/BLK FBI/

SOC/111111111

OLN/172443851 OLS/UT OLY/2015

OFF/SEX ASSAULT

DOW/20170125 OCA/17FAKE654321

WNO/123456

VLD/20170720 VLN/TYLER THOMSEN NOA/N

MIS/ NO BAIL, WILL EXTRADITE

DNA/N

ORI IS FICTIONAL PD

NIC/W0000000 DTE/20170126 2123 EDT DLU/20170720 1345 EDT



Files from UCJIS indicate that the name and race in the NCIC entry are not correct

Modify Wanted Person-MW

Personal Information

Last Name:	<input type="text"/>	Delete	First Name:	<input type="text" value="BUD"/>	Delete
Middle Name:	<input type="text" value="MILLER"/>		SSN:	<input type="text"/>	<input type="checkbox"/>
Gender:	<input type="checkbox"/> <input type="text"/>		Race:	<input type="checkbox"/> <input type="text" value="WHITE"/>	
Ethnicity:	<input type="checkbox"/> <input type="text"/>		Height:	<input type="checkbox"/> <input type="text"/>	
Weight:	<input type="checkbox"/> <input type="text"/>		Hair Color:	<input type="checkbox"/> <input type="text"/>	

***The alias name must be added with the EN transaction (Wanted Person Supplemental)**

$\$F$ and $\$P$

\$F Message

- ◆ Notification of failure to validate entry for previous month
- ◆ Notification for each entry
- ◆ If not validated, the entry will purge from NCIC the following month

\$F Message

Broadcast Message

SC	TCN=49290356 ,Result=NON-IDENT,	12-08-2017 08:33
LS	Update for TCN/OTN:	12-08-2017 08:30
LS	Update for TCN/OTN:	12-08-2017 08:26
SC	TCN=49290687 ,Result=NON-IDENT, Name=	12-08-2017 08:07
LS	Update for TCN/OTN;	12-08-2017 07:59
SC	TCN=49290471 ,Result=NON-IDENT, Name=	12-04-2017 03:27
LS	Update for TCN/OTN:	12-04-2017 02:56
\$F	12/03/2017 22:49 \$.F. FAILURE TO VALIDATE	12-03-2017 22:49
SW	Served Warrant Notify 2017-12-02T23:40:00-07:00 A Warrant ha	12-02-2017 23:43
SW	Served Warrant Notify 2017-12-01T14:48:00-07:00 A Warrant ha	12-01-2017 14:51
SC	TCN=49290323 ,Result=NON-IDENT,	12-01-2017 14:41
LS	Update for TCN.	12-01-2017 14:34

\$F Message

ORI:

UT0300100

Message Type:

\$F

Message:

12/03/2017 22:49

\$.F. FAILURE TO VALIDATE

UT0300100

THE FOLLOWING RECORD WILL BE RETIRED BY THE FBI DURING THE NEXT PURGE
CYCLE

UNLESS THE RECORD IS VALIDATED PRIOR TO THE FIRST SUNDAY OF NEXT
MONTH.

MKE/STOLEN GUN

ORI/UT0300100 SER/123456 MAK/SPRINGFIELD CAL/40 MOD/XD

TYP/PI DOT/20140811

OCA/14-12345678

VLD/20161115 NOA/N

MIS/BLK

NIC/G111111111 DTE/20140812|1218 EDT DLU/20180107 0004 EDT

\$P Message

- ◆ Notification that NCIC entry has been purged because of failure to validate
- ◆ Notification for each entry
- ◆ Will need to be re-entered into NCIC
- ◆ Automatic failure on BCI Compliance Audit

\$P Message

Broadcast Message

SW	Served Warrant Notify 2018-01-20T14:20:00-07:00 A Warrant ha	01-20-2018 14:21
SW	Served Warrant Notify 2018-01-18T21:17:00-07:00 A Warrant ha	01-18-2018 21:18
SW	Served Warrant Notify 2018-01-18T17:50:00-07:00 A Warrant ha	01-18-2018 17:51
SW	Served Warrant Notify 2018-01-18T17:16:00-07:00 A Warrant ha	01-18-2018 17:18
SC	TCN=49292402 ,Result=NON-IDENT, ,	01-16-2018 13:03
LS	Update for TCN/OTN: Name (Last, First):	01-16-2018 12:53
SC	TCN=49292378 ,Result=NON-IDENT, ,	01-16-2018 09:13
LS	Update for TCN/OTN:	01-16-2018 09:07
\$P	01/07/2018 14:34 \$.P. PURGE FOR FAILURE TO VALIDATE	01-07-2018 14:34
SW	Served Warrant Notify 2018-01-05T16:36:00-07:00 A Warrant ha	01-05-2018 16:37
SC	TCN=49292022 ,Result=NON-IDENT, Name=	01-04-2018 10:35
SC	TCN=49292030 ,Result=NON-IDENT, Name=	01-04-2018 10:33
LS	Update for TCN/OTN: Name (Last, First):	01-04-2018 10:25
LS	Update for TCN/OTN: Name (Last, First):	01-04-2018 10:24
SC	TCN=49291990 ,Result=NON-IDENT, Name=	01-03-2018 12:42

\$P Message

ORI: UT0300100

Message Type: \$P

Message:

01/07/2018 14:34
\$.P. PURGE FOR FAILURE TO VALIDATE
UT0300100
NCIC VALIDATION PURGE 20180107. THE FOLLOWING RECORD HAS BEEN PURGED
BY THE FBI DUE TO YOUR FAILURE TO VALIDATE. YOU MAY REENTER IF YOU
DETERMINE THE INFORMATION IS VALID, ACCURATE AND COMPLETE.

MKE/STOLEN GUN
ORI/UT0300100 SER/123456 MAK/SPRINGFIELD CAL/40 MOD/XD
TYP/PI DOT/20140811
OCA/14-12345678
VLD/20161115 NOA/N
MIS/BLK
NIC/G111111111 DTE/20140812 1218 EDT DLU/20180107 0004 EDT

Only record now
available for what
entry looked like

BCI Audit

BCI Audit-Validation Procedures

- ◆ Agency NCIC Validation Procedures are requested
- ◆ Specific procedures for validating agency's NCIC entries
- ◆ Marked non-compliant if not provided

BCI Audit- NCIC Quality Control

- ◆ Agency case files requested for selection of NCIC entries
- ◆ Auditor quality controls NCIC entries
 - ◆ “Validates” entry
- ◆ Agency found non-compliant for errors

BCI Audit- Common NCIC Issues

- ◆ **Date of theft:** Should be the earliest possible date the item could have gone missing
- ◆ **Missing aliases:** Name, DOB, etc...
- ◆ **Entry should not be in NCIC:** Warrant no longer active, no case files available, etc...
- ◆ **Article code type:** “Z” codes

BCI Audit- Common NCIC Issues

- ◆ The entries that are quality controlled during the audits have been previously validated by the agency
 - ◆ Any errors found by auditor should have been found during validation process