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CRIME INFORMATION BUREAU

ALL TRANSACTIONS SENT ON THE TIME SYSTEM MUST DEAL WITH AUTHORIZED LAW ENFORCEMENT OR CRIMINAL JUSTICE RELATED MATTERS

TIME System Operator Training Policy
Any individual who uses a TIME System terminal must be trained in the operation of the device, system policies and procedures. In addition, all personnel with unescorted access to terminal areas and/or areas where TIME System information is stored must receive security awareness training. Initial training must occur within six months of employment or assignment to a position requiring terminal operation. This training will include a test to affirm the operators' proficiency and knowledge of CIB, NCIC and Nlets policies and procedures. All terminal operators will be re-tested biennially to reaffirm operating proficiency. The level of training should be based on system use.

TIME System Certification Levels
The Crime Information Bureau has designated five levels of training, which require biennial recertification, and additional training classes that do not require recertification:

- **Security Awareness**
  This training reviews the basic security requirements that must be followed to gain access to the TIME/CJIS systems and information. It covers issues such as required background checks, physical security measures (logons, passwords, etc), technical security requirements (encryption), and what to do in the event of a security incident. The CJIS Security policy requires that security awareness training be completed biennially by all personnel who have access to criminal justice information, manages and accesses NCIC or other CJIS systems. All employees who have access to criminal justice information and all appropriate information technology (IT) personnel shall receive security awareness within six months of their appointment or assignment. This course is designed for those who will not be attaining a TIME System certification but require security training.

Available online via TRAIN or a paper version is available on the CIB website, https://wilenet.org
**eTIME Certification**
Instruction will include TIME System query functions to the data files. Currently eTIME provides access to Wisconsin Department of Transportation driver’s registration files and vehicle registration files, out-of-state driver’s registration files and vehicle registration files, Wisconsin and out-of-state criminal history files, DOC person files, DNR files, CIB/NCIC wanted person, missing person, protection order/injunction files and other CIB/NCIC person and vehicle hot files. A query transaction is also available for CCAP, NICS and Mental Health records, CIB/NCIC stolen part file along with the NCIC stolen article, stolen security, stolen/lost/missing/felony and recovered gun files. This certification does not authorize the individual to operate mobile data computers with MDC, full query or full access capabilities.

**Available online via TRAIN.**
Online: To achieve a full eTIME Certification online requires completion of Modules 1, 2, 3 and 5; however users may certify in only the modules applicable to their job duties. Student must pass test questions included in each module.

**Mobile Data Operator Certification**
The material will include file queries only; it will not include entries or updates. This certification authorizes the individual to operate terminals/computers with eTIME access, MDC access and perform transactions available for MDC’s on full access terminals.

**Available online via TRAIN or in a classroom environment.**
**Classroom:** Taught by Agency Assigned Instructors (AAI) who are TIME System Basic or Advanced certified and have received specialized training from a CIB training officer. Students must pass a written examination.
Online: To achieve an MDC certification online requires completion of Modules 1 through 6. Student must pass test questions included in each module.

**Basic**
Instruction designed for beginning personnel who access the TIME System. The training consists of basic instruction for sending administrative messages; querying the state and national computerized data files; interpretation of computer responses and security awareness. These files/responses include National Crime Information Center and Crime Information Bureau hot files on persons, vehicles and property; Department of Corrections person files, Department of Transportation registration and licensing files; and Department of Natural Resources license and snowmobile/ATV/boat registration records. Instruction includes information on obtaining and interpreting criminal history record information from national, state and local repositories, hit confirmation procedures and liability. Students may wish to complete the New Operator Handout prior to enrollment. A master copy of the New Operator Handout is available at www.wilenet.org.

**Available online via TRAIN or in a classroom environment.**
**Classroom:** Instruction consists of a two-day (8:30 a.m. - 4 p.m.) session. Students must pass a written examination.
Online: To achieve a Basic certification online requires completion of Modules 1 through 8. Student must pass test questions included in each module.
**Advanced**
Instruction designed for personnel who will perform entry, modify, supplemental and cancel transactions. Training includes record entry and cancel procedures for the Warrant/Wanted and Missing Person File, Stolen Vehicle File, Stolen Part File, Gang, Known or Appropriately Suspected Terrorist Organization File, Protection Order File, Identity Theft File, Violent Person File, NICB Impound File, Detainer File, and NCIC Stolen Property Files. Modifying and adding of additional data to these files is also covered. Students must have successfully completed Basic Certification before attending Advanced training.

**Available online via TRAIN or in a classroom environment.**
**Classroom:** Classroom instruction consists of a two-day (8:30 a.m. - 4 p.m.) session. Students must successfully complete an “at your agency project” to achieve Advanced certification.  
**Online:** Advanced online training consists of three (3) instructional modules and a module with materials needed to complete an “at your agency project”. Students must successfully complete this project to achieve Advanced certification.

**Additional TIME System Training**  
**Inservice/Recertification**
Inservice training will include a review of selected TIME System topics, new or changed TIME System features and policies. The recertification examination is a biennial examination for certified operators who have received a Wisconsin Department of Justice certification. NCIC requires that all operators be re-certified biennially, based upon the date of their last certification.

**Available online via TRAIN only.**
**Online:** An annual inservice module is available online via TRAIN. Specific recertification examinations for MDC, Basic, and Advanced operators are also available online. Recertification for eTIME operators requires the recompletion of the appropriate modules.

**Validation/Quality Control Training**
This specialized training program is designed for persons assigned the duty of Validation Officer and may also include supervisors. The training will include all functions of verifying computerized records, including contacting the Clerk of Courts and complainants to determine the records are still active or valid. Instruction includes an explanation of the audit program and what documentation will be needed for the audit; file validation procedures; quality control and serious error notices. Every agency validating records in the TIME/NCIC System must have an individual assigned as a Validation Officer. CIB recommends that Validation Officers attend training every five years.

**Available in a classroom environment only.**  
**Classroom:** Classroom instruction consists of a one-day (8:30 a.m. - 4 p.m.) session.

**Basic Instructor Certification**
This special certification is designed for persons in good standing with Criminal Justice agencies and at least three years of experience with the TIME System (Basic and Advanced Certified). The documentation required for this is 3 letters of recommendation from your agency administrators, a certificate of completion of an Instructor Development Course and of course a willingness to complete training for Basic/MDC TIME Certification for the department. Biennial re-certification will be required to sustain certification. Agencies interested in additional information should contact CIB via email at CIBTRAIN@doj.state.wi.us.
**TAC Training (TIME Agency Coordinator)**

A specialized training program designed for persons who serve as the point of contact at their local agency for matters related to the CJIS information access. The TAC administers the TIME system programs within the local agency and oversees the agency’s compliance with CJIS system policies assigned the duty of TIME Agency Coordinator (TAC). Each agency having TIME System access must designate an individual employed by the criminal justice agency as the TAC. Any exceptions must be coordinated with and approved by CIB. The TAC serves as the liaison between the agency and the Crime Information Bureau. The training will familiarize TIME Agency Coordinators with all physical, personnel, computer and communications safeguards and security requirements in compliance with the Department of Justice, Crime Information Bureau, Criminal Justice Information Services Division (CJIS) and International Justice and Public Safety Information Sharing Network (Nlets) rules and regulations. The TAC has an important role in ensuring terminal operators are properly trained, certified and re-certified. Instruction includes liability concerns relating to the state and national files, departmental responsibilities dealing with hit confirmation and record keeping. Every agency must designate a person as TAC and this person must complete TAC training within 12 months of assignment. CIB recommends that TACs attend training every five years.

**Available in a classroom environment only.**

*Classroom:* Classroom instruction consists of a one-day (8:30 a.m. - 4 p.m.) session.

**Identification**

This course is designed for persons involved in the fingerprint identification and criminal history record information process. This includes representatives from police and sheriff’s departments responsible for obtaining fingerprints, prosecutor/district attorneys’ offices and clerks of court offices. Training includes the completion of the fingerprint card, electronic submissions (administrative information and obtaining fingerprint impressions) and Final Disposition Report completion by the arresting agency, Prosecutor/District Attorney and Clerk of Court. This course also provides an explanation of the identification process, access and use of state Criminal History Record Information, the national Interstate Identification Index (III) inquiry procedures, and fingerprint pattern recognition and techniques for obtaining rolled fingerprint impressions. CIB recommends that persons involved in the fingerprint identification and criminal history record information process attend training every five years.

**Available in a classroom environment only.**

*Classroom:* This course is offered on an as needed basis. Agencies wishing to request a class should contact CIB via email to cibtrain@doj.state.wi.us or phone call to 608/266-7792. Course content and timeframe can be adjusted to meet the needs of the requesting agency.
SYSTEM SECURITY

The TIME/NCIC Systems are criminal justice computer networks that provide access to sensitive and sometimes confidential information, such as driver’s license records, criminal history records, wanted person records, etc. This information must be protected from those who would try to gain unauthorized access to the system and those who would use information obtained from the system for unauthorized purposes.

Various agencies have agreed to make their information available to law enforcement and criminal justice via the TIME and NCIC Systems for the specific purpose of facilitating the administration of criminal justice. Any misuse of this information or violation of the understandings and policies of the system jeopardizes the availability of information for all participating agencies.

The FBI’s CJIS Security Policy establishes minimum information security requirements to protect information sources, transmission, storage, and creation of criminal justice information. The TIME System has adopted the CJIS Security Policy as the TIME System Security Policy. Each agency and user accessing the system is responsible for ensuring the security of the system and criminal justice information.

Authorized Personnel

TIME/NCIC System information is only to be used by authorized law enforcement/criminal justice personnel for law enforcement/criminal justice purposes as outlined in CJIS Security Policy Section 5.12. Authorized personnel are those that have undergone the required fingerprint based background check, completed security awareness training and appear on the agency’s list of authorized personnel.

System Usage

TIME/NCIC System information is only to be used by authorized law enforcement/criminal justice personnel for law enforcement/criminal justice purposes. Both conditions must be met. For example, a law enforcement officer may not obtain license plate/vehicle registration information for personal reasons.

Each criminal justice agency authorized to access the TIME/NCIC Systems is required to have a written policy for discipline of policy violators. Misuse of the TIME System or information obtained from it may be a violation of state or federal laws, and violations may subject individuals and agencies to criminal prosecution and/or other penalties. The unauthorized request, receipt, or release of TIME/NCIC System information can and has resulted in criminal/civil proceedings.

Physical Access & Visitors

Agencies must control all entrances to the secure area and must verify that an individual qualifies for access before granting admission. Remember, authorized personnel are those that have undergone the required fingerprint based background check, completed security awareness training and appear on the agency’s list of authorized personnel. If a person has not met these requirements, they may only access the secure area if they are escorted by someone who is authorized.
Before granting such a visitor escorted access to the secure location you should verify the visitor's identity. Visitors must be escorted at all times and visitor activity must be monitored.

Personnel should be aware of their surroundings and take steps to ensure unauthorized persons do not access criminal justice information or the TIME/NCIC Systems. This may include challenging or questioning unescorted subjects, verifying credentials of strangers, and/or ensuring visitors and other unauthorized users are not looking over someone's shoulder to get information. Numerous techniques and tools exist to help ensure the security of data. These may include the use of screensavers, screen shields, terminal location and positioning, etc.

Agency personnel should ensure that all people abide by entrance and exit procedures, visitor control, handling procedures, and access control points. Personnel should report violations or suspected violations, including areas that may not be secure.

Using publicly accessible computers to access, process, store or transmit criminal justice information is prohibited. Publicly accessible computers include but are not limited to: hotel business center computers, convention center computers, public library computers, public kiosk computers, etc.

**Logins**

A unique login id is required for each individual who is authorized to store, process, and/or transmit criminal justice information. This includes all persons who administer and maintain the system/network that accesses and/or transmits TIME/NCIC information. Users are required to uniquely identify themselves before they are allowed to perform any actions on the system.

By logging in to and accessing the system and the information contained therein, users are signifying their agreement to abide by all system policies and procedures and acknowledging the possible consequences of misuse of system resources or criminal justice information. *Users should protect their logins and not share them with anyone.* Users are responsible for any and all system activity that happens under their login.

If a user is unable to login after 5 consecutive invalid access attempts, their account will be automatically locked for at least 10 minutes unless released by an administrator. In addition, the system will initiate a session lock after a maximum of 30 minutes of inactivity. The session lock will remain in effect until the user once again establishes access using appropriate login and authentication. In the interest of officer safety, devices that are part of a criminal justice conveyance, used to perform dispatch functions or designated solely for the purpose of receiving alert notifications and are staffed when in operation and located within a physically secure location are exempt from this requirement.

**Passwords**

Passwords used to access the TIME/NCIC Systems must meet criteria to be secure passwords. Passwords must be at least 8 characters, must not be a dictionary word or proper name, and cannot be the same as the userid. Passwords must expire at least every 90 calendar days and cannot be identical to the previous ten passwords used. Passwords cannot be displayed on screen when entered, and must not be transmitted in the clear outside the secure location. *Users should protect their passwords and not share them with anyone.*

System users should be aware of subjects attempting to obtain computer system access or password/login information by using ‘social engineering'. Social engineering means manipulating people into doing something or divulging confidential information. This may
include emails from unknown sources, email attachments containing spyware programs, telephone callers purporting to be from another authorized agency, etc. When in doubt, system users should verify the source or identity behind the email, telephone call, etc. before potentially misusing system resources or providing criminal justice information to unauthorized subjects.

**Proper Handling of Criminal Justice Information**

Information obtained via the TIME/NCIC systems, whether in paper form or saved digitally, must be stored in a secure area inaccessible to the public.

Criminal justice information obtained from the TIME/NCIC Systems should remain in the secure area unless there is specific authorization and procedures for taking the information out of the secure area. When TIME/NCIC information (paper or digital) is transported outside of the secure areas it must continue to be protected, thus transport of TIME/NCIC information is restricted to authorized personnel.

TIME/NCIC information must be securely disposed of when no longer needed. Destruction of paper information may be accomplished by shredding, incineration, etc. Digital media storing TIME/NCIC information (hard drives, flash drives, CD’s, etc.) must be sanitized or degaussed using approved sanitizing software that ensures a minimal 3-pass wipe. Inoperable digital media should be destroyed (cut up, smashed, shredded, etc.). The disposal or destruction of TIME/NCIC information must be witnessed or carried out by authorized personnel to avoid the possibility of inadvertent release of system information to unauthorized persons.

**Dissemination of Criminal Justice Information**

Any individual authorized to use the TIME/NCIC System who receives a request for system information from another individual must ensure the person requesting the information is authorized to receive the data. The correct Originating Agency Identifier (ORI) must be used in each transaction to identify the agency receiving the information to ensure the proper level of access for each transaction.

Each data service has its own rules for secondary dissemination of records, which may include requirements for logging, identification of the purpose of the request, and identification of the specific individual receiving the record. Most records may be legitimately disseminated to another criminal justice employee/agency when the purpose of the request is criminal justice related.

Any secondary dissemination of this information must meet state and federal statutes and/or regulations.

Criminal justice information obtained from the TIME/NCIC Systems may not be included in an internet email transmission unless the email is encrypted to the FIPS 140-2 standard. When email contains sensitive information, it should be standard practice to label those items as well.

Voice transmission of criminal justice information (via police radio, cellular phone, etc.) is exempt from the encryption and authentication requirements when an officer determines there is an immediate need for the information in a situation affecting the safety of the officer or the general public, or the information is needed immediately to further an investigation.
FAX transmission of criminal justice information is acceptable with certain encryption specifications. Fax transmission of criminal justice information over a standard phone line is exempt from encryption. If a facsimile server, application of service which implements email-like technology to send CJI to an external physically secure location, encryption requirements for CJI in transit must be met.

**Security Incidents & Response**

A security incident is a violation or possible violation of policy that threatens the confidentiality, integrity or availability of criminal justice information. There has been an increase in the number of accidental or malicious computer attacks against both government and private agencies, regardless of whether the systems are high or low profile.

Indicators of a security incident may include system crashes without a clear reason, new files with novel or strange names appearing, changes in file lengths or modification dates, unexplained poor system performance, etc.

Personnel should know how to report a security incident, who to report an incident to, when to contact that person, and what basic actions to take in case of a suspected compromise of the system. This may include contacting a supervisor, contacting on-call information technology staff, disconnecting the affected computer from the network, etc.

Agency staff should document any security incidents/possible security incidents, and promptly report incident information to the Crime Information Bureau. Evidence of the security incident may need to be collected and retained to conform to the rules of evidence in case of legal action (either civil or criminal).

Agencies must monitor physical access to the information system to detect and respond to physical security incidents, and wherever feasible the agency shall employ automated mechanisms to make security alert and advisory information available throughout the agency as appropriate.

**Virus/Spam/Spyware & Malicious Code Protection**

To ensure information security, agencies connecting to the TIME/NCIC Systems are required to have in place malicious code protection, virus protection, spam protection and spyware protection. Users should be cautious when downloading internet content or clicking on web-based pop-ups/windows, unknown emails, email attachments or embedded objects. Removable devices such as flash drives, CDs, etc. may also possibly introduce viruses/malware and caution should be used before they are introduced to the system. Follow your agency’s policies regarding use of such items.
Technical Considerations

Mobile Devices – Handheld Devices, Laptops, etc.

As digital handheld devices continue to become more integrated into the mobile workforce, security measures must be employed since such devices may be used outside of physically secure locations. Wireless devices, even in physically secure areas, are susceptible to penetration, eavesdropping and malware. Furthermore, compromised or lost wireless devices may introduce risk to the overall security of an agency’s network, criminal justice information and/or the TIME/NCIC Systems. The use of digital handheld devices and/or laptops to access TIME/NCIC information is allowed, provided the agency implements the security requirements for such access as outlined in the CJIS Security Policy. This may include mobile device management, advanced authentication, encryption, security-related updates, official use guidance, data at rest encryption, and prevention of data compromise in case of possible loss of the device. The requirement to use or not use advanced authentication is dependent upon the physical, personnel and technical security controls associated with the user location as specified in the CJIS Security Policy.

Personally owned information systems shall not be authorized to access, process, store or transmit criminal justice information unless the employing agency has established and documented policies and procedures for such use. All devices must be authorized and must meet the requirements set forth by the CJIS Security Policy.

A personal firewall must be employed on all devices that are mobile by design (i.e. laptops, handhelds, personal digital assistants, etc.).

Mobile devices used to access the TIME/NCIC Systems may be agency owned or personally owned. Personally owned equipment used to access the TIME/NCIC Systems or used to access data obtained from those systems must meet all the requirements set forth in the CJIS Security Policy. Agencies wishing to use personally owned devices for system access must first document the specific terms and conditions for such use. Such documentation should consider licensing issues, agency control, security requirements, and sanitization of the device if the owner no longer carries out law enforcement duties, etc.

Account Management

User logins/accounts should be kept current, when a user is terminated, leaves employment or job duties no longer require TIME/NCIC System access the user’s system account must be disabled. An agency must validate system accounts at least annually.

User TIME/NCIC accounts will be assigned according to the principle of 'least privilege'. Least privilege means giving a user account only those privileges, which are essential to perform assigned duties. Assigned authorizations will control access to the system and system information.

Users may only have one active computer session accessing the TIME/NCIC Systems at a time. Multiple concurrent active sessions for one user are prohibited unless the agency can document a business need for such multiple session access.
**System Updates**

Malicious code protection, virus protection, spam protection and spyware protection must be in place at critical points throughout the networks and on all workstations, servers, and mobile computing devices on the network. Malicious code protection must be enabled, and must include automatic updates for all systems with Internet access. Agencies with systems not connected to the Internet must implement local procedures to ensure malicious code protection is kept current (i.e., most recent definitions update available). Resident scanning must be employed.

Agencies must monitor applications, services, and information systems containing software or components affected by recently announced software flaws and potential vulnerabilities resulting from those flaws. System patches shall be installed in a timely manner.

**Backup & Storage Procedures**

Agencies must consider the requirements for secure storage of electronic media and hardware containing criminal justice information, and ensure that such backup procedures, archiving, and storage, whether centralized or de-centralized (off site) meet the security requirements outlined in the CJIS Security Policy.
TIME SYSTEM SANCTIONS POLICY

The TIME Advisory Committee has approved the following sanctions. The Crime Information Bureau (CIB) is the CJIS Systems Agency and will:

Cancel the records of a TIME System user who has not completed the 30-day validation certification.

Deactivate the ORI of an agency that fails to comply with triennial audits.
   1. Verbal request from CJIS Systems Agency (CSA) to comply
   2. Written request from CJIS Systems Officer (CSO) to comply
   3. Written notice of intent to deactivate ORI
   4. Written notice of deactivation

Deactivate an individual’s access who fails to meet training and certification requirements.

Deactivate the ORI of an agency that fails to pay TIME System fees.
   1. Verbal request from CJIS System Agency to comply
   2. Written request from CJIS Systems Officer to comply
   3. Written notice of intent to deactivate ORI
   4. Written notice of deactivation

Take other administrative action appropriate to particular circumstances when necessary, to protect system integrity or public safety.

If an agency observes or notes a possible security problem contact should be made as soon as possible with the TIME System Control Center who will notify the Wisconsin Information Security Officer (ISO).

TIME SYSTEM CONTROL CENTER

Every state has a Control Center that is responsible for operating and maintaining its law enforcement telecommunications system 24 hours a day, seven days a week. The Control Center is also responsible for monitoring transactions being sent on the system, as well as assisting agencies with problems they may be experiencing with their terminals.

Wisconsin’s Control Center is located in the Justice Center in Madison and is called the TIME System Control Center (TSCC). If an agency needs to contact the Control Center, they can send an administrative message using the destination mnemonic "TSCC", or by calling (608) 266-7633.

There are certain transactions that can only be sent by "TSCC". Some of these are: Locate placements, All Points Broadcasts and INFO broadcasts.

If an agency needs to contact another state’s Control Center, they can do so by sending an administrative message using that state’s two character state code as the destination; e.g., "MN", "IL", etc. If a message needs to be sent to the Canadian Control Center, use "CN" as the destination.
ACKNOWLEDGEMENTS

DATA FILES
/9998 1692 3CB6B8F7 WI0130000
TIME  00015959 000482 01/01/00 10:54 01 OF 01
NLET NCIC2000 DOT CIB DOC
FIELD EDIT SUCCESSFUL
LAST NAME
FIRST NAME
SEX

ADMINISTRATIVE MESSAGES
/9998 1009 3CB69ACE WI0130000
TIME  00012649 000074 01/01/00 11:44 01 OF 01
ADMIN MESSAGE
FIELD EDIT SUCCESSFUL

REJECTIONS

DATA FILES/ADMINISTRATIVE MESSAGES
A reject message may indicate by number what field the error is located in. If an error message needs further clarification, please send an administrative message to terminal “TSCC.” If possible, please include a copy of the error message and indicate what transaction triggered the error.

/9999 1742 3CB6B94E WI0130000
TIME  00192643 000128 01/01/50 14:55 01 OF 01
DATA ERROR MFC ’006’ DATA ‘H’
SMITH
JOHN
M
ADMINISTRATIVE MESSAGES

The following types of administrative messages are PROHIBITED:

1. Announcements of social affairs, retirement parties and/or labor-management affairs, as well as seasonal goodwill messages.

2. Messages supportive or in opposition to political issues, labor-management issues, legislative bills or announcements of meetings relative to such issues.

3. Messages relating to the advertisement of equipment for sale.

4. Messages relating to requests for information concerning recruitment of personnel, job announcements, interviews, salaries, uniforms, personnel or other related items which can routinely be obtained by correspondence or other means.

5. No routine broadcasts of wanted/missing persons or stolen property if can be entered into NCIC.


7. No NLETs training messages that include the name of a company that is providing the training unless the company is not-for-profit and is providing a direct service. Training announcements may be sent using regional broadcast codes to states in geographical proximity of the sender only.

8. Requests for/replies to requests for criminal history record information.

9. Excessively long messages or messages that are incomplete (contain insufficient information for action requested).

10. Attempt to locate vehicle for breach of trust (without a warrant).

11. Messages regarding stolen property when the complainant is only seeking recovery of the property.
ALL POINTS BROADCASTS (APBD’s)

TIME System users do not have the capability to send statewide messages, otherwise known as all points broadcasts (APBDs). **All requests for nationwide or statewide APBDs MUST be directed to the TIME Control Center (TSCC) and must be of significant importance to law enforcement.** The request for the APBD will be evaluated and approved if the message falls within one of the following categories.

If your agency needs to request a broadcast in a specific state, send a message to that state’s control terminal. For Canada-wide broadcasts, the request must be sent to INTERPOL in Washington, D.C. (DCINTER00). If an out-of-state agency contacts your agency requesting a broadcast, refer them to TSCC.

**CATEGORIES OF APBD**

1. Death or aggravated battery to law enforcement officials involving a person at large. An adequate physical description of any suspect and/or vehicle is required. “Adequate” means enough information to recognize the person or vehicle if seen.

2. Felonies involving armed or believed to be armed fugitive(s). An adequate physical description of the fugitive and/or vehicle is required.

3. Escapees from custody. This includes all escapees from: officer custody, city and county jails, prisons, detention homes or centers, work camps, and juvenile facilities.

4. Death and funeral notices of actively or formerly employed law enforcement officials. Wisconsin APBD’s may also include public safety officials.

5. Attempts to Locate (ATL)
   Where foul play is suspected or known and is so specified. An adequate physical description of the person and/or vehicle is required.
   For death or serious illness message delivery only if the direction of travel is unknown. If the direction of travel is known, the requesting agency must send messages to the specific agencies along the route of travel (an area/highway broadcast may be used under appropriate circumstances).

6. A missing person or runaway will not generally be sent state or nationwide as an attempt to locate.

7. Found unidentified bodies or body parts must be entered into NCIC prior to the broadcast request.
8. Severe weather warnings and disaster alerts.

9. Information that has statewide or nationwide law enforcement significance.
   Description of the method of operation (M.O.) requesting information on similar cases or alerting other agencies to be aware of the same.
   Request for information on a person in custody refusing to cooperate by not giving name, etc. The requesting agency can ask for assistance based on a description of the person and circumstances surrounding the case.
   If the request concerns stolen property that cannot be entered into CIB/NCIC. The list of property items must have state or nationwide significance and be condensed into no more than 15 lines of text. Give general descriptions without listing all of the quantities.

Any information that cannot be entered into CIB/NCIC and is pertinent to a criminal investigation that would be of interest to state or nationwide law enforcement agencies.

If the APBD request falls within one of the regulations and there is information in the APBD that qualifies for entry into any of the data files, the APBD will not be approved until the applicable data has been entered into CIB and/or NCIC.

The restrictions listed above have been adopted for APBDs. Recognizing that there may be circumstances where the seriousness of the situation overrides the normal policy prohibitions, the restrictions may be waived under the following conditions:

- A user has information that is pertinent to a criminal investigation that is of interest to **all** states and cannot be entered into NCIC.
- A user has information regarding kidnapping, skyjacking or other serious criminal acts.
- A user has information on a wanted person that cannot be entered into NCIC but is of interest to **all** states.
GENERAL BROADCAST AREAS

The state has been divided into geographical areas for TIME System messages (listing is by county but includes all jurisdictions with TIME access within the county). All areas include the TIME System Control Center (TSCC) automatically. Agencies may send messages to multiple area destinations, but to no more than eight. Mobile terminals may not initiate area broadcasts. Use the four-character mnemonic following the area name to send administrative messages to all agencies listed in the area.

The same categories and rules used for all points broadcasts are to be used when considering an AREA broadcast; the difference being that the information in the message pertains to a specific area of the state rather than having state or nationwide significance.

In addition to the general prohibitions listed earlier, the following restrictions apply for the use of in-state area broadcasts: No broadcasts for routine stolen or lost license plates. All announcements of training being hosted or sponsored by the originating agency must be sent to the broadcast area TRNG. An agency may transmit up to three training announcements for each training session to be held. The receipt of TRNG training broadcasts is entirely voluntary. Your TIME Agency Coordinator (TAC) can request to have terminals added or removed from the TRNG broadcast group. Messages seeking jail bed space or notifying agencies of the availability of the same must use area sheriff’s broadcast mnemonics.

The area broadcast can be sent by an individual agency, it is not to be requested through TSCC.
Administrative messages must follow a specific format. The following are the various parts of the administrative message:

**Header:**
Destination – directs the message to its proper destination. The header consists of the destination agency Mnemonic, Physical Station Number (PSN) or NCIC Agency Identifier (ORI).

**Attention:**
Designate whom in the department the message is intended for. Messages may be directed to a specific section or person within that department.

**Reference:**
General purpose of the message. May also be used when there have been previous messages on the same topic or situation. List the original message number(s) and date(s). When sending an administrative message, Portal 100 software users may designate their message as ‘urgent’ by simply typing the word URGENT as the first item in the reference line of the message. Hit confirmation requests and responses will always carry an ‘urgent’ notifier. Designating a message as ‘urgent’ will cause an audible noise to be played when the message is received at another terminal. In addition, there will be a visual notification displayed on the receiving terminal indicating an urgent message has arrived.

**Message Text:**
Body of the message. Be brief, but give complete details and describe the action requested. Avoid the use of ten codes and sayings like “BOLO” or “Stop and Advise.” Persons or property that qualify for entry must be entered into the data files prior to sending an administrative message pertaining to them.

When sending an emergency message that requires immediate action on the part of the receiving agency, an acknowledgement of the receipt of the message should always be requested. The request for receipt of acknowledgement should be included in the text of the message. If an acknowledgement is not received within a reasonable amount of time, follow-up contact should be made with the receiving agency to ensure the message was received. Keep messages as brief as possible.

**Authority:**
The complete name of your department (Include city, state and your agency’s NCIC Agency Identifier for out-of-state messages).

**Operator:**
The individual sending the message.
RECEIVING DEVICE: WIWSP0100 WIS STATE PATROL DIST 1 PSN 2188 (SPMA)
SENDING DEVICE: WI0130000 DANE COUNTY SHERIFF'S DEPT PSN 1692 (DASO)

ATTENTION: DIS派出

REFERENCE: 可能的醉酒司机

RECEIVED REPORT OF POSSIBLE INTOXICATED DRIVER HEADING EAST ON I94. VEHICLE IS A 2008 HONDA ACCORD, GREY IN COLOR, BEARING WIS REG ABC123. REGISTERED TO JOHN DOE, MILWAUKEE ADDRESS. CALLER STATED MALE DRIVER, DRIVING ERRATICALLY.

AUTHORITY: SUE WHITSTONE
TEST RECORD

OPERATOR: WHITSSE643
## HIGHWAY or PRISONER TRANSPORT BROADCASTS

<table>
<thead>
<tr>
<th>Mnemonic W090 or T090</th>
<th>Mnemonic W053 or T053</th>
<th>Mnemonic W029 or T029</th>
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<tbody>
<tr>
<td>Rock Co SO (RCDR)</td>
<td>LaCrosse Co SO (LCSO)</td>
<td>Pierce Co SO (PCS0)</td>
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<tr>
<td>Dane Co SO (DASO)</td>
<td>Trempealeau Co SO (TRSO)</td>
<td>St Croix Emerg Ctr (SCEC)</td>
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<tr>
<td>State Patrol (SPMA)</td>
<td>Eau Claire Co SO (ECPD)</td>
<td>Dunn Co So (DUSO)</td>
</tr>
<tr>
<td>Columbia Co SO (COSO)</td>
<td>State Patrol (SPEC)</td>
<td>Chippewa Co So (CHSO)</td>
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<tr>
<td>Sauk Co SO (SASO)</td>
<td>Chippewa Co So (CHSO)</td>
<td>Clark Co SO (CLSO)</td>
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<tr>
<td>Juneau Co SO (JUSO)</td>
<td>Barron Co SO (BNSO)</td>
<td>Marathon Co SO (MNSO)</td>
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<tr>
<td>Monroe Co SO (MOSO)</td>
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<tr>
<td>State Patrol (SPTO)</td>
<td>Washburn Co SO (WBSO)</td>
<td>Outagamie Co SO (OUSO)</td>
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<tr>
<td>La Crosse Co SO (LCSO)</td>
<td>Douglas Co SO (DGSO)</td>
<td>Brown Co SO (BRSO)</td>
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<td>Mnemonic W051 or T051</td>
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<td>Rock Co SO (RCDR)</td>
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<tr>
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<td>Dane Co SO (DASO)</td>
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<tr>
<td>Milwaukee Co SO (MCSO)</td>
<td>State Patrol (SPMA)</td>
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<td>Columbia Co SO (COSO)</td>
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<tr>
<td>State Patrol (SPWK)</td>
<td>Marquette Co SO (MASO)</td>
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<td>Dunn Co SO (DUSO)</td>
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<td>State Patrol (SPFD)</td>
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<td>Rock Co SO (RCDR)</td>
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<td>State Patrol (SPMA)</td>
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<td>State Patrol (SPMA)</td>
<td>Walworth Co So (WWSO)</td>
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<td>State Patrol (SPMA)</td>
<td>Waukesha Co So (WKSO)</td>
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<tr>
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<td>State Patrol (SPMA)</td>
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<td>Monroe Co SO (MOSO)</td>
<td>State Patrol (SPMA)</td>
<td>Ozaukee Co So (OZSO)</td>
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<td>State Patrol (SPFD)</td>
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<td>State Patrol (SPMA)</td>
<td>Sheboygan Co So (SBSO)</td>
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<td>Manitowoc Co So (MTSO)</td>
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<td>State Patrol (SPEC)</td>
<td>State Patrol (SPMA)</td>
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<td>St. Croix Co SO (SCSO)</td>
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<td></td>
<td>State Patrol (SPMA)</td>
<td></td>
</tr>
</tbody>
</table>

20
Mnemonic W014 or T014
TIME System Control Center (TSCC)
Dane Co SO (DASO)
Iowa Co SO (IOSO)
Sauk Co SO
Richland Co SO (RISO)
Vernon Co SO (VESO)
La Crosse Co SO (LCSO)
State Patrol (SPMA)
Division of Criminal Investigation (DCIA)

Mnemonic W151 or T151
TIME System Control Center (TSCC)
Grant Co SO (GTSO)
Lafayette Co SO (LFSO)
Iowa Co SO (IOSO)
Dane Co SO (DASO)
Columbia Co SO (COSO)
Dodge Co SO (DOSO)
Fond du Lac Co SO (FDSO)
Calumet Co SO (CASO)
Manitowoc Co SO (MTSO)
State Patrol (SPMA)
State Patrol (SPFD)
Division of Criminal Investigation (DCIA)

Mnemonic W010 or T014
Manitowoc Co SO (MTSO)
Calumet Co SO (CASO)
Winnebago Co SO (WISO)
Waupaca Co SO (WPSO)
Portage Co SO (PTSO)
Wood Co SO (WOSO)
Clark Co SO (CLSO)
Jackson Co SO (JASO)
Trempealeau Co SO (TRSO)
Buffalo Co SO (BUSO)
Pepin Co SO (PESO)
Pierce Co SO (PCSO)
State Patrol (SPFD)
State Patrol (SPWA)
State Patrol (SPEC)
IN-STATE

SINGLE DESTINATION
- One destination Mnemonic or Physical Station Number (PSN). Messages sent to a mobile terminal must be addressed by physical station number (PSN).
- Uses: Message to specific agency or terminal; e.g., "TSCC," "DASO," "1856". Message to an AREA/HIGHWAY/TRANSPORT; e.g., "SCAR", "NWAR".
- Mobile terminals may send messages to one terminal only.

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

SINGLE DESTINATION TO NON-TERMINAL AGENCY
- One destination NCIC Agency Identifier.
- Use: Message is routed to the agency that handles TIME system functions for the on-terminal agency.

OUT-OF-STATE:

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

COMBINATION IN-STATE AND OUT-OF-STATE/CANADA:
- Maximum of ten destination Mnemonics, PSN's and NCIC Agency Identifiers.
- One in state and one out-of-state or Canadian destination required.
- Use: Message to in-state & out-of-state and/or Canadian agencies, e.g., Attempt to Locate in Superior, WI (SUPD), Duluth, MN (MN0690600) and Toronto, Ontario (ON3057000).

NLETS STATES/REGIONS AND CANADIAN PROVINCES

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

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

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

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

<table>
<thead>
<tr>
<th>MNEMONIC</th>
<th>PSN</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPARTMENT OF TRANSPORTATION VEHICLE SECTION</td>
<td>WREG 1264</td>
</tr>
<tr>
<td>DEPARTMENT OF TRANSPORTATION DRIVER'S LICENSE SECTION</td>
<td>WCNR 1280</td>
</tr>
<tr>
<td>DEPARTMENT OF NATURAL RESOURCES RECORDS SECTION</td>
<td>RDNR 1488</td>
</tr>
<tr>
<td>DEPARTMENT OF NATURAL RESOURCES LAW ENFORCEMENT DIVISION</td>
<td>WDNR 1488</td>
</tr>
</tbody>
</table>

- *Provides "alpha checks" (RHAS-registration history abstract of vehicles listed to a subject). Minimum data: last name, first name and last known address or general address area. Provide as much data as possible for proper identification. Alpha checks, etc. are available using eTIME's open search feature, which is available 24x7. Please use the open search feature if possible prior to contacting DOT.

- Provides certified copies of driver’s records through WILENET (usually associated with court case). Requires: full name, sex, race, date of birth, driver's license number, date of violation and court date.

- *To retrieve additional data or an explanation of the data (DHAS–driver history abstract). Minimum data needed: last name, first name, sex, approximate age, last known address, general address area and driver's license number if known. Partial license plate searches, etc. are available using eTIME's open search feature, which is available 24x7. Please use the open search feature if possible prior to contacting DOT.

- Provides additional information on snowmobiles, ATVs and boats, including interpretation of DNR responses. May also be reached by telephone from 7am-10pm at 1-888-936-7463.

- Provides information pertaining to rules and regulations (hunting, fishing, licenses, etc.). May also be reached by telephone from 7am-10pm at 1-888-936-7463.

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

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

1. XXOLNHELP - DRIVERS LICENSE INFORMATION
2. XXLICHELP - VEHICLE REGISTRATION INFORMATION
3. XXBASHELP - BOAT AND SNOWMOBILE INFORMATION
4. XXSIRHELP - CRIMINAL HISTORY RECORD INFORMATION
5. NLSIRHELP - STATES PROVIDING AUTOMATED CRIMINAL HISTORY
6. NLFLYHELP - OFFICERS FLYING ARMED INFORMATION
7. NLLPRHELP - NLETS LICENSE PLATE RECOGNITION INFORMATION
8. NXWTHHELP - STATE PROVIDING AUTOMATED ROAD/WEATHER INFO
9. XXGUNHELP - CONCEALED CARRY INFORMATION
10. XXSWQHELP - STATE WANTED QUERY INFORMATION
11. NLTSTHELP - NLETS TEST RECORD INFORMATION

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

NLETS STANDARD ORIs

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

1. XXOLN0000 - DRIVER'S LICENSE RECORD INFORMATION
2. XXLIC0000 - VEHICLE REGISTRATION INFORMATION
3. XXVIN0000 - VEHICLE IDENTIFICATION NUMBER INFORMATION
4. XXBOAT0000 - BOAT REGISTRATION INFORMATION
5. XXSNOW0000 - SNOWMOBILE REGISTRATION INFORMATION
6. XXSIR0000 - CRIMINAL HISTORY RECORD INFORMATION
7. VAFAM0199 - LEO FLYING ARMED
8. VANVS005V - NATIONAL VEHICLE SERVICES
9. DCFBIWA00 - NCIC CONTROL
10. DCINTER00 - INTERPOL (Washington, D.C.)
11. ON1005900 - CPIC CONTROL/INTERPOL (Ottawa, Canada)
12. NL0000000 - NLETS COMMAND (Phoenix, Arizona)

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

**QUERY ON:**

| Last Name, First Name, Middle Name or Initial, Sex, Race, Date of Birth | DOT, CIB, NCIC, DOC NLETS |
| Driver's License Number | DOT, CIB, NCIC, DOC NLETS |
| Social Security Number | CIB, NCIC |
| Miscellaneous Number | CIB, NCIC |
| State Identification Number | CIB |
| FBI Number | CIB, NCIC |
| System Identification Number | CIB |
| NCIC (NIC) Number | NCIC |

**Concealed Carry:** Last Name, First Name, Middle Name or Initial, Sex, Race, Date of Birth

| - If sent out-of-state | CCW NLETS |
| Concealed Carry License Number | CCW NLETS |
| - If sent out-of-state | NLETS |

**Concealed Carry:** Social Security Number

**CCAP – Consolidated Court Automation Programs**

| CCAP data base | NLETS |

*Wisconsin DOT will not be searched and an Nlets Region Code is not allowed for this transaction.*
PERSON SEARCH TECHNIQUES

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

NCIC

Soundex on Last Name – Users have the capability to expand the name search. If requested and both name and DOB are specified as search criteria, then each name part in the inquiry will be used as a surname, interchanging the remaining names as given names.

If the last name contains a hyphen (-), primary hits are determined by using each hyphenated name part as a last name as well as all combinations of the hyphenated name part. For example, a surname of Saenz-Parada-Lopez will be searched as Saenz-Parada-Lopez, Saenz-Lopez-Parada, Lopez-Parada-Saenz, Lopez-Saenz-Parada, Parada-Lopez-Saenz, Parada-Saenz-Lopez, Saenz, Parada, and Lopez.

Exact match on Sex.

Exact match on month, day and year of birth with the capability to expand the DOB search. If requested the search will return records with the exact date of birth of the inquiry as well as records with the exact month and day and a range of plus or minus 1 year of the date of birth.

NOTE: If the person is suspected of being a terrorist member and if a no record is produced on the initial query, the same query should be conducted using the default DOB of 01/01/ (exact year of birth) and one additional numerical identifier. Discretion should be used in making a determination as to whether the individual in question is in fact the subject of an NCIC record.

If W race code is used, will search all races except B, if B race code is used will search all races except W. If any other race code is used, will search all race codes.

CIB

Soundex on Last Name and First Name.
Exact match on Sex.
Date of birth plus or minus one year.

DOT

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

DNR

Exact match on Last Name, First Name and Date of Birth unless wild card character is used.

DOC

Soundex on all names.
Sex/Race not searched.
One year either side of year of birth.
WANTED PERSON QUERIES

Warrant/Wanted Person File

Four different options for querying the NCIC wanted person file are available. The default setting is all felonies & misdemeanors. Operators may choose what NCIC wanted person records are returned based on the type of warrant (felony/misdemeanor) and the extradition limitations field.

All Felony & Misdemeanors - selecting this option will return all felony and misdemeanor records regardless of extradition. Not all records included may be actionable by the inquiring agency; however, the information returned may provide investigative leads.

All Felony & Extraditable Misdemeanors - selecting this option will return possible extraditable misdemeanor records and all felony records.

Extraditable Felony & Misdemeanors - selecting this option will limit responses to felony and misdemeanor records that are possibly extraditable.

Felony Only - selecting this option will limit responses to only felony records regardless of extradition.

State Wanted Query

System users may also query another state’s in-state only wanted person database.

Why would a Wisconsin agency care about these wanted person entries, as they can't take any enforcement action, since the warrants are non-extraditable?

While this information may not be valuable to an officer on a routine traffic stop, there are situations in which simply knowing the subject is wanted by an agency in another state may prove helpful to law enforcement personnel. For example, during criminal investigations or employment background checks it may be beneficial to law enforcement to know that outstanding warrants exist in other states. For example, an individual could be wanted in Illinois for the same offense they are being investigated for in Wisconsin, leading to contact between the two agencies proving beneficial to both.

The Portal 100 and eTIME browser software include the ability for Wisconsin users to query other states in state warrants if that state supports these transactions. A query of the Nlets Help File, NLSWQHELP, will indicate which states participate.
NCIC SPECIAL RECORD HEADER

The following header may be found on any NCIC person record to advise when the subject of the record has been known to use or possess stolen or false identification documents. This is for informational purposes only.

WARNING - THE SUBJECT IDENTIFIED IN THIS RECORD NIC/W30XXX0846 IS KNOWN TO USE THE FOLLOWING STOLEN OR FALSE (S/F) IDENTIFICATION DOCUMENTS. USE CAUTION IN VERIFYING THE IDENTITY OF THIS PERSON.
S/F NAM/IDENT,FALSE
S/F NAM/PUBLIC,PETER
S/F DOB/19010201
S/F DOB/19020101
S/F SOC/777XX0000
WISCONSIN DOT QUERIES

TIME System Access:

Questions about records from out-of-state users should be directed to WisDOT at terminal "WI013075V" for driver licensing or "WI013035V" for vehicle licensing and titling (not 24 hour terminals). Between 4pm-8am weekdays and on weekends questions should be directed to DOT at terminal “WIWSP0000”.

Access to these files is for criminal justice purposes only due to the confidentiality of many record entries. The requirement for completion of the Federal Driver Privacy Protection Act (MV2896) form makes it necessary for other persons or agencies to deal directly with DMV.

DOT Law Enforcement Hotline Telephone Numbers:

Hotline telephone numbers are specifically designed to provide front of the line service to law enforcement personnel.

Under no circumstances should these hotline numbers be provided to anyone other than those it is meant to serve.

Driver licensing questions: CONTACT CIB FOR THE HOTLINE NUMBER

Vehicle questions: The Bureau of Vehicle Services does not have a hotline designated for law enforcement. Urgent requests that cannot be fulfilled using TIME or the open search feature of eTIME should be sent to terminal WI013035V, WIWSP0000, or mnemonic WREG. WisDOT requests that agencies use eTIME’s Open Search capabilities for searching for owned/leased vehicles by owner’s name.

Non-urgent record requests: Refer to http://wisconsindot.gov/Pages/dmv/license-drvs/rcd-crsh-rpt/records.aspx.

Self-service options for customers to obtain their own vehicle records or vehicle restriction information is available at http://wisconsindot.gov/Pages/online-srvcs/online.aspx.

Vehicle Information Search for Emergency (VISE): DOJ provides this capability to law enforcement; however, according to policy DMV will fulfill requests it receives. To obtain information when only partial vehicle or plate information is available, send an administrative message to WI013035V or WREG with the following:

1. Reason for request
2. Phone number and email of requesting agency/law enforcement personnel
3. Area(s) to check (county, region, etc.)
4. Criteria to search by/for (vehicle make, body style, partial plate number, etc.)
Non Criminal Justice Agency Access to DOT Information:

Access to vehicle registration and driver’s license files via the TIME System is for criminal justice purposes only due to the confidentiality of many record entries. The TIME System can be accessed by law enforcement agencies and personnel for law enforcement purposes only. By the FBI's definition, non-criminal justice agencies, i.e., fire departments are not law enforcement.

While fire departments and other governmental agencies may be allowed to access vehicle registration and driver's license information under the Federal Driver Privacy Protection Act, the TIME System may not be used for these purposes. Some government agencies that are responsible for enforcing laws or ordinances may be eligible for an “S” ORI to inquire on vehicle records only. Other governmental agencies, including fire departments, who require access to WisDOT files, should be advised to contact WisDOT directly.

Public Access:

Any requests for a driver record from the public should be referred to WisDOT. Customers may access their own driver or vehicle abstract online at http://www.dot.wisconsin.gov/drivers/online.htm.

If the customer does not have internet access or is requesting the record of another person, the customer should complete a Vehicle/Driver Record Information Request (MV2896) form and mail their request to the address on the form. Form MV2896 is available at the Internet address: http://www.dot.wisconsin.gov/drivers/forms/mv2896.pdf. A fee is required for each paper record whether a record is found or not.

Agencies and businesses interested in starting an account to order abstracts online can call (608) 266-0928 for information about the Public Abstract Request System (PARS).
Wisconsin Driver’s License Photos

Wisconsin driver’s license photos are available via the TIME System to Wisconsin law enforcement agencies, federal law enforcement agencies, and law enforcement agencies of other states for the purposes of the administration of criminal justice and for traffic enforcement. According to the definitions included in the law, district attorney’s offices, Department of Corrections offices and facilities, social service agencies, etc. are not considered law enforcement agencies, and thus the TIME System will block access to Wisconsin driver’s license photos by these types of non-law enforcement agencies.

Portal 100 software contains a field on numerous transactions, the ‘DOT Image Indicator’ field. A ‘Y’ for yes placed in this field will return an available driver’s license photo to the requestor via the TIME System. In addition, if a Wisconsin driver’s license photo is requested, purpose code and reason/attention line fields are required; specifying why the photo was requested and who specifically will be receiving it.

Each Wisconsin driver’s license photo returned via the TIME System will come with a warning caveat attached:

THIS PHOTOGRAPH IS SUBJECT TO THE REQUIREMENTS AND RESTRICTIONS OF SECTION 165.8287 OF THE WISCONSIN STATUTES. THE PHOTOGRAPH SHALL NOT BE USED FOR ANY PURPOSE OTHER THAN THE ADMINISTRATION OF CRIMINAL JUSTICE OR TRAFFIC ENFORCEMENT. SECONDARY DISSEMINATION IS PROHIBITED AND THE PHOTOGRAPH SHALL BE DESTROYED WHEN NO LONGER NECESSARY FOR THE PURPOSE REQUESTED. THE PHOTOGRAPH SHALL NOT BE USED AS PART OF A PHOTO LINEUP OR PHOTO ARRAY.

Any photograph obtained electronically by a law enforcement agency under this subsection may not be used for a photo lineup or photo array.
FULL vs. SUMMARY DRIVER’S RECORDS

The TIME System allows inquiries of summary and full driver’s records. A summary record contains all identifying information including status, but without the driver’s violation record. When querying a Wisconsin driver record you automatically receive a full driver record from WisDOT. Full driver's records maybe available from other states if requested using the appropriate transaction.

Some states support the full record query by name, sex, race and date of birth or driver's license number only. The Help file will advise the particular requirements for each state. If a state does not support the full driver's record inquiry you may receive a "NO RECORD" response from that state. A query specifically requesting the summary record may be required. CIB recommends a query of the state HELP file to determine if the state will accept a request for the individual’s full driving record.
CIB

* * * * * WANTED PERSON – WARRANT * * * * *
* * USE CAUTION * *
* * VIOLENT TENDENCIES
* * FELONY – LIMITED EXTRADITION SEE MIS FIELD
* * NOTIFY ORI/Y

SUBJECT

NAME/DOE, JOHN Q
SEX/MALE RACE/WHITE DATE OF BIRTH/01011900
HEIGHT/600 WEIGHT/215 EYE COLOR/BLUE HAIR COLOR/BROWN
SCARMARK/TATTOO CHEST
SOCIAL SECURITY #/001010001
STATE IDENT #/WI123654
DRIVER'S LICENSE #/D60000000000000 STATE/WISCONSIN EXPIRES/1901
ADDRESS/123 WEST WASHINGTON STREET CITY/MADISON STATE/WISCONSIN

DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/123456789 NCIC #/W123456789
AGENCY CASE #/15-77 Warrant #/15CF7111
ENTERED BY/MILEJJ DATE/01011900 TIME/0640
TYPE OF WARRANT/FELONY
OFFENSE CODE/5015 BURGLARY FAILURE TO APPEAR
ORIGINAL OFFENSE CODE/2206 BURGLARY TOOLS-POSSESSION
DATE OF WARRANT/01011900

REMARKS

ARREST WARRANT BODY ONLY WILL EXTRADITE ADJACENT STATES AND THE STATE OF INDIANA ONLY

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

GEO RESTRICTION/WITHIN ADJACENT COUNTIES OF ORI

SUBJECT

NAME/FAKE, IAM A
SEX/MALE RACE/WHITE DATE OF BIRTH/01011900
HEIGHT/600 WEIGHT/185 EYE COLOR/BRO HAIR COLOR/GRAY OR PARTIALLY GRAY
SCARMARK/TATTOO CALF RIGHT
SOCIAL SECURITY #/000110001
MISCELLANEOUS #/ORIGINATING AGENCY POLICE OR STATE IDENTIFICATION-9999
ADDRESS/19333 RIDGE LANE CITY/BOAZ STATE/WISCONSIN

DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/12345678
AGENCY CASE #/08-6632
ENTERED BY/MILSLE DATE/01011900 TIME/0724
TYPE OF WARRANT/CIVIL PROCESS – LOCAL ORDINANCE
OFFENSE CODE/5015 DRUNK DRIVING FAILURE TO APPEAR
ORIGINAL OFFENSE/5404 DRIVING UNDER INFLUENCE – LIQUOR
BOND AMOUNT/$225.25 DATE OF WARRANT OF DATE/01011900

REMARKS

FAILURE TO APPEAR ON ORIGINAL OFFENSE

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

MKE/WANTED PERSON - CAUTION
VIOLENT TENDENCIES
2 - LIMITED EXTRADITION SEE MIS FIELD
ORI/WI0130000 NAM/DOE, JOHN Q. SEX/M RAC/W DOB/18850101
HGT/600 WGT/215 EYE/BLU HAI/BRO
SMT/TAT CHEST
SOC/001010001
OLN/D6227646535501 OLS/WI OLY/1914
OFF/Failure TO ApPEAR - SEE MIS - BURGLARY
OOC/BURGL TOOLS - POSSESS
DOW/19000101 OCA/10-77
NOA/Y WNO/10CF7111
MIS/ARREST WARRANT BODY ONLY WILL EXTRADITE
MIS/ADJACENT STATES AND THE STATE OF INDIANA ONLY
DNA/N
ORI IS DANE CO SO MADISON WI 608 284-6157
IMN/I123456789 IMT/M
NIC/W987654321 DTE/19000101 0740 EST DLU/19000101 0740 EST

MKE/WANTED PERSON
1 - FULL EXTRADITION
ORI/IL1040000 NAM/DOES, JON D SEX/M RAC/W DOB/18700101
HGT/500 WGT/105 EYE/BLU HAI/BLN SKN/LGT
OLN/D16534323456 OLS/NY OLY/1900
OFF/THIEF
DOW/19000101 OCA/08-98765
MIS/WILL EXTRADITE NATIONWIDE
ADD/01 - RESIDENCE (LAST KNOWN) DDA/18990804
SNU/123 SNA/LEONARD FARM ROAD
CTY/NAPERVILLE STA/IL ZIP/94572
ORI IS STODDARD CO SO BLOOMFIELD 573-625-3020
NIC/W876543210 DTE/19000101 0000 EDT DLU/19000101 0000 EDT

MKE/WANTED PERSON
4 - NO EXTRADITION
ORI/OHCLP0064 NAM/DOE, JONNY C SEX/M RAC/W DOB/18780101
HGT/508 WGT/195 EYE/BLU HAI/BLK
OLN/D16536983456 OLS/OH OLY/1900
OFF/RESISTING OFFICER
DOW/19000101 OCA/99-8765
MIS/OHIO PICKUP ONLY
ORI IS CLEVELAND POLICE WARRANT UNIT 216-623-5336
NIC/W765432109 DTE/19000101 0000 EDT DLU/19000101 0000 EDT
MISSING PERSON RECORDS

MISSING PERSON – ENDANGERED

USE CAUTION

DIABETIC

SUBJECT

NAME/DOE, JANE
SEX/FEMALE RACE/WHITE DATE OF BIRTH/01011900
HEIGHT/502 WEIGHT/150 EYE COLOR/GREEN HAIR COLOR/BLACK
SCARMARK/ALZHEIMER’S DISEASE
MNP/MISSING PERSON DATE OF LAST CONTACT/01011970
JEWELRY TYPE/BROACH OR PIN
JEWELRY DESCRIPTION/BLUE GREEN AND GOLD PIN IN SHAPE OF PEACOCK ON BLOUSE

DETAIL
ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT#/1234567 NCIC#/M123456789
AGENCY CASE#/10-987
ENTERED BY/OPR2123 DATE/02011970 TIME/1353
UPDATED BY/OPR2123 DATE/02051970 TIME/1355

PERSON WITH INFO

NAME/DOE, JOHN D
SEX/MALE RACE/WHITE DATE OF BIRTH/01011900
HEIGHT/600 WEIGHT/200 EYE COLOR/GREEN HAIR COLOR/GRAY
SCARMARK/HEALED FRACTURED CLAVICLE LEFT
ALIAS/ANYGU,Y,MATT
ALIAS DATE OF BIRTH/01201900
PWI REMARKS/MAY HAVE INFO REGARDING SUBJECT DISAPPEARANCE BELIEVED TO BE INFLUENCING SUBJECT TO WITHDRAW LARGE SUMS OF MONEY IF HAVE CONTACT WITH MR DOE CONTACT DET JONES THIS AGENCY ASAP

REMARKS
FAMILY HAS NOT HAD CONTACT WITH SUBJECT FOR 1 MONTH

VERIFY MISSING STATUS IMMEDIATELY WITH ORI
*****PERSON WITH INFORMATION ASSOCIATED WITH NIC/M543210987*****
*****DO NOT ARREST OR DETAIN BASED ON PERSON WITH INFORMATION HIT*****
MKE/MISSING PERSON ENDANGERED - CAUTION
CMC/90 - DIABETIC
ORI/WI0130000 NAM/DOE,JANE SEX/F RAC/W
DOB/19000101 HGT/502 WGT/150 EYE/GRN HAI/BLK
SMT/MC ALZHMRS
MNP/MP DLC/19700101 OCA/10-987
NOA/N
MIS/FAMILY HAS NOT HAD CONTACT WITH SUBJECT FOR 1 MONTH
JWT/BP
JWL/BLUE GREEN AND GOLD PIN IN SHAPE OF PEACOCK ON BLOUSE
ORI IS DANE CO SO MADISON WI 608 284-5001
PIN/DARDMAN,STAN D PIX/M PIR/W PIB/19000101 PHG/600
PWG/200 PEY/GRN PHA/GRY PSM/HFR LCLAVI
PMI/MAY HAVE INFO REGARDING SUBJECT DISAPPEARANCE BELIEVED TO BE
INFLUENCING
PMI/SUBJECT TO WITHDRAW LARGE SUMS OF MONEY IF HAVE CONTACT WITH MR
DARDMAN
PMI/CONTACT DET JONES THIS AGENCY ASAP
PIB/19000120
PAK/ANYGUY,MATT
NIC/M543210987 DTE/19700201 1353 EST DLU/19700205 1355 EST
***REPEAT - DO NOT ARREST OR DETAIN BASED ON PERSON WITH INFORMATION
HIT***
**CIB**

**MISSING PERSON - EMANCIPATED JUVENILE**

**USE CAUTION**

**DIABETIC**

**NOTIFY ORI/Y**

**SUBJECT**

NAME/BOGUS, BOBBY JO  
SEX/FEMALE RACE/WHITE DATE OF BIRTH/01011900 PLACE OF BIRTH/GUAM  
DATE OF EMANCIPATION/01011918  
HEIGHT/504 WEIGHT/115 EYE COLOR/BLUE HAIR COLOR/BROWN  
SCARMARK/TATTOO ARM  
DRIVER'S LICENSE #/B1234567890123 STATE/WI EXPIRES/1921  
ADDRESS/19 PLYMOUTH ROCK ROAD CITY/BELOIT STATE/WISCONSIN  
MNP/MISSING PERSON DATE OF LAST CONTACT/01011917  

**DETAIL**

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT  
SYSTEM IDENT #/12345678 NCIC #/M123456789  
AGENCY CASE #/05-12328  
ENTERED BY/MILLSER DATE/01011917 TIME/0935  

**REMARKS**

LAST SEEN EXITING A TRANSIT BUS ON CAMPUS WAS WEARING A BROWN WINTER COAT BLUE STOCKING CAP BLACK GLOVES BROWN ANKLE HIGH BOOTS WAS IN POSSESSION OF HER MEDICATION

**VERIFY MISSING STATUS IMMEDIATELY WITH ORI**

**NCIC**

MKE/MISSING PERSON EMANCIPATED JUVENILE - CAUTION  
CMC/90 - DIABETIC  
ORI/WI0130000 NAM/BOGUS, BOBBY JO SEX/F RAC/W POB/GM  
DOB/19000101 HGT/504 WGT/115 EYE/BLU HAI/BR0  
SMT/TAT ARM  
OLN/B2019088730602 OLS/WI OLY/1921  
MNP/MP DLC/19170101 OCA/05-12328  
NOA/Y  
MIS/LAST SEEN EXITING A TRANSIT BUS ON CAMPUS WAS WEARING A BROWN WINTER COAT  
MIS/BLUE STOCKING CAP BLACK GLOVES BROWN ANKLE HIGH BOOTS WAS IN POSSESSION  
MIS/OF HER MEDICATION  
DNA/N  
ORI IS DANE CO SO MADISON WI 608 284-5001  
NIC/M123456789 DTE/19170101 0935 EST DLU/19170101 0935 EST
CONCEALED CARRY LICENSE FILE

***** CONCEALED CARRY WEAPON - LICENSE *****
STATUS=VALID

SUBJECT
NAME/SHAM, STAN D
SEX/MALE   DATE OF BIRTH/10101860
HEIGHT/510   EYE COLOR/GREEN
ADDRESS/123 ANY STREET   CITY/MADISON   STATE/WISCONSIN   ZIP/53701

DETAIL
SYSTEM IDENT #/98765
LICENSE-CERTIFICATION #/1555
ISSUE DATE/1900-01-01
EXPIRATION DATE/1905-01-01
ISSUING AGENCY/WI-DOJ

***** THIS INFORMATION MAY ONLY BE USED IN ACCORDANCE WITH WI STATUTE 175.60(12) AND (12G).*****

IDENTITY THEFT FILE

WARNING - THE IDENTITY OF THE SUBJECT IDENTIFIED IN THIS RECORD HAS BEEN REPORTED STOLEN. REVIEW THE VICTIM PROFILE AND USE CAUTION IN VERIFYING THE IDENTITY OF THIS PERSON. THE PASSWORD INCLUDED IN THIS RESPONSE HAS BEEN ASSIGNED TO THE IDENTITY THEFT VICTIM. VERIFY THAT THE SUBJECT OF INQUIRY CAN CONFIRM THE PASSWORD.

MKE/IDENTITY THEFT PERSON
ORI/WI013000 NAM/PHONY, COLLEEN LYNETTE SEX/F RAC/W POB/CO DOB/1900101
HGT/501 WGT/100 EYE/BR0 HAI/BLN
DOP/19190414 SOC/123456789
OCA/2014-906
MIS/CREDIT CARD THEFT
PWD/DUSTER IDT/CFRD DOT/19140101
ORI IS DANE CO SO MADISON WI 608 284-5001
NIC/J012345678 DTE/19140101 1204 EDT DLU/19140101 1204 EDT

***** WARNING - STANDING ALONE, NCIC IDENTITY THEFT FILE INFORMATION DOES NOT FURNISH GROUNDS FOR THE SEARCH AND SEIZURE OF ANY INDIVIDUAL, VEHICLE OR DWELLING.*****
IMMED CONFIRM IF THIS PERSON IS THE VICTIM OR PERPETRATOR
FOREIGN COUNTRY FUGITIVE

WARNING - DO NOT ARREST BASED UPON THIS FOREIGN FUGITIVE RECORD
MKE/FUGITIVE FROM A FOREIGN COUNTRY
ORI/DCINTER00 NAM/FALSE, PAULO SEX/M RAC/W DOB/18800101
HGT/509 WGT/160 EYE/BRO HAI/BLK
OFF/HOMICIDE
DOW/19000101 OCA/A12345678
MIS/ARMED/DANGEROUS
ORI IS INTERPOL US. DOJ WASHINGTON DC 416 808-8212
NIC/W987654321 DTE/19000101 0909 EST DLU/19000101 0909 EST
REPEAT - DO NOT ARREST BASED UPON NCIC RECORD WITH NIC W987654321.
FUGITIVE FROM A FOREIGN COUNTRY - IMMEDIATELY CONTACT INTERPOL, U.S. DOJ, NLETS ORI/DCINTER00, OR TEL (416) 808-8212.
ALSO, IF SUBJECT IS NOT U.S. CITIZEN, CONTACT THE NEAREST OFFICE OF THE U.S. IMMIGRATION AND NATURALIZATION SERVICE

PROTECTIVE INTEREST FILE

WARNING-DO NOT ARREST OR DETAIN BASED SOLELY UPON THIS INFORMATION.
OBTAIN IDENTIFYING INFORMATION. SUBJECT IDENTIFIED AS A CREDIBLE THREATENER AND POTENTIAL DANGER TO U.S. MARSHALS SERVICE PROTECTEE.
IMMEDIATELY CONTACT USMS THREAT MANAGEMENT CENTER AT 202-111-1234 FOR FURTHER INFORMATION.
MKE/POTENTIALLY DANGEROUS TO USMS PROTECTEE
VIOLENT TENDENCIES
ORI/MDUSM0123 NAM/DOE, JOHN J SEX/M RAC/W POB/TX DOB/18770101
HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/123456789 CTZ/US SKN/DRK
SMT/SC R HND
FPC/121011C01XXX59TTCI13 MNU/AS-123456789 SOC/123456789
OLN/11111111 OLS/MD OLY/1900
DTT/19000801 OCA/123456273
MIS/KNOWN TO THREATEN FEDERAL COURT JUDGE
LIC/ABC123 LIS/MD LIY/1902 LIT/PC
VIN/2Y27H5LIXX009 VYR/1901
VMA/PONT VMO/VEN VST/2D VCO/BLU
ORI IS US MARSHALS SERVICE BALTIMORE FIELD OFFICE 301-111-1234
NIC/K123456789 DTE/19000801 DLU/19000901
****CONTACT USMS THREAT MANAGEMENT CENTER AT 202-111-1234 WHICH HAS BEEN NOTIFIED OF THIS TRANSACTION. THIS RECORD IS FOR CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

***DO NOT DISSEMINATE OR USE FOR LICENSING AND EMPLOYMENT PURPOSES***
The Immigration and Customs Enforcement Service created and maintains a file on immigration violators. This file will contain records for three different response categories:

1. **Deported Felon**: Persons convicted of a felony related to drug trafficking, firearms trafficking, or serious violent crimes and that have been deported for these convictions.
2. **Absconder**: Persons with outstanding warrant for removal from the United States.
3. **NSEERS**: Persons who are subject to monitoring through the National Security Entry Exit Registration System.

One of these three headers will appear on the immigration response:

**DEPORTED FELON RESPONSE HEADER**

 WARNING REGARDING FOLLOWING RECORD – SUBJECT OF NIC/N681127856 IS A PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

**ABSCONDER RESPONSE HEADER**

 WARNING REGARDING FOLLOWING RECORD – SUBJECT OF NIC/N682337856 HAS AN OUTSTANDING ADMINISTRATIVE WARRANT OF REMOVAL FROM THE UNITED STATES. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

**NSEERS RESPONSE HEADER**

 WARNING REGARDING FOLLOWING RECORD – SUBJECT OF NIC/N682337876 HAS AN OUTSTANDING ADMINISTRATIVE WARRANT OF ARREST FOR IMMIGRATION VIOLATIONS FOR FAILURE TO COMPLY WITH NATIONAL SECURITY REGISTRATION. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

Wisconsin law enforcement officers currently only possess the legal authority to enforce federal *criminal* immigration violations (and not federal *civil* immigration violations). As such, an officer only has the authority to arrest for an immigration violation when an NCIC hit confirmation shows that the subject is a Deported Felon or an Absconder. If the NCIC hit reveals that the subject is a NSEERS violator, the officer may continue to detain the subject only if the officer has reasonable suspicion or probable cause to believe that the subject has committed a violation of Wisconsin law.
IMMIGRATION VIOLATOR RECORD

WARNING REGARDING FOLLOWING RECORD – SUBJECT OF NIC/N070185716 IS A PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.
MKE/IMMIGRATION VIOLATION – DEPORTED FELON
ORI/VTINS1000 NAM/FAKE, GUSTAVO SEX/M RAC/W POB/JL DOB/18730101
HGT/507 WGT/145 EYE/BRO HAI/BLK FBI/596550XX1 SKN/MED SMT/TAT CHEST
FPC/DODXXIPO29DI1614PI29 MNU/AR-A72XX0235 SOC/123456789
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/A012345678
VLD/19010401
MIS/TAT L SIDE OF CHEST 'ROSARIO'
DNA/N
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372
DOB/18700101
AKA/FAKE VASQUEZ, GUSTAVO
AKA/FAKE, GUSTAVO
AKA/FAKE, GUSTAVO VASQUES
AKA/FAKE, GUSTAVO VASQUEZ
AKA/FAKE, SERGIO
**** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.
**** END OF IMMIGRATION VIOLATOR FILE RESPONSE. ****
WARNING-A SUBJECT IN THIS RESPONSE HAS BEEN IDENTIFIED AS A VIOLENT OFFENDER OR A SERIOUS THREAT TO LAW ENFORCEMENT OFFICERS. REVIEW THIS RESPONSE IN ITS ENTIRETY TO OBTAIN ADDITIONAL INFORMATION ON THIS SUBJECT. USE EXTREME CAUTION IN APPROACHING THIS INDIVIDUAL.

WARNING-THE SUBJECT IN THIS RECORD HAS BEEN IDENTIFIED AS A VIOLENT OFFENDER. THE SUBJECT HAS A CRIMINAL HISTORY OF ASSAULTING LAW ENFORCEMENT OFFICERS. USE CAUTION IN APPROACHING THIS INDIVIDUAL. DO NOT ARREST OR DETAIN BASED SOLELY UPON THIS INFORMATION.

MKE/VIOLENT PERSON
CMC/05 - VIOLENT TENDENCIES
ORI/VASP01000 NAM/DOE, JOHN J SEX/M RAC/W POB/TX DOB/18850101
HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/123456789 CTZ/US SKN/DRK
SMT/SC R HND
FPC/121011C01XXXX9TTCI13 MNU/AS-123456789 SOC/123456789
OLN/11111111 OLS/MD OLY/1915
VPC/1-ASSAULT ON LAW ENFORCEMENT
OCA/123456273
MIS/KNOWN TO THREATEN POLICE OFFICERS
LIC/ABC123 LIS/MD LIY/1912 LIT/PC
VIN/2Y27H5LXXX009 VYR/1904
VMA/PONT VMO/VEN VST/2D VCO/BLU
ORI IS VA STATE POLICE ROANOKE OFFICE 703-555-1212
NIC/L1234567 DTE/19100101 DLU/19100101
GANG FILE

GANG MEMBER

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

MKE/CRIMINAL GANG MEMBER - CAUTION
ORI/WI0180100 NAM/DOE, JOHN W SEX/M RAC/W POB/MN DOB/19000101
HGT/601 WGT/175 EYE/BRO HAI/BRO
FPC/PM0852012XXXXX111514
OLN/D5377978128008 OLS/WI OLY/1925
GNG/GNST DISCS*ECWI SGP/NONE KNOWN
ECR/AF DOP/19260101 OCA/EP987654
ORI IS EAU CLAIRE PD WI  715 839-4975
NIC/T98765432100 DTE/19230101 1501 EDT DLU/19230201 1501 EDT

The Group Reference Capability provides information about gang organizations. This is accessed by specific group inquiry.

GROUP REFERENCE

MKE/CRIMINAL GANG
GNG/GNST DISCS*ECWI SGP/NONE KNOWN
CONTACT AGENCIES:
WI0180100 EAU CLAIRE POLICE DETECTIVES 715-111-1234
WI0680900 OCONOMOWOC POLICE LT SHELL 262-111-1234
DATE FIRST ENTRY/19000101 1421 EST
TTO/TAT R ARM ANCHOR WITH GREEN SNAKE
DRS/RED AND BLACK
HND/HANDS IN SHAPE OF AN M
GTI/MTS13/MUERTOS XI
MIS/ALWAYS WORKS WITH THREE MEMBERS PRESENT
CONTACT AGENCIES LISTED FOR FURTHER INFORMATION ON THIS GANG
KNOWN or SUSPECTED TERRORIST FILE

***LAW ENFORCEMENT SENSITIVE INFORMATION***
WARNING - APPROACH WITH CAUTION
THIS INDIVIDUAL IS OF INVESTIGATIVE INTEREST TO LAW ENFORCEMENT REGARDING ASSOCIATION WITH TERRORISM AND THERE MAY BE A DETAINER AVAILABLE FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THIS INDIVIDUAL. IMMEDIATELY CONTACT THE TERRORIST SCREENING CENTER (TSC) AT (866) XXX-XXXX OR, IF YOU ARE A BORDER PATROL OFFICER, IMMEDIATELY CALL THE NTC TO ASCERTAIN IF A DETAINER IS AVAILABLE FOR THE INDIVIDUAL AND TO OBTAIN ADDITIONAL DIRECTION. PLEASE QUESTION THIS INDIVIDUAL TO ASSIST THE TSC IN DETERMINING WHETHER THE INDIVIDUAL ENCOUNTERED IS THE SUBJECT OF A DETAINER WITHOUT OTHERWISE EXTENDING THE SCOPE OR DURATION OF THE ENCOUNTER.
UNAUTHORIZED DISCLOSURE OF TERRORIST WATCHLIST INFORMATION IS PROHIBITED. DO NOT ADVISE THIS INDIVIDUAL THAT THEY MAY BE ON A TERRORIST WATCHLIST. INFORMATION THAT THIS INDIVIDUAL MAY BE ON A TERRORIST WATCHLIST IS PROPERTY OF THE TSC AND IS A FEDERAL RECORD PROVIDED TO YOUR AGENCY THAT MAY NOT BE DISSEMINATED OR USED IN ANY PROCEEDING WITHOUT THE ADVANCE AUTHORIZATION OF THE TSC.
***LAW ENFORCEMENT SENSITIVE INFORMATION***
MKE/POSSIBLE TERRORIST ORGANIZATION MEMBER – CAUTION
CONTACT THE TERRORIST SCREENING CENTER 1-866-XXX-XXXX
CMC/70 – SUICIDAL
ORI/DCTSC0100 NAM/SHAM, JOHN SEX/M RAC/U ETN/N POB/JO
DOB/19000101 HGT/604 WGT/202 EYE/BRO HAI/BLK CTZ/US
MNU/AR-123456 SOC/123456789
GNG/INTRNTL XTMST*IFBI SGP/HANDLING CODE 2*IFBI
ECR/H DOP/NONEXP OCA/00000123456789
MIS/USPER; NC-123456
DNA/N
ORI IS FBI TERRORIST SCREENING CENTER 866 XXX-XXXX
IMN/I321654987 IMT/M
NIC/T123456789 DTE/19200101 0819 EDT DLU/19200101 1518 EDT

NOTE: This is 1 of 4 possible responses for the suspected terrorist files, read each one carefully to distinguish the difference.
PROTECTION ORDER AND INJUNCTION FILE (POIF)

CIB POIF RESPONSE

*** PROTECTION ORDER/INJUNCTION - 813.12 DOMESTIC ABUSE INJUNCTION ***
INJUNCTIONS UNDER THIS STATUTE PROHIBIT POSSESSION OF A FIREARM
** SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND
CONDITIONS OF THE ORDER
** USE CAUTION **
** SUICIDAL
** SUBJECT IS PROHIBITED FROM POSSESSING/PURCHASING A FIREARM/OTHER
WEAPONS AS IDENTIFIED IN THE MISC FIELD

SERVICE SERVED

COURT
COURT CASE #/08CV5589 COURT ORI #/WI013023J
BEGINNING DATE/01011900 ENDING DATE/01011901
ORDER OR INJUNCTION #/9876

RESPONDENT
NAME/CITIZEN, MARK E JR
SEX/MALE RACE/WHITE DATE OF BIRTH/01011870 PLACE OF BIRTH/UTAH
HEIGHT/511 WEIGHT/255 EYE COLOR/BLUE HAIR COLOR/RED
SKINTONE/LIGHT SCARMARK/SCAR NOSE
FBI #/6166XXXX4
STATE IDENT #/WI123456
ADDRESS/1 WASHINGTON AVE CITY/MADISON STATE/WISCONSIN

VEHICLE
PLATE#/GRUMP1 STATE/WISCONSIN EXPIRES/1902 TYPE/PASSENGER CAR
VIN/1FPEXXXXXVNC05518
YEAR/1900 MAKE/FORD; GOLDLINE OR COURIER
MODEL/F-150 XL T STYLE/PICKUP COLOR/RED

DETAIL
ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/12345678 NCIC #/H987654321
AGENCY CASE #/12-3421
ENTERED BY/FIRMJJ DATE/01011900 TIME/0704

PETITIONER
NAME/CITIZEN, SUSAN B
SEX/FEMALE RACE/WHITE DATE OF BIRTH/01011872

REMARKS
KNOWN TO MAKE THREATS OF SUICIDE WHEN APPROACHED BY LAW
ENFORCEMENT NO CONTACT EXCEPT THROUGH AN ATTORNEY SUBJECT IS
PROHIBITED FROM POSSESSING A HUNTING KNIFE

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

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

MKE/PROTECTION ORDER - CAUTION
SUICIDAL
ORI/WI0130000 NAM/CITIZEN, MARK E SEX/M RAC/W POB/UT DOB/18700101
HGT/511 WGT/255 EYE/BLU HAI/RED FBI/616663NA4 SKN/LGT SMT/SC NOSE
SVC/1 - SERVED SVD/19000101
PNO/9876 BRD/Y ISD/19000101 EXP/19010101
CTI/WI013023J
PPN/CITIZEN, SUSAN B PSX/F PPR/W PPB/18720101
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
OCA/12-3421
MIS/KNOWN TO MAKE THREATS OF SUICIDE WHEN APPROACHED BY LAW
MIS/ENFORCEMENT NO CONTACT EXCEPT THROUGH AN ATTORNEY SUBJECT IS PROHIBITED FROM POSSESSING A HUNTING KNIFE
LIC/GRUMP1 LIS/WI LIY/1902 LIT/PC
VIN/1FPEXXXXXXVNC05518 VYR/1900
VMA/FORD VMO/F15 VST/PK VCO/RED
DNA/N
ORI IS DANE CO SO MADISON WI 608 284-6157
NIC/H987654321 DTE/19000101 0704 EST DLU/19000101 0704 EST
CIB SOR RESPONSE
WISCONSIN DOC       11-13-1920  15.39.33
***** CONVICTED SUBJECT; SEX OFFENDER *****
*** STATUS - ACTIVE ***
*** ATTENTION *** THIS PERSON IS REQUIRED TO REGISTER WITH THE
WISCONSIN SEX OFFENDER REGISTRY. IF THIS PERSON IS PLACED IN CUSTODY
OR PROVIDES AN ADDRESS DIFFERENT FROM THAT LISTED BELOW, PLEASE
NOTIFY THE REGISTRY OF THE UPDATED INFORMATION BY CALLING 1-888-963-
3363.
*** CAUTION *** THIS INFORMATION IS FOR STATUS ONLY AND MAY NOT BE
CURRENT. ORI MUST DETERMINE IF SUBJECT OF QUERY IS IN FACT SUBJECT OF THIS
STATUS. PLEASE NOTE THIS IS NOT AN INCLUSIVE LIST OF RULES OF
SUPERVISION. WARNING: ACTION SHOULD NOT BE TAKEN BASED ON ANY POTENTIAL
RULE VIOLATION WITHOUT CONTACTING THE AGENT OR DOC. LAW ENFORCEMENT
AGENCIES SHOULD CONTACT AGENT AND PHONE NUMBER LISTED TO REQUEST
ADDITIONAL INFORMATION OR TO REQUEST A PROBATION AND PAROLE HOLD. IF NO
ANSWER CALL 1-888-222-4362. DO NOT RELEASE ANY INFORMATION WITHOUT PROPER
AUTHORIZATION.
SUBJECT
NAME/DOE, JOHN DAVID
SEX/MALE  RACE/WHITE  DATE OF BIRTH/01011900
HEIGHT/600  WEIGHT/220  EYE COLOR/BROWN  HAIR COLOR/BROWN
ETHNICITY/UNKNOWN
SCARMARK/MISSING FINGER RIGHT HAND - ENDS MISSING - RING & MIDDLE
FINGER
FACIAL HAIR/FULL BEARD
FBI #/957700XX1  SOCIAL SECURITY #/123456789
STATE IDENT #/00XXX77  STATE/WISCONSIN
DNA AVAILABLE/Y
DOC #/123456
DRIVER'S LICENSE #/D255-1234-XXXX-00  STATE/WISCONSIN
SOURCE/SELF_REPORTED
ADDRESS/7111 BEE LN   CITY/MADISON  STATE/WI
ADDRESS TYPE/PERSONAL RESIDENCE ADDRESS UPDATED/01011920
TELEPHONE #/6082617237  TYPE/HOME
ADDITIONAL INFORMATION
ALIAS/DOE, DJ
EMPLOYMENT/SCHOOL
EMPLOYER/SELF-EMPLOYED
ADDRESS/7111 BEE LN   CITY/MADISON  STATE/WI
SUPERVISION
CATEGORY/UNSPECIFIED  STATUS/ACTIVE
START DATE/01011920
ABSCONDED/NO
REG SEX OFF START/01011915
REG SEX OFF ENTRY/01012915
LIFE REGISTRATION/YES
REG REQUIRED/YES
-------------------------------
END OF RECORD ------------------

49
NCIC SEXUAL OFFENDER REGISTRATION FILE

The NCIC Sexual Offender Registry File contains fields and identifiers that vary from the current Wisconsin Sexual Offender File. The types of subjects required to register and the information contained in the registry varies from state to state.

NCIC SOR RESPONSE

*** SEXUAL OFFENDER REGISTRY INFORMATION ***
THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X861319153 IS REGISTERED AS A SEX OFFENDER. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER
OFS/23 - COMPLIANT
ORI/AKAST1500 NAM/SHAM,CHRISTOPHER SEX/M RAC/I POB/AK DOB/19000101
HGT/505 WGT/185 EYE/BRO HAI/BLK FBI/XXXX1XA6 SKN/MED SMT/SC R EYE
FPC/21141XXXXXP154161715 MNU/PI-7654321 SOC/987654321
ORD/19300717 ERD/NONEXP SXP/N CRR/SEX OFFENSE - AGAINST CHILD-FONDLING
CON/19291211 OCA/4BE-S11-818
VLD 19320811
MIS/CONTACT ALASKA SOR OFFICE (907-111-2345) FOR EXPIRATION
MIS/ DATE CLERK,LABORER
MIS/DNA REPOSITORY (907-111-2345)
DNA/Y DLO/DNA AVAILABLE
ORI IS ALASKA STATE TROOPERS 907 269-0397
ADDRESS - 9999999 RED HSE N OF CITY OFCS CHEVAK, AK 99563
SOC/111111111
NIC/X86131XXXX DTE/19300510 1337 EDT DLU/19320811 1337 EDT
***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****
PROBATION/PAROLE STATUS

CIB PROBATION/PAROLE RESPONSE

WISCONSIN DOC 11-14-1920 09.30.10
***** CONVICTED SUBJECT; PROBATION *****
*** STATUS - ACTIVE ***
*** CAUTION *** THIS INFORMATION IS FOR STATUS ONLY AND MAY NOT BE CURRENT. ORI MUST DETERMINE IF SUBJECT OF QUERY IS IN FACT SUBJECT OF THIS STATUS. PLEASE NOTE THIS IS NOT AN INCLUSIVE LIST OF RULES OF SUPERVISION. WARNING: ACTION SHOULD NOT BE TAKEN BASED ON ANY POTENTIAL RULE VIOLATION WITHOUT CONTACTING THE AGENT OR DOC. LAW ENFORCEMENT AGENCIES SHOULD CONTACT AGENT AND PHONE NUMBER LISTED TO REQUEST ADDITIONAL INFORMATION OR TO REQUEST A PROBATION AND PAROLE HOLD. IF NO ANSWER CALL 1-888-222-4362. DO NOT RELEASE ANY INFORMATION WITHOUT PROPER AUTHORIZATION.

SUBJECT

NAME/FRAUD, ANTHONY J
SEX/MALE RACE/WHITE DATE OF BIRTH/01011900
HEIGHT/507 WEIGHT/128 EYE COLOR/HAZEL HAIR COLOR/BROWN
ETHNICITY/UNKNOWN
SCARMARK/SCAR ABDOMEN - NO DESCRIPTION FOUND
FACIAL HAIR/FULL BEARD
FBI #/610014XX4 SOCIAL SECURITY #/123456789
STATE IDENT #/009XXX53 STATE/WISCONSIN
DNA AVAILABLE/Y
DOC #/4343XX
ADDRESS/631 10TH AVE S CITY/MADISON STATE/WI
ADDRESS TYPE/PERSONAL RESIDENCE
ADDITIONAL INFORMATION
ALIAS/FRAUD, ANTHONY JAMES
ALIAS/FRAUD, TONY
SOCIAL SECURITY #/987654321
SCARMARK/PIERCED EAR LEFT - NO DESCRIPTION FOUND
OFFENSE1
STATUTE/947.0125(2)(A) OFFENSE DATE/01011919
LITERAL/COMPUTER MESSAGE-THREATEN/INJURY OR HARM
SEVERITY/MISDEMEANOR OFFENSE CODE/UNKNOWN
JUVENILE OFFENSE/NO TREATED AS ADULT/YES
SUPERVISION START/08041919
SUPERVISION
CATEGORY/PROBATION IN STATE STATUS/ACTIVE
START DATE/08041919
SUPERVISING OFFICER
AGENT #/80800
AGENT TELEPHONE #/715-222-5555 - PRIMARY
DOC STANDARD RULES CAN BE FOUND ON WILENET
DOC SPECIAL RULES
SP 001. NO CONTACT WITH ANNA J. REINERDT OR HER RESIDENCE.

---------------------------- END OF RECORD ---------------------
NCIC PROBATION/PAROLE RESPONSE

WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/C0030015J NAM/PHONY, JOSEPH LUIS SEX/M RAC/W DOB/19000101
HGT/505 WGT/215 EYE/BRO HAI/BLK
SOC/11111111
OCA/D03020XXXX000467
OOC/TRESPASSING
DPE/20000101 SCI/C0030015J LOC/PROBATION DISTRICT 0001
DSS/19201124 EDS/20000101 SON/PHONY, DOUG SOT/303 854-4023
DNA/N
ORI IS 1ST DISTRICT COURT GOLDEN 313 271-6215
NIC/CXXXX25133 DTE/19201124 1320 EST DLU/19250101 1320 EST
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE OPERATIONAL 24/7.
The Consolidated Court Automation Programs (CCAP) provides access to certain public records of the circuit courts of Wisconsin. The information displayed is an exact copy of the case information entered into the CCAP case management system by court staff in the counties where the case files are located. The information provides the type of case, the parties, and any judgment that has been entered in the case. For criminal cases, a case summary is provided to show the current pending charges or the defendant's conviction/acquittal status. Criminal cases, traffic, and ordinance violations also show a history of the charges against the defendant. A link to "court record events" provides the date of actions taken in the case, such as filing of the complaint or petition, pleadings, court appearances, and judgments. Individual courts vary in how much detail is entered for each court record event.

**CCAP RESPONSE WHEN THERE ARE MORE THAN 1500 ROWS**

```
0029 1692 06AD45B6                  WI013175Y
CCAP   123456   19 01/12/16 10:20 01 OF 01
LNA/SMITH.FNA/STEVE.MNA/L.SEX/M.RAC/U.DOB/01011900.JAI/1

ERROR COMMUNICATING WITH CCAP CASE SEARCH YOUR SEARCH HAS RETURNED MORE THAN 1500 ROWS. PLEASE GO TO THE CCAP WEBSITE AND CONDUCT AN ADVANCED SEARCH. HTTP://WCCA.WICOURTS.GOV/
***** END OF RECORD *****
```

**CCAP RESPONSE**

CASE
TITLE/STATE OF WISCONSIN VS. ROMAN B SAMPSON
CASE #/2008XX001111
FILED/2008-09-04
FILED IN/WINNEBAGO
LAST MODIFIED/07072015

/0029 1692 06AD45B8                  WI013175Y
CCAP   123456   21 01/12/16 10:24 02 OF 03
TITLE/ROMAN B SHAM VS. THE BANK OF SOMEWHERE
CASE #/2004XX001234
FILED/2004-11-08
FILED IN/COLUMBIA
LAST MODIFIED/05202015

CASE
TITLE/THE HARDWARE STORE VS. ROMAN B SAMPSON
CASE #/2004XX000111
FILED/2004-09-08
FILED IN/MARINETTE
LAST MODIFIED/03242015
MENTAL HEALTH

A TIME System transaction has been created to allow law enforcement access to mental health records for the purpose of conducting background checks on individuals applying to become law enforcement officers. This transaction will only search the Mental Health records. Access to Mental Health records is available for all TIME System customers (eTIME, Portal 100, Server to Server).

Act 223 provides a statutory mechanism for the DOJ to provide courts and law enforcement agencies access to orders not to possess a firearm resulting from certain mental health proceedings. Prior law did not allow courts to access mental health orders when considering the return of firearms to restraining order subjects at the termination of those restraining orders; nor did prior law allow law enforcement officers to access mental health orders when investigating possible violations of the possession of firearms.

Access by Law Enforcement only for the purpose of conducting background checks on applicants for law enforcement officers.

RETURN OF FIREARMS

Enacted in 2013, Wisconsin Act 223 authorizes access to mental health records by the courts and law enforcement for the return of firearms. The law also authorizes access to mental health records by law enforcement for determining the eligibility of law enforcement applicants for employment. Changes in federal law regarding National Instant Criminal Background Check System (NICS) authorize criminal justice agencies access to NICS information to conduct background checks for the purpose of returning firearms. To assist law enforcement when making a determination of whether an individual is restricted from possessing a firearm, a transaction was created in the TIME System to allow access to the mental health records and the National Instant Criminal Background Check System (NICS). This new functionality searches multiple data services including: CCH, CIB Hotfiles, DOC, DOT, III, NCIC, and NICS.


Proper CHRI purpose code for return of firearms is:

**CODE F RETURN OF FIREARM(S) TO LAWFUL OWNER**

Acceptable by the Interstate Identification Index (III) and the state central repositories. Adult and juvenile records are accessible for this type of investigation.

Used by criminal justice agencies for the purposes of issuing firearms-related permits and explosives permits pursuant to state law, regulation, or local ordinance; returning firearms to their lawful owners; and enforcing federal and state laws prohibiting certain persons with criminal records from possessing firearms in circumstances in which firearms have been pawned.
National Instant Criminal Background Check System (NICS)

Mandated by the Brady Handgun Violence Prevention Act of 1993 and administered by the FBI, the National Instant Criminal Background Check System, or NICS, is used by Federal Firearms Licensees (FFLs) to determine whether a prospective buyer is eligible to buy firearms. The NICS Index contains information provided by local, state, tribal and federal agencies of persons prohibited from receiving firearms under federal or state law. The NICS Index contains prohibiting information which may not be found in the NCIC or the III.

In 2014, changes were made to federal law allowing law enforcement agencies to access the NICS Index for purposes of conducting background checks prior to returning seized, stolen or abandoned firearms to lawful owners.

Law enforcement agencies accessing the NICS for the dispositions of firearms are able to search the prospective firearm transferees name and descriptive information against the records maintained in the III, the NCIC, and the NICS Index simultaneously. Agencies must have a valid ORI to access the NICS Index.

NICS RESPONSE

NICS-INDEX-BEGIN
======== N I C S  I N D E X =======
RECORD FOUND BY:GENERATED AKA
NRI: 1599308140    STATUS: ACTIVE    EXPIRATION DATE: N/A
PCA: B - Fugitive from Justice
NAM: LASTNAME, FIRST MIDDLE
SEX: U  RAC: U  HGT: N/A  WGT: 0  EYE: XXX  HAI: XXX
POB: N/A    SOR: N/A
DOB: 19000101
SSN: N/A
AKA: N/A
SMT: N/A
MNU: N/A
MIS: STATE WARRANT IN MASSACHUSETTS - CONTACT (666)666-1234 WITH QUESTIONS
ORI: MACJIS085     OCA: 1241CR000735
DNY: N/A
DATA-SRC: MA
ARI: W8266052
CREATED DATE: 10/15/2012
UPDATED DATE: 10/15/2012
======================================
MKE/SEXUAL OFFENDER
NAM/LASTNAME, FIRST MIDDLE
SEX/M  RAC/W  DOB/CCYYMMDD
HGT/600  WGT/220  EYE/BR0  HAI/BR0
CRR/SEX OFFENSE
CON/20000322
MIS/948-02(2) WI SECOND-DEGREE SEXUAL ASSAULT OF A CHILD
OCA/00386722   ORI/WI013135C   FBI/1234XXXXX
NIC/X272721212
NICS-INDEX-END
WISCONSIN DNR FILES

QUERY ON:
Last Name, First Name, Middle Name
Sex, Race, Date of Birth

Number Type
(1=Backtag)
(2=Customer ID)
(3=Set Line/Bank Pole Tag)

Last Name, First Name, Middle Name
Date of Birth, Social Security Number

This transaction allows the user the ability to enter a "wild card" (%) in the last and first name fields for partial name searches (ex: Last name: John%, First Name: Will%). Wildcards are only allowed at the end of the name (example: SMITH% and not SM%TH)

Last Name, First Name, Middle Name
Date of Birth, Social Security Number
Purpose Code
Attention Line

NLETS Wildlife Violation File allows you to obtain wildlife violator information from other states by Name/DOB and/or SSN#.

FILES SEARCHED:
CIB, NCIC, DOT, DNR (License Holder, Citation & Registration Files)

DNR (License Holder, Citation & Registration Files)

DNR (License Holder, Citation & Registration Files)

DNR (License Holder, Citation & Registration Files)

NLETS, DNR (License Holder, Citation & Registration Files)
Query WI DNR File by Name/Sex/Race/DOB

WISCONSIN DNR       12-03-2012       12.59.37

-------- LICENSE HOLDER --------- DESCRIPTION ---------
DOB       01/01/1900       Sex       MALE
Name      JOHN DOE       Height       603
Street    E9999 COUNTY RD W       Weight       200
City      SMALLTOWN       Hair       BROWN
State      WI       Eye       BLUE
Zip       53951       Cust ID#       999899
County     SAUK       Cust Type       RESIDENT
Phone      6089999949       Addr Update       08/05/2012
DL Num     D6909193939902       Driver State       WI

Backtag YR       2012       Backtag Number/Type       0991399 RESIDENT
GUN DEER

----------------------------- LICESNES AND PERMITS -----------------------------
Trans  Status  Agent  Agent Name  Purch Date/Time
42961406  ACTIVE  3036  DNR PERMIT DRAWING  01/27/2012 3:40
SPRING TURKEY PERMIT

Trans  Status  Agent  Agent Name  Purch Date/Time
43236991  ACTIVE  2067  WALMART STORE 1396  03/19/2012 09:33
RES SPRING TURKEY LICENSE
SPRING TURKEY PERMIT
HIP SURVEY
AWARDED SPRING TURKEY PERMIT
TURKEY STAMP

Trans  Status  Agent  Agent Name  Purch Date/Time
46259806  ACTIVE  2067  WALMART STORE 1396  11/16/2012 09:33
RESIDENT GUN DEER
ANTLERLESS HERD CONTROL TAG VALID 11/19/2016 – 11/26/2016 TAG NUMBER:
9876543210

----------------------------- CERTIFICATION -----------------------------
NO RECORDS FOUND

----------------------------- CITATION RECORD -----------------------------
NO RECORDS FOUND
NAME/DOE JOHN DOB/01/01/1900 RACE/WHITE/HISPANIC

----------------------------- OFFENSE -----------------------------
Offense  FISHING WITH MORE THAN 3 HOOKS, BAITS, LURES – 1-2 HOOKS, BAITS,
LURES OVER LIMIT
Statute/Code NR20.06(2)  Fiscal Year  2012
Arrest #  987654  Arrest Date  05/30/2012
Adjudication GUILTY  Adjudication Date  06/13/2012
Rev Code  Revocation until Date 01/01/0001

----------------------------- BOATS OWNED -----------------------------
REG/9999GE HULL/103032574 MK/CRESTLINER YR/1968 LENGTH/16- EXP/2012

----------------------------- SNOWMOBILES OWNED -----------------------------
NO RECORDS FOUND

----------------------------- ATVS OWNED -----------------------------
NO RECORDS FOUND

----------------------------- END OF RECORD -----------------------------
VEHICLE FILE

For query purposes, a vehicle is defined as any motor-driven conveyance designed to carry its operator. In addition to conveyances meeting this definition, trailers are also queried in this file. The one exception to this definition is a boat, which would be queried in the Boat File. Examples include construction equipment, farm tractor, motorized wheel chair, snowmobiles, all-terrain vehicles, boat trailer and utility trailer.

Possible stolen or missing license plates are also queried in the Vehicle File.

**VEHICLE QUERIES**

<table>
<thead>
<tr>
<th>QUERY ON:</th>
<th>FILES SEARCHED:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wisconsin License Plate Number, Plate Type <em>(Optional)</em>, Year of Expiration</td>
<td>DOT, CIB, NCIC</td>
</tr>
<tr>
<td>Out-of-State License Plate Number, Plate Type, State of Registration, Year of Expiration</td>
<td>NLETS, CIB, NCIC</td>
</tr>
<tr>
<td>U.S. Government License Plate Number, Plate Type, State of Registration, Year of Expiration</td>
<td>NLETS, CIB, NCIC</td>
</tr>
<tr>
<td>Disabled Parking Permit Number</td>
<td>DOT, NCIC</td>
</tr>
<tr>
<td>Vehicle Identification Number -if sent out-of-state</td>
<td>DOT, CIB, NCIC</td>
</tr>
<tr>
<td>Owner Applied Number</td>
<td>CIB, NCIC</td>
</tr>
</tbody>
</table>

**NOTES:** When querying a government vehicle for registration/stolen status the out-of-state query transaction with a plate type of "US" or a valid VIN must be used. The code of "GS" must be used in the "Destination State" field and "US" in the "State" field. If no record is received additional queries may be required using a valid two character state code in the "State" field.

The Wisconsin Department of Transportation does not issue license plates with the alpha character of O. All Wisconsin license plates inquiries should contain the numeric of 0 instead of the alpha O.
TRIBAL VEHICLE REGISTRATION

Six Native American Indian tribes have a reciprocal registration agreement with the Wisconsin Department of Transportation, which allows residents living on the reservation to purchase tribal plates that are designed and issued by the tribe. These are the tribes and their respective Indian nation code.

- Bad River Band of Lake Superior Chippewa Indians- XC
- Lac Courte Oreilles Chippewa Band of Lake Superior Indians- WZ
- Lac du Flambeau Band of Lake Superior Chippewa Indians - LP
- Menominee Indian Tribe of Wisconsin- IX
- Oneida Nation of Wisconsin- OT
- Red Cliff Band of Lake Superior Chippewa- YH

Queries of tribal license plates through Wisconsin DOT will produce plate holder information excluding expiration data, while an inquiry by VIN through Wisconsin DOT will provide vehicle & owner information. The exception is Oneida tribal license plates. Queries of Oneida tribal license plates will return a standard WisDOT response.

Tribal license plates should be queried via the TIME System to determine stolen/wanted status of the vehicle or plate(s). The appropriate Indian Nation code should be used in the "State" field for queries and entries. A second NCIC/Nlets query should be performed using the state code in the “State” field to ensure all possible responses are received. The license plate year of expiration should represent the current year, or one year before or after the current year.
VEHICLE SEARCH TECHNIQUES

Query on: License Plate Number

NCIC  Search on license plate number and state of registration. Alpha “O” converted to numeric “0”.

**Felony Vehicle Search:** For felony vehicle records only, when a license plate is queried through NCIC, NCIC will disregard the license plate state information and search on the license plate number. This only affects records identifying felony vehicles (vehicles used in the commission of a crime). The following caveat will be included in a felony vehicle response:

RECORD NIC/V123456789 IS BASED ON LIC SEARCH ONLY (LIS NOT SEARCHED) VERIFY ALL DATA BEFORE TAKING FURTHER ACTION BASED ON THIS RESPONSE.

CIB  Exact match on license plate number.

DOT  Exact match on license plate number. Exact match on plate type. If no plate type code is submitted, search techniques will be expanded to include all plate types.

DNR  Exact match on registration number.

Query on: Vehicle Identification Number

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

If only the last 8 characters match, a caveat will appear above the record stating:

RECORD NIC/V123456789 IS BASED ON PARTIAL VIN SEARCH - VERIFY ALL DATA BEFORE TAKING FURTHER ACTION BASED ON THIS RESPONSE

CIB  Exact match.

DOT  Exact match.

**NOTE:** The TIME System allows inquiries of summary and full vehicle registration records. A summary record contains all the identifying information including status and who the vehicle is registered to. The complete record will also include lien information. When you query an out-of-state vehicle registration record you normally receive a summary vehicle record from that state’s DOT.

DNR  Exact match.
STOLEN VEHICLE RECORDS

CIB

** ** ** VEHICLE - STOLEN ** ** **

VEHICLE

PLATE #/123456 STATE/WISCONSIN EXPIRES/2009 PLATE TYPE/PASSENGER CAR

VIN/1GNFK13XXXX463198
YEAR/2005 MAKE/ CHEVROLET
MODEL/BLAZER STYLE/ CARRY ALL COLOR/ RED

DETAIL

ORI/WI0130000 DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/12345678 NCIC #/V890123456
AGENCY CASE #/13-7788
DATE OF THEFT/12292013
ENTERED BY/MULEJJ DATE/12292013 TIME/0000
LINKING ORI/WI0250000 LINKING CASE #/13-778

REMARKS

NUMEROUS SCRATCHES ON HOOD AND POSSIBLE DAMAGE TO REAR BUMPER

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

** ** ** VEHICLE - FELONY ** ** **

** USE CAUTION - ARMED AND DANGEROUS **

** USE CAUTION - HOLD FOR LATENT FINGERPRINTS **

** NOTIFY ORI/Y

VEHICLE

PLATE #/123ABC STATE/ILLINOIS EXPIRES/2012 PLATE TYPE/TRUCK

VIN/1FTEK13XXXX463098
YEAR/2001 MAKE/ISUZU

MODEL/TRUCK STYLE/PICKUP COLOR/WHITE/BLUE

DETAIL

ORI/WI0230000 ORI IS GREEN COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/12345678 NCIC #/V123456789
AGENCY CASE #/12-12328 UNIT #/INVE
DATE OF THEFT/12182012
ENTERED BY/MARGERJ DATE/12192012 TIME/0000

REMARKS

LATENT PRINTS VEHICLE INVOLVED IN ABDUCTION OF MINOR CHILD WHERE A PISTOL AND KNIFE WERE DISPLAYED

** ** ** VERIFY VEHICLE STATUS IMMEDIATELY WITH ORI ** ** **
WARNING - THE FOLLOWING STOLEN VEHICLE RECORD CONTAINS EXPIRED LICENSE PLATE DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS

MKE/FELONY VEHICLE - OCCUPANT(S) ARMED/HOLD FOR LATENTS ORI/WI0230000 LIC/123ABC LIS/IL LIY/2012 LIT/TK VIN/1FTEK13XXXX463098 VYR/2001 VMA/ISU ISUZU VMO/TX VST/PK VCO/WHI/BLU DOT/20121218 OCA/12-12328 MIS/VEHICLE INVOLVED IN ABDUCTION OF MINOR CHILD WHERE MIS/A PISTOL AND KNIFE WERE DISPLAYED IMN/I3XXXX0555 IMT/I OPT/IN AS OF 20121219 NIC/V123459999 DTE/20121219 1110 EST DLU/20121219 1110 EST ORI IS GREEN COUNTY SHERIFF'S DEPARTMENT 608 328-5800
The National Insurance Crime Bureau (NICB) is a crime prevention organization assisting law enforcement in the prevention, detection, and prosecution of the financial crimes of theft, fraud, and arson relating to personal property. The National Insurance Crime Bureau is a not-for-profit organization that receives support from approximately 1,100 property/casualty insurance companies and self-insured organizations. The NICB partners with insurers and law enforcement agencies to facilitate the identification, detection and prosecution of insurance criminals.

NICB maintains a rapidly expanding national and international database of vehicle records. NICB tracks a motor vehicle’s complete life cycle from manufacture to demolition. The NICB database is designed to include vehicle liability, physical damage, and related homeowner claims. NICB files include data on passenger vehicles, multipurpose vehicles, trucks, trailers, motorcycles, snowmobiles, construction and farm equipment, boats, and uniquely identifiable parts. Information contained in the various NICB databases is contributed voluntarily by various partners. As such, the information NICB provides is solely an investigatory aid.


These files may be accessed via two distinct types of inquiries. One will access only the Impound and Export files. The other will access all NICB files. Access to these files is for investigative purposes only.

If only a partial vehicle identification number is available, the user may submit the last eight characters of the vehicle identification number, prefaced with the word ‘PARTIAL’. When a partial vehicle identification number is submitted, only the Manufacturer’s Shipping File will be searched.
PART FILE

A part is defined as any vehicle/boat component with a serial number or owner applied number. Examples of parts are: backhoe, hay baler, automobile engine, boat engine, transmission, battery, carburetor, vehicle identification plate, door, bumper, vehicle title document and jet pump.

PART QUERY

REQUIRED FIELDS FILES SEARCHED
Serial # or Owner Applied # CIB, NCIC

CIB

* * * * * PART – STOLEN * * * * *
PART
YEAR/2002 BRAND NAME/MERCURY OUTBOARD PART CATEGORY/OUTBOARD MOTOR
ENGINE POWER/25H
SERIAL #/ 9AB8776543
DETAIL
ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/12345678 NCIC #/V123456789
AGENCY CASE #/12-1122
DATE OF THEFT/12122012
ENTERED BY/MULLERJJ DATE/12122012 TIME/0000
REMARKS
SILVER OUTBOARD MOTOR

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

NCIC

MKE/STOLEN PART
ORI/WI0130000 SER/9AB8776543 BRA/MROB CAT/OB
DOT/20121212
OCA/12-1122
MIS/SILVER OUTBOARD MOTOR
EPD/25H VYR/2002
NIC/V123456789 DTE/20121212 0917 EST DLU/20091212 0917 EST
ORI IS DANE COUNTY SHERIFFS DEPARTMENT 608 266-4488
A boat is defined as a vessel for transportation by water, constructed to provide buoyancy by excluding water and shaped to give stability and permit propulsion.

**BOAT QUERY**

**REQUIRED FIELDS**
- Registration #
- Hull #
- Owner Applied Number
- Name
- Coast Guard Document #

**FILES SEARCHED**
- DNR, NCIC

**BY HULL NUMBER**
- **MKE/STOLEN BOAT**
- **ORI/WI0130000**
- **HUL/ML**
- **BHN/2642G2244**
- **BYR/1993**
- **BMA/ACB**
- **BLE/12**
- **DOT/19000101**
- **OCA/14-J183**
- **MIS/ALUMINUM**
- **NIC/B12345678**
- **DTE/19000101**
- **1325 EST**
- **ORI IS DANE COUNTY SHERIFF 608-284-6057**

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**REGISTRATION**

- Registration No: WSXX32AX
- Expiration Year: 2013
- Received Date: 01/12/2006
- Status: STOLEN
- LE Status: Hull ID No: 264XXXX44

**TITLE**

- Title No: Hull No Verified: M
- ALUMINUM
- Title Issue Date: //
- Title Status Code: Propulsion: 1-OPEN
- PROPELLER
- Purchase Date: 06/22/1999
- GASOLINE

**OWNER**

- DOB: 01/01/1900
- Name: WRONG DAN
- Street: 412 CHERRY LA
- City: MADISON
- State: WI
- Zip: 53701
- County: DANE

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**ENGINE**

- Engine 1 Make: MERCURY
- Engine 1 Serial No:
- Engine 2 Make:
- Engine 2 Serial No:

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**COAST GUARD**

- Coast Guard ID:
ARTICLE FILE

Any item having a unique manufacturer assigned serial number and/or owner applied number and not meeting the definition of a vehicle, part, boat, gun or security may be queried in this file for stolen status. Examples of articles are: computers, televisions, bicycles, food stamps, oriental rugs and animals.

NOTE: Credit cards, bank drafts and checks, including cashier, certified, company, government (federal, state and local), bank officer, personal and U.S. Treasury, would not be found in the NCIC Article File or any other CIB/NCIC file.

ARTICLE QUERY

REQUIRED FIELDS

Article Type, Serial #

FILES SEARCHED

NCIC

MKE/STOLEN ARTICLE
ORI/COCSP0000 TYP/LCATTLE BRA/HERF0R
OAN/987654321 DOT/20121104
OCA/12-321
OPT/OUT
NIC/A123456789 DTE/20121106 1435 EST DLU/20121106 1435 EST
ORI IS COLORADO STATE PATROL DENVER 303 239-4501

MKE/STOLEN ARTICLE
ORI/TN0950300 TYP/EMOWER SER/LEXXX1CC121 BRA/JDEER
MOD/QUIK FIX OAN/987654321 DOT/20121105
OCA/12-92010
MIS/JOHN DEERE LAWN EDGER
OPT/OUT
NIC/A048XXX455 DTE/20121110 1322 EST DLU/20121110 1322 EST
ORI IS TN JULIET PD 615 754-2550

MKE/STOLEN ARTICLE
ORI/KSKBI0077 TYP/VBINOCU SER/987654321 BRA/B LOMB
DOT/20121122
OCA/12-567890
MIS/BLACK NECK STRAP
OPT/OUT
NIC/A580XXX951 DTE/20121123 1524 EDT DLU/20121123 1524 EDT
ORI IS KS BUR INVESTIGATION TOPEKA 785 296-8200
GUN FILE

A gun is defined as any weapon, including a starter gun, which will or is designed to, or may be readily converted to expel a projectile by air, carbon dioxide, or the action of an explosive, may be queried in this file for stolen, lost or recovered status as long as it has a serial number and/or owner applied number. Examples are: shotguns, pistols, rifles, the frame or receiver of any such weapon, any firearm silencer, pellet guns, destructive devices such as grenades, mines, missiles and cannons.

NOTE: BB guns and paint ball guns are excluded from this definition and should be queried in the Article File. The manufacturers of BB guns are not bound by the same statutes as are manufacturers of above-mentioned weapons.

For NCIC purposes, a 3-round burst weapon is considered an automatic.

GUN QUERY

REQUIRED FIELDS
Serial #, Make, Caliber
Serial #

FILES SEARCHED
NCIC
NCIC

MKE/STOLEN GUN
ORI/MI5071300 SER/12345 MAK/BER CAL/9 MOD/92
TYP/PS DOT/19880330
OCA/4821-88
MIS/BLUE STEEL
IMN/I987XXX123 IMT/I
NIC/G123456789 DTE/19880330 0000 EST DLU/19880330 0000 EST
ORI IS ROSEVILLE PD 810 775-2100

MKE/FELONY GUN - WEAPON POSSIBLY USED IN COMMISSION OF A FELONY - HOLD FOR LATENTS
ORI/WI00090000 SER/12345 MAK/GLC GLOCK CAL/10
TYP/PI DOT/20051212
OCA/05-1124
LKI/WI0130000 LKA/1010-06
MIS/USED IN CHILD ABDUCTION CASE
IMN/I987XXX123 IMT/I
NIC/G0987654321 DTE/20051212 1012 EST DLU/20051212 1012 EST
ORI IS CHIPPEWA COUNTY SHERIFF’S DEPARTMENT 715 726-3377

MKE/RECOVERED GUN
ORI/CO0010000 SER/12345 MAK/REM CAL/357
TYP/PI DOR/20050719
OCA/03003214
IMN/I987XXX123 IMT/I
NIC/G123456789 DTE/20080119 2319 EDT DLU/20080119 2319 EDT
ORI IS ADAMS CO SO BRIGHTON 303 654-1850
WHAT IS HIT CONFIRMATION?

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

1. Ensure that the person or property inquired upon is identical to the person or property identified in the record.

2. Ensure that the warrant, missing person report, protection order or theft report is still outstanding.

3. Obtain a decision regarding the extradition of a wanted person when applicable, information regarding the return of the missing person to the appropriate authorities, information on the conditions of a protection order or information regarding the return of stolen property to its rightful owner.

NOTE: If the CIB Firearms Unit conducts a firearms search (whether for a handgun purchase or a concealed carry permit) and the search results in a match to a wanted person record, protection order record, etc. they will send a hit confirmation request to the entering agency even though the subject is not in custody.

FIVE STEPS IN HIT CONFIRMATION

1. Check the computer results with the original query:
   - Ensure you are within any geographic restrictions/extradition limitations listed on the warrant entry.
   - Ensure the subject or item is in custody.

2. Check with the requesting person for additional information that may be included in, or may clarify the hit.

3. Check with the ORI to verify the record (10 Minute/1 Hour Hit Confirmation Rule):
   The ORI of the record must furnish a substantive response within the designated timeframe; i.e., a positive or negative confirmation or notice of the specific amount of time necessary to confirm or reject.
   - Urgent: Means the Hit must be confirmed or receipt of the request acknowledged within 10 minutes. Used in those instances where the hit is the only basis for detaining the suspect or the nature of a case requires urgent confirmation of a hit.
   - Routine: Means the hit must be confirmed or receipt of the request acknowledged within 1 hour. Generally, this priority will be used when the person is being held on local charges, property has been located under circumstances where immediate action is not necessary, or an urgent confirmation is not required.

4. Obtain hard copy documentation from the ORI on the results of the hit confirmation request.

5. Query all identifiable data not queried originally.
IN-STATE HIT CONFIRMATION REQUEST

/0683  1481  3CB69ACE     WI0220000
ADMN    91506  21  MM/DD/YY  11:44  01 OF 01
RECEIVING DEVICE: WI0220000 GRANT COUNTY SHERIFF    PSN 1481 (GTSO)
SENDING DEVICE:   WI0130000 DANE COUNTY SHERIFF    PSN 3716 (DASO)

MESSAGES FOR: WI0220000

****HIT CONFIRMATION REQUEST - FIRST NOTICE****
****RESPONSE PRIORITY : URGENT! - RESPOND WITHIN 10 MINUTES****

OCA/97CM00340.SID/1470121.

**WANTED/MISSING PERSON**

NAM/PRETEND, DERIC E.DOB/01011900.SEX/M.RAC/W.

NAME OF REQUESTER: OFFICER SANCHEZ. AGENCY NAME: DANE CO SHERIFF.
REMARKS: SUBJECT ON TRAFFIC STOP ADVISE IF WARRANT IS VALID AND
BOND AMOUNT

OUT-OF-STATE HIT CONFIRMATION REQUEST

/0683  1692  2DCA59CDF     WI0130000
NLET    31907    22  MM/DD/YY  10:09  01 OF 01
WI0130000  SENDER ORI IL0131700   *0014882717
TXT

****HIT CONFIRMATION REQUEST - FIRST NOTICE*****
****RESPONSE PRIORITY: URGENT! - RESPOND WITHIN 10 MINUTES****

OCA/TEST1.NIC/W123456789.

**WANTED/MISSING PERSON**

NAM/PHONY, WILLIAM J.DOB/01011900.SEX/M.RAC/W.

NAME OF REQUESTER: LT JOHN JONES
AGENCY NAME: WILBERT POLICE DEPT
REMARKS: HAVE SUBJECT STOPPED PLEASE ADVISE REGARDING EXTRADITION
OPERATOR/JJM
IN-STATE HIT CONFIRMATION RESPONSE
/0684 3716 4CB68BD WI0130000
ADMN 91506 21 MM/DD/YY 11:44 01 OF 01
RECEIVING DEVICE: WI0130000 DANE COUNTY SHERIFF PSN 3716 (DASO)
SENDING DEVICE: WI0220000 GRANT COUNTY SHERIFF PSN 1481 (GTSO)
MESSAGES FOR: WI0130000
TXT
****HIT CONFIRMATION RESPONSE****
THE RECORD BELOW: IS CONFIRMED
OCA/97CM00340.SID/147XX21.
**WANTED/MISSING PERSON**
NAM/PRETEND, DERIC E.DOB/01011900.SEX/M.
NAME OF CONFIRMER: DISP DEWEY CONFIRMING AGENCY: GRANT CO SHF DEPT
REMARKS: VALID WARRANT FOR DISORDERLY CONDUCT ON SUBJECT CASH BOND
ONE HUNDRED SEVENTY FOUR DOLLARS IF UNABLE TO POST BOND HOLD FOR
OUR DEPT WE WILL MAKE ARRANGEMENTS FOR PICK UP

OUT-OF-STATE HIT CONFIRMATION RESPONSE
/0684 1692 2BCA57CDF WI0130000
NLET 32729 24 MM/DD/YY 10:22 01 OF 01
YR.IL0131700
09:28 MM/DD/YY 02210
09:28 MM/DD/YY 02210 WI0130000
*0015674617
TXT
****HIT CONFIRMATION RESPONSE****
THE RECORD BELOW: IS IN PROCESS OF BEING CONFIRMED AND
WILL BE COMPLETED IN 1 HOUR
OCA/TEST1.NIC/W123456789
**WANTED/MISSING PERSON**
NAM/PHONY, WILLIAM J.DOB/01011900.SEX/M.
NAME OF CONFIRMER: LT NEVER WARRANTS OFFICER
CONFIRMING AGENCY: DANE COUNTY SHERIFF OFFICE
PHONE: (608)267-6108.EXT.221.FAX: (608)264-6200
REMARKS: YOUR REQUEST HAS BEEN REFERRED TO THE DISTRICT ATTORNEY
WE WILL ADVISE WHEN DISPOSITION CONFIRMED
OPERATOR/MAB
LOCATE

A Locate can only be placed AFTER Hit Confirmation has occurred.

The purpose of a locate message is to indicate (until the originating agency cancels the record) that the wanted person has been apprehended or stolen property has been located. If the ORI fails to cancel the NCIC record, the Locate will purge it within five days of placement. In the missing person file, a locate message indicates the whereabouts of the missing person has been determined and immediately purges the record from the file. If a CIB record is being located, TSCC will contact the ORI and explain why the locate is being placed against the record. TSCC will advise the ORI that they have approximately TWO hours to cancel the record. If the ORI fails to cancel the record within the time allotted, TSCC will cancel the record. This message is placed against a record that remains active in the system after hit confirmation has taken place. The locate message includes the date and time the person or property was located, as well as the name of the locating agency.

A locate message must be transmitted when an agency other than the originating agency of the record finds the missing person, apprehends the wanted person, or recovers the property on file in NCIC. It is recommended that a locate be placed against a CIB record after hit confirmation has taken place. **ALWAYS place a locate after going through hit confirmation on an NCIC hit.**

**REASONS FOR PLACING A LOCATE**

- Bond has been posted and the subject will be released but warrant is still entered. (NOEX)
- The ORI advises they will not extradite the subject, but the warrant has not been modified/canceled. (NOEX)
- The ORI advises they will extradite the subject, but the warrant has not been modified/canceled. (EXTR)
- The ORI advises to release the subject because the distance is too far or no personnel are available to transport, but the warrant has not been modified to reflect these geographic restrictions. (NOEX)
- The ORI advises to release the subject after giving him/her a new court date but the record remains in the system. (NOEX)
- Wanted person is being held on local charges / is incarcerated in prison. (DETN)
- Missing person is being detained and arrangements are being made for their return. (DETN)
- Missing person is not being detained and record has not been cancelled. (RELD)
- Property is recovered and is to be released with the record still in the system.
- Person or property is no longer wanted, missing or stolen and record has not been cancelled.
- Arresting/incarcerating agency refuses to place a locate and you want to add detainer data to the record.
- When ORI takes incorrect action.

** Prior to placing a Locate against a wanted person record, make sure that your agency is within any geographical restrictions indicated on the warrant. **

A Locate is placed against a record by contacting TSCC via administrative message (Portal 100 users may use form 1729). The message should advise:

1. The record to be located.
2. The reason for the Locate.
3. Your agency’s case number assigned to this incident.
LOCATED RECORD ($L$)

$.L.$
WI018015G
LOCATE NOTIFICATION AT 1014 EST 19000101
LW.IN0450600.W599355008.OCA/015664-A 19000101.
99-57B EXTR
LOCATING ORI IS GRIFFITH PD IN

MKE/ WANTED PERSON CAUTION
CMC/25-ESCAPE RISK
EXL/1-FULL EXTRADITION
ORI/WI018015G NAM/FAKE, IAM A SEX/M RAC/W POB/WI DOB/19000101
HGT/602 WGT/250 EYE/HAZ HAI/BRO
SMT/SC LF ARM SOC/987654321 OFF/PROB VIOLATION-SEE MIS DOW/19000101
OCA/015664-A
MIS/CHEM DEPENDENT ASSAULTIVE CONTACT PP AGENT 50204 AT 715 232 1159
IF NO ANSWER 608 267 9568 CONV ENDANG SAFE COND REG LIFE
SMT/MC DRUGAB TAT UL ARM TAT UR ARM
NIC/W599XXX008 DTE/CCYYMMDD 1231 EST DLU/CCYYMMDD 1231 EST
LOCATED/CCYYMMDD IN0450600 99-57B EXTR

In one special circumstance, NCIC allows for cancellation and re-entry of a Located Record: Hit confirmation has taken place. The ORI wants the subject and will transport the subject from the locating agency's state. The subject is released, awaiting extradition. In this case the ORI may cancel and re-enter the warrant record. The ORI should state in the remarks field "Do not arrest in (State of location); subject awaiting extradition."
UNDERSTANDING THE LOCATE MESSAGE

1 - $.L.

2 - WI0______

3 - LOCATE NOTIFICATION AT 1014 EST CCYMMDD

4 - L_.IN0______. NIC #OCA/______.

5 - 99-57B EXTR

6 - LOCATING ORI IS __________

7 - MKE/LOCATED (OR CANCELLED)

8 - ORI/________ NAM/________ SEX/___ RAC/___ POB/___ DOB/______

9 - HGT/____ WGT/____ EYE/____ HAI/______

10 - SMT/______ SOC/_______ OFF/_________ DOW/______

11 - OCA/________

12 - MIS/________________________

13 - MIS/________________________

14 - SMT/MC DRUGAB TAT UL ARM TAT UR ARM

15 - NIC/_________ DTE/__________ 1231 EST

16 - LOCATED/__________ IN0450600 99-57B EXTR

Line 1: Locate Message ($.L.) sent.
Line 2: The ORI of record being located.
Line 3: "Locate Notification" giving time (in Eastern Standard Time) and date of the Locate placement.
Line 4: Various data describers. This line starts with a TWO CHARACTER CODE describing what is being located. The code will always start with the letter "L", followed by the first character of the FILE the located record is in (V/vehicle, W/warrant, M/missing, G/gun, etc.)
- The NCIC AGENCY IDENTIFIER of the locating agency will follow the two character locate/file code.
- Following the NCIC Agency Identifier will be TWO record identifiers. These may be NIC #, ORIGINATING AGENCY CASE #, SERIAL # The DATE the Locate was placed will follow. If there is a LOCATING AGENCY CASE #, it will follow the date the Locate was placed.
Line 5: The case number used in the locate request.
- If the record being located is a person, a code indicating what type of action is taking place will appear as the last data. The codes used are: EXTR (extradite), NOEX (no extradition) or DETN (Detained - used for Wanted and Missing Persons).
Line 6: LITERAL NAME of the AGENCY that is filing the Locate.
Lines 7-15: The record Locate is placed against.
Line 16: Shows the date the locate was placed, the ORI number of the agency that located the person or property and their case number used in the locate request.
***** DETAINED WANTED PERSON – WARRANT *****
** USE CAUTION **
** VIOLENT TENDENCIES
** THE SUBJECT LISTED BELOW HAS BEEN REPORTED AS INCARCERATED AND A DETAINER HAS BEEN APPENDED TO THE CIB RECORD. CONTACT THE ORI OF THE RECORD FOR ADDITIONAL INFORMATION

DATE OF DETAINER/12252015
INCARCERATING AGENCY/ASHLAND COUNTY SHERIFF ORI/WI0020000
DATE INCARCERATION STARTS/12172015
DATE SENTENCE ENDS/12162016

SUBJECT NAME/IMITATION, HE ISA
SEX/MALE RACE/WHITE DATE OF BIRTH/01011900 PLACE OF BIRTH/WISCONSIN
HEIGHT/600 WEIGHT/215 EYE COLOR/BLUE HAIR COLOR/BROWN
SCARMARK/TATTOO LEFT FOREARM
SOCIAL SECURITY #/987654321
STATE IDENT #/WI123456
DRIVER'S LICENSE #/I1234XXXX67899 STATE/WISCONSIN EXPIRES/2012
ADDRESS/123 WEST WASHINGTON STREET CITY/MADISON STATE/WISCONSIN

DETAIL
ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/98765432
AGENCY CASE #/09-77 WARRANT #/09CF7111
ENTERED BY/BERRYSD DATE/12072009 TIME/0826
UPDATED BY/BERRYSD DATE/12252009 TIME/0838
TYPE OF WARRANT/FELONY
OFFENSE CODE/5015 BURGLARY FAILURE TO APPEAR
ORIGINAL OFFENSE CODE/2206 BURGLARY TOOLS-POSSESSION
DATE OF WARRANT/12012009

REMARKS
ARREST WARRANT BODY ONLY WILL EXTRADITE ADJACENT STATES AND INDIANA ONLY
**NCIC**

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

**MKE/DETAINED WANTED PERSON - CAUTION**
**SUICIDAL**
**FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD**
**ORI/ PA2120033 NAM/pretend, stan e sex/m rac/w dob/19000101**
**HGT/600 WGT/218 EYE/BRO HAI/BLK SKN/OLV SMT/SC UR ARM**
**MNU/AF-9999 SOC/199999999**
**OLN/R888888 OLS/WA OLY/1971**
**OFF/HOMICIDE - WILLFUL KILL - FAMILY - GUN**
**DOW/19390601 OCA/99-1234**
**ORI IS ALLEGHENY CO SO PITTSBURGH PA 412-867-5309**
**LOCATED/19400101 WI0130000 D234234 DETN**
**DOD/19400101 DNO/07-1456 IRI/ WI0130000 DIS/19400101 DSE/19401201**
**INC/DANE CO SO MADISON WI 608-284-6057**
**NIC/W987654321 DTE/19390602 0000 EDT DLU/19400101 0000 EDT**
**IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI**
ADVISORY MESSAGES

DETAINER - ADVISORY MESSAGE

Upon entry, or modification, of the detainer of a CIB and NCIC record, a $O (Incarcerating Agency Notification) message will be sent to the incarcerating agency ORI.

$.O.
WI0020000
INCARCERATING AGENCY NOTIFICATION
ORI/ WI0130000 HAS REPORTED THE FILING OF A DETAINER ON NAM/PHONY, REALLY A NIC/ W123456789
PLEASE CONTACT ORI/ WI0130000 BEFORE SUBJECT IS RELEASED

MKE/DETAINED WANTED PERSON - CAUTION
VIOLENT TENDENCIES
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/ WI0130000 NAM/PHONY, REALLY A SEX/M RAC/W DOB/19000101
HGT/600 WGT/215 EYE/BLU HAI/BRO SMT/TAT LF ARM
SOC/987654321
OLN/ M622XXXX517201 OLS/WI OLY/1930
OFF/ KIDNAPPING
DOW/19250101 OCA/25-7788
ORI IS DANE COUNTY SHERIFF’S DEPARTMENT 608-123-4567
LOCATED/19250901 WI0020000 D234234 DETN
DOD/19250901 DNO/05-7788 IRI/ WI0020000 DIS/19250801 DSE/19260101
INC/ASHLAND CO SO ASHLAND WI 608-765-4321
NIC/W987654321 DTE/19250101 0000 EDT
**PREPURGE NOTIFICATION**

Five (5) days prior to Date Sentence Ends date of a CIB and NCIC record a $P (Sentence Expiration Notification) message will be sent to the entering agency ORI.

$.P.  
WI0130000  
SENTENCE EXPIRATION NOTIFICATION  
The following record will be retired in five days by the FBI computer based on the sentence expiration date contained in the detained wanted person record unless action is taken to increase the sentence expiration date.

MKE/DETAINED WANTED PERSON - CAUTION  
VIOLENT TENDENCIES  
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD  
ORI/ WI0130000 NAM/FAKE, EVAN I SEX/M RAC/W DOB/19000101  
HGT/600 WGT/215 EYE/BLU HAI/BRO SMT/TAT LF ARM  
SOC/987654321  
OLN/ M622764XXXX201 OLS/WI OLY/1935  
OFF/ KIDNAPPING  
DOW/19350101 OCA/05-7788  
ORI IS DANE COUNTY SHERIFF'S DEPARTMENT 608-123-4567  
LOCATED/19350601 WI0020000 D234234 DETN  
DOD/19350601 DNO/05-7788 IRI/ WI0020000 DIS/19350601 DSE/19350901  
INC/ASHLAND CO SO ASHLAND WI 608-765-4321  
NIC/W60XXXX536 DTE/19350101 0000 EDT

**ENTERING AGENCY INVESTIGATIVE INTEREST ($.I.)**

$.I.  
WI0130000  
ENTERING AGENCY INVESTIGATIVE INTEREST NOTIFICATION AT 1302 EST  
19000101  
IL0430000 JODAVIESS CO SO IL 815 776-2114  
NIC/W964XXX891.OCA/07213  
1N01HEADER.XII.IL0430000.NAM/SHAM, JOHN J.NIC/W987654321

**FILE-TRANSFER-READY NOTIFICATION ($.B.)**

$.B.  
WI0130000  
FILE CONTAINS INQUIRY RESULTS WITH 00046 HITS FOR TRANSACTION:  
1N01C53000121129.QG.WI0130000.SER/1100.RSH/Y.  
BATCH FILE SIZE: 00010608 BYTES, READY FOR DOWNLOAD.  
PLEASE REQUEST FILE NAME F169716  
USE THE FT MKE TO RETRIEVE THE FILE OR FTP WITH THE BINARY OPTION.
SERIOUS ERROR ($E$)

$E$
WI0130000
NCIC SERIOUS ERROR CANCELLATION NOTIFICATION AT 1600 EST 20000101.
YOUR ENTRY NIC/V59XXX9712 OCA/ 07-2941 WAS CANCELLED BY NCIC QUALITY
CONTROL.
NCIC ERROR 030441.

MKE/CANCELLED STOLEN VEHICLE
ORI/ WI0130000
VIN/ 169590M VYR/1987
VMA/DEER VMO/FE VST/MO VCO/GRN/GRN DOT/20000101
OCA/ 07-2941

NCIC CANCELLED THE ABOVE RECORD BASED ON VIN ACCURACY REVIEWS
PERFORMED BY DEERE AND COMPANY, JOHN DEERE ROAD, MOLINE, IL, IN CARE
OF MR. WESLEY ELLER, SECURITY ANALYST, TELEPHONE NUMBER,
309-752-4987.

THE MANUFACTURER ADVISES THAT THE ABOVE VIN IS NOT A VALID NUMBER.
MANUFACTURER ATTEMPTS TO RECONSTRUCT THE ERRONEOUS VIN FOR THIS
VEHICLE WERE NEGATIVE. LAW ENFORCEMENT IS ENCOURAGED TO CONTACT THE
REFERENCED COMPANY FOR ASSISTANCE/CLARIFICATION AS NECESSARY.

NCIC REQUESTS THAT YOU REVIEW AVAILABLE RECORDS TO DETERMINE THE
CORRECT DATA AND RE-ENTER IN NCIC.

IF THE ABOVE RECORD CONTAINED SUPPLEMENTAL ADD-ON VEHICLE
INFORMATION OR OTHER UNIQUE SEARCHABLE NUMBERS SUCH AS LIC OR OAN,
THAT DATA AND ALL OTHER DESCRIPTORS SUCH AS VYR, VMA, VST, ETC.
SHOULD BE RE-ENTERED IMMEDIATELY.

QUESTIONS CONCERNING THIS TRANSACTION IF NOT RESOLVED BY YOUR CTO
MAY BE DIRECTED TO FBI/CJIS DATA INTEGRITY UNIT VIA NLETS,
ORI/DCFBIWA03, OR TELEPHONE 304 625-3020 MON-FRI, 8 AM TO 4:30PM,
EASTERN TIME.
FBI/CLARKSBURG, W.V.
QUALITY CONTROL

ATTENTION: VALIDATION OFFICER

REFERENCE: QUALITY CONTROL NOTICE

------------------------------------------------------------------

***** PART - STOLEN *****

** NOTIFY ORI/Y

PART
  YEAR/1972 BRAND NAME/ENGINE   PART CATEGORY/ENGINE
  ENGINE POWER/350H
  SERIAL#/9AB8776543

DETAIL
  ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
  SYSTEM IDENT #/39266   NCIC #/V279286195
  AGENCY CASE #/09-01122
  DATE OF THEFT/01011900
  ENTERED BY/ROTH   DATE/01011900   TIME/1436

REMARKS
  CHEVY ENGINE WITH 4 BBL MANIFOLD/CARB

THE BRAND CODE IN THE RECORD SHOWN ABOVE IS USED IMPROPERLY. THE
CODE FOR A CHEVROLET ENGINE IS CHEV. THE GENERIC CODE OF ENGN IS
ONLY TO BE USED WHEN NO CODE IS ASSIGNED TO THE MANUFACTURER. THIS
RECORD MUST BE MODIFIED WITH THE PROPER CODE BY MM/DD/YY OR THE
RECORD WILL BE CANCELLED. ANY QUESTIONS SHOULD BE DIRECTED TO
TERMINAL CIB5 OR BY CALLING 608/264-6213.

AUTHORITY: CRIME INFORMATION BUREAU
  TRAINING SERVICES SECTION

OPERATOR: DJ
MISSING PERSON ADVISORY - CIB

RECEIVING DEVICE: WI0130000 DANE COUNTY SHERIFF’S DEPARTMENT PSN 1919(DASO)

SENDING DEVICE: WINHFS001 NEW HOT FILES ADMIN APPLICATION PSN 4168(4168)

MESSAGES FOR: WI0130000

THE FOLLOWING MISSING PERSON RECORD WAS ENTERED 30 DAYS AGO AND REMAINS ACTIVE. PLEASE CONTACT THE COMPLAINANT AND CONFIRM THE PERSON IS STILL MISSING.

NAME/LOST, BOBBY JO
DATE OF BIRTH/01011900
ORI/WI0130000 ORI IS DANE COUNTY SHERIFF’S DEPARTMENT
SYSTEM IDENT #/39259

MISSING PERSON ADVISORY ($.K.) - NCIC

$.K.
WI0130000
NCIC INCOMPLETE MISSING/UNIDENTIFIED PERSON NOTIFICATION AT 1600 EST 19170131. YOUR ENTRY NIC/M000069216, OCA/56789 HAS INFORMATION MISSING FROM ONE OR MORE OF THE FOLLOWING KEY DATA FIELDS: BLT, DCH, FPC, JWT, SMT.

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

MKE/MISSING PERSON JUVENILE
ORI/WI0130000 NAM/THOMAS, TOM SEX/M RAC/W POB/TX DOB/19000101
DOE/19180101 HGT/509 WGT/153 EYE/BRO HAI/BRO
MNP/MP DLC/19170101 OCA/56789
MIS/LAST SEEN WEARING BLUE PANTS AND RED SHIRT
NIC/M000069216 DTE/19170101 1142 EST
The NCIC System will send a $.K. PWI unsolicited message to the ORI of record 72 hours after the entry of PWI data advising that, if probable cause exists, an arrest warrant should be obtained. NCIC will send subsequent $.K. notifications to the ORI of record every 30 days until the PWI data is removed from the Missing Person File record. PWI data must be immediately removed from the Missing Person File record when/if the individual no longer meets the criteria to be considered a PWI as defined by NCIC policy.

$.K. PWI 72 HOUR PERSON WITH INFORMATION FOLLOW-UP
WIO130000
NOTIFICATION AT 0425 EDT 19110814
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
ORI/WIO130000 NAM/JONES, SARAH SEX/F RAC/W POB/MD DOB/18980101
DOE/19160101 HGT/402 WGT/065 EYE/BRO HAI/BRO SKN/FAR
SMT/SC R HND
SOC/123456789
MNP/CA DLC/19110810 OCA/EXAMPLE1
MIS/LAST SEEN WEARING BLUE PANTS AND PINK SHIRT
MPC/ABDUCTED BY A NON-CUSTODIAL PARENT
LIC/555W555 LIS/WI LIY/1912 LIT/PC
VIN/1Q87H2N100001 VYR/1904
VMA/FORD VMO/TAU VST/4D VCO/BLK
BLT/OPOS FPA/N
BXR/P
DNA/N
PIN/SHAM, RANDY PIX/M PIR/W PIB/18650101 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 PMI/BE USING A TAN GRACO CAR SEAT, PLEASE CONTACT DET FRIDAY AT THE ORANGE CO PD.
PMI/CO PD 555-555-5555 WHEN PERSON WITH INFORMATION IS ENCOUNTERED
PIB/18600101
PIB/18630101
PAK/CARES, RANDY
PSM/SC L ANKL
PSM/TAT L WRS
PSS/333333333
PSS/222222222
PIN/BOGUS, MARY PIX/F PIR/W PIB/18750101 PGH/502 PWG/115
PEY/BRO PHA/BRO PSK/LGT PSM/MOLE FHD PSS/987654321 PMI/PERSON WITH
INFORMATION IS GIRLFRIEND OF NON-CUSTODIAL PARENT OF MISSING
PMI/ CHILD, CHILD MAY BE USING A TAN GRACO CAR SEAT, PLEASE CONTACT DET FRIDAY PMI/AT THE ORANGE CO PD 555-555-5555 WHEN PERSON WITH
INFORMATION IS ENCOUNTERED
PIB/18740101
PAK/NICE, MARY
PSM/TAT LW LIP
PSM/TAT L ANKL
PSS/888888888
NIC/M00XXXX216 DTE/19110810 1600 EDT DLU/19110811 0425 EDT
$.K. PWI 30 DAY FOLLOW-UP NOTICE

$.K.PWI 30 DAY PERSON WITH INFORMATION FOLLOW-UP
WI0130000
NOTIFICATION AT 0425 EDT 19110911
PERSON WITH INFORMATION IS ASSOCIATED WITH THE FOLLOWING RECORD
VERIFY STATUS OF PERSON OF INTEREST AND ATTEMPT TO OBTAIN WARRANT
MKE/MISSING PERSON ENDANGERED
ORI/WI0130000 NAM/JONES, SARAH SEX/F RAC/W POB/MD DOB/19000101
DOE/19160101 HGT/402 WGT/065 EYE/BRO HAI/BRO SKN/FAR
SMT/SC R HND
SOC/123456789
MNP/CA DLC/19110810 OCA/EXAMPLE1
MIS/LAST SEEN WEARING BLUE PANTS AND PINK SHIRT
MPC/ABDUCTED BY A NON-CUSTODIAL PARENT
LIC/555W555 LIS/VA LIY/1912 LIT/PC
VIN/1Q87H2N100001 VYR/1904
VMA/FORD VMO/TAU VST/4D VCO/BLK
BLT/OPOS FPA/N
BXR/P
DNA/N
PIN/SHAM, RANDY PIX/M PIR/W PIB/18650101 PGH/511 PWG/195 PEY/BRO
PHA/BRO PSK/LGT PSM/SLVR TOOTH PSS/123456789
PMI/PERSON WITH INFORMATION IS NON-CUSTODIAL PARENT OF MISSING CHILD,
CHILD MAY BE USING A TAN GRACO CAR SEAT, PLEASE CONTACT DET FRIDAY AT
THE ORANGE CO PD 555-555-5555 WHEN PERSON OF INTEREST IS ENCOUNTERED
PIB/18600101
PIB/18630101
PAK/CARES, RANDY
PSM/SC L ANKL
PSM/TAT L WRS
PSS/333333333
PSS/222222222
PIN/BOGUS, MARY PIX/F PIR/W PIB/18750101 PGH/502 PWG/115 PEY/BRO
PHA/BRO PSK/LGT PSM/MOLE FHD PSS/987654321
PMI/PERSON WITH INFORMATION IS GIRLFRIEND OF NON-CUSTODIAL PARENT OF
MISSING
PMI/CHILD, CHILD MAY BE USING A TAN GRACO CAR SEAT, PLEASE CONTACT
DET FRIDAY AT THE ORANGE CO PD 555-555-5555 WHEN PERSON OF INTEREST
IS ENCOUNTERED
PIB/18740101
PAK/NICE, MARY
PSM/TAT LW LIP
PSM/TAT L ANKL
PSS/888888888
NIC/M000XXX216 DTE/19110810 1600 EDT DLU/19110811 0425 EDT
NO MATCH ($.N.)

$.N.UNIDENTIFIED/MISSING COMPARE RESULTS
WI0130000
YOUR RECORD WITH NIC/M137847157 OCA/141433-J HAS BEEN SEARCHED. THE SEARCH DID NOT PRODUCE ANY POSSIBLE MATCHES.

POSSIBLE MATCH ($.M.)

$.M.UNIDENTIFIED/MISSING COMPARE RESULTS
WI0130000

YOUR RECORD WITH NIC/M09XXX3727 OCA/12345 IS A POSSIBLE MATCH WITH THE FOLLOWING RECORD(S).

THIS SEARCH WAS INITIATED BY THE ENTRY/UPDATE OF NIC/U176XXX768

SEX/ YOB
NIC ST RAC EYB DBF/DLC HGT WGT EYE HAI MATCH DATA M P N
U176XXX768 IL M/W 1900 19000101 508 170 BRO BRO ALL FIELDS

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

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NCIC WILL SEND A $.M ON ALL RECORD(S) THAT MATCH. THERE MAY BE ONE OR THERE MAY BE MORE. IT IS VERY IMPORTANT THAT YOU QUERY EACH NCIC NUMBER PROVIDED IN THE MESSAGE.

EMANCIPATED JUVENILE MISSING PERSON RECORD

THE FOLLOWING PERSON HAS BECOME EMANCIPATED.

CONTACT THE ORIGINATOR OF THE RECORD TO DETERMINE IF THE ENTRY SHOULD REMAIN ACTIVE.

MISSING PERSON - JUVENILE
NAME/FALSE, TOM
DATE OF BIRTH/01011900
ORI/WI0130000 ORI IS DANE CO SO MADISON WI
SYSTEM IDENT #/5459676
AGENCY CASE #/98765
EMANCIPATED JUVENILE WARRANT RECORD ($J.) - NCIC

$.J.
WI041015G
THE INDIVIDUAL OF YOUR RECORD NIC/W559XXX208
OCA/178887-J HAS BECOME EMANCIPATED. PLEASE CHECK YOUR STATE LAWS REGARDING APPROPRIATE ACTION.

MKE/WANTED - EMANCIPATED JUVENILE DELINQUENT-CHARGED/CAUTION
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/WI041015G NAME/IMITATE, CAN I SEX/M RAC/B DOB/19000101
DOE/19000101 HGT/601 WGT/150 HAI/BLK
OFF/BURGLARY
DOV/19000101 OCA/178887-J
MIS/HISTORY VIOLENCE
DNA/N
NIC/W559XXX208 DTE/19000101 1349 EST

EMANCIPATED JUVENILE WARRANT - CIB

THE FOLLOWING PERSON HAS BECOME EMANCIPATED.

CONTACT THE ORIGINATOR OF THE RECORD TO DETERMINE IF THE ENTRY SHOULD REMAIN ACTIVE.

WANTED EMANCIPATED JUVENILE
NAME/SMITH, TOM
DATE OF BIRTH/19000101
ORI/WI0130000 ORI IS DANE COUNTY SHERIFF'S DEPARTMENT
SYSTEM IDENT #/2458374
AGENCY CASE #/064781

PURGED RECORD ($P.)

$.P.
WI0130000

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

WI0130000
MKE/STOLEN VEHICLE
ORI/WI0130000 LIC/ X28398 LIS/MN LIY/1901 LIT/TL VYR/1982
VMA/HMDE VMO/TL VST/UT VCO/GRN/GRN DOT/19000101 OCA/4232
MIS/DK GREEN HOMEMADE TRAILER
NIC/V747XX4595 DTE/19000401 0603 EST
PURGED GANG ORGANIZATION RECORD ($.G.)

$.G. WI0680900.AGENCY WI0180100 HAS REMOVED ITS INTEREST IN
GNG/GNST DISCS*ECWI SGP/NONE KNOWN
NIC/Z000893451.
ORI WI0680900 IS NOW PRIMARY ORI FOR PURPOSES OF MODIFICATION OR
SUPPLEMENTATION.

ORIGINATING-AGENCY-DUPLICATE VEHICLE NOTIFICATION ($.D.)

$.D.
WI0130000
CANCELLED POSSIBLE DUPLICATE RECORD AT 1358 EDT 19000101

THE CANCELLED RECORD IS:
MKE/CANCELLED FELONY VEHICLE
ORI/WI0130100 LIC/ABC123 LIS/WI LIY/1901 LIT/PC
VYR/1899
VMA/CHEV VM0/CAM VST/2D VCO/BLK DOT/19010101
OCA/1234
NIC/V46XXX7165 DTE/19000101 0922 EDT
ORI IS MADISON PD  608 266-4664
YOUR RECORD IS:
MKE/STOLEN VEHICLE
ORI/WI0130000 LIC/ABC123 LIS/WI LIY/1901 LIT/PC
VIN/12345678912345678 VYR/1899
VMA/CHEV VM0/CAM VST/2D VCO/BLK DOT/18991231
OCA/4321
NIC/V53XXX7968 DTE/18991231 0928 EST
DELAYED INQUIRY HIT NOTIFICATION ($H.)

$.H.
WI0110001
YOUR RECORD WITH NIC/V433028939 OCA/129 IS A POSSIBLE DELAYED INQUIRY MATCH
PLEASE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH THE INQUIRY ON 1230 EST 19000101 CONTAINING:
LIC/ABC123
LIS/WI
LIY/1901
INQUIRING ORI/WI0130100 ATR/MADISON PD WI
608 266-4275

DELAYED INQUIRY HIT NOTIFICATION ($H.)

$.H.
WI0130100
DELAYED INQUIRY HIT NOTIFICATION AT 0138 EST 19000101
PLEASE ASSURE YOUR INQUIRY IS A REASONABLE MATCH PRIOR TO CONTACTING ENTERING AGENCY
YOUR INQUIRY ON 1230 EST 18991228 CONTAINING:
LIC/ABC123
HIT ON THE FOLLOWING RECORD:
MKE/STOLEN VEHICLE
ORI/WI0110001
LIC/ABC123 LIS/WI LIY/1900 LIT/PC
VYR/1895
VMA/PLYM VMO/FUR VST/CV VCO/WHI/RED DOT/19000101
OCA/129
MIS/Front End Damage
ORI/COLUMBIA CO SO PORTAGE 608 742-4265
NIC/V433XX8939 DTE/19000101 0137 EST

ORIGINATING AGENCY NOTIFICATION ($H.)

$.H.
WI0130100
ORIGINATING AGENCY NOTIFICATION AT 0731 EST 19000101
WI0130000 DANE CO SO
PO BOX 2719
MADISON DANE WI
608 266-7413
1N01371600049864.QV.WI0130000.LIC/PLATEONE.LIS/WI

MKE/STOLEN VEHICLE
ORI/WI0130100 LIC/PLATEONE LIS/WI LIY/1900 LIT/PC
VYR/1900
VMA/CHEV VMO/BEL VST/2D DOT/19000101
OCA/05987
MIS/DENT IN REAR FENDER
NIC/V578XX3281 DTE/19000101 0729 EST
HOT CHECK INITIATIVE

TEN-PRINT INQUIRY NOTIFICATION AT 1130 EST CCYYMMDD

*****THIS NOTIFICATION IS BASED ON A NAME-BASED MATCH*****

PERSONAL INFORMATION OBTAINED FROM A FINGERPRINT SUBMISSION TO THE FBI’S IAFIS HAS PRODUCED A NAME-BASED MATCH WITH YOUR WANTED PERSON/KNOWN OR APPROPRIATELY SUSPECTED TERRORIST FILE RECORD. THE SUBJECT OF YOUR WANTED PERSON/ KNOWN OR APPROPRIATELY SUSPECTED TERRORIST FILE RECORD AND THE SUBJECT OF THE FINGERPRINT SUBMISSION, BOTH OF WHICH ARE LISTED BELOW, MAY NOT BE THE SAME. PLEASE CONTACT THE SUBMITTING AGENCY LISTED IN THE LRI FIELD TO VERIFY THE SUBJECT’S IDENTITY.

IAFIS INFORMATION FOLLOWS:

1N01030520071000000.QTP.WVIAF0000.NAM/SMITH, JESUS.DOB/19000101.19000102.
SEX/M.RAC/W.OCA/123456789.FBI/344561XX0.MNU/AR-87654.0CN/E2009322086.
TCN/0123543.LRI/MICE0000.0N1/IMMIGRATIONS CUSTOMS
ENF.0N2/DETENTION AND REMOVAL.0N3/ICE-DETENTION/REMOV.0AD/STE1630.0AC/BALTIMORE.SIG/MD.
ZIP/21200.CT1/410 926-1234.T0T/CRIMINAL TEN-PRINT SUBMISSION.
DOA/CCYYMMDD.A0L/DEPORTABLE ALIEN.IDE/CCYYMMDD.

NCIC RECORD FOLLOWS:

MKE/WANTED PERSON
4 - NO EXTRADITION
ORI/WI013225Y NAM/SMITH, FAKE SEX/M RAC/W POB/WV DOB/19000101
DOE/19180101 HGT/510 WGT/150 EYE/BRO HAI/BRO SMT/SC R LEG
OFF/DRIVING WHILE UNDER THE INFLUENCE
DOW/19250101 OCA/1234567890
NIC/W123456789 DTE/19250101 0000 EST DLU/19250101 0000 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*****IF THE LRI FIELD CONTAINS AN ORI ENDING WITH A “Z", CONTACT INFORMATION CAN BE OBTAINED THROUGH THE CJIS SUPPORT UNIT AT (304) 123-4567. CONTACT INFORMATION FOR ALL OTHER ORI’S LISTED IN THE LRI FIELD IS AVAILABLE VIA THE NCI ORI FILE OR THE NLETS ORION FILE.*****
HITS-TO-WANTS MESSAGE

TO: SHERIFF'S OFFICE
   ANYTOWN, WI

ON 1900/01/01 ARREST FINGERPRINT CARD FOR TEST, THOMAS J WITH DOB OF 19000101, DATE OF ARREST 1900/01/02 WAS IDENTIFIED WITH FBI/9013000. SUBJECT ARRESTED BY STATE JAIL-LYNCHNER (ORI/TX101015C), HUMBLE. OUR RECORDS INDICATE YOUR AGENCY HAS AN ACTIVE WANT FOR THIS INDIVIDUAL AS CITIZEN, JOHN Q, CASE NUMBER 12345, ENTERED IN NCIC (NIC/W123456789). SUBJECT'S IDENTIFICATION RECORD, INCLUDING CURRENT ARREST INFORMATION, IS AVAILABLE VIA THE INTERSTATE IDENTIFICATION INDEX. FOLLOW-UP ACTION BY YOU WITH THE ARRESTING AGENCY MAY BE APPROPRIATE.

CLEAR OR CANCEL YOUR NCIC RECORD WHEN SUBJECT NO LONGER WANTED.

FBI CJIS DIVISION
CLARKSBURG, WV
CRIMINAL HISTORY RECORD
INFORMATION

There are three levels of criminal history records. The first level is the local law enforcement agency (police department or sheriff's office). A criminal history record is established at the local agency when an individual is arrested, booked in or a citation is issued to that person. The second level is the state central repository. In Wisconsin that is the CIB. The CIB will only establish a criminal record for someone when fingerprints are provided to the CIB from a Wisconsin law enforcement agency. If an agency does not fingerprint the individual or does not submit the fingerprints to the CIB the arrest/conviction information will not be in the CIB database. The third level is the FBI and the same rules apply. They only have information in their database if a fingerprint card was sent to them from the contributing state. The Criminal History Record Information (CHRI) program provides for the exchange of criminal history information intrastate and interstate.

The following procedures have been adopted by the International Justice and Public Safety Information Sharing Network (Nlets) and comply with the U.S. Department of Justice Rules and Regulations (Title 28) affecting the interstate exchange of criminal history record information. The use of Administrative Messages for requesting and sending criminal history record information is a policy violation. Specific CHRI formats are to be used for this type of information exchange. Not all criminal history records are automated; some responses may be manually returned or sent via the U.S. mail.

The following policies apply to all Wisconsin Law Enforcement Agencies:

(1) All agencies requesting CHRI shall insure that proper controls are established such that only authorized criminal justice agencies and personnel can access CHRI.

(2) All agencies requesting CHRI shall insure that all authorized criminal justice agencies and personnel having access to the TIME System shall utilize specific formats for CHRI requests.

(3) All agencies providing CHRI shall insure that all personnel adhere to the approved operational procedures required for responding to CHRI requests.

(4) All agencies shall insure that requests for CHRI, and responses to requests for CHRI, are for legitimate purposes.

(5) All agencies requesting CHRI or responding to requests for CHRI shall comply with U.S. Department of Justice Rules and Regulations as they relate to completeness, accuracy and the dissemination of CHRI.

(6) All agencies shall comply with the policies and procedures for the interstate exchange of CHRI as set forth in this section.
Any electronic device that uses wireless or radio technology to transmit data may be used for the transmission of criminal history record information when an officer determines there is an immediate need for this information to further an investigation or there is a situation affecting the safety of an officer or the general public. (This may include radios, fax machines, etc.)

A facsimile machine may be used to transmit CHRI information provided that both agencies involved have an Originating Agency Identifier (ORI) authorized to receive criminal history information. The facsimile machine must be located in a secure area. As not all facsimile machines are monitored continually, the receiving agency should be notified prior to transmitting the information. This will ensure proper retrieval of information.

In order for criminal justice information to be allowed to be transmitted via e-mail, both the sending and receiving e-mail accounts must be encrypted to meet the standards set forth by the CJIS Security Policy.
20.33 Dissemination of criminal history record information  
(a) Criminal history record information contained in the III System and Fingerprint Identification Records System (FIRS) may be made available:
   1. To criminal justice agencies for criminal justice purposes, which purposes include the screening of employees or applicants for employment hired by criminal justice agencies;
   2. To federal agencies authorized to receive it pursuant to federal statute or Executive order;
   3. For use in connection with licensing or employment, pursuant to Public Law 92-544 (86 stat. 1115) or other federal legislation, and for other uses which dissemination is authorized by federal law. Refer to Sec. 50.12 of this chapter for dissemination guidelines relating to requests processed under this paragraph;
   4. For issuance of press releases and publicity designed to effect the apprehension of wanted persons in connection with serious or significant offenses;
   5. To criminal justice agencies for the conduct of background checks under the National Instant Criminal Background Check System (NICS);
   6. To noncriminal justice governmental agencies performing criminal justice dispatching functions or data processing / information services for criminal justice agencies; and
   7. To private contractors pursuant to a specific agreement with an agency identified in paragraphs (a)(1) or (a)(6) of this section and for the purpose of providing services for the administration of criminal justice pursuant to that agreement. The agreement must incorporate a security addendum approved by the Attorney General of the United States, which shall specifically authorize access to criminal history record information, limit the use of the information to the purposes for which it is provided, ensure the security and confidentiality of the information is consistent with these regulations, provide for sanctions, and contain such other provisions as the Attorney General may require. The power and authority of the Attorney General hereunder shall be exercised by the FBI Director (or the Director’s designee).

(b) The exchange of criminal history record information authorized by paragraph (a) of this section is subject to cancellation if dissemination is made outside the receiving departments or related agencies, or service providers identified in paragraphs (a)(6) & (a)(7) of this section.

(c) Nothing in these regulations prevents a criminal justice agency from disclosing to the public factual information concerning the status of an investigation, the apprehension, arrest, release or prosecution of an individual, the adjudication of charges, or the correctional status of an individual, which is reasonably contemporaneous with the event to which the information relates.

(d) Criminal history records received from the III System or the FIRS shall be used only for the purpose requested and a current record should be requested when needed for a subsequent authorized use.

20.21(e) Preparation and submission of a Criminal History Record Information Plan Audits. Insure that annual audits of a representative sample of state and local criminal justice agencies chosen on a random basis shall be conducted by the state to verify adherence to these regulations and that appropriate records shall be retained to facilitate such audits. Such records shall include, but are not limited to, the names of all persons or agencies to whom information is disseminated and the date upon which such information is disseminated. The reporting of a criminal justice transaction to a State, local or Federal repository is not a dissemination of information.
RELEASE OF CHRI

A secondary dissemination log must be created for III and State of Wisconsin CHRI records and be maintained for one year from the date of inquiry. This log shall be completed whenever a record is transferred to another criminal justice agency or an individual within another criminal justice agency or to anyone legally entitled to receive such information who is outside the original receiving agency and is not included in the attention line. This log shall include the name of the individual within the criminal justice agency to whom the response is given.

ATTENTION LINE/REASON FOR REQUEST

Include the unique identifier of the specific individual the segment/record will be given to, e.g., Lt Smith, Officer Jones, DA Johnson. It is also a good practice to include information on the reason for the request (if space allows).

OUT-OF-STATE CHRI ISSUES

Some state and local agencies by statute cannot respond to CHRI requests based on a specific purpose code. Always check that state's "SIR" Help File for the most current status. Each state may also require different minimum combinations of data. All however, require purpose code and attention line.

RECEIVING CHRI MESSAGES

When receiving a valid CHRI request, it is best to acknowledge the receipt of that message advising when the response will be sent.
ACCESS TO FBI CHRI (III)

The III shall **not** be used to access a record to be reviewed and/or challenged by the subject of the record. If an individual has a criminal record maintained by the FBI and that record has been entered in the III, it is available for review, upon presentation of appropriate fee and identification (which includes a set of rolled fingerprint impressions, name, date and place of birth). For questions please contact the Criminal History Record Request Unit via phone (304) 625-5590. A written request must be submitted to:

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

ACCESS TO WI CHRI

Wisconsin’s Open Records Law, §19.35(1), allows requestors the ability to access adult criminal record files. Information received via the TIME System is not to be disseminated to non-criminal justice entities. The Department of Justice is required to charge a fee to record check requestors for criminal history searches for purposes other than criminal justice. Individuals should use the Department of Justice’s internet application, WORCS (Wisconsin Online Record Check System) at [https://recordcheck.doj.wi.gov](https://recordcheck.doj.wi.gov) to run background checks and access the results. For agencies that run a large volume of background checks you may wish to set up a billing account. You can find more information about setting up a billing account here: [https://recordcheck.doj.wi.gov/Home/FAQ](https://recordcheck.doj.wi.gov/Home/FAQ)

You may still submit an Identification Record Request form with a self-addressed stamped envelope for the results to be returned.

Mail to:

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

If you have any questions please contact the unit at 608-266-7314 or cibrecordcheck@doj.state.wi.us
CHRI PURPOSE CODES

CODE C CRIMINAL JUSTICE/LAW ENFORCEMENT PURPOSES
Acceptable by the Interstate Identification Index (III) and the state central repositories. Adult and juvenile records are accessible for this type of investigation.

Used for official duties in connection with administration of criminal justice. The term “administration of criminal justice” is defined as the performance of any of the following activities: detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, rehabilitation of accused persons or criminal offenders. The administration of criminal justice includes criminal identification activities and the collection, processing, storage and dissemination of criminal justice information by governmental agencies.

Social service cases involving child abuse, neglect or exploitation may be performed using a social service agency ORI ending in the letter “F”.

Agencies may request a criminal history record check using purpose code C for the security of the criminal justice facility, for example:

1. Vendors or contractors at the criminal justice agency who are NOT involved with the actual administration of criminal justice at the criminal justice agency, e.g., carpet cleaner, individuals responsible for maintaining vending machines, janitors, cooks, etc.
2. Volunteers at the criminal justice agency who are NOT involved with the actual administration of criminal justice at the criminal justice agency, e.g., participants in community ride along programs, volunteers at a confinement facility who are providing social or community services rather than rehabilitative services etc.
3. Confinement facility visitors.
4. Inmates of a confinement facility.
5. Inmate mail. A prisoner’s list of names and addresses of those wishing to correspond with the prisoner. CHRI may be used when there is reason to believe that criminal activity is occurring or has occurred.
6. Participants of law enforcement-sponsored firearms training classes held at a public firing range or law enforcement facility.

CODE D CIVIL DOMESTIC VIOLENCE AND STALKING CASES
Acceptable by III and the state central repositories. CIB will return only adult records. III will only provide information that has not been sealed by the contributing state.

Civil court cases involving domestic violence or stalking cases (civil courts are issued a NCIC Agency Identifier with the letter D in the ninth position of the identifier). Law enforcement agencies providing CHRI to a civil court for a domestic violence hearing.
CODE F  RETURN OF FIREARM(S) TO LAWFUL OWNER
Acceptable by the Interstate Identification Index (III) and the state central repositories. Adult and juvenile records are accessible for this type of investigation.

Used by criminal justice agencies for the purposes of issuing firearms-related permits and explosives permits pursuant to state law, regulation, or local ordinance; returning firearms to their lawful owners; and enforcing federal and state laws prohibiting certain persons with criminal records from possessing firearms in circumstances in which firearms have been pawned.

CODE H  PUBLIC HOUSING APPLICANTS
Acceptable by III and the state central repositories. CIB will return only adult records. III will provide the identification segment of the record only. There is a cost for this type of request that will be billed to the ORI of the request. This code is prohibited when using the eTIME browser.

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

CODE J  CRIMINAL JUSTICE EMPLOYEE APPLICANT CHECKS
Acceptable by III and the state central repositories. Adult and juvenile records are accessible for this type of background investigation.

This purpose code is used to initiate background checks of agency personnel. This includes:

Noncriminal justice agencies that are involved with the administration of criminal justice on behalf of the criminal justice agency.

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

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

CODE E  AUTHORIZED EMPLOYMENT/LICENSEING PURPOSES
Accepted by some state central repositories only, no other purpose code may be used to bypass this requirement and access III information for employment purposes. Only adult records are accessible for this type of background investigation. Authorized means that the criminal history inquiry is required by state statute, local ordinance or federal regulation. Agencies using the TIME System terminal to do this type of non-law enforcement background checks are encouraged to use https://recordcheck.doj.wi.gov/ instead. There is a cost for this type of request that will be billed to the ORI of the request. This code is prohibited when using the eTIME browser.
INTERSTATE IDENTIFICATION INDEX

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

The III index points to the criminal history record residing either in the FBI or the particular state(s) holding the information. In December 1999, Wisconsin became a participating III State and began contributing Criminal History Records to the Interstate Identification Index. These records are based on arrest fingerprints submitted by arresting agencies within the state. All records with an arrest date after 11-01-99 will be the responsibility of the Wisconsin Crime Information Bureau.

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

INQUIRIES

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

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

SEARCH TECHNIQUES

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

**NAME**

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

**SEX/RACE**

Exact match on sex  
Race is not used

**DATE OF BIRTH**

Exact match on month and day of birth  
Three years either side of the year of birth
**IDENTIFICATION SEGMENT RESPONSE**

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/PRETENDER, IAM A SEX/M RAC/U DOB/19000101 PUR/C

**NAME**
PRETENDER, IAMS AAA

**FBI NO.**
616893XX4

**INQUIRY DATE**
1900/01/01

**SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO**
M W 1900/01/01 602 214 BLU BRO N

**BIRTH PLACE**
IOWA

**FINGERPRINT CLASS PATTERN CLASS**
21 15 16 PO 15 RS RS RS WU RS LS LS LS LS LS
17 10 14 18 15 WU WU WU WU

**ALIAS NAMES**
PRETENDS, IAMS A

**SOCIAL SECURITY**
393-XX-1111
393-XX-2222

**IDENTIFICATION DATA UPDATED CCYY/MM/DD**

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

IOWA - STATE ID/IA00XX4026
WISCONSIN - STATE ID/WI4XX576
FBI - FBI/616893XX4

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

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

<table>
<thead>
<tr>
<th>FBI #</th>
<th>or</th>
<th>STATE IDENTIFICATION #</th>
</tr>
</thead>
<tbody>
<tr>
<td>PURPOSE CODE</td>
<td>PURPOSE CODE</td>
<td></td>
</tr>
<tr>
<td>ATTENTION LINE</td>
<td>ATTENTION LINE</td>
<td></td>
</tr>
<tr>
<td>* DEPARTMENT</td>
<td>* DEPARTMENT</td>
<td></td>
</tr>
<tr>
<td>* BUILDING</td>
<td>* BUILDING</td>
<td></td>
</tr>
<tr>
<td>* ADDRESS</td>
<td>* ADDRESS</td>
<td></td>
</tr>
<tr>
<td>* CITY</td>
<td>* CITY</td>
<td></td>
</tr>
<tr>
<td>* STATE</td>
<td>* STATE</td>
<td></td>
</tr>
<tr>
<td>* ZIP CODE</td>
<td>* ZIP CODE</td>
<td></td>
</tr>
</tbody>
</table>

* Optional
RECORD RESPONSE

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/616893XX4. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/616893XX4
IOWA - STATE ID/IA00XX4026

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/616893XX4. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:

FBI - FBI/616893XX4

ATN/MULLER TRAINING RECORD

*************************************************************************** CRIMINAL HISTORY RECORD ***************
*************************************************************************** Introduction ********************

This rap sheet was produced in response to the following request:

FBI Number 616893XX4
Request Id 3716002704
Purpose Code C
Attention MULLER TRAINING RECORD

The information in this rap sheet is subject to the following caveats:

(US; 2014-11-14)
(US; 2014-11-14)
(US; 2014-11-14)

This record is based only on the FBI number in your request-UCN:

616893XX3 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2014-11-14)

All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; 2014-11-14)

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2014-11-14)

*************************************************************************** IDENTIFICATION ****************************

Subject Name(s)
PRETENDER, IAM AAAA
PRETENDS, IAMS A (AKA)

Subject Description
FBI Number State Id Number
616893XX4 IA00XX4026 (IA)

Social Security Number
393XX1111
393XX2222
Sex  Race
Male  White

Height  Weight  Date of Birth
6'02"  214  1900-01-01

Hair Color  Eye Color  Fingerprint Pattern
Brown  Blue  211516PO151710141815 (FPC) RS RS RS WU RS LS LS LS LS LS (Other)

Place of Birth  Citizenship
IA  US

Fingerprint Images

Photo Images
(No Photo Image Transmitted  )
(No Photo Image Transmitted  )
(No Photo Image Transmitted  )
(No Photo Image Transmitted  )
(No Photo Image Transmitted  )

Caution  WANTED - CONFIRM THAT WANT IS STILL OUTSTANDING. AGENCY-STATE POLICE-WAUKESHA (WIWSP0200) WANTED-NCIC #W6972000000 PRETENDER IAMS A HEROIN - POSSESS CASE #CITH0389 DATE OF WARRANT 02/25/2013 NOTIFY WIWSP0200 STATE POLICE-WAUKESHA WI (WI; 2013-02-25)

************************************************************************* CRIMINAL HISTORY *************************************************************************

Cycle 001

Earliest Event Date  1991-09-10

Arrest Date  1991-09-10
Arrest Case Number  508
Arresting Agency  WI0220000 SHERIFF'S OFFICE LANCASTER
Charge  01
    Charge Literal  INTENTIONAL CAUSE BODILY 3802 HARM
    Severity  Unknown

Earliest Event Date  1998-05-14

Arrest Date  1998-05-14
Arrest Case Number  0081258
Arresting Agency  WI0130000 SHERIFF'S OFFICE MADISON
Charge  01
    Charge Literal  DC P
    Severity  Unknown
Charge  02
    Charge Literal  FALSE IMPRISONMENT/DOMESTIC P
    Severity  Unknown

Earliest Event Date  2004-12-04

Arrest Date  2004-12-04
Arrest Case Number
Arresting Agency  WI0220000 SHERIFF'S OFFICE LANCASTER
Subject's Name  PRETENDER, IAMS A
Charge  01
          101

Cycle 002

Earliest Event Date  1991-09-10

Cycle 003

Earliest Event Date  2004-12-04
Charge Literal  FAILURE TO SUPPORT CHILD (<120 DAYS)

Severity  Unknown

Agency  FBI-CJIS DIV-CLRKBG CLARKSBURG; WVFBNFOO;
Address  1000 CUSTER HOLLOW RD
          CLARKSBURG, WV 26306

Agency  SHERIFF'S OFFICE LANCASTER; WI0220000;
Address  1000 N ADAMS ST
          LANCASTER, WI 53813

Agency  SHERIFF'S OFFICE MADISON; WI0130000;
Address  115 W DOTY ST
          MADISON, WI 537033276

*********************************************************
CRIMINAL HISTORY RECORD *********************************************************
Data As Of  1900-01-01

Introduction  *********************************************************
This rap sheet was produced in response to the following request:
FBI Number  616893XX4
Request Id  100098080
Purpose Code  C
Attention  MULLER/ARREST

The information in this rap sheet is subject to the following caveats:
AN ARREST WITHOUT DISPOSITION IS NOT AN INDICATION OF GUILT. THIS RECORD MAINTAINED BY THE IOWA DIVISION OF CRIMINAL INVESTIGATION, BUREAU OF IDENTIFICATION IS A PUBLIC RECORD BUT CAN ONLY BE RELEASED TO NON-LAW ENFORCEMENT AGENCIES BY THE DCI. (IA; CCYY-MM-DD)

Subject Name(s)  PRETENDER, IAMS AAAA
Subject Description
FBI Number  616893XX4
State Id Number  IA00XX4026 (IA00XX4026)
Social Security Number  3936611XX
Sex  Male
Race  White
Skin Tone  Medium Brown
Height  6'02"
Weight  240
Date of Birth  1900-01-01
Hair Color  Brown
Eye Color  Brown
Place of Birth  IA
<table>
<thead>
<tr>
<th><strong>Tracking Number</strong></th>
<th>3000820</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Earliest Event Date</strong></td>
<td>2001-05-08</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Arrest Date</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>Arresting Agency</strong></td>
<td>IA0310100 DUBUQUE PD</td>
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</table>

<table>
<thead>
<tr>
<th><strong>Charge</strong></th>
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<tbody>
<tr>
<td><strong>Charge Tracking Number</strong></td>
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</tr>
<tr>
<td><strong>Charge Literal</strong></td>
<td>DOMESTIC ABUSE ASSAULT OR DISPLAY A WEAPON</td>
</tr>
<tr>
<td><strong>Agency</strong></td>
<td>IA0310100 DUBUQUE PD</td>
</tr>
<tr>
<td><strong>Statute</strong></td>
<td>UNKNOWN (IA708-2A-2C; )</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Court Disposition</strong></th>
<th>(Cycle 001)</th>
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</thead>
<tbody>
<tr>
<td><strong>Court Case Number</strong></td>
<td>01311 FECR046554</td>
</tr>
<tr>
<td><strong>Court Agency</strong></td>
<td>IA031015J DUBUQUE CO DIST COURT</td>
</tr>
<tr>
<td><strong>Charge</strong></td>
<td>01</td>
</tr>
<tr>
<td><strong>Charge Tracking Number</strong></td>
<td>3000820</td>
</tr>
<tr>
<td><strong>Charge Literal</strong></td>
<td>DOMESTIC ABUSE ASSAULT W/INTENT OR DISPLAYS A WEAPON (AGMS)</td>
</tr>
<tr>
<td><strong>Statute</strong></td>
<td>UNKNOWN (IA708.2A(2)(C); )</td>
</tr>
<tr>
<td><strong>Severity</strong></td>
<td>MISDEMEANOR CONVICTION</td>
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<tr>
<td><strong>Disposition</strong></td>
<td>( ; - RESTITUTION)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Sentencing</strong></th>
<th>(Cycle 001)</th>
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<tbody>
<tr>
<td><strong>Sentencing Agency</strong></td>
<td>IA031015J DUBUQUE CO DIST COURT</td>
</tr>
<tr>
<td><strong>Charge Tracking Number</strong></td>
<td>3000820</td>
</tr>
<tr>
<td><strong>Charge Literal</strong></td>
<td>DOMESTIC ABUSE ASSAULT W/INTENT OR DISPLAYS A WEAPON (AGMS)</td>
</tr>
<tr>
<td><strong>Sentence</strong></td>
<td>JAIL, 365DAY - EFFECTIVE: 20020107</td>
</tr>
<tr>
<td><strong>Sentence</strong></td>
<td>PROBATION, 1YEAR - EFFECTIVE: 20020107</td>
</tr>
<tr>
<td><strong>Sentence</strong></td>
<td>SUSPENDED JAIL, 355DAY - EFFECTIVE: 20020107</td>
</tr>
</tbody>
</table>

**INDEX OF AGENCIES**

<table>
<thead>
<tr>
<th><strong>Agency</strong></th>
<th>DUBUQUE PD; IA0310100;</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agency</strong></td>
<td>DUBUQUE CO DIST COURT; IA031015J;</td>
</tr>
</tbody>
</table>

* * * END OF RECORD * * *
INQUIRIES

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

1. NAME  
   SEX/RACE  
   DATE OF BIRTH  
   *SOCIAL SECURITY #  
   *MISCELLANEOUS #  
   *FBI #  
   *DRIVER’S LICENSE #

2. NAME  
   NAME (PLUS OPTIONAL FIELD)  
   *SOCIAL SECURITY #  
   *MISCELLANEOUS #  
   *DRIVER’S LICENSE #

3. NAME  
   FBI #

*Optional

SEARCH TECHNIQUES

The CIB search techniques for criminal histories are different from what is used for the Warrant/Wanted, Missing Person and Protection Order/Injunction files.

**NAME**

Soundex on last name and first name

**SEX/RACE**

Exact match on sex
Race is not used

**DATE OF BIRTH**

Exact match on YEAR of birth
NO RECORD RESPONSE

PHONY
ALONSO
M
01011900

NO HITS CIB PROTECTION ORDER FILE

RE: NAME: ALONSO, M, PHONY
    SEX: M
    RACE: W
    DATE OF BIRTH: 01/01/1900
    PURPOSE CODE: C

ATTENTION: DET HOLMES INVEST

NO CANDIDATES FOUND FOR SELECTION CRITERIA

DOC  124034   11 01/01/00 08:44 01 OF 01
LST/PHONY.FST/ALONSO.MI/M.DOB/01011900.SEX/M.OID/MULLERJJ

WISCONSIN DOC  01-01-1900   08.44.19
NO RECORDS FOUND
---------------------------------- END OF RECORD ----------------------------------
IDENTIFICATION SEGMENT RESPONSE

PUR/C.ATN/MULLER.LST/False.FST/MAXWELL.MI/D.SEX/M.RAC/U.DOB/01011900.
OID/MULLERJJ

******************************************************************************
CRIMINAL HISTORY RECORD ********************************************************************************
******************************************************************************

******************************************************************************INTRODUCTION******************************************************************************

THIS RAP SHEET WAS PRODUCED IN RESPONSE TO THE FOLLOWING REQUEST:

SUBJECT NAME(S)          MAXWELL FALSE
DATE OF BIRTH            1900-01-01
SEX                     MALE
RACE                    WHITE
PURPOSE CODE            C
ATTENTION               MULLER

THE INFORMATION IN THIS RAP SHEET IS SUBJECT TO THE FOLLOWING CAVEATS:

WISCONSIN IDENTIFICATION DATA (WI; 2015-01-13)

THE RESPONSE IS BASED ON A SEARCH USING THE FINGERPRINTS AND/OR IDENTIFICATION DATA SUPPLIED. SEARCHES BASED SOLELY ON NAME AND NON-UNIQUE IDENTIFIERS ARE NOT FULLY RELIABLE. THE CIB CANNOT GUARANTEE THAT THE INFORMATION FURNISHED PERTAINS TO THE INDIVIDUAL YOU ARE INTERESTED IN. (WI; 2015-01-13)

THIS RESPONSE MAY NOT SHOW ALL ARRESTS FOR THIS INDIVIDUAL HOWEVER ALL INFORMATION PROVIDED TO THE STATE REPOSITORY IS INCLUDED IN THIS RESPONSE. (WI; 2015-01-13)

THIS IS A STATE OF WISCONSIN TRIPLE I RECORD. (WI; 2015-01-13)

RECORD LAST UPDATED: 10/01/2014 (WI; 2014-10-01)

CAUTION INFORMATION
----------------------
CONVICTED FELON
DNA SAMPLE AVAILABLE
FIREARMS STATUS - DISQUALIFIED
III - SINGLE SOURCE OFFENDER

******************************************************************************IDENTIFICATION******************************************************************************

SUBJECT NAME(S)
---------------
FALSE, MAXWELL DONALD (RECORD MASTER NAME)
FAKE, DONALD DAVID
FBI NUMBER              STATE ID NUMBER
----------              ---------------
813508XX3              900800 (WI)

SOCIAL SECURITY NUMBER DRIVER'S LICENSE NUMBER
---------------------- -----------------------
388XX1900              F236-5448-5374-04 (WI)
                       F2365448537404 (WI)

SEX                     RACE
---                     ----
MALE                    WHITE

HEIGHT                  WEIGHT                  DATE OF BIRTH
------                  ------                  -------------
5'10"                   175                     1900-01-01
                                                  1901-01-01

HAIR COLOR              EYE COLOR
----------              ----------
BROWN                  BROWN

SCARS, MARKS, AND TATTOOS
------------------------
CODE                  DESCRIPTION, COMMENTS, AND IMAGES
----                  ------------------------------------------
TAT UR ARM          TATTOO ARM, RIGHT UPPER, ROSARY WITH PRAYING HANDS
TAT UR ARM          TATTOO ARM, RIGHT UPPER,
TAT R SHLD         TATTOO SHOULDER, RIGHT, SHOULDER, RIGHT

PLACE OF BIRTH         CITIZENSHIP
--------------            ------------
WISCONSIN              USA

OCCUPATION
----------
LABORER
STUDENT (11)
UNEMPLOYED

EMPLOYER
-------
UNEMPLOYED
CHOCOLATE FACTORY
UNKNOWN, UNKNOWN, XX
NICOLET HIGH SCHOOL
UNKNOWN, GLENDALE, XX

RESIDENCE
--------
7444 N MOHAWK RD, FOX POINT, WI 53217 (AS OF 2014-09-25)
6666 N GREEN BAY RD #205, GLENDALE, WI 53209 (AS OF 2003-04-20)
108

PALMPRINT IMAGES
-------------
2006-02-19     WI0415000 MILWAUKEE POLICE DEPARTMENT
2014-09-25     WI0410400 FOX POINT POLICE DEPARTMENT

PHOTO IMAGES
--------
2014-09-25     WI0410400 FOX POINT POLICE DEPARTMENT
2003-07-20     WI0410600 GLENDALE POLICE DEPARTMENT

DNA DATA
------
2006-12-07     WI041015Y WI CRIME LAB - MILWAUKEE

*****************************************************************************
INDEX OF AGENCIES ****************************************************************************
WI0415000 - MILWAUKEE POLICE DEPARTMENT
WI0410400 - FOX POINT POLICE DEPARTMENT
WI013035Y - WI CIB IDENTIFICATION SECTION
WI0410000 - MILWAUKEE COUNTY SHERIFF
WI0410600 - GLENDALE POLICE DEPARTMENT
WI041015Y - WI CRIME LAB - MILWAUKEE
*****************************************************************************
END OF RECORD *****************************************************************************
OUT-OF-STATE CHRI IDENTIFICATION SEGMENT

INQUIRIES

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

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

POSITIVE RESPONSE

IR.AZSIR0000  
08:13 01/01/1900 16413  
08:13 01/01/1900 92477 WI0130000  
*00083162XX  
TXT  
PUR/C.ATN/BLOOM BOOKING.  
NAM/PHONY, JEAN M.DOB/19000101.  
SEX/F.RAC/U  
DATE 01-01-1900  
ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0001  
TIME 07:57 AUTOMATED CRIMINAL HISTORY  
****** MATCH ON NAME AND DOB RANGE  
SID/ AZ14071842  
NAM/ PHONY, JEAN MAE FBI/ 514XX3LB3 SOC/ 123456789  
SEX/ F RAC/ W  
DOB/ 01-01-1900 POB/ CA III STA/ M DATE/ 10-17-1999  
HGT/ 501 WGT/ 140 EYE/ BLU HAI/ BLN SKN/  
PURGE ON/ 03-06-2048  
HFP/ - - - - - - FPC/ - - - - DATE ENTERED/ 06-26-1999 - - - - DATE UPDATED/ 12-23-2001  
SMT/ TAT BACK  
RAP/ FELONY ARREST(S). CONVICTION(S) UNKNOWN—DISPOSITION NOT REPORTED.  
DATA TO BE USED ONLY FOR CRIMINAL JUSTICE OR OTHER LAWFUL PURPOSES.
STATE RECORD ACCESS

COMPLETE RECORD SEGMENT

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

**WISCONSIN**

STATE IDENT #
PURPOSE CODE
ATTENTION LINE
OPERATOR

**OUT OF STATE**

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

*Optional
WISCONSIN COMPLETE RECORD RESPONSE

PUR/C.ATN/MULLER.SID/WI900800

****************************** CRIMINAL HISTORY RECORD******************************

****************************** INTRODUCTION******************************

THIS RAP SHEET WAS PRODUCED IN RESPONSE TO THE FOLLOWING REQUEST:

STATE ID NUMBER WI9XX800 (WI)
PURPOSE CODE C
ATTENTION MULLER

THE INFORMATION IN THIS RAP SHEET IS SUBJECT TO THE FOLLOWING CAVEATS:

WISCONSIN IDENTIFICATION DATA (WI; 2015-01-13)

THE RESPONSE IS BASED ON A SEARCH USING THE FINGERPRINTS AND/OR IDENTIFICATION DATA SUPPLIED. SEARCHES BASED SOLELY ON NAME AND NON-UNIQUE IDENTIFIERS ARE NOT FULLY RELIABLE. THE CIB CANNOT GUARANTEE THAT THE INFORMATION FURNISHED PERTAINS TO THE INDIVIDUAL YOU ARE INTERESTED IN. (WI; 2015-01-13)

THIS RESPONSE MAY NOT SHOW ALL ARRESTS FOR THIS INDIVIDUAL HOWEVER ALL INFORMATION PROVIDED TO THE STATE REPOSITORY IS INCLUDED IN THIS RESPONSE. (WI; 2015-01-13)

THIS IS A STATE OF WISCONSIN TRIPLE I RECORD. (WI; 2015-01-13)

RECORD LAST UPDATED: 10/01/2014 (WI; 2014-10-01)

CAUTION INFORMATION
-------------------
CONVICTED FELON
DNA SAMPLE AVAILABLE
FIREARMS STATUS - DISQUALIFIED
III - SINGLE SOURCE OFFENDER

******************************IDENTIFICATION******************************

SUBJECT NAME(S)
--------------
FALSE, MAXWELL DONALD (RECORD MASTER NAME)
FAKE, DONALD DAVID

FBI NUMBER STATE ID NUMBER
---------- --------------
813508XX3 9XX800 (WI)
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**PHOTO IMAGES**
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2014-09-25 WI0410400 FOX POINT POLICE DEPARTMENT
2003-07-20 WI0410600 GLENDALE POLICE DEPARTMENT

**DNA DATA**
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2006-12-07 WI041015Y WI CRIME LAB - MILWAUKEE

************************ INDEX OF AGENCIES ************************
WI0415000 - MILWAUKEE POLICE DEPARTMENT
WI0410400 - FOX POINT POLICE DEPARTMENT
WI013035Y - WI CIB IDENTIFICATION SECTION
WI0410000 - MILWAUKEE COUNTY SHERIFF
WI0410600 - GLENDALE POLICE DEPARTMENT
WI041015Y - WI CRIME LAB - MILWAUKEE

**************************CRIMINAL HISTORY **************************

================================================================

**CYCLE001**

**TRACKING NUMBER** 13990109070109
**EARLIEST EVENT DATE** 2001-05-24 **INCIDENT DATE** 2001-05-24

**JUV DETAINMENT DATE** 2001-05-24
**JUV DETAINMENT CASE**
**DETAINING AGENCY** WI0410400 FOX POINT POLICE DEPARTMENT
**SUBJECT'S NAME** MAXWELL DONALD FALSE
**ACTIVITY TYPE** JUVENILE
**CHARGE** 01
**CHARGE LITERAL** THEFT
**NCIC OFFENSE CODE** 2399
**COUNTS** 1
**SEVERITY** OTHER

**BOOKING CASE NUMBER** 01010315
**BOOKING AGENCY** WI0410400 FOX POINT POLICE DEPARTMENT

**COURT DISPOSITION** (CYCLE 001)
**FINAL DISPOSITION DATE** 2001-05-24
**COURT AGENCY** UNKNOWN UNKNOWN
**SUBJECT'S NAME** MAXWELL DONALD FALSE
**CHARGE** 01
**CHARGE TRACKING NUMBER** 13990109070109
**CHARGE LITERAL** THEFT
**NCIC OFFENSE CODE** 2399
**COUNTS** 1
**SEVERITY** OTHER
**DISPOSITION** OTHER (2001-05-24; REFERRED TO JUVENILE AUTHORITIES)

================================================================

**CYCLE002**

**TRACKING NUMBER** 41060307200035
**EARLIEST EVENT DATE** 2003-04-20 **INCIDENT DATE** 2003-04-20

113
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| BOOKING AGENCY    | WI0410600 GLENDALE POLICE DEPARTMENT |

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| EARLIEST EVENT DATE | 2014-09-25 |
| INCIDENT DATE     | 2014-09-25    |

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SEVERITY  FELONY  
CHARGE  02  
CHARGE LITERAL  PROSTITUTION-NONMARITAL SEX. INTERCOURSE  
STATUTE  PROSTITUTION-NONMARITAL SEX. INTERCOURSE  
(944.30(1))  

NCIC OFFENSE CODE  4004  
COUNTS  1  
SEVERITY  MISDEMEANOR  
CHARGE  03  
CHARGE LITERAL  POSSESSW/INTENT-THC(<=200GRAMS)  
STATUTE  POSSESSW/INTENT-THC(<=200GRAMS)  
(961.41(1M)(H)1)  

NCIC OFFENSE CODE  3564  
COUNTS  1  
SEVERITY  FELONY  
CHARGE  04  
CHARGE LITERAL  POSSESS W/INT DEL/MANUF GAMMA-HYDOXYBUTYRIC(<3G)  
STATUTE  POSSESS W/INT DEL/MANUF GAMMA-HYDOXYBUTYRIC(<3G)  
(961.41(1M)(HM)1)  

NCIC OFFENSE CODE  3564  
COUNTS  1  
SEVERITY  FELONY  
CHARGE  05  
CHARGE LITERAL  PROBATION VIOLATION  
STATUTE  PROBATION VIOLATION  
(973.10)  

BOOKING CASE NUMBER  713473507  
BOOKING AGENCY  WI0410000 MILWAUKEE COUNTY SHERIFF  

PROSECUTOR DISPOSITION  (CYCLE 003)  
PROSECUTOR AGENCY  UNKNOWN UNKNOWN  
CHARGE  03  
CHARGE TRACKING NUMBER  41007134735071  
CHARGE LITERAL  POSSESSW/INTENT-THC(<=200GRAMS)  
STATUTE  POSSESSW/INTENT-THC(<=200GRAMS)  
(961.41(1M)(H)1)  

NCIC OFFENSE CODE  3564  
COUNTS  1  
SEVERITY  FELONY  
DISPOSITION  DISMISSED(2014-09-28; NO PROSECUTION)  
CHARGE  04  
CHARGE TRACKING NUMBER  41007134735071  
CHARGE LITERAL  POSSESS W/INT DEL/MANUF GAMMA-HYDOXYBUTYRIC(<3G)  
STATUTE  POSSESS W/INT DEL/MANUF GAMMA-HYDOXYBUTYRIC(<3G)  
(961.41(1M)(HM)1)  

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SENTENCE DATE 2014-12-29
SENTENCING AGENCY UNKNOWN UNKNOWN
COURT CASE NUMBER 402007CF005999
CHARGE 01
SENTENCE SENTENCE: LICENSE SUSPENDED
SENTENCE LENGTH: 6 MONTHS

SENTENCING (CYCLE 003)
SENTENCE DATE 2014-12-29
SENTENCING AGENCY UNKNOWN UNKNOWN
COURT CASE NUMBER 402007CF005999
CHARGE 01
FINE 123.00
SENTENCE SENTENCE: PROBATION
SENTENCE BEGIN DATE: DECEMBER 29, 2014
SENTENCE SENTENCE INDICATOR: PROBATION BY JUDGMENT
SENTENCE LENGTH: 3 YEARS

SENTENCING (CYCLE 003)
SENTENCE DATE 2014-12-29
SENTENCING AGENCY UNKNOWN UNKNOWN
COURT CASE NUMBER 402007CF005999
CHARGE 01
SENTENCE SENTENCE: MILWAUKEE COUNTY HOUSE OF CORRECTIONS
SENTENCE LENGTH: 6 MONTHS
REMARK CONSECUTIVE TO ANY OTHER SENTENCE, BUT CONCURRENT TO COUNT TWO.
AT COMMUNITY JUSTICE RESOURCE CENTER FOR TREATMENT. NO GOOD TIME.

SENTENCING (CYCLE 003)
SENTENCE DATE 2014-12-29
SENTENCING AGENCY UNKNOWN UNKNOWN
COURT CASE NUMBER 402007CF005999
CHARGE 01
SENTENCE SENTENCE: COSTS
REMARK PAY ALL COSTS AND SURCHARGES. IF NOT PAID, TO SERVE 30 DAYS IN HOC.

SENTENCING (CYCLE 003)
SENTENCE DATE 2014-12-29
SENTENCING AGENCY UNKNOWN UNKNOWN
COURT CASE NUMBER 402007CF005999
CHARGE 01
SENTENCE SENTENCE: COURT ORDERED CONDITION
REMARK SEEK AND MAINTAIN EMPLOYMENT.

SENTENCING (CYCLE 003)
SENTENCE DATE 2014-12-29
SENTENCING AGENCY UNKNOWN UNKNOWN
COURT CASE NUMBER 402007CF005999
SENTENCE DATE: 2014-12-29
SENTENCE AGENCY: UNKNOWN UNKNOWN
COURT CASE NUMBER: 402007CF005999
CHARGE: 01
SENTENCE: UNKNOWN SENTENCE CODE
REMARK: PROVIDE DNA SAMPLE AND PAY SURCHARGE, IF NOT
ALREADY DONE SO (PREVIOUSLY ORDERED/PAID ON
06CF001039).

*************** INDEX OF AGENCIES ***************
WI0410400 - FOX POINT POLICE DEPARTMENT
WI0410000 - MILWAUKEE COUNTY SHERIFF
WI0410600 - GLENDALE POLICE DEPARTMENT
WI041015Y - WI CRIME LAB - MILWAUKEE
WI0416100 - MILWAUKEE CO DISTRICT ATTORNEY
WI041013A - MILWAUKEE COUNTY DISTRICT ATTY
WI000000M - MUNICIPAL COURT

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

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

The search techniques for this transaction use strict parameters. To eliminate multiple near hits, the search criteria will produce just one record or a "no record" response.

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

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

To obtain the Wisconsin summary criminal history:

**WISCONSIN SUMMARY**

NAME
SEX
RACE
DOB
PURPOSE CODE: C
ATTENTION LINE
OPERATOR
WISCONSIN SUMMARY RECORD RESPONSE

RE: NAME: DAVID J MAHON
SEX: M RACE: U DOB: 01/01/1900
ATTENTION: MULLER NIEM RECORD

This is a portion of a multi-state record. Additional criminal history information is indexed in NCIC-III for other state or federal offenses.

*** FELONY OFFENDER ***
*** DISQUALIFICATION FOR FIREARMS ***
*** REGISTERED SEX OFFENDER ***
*** DNA SAMPLE HAS BEEN TAKEN FOR SUBJECT ***

NAME: DAVID/JAMES/MAHON/STATE ID NO: WI8XX838
SEX:M RACE:W DOB:01/01/1900 HGT:06-00 WGT:172 EYE:HAZ HAIR:BRO
SKIN:SMT: MISS R FGR/TAT R SHLD/MISS R FJT/
FPC:
LAST KNOWN ADDRESS: 7324 BEAR LANE, LANCASTER, WI, 53813

OTHER NAMES/DOBS/MISC NUMBERS USED:
01/01/1901
DL /M255-1705-6265-07
SOC 395XX9000

ARREST AND DISPOSITION INFORMATION:
11/14/03 PROBATION VIOLATION GRANT COUNTY SHERIFF OTHER
11/14/03 2ND DEGREE SEXUAL ASSAULT GRANT COUNTY SHERIFF CONV
03/27/00 2ND DEGREE SEXUAL ASSAULT GRANT COUNTY SHERIFF NOT RCVD

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

Agencies may send manual check or follow-up requests to a state central repository or to the FBI Identification Division. These requests are for specific information, e.g., certified copies of arrest records, photographs or non-automated records not accessible through the Interstate Identification Index (III).

The request may be made using the following required fields:

   PURPOSE CODE
   ATTENTION LINE/REASON
   AGENCY NAME
   ADDRESS
   CITY, STATE
   ZIP CODE
   REMARKS

AND whatever optional fields available to identify the record:

   *NAME, SEX, RACE, DATE OF BIRTH
   *PLACE OF BIRTH
   *HEIGHT, WEIGHT
   *EYE COLOR, HAIR COLOR
   *SCARS, MARKS, TATTOOS AND OTHER CHARACTERISTICS
   *SKINTONE
   *FINGERPRINT CLASSIFICATION
   *SOCIAL SECURITY #
   *STATE IDENTIFICATION #
   *FBI #
   *MISCELLANEOUS #
   *DRIVER'S LICENSE #
   *BUILDING

* Optional
LOCAL (SPECIFIC AGENCY) CHRI ACCESS

There are various combinations of information that can be used when requesting local criminal history records. **PURPOSE CODE** and **ATTENTION LINE** are required with all requests. **Agency Name, Street Address, City, State and Zip Code** are also required for out-of-state local requests.

* NAME
* SEX/RACE
* DATE OF BIRTH
** AGENCY NAME
** STREET ADDRESS
** CITY, STATE
** ZIP CODE
OPERATOR

* REMARKS
NAME, SEX, RACE
DATE OF BIRTH, PLACE OF BIRTH
HEIGHT, WEIGHT
EYE COLOR, HAIR COLOR
SCARS, MARKS, TATTOOS AND OTHER CHARACTERISTICS
SKINTONE
FINGERPRINT CLASSIFICATION
SOCIAL SECURITY #
AGENCY CASE #
STATE IDENTIFICATION #, FBI #
MISCELLANEOUS #
DRIVER'S LICENSE #
BUILDING
** AGENCY NAME
** STREET ADDRESS, CITY
** STATE, ZIP CODE
OPERATOR

* REQUIRED
** REQUIRED FOR OUT-OF-STATE REQUESTS

LOCAL CHRI REQUEST
RECEIVING DEVICE: WI0220000 GRANT COUNTY SHERIFF’S DEPT PSN 1481 (GTSO)
SENDING DEVICE: WI0130000 DANE COUNTY SHERIFF'S DEPT PSN 1692 (DASO)

MESSAGES FOR: GTSO, STPD

CRIMINAL HISTORY INQUIRY - PURPOSE/C
ATT/ LT JONES

NAM/FALSE, TERRY A
SEX/M RAC/W DOB/01011900

REM/PROVIDE ALL CRIMINAL HISTORY YOUR AGENCY MAY HAVE ON SUBJECT
OPR/JJM
LOCAL RECORD RESPONSE

When a record request has been received, an agency is required to respond back with the results of your record search within a reasonable length of time. **PURPOSE CODE, ATTENTION LINE and REMARKS** are required for both Wisconsin and out-of-state responses.

**Optional Data:**

- Name
- Sex, Race
- Date of Birth
- FBI #
- Driver's License #
- State Identification #
- Operator

LOCAL CHRI RESPONSE

RECEIVING DEVICE: WI0130000 DANE COUNTY SHERIFF'S DEPT PSN 1692 (DASO)

SENDING DEVICE: WI0220000 GRANT COUNTY SHERIFF’S DEPT PSN 1481 (GTSO)

MESSAGES FOR: DASO

CRIMINAL HISTORY RESPONSE - PURPOSE/C
ATT/LT JONES

NAM/SHAM, TERRY M
SEX/M RAC/W DOB/01011900
SID/ FBI/ DLN/

REM/ABOVE SUBJECT WAS BOOKED IN OUR JAIL 10/14/91 FOR OPERATING AFTER REVOCATION, 6/2/94 FOR DISORDERLY CONDUCT, 5/15/96 PROBATION AND PAROLE HOLD, 8/4/97 FOR BATTERY

OPR/KERN
GLOSSARY

/9998: Acknowledgement of TIME System transaction

/9999: Reject of TIME System transaction

APBD: All Points Broadcast

ARTICLE FILE: Includes items that do not qualify for entry to the vehicle, gun, boat or security files.

ATL: Attempt to Locate

BOAT FILE: This file contains stolen boats provided the vessel is registered, documented or there is a permanent identifying serial number affixed.

CAVEAT: A warning statement

CCAP: Consolidated Court Automation Programs

CCH: Centralized Criminal History

CCW: Carry Concealed Weapon

CHRI: Criminal History Record Information

CIB: Crime Information Bureau

CJIS: Criminal Justice Information Services Division (FBI)

CPIC: Canadian Police Information Centre

CTO: Control Terminal Officer

CURSOR: Blinking or solid character used to indicate location on screen.

DATABASE: A computer containing information, which can be accessed via the TIME System terminal such as CIB, DOT, NCIC and NLETS.

DNR: Department of Natural Resources

DOT: Department of Transportation

eTIME Browser: Internet access to NCIC, CIB, NLETS, CPIC and DOT data services.

EXTRADITE: Turn over an alleged criminal to the jurisdiction of a law enforcement/criminal justice agency in another state.
**FBI:** Federal Bureau of Investigation

**FBI #:** Unique number assigned to an FBI criminal history record.

**FIELD:** A specific number of spaces for characters used to describe requested information such as DATE OF BIRTH, FIRST NAME and LAST NAME.

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

**GANG FILE:** This file provides identifying information about violent criminal gangs and members of those gangs.

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

**HARD COPY:** Message printed on paper.

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

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

**HOT FILES:** NCIC, CIB, CPIC, Wanted/Stolen status files

**III:** Interstate Identification Index (Automated FBI Criminal History Information)

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

**INTERPOL:** International Criminal Police Organization (DCINTER00)

**KST:** Known or Appropriately Suspected Terrorist File

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

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

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

**MRI NUMBER:** Same as the TIME System Message Number.

**NCIC:** National Crime Information Center
NCIC AGENCY IDENTIFIER: A unique nine-character alpha/numeric code, assigned to each law enforcement/criminal justice agency in the U.S., Puerto Rico, Virgin Islands and Canada.

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

NICB: National Insurance Crime Bureau

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

NICS (NICS) National Instant Criminal Background Check System.

NLETS: International Justice and Public Safety Information Sharing Network

OAN: Owner Applied Number

OCA: Originating agency case number

ORI: Originating agency, holder of the record

ORION: Automated ORI File.

OUTPUT NUMBER: Numbers received in responses to transactions sent.

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

POIF: NCIC Protection Order and Injunction File

PURPOSE CODE: The reason a criminal history is requested.
  C - Criminal Justice Purposes
  D - Domestic Violence and Stalking
  E - Authorized Employment or Licensing Purposes
  F - Return of Firearm to Lawful Owner
  H - Public Housing Applicants Screening
  J - All Criminal Justice Employee Applicant Checks

PSN: Physical Station Number (a specific four-character code assigned to each TIME System terminal)

QUERY: A computerized search of automated data files.

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

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

**SOUNDEX:** A name search technique used by databases.

**SWQ:** State Wanted Query

**SYSIDNO (SYSTEM IDENT #):** Unique number assigned to a record by the CIB computer upon entry.

**TAC:** TIME Agency Coordinator. Responsible for familiarizing new personnel to the TIME System and terminal functions. The contact person for CIB training staff. Each agency having TIME System access must designate an individual employed by the criminal justice agency as TIME Agency Coordinator (TAC). Any exceptions must be coordinated with and approved by CIB.

**TIME:** Transaction Information for Management of Enforcement

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

**TSCC:** TIME System Control Center

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

**UNIVERSAL CONTROL NUMBER:** Unique number assigned to an FBI criminal history record. Also known as the FBI number.

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

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

**VIN:** Vehicle Identification Number

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

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Telephone</th>
<th>Fax Number</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>Walt Neverman</td>
<td>608-264-6207</td>
<td>608-267-1338</td>
<td><a href="mailto:nevermanwm@doj.state.wi.us">nevermanwm@doj.state.wi.us</a></td>
</tr>
<tr>
<td>Deputy Director</td>
<td>Dennis Fortunato</td>
<td>608-267-2235</td>
<td>608-267-1338</td>
<td><a href="mailto:fortunatodj@doj.state.wi.us">fortunatodj@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TIME &amp; Technical Services Manager</td>
<td>Courtney Doberstein</td>
<td>608-266-0872</td>
<td>608-267-1338</td>
<td><a href="mailto:dobersteincl@doj.state.wi.us">dobersteincl@doj.state.wi.us</a></td>
</tr>
<tr>
<td>Training Officer-Senior</td>
<td>Susan Whitstone</td>
<td>608-266-9341</td>
<td>608-267-1338</td>
<td><a href="mailto:whitstonese@doj.state.wi.us">whitstonese@doj.state.wi.us</a></td>
</tr>
<tr>
<td>Training Officer</td>
<td>Emily Freshcorn</td>
<td>608-261-5800</td>
<td>608-267-1338</td>
<td><a href="mailto:freshcomek@doj.state.wi.us">freshcomek@doj.state.wi.us</a></td>
</tr>
<tr>
<td>Training Officer</td>
<td>Greg Kosharek</td>
<td>608-261-7667</td>
<td>608-267-1338</td>
<td><a href="mailto:kosharekgr@doj.state.wi.us">kosharekgr@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TIME Systems Operations Manager</td>
<td>Chris Kalina</td>
<td>608-266-7394</td>
<td>608-267-1338</td>
<td><a href="mailto:kalinaca@doj.state.wi.us">kalinaca@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TIME &amp; eTIME Analyst</td>
<td>Mary Moroney</td>
<td>608-266-2426</td>
<td>608-267-1338</td>
<td><a href="mailto:moroneym@doj.state.wi.us">moroneym@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TIME &amp; eTIME Analyst</td>
<td>Sarah Steindorf</td>
<td>608-261-8135</td>
<td>608-267-1338</td>
<td><a href="mailto:steindorfsr@doj.state.wi.us">steindorfsr@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TIME &amp; eTIME Analyst</td>
<td>Craig Thering</td>
<td>608-266-7792</td>
<td>608-267-1338</td>
<td><a href="mailto:theringcd@doj.state.wi.us">theringcd@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TIME &amp; eTIME Analyst</td>
<td>Zach Polachek</td>
<td>608-264-9470</td>
<td>608-267-1338</td>
<td><a href="mailto:plachekzd@doj.state.wi.us">plachekzd@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TIME &amp; eTIME Analyst</td>
<td></td>
<td>608-267-2795</td>
<td>608-267-1338</td>
<td></td>
</tr>
<tr>
<td>TIME Billing</td>
<td></td>
<td></td>
<td>608-267-1338</td>
<td><a href="mailto:timebilling@doj.state.wi.us">timebilling@doj.state.wi.us</a></td>
</tr>
<tr>
<td>AFIS Operations Manager</td>
<td>Adrianna Bast</td>
<td>414-382-7500</td>
<td>414-382-7507</td>
<td><a href="mailto:bastard@doj.state.wi.us">bastard@doj.state.wi.us</a></td>
</tr>
<tr>
<td>Criminal History Section</td>
<td>Katie Schuh</td>
<td>608-266-0335</td>
<td>608-267-1338</td>
<td><a href="mailto:schuhkr@doj.state.wi.us">schuhkr@doj.state.wi.us</a></td>
</tr>
<tr>
<td>(Record Check &amp; Criminal Records)</td>
<td>Jon Morrison</td>
<td>608-261-6267</td>
<td>608-267-1338</td>
<td><a href="mailto:morrisonjd@doj.state.wi.us">morrisonjd@doj.state.wi.us</a></td>
</tr>
<tr>
<td>Firearms Unit</td>
<td>Andrew Nowlan</td>
<td>608-267-2776</td>
<td>608-267-1338</td>
<td><a href="mailto:nowlanam@doj.state.wi.us">nowlanam@doj.state.wi.us</a></td>
</tr>
<tr>
<td></td>
<td>Bradley Rollo</td>
<td>608-261-8134</td>
<td>608-267-1338</td>
<td><a href="mailto:rollobr@doj.state.wi.us">rollobr@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TRAIN</td>
<td></td>
<td>608-266-7792</td>
<td>608-267-1338</td>
<td><a href="mailto:CIBTrain@doj.state.wi.us">CIBTrain@doj.state.wi.us</a></td>
</tr>
<tr>
<td>Data &amp; Statistics &amp; UCR</td>
<td></td>
<td>608-266-0605</td>
<td>608-267-1338</td>
<td><a href="mailto:statsanalysis@doj.state.wi.us">statsanalysis@doj.state.wi.us</a></td>
</tr>
<tr>
<td>WIJIS Justice Gateway</td>
<td>Zach Polachek</td>
<td>608-264-9470</td>
<td>608-267-1338</td>
<td><a href="mailto:plachekzd@doj.state.wi.us">plachekzd@doj.state.wi.us</a></td>
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<tr>
<td>TIME System Audits</td>
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<td><a href="mailto:CIBAUDIT@doj.state.wi.us">CIBAUDIT@doj.state.wi.us</a></td>
</tr>
<tr>
<td>TSCC</td>
<td></td>
<td>608-266-7633</td>
<td>608-266-7315</td>
<td><a href="mailto:wilenet@doj.state.wi.us">wilenet@doj.state.wi.us</a></td>
</tr>
<tr>
<td>WILEnet</td>
<td></td>
<td>608-266-8800</td>
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</tr>
</tbody>
</table>

Check the WILEnet website for additional data at [www.wilenet.org](http://www.wilenet.org)

Appendix A: CIB Contacts & Resources

Page 1 of 2
## Resources

<table>
<thead>
<tr>
<th>Name</th>
<th>Telephone/Website</th>
<th>Terminal Identifier</th>
<th>Email/Fax</th>
</tr>
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<tbody>
<tr>
<td><strong>National Crime Information Center (NCIC)</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Recalls</td>
<td>304-625-3000</td>
<td></td>
<td><a href="mailto:acjis@leo.gov">acjis@leo.gov</a></td>
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<tr>
<td>Hits to Wants</td>
<td>304-625-9245</td>
<td></td>
<td>304-625-9899</td>
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<tr>
<td><strong>International Justice and Public Safety Information Sharing Network (Nlets)</strong></td>
<td></td>
<td></td>
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<tr>
<td>Control Center</td>
<td>800-528-4020</td>
<td></td>
<td><a href="mailto:helpdesk@nlets.org">helpdesk@nlets.org</a></td>
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<tr>
<td><strong>WI Crime Information Bureau (CIB)</strong></td>
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<td></td>
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</tr>
<tr>
<td>TIME System Control Center</td>
<td>608-266-7633</td>
<td>TSCC</td>
<td></td>
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<tr>
<td>Training materials</td>
<td><a href="http://www.wilenet.org">www.wilenet.org</a></td>
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<td>Policy &amp; Manuals</td>
<td><a href="http://www.wilenet.org">www.wilenet.org</a></td>
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<tr>
<td>WI Recalls</td>
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<td><strong>WI Dept of Corrections (DOC)</strong></td>
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<tr>
<td>Probation &amp; Parole</td>
<td>608-240-3750</td>
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<tr>
<td>Central Records</td>
<td>888-222-4362</td>
<td></td>
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<tr>
<td><strong>WI Dept of Natural Resources (DNR)</strong></td>
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<tr>
<td>Enforcement</td>
<td>608-266-2141</td>
<td>WDNR</td>
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<tr>
<td>Registration</td>
<td>608-266-2621</td>
<td>RDNR</td>
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<td><strong>WI Dept of Transportation</strong></td>
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<tr>
<td>Vehicle Records</td>
<td>608-264-7477</td>
<td>WREG</td>
<td></td>
</tr>
<tr>
<td>Driver’s Records</td>
<td>608-267-1854</td>
<td>WOLN</td>
<td><a href="mailto:driverrecords.dmv@dot.state.wi.us">driverrecords.dmv@dot.state.wi.us</a></td>
</tr>
<tr>
<td><strong>National Center for Missing or Exploited Children (NCMEC)</strong></td>
<td>800-THE-LOST</td>
<td>VA007019W</td>
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<tr>
<td></td>
<td><a href="http://www.missingkids.com">www.missingkids.com</a></td>
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<tr>
<td><strong>National Insurance Crime Bureau (NICB)</strong></td>
<td>847-544-7000</td>
<td>ILNICB000</td>
<td><a href="mailto:investigativeassistance@NICB.org">investigativeassistance@NICB.org</a></td>
</tr>
<tr>
<td><strong>WI Clearinghouse for Missing &amp; Exploited Children &amp; Adults</strong></td>
<td>800-THE-HOPE</td>
<td></td>
<td><a href="mailto:wimissingpersons@doj.state.wi.us">wimissingpersons@doj.state.wi.us</a></td>
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<td><strong>WI Consolidated Court Access (CCAP)</strong></td>
<td></td>
<td>wcca.wicourts.gov</td>
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<tr>
<td><strong>US I.C.E. Bulk Cash Smuggling Center (BCSC)</strong></td>
<td>866-981-5332</td>
<td>VTICE1600</td>
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Appendix A: CIB Contacts & Resources
# License Plate Type Codes

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<th>Query Code</th>
<th>Entry Code</th>
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<td>ML</td>
<td>VF</td>
<td>Air Force</td>
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<tr>
<td>ML</td>
<td>CL</td>
<td>Air Force Academy</td>
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<tr>
<td>ML</td>
<td>VF</td>
<td>Air Force Cross Medal</td>
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<td>VF</td>
<td>Air Force Disting. Svc Medal</td>
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<td>MR</td>
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<td>VF</td>
<td>Airman’s Medal</td>
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<td>All Terrain Vehicle</td>
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<td>Amateur Radio</td>
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<tr>
<td>AQ</td>
<td>AQ</td>
<td>Antique</td>
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<tr>
<td>AL</td>
<td>AO</td>
<td>Apportioned Semi Trailer</td>
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<tr>
<td>AP</td>
<td>AP</td>
<td>Apportioned Tractor</td>
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<td>Disabled Veteran</td>
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<td>ML</td>
<td>VF</td>
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<td>VF</td>
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<td>CV</td>
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<td>Donate Life</td>
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<td>SV</td>
<td>SV</td>
<td>Driver Education</td>
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<tr>
<td>TK</td>
<td>TK</td>
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<td>TK</td>
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<td>Dual Purpose (Farm)</td>
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<td>CV</td>
<td>OR</td>
<td>Ducks Unlimited</td>
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Appendix B: License Plate Type Codes

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Appendix B: License Plate Type Codes
# NCIC FIELD NAME ABBREVIATIONS

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Appendix C: NCIC Abbreviations

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<td>Jewelry description-color, carat, etc.</td>
</tr>
<tr>
<td>JWT</td>
<td>Jewelry type-ring, necklace, etc.</td>
</tr>
<tr>
<td>LIC</td>
<td>License plate number</td>
</tr>
<tr>
<td>LIS</td>
<td>License plate state</td>
</tr>
<tr>
<td>LIT</td>
<td>License plate type-auto, truck, apportioned, etc.</td>
</tr>
<tr>
<td>LIY</td>
<td>License plate year of expiration</td>
</tr>
<tr>
<td>LKA</td>
<td>Linking case number</td>
</tr>
<tr>
<td>LKI</td>
<td>Linking agency identifier</td>
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<tr>
<td>LOC</td>
<td>Release location</td>
</tr>
<tr>
<td>LOT</td>
<td>Lot number</td>
</tr>
<tr>
<td>LRI</td>
<td>Controlling agency identifier</td>
</tr>
<tr>
<td>MAK</td>
<td>Gun make-Colt, Smith &amp; Wesson, etc.</td>
</tr>
<tr>
<td>MAL</td>
<td>Medical examiner/coroner locality</td>
</tr>
<tr>
<td>MAN</td>
<td>Medical examiner/coroner agency name and case number</td>
</tr>
<tr>
<td>MAT</td>
<td>Medical examiner/coroner telephone number</td>
</tr>
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<td>MIF</td>
<td>Missing person interest</td>
</tr>
<tr>
<td>MIS</td>
<td>Miscellaneous remarks</td>
</tr>
<tr>
<td>MKE</td>
<td>Message key (type of entry)</td>
</tr>
<tr>
<td>MNP</td>
<td>Missing person</td>
</tr>
<tr>
<td>MNU</td>
<td>Miscellaneous number</td>
</tr>
<tr>
<td>MOD</td>
<td>Model</td>
</tr>
<tr>
<td>MPA</td>
<td>Dental models and/or photos of teeth available</td>
</tr>
<tr>
<td>MPC</td>
<td>Missing person circumstance</td>
</tr>
<tr>
<td>NAM</td>
<td>Name</td>
</tr>
<tr>
<td>NDB</td>
<td>Name and date of birth</td>
</tr>
<tr>
<td>NIA</td>
<td>Notify investigative agency</td>
</tr>
<tr>
<td>NIC</td>
<td>NCIC number (Record identifier)</td>
</tr>
<tr>
<td>NMF</td>
<td>First name</td>
</tr>
<tr>
<td>NOA</td>
<td>Notify originating agency</td>
</tr>
<tr>
<td>NPA</td>
<td>Number of persons apprehended</td>
</tr>
<tr>
<td>NPF</td>
<td>Number of missing persons found</td>
</tr>
<tr>
<td>NTN</td>
<td>NICS transaction number</td>
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<tr>
<td>OAC</td>
<td>Originating agency city</td>
</tr>
<tr>
<td>OAD</td>
<td>ORI agency address</td>
</tr>
<tr>
<td>OAN</td>
<td>Owner applied number</td>
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<td>ORI case number</td>
</tr>
<tr>
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<td>Occupation</td>
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<tr>
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<td>Offense</td>
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<td>OFS</td>
<td>Offender status</td>
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<td>OLN</td>
<td>Operator license number</td>
</tr>
<tr>
<td>OLS</td>
<td>Operator license state</td>
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<td>Description</td>
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<td>------------------------------------</td>
</tr>
<tr>
<td>OLY</td>
<td>Operator license year of expiration</td>
</tr>
<tr>
<td>ON1</td>
<td>ORI title/office</td>
</tr>
<tr>
<td>ON2</td>
<td>ORI agency/company name</td>
</tr>
<tr>
<td>ON3</td>
<td>agency abbreviated name</td>
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<td>Original offense</td>
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<tr>
<td>ORD</td>
<td>Offender registration date</td>
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<tr>
<td>OPT</td>
<td>Opt type</td>
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<td>Offender registration date</td>
</tr>
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<td>Originating agency identifier</td>
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<tr>
<td>OWN</td>
<td>Owner</td>
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<tr>
<td>PAK</td>
<td>Person with information alias</td>
</tr>
<tr>
<td>PAR</td>
<td>Person armed</td>
</tr>
<tr>
<td>PCO</td>
<td>Protection order conditions</td>
</tr>
<tr>
<td>PDT</td>
<td>Purge date</td>
</tr>
<tr>
<td>PEY</td>
<td>Person with information eye color</td>
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<tr>
<td>PHA</td>
<td>Person with information hair color</td>
</tr>
<tr>
<td>PHG</td>
<td>Person with information height</td>
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<tr>
<td>PIB</td>
<td>Person with information date of birth</td>
</tr>
<tr>
<td>PIE</td>
<td>PWI ethnicity</td>
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<tr>
<td>PIN</td>
<td>Person with information name</td>
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<tr>
<td>PIR</td>
<td>Person with information race</td>
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<tr>
<td>PIX</td>
<td>Person with information sex</td>
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<tr>
<td>PLC</td>
<td>Place of crime</td>
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<td>Partial lot indicator</td>
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<td>Professional license number</td>
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<td>Professional license type</td>
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<td>Person with information miscellaneous information</td>
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<tr>
<td>PNO</td>
<td>Protection order number</td>
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<tr>
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<td>Place of birth</td>
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<td>Agency Point of Contact</td>
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<tr>
<td>PPB</td>
<td>Protected person’s DOB</td>
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<tr>
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<td>Protected person’s name</td>
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<td>Protected person’s race</td>
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<td>Propulsion</td>
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<tr>
<td>PSK</td>
<td>Person with information skin tone</td>
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<tr>
<td>PSM</td>
<td>Person with information scars/marks/tattoos</td>
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<td>PSN</td>
<td>Protected person’s social security number</td>
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<td>PSS</td>
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<td>Purpose code</td>
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<td>Person with information</td>
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<td>Race</td>
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<td>Reason fingerprinted</td>
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<td>Relationship to victim</td>
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<td>RPP</td>
<td>Reason for property record removal</td>
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<td>RPR</td>
<td>Reason probation or release</td>
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<td>Reason for person record removal</td>
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<td>Sex</td>
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<tr>
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<td>Subgroup</td>
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<td>State identification geographical location</td>
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<td>School name</td>
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<tr>
<td>SKN</td>
<td>Skin tone</td>
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<td>Scars/marks/tattoos</td>
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<td>Supervising officers name</td>
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<td>State of purchase</td>
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<td>SOR</td>
<td>State of residence</td>
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<td>Sexual offender status</td>
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<td>SOT</td>
<td>Supervising officers telephone number</td>
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<td>SOV</td>
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<td>Sort parameters</td>
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<td>Sexual predator indicator</td>
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<td>Tier level</td>
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<td>TNO</td>
<td>Telephone number</td>
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<td>TOT</td>
<td>Type of transaction</td>
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<td>TTO</td>
<td>Identifying tattoos</td>
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<tr>
<td>TYP</td>
<td>Type</td>
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<td>UCN</td>
<td>Universal control number</td>
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<td>Abbreviation</td>
<td>Description</td>
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<td>--------------------------------------------------</td>
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<td>United Nations number</td>
</tr>
<tr>
<td>USR</td>
<td>User code</td>
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<tr>
<td>VCO</td>
<td>Vehicle color</td>
</tr>
<tr>
<td>VIN</td>
<td>Vehicle identification number</td>
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<tr>
<td>VLD</td>
<td>Validation date</td>
</tr>
<tr>
<td>VLN</td>
<td>Name of validator</td>
</tr>
<tr>
<td>VMA</td>
<td>Vehicle make-Ford, Chevy, etc.</td>
</tr>
<tr>
<td>VMO</td>
<td>Vehicle model-Taurus, Blazer, etc.</td>
</tr>
<tr>
<td>VNP</td>
<td>Value of property recovered</td>
</tr>
<tr>
<td>VOD</td>
<td>Vehicle ownership data</td>
</tr>
<tr>
<td>VOR</td>
<td>Value of other recovered property</td>
</tr>
<tr>
<td>VOW</td>
<td>Vehicle ownership</td>
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<tr>
<td>VPC</td>
<td>Violent person criteria</td>
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<tr>
<td>VRC</td>
<td>Value of recovered contraband</td>
</tr>
<tr>
<td>VRX</td>
<td>Corrective vision prescription</td>
</tr>
<tr>
<td>VST</td>
<td>Vehicle style-2 door, convertible, etc.</td>
</tr>
<tr>
<td>VYR</td>
<td>Vehicle year</td>
</tr>
<tr>
<td>WGT</td>
<td>Weight</td>
</tr>
<tr>
<td>WNO</td>
<td>Warrant number</td>
</tr>
<tr>
<td>ZIP</td>
<td>Zip code</td>
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Appendix C: NCIC Abbreviations

Page 4 of 4