



# **WISCONSIN TIME SYSTEM**

**Training Materials**

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## **BASIC & MOBILE CERTIFICATION TRAINING HANDOUT**

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# **CRIME INFORMATION BUREAU**

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

## **TIME System Operator Training Policy**

Any individual who utilizes a TIME System terminal must be trained in the operation of the device, system policies and procedures. Initial training 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 initial level of training should be based on system use. The Crime Information Bureau has designated four levels of certification training which require biennial recertification and additional training classes that do not require recertification.

All personnel who have access to criminal justice information must complete security awareness training within six months of initial assignment and biennially thereafter. Security awareness training is incorporated into the standard TIME System certification level training but is also available in a separate online module or handout format for those personnel that do not require TIME System certification.

## **TIME System Certification Levels**

### **eTIME Certification**

Instruction will include TIME System functions of queries 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, 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 the CIB/NCIC stolen part file along with the NCIC stolen article, stolen security, stolen/lost/missing/felony and recovered gun files. Operators must be able to interpret file responses from NCIC, CIB, CPIC, and Wisconsin DOT. This certification does not authorize the individual to operate mobile data computers with MDC, full query or full access capabilities. .

### **Available online via TRAIN only.**

Online: To achieve an eTIME Certification online requires completion of Modules 1, 2, 3 and 5. 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 the staff of the CIB field services section. 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 Transportation registration and licensing files; and Department of Natural Resources licensee 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. The New Operator Handout is available for downloading by agencies, to utilize as an in-house training tool, to familiarize new employees with TIME System Operations prior to attending this class. A master copy of the New Operator Handout is available at [www.doj.state.wi.us/dles/cib/forms](http://www.doj.state.wi.us/dles/cib/forms). The New Operator Handout is *not* a prerequisite for attendance at this class and does *not* need to be forwarded to CIB.

**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 have successfully attained Basic TIME System Certification and 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 and Known or Appropriately Suspected Terrorist Organization File, Protection Order File, Identity Theft 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, and offers an opportunity for personnel to ask questions prior to the recertification examination held in the afternoon. Attendance at the recertification examination is not required to attend the Inservice session. A biennial examination is available for certified operators who have received a Wisconsin Department of Justice certification. The examination will be graded and students will have an opportunity to review the graded examination to determine their strengths and weaknesses. NCIC requires that all operators be re-certified biennially, based upon the date of their last certification.

### **Available online via TRAIN or in a classroom environment.**

**Classroom:** Inservice consists of a half day (8:30 a.m. – 12:00 p.m.) session held in conjunction with the recertification examination. The written recertification examination requires a half day (1:00 p.m. – 4:00 p.m.) session.

**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 Modules 1, 2, 3 and 5.

### **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 the functions of verifying computerized records, to include contacting the Clerk of Court and complainants to determine the activeness of records. 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.

### **Available in a classroom environment only.**

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

### **TAC Training (TIME Agency Coordinator)**

A specialized training program designed for persons assigned the duty of TIME Agency Coordinator (TAC). Each agency having TIME System access must have an individual assigned as a TAC. 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 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 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.

### **Available in a classroom environment only.**

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

### **Security Awareness**

This training reviews the basic security requirements that must be followed to gain access to the TIME/CJIS systems. 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 at least once every two years by all personnel who manage or have access to NCIC or other CJIS systems. All new 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, [www.doj.state.wi.us/dles/cib](http://www.doj.state.wi.us/dles/cib)**

### **Agency Assigned Instructor**

The Agency Assigned Instructor (AAI) is a staff member that has been designated by an agency to train employees in the proper use of the TIME System at the MDC operating level. A subject must have a valid Basic level TIME System certification to be eligible to become an AAI. The training will cover how to provide MDC training to others and administer MDC exams and MDC recertification exams. Current MDC training materials will be provided.

**Available in a classroom environment only.**

Classroom: This course is offered on an as needed basis, and is typically four hours in length. Agencies wishing to request a class should contact CIB via email to [cibtrain@doj.state.wi.us](mailto:cibtrain@doj.state.wi.us); administrative message to terminal CIB3 or phone call to Donna Bente at 608/264-9452.

### **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 (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.

**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](mailto:cibtrain@doj.state.wi.us); administrative message to terminal CIB3 or call Donna Bente at 608/264-9452. Course content and timeframe can be adjusted to meet agency needs.

# **SYSTEM SECURITY**

Data service agencies have agreed to make 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. This information must be protected to ensure correct, legal and efficient dissemination and use. 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 systems and the information contained therein must be protected from possible physical, natural and hardware vulnerabilities. The FBI's CJIS Security Policy establishes minimum information security requirements, guidelines, and agreements reflecting the will of law enforcement and criminal justice agencies for protecting the sources, transmission, storage, and generation of criminal justice information. The TIME System has adopted the CJIS Security Policy as the TIME System security policy.

## **System Usage**

Users should use the terminal only for those purposes for which they are authorized. The TIME System and CIB/NCIC information is only to be used by authorized law enforcement/criminal justice personnel for law enforcement/criminal justice purposes. Each criminal justice agency authorized to access the TIME/NCIC Systems shall have a written policy for discipline of policy violators. Individuals and agencies are subject to system sanctions for policy violations. Misuse of the TIME System or information obtained from it may be a violation of state or federal laws, and individuals and agencies may be subject to criminal/other penalties.

Any individual authorized to use the TIME System who receives a request for TIME System information from another individual must ensure the person requesting the information is authorized to receive the data. 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.

Records obtained via the TIME/NCIC systems must be stored in a secure records environment, inaccessible to the public. All records must be properly disposed of by shredding, incineration, degaussing, or another appropriate secure method. Rediscovery of an existing TIME System response contained within a file of the criminal justice agency, when that file is subject to a public records request, must comply with rediscovery restrictions for data sources, the Wisconsin Public Records Law, and other applicable law.

An FBI authorized Originating Agency Identifier (ORI) shall be used in each transaction to identify the agency / user making the request to ensure the proper level of access for each transaction.

## **Physical Access**

Agencies must control physical access to devices that display criminal justice information and shall position information system devices in such a way as to prevent unauthorized individuals from accessing and viewing criminal justice information.

A physically secure location is a criminal justice facility, area, room, group of rooms within a criminal justice agency, or that are under the control of a criminal justice agency through a signed management control/security addendum agreement.

TIME System terminals in police vehicles must be protected with additional security such as advanced authentication and FIPS 140-2 compliant encryption. A police vehicle is defined as an *enclosed* criminal justice conveyance. So while a squad car would meet this definition, a patrol motorcycle would not.

Agencies must control all physical access points (except for those areas within the permanent facility officially designated as publicly accessible) and shall verify individual access authorizations before granting access. The agency shall develop and keep current a list of personnel with authorized access to the physically secure location or shall issue credentials to authorized personnel.

Utilizing 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.

## **Visitors**

Agencies must control physical access by authenticating visitors before authorizing escorted access to the physically secure location. The agency shall escort visitors at all times and monitor visitor activity. The agency must maintain visitor access records to the physically secure location that include name and agency of the visitor, signature of the visitor, form of identification, date of access, time of entry and departure, name and agency of person visited and visit purpose. These visitor access records should be frequently reviewed for accuracy and completeness, and the visitor access records shall be maintained for a minimum of one year.

System users should be aware of their surroundings and take steps to ensure unauthorized users 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 'shoulder surfing' (shoulder surfing refers to using direct observation techniques, such as 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. Each agency and user accessing the system is responsible for ensuring the security of the system and criminal justice information.

## **Authorized Users/Logins**

Thorough background screening by the employing agency of personnel is required. State and national criminal history record checks by fingerprint identification must be conducted within 30 days upon initial employment or assignment for all personnel who have authorized access to FBI CJIS Systems or data and those who have direct responsibility to configure and maintain computer systems and networks with direct access to FBI CJIS Systems. The minimum check must include submission of completed applicant fingerprint cards to the FBI CJIS Division and the CIB through the state identification bureau. CIB and NCIC Wanted Person Files must also be checked. Sworn personnel who have been fingerprinted and certified by the law enforcement standards board already meet this requirement. Background re-investigations are recommended every 5 years as good business practice.

When identification of the applicant or employee has been established by fingerprint comparison and he/she appears to be a wanted person or to have an arrest history for a felony or serious misdemeanor, the employing agency must delay granting NCIC access until the matter is reviewed by the CJIS Systems Officer (CSO) or designee. If a felony conviction of any kind exists, the hiring authority in the agency shall deny systems access. However, the hiring authority may ask for a review by the CSO in extenuating circumstances where the severity of the offense and the time that has passed would support a possible variance. Other offenses may be disqualifying at the discretion of the agency or the CSO. (Note: A denial of NCIC access may not be sufficient grounds for denial of employment. Agencies must consider the provisions of Chapter 111, Wisconsin Statutes, relating to employment discrimination). If the person already has access to CJIS systems and is subsequently arrested and or convicted, continued access to CJIS shall be determined by the CSO.

Each individual who is authorized to store, process, and/or transmit criminal justice information shall be uniquely identified. A unique identification shall also be required for all persons who administer and maintain the system(s) that access criminal justice information or networks leveraged for criminal justice information transit. The unique identification can take the form of a full name, badge number, serial number, or other unique alphanumeric identifier. Agencies shall require users to identify themselves uniquely before the user is allowed to perform any actions on the system. Agencies shall ensure that all user IDs belong to currently authorized users. Identification data shall be kept current by adding new users and disabling and/or deleting former users.

Where technically feasible, the system shall enforce a limit of no more than 5 consecutive invalid access attempts by a user attempting to access criminal justice information or systems with access to criminal justice information. The system will automatically lock the account for at least a 10 minute period unless released by an administrator.

The information system shall initiate a session lock after a maximum of 30 minutes of inactivity, and the session lock remains in effect until the user reestablishes access using appropriate identification and authentication procedures. Users can directly initiate session lock mechanisms to prevent inadvertent viewing when a device is unattended. A session lock is not a substitute for logging out of the information system. In the interest of officer safety, devices that are: (1) part of a police vehicle; or (2) used to perform dispatch functions and located within a physically secure location, are exempt from this requirement. Note: an example of a session lock is a screen saver with password.

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.

## **Passwords**

Passwords used to access criminal justice information systems must have secure password attributes. Passwords must be a minimum length of 8 characters, must not be a dictionary word or proper name, cannot be the same as the userid. Passwords must expire within a maximum of every 90 calendar days and cannot be identical to the previous ten (10) passwords. Passwords cannot be displayed on screen when entered, and must not be transmitted in the clear outside the secure location.

System users should be aware of subjects attempting to obtain computer system access or password/login information by using 'social engineering'. Social engineering is the act of manipulating people into performing actions or divulging confidential information, rather than by breaking in or using technical hacking techniques. 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.

## **Information Storage & Disposal**

The agency shall securely store physical media/system printouts within physically secure locations or controlled areas. The agency shall restrict access to physical media to authorized individuals. During transport outside of controlled areas, the agency shall protect and control physical media and restrict the transport of such media to authorized personnel.

Physical media shall be securely disposed of when no longer needed. Formal procedures for the secure disposal or destruction of physical media shall minimize the risk of sensitive information compromise by unauthorized individuals. Physical media shall be destroyed by shredding, incineration, etc. Agencies shall ensure the disposal or destruction is witnessed or carried out by authorized personnel.

## **Incident Response**

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. Agencies shall: (i) establish an operational incident handling capability for agency information systems that includes adequate preparation, detection, analysis, containment, eradication, recovery, and user response activities; (ii) track, document, and report incidents to appropriate agency officials and/or authorities. The agency shall monitor physical access to the information system to detect and respond to physical security incidents.

Where a follow-up action against a person or an agency after an information security incident involves legal action (either civil or criminal), evidence shall be collected, retained and presented to conform to the rules of evidence.

An agency shall track and document information system security incidents on an ongoing basis. The agency shall promptly report incident information to the Crime Information Bureau. Information security events and weaknesses associated with information systems shall be communicated in a manner allowing timely corrective action to be taken. Formal event reporting and escalation procedures shall be in place. Wherever feasible, the agency shall employ automated mechanisms to assist in the reporting of security incidents. All employees, contractors and third party users shall be made aware of the procedures for reporting the different types of event and weakness that might have an impact on the security of agency assets and are required to report any information security events and weaknesses as quickly as possible to the designated point of contact.

## **Controlling Hardware/Electronic Media**

The agency shall authorize and control information system-related devices entering and exiting the physically secure location. In addition, the agency shall control physical access to information system distribution and transmission lines within the physically secure location.

The agency shall securely store hardware/electronic media within physically secure locations or controlled areas. The agency shall restrict access to electronic media to authorized individuals. The agency shall protect and control electronic media during transport outside of controlled areas and restrict the transport of such media to authorized personnel.

Prior to disposal or release for reuse of electronic media, the agency shall sanitize or degauss the electronic media. Inoperable electronic media shall be destroyed (cut up, shredded, etc.). The agency shall maintain written documentation of the steps taken to sanitize or destroy electronic media. Agencies shall ensure the sanitization or destruction is witnessed or carried out by authorized personnel.

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

The agency shall implement malicious code protection that includes automatic updates for all systems with Internet access. Agencies with systems not connected to the Internet shall implement local procedures to ensure malicious code protection is kept current (i.e. most recent update available). The agency shall employ virus protection mechanisms to detect and eradicate malicious code (e.g., viruses, worms, Trojan horses) at critical points throughout the network and on all workstations, servers and mobile computing devices on the network. The agency shall ensure malicious code protection is enabled on all of the aforementioned critical points and information systems and resident scanning is employed.

The agency shall implement spam and spyware protection. The agency shall employ spam protection mechanisms at critical information system entry points (e.g., firewalls, electronic mail servers, remote-access servers), shall employ spyware protection at workstations, servers or mobile computing devices on the network, and use the spam and spyware protection mechanism to detect and take appropriate action on unsolicited messages and spyware/adware, respectively, transported by electronic mail, electronic mail attachments, Internet access, removable media (e.g., diskettes or compact disks) or other removable media.

The agency shall identify applications, services, and information systems containing software or components affected by recently announced software flaws and potential vulnerabilities resulting from those flaws.

The agency shall receive information system security alerts/advisories on a regular basis, and issue alerts/advisories to appropriate personnel. The agency shall document the types of actions to be taken in response to security alerts/advisories and take appropriate actions in response. The agency shall employ automated mechanisms to make security alert and advisory information available throughout the agency as appropriate.

## **Controlling Access to System**

The agency shall manage information system accounts (establishing, activating, modifying, reviewing, disabling, and removing accounts). The agency shall validate information system accounts at least annually and shall document the validation.

The agency shall approve individual access privileges and shall enforce physical and logical access restrictions associated with changes to the information system; and generate, retain, and review records reflecting all such changes. The agency shall assign the most restrictive set of rights/privileges or access needed by users for the performance of specific tasks. The agency shall implement least privilege based on specific duties, operations, or information systems as necessary to mitigate risk to criminal justice information. Logs of access privilege changes shall be maintained for a minimum of one year or at least equal to the agency's record retention policy – whichever is greater.

The information system shall enforce assigned authorizations for controlling access to the system and contained information. The information system controls shall restrict access to privileged functions (deployed in hardware, software and firmware) and security-relevant information to explicitly authorized personnel.

Access controls must be in place and operational for all IT systems to: prevent multiple concurrent active sessions for one user identification, for those application accessing criminal justice information, unless the agency grants authority based upon operational business needs. Agencies shall document the parameters of the operational business needs for multiple concurrent active sessions. Access controls must also ensure only authorized personnel can add, change, or remove component devices, dial-up connections and remove or alter programs.

Agencies shall control access to criminal justice information based on one or more of the following: job assignment or function, physical location, logical location, network addresses, time-of-day and day-of-week/month.

Access controls shall use one or more of the following: Access Control Lists (ACLs), resource restrictions (i.e. menus, database views and network devices), encryption, or controlling access at the application level.

### **Technical Considerations**

Each agency having access to CJIS data through their own network must designate someone as Local Agency Security Officer (LASO). The LASO is responsible for identifying who is using the CJIS Systems Agency (CSA) approved hardware/software/ firmware and ensure that no unauthorized individuals or processes have access to the same. The LASO must identify and document how the equipment is connected to the state system. The LASO is responsible for ensuring that personnel security screening procedures are being followed, and ensuring the approved and appropriate security measures are in place and working as expected. The LASO is also responsible for supporting policy compliance and ensuring that the CSA / Information Security Officer (ISO) is promptly informed of security incidents.

The agency shall ensure that a complete topological drawing depicting the interconnectivity of the agency network to criminal justice information systems and services is maintained in a current status. The network topological drawing must at least include the following:

- All communication paths, circuits and other components used for the interconnection, beginning with the agency owned system(s) and traversing through all interconnected systems to the agency end-point.
- The logical location of all components (e.g. firewalls, routers, switches, hubs, servers, encryption devices, and computer workstations). Individual workstations (clients) do not have to be shown; the number of clients is sufficient.
- “FOR OFFICIAL USE ONLY” markings.
- The agency’s name and date (day, month, and year) drawing was created or updated.

Advanced authentication provides for additional security to the typical user identification and authentication of login ID and password, such as: biometric systems, user-based public key infrastructure (PKI), smart cards, software tokens, hardware tokens, paper (inert) tokens, or “Risk-based Authentication” that includes a software token element comprised of a number of factors, such as network information, user information, positive device identification (i.e. device forensics, user pattern analysis and user binding), user profiling, and high-risk

challenge/response questions. The requirement to use or not use advanced authentication is dependent upon the physical, personnel and technical security controls associated with the user location.

When criminal justice information is transmitted outside the boundary of the physically secure location, the data shall be immediately protected via cryptographic mechanisms (encryption). Encryption shall be a minimum of 128 bit. When encryption is employed, the cryptographic module used shall be certified to meet FIPS 140-2 standards. For agencies using public key infrastructure technology, the agency shall develop and implement a certificate policy and certification practice statement for the issuance of public key certificates used in the information system. Registration to receive a public key certificate shall include authorization by a supervisor or a responsible official, be accomplished by a secure process that verifies the identity of the certificate holder, and ensure the certificate is issued to the intended party.

A personal firewall shall be employed on all devices that are mobile by design (i.e. laptops, handhelds, personal digital assistants, etc.). For the purpose of this policy, a personal firewall is an application that controls network traffic to and from a computer, permitting or denying communications based on policy. At a minimum, the personal firewall must manage program access to the Internet, block unsolicited requests to connect to the PC, and filter Incoming traffic by IP address or protocol. In addition, the personal firewall must filter incoming traffic by destination ports and maintain an IP traffic log.

The network infrastructure shall control the flow of information between interconnected systems. Information flow control regulates where information is allowed to travel within an information system and between information systems (as opposed to who is allowed to access the information) and without explicit regard to subsequent accesses to that information. In other words, controlling how data moves from one place to the next in a secure manner. Examples of controls are preventing criminal justice information from being transmitted unencrypted across a public network, blocking outside traffic that claims to be from within the agency, and not passing any web requests to the public network that are not from the internal web proxy.

Agencies employing data backup and storage procedures 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 here and 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 MM/DD/YY 10:54 01 OF 01  
NLET NCIC2000 DOT CIB  
FIELD EDIT SUCCESSFUL  
LAST NAME  
FIRST NAME  
SEX
```

## ADMINISTRATIVE MESSAGES

```
/9998 1009 3CB69ACE WI0130000  
TIME 00012649 000074 MM/DD/YY 11:44 01 OF 01  
ADMIN MESSAGE  
FIELD EDIT SUCCESSFUL
```

**NOTE:** The messages shown above and throughout this handout are based upon access to the TIME System using the Portal 100 software. Use of eTIME or other software for access to the TIME System may generate a different format of this data.

# REJECTS

## 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 MM/DD/YY 14:55 01 OF 01  
DATA ERROR MFC '006' DATA 'H'  
SMITH  
JOHN  
M
```

# **ADMINISTRATIVE MESSAGES**

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

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

## **ALL POINTS BROADCASTS (APBD's)**

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

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

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

7. **INFORMATION THAT HAS STATE OR NATIONWIDE LAW ENFORCEMENT SIGNIFICANCE.**

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

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

The seven 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. **Keep messages as brief as possible.**
- A user has information on a wanted person that cannot be entered into NCIC but is of interest to **all** states.

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

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

## ADMINISTRATIVE MESSAGE FORMAT

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

## SAMPLE MESSAGE (RECEIVED)

/0466 2188 3CB6B8F7 WIWSP0100  
ADMN 27036 26 MM/DD/YY 10:31 01 OF 01

RECEIVING DEVICE:WIWSP0100 WIS STATE PATROL DIST 1 PSN 2188 (SPMA)  
SENDING DEVICE: WI0130000 DANE COUNTY SHERIFF'S DEPT PSN 1692 (DASO)

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

ATTENTION: DISPATCH

REFERENCE: POSSIBLE INTOXICATED DRIVER

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

AUTHORITY: SGT. SMITH  
DANE COUNTY SHERIFF

OPERATOR: ABG

# **ADMINISTRATIVE MESSAGE TRANSACTIONS**

## **INSTATE:**

### SINGLE DESTINATION

- One destination Mnemonic or Physical Station Number (PSN)
- Uses: Message to specific agency or terminal; e.g., "TSCC", "DASO", "1856"  
Message to an AREA/HIGHWAY/TRANSPORT; e.g., "SCAR", "W090", "T043"

### 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
- Uses: Message is routed to the agency that handles TIME system functions for the non-terminal agency.

## **OUT-OF-STATE:**

### MULTIPLE DESTINATIONS

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

## **COMBINATION IN-STATE AND OUT-OF-STATE/CANADA:**

### MULTIPLE DESTINATIONS

- Maximum of ten destination Mnemonics, PSN' s and NCIC Agency Identifiers.
- One In-State and one Out-of-State or Canadian destination required.
- Uses: Message to In-State and Out-of-State and/or Canadian agencies, e.g., Attempt to Locate in Superior, WI (SUPD), Duluth, MN (MN0690600) and Toronto, Ontario (ON3570000).

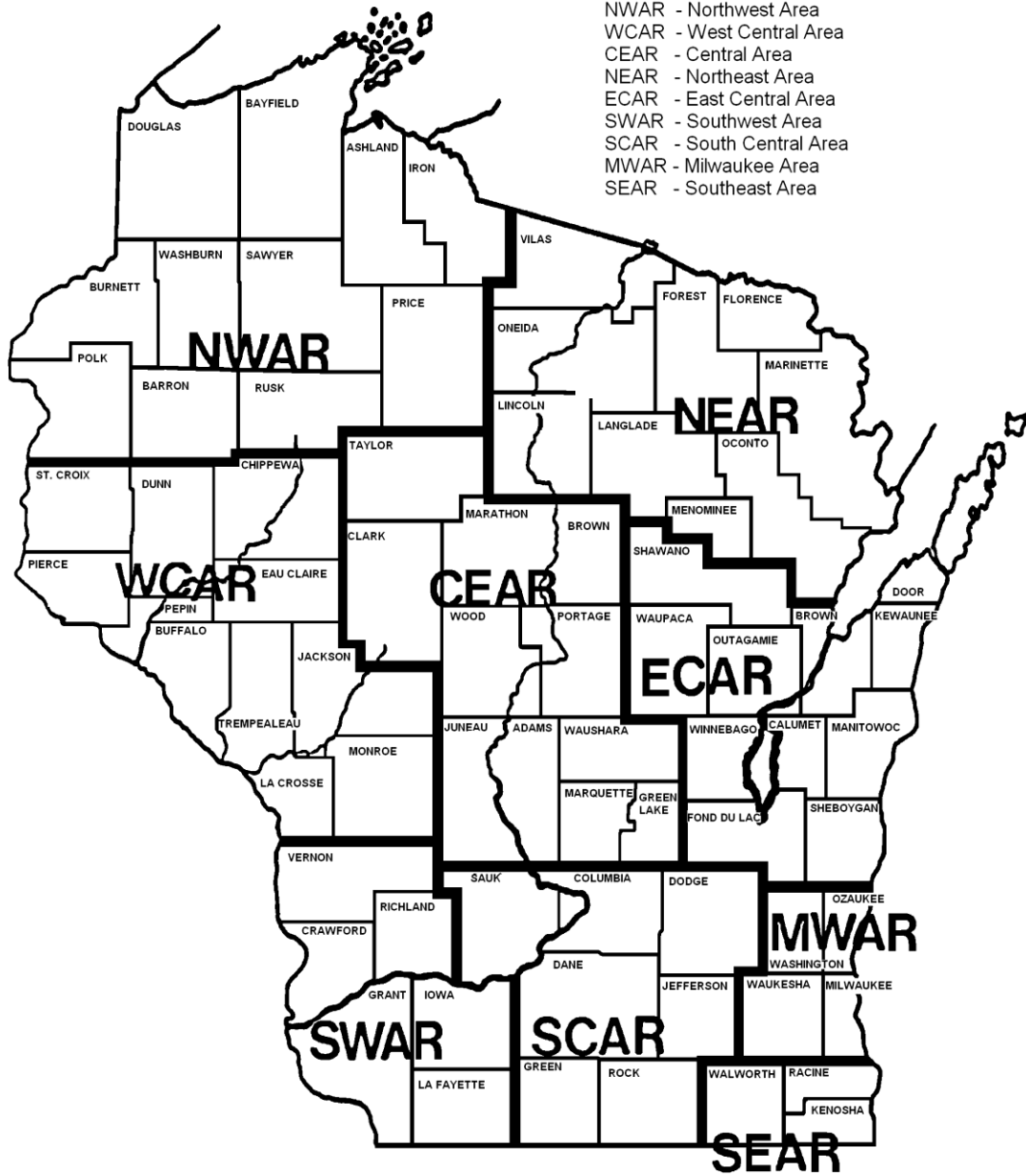
## **NLETS STATES/REGIONS AND CANADIAN PROVINCES:**

### MULTIPLE DESTINATIONS

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

**NOTE:** TIME System Portal 100 / Enforcer 4.0 software includes the Amber Alert Child Abduction Forms. These forms may be used to request Amber Alert activation. The forms can be found on the main menu of the Portal 100 / Enforcer software under the Administrative Messages Folder. Interface agencies may request transaction specifications by contacting Chris Kalina at [kalinaca@doj.state.wi.us](mailto:kalinaca@doj.state.wi.us)

- NWAR - Northwest Area
- WCAR - West Central Area
- CEAR - Central Area
- NEAR - Northeast Area
- ECAR - East Central Area
- SWAR - Southwest Area
- SCAR - South Central Area
- MWAR - Milwaukee Area
- SEAR - Southeast Area



# HIGHWAY BROADCASTS

## Highway Mnemonic W090

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

## Highway Mnemonic W094

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

## Highway Mnemonic W904

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

## Highway Mnemonic W053

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

## Highway Mnemonic W051

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

## Highway Mnemonic W008

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

## Highway Mnemonic W002

Douglas Co SO (DGSO)  
Bayfield Co SO (BASO)  
Ashland Co SO (ALSO)  
Iron Co SO (IRSO)  
Florence Co SO (FLSO)  
State Patrol (SPWA)  
State Patrol (SPSP)

## Highway Mnemonic W029

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

## Highway Mnemonic W041

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

## Highway Mnemonic W043

Rock Co SO (RCDR)  
State Patrol (SPMA)  
Walworth Co SO (WWSO)  
Waukesha Co SO (WKSO)  
State Patrol (SPWK)  
Milwaukee Co SO (MCSO)  
Ozaukee Co SO (OZSO)  
State Patrol (SPFD)  
Sheboygan Co SO (SBSO)  
Manitowoc Co SO (MTSO)  
Brown Co SO (BRSO)

Highway Mnemonic W014

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)

Highway Mnemonic W010

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)

Highway Mnemonic W151

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)

# PRISONER TRANSPORT BROADCASTS

## Transport Mnemonic T090

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

## Transport Mnemonic T094

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

## Transport Mnemonic T904

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

## Transport Mnemonic T053

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

## Transport Mnemonic T051

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

## Transport Mnemonic T008

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

## Transport Mnemonic T002

Douglas Co SO (DGSO)  
Bayfield Co SO (BASO)  
Ashland Co SO (ALSO)  
Iron Co SO (IRSO)  
Florence Co SO (FLSO)  
State Patrol (SPWA)  
State Patrol (SPSP)

## Transport Mnemonic T029

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

## Transport Mnemonic T041

Marinette Co SO (MRSO)  
Oconto Co SO (OCSO)  
Outagamie Co SO (OUSO)  
Brown Co SO (BRSO)  
Winnebago Co SO (WISO)  
Fond du Lac Co SO (FDSO)  
Dodge Co SO (DOSO)  
Washington Co SO (WASO)  
Milwaukee Co SO (MC SO)  
State Patrol (SPWK)  
State Patrol (SPFD)

## Transport Mnemonic T043

Rock Co SO (RCDR)  
State Patrol (SPMA)  
Walworth Co SO (WWSO)  
Waukesha Co SO (WKSO)  
State Patrol (SPWK)  
Milwaukee Co SO (MC SO)  
Ozaukee Co SO (OZSO)  
State Patrol (SPFD)  
Sheboygan Co SO (SBSO)  
Manitowoc Co SO (MTSO)  
Brown Co SO (BRSO)

Transport Mnemonic 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)

Transport Mnemonic T010

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)

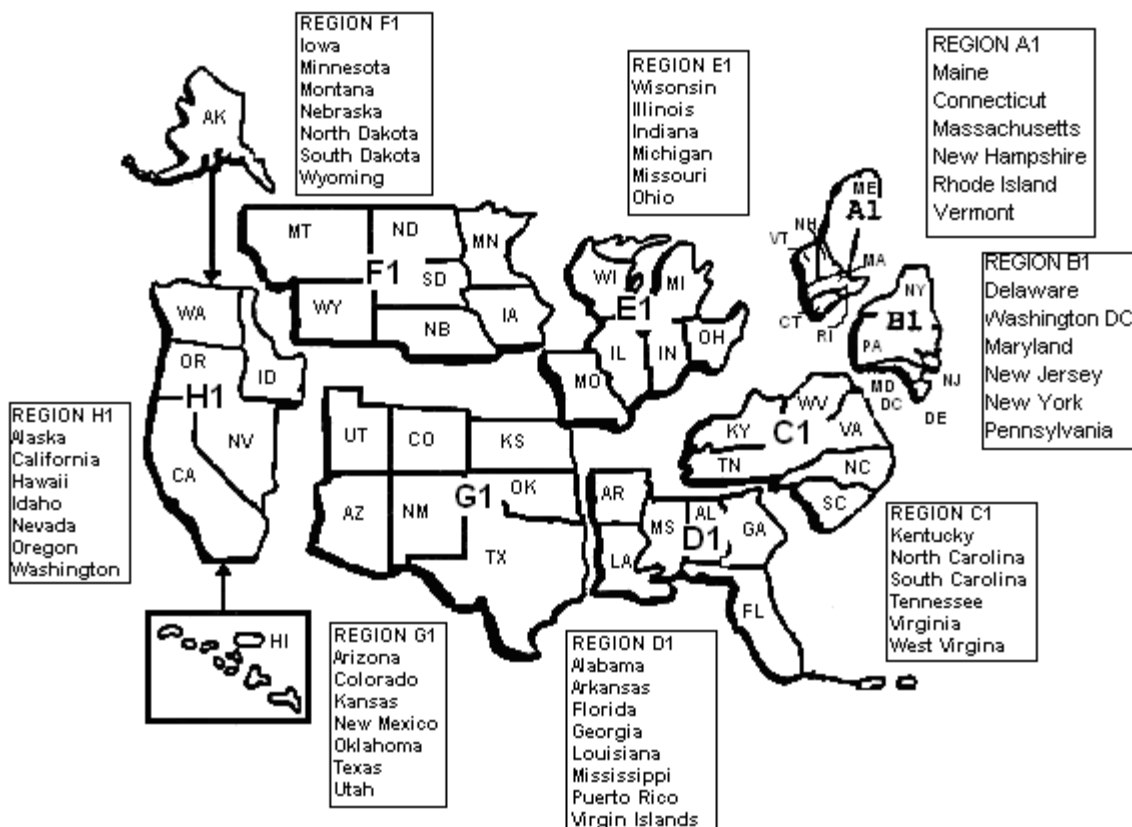
Transport Mnemonic T151

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)

# 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.

	<u>MNEMONIC</u>	<u>PSN</u>
<b>DEPARTMENT OF TRANSPORTATION VEHICLE SECTION</b> - *Provides "alpha checks" (RHAS-vehicles listed to a subject). Minimum data: last name, first name and last known address or general address area.	<b>WREG</b>	<b>1264</b>
<b>DEPARTMENT OF TRANSPORTATION DRIVER'S LICENSE SECTION</b> - Provides certified copies of driver's records through the WILENET website connection to DOT (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). Minimum data needed: last name, first name, sex, approximate age, last known address, general address area and driver's license number if known.	<b>WCNR</b>	<b>1280</b>
<b>DEPARTMENT OF NATURAL RESOURCES RECORDS SECTION</b> - Provides additional information on snowmobiles, ATVs and boats, including interpretation of DNR responses.	<b>RDNR</b>	<b>1488</b>
<b>DEPARTMENT OF NATURAL RESOURCES LAW ENFORCEMENT DIVISION</b> - Provides information pertaining to rules and regulations (hunting, fishing, licenses, etc.).	<b>WDNR</b>	<b>1488</b>

\*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** - CONCEAL CARRY INFORMATION
10. **XXSWQHELP** - STATE WANTED QUERY 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. **XXBOAT000** - BOAT REGISTRATION INFORMATION
5. **XXSNOW000** - 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:

## FILES SEARCHED:

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

DOT, CIB, NCIC  
NLETS

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

DOT, CIB, NCIC  
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

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

CCW  
NLETS

Conceal Carry License Number  
-If sent out-of-state

CCW  
NLETS

Conceal Carry by Social Security Number

NLETS

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

**NOTE:** Users of NCIC2000 compliant systems may also use the following fields when querying, with the exception of Concealed Carry inquiries: NCIC Image Indicator, DOT Image Indicator, Expanded Date of Birth Search, Related Search Hit.

# SEARCH TECHNIQUES

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

## **NCIC**

Soundex on Last Name – Portal 100 Software or NCIC2000 compliant software users have the capability to expand the name search. If 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 - Portal 100 Software or NCIC2000 compliant software users have 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, the same query should be conducted using the default DOB of **09/11/1911**. Discretion should be used in making a determination as to whether the individual in question is in fact the subject of an NCIC record.

Exact match on Race (Unless "U" race code is used)

## **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 conducted on the first three segments of the Driver's License Number.

## **DNR**

Exact match on Last Name, First Name and Date of Birth. If no match is found search techniques will be expanded to include extensions of last name and dates of birth plus or minus 3 years.

Examples: A search of **Richards** will also hit on **Richardson**, **Black** will hit on **Blackmore**, **Blackberg**, **Blacksmith**, etc.

**NOTE:** All DNR inquiries may produce multiple responses. A follow-up inquiry may be required.

# NCIC Wanted Person Queries

## Warrant/Wanted Person File

NCIC2000 compliant software provides four different options for querying the NCIC wanted person file. The default setting is all felony & extraditable misdemeanors. Operators may select what NCIC wanted person records are received 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.

**NOTE:** Agencies with software that is not NCIC2000 compliant are being provided the default setting of all felony & extraditable misdemeanors.

## 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/W307770846 IS  
KNOWN TO USE THE FOLLOWING STOLEN OR FALSE (S/F) IDENTIFICATION  
DOCUMENTS. USE CAUTION IN VERIFYING THE IDENTITY OF THIS PERSON.  
S/F NAM/IDENT, FALSE  
S/F NAM/PUBLIC, PETER  
S/F DOB/19010201  
S/F DOB/19020101  
S/F SOC/777020000
```

# **WISCONSIN DOT RECORDS**

## **TIME System Access:**

Agencies with TIME terminals have access to the driver's files. Questions about records from out-of-state users should be directed to DOT at terminal "WI013075V" for driver licensing; "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: (608) 267-1854

Vehicle questions: Urgent requests should be sent to terminal WI013035V, WIWSP0000 or mnemonic WREG. Agencies are expected to use the TIME System for searching for owned/leased vehicles by owners names.

Non urgent requests (608) 266-1466 or public email [vehiclequestions@dot.wi.gov](mailto:vehiclequestions@dot.wi.gov)

## **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 reasons 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 DOT files, should be advised to contact DOT directly.

## **Public Access:**

Any requests for a driver record from the public should be referred to DOT. 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 of: <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).

# **FULL 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 DOT. Full driver's records may be 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. 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.

# WARRANT/WANTED RECORDS

## CIB

\* \* \* \* \* WANTED PERSON - WARRANT \* \* \* \* \*

\* \* USE CAUTION \* \*

\* \* VIOLENT TENDENCIES

\* \* FELONY - LIMITED EXTRADITION SEE MIS FIELD

\* \* NOTIFY ORI/Y

### SUBJECT

NAME/MARCUS, ROBERT D

SEX/MALE RACE/WHITE DATE OF BIRTH/04121965

HEIGHT/600 WEIGHT/215 EYE COLOR/BLUE HAIR COLOR/BROWN

SCARMARK/TATTOO CHEST

SOCIAL SECURITY #/391129875

STATE IDENT #/WI123654

DRIVER'S LICENSE #/M6227646535501 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 #/21487651 NCIC #/W288559944

AGENCY CASE #/10-77 WARRANT #/10CF7111

ENTERED BY/MILEJJ DATE/12072008 TIME/0640

TYPE OF WARRANT/FELONY

OFFENSE CODE/5015 BURGLARY FAILURE TO APPEAR

ORIGINAL OFFENSE CODE/2206 BURGLARY TOOLS-POSSESSION

DATE OF WARRANT/12012010

### 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/MERCS,BOBBY C

SEX/MALE RACE/WHITE DATE OF BIRTH/04121964

HEIGHT/600 WEIGHT/185 EYE COLOR/BRO HAIR COLOR/GRAY OR PARTIALLY GRAY

SCARMARK/TATTOO CALF RIGHT

SOCIAL SECURITY #/391115789

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 #/21482163

AGENCY CASE #/08-6632

ENTERED BY/MILSLE DATE/12072008 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/11152008

REMARKS

FAILURE TO APPEAR ON ORIGINAL OFFENSE

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

# NCIC

\*\*\*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/MARCUS, ROBERT D SEX/M RAC/W DOB/19650412  
HGT/600 WGT/215 EYE/BLU HAI/BRO  
SMT/TAT CHEST  
SOC/391129875  
OLN/M6227646535501 OLS/WI OLY/2012  
OFF/FAILURE TO APPEAR - SEE MIS - BURGLARY  
OOC/BURGL TOOLS - POSSESS  
DOW/20101201 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/I235814000 IMT/M  
NIC/W288559944 DTE/20081207 0740 EST DLU/20081207 0740 EST

MKE/WANTED PERSON

1 - FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD  
ORI/IL1040000 NAM/MARCS, ROBERTO D SEX/M RAC/W DOB/19650412  
HGT/500 WGT/105 EYE/BLU HAI/BLN SKN/LGT  
OLN/N16534323456 OLS/NY OLY/1997  
OFF/THEFT  
DOW/20080801 OCA/08-98765  
MIS/WILL EXTRADITE NATIONWIDE  
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20080804  
SNU/123 SNA/LEONARD FARM ROAD  
CTY/NAPERVILLE STA/IL ZIP/94572  
ORI IS STODDARD CO SO BLOOMFIELD 573-625-3020  
NIC/W805273736 DTE/20080805 0000 EDT DLU/20080805 0000 EDT

MKE/WANTED PERSON

4 - NO EXTRADITION  
ORI/OHCLP0064 NAM/MIRKES, DAN C SEX/M RAC/W DOB/19660412  
HGT/508 WGT/195 EYE/BLU HAI/BLK  
OLN/C16536983456 OLS/OH OLY/1999  
OFF/RESISTING OFFICER  
DOW/19990809 OCA/99-8765  
MIS/OHIO PICKUP ONLY  
ORI IS CLEVELAND POLICE WARRANT UNIT 216-623-5336  
NIC/W807663736 DTE/19990810 0000 EDT DLU/19990810 0000 EDT

# MISSING PERSON RECORDS

## CIB

\* \* \* \* \* MISSING PERSON - ENDANGERED \* \* \* \* \*

### SUBJECT

NAME/RYWOMAN, EVE  
SEX/FEMALE RACE/WHITE DATE OF BIRTH/02021982  
HEIGHT/600 WEIGHT/150 EYE COLOR/PINK HAIR COLOR/PINK  
SCARMARK/ALZHEIMER'S DISEASE  
MNP/MISSING PERSON DATE OF LAST CONTACT/MMDDCCYY  
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 #/2713948 NCIC #/M679176521  
AGENCY CASE #/10-987  
ENTERED BY/OPR2123 DATE/MMDDCCYY TIME/0823  
UPDATED BY/OPR2123 DATE/MMDDCCYY TIME/0826

### PERSON WITH INFO

NAME/DARDMAN, STAN D  
SEX/MALE RACE/WHITE DATE OF BIRTH/10101980  
HEIGHT/600 WEIGHT/200 EYE COLOR/GREEN HAIR COLOR/GRAY  
SCARMARK/HEALED FRACTURED CLAVICLE LEFT  
ALIAS/ANYGUY, MATT  
ALIAS DATE OF BIRTH/03031983  
PWI REMARKS/MAY HAVE INFORMATION REGARDING DISAPPEARANCE OF SUBJECT  
BELIEVED TO BE INFLUENCING SUBJECT TO WITHDRAW LARGE SUMS OF MONEY  
IF HAVE CONTACT WITH MR DARDMAN CONTACT DET JONES THIS AGENCY ASAP

### REMARKS

FAMILY HAS NOT HAD CONTACT WITH SUBJECT FOR 1 MONTH

\* \* \* \* \* VERIFY MISSING STATUS IMMEDIATELY WITH ORI \* \* \* \* \*

\* \* \* \* \* MISSING PERSON - EMANCIPATED JUVENILE \* \* \* \* \*

\* \* USE CAUTION \* \*

\* \* DIABETIC

\* \* NOTIFY ORI/Y

SUBJECT

NAME/KILLEBREW, BOBBY JO

SEX/FEMALE RACE/WHITE DATE OF BIRTH/01121987 PLACE OF BIRTH/GUAM

DATE OF EMANCIPATION/01122005

HEIGHT/504 WEIGHT/115 EYE COLOR/BLUE HAIR COLOR/BROWN

SCARMARK/TATTOO ARM

DRIVER'S LICENSE #/K2019088730602 STATE/WI EXPIRES/2011

ADDRESS/19 PLYMOUTH ROCK ROAD CITY/BELOIT STATE/WISCONSIN

MNP/MISSING PERSON DATE OF LAST CONTACT/11292005

DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF'S DEPARTMENT

SYSTEM IDENT #/21481366 NCIC #/M315429119

AGENCY CASE #/05-12328

ENTERED BY/MILLSER DATE/12172005 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 \* \* \* \* \*

## CONCEALED CARRY LICENSE FILE

\*\*\*\*\* CONCEALED CARRY WEAPON - LICENSE \*\*\*\*\*

STATUS=VALID

SUBJECT

NAME/DARDMAN, STAN D

SEX/MALE DATE OF BIRTH/10101950

HEIGHT/510 EYE COLOR/GREEN

ADDRESS/123 ANY STREET CITY/MADISON STATE/WISCONSIN ZIP/53701

DETAIL

SYSTEM IDENT #/22222

LICENSE-CERTIFICATION #/1555

ISSUE DATE/2011-11-01

EXPIRATION DATE/2016-11-01

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/WI0130000 NAM/CROFT, COLLEEN LYNETTE SEX/F RAC/W POB/CO DOB/19760512

HGT/501 WGT/100 EYE/BRO HAI/BLN

DOP/20130414 SOC/222359624

OCA/2008-906

MIS/CREDIT CARD THEFT

PWD/DUSTER IDT/CFRD DOT/20080414

ORI IS DANE CO SO MADISON WI 608 284-5001

NIC/J030019665 DTE/20080912 1204 EDT DLU/20080912 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/PERCL, PAULO SEX/M RAC/W DOB/19650726  
HGT/509 WGT/160 EYE/BRO HAI/BLK  
OFF/HOMICIDE  
DOW/19880224 OCA/A22651991  
MIS/ARMED/DANGEROUS  
ORI IS INTERPOL US. DOJ WASHINGTON DC 416 808-8212  
NIC/W951202414 DTE/20020307 0909 EST DLU/20020307 0909 EST  
REPEAT - DO NOT ARREST BASED UPON NCIC RECORD WITH NIC W951202414. FUGITIVE  
FROM A FOREIGN COUNTRY - IMMEDIATELY CONTACT INTERPOL, U.S. DOJ, NLETS  
ORI/DCINTER00, OR TEL (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 202-307-6100 FOR FURTHER INFORMATION.  
MKE/POTENTIALLY DANGEROUS TO USMS PROTECTEE  
VIOLENT TENDENCIES  
ORI/MDUSM0123 NAM/SMITH, JOHN J SEX/M RAC/W POB/TX DOB/19511012  
HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/123456789 CTZ/US SKN/DRK  
SMT/SC R HND  
FPC/121011CO141159TTCI13 MNU/AS-123456789 SOC/123456789  
OLN/111111111 OLS/MD OLY/199  
DTT/20110803 OCA/123456273  
MIS/KNOWN TO THREATEN FEDERAL COURT JUDGE  
LIC/ABC123 LIS/MD LIY/2000 LIT/PC  
VIN/2Y27H5LI00009 VYR/1975  
VMA/PONT VMO/VEN VST/2D VCO/BLU  
ORI IS US MARSHALS SERVICE BALTIMORE FIELD OFFICE 301-307-6100  
NIC/K146203706 DTE/20110804 DLU/20110804  
\*\*\*\*\*CONTACT USMS THREAT MANAGEMENT CENTER AT 202-307-6100 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\*\*\*

# IMMIGRATION VIOLATOR FILE

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/FIERROS,GUSTAVO SEX/M RAC/W POB/JL DOB/19711012  
HGT/507 WGT/145 EYE/BRO HAI/BLK FBI/596550XX1 SKN/MED SMT/TAT CHEST  
FPC/DODIDIPO29DI1614PI29 MNU/AR-A72980235 SOC/561909028  
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON  
OCA/A072980335  
VLD/20080815  
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/19710412  
AKA/FIERROS VASQUEZ,GUSTAVO  
AKA/FIERROS,GUSTAVO  
AKA/FIERROS,GUSTAVO VASQUES  
AKA/FIERROS,GUSTAVO VASQUEZ  
AKA/LOZA,SERGIO  
\*\*\*\* THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.  
\*\*\*\* END OF IMMIGRATION VIOLATOR FILE RESPONSE. \*\*\*\*

# GANG & KNOWN or APPROPRIATELY SUSPECTED TERRORIST FILES

## GANG MEMBER

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

MKE/CRIMINAL GANG MEMBER - CAUTION  
ORI/WI0180100 NAM/SANDERSON, JOHN W SEX/M RAC/W POB/MN DOB/19890408  
HGT/601 WGT/175 EYE/BRO HAI/BRO  
FPC/PM085201211908111514  
OLN/S5377978128008 OLS/WI OLY/2011  
GNG/GNST DISCS\*ECWI SGP/NONE KNOWN  
ECR/AF DOP/CCYYMMDD OCA/EP963053  
ORI IS EAU CLAIRE PD WI 715 839-4975  
NIC/T970251770 DTE/CCYYMMDD 1501 EDT DLU/CCYYMMDD 1501 EDT

The **Group Reference Capability** provides information about gangs or terrorist 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 715-839-4353  
WI0680900 OCONOMOWOC POLICE LT SHELL 262-569-0790  
DATE FIRST ENTRY/CCYYMMDD 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

# 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  
\*\* THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR  
OTHER WEAPON

SERVICE SERVED

### COURT

COURT CASE #/08CV5589 COURT ORI #/WI013023J  
BEGINNING DATE/12172008 ENDING DATE/12172012  
ORDER OR INJUNCTION #/9876

### RESPONDENT

NAME/CITIZEN, MARK E JR  
SEX/MALE RACE/WHITE DATE OF BIRTH/05251966 PLACE OF BIRTH/UTAH  
HEIGHT/511 WEIGHT/255 EYE COLOR/BLUE HAIR COLOR/RED  
SKINTONE/LIGHT SCARMARK/SCAR NOSE  
FBI #/616663NA4  
STATE IDENT #/WI142555  
ADDRESS/1 WASHINGTON AVE CITY/MADISON STATE/WISCONSIN

### VEHICLE

PLATE#/GRUMP1 STATE/WISCONSIN EXPIRES/2009 TYPE/PASSENGER CAR  
VIN/1FPFX18LXVNC05518  
YEAR/1997 MAKE/FORD; GOLDLINE OR COURIER  
MODEL/F-150 XLT STYLE/PICKUP COLOR/RED

### DETAIL

ORI/WI0130000 ORI IS DANE COUNTY SHERIFF'S DEPARTMENT  
SYSTEM IDENT #/21480276 NCIC #/H757211151  
AGENCY CASE #/08-3421  
ENTERED BY/FIRMJJ DATE/12172008 TIME/0704

### PETITIONER

NAME/CITIZEN, SUSAN B  
SEX/FEMALE RACE/WHITE DATE OF BIRTH/09111968

### REMARKS

KNOWN TO MAKE THREATS OF SUICIDE WHEN APPROACHED BY LAW  
ENFORCEMENT NO CONTACT EXCEPT THROUGH AN ATTORNEY

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

## NCIC PROTECTION ORDER FILE RESPONSE

\*\*\*\*\*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/19660525  
HGT/511 WGT/255 EYE/BLU HAI/RED FBI/616663NA4 SKN/LGT SMT/SC NOSE  
PNO/9876 BRD/Y ISD/20081217 EXP/20121217 CTI/WI013023J

PPN/CITIZEN, SUSAN B PSX/F PPR/W PPB/19680911

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,  
HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON  
AND/OR THE CHILD OF THE PROTECTED PERSON.

OCA/08-3421

MIS/KNOWN TO MAKE THREATS OF SUICIDE WHEN APPROACHED BY LAW

MIS/ENFORCEMENT NO CONTACT EXCEPT THROUGH AN ATTORNEY

LIC/GRUMP1 LIS/WI LIY/2009 LIT/PC

VIN/1FPPEX18LXVNC05518 VYR/1997

VMA/FORD VMO/F15 VST/PK VCO/RED

DNA/N

ORI IS DANE CO SO MADISON WI 608 284-6157

NIC/H757211151 DTE/20081217 0804 EST DLU/20081217 0804 EST

# WI SEX OFFENDER REGISTRATION FILE

Sex offenders are required to register for 15 years from the discharge of the individual's probation or parole supervision or incarceration. Those convicted of 1st and 2nd Degree Sexual Assaults, 1st and 2nd Degree Sexual Assaults of a Child and Repeated Acts of Sexual Assault of Same Child are subject to lifetime supervision. The file will not purge the records at the end of the 15 years but will be available for law enforcement investigations indefinitely. Questions pertaining to the Sex Offender Registration (SOR) file or terminal responses should be directed to the **SEX OFFENDER REGISTRY PROGRAM**, Monday-Friday **608-240-5832**. Normal business hours are 7:45 AM – 4:30 PM, toll free access is available 24 hours a day at: **1-800-398-2403**. The State of Wisconsin Department of Corrections sex offender website is available for law enforcement agencies by logging onto the "Wilenet" website and clicking on the drop down window for "FEATURES".

**NOTE:** The general public may access the Wisconsin Sex Offender Registration file via the Department of Corrections public Web site at: <http://offender.doc.state.wi.us/public/> or 24 hours a day by calling **1-800-398-2403**

The status listed in the header (i.e., SEX OFFENDER REGISTRANT – TERMINATED) refers to the subject's status with regards to probation/parole supervision. The status listed later in the record (i.e., STATUS/ACTIVE) refers to the subject's status as a sex offender required to register. Even when subjects have completed their period of probation/parole, they are still required to register as a sex offender under state law. The Department of Corrections has been made aware of this possibly confusing display of information and will determine if any changes to the record are needed.

## CIB SOR RESPONSE

\*\*\*\*\* SEX OFFENDER REGISTRANT - TERMINATED \*\*\*\*\*  
\*\* 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.

### SUBJECT

NAME/JOHNSON, WILLIAM X  
SEX/MALE RACE/WHITE DATE OF BIRTH/06291983  
HEIGHT/509 WEIGHT/270 FBI #/897550XX2  
SOCIAL SECURITY #/388474436 STATE IDENT #/WI838199  
DNA AVAILABLE/N  
DRIVER'S LICENSE #/J5559306322501 STATE/WISCONSIN  
ADDRESS/136 OLSON AVE APT 1112 CITY/STOUGHTON STATE/WISCONSIN  
EMPLOYER  
NAME/GREEN ACRES DISPOSAL  
ADDRESS/9990 RAMSEY RD CITY/WAUNAKEE STATE/WISCONSIN

### DETAIL

ORI/WI013135C ORI IS WI DEPARTMENT OF CORRECTIONS  
SYSTEM IDENT #/26302334 AGENCY CASE #/00397633  
ENTERED BY/DOCB DATE/05222008 TIME/1010

### REGISTRATION

ENTRY/08032000 START/08032000 END/08032015  
STATUS/ACTIVE

# 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 CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

OFS/23 - COMPLIANT

ORI/AKAST1500 NAM/NAYA,CHRISTOPHER SEX/M RAC/I POB/AK DOB/19740515

HGT/505 WGT/185 EYE/BRO HAI/BLK FBI/449241XA6 SKN/MED SMT/SC R EYE

FPC/2114181719P154161715 MNU/PI-6589444 SOC/574663336

ORD/20050717 ERD/NONEXP SXP/N CRR/SEX OFFENSE - AGAINST CHILD-FONDLING

CON/20011211 OCA/4BE-S11-818

VLD 20080811

MIS/CONTACT ALASKA SOR OFFICE (907-269-3396) FOR EXPIRATION

MIS/ DATE CLERK,LABORER

MIS/DNA REPOSITORY (907-269-5743)

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/1111111111

NIC/X861319153 DTE/20050717 1337 EDT DLU/20050717 1337 EDT

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

# PROBATION/PAROLE STATUS CHECK

## CIB PROBATION/PAROLE RESPONSE

\*\*\*\*\* PROBATION/PAROLE RECORD - SUPERVISION \*\*\*\*\*

### SUBJECT

NAME/JACKSON, WILLIAM J  
SEX/MALE RACE/WHITE DATE OF BIRTH/06251966  
DATE OF RELEASE/10162013  
CONVICTION STATUTE/948.02(1)  
AGENT #/11419  
TELEPHONE #/6082735555

### DETAIL

ORI/WI013025G  
SYSTEM IDENT #/16899257  
AGENCY CASE #/397644  
ENTERED BY/DOCB 11122006      TIME/1325

### REMARKS

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

## NCIC PROBATION/PAROLE RESPONSE

WARNING - DO NOT ARREST BASED ON THIS INFORMATION

MKE/PROBATION OR SUPERVISED RELEASE STATUS

ORI/C0030015J NAM/GARCIA-ROMEO, JOSEPH LUIS SEX/M RAC/W DOB/19841129

HGT/505 WGT/215 EYE/BRO HAI/BLK

SOC/111111111

OCA/D0302004CR000467

OOC/TRESPASSING

DPE/20130124 SCI/C0030015J LOC/PROBATION DISTRICT 0001

DSS/20051124 EDS/20101124 SON/SENGENBERGER, DOUG SOT/303 854-4023

DNA/N

ORI IS 1ST DISTRICT COURT GOLDEN 313 271-6215

NIC/C721925133 DTE/20051125 1320 EST DLU/20051125 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.

# WISCONSIN DNR FILES

## AUTOMATED LICENSE RECORD SYSTEM (ALIS)

### 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)  
(4=Authorization)  
Number  
License Year

This transaction also allows the wildcard (%) to be used in the license information number field for Backtag numbers only. (Ex: Pre/1.TagNumber/4256%).

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

Last Name, First Name, Middle Name  
Sex, Date of Birth, Social Security Number  
Customer ID 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%).

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

NLETS Wildlife Crime Information System transaction that 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 File)

DNR (Citation File)

DNR (License, Citation & Registration Files)

NLETS, DNR (Citation File)

# Query WI DNR File by Name/Sex/Race/DOB

```
----- LICENSE HOLDER ----- DESCRIPTION -----
DOB      01/01/1983                Sex      M
Name     RECORD, TEST                Height   603
Street   W9999 SOMEWHERE DR             Weight   190
City     SOMEWHERE                  Hair     BROWN
State    WI                        Eye      BLUE
Zip      54304                     Cust ID# 999999
County   FLORENCE                   Cust Type RESIDENT
Phone    6089999999                Addr Update 06/03/2000
DL Num   R6301638317608           Driver State WI
```

```
----- BACKTAG -----
Cert State          Certification Number
Backtag YR   2003   Backtag Number/Type 0000001 CONVERSATION PATRON
```

```
----- LICENSE AND PERMITS -----
Trans  Stat Agent  Agent Name      Purch Date/Time
006358766 A  001580 WALMART STORE 1776                12/08/2004 14:22
RES HUSBAND/WIFE FISHING - PRIMARY
```

```
Trans  Stat Agent  Agent Name      Purch Date/Time
11498087 P  2502   DNR JANESVILLE SERVICE CENTER                09/25/2004 10:02
RESIDENT GUN DEER
ANTERLESS - ZONE T
```

```
-----CITATION RECORD LOOK-UP BY LAST NAME AND DOB-----
NAME/RECORD TEST  DOB/1900-01-01  RACE/WHITE/UNKNOWN
```

```
-----OFFENSE-----
Offense          HUNTING WITHIN 50 FEET OF PAVED HIGHWAY
Statute/Code 20.05                Fiscal Year      2000
Arrest #      13994                Arrest Date      2000-03-17
Adjudication  GUILTY                  Adjudication Date 2000-04-10
Rev Code      Revocation until Date
```

```
----- OFFENSE -----
Offense          FISHING DURING CLOSED SEASON
Statute/Code 20.05                Fiscal Year      2000
Arrest #      13994                Arrest Date      2000-03-17
Adjudication  GUILTY                  Adjudication Date 2000-04-10
Rev Code      Revocation until Date
```

Only citations issued since 1987 included with this response.  
For complete record check contact: PSN 1521 or WDNR via admin message, or  
Email: LE.Hotline@dnr.state.wi.us Phone: (608) 267-0844

```
-----BOATS OWNED -----
REG/9999GE HULL/103032574 MK/CRESTLINER YR/1968 LENGTH/16- EXP/2004
-----SNOWMOBILES OWNED ----- NONE
-----ATVS OWNED ----- NONE
```

# 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: construction equipment, farm tractor, motorized wheel chair, snowmobiles, all-terrain vehicles, boat trailer and utility trailer.

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

## VEHICLE QUERIES

### QUERY ON:

Wisconsin License Plate Number,  
Plate Type (**Optional**), Year of Expiration

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

U.S. Government License Plate Number,  
Plate Type, State of Registration, Year of Expiration

Disabled Parking Permit Number

Vehicle Identification Number  
-if sent out-of-state

Owner Applied Number

### FILES SEARCHED:

DOT, CIB, NCIC

NLETS, CIB, NCIC

NLETS, CIB, NCIC

DOT, NCIC

DOT, CIB, NCIC  
NLETS

CIB, NCIC

**NOTES:** Users of Portal 100 Software or NCIC2000 compliant systems may also use the following fields when querying: NCIC Image Indicator, Related Search Hit.

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 "NLETS 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 license plate type field is an optional field on the Portal 100 software. When the field is left blank Wisconsin DOT will provide all vehicles registered that match the license plate of your inquiry.**

Wisconsin apportioned license plate records are being entered into the vehicle file as of October 2010. Please call the Motor Carrier Registration Unit if there are questions regarding these records at 608-266-9900.

The Wisconsin Department of Transportation system does not cross search the letter O against license plates with the number zero. Operators receiving a negative response should submit a second inquiry using the other character.

## License Plate Type Codes

<u>Query Code</u>	<u>Entry Code</u>	<u>License Plate Type</u>	<u>Query Code</u>	<u>Entry Code</u>	<u>License Plate Type</u>
ML	VF	Afghanistan War Veteran	CV	PF	Firefighter
ML	VF	Air Force	PC	PC	For Hire
ML	CL	Air Force Academy	CV	OR	Free Mason
ML	VF	Air Force Cross Medal	CV	ZZ	Gold Star Family
ML	VF	Air Force Disting. Svc Medal	CV	ZZ	Golf Wisconsin
ML	MR	Air Force Reserve	CV	PS	Green Bay Packers
ML	VF	Air Force Retired	CV	ZZ	Harley Davidson
ML	VF	Air Force Veteran	FM	FM	Heavy Farm Truck
ML	VF	Airman's Medal	ML	AQ	Historic Military
AT	AT	All Terrain Vehicle	PE	AQ	Hobbyist
AR	AR	Amateur Radio	PC	PC	Human Services Vehicle
AQ	AQ	Antique	TL	TL	Insert Trailer
AL	AO	Apportioned Semi Trailer	TK	TK	Insert Truck
AP	AP	Apportioned Tractor	IT	IT	In-Transit
AL	AO	Apportioned Trailer	ML	VF	Iraq War Veteran
ML	VF	Army	ML	VF	Korean War Veteran
ML	MR	Army Reserve	CV	VF	Lao Veterans of America
ML	VF	Army Retired	ML	VF	Legion of Merit Medal
ML	VF	Army Veteran	CV	OR	Lions Foundation
ML	VF	Bronze Star Medal	SD	ZZ	Low Speed Vehicle
BU	BU	Bus	ML	VF	Marine Corps
TL	TL	Camping Trailer	ML	MR	Marine Corps Reserve
CV	ZZ	Celebrate Children	ML	VF	Marine Corps Retired
CV	ZZ	Civil Air Patrol	ML	VF	Marine Corps Veteran
ML	VF	Coast Guard	CV	CL	Marquette University
ML	CL	Coast Guard Academy	CM	VF	Medal of Honor
ML	VF	Coast Guard Dist. Svc Medal	ML	CL	Military Academy
ML	VF	Coast Guard Medal	CV	PS	Milwaukee Brewers
ML	MR	Coast Guard Reserve	TL	TL	Mobile Home
ML	VF	Coast Guard Retired	MP	MP	Moped
ML	VF	Coast Guard Veteran	MC	MC	Motorcycle
CL	AQ	Collector	ZZ	ZZ	Motor Home
CS	AQ	Collector Special	MU	CI	Municipal
DL	DL	Dealer	ML	CL	Naval Academy
DX	DX	Disabled Person	ML	VF	Navy
DV	DV	Disabled Veteran	ML	VF	Navy Disting. Svc Medal
ML	VF	Disting. Flying Cross Medal	ML	VF	Navy & Marine Corps Medal
ML	VF	Disting. Service Cross Medal	ML	VF	Navy Cross Medal
ML	VF	Disting. Service Medal	ML	MR	Navy Reserve
CV	ZZ	Donate Life	ML	VF	Navy Retired
SV	SV	Driver Education	ML	VF	Navy Veteran
TK	TK	Dual Purpose	ML	VF	Noble Eagle Veteran
TK	TK	Dual Purpose (Farm)	LF	LF	Official
CV	OR	Ducks Unlimited	PC	PC	Passenger Car
CV	PF	EMT	ML	VF	Pearl Harbor Veteran
CV	CN	Endangered Resources	ML	VF	Persian Gulf War Veteran
XP	VF	Ex-Prisoner of War	ML	VF	Purple Heart Medal
FM	FM	Farm	CV	PF	Rescue Squad

## License Plate Type Codes (continued)

<u>Query Code</u>	<u>Entry Code</u>	<u>License Plate Type</u>	<u>Query Code</u>	<u>Entry Code</u>	<u>License Plate Type</u>
CV	ZZ	Salute Veterans	TL	TL	Trailer
BU	SV	School Bus	TB	ZZ	Tribal/Indian Band
TL	TL	Semi Trailer	TK	TK	Truck
CV	CM	Sesquicentennial	TR	TR	Truck Tractor
ML	VF	Silver Star Medal	HE	CL	University
SN	SN	Snowmobile	ML	CL	US Merchant Marine Academy
ML	VF	Soldier's Medal	ML	VF	Vietnam War Veteran
ML	VF	Somalia War Veteran	NG	NG	Wisconsin National Guard
SD	ZZ	Special Designed Vehicle	CV	ZZ	Women's Health Foundation
SP	ZZ	Special Mobile Equipment	ML	VF	World War I Veteran
SP	PC	Special X	ML	VF	World War II Veteran
SP	ZZ	Special Z			
ST	ST	State Owned			
IT	IT	Temporary Operation			

# TRIBAL VEHICLE REGISTRATION

Tribal license plates are issued by the Wisconsin Indian tribes and bands to members and non-members who reside on the reservation. Five Indian Nations located in Wisconsin currently issue their own tribal license plates: the Bad River Band of Lake Superior Chippewa Indians, Menominee Indian Nation, Lac Du Flambeau Band of Lake Superior Chippewa, Lac Courte Oreilles Chippewa Band of Lake Superior and the Oneida Tribe of Indians of Wisconsin. Registration information for 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.

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.

# SEARCH TECHNIQUES

**Query on: ABC123/WI/08/PC**

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

**NOTE:** Non NCIC2000 compliant users should query the first eight characters for plates containing more than eight characters

**Felony Vehicle Search:** When a license plate is queried through NCIC, NCIC will disregard the License Plate State (LIS) information and search on the License Plate Number (LIC) only for felony vehicle records. 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 when the inquiry is made on LIC/LIS:

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.

**Query on: 1G1AW27K8BR423759**

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

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

RECORD NIC/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.

# STOLEN VEHICLE RECORDS

## CIB

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

### VEHICLE

PLATE #/232KDB STATE/WISCONSIN EXPIRES/2009 PLATE TYPE/PASSENGER CAR  
VIN/1GNFK13K1SJ463198  
YEAR/1995 MAKE/CHEVROLET  
MODEL/BLAZER STYLE/CARRY ALL COLOR/RED

### DETAIL

ORI/WI0130000 DANE COUNTY SHERIFF'S DEPARTMENT  
SYSTEM IDENT #/21482433 NCIC #/V898168897  
AGENCY CASE #/09-7788  
DATE OF THEFT/12292009  
ENTERED BY/MULEJJ DATE/12292009 TIME/0000  
LINKING ORI/WI0250000 LINKING CASE #/09-778

### 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 #/232KDB STATE/ILLINOIS EXPIRES/2009 PLATE TYPE/TRUCK  
VIN/1FTEK13K1SJ463098  
YEAR/1995 MAKE/ISUZU  
MODEL/TRUCK STYLE/PICKUP COLOR/WHITE/BLUE

### DETAIL

ORI/WI0230000 ORI IS GREEN COUNTY SHERIFF'S DEPARTMENT  
SYSTEM IDENT #/21482432 NCIC #/V198179999  
AGENCY CASE #/09-12328 UNIT #/INVE  
DATE OF THEFT/12182009  
ENTERED BY/MARGERJ DATE/12192009 TIME/0000

### REMARKS

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

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

## NCIC

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/232KDB LIS/IL LIY/2009 LIT/TK  
VIN/1FTEK13K1SJ463098 VYR/1995  
VMA/ISU ISUZU VMO/TK VST/PK VCO/WHI/BLU DOT/20091218  
OCA/09-12328  
MIS/VEHICLE INVOLVED IN ABDUCTION OF MINOR CHILD WHERE  
MIS/A PISTOL AND KNIFE WERE DISPLAYED  
IMN/I382020555 IMT/I  
NIC/V198179999 DTE/20091219 1110 EST DLU/20091219 1110 EST  
ORI IS GREEN COUNTY SHERIFF'S DEPARTMENT 608 328-5800

# 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 and jet pump.

## PART QUERY

### REQUIRED FIELDS

Serial # or Owner Applied #

### FILES SEARCHED

CIB, NCIC

**NOTE:** Users of NCIC2000 compliant systems may also use the following fields when querying: NCIC Image Indicator, Related Search Hit.

## 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 #/21536955 NCIC #/V528147333  
AGENCY CASE #/09-1122  
DATE OF THEFT/12122009  
ENTERED BY/MULLERJJ DATE/12122009 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/20091212

OCA/09-1122

MIS/SILVER OUTBOARD MOTOR

EPD/25H VYR/2002

NIC/V528147333 DTE/20091212 0917 EST DLU/20091212 0917 EST

ORI IS DANE COUNTY SHERIFFS DEPARTMENT 608 266-4488

# BOAT FILE

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 #  
Name  
Coast Guard Document #

### FILES SEARCHED

DNR, NCIC  
DNR, NCIC  
DNR  
DNR, NCIC

**NOTE:** Users of NCIC2000 compliant systems may also use the following fields when querying: NCIC Image Indicator, Related Search Hit.

## BY HULL NUMBER

MKE/STOLEN BOAT  
ORI/WI0130000 HUL/ML BHN/2642G2244 BYR/1993 BMA/ACB BLE/12  
DOT/CCYYMMDD  
OCA/10-J183  
MIS/ALUMINUM  
NIC/B327753848 DTE/20101205 1325 EST  
ORI IS DANE COUNTY SHERIFF 608-284-6057

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

REGISTRATION		DESCRIPTION	
Registration No	3432AX	Boat Make Name	ALUM
Expiration Year	2006	Boat Model Name	
Received Date	01/12/2006	Boat Model Year	1993
Status	STOLEN	Boat Length	12' 0"
LE Status		Hull ID No	2642G2244
TITLE		Hull No Verified	M
Title No		Hull Material	2-ALUMINUM
Title Issue Date //		Boat Type	1-OPEN
Title Status Code		Propulsion	1-PROPELLER
Purchase Date	06/22/1999	Fuel Type	1-GASOLINE
OWNER		Boat Use	1-PLEASURE
DOB	12/12/1958	Boat Name	
Name	WRIGHT DAN	Hailing Port	
Street	412 CHERRY LA	Engine 1 Make	MERCURY
City	MADISON	Engine 1 Serial No	
State	WI	Engine 2 Make	
Zip	53701	Engine 2 Serial No	
County	DANE	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

**NOTE:** Users of NCIC2000 compliant systems may also use the following fields when querying: NCIC Image Indicator, Related Search Hit.

MKE/STOLEN ARTICLE  
ORI/COCSP0000 TYP/LCATTLE BRA/HERFOR  
OAN/987654321 DOT/20110104  
OCA/11-321  
NIC/A990248708 DTE/20110106 1435 EST DLU/20110106 1435 EST  
ORI IS COLORADO STATE PATROL DENVER 303 239-4501

MKE/STOLEN ARTICLE  
ORI/TN0950300 TYP/EMOWER SER/LE4321CC121 BRA/MTV  
MOD/QUIK FIX OAN/987654321 DOT/20110105  
OCA/11-92010  
MIS/MTV LAWN EDGER  
NIC/A048295455 DTE/20110110 1322 EST DLU/20110110 1322 EST  
ORI IS MT JULIET PD 615 754-2550

MKE/STOLEN ARTICLE  
ORI/KSKBI0077 TYP/VBINOCU SER/987654321 BRA/B LOMB  
DOT/20110122  
OCA/11-567890  
MIS/BLACK NECK STRAP  
NIC/A580026951 DTE/20110123 1524 EDT DLU/20110123 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, 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.

## GUN QUERY

### REQUIRED FIELDS

Serial #, Make, Caliber  
Serial #

### FILES SEARCHED

NCIC  
NCIC

**NOTE:** Users of NCIC2000 compliant systems may also use the following fields when querying: Related Search Hit.

MKE/STOLEN GUN  
ORI/MI5071300 SER/12345 MAK/BER CAL/9 MOD/92  
TYP/PS DOT/19880330  
OCA/4821-88  
MIS/BLUE STEEL  
NIC/G480477365 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/WI0090000 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  
NIC/G441298111 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  
NIC/G515000473 DTE/20080119 2319 EDT DLU/20080119 2319 EDT  
ORI IS ADAMS CO SO BRIGHTON 303 654-1850

# HIT CONFIRMATION

## 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.

## 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/JEEVES, DERIC E.DOB/10291968.SEX/M.RAC/W.

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

## **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/1470121.

\*\*WANTED/MISSING PERSON\*\*

NAM/JEEVES, DERIC E.DOB/10291968.SEX/M.

NAME OF CONFIRMER: DISP DEWEY CONFIRMING AGENCY: GRANT CO SHF DEPT

REMARKS: VALID WARRANT FOR DISORDERLY CONDUCT ON SUBJECT CASH BOND  
SEVENTY FOUR DOLLARS IF UNABLE TO POST BOND HOLD FOR OUR DEPT WE WILL  
MAKE ARRANGEMENTS FOR PICK UP

## OUT-OF-STATE HIT 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/SMITH, WILLIAM J.DOB/052446.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

## OUT-OF-STATE HIT 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/SMITH, WILLIAM J.DOB/052446.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 MESSAGE

## 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 Admin Message advising:

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 CCYYMMDD

LW.IN0450600.NAM/OTTUM,MARSHALL E.OCA/015664-A CCYYMMDD.

99-57B EXTR

LOCATING ORI IS GRIFFITH PD IN

MKE/LOCATED WANTED PERSON - CAUTION

ORI/WI018015G NAM/OTTUM, MARSHALL E SEX/M RAC/W POB/WI DOB/19480105

HGT/602 WGT/250 EYE/HAZ HAI/BRO

SMT/SC LF ARM SOC/393507499 OFF/PROB VIOLATION-SEE MIS DOW/19990815

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/W599355008 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 - WIO_____
3 - LOCATE NOTIFICATION AT 1014 EST CCYYMMDD
4 - L.IN0_____.NAM/_____,_____.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/descriptors. 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 NAME, ORIGINATING AGENCY CASE #, SERIAL # and/or NIC #. 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 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.

# CIB DETAINER RECORD

\*\*\*\*\* 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/12252011

INCARCERATING AGENCY/ASHLAND COUNTY SHERIFF ORI/WI0020000

DATE INCARCERATION STARTS/12252011

DATE SENTENCE ENDS/12182012

## SUBJECT

NAME/MARCUS, ROBERT D

SEX/MALE RACE/WHITE DATE OF BIRTH/04121965 PLACE OF BIRTH/WISCONSIN

HEIGHT/600 WEIGHT/215 EYE COLOR/BLUE HAIR COLOR/BROWN

SCARMARK/TATTOO LEFT FOREARM

SOCIAL SECURITY #/391129875

STATE IDENT #/WI123654

DRIVER'S LICENSE #/M6227646535501 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 #/21487651

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 DETAINER RECORD

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/HOOPER, STAN E SEX/M RAC/W DOB/19550101  
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/19990601 OCA/99-1234  
ORI IS ALLEGHENY CO SO PITTSBURGH PA 412-350-4714  
LOCATED/CCYYMMDD WI0130000 D234234 DETN  
DOD/CCYYMMDD DNO/07-1456 IRI/ WI0130000 DIS/CCYYMMDD DSE/CCYYMMDD  
INC/DANE CO SO MADISON WI 608-284-6057  
NIC/W605273536 DTE/19990927 0000 EDT DLU/19990927 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/MARCUS, ROBERT D 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/MARCUS, ROBERT D SEX/M RAC/W DOB/19650412

HGT/600 WGT/215 EYE/BLU HAI/BRO SMT/TAT LF ARM

SOC/391129875

OLN/ M6227646517201 OLS/WI OLY/2010

OFF/ KIDNAPPING

DOW/CCYMMDD OCA/05-7788

ORI IS DANE COUNTY SHERIFF'S DEPARTMENT 608-123-4567

LOCATED/CCYMMDD WI0020000 D234234 DETN

DOD/CCYMMDD DNO/05-7788 IRI/ WI0020000 DIS/CCYMMDD DSE/CCYMMDD

INC/ASHLAND CO SO ASHLAND WI 608-765-4321

NIC/W605273536 DTE/CCYMMDD 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/MARCUS, ROBERT D SEX/M RAC/W DOB/19650412

HGT/600 WGT/215 EYE/BLU HAI/BRO SMT/TAT LF ARM

SOC/391129875

OLN/ M6227646517201 OLS/WI OLY/2010

OFF/ KIDNAPPING

DOW/CCYMMDD OCA/05-7788

ORI IS DANE COUNTY SHERIFF'S DEPARTMENT 608-123-4567

LOCATED/CCYMMDD WI0020000 D234234 DETN

DOD/CCYMMDD DNO/05-7788 IRI/ WI0020000 DIS/CCYMMDD DSE/CCYMMDD

INC/ASHLAND CO SO ASHLAND WI 608-765-4321

NIC/W605273536 DTE/CCYMMDD 0000 EDT

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

\$.I.

WI0130000

ENTERING AGENCY INVESTIGATIVE INTEREST NOTIFICATION AT 1302 EST CCYMMDD

IL0430000 JODAVIESS CO SO IL 815 776-2114

NIC/W964218891.OCA/07213

1N01HEADER.XII.IL0430000.NAM/SMITH, JOHN J.NIC/W964218891

## **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 CCYYMMDD.  
YOUR ENTRY NIC/V591669712 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/CCYYMMDD

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/MMDDCCYY  
ENTERED BY/ROTH DATE/MMDDCCYY 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/KILLEBREW, BOBBY JO  
DATE OF BIRTH/11101989  
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  
CCYYMMDD. 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/CCYYMMDD  
DOE/CCYYMMDD HGT/509 WGT/153 EYE/BRO HAI/BRO  
MNP/MP DLC/CCYYMMDD OCA/56789  
MIS/LAST SEEN WEARING BLUE PANTS AND RED SHIRT  
NIC/M000069216 DTE/CCYYMMDD 1142 EST

## \$.K. PWI FOLLOW-UP NOTICE

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. The following is an example of the \$.K. PWI Follow-Up Notifications:

\$.K.PWI 72 HOUR PERSON WITH INFORMATION FOLLOW-UP  
WI0130000

NOTIFICATION AT 0425 EDT 20110814

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

ORI/WI0130000 NAM/JONES, SARAH SEX/F RAC/W POB/MD DOB/20081012

DOE/20261012 HGT/402 WGT/065 EYE/BRO HAI/BRO SKN/FAR

SMT/SC R HND

SOC/123456789

MNP/CA DLC/20110810 OCA/EXAMPLE1

MIS/LAST SEEN WEARING BLUE PANTS AND PINK SHIRT

MPC/ABDUCTED BY A NON-CUSTODIAL PARENT

LIC/555W555 LIS/WI LIY/2012 LIT/PC

VIN/1Q87H2N100001 VYR/2001

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

BLT/OPOS FPA/N

BXR/P

DNA/N

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

PEY/BRO PHA/BRO PSK/LGT PSM/SLVR TOOTH PSS/123456789 PMI/PERSON WITH  
INFORMATION IS NON-CUSTODIAL PARENT OF MISSING CHILD, CHILD MAY PMI/BE  
USING A TAN GRACO CAR SEAT, PLEASE CONTACT DET FRIDAY AT THE ORANGE  
PMI/CO PD 555-555-5555 WHEN PERSON WITH INFORMATION IS ENCOUNTERED

PIB/19450630

PIB/19450531

PAK/MARKS, RANDY

PSM/SC L ANKL

PSM/TAT L WRS

PSS/333333333

PSS/222222222

PIN/HARDY, MARY PIX/F PIR/W PIB/19700410 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/19710503

PAK/ADAMS, MARY

PSM/TAT LW LIP

PSM/TAT L ANKL

PSS/888888888

NIC/M000069216 DTE/20110810 1600 EDT DLU/20110811 0425 EDT

## \$.K. PWI 30 DAY FOLLOW-UP NOTICE

\$.K.PWI 30 DAY PERSON WITH INFORMATION FOLLOW-UP  
WI0130000

NOTIFICATION AT 0425 EDT 20110911

PERSON OF INTEREST 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/20081012  
DOE/20261012 HGT/402 WGT/065 EYE/BRO HAI/BRO SKN/FAR  
SMT/SC R HND  
SOC/123456789

MNP/CA DLC/20110810 OCA/EXAMPLE1

MIS/LAST SEEN WEARING BLUE PANTS AND PINK SHIRT

MPC/ABDUCTED BY A NON-CUSTODIAL PARENT

LIC/555W555 LIS/VA LIY/2012 LIT/PC

VIN/1Q87H2N100001 VYR/2001

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

BLT/OPOS FPA/N

BXR/P

DNA/N

PIN/ADAMS, RANDY PIX/M PIR/W PIB/19440630 PGH/511 PWG/195 PEY/BRO  
PHA/BRO PSK/LGT PSM/SLVR TOOTH PSS/123456789

PMI/PERSON OF INTEREST 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/19450630

PIB/19450531

PAK/MARKS, RANDY

PSM/SC L ANKL

PSM/TAT L WRS

PSS/333333333

PSS/222222222

PIN/HARDY, MARY PIX/F PIR/W PIB/19700410 PGH/502 PWG/115 PEY/BRO  
PHA/BRO PSK/LGT PSM/MOLE FHD PSS/987654321

PMI/PERSON OF INTEREST 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/19710503

PAK/ADAMS, MARY

PSM/TAT LW LIP

PSM/TAT L ANKL

PSS/888888888

NIC/M000069216 DTE/20110810 1600 EDT DLU/20110811 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/M094203727 OCA/12345 IS A POSSIBLE MATCH WITH THE FOLLOWING RECORD(S).

THIS SEARCH WAS INITIATED BY THE ENTRY/UPDATE OF NIC/U176339768

		SEX/		YOB									
NIC	ST	RAC	EYB	DBF/DLC	HGT	WGT	EYE	HAI	MATCH DATA	M	P	N	
U176339768	IL	M/W	1941	CCYMMDD	508	170	BRO	BRO	ALL FIELDS				

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

-----

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/BEST,TOM  
DATE OF BIRTH/MMDDCCYY  
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/W559872208  
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/JACOBS, MILAN DWAYNE SEX/M RAC/B DOB/CCYYMMDD  
DOE/CCYYMMDD HGT/601 WGT/150 HAI/BLK  
OFF/BURGLARY  
DOV/CCYYMMDD OCA/178887-J  
MIS/HISTORY VIOLENCE  
DNA/N  
NIC/W559872208 DTE/CCYYMMDD 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/MMDDCCYY  
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/CCYY LIT/TL VYR/1982  
VMA/HMDE VMO/TL VST/UT VCO/GRN/GRN DOT/CCYYMMDD OCA/ 4232  
MIS/DK GREEN HOMEMADE TRAILER  
NIC/V747624595 DTE/CCYYMMDD 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 CCYYMMDD

THE CANCELLED RECORD IS:  
MKE/CANCELLED FELONY VEHICLE  
ORI/WI0130100 LIC/ABC123 LIS/WI LIY/CCYY LIT/PC  
VYR/1999  
VMA/CHEV VM0/CAM VST/2D VCO/BLK DOT/CCYYMMDD  
OCA/1234  
NIC/V461477165 DTE/CCYYMMDD 0922 EDT  
ORI IS MADISON PD 608 266-4664  
YOUR RECORD IS:  
MKE/STOLEN VEHICLE  
ORI/WI0130000 LIC/ABC123 LIS/WI LIY/CCYY LIT/PC  
VIN/12345678912345678 VYR/1999  
VMA/CHEV VMO/CAM VST/2D VCO/BLK DOT/CCYYMMDD  
OCA/4321  
NIC/V531477968 DTE/CCYYMMDD 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 CCYMMDD CONTAINING:

LIC/ABC123

LIS/WI

LIY/CCYY

INQUIRING ORI/WI0130100 ATR/MADISON PD WI

608 266-4275

## **DELAYED INQUIRY HIT NOTIFICATION (\$.H.)**

\$.H.

WI0130100

DELAYED INQUIRY HIT NOTIFICATION AT 0138 EST CCYMMDD

PLEASE ASSURE YOUR INQUIRY IS A REASONABLE MATCH

PRIOR TO CONTACTING ENTERING AGENCY

YOUR INQUIRY ON 1230 EST CCYMMDD CONTAINING:

LIC/ABC123

HIT ON THE FOLLOWING RECORD:

MKE/STOLEN VEHICLE

ORI/WI0110001

LIC/ABC123 LIS/WI LIY/CCYY LIT/PC

VYR/1965

VMA/PLYM VMO/FUR VST/CV VCO/WHI/RED DOT/CCYMMDD

OCA/129

MIS/FRONT END DAMAGE

ORI/COLUMBIA CO SO PORTAGE 608 742-4265

NIC/V433028939 DTE/CCYMMDD 0137 EST

## **ORIGINATING AGENCY NOTIFICATION (\$.H.)**

\$.H.

WI0130100

ORIGINATING AGENCY NOTIFICATION AT 0731 EST CCYMMDD

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/CCYY LIT/PC

VYR/1954

VMA/CHEV VMO/BEL VST/2D DOT/CCYMMDD

OCA/05987

MIS/DENT IN REAR FENDER

NIC/V578133281 DTE/CCYMMDD 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/CCYYMMDD.CCYYMMDD.  
SEX/M.RAC/W.OCA/123456789.FBI/344561XX0.MNU/AR-87654.ICN/E2009322086.  
TCN/0123543.LRI/MDICE0000.0N1/IMMIGRATIONS CUSTOMS ENF.0N2/DETENTION  
AND REMOVAL.0N3/ICE-DETENTION/REML.0AD/STE 1630.0AC/BALTIMORE.SIG/MD.  
ZIP/21200.CT1/410 926-1234.TOT/CRIMINAL TEN-PRINT SUBMISSION.  
DOA/CCYYMMDD.A0L/DEPORTABLE ALIEN.IDE/CCYYMMDD.

NCIC RECORD FOLLOWS:

MKE/WANTED PERSON

4 - NO EXTRADITION

ORI/WI013225Y NAM/SMITH, WILLIAM SEX/M RAC/W POB/WV DOB/CCYYMMDD  
DOE/CCYYMMDD HGT/510 WGT/150 EYE/BRO HAI/BRO SMT/SC R LEG  
OFF/DRIVING WHILE UNDER THE INFLUENCE  
DOW/CCYYMMDD OCA/1234567890  
NIC/W123456789 DTE/CCYYMMDD 0000 EST DLU/CCYYMMDD 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 CCYY/MM/DD ARREST FINGERPRINT CARD FOR TEST, THOMAS J WITH DOB OF 19610405, DATE OF ARREST CCYY/MM/DD 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 a fingerprint card is 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 NLETS policies apply to all Wisconsin Law Enforcement Agencies:

- (1) All agencies requesting CHRI shall insure that proper controls are established such that only authorized criminal justice agencies and personnel can access CHRI.
- (2) All agencies requesting CHRI shall insure that all authorized criminal justice agencies and personnel having access to the TIME System shall utilize specific formats for CHRI requests.
- (3) All agencies providing CHRI shall insure that all personnel adhere to the approved operational procedures required for responding to CHRI requests.
- (4) All agencies shall insure that requests for CHRI, and responses to requests for CHRI, are for legitimate purposes.
- (5) All agencies requesting CHRI or responding to requests for CHRI shall comply with U.S. Department of Justice Rules and Regulations as they relate to completeness, accuracy and the dissemination of CHRI.
- (6) All agencies shall comply with the policies and procedures for the interstate exchange of CHRI as set forth in this section.

- (7) Any electronic device that uses wireless or radio technology to transmit data may be used for the transmission of criminal history record information when an officer determines there is an immediate need for this information to further an investigation or there is a situation affecting the safety of an officer or the general public. (This may include radios, fax machines, etc.)
- (8) A facsimile machine may be used to transmit CHRI information provided that both agencies involved have an Originating Agency Identifier (ORI) authorized to receive criminal history information. The facsimile machine must be located in a secure area. As not all facsimile machines are monitored continually, the receiving agency should be notified prior to transmitting the information. This will ensure proper retrieval of information.

## **TITLE 28 CODE OF FEDERAL REGULATIONS, PART 20**

### **20.33 Dissemination of criminal history record information**

- (a) Criminal history record information contained in the III System and the FIRS may be made available:
- (1) To criminal justice agencies for criminal justice purpose, which purposes include the screening of employees or applicants for employment hired by criminal justice agencies.
  - (2) To federal agencies authorized to receive it pursuant to federal statute or Executive order.
  - (3) For use in connection with licensing or employment, pursuant to Public Law 92-544 (86 stat. 1115) or other federal legislation, and for other uses which dissemination is authorized by federal law. 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 **N**ational **I**ntant **C**riminal Background Check **S**ystem (NICS).
  - (6) To noncriminal justice governmental agencies performing criminal justice dispatching functions or data processing/information services for criminal justice agencies.
  - (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, related agencies, or service providers identified in paragraphs (a)(6) and (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 use.

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

## **RELEASE OF "CHRI"**

A secondary dissemination log must be created for Ill 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.

## **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). 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, ss. 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. Each request is to be submitted on the appropriate Identification Record Request form and all requests must include a self addressed stamped envelope for the results to be returned.

Mail to:

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

Individuals with a large volume of record check requests may wish to use the Department of Justice's internet application, INTCH, <http://wi-recordcheck.org> to access the results of record checks. A valid account code and personal identification number (PIN) are required. Individuals who want to check on a possible Wisconsin criminal record may use this same website and pay for the request with either a MasterCard or Visa card. All credit card record checks will be billed at the general public rate.

# "CHRI" PURPOSE CODES

## **CODE C CRIMINAL JUSTICE/LAW ENFORCEMENT PURPOSES**

Acceptable by the Interstate Identification Index (III) and CIB. 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. Social service cases involving child abuse, neglect or exploitation may be performed using a social service agency ORI ending in the letter "F".

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

The security of the criminal justice facility:

1. Vendors or contractors at the criminal justice agency who are **NOT** involved with the actual administration of criminal justice at the criminal justice agency, e.g. carpet cleaner, individuals responsible for maintaining vending machines, janitors, cooks, etc.
2. Volunteers at the criminal justice agency who are **NOT** involved with the actual administration of criminal justice at the criminal justice agency, e.g., participants in community ride along programs, volunteers at a confinement facility who are providing social or community services rather than rehabilitative services etc.
3. Confinement facility visitors.
4. Inmates of a confinement facility.
5. 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 CIB. CIB will return only adult records. III will only provide information that has not been sealed by the contributing state.

Civil and criminal 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 criminal or civil court for a domestic violence hearing.

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

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

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

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

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

## **CODE E AUTHORIZED EMPLOYMENT/LICENSING PURPOSES**

Acceptable by CIB 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 <http://wi-recordcheck.org> 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 fingerprint cards submitted by arresting agencies within the state. All records with an arrest date after 11-01-99 will be the responsibility of the Wisconsin Crime Information Bureau.

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.

The FBI maintains criminal fingerprint cards on over 70 million individuals; of these, over 68 million are indexed in III. Persons born prior to 1956 may not be part of III. However, if the individual was arrested for the first time on or after July 1, 1974, he or she will be part of III regardless of year of birth. Furthermore, a number of older records have been added to the automated system based on various criteria established by the FBI. To have a record, a fingerprint card must have been submitted to the FBI. In addition there may be records maintained at the local or state level for which arrest fingerprint cards are not on file with the FBI. When an individual reaches the age of 99 the III record is removed. With all FBI criminal history manual searches an individual's record is removed if the individual was born prior to 1929.

# **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<br>SEX/RACE<br>DATE OF BIRTH | 2. NAME<br>SOCIAL SECURITY # | 3. NAME<br>MISC # |
| 4. NAME<br>STATE IDENTIFICATION #    | 5. NAME<br>FBI #             |                   |

## **SEARCH TECHNIQUES**

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

### **NAME**

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

### **SEX/RACE**

Exact match on sex

Race is not used

### **DATE OF BIRTH**

Exact match on month and day of birth

Three years either side of the year of birth

**NEGATIVE RESPONSE FOR DOB PRIOR TO 1956:**

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

**NEGATIVE RESPONSE FOR DOB OF 1956 OR LATER:**

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

# IDENTIFICATION SEGMENT RESPONSE

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/MARKS, ROBERT D SEX/M RAC/U DOB/19561214 PUR/C

NAME	FBI NO.	INQUIRY DATE
MARKS, ROBERT DANIEL	616893XX4	CCYY/MM/DD

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1956/12/14	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  
MARKS, ROBERT D

SOCIAL SECURITY  
393-66-1111  
393-66-2222

IDENTIFICATION DATA UPDATED CCYY/MM/DD

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

- IOWA - STATE ID/IA00644026
- WISCONSIN - STATE ID/WI415576
- FBI - FBI/616893XX4

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

END

## **RECORD ACCESS**

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

FBI #	<b>or</b>	STATE IDENTIFICATION #
PURPOSE CODE		PURPOSE CODE
ATTENTION LINE/REASON		ATTENTION LINE/REASON
* DEPARTMENT		* DEPARTMENT
* BUILDING		* BUILDING
* ADDRESS		* ADDRESS
* CITY		* CITY
* STATE		* STATE
* ZIP CODE		* ZIP CODE

\* Optional

# RECORD RESPONSE

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/616893XX3. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/616893XX3  
IOWA - STATE ID/IA00644026

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

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

Data As Of CCYY-MM-DD

\*\*\*\*\* Introduction \*\*\*\*\*

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

FBI Number 616893XX3  
Request Id 3716000776  
Purpose Code C  
Attention MULLER ARREST

The information in this rap sheet is subject to the following caveats:  
This record is based only on the FBI number in your request-616893XX3.  
Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2006-02-06)  
All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; CCYY-MM-DD)

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; CCYY-MM-DD)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

MARKS, ROBERT DANIEL  
MARKS, ROBERT D (AKA)

Subject Description

FBI Number State Id Number  
616893XX3 IA00644026 (IA)

Social Security Number

393661111  
393662222

Sex Race  
Male White

Height Weight Date of Birth  
6'02" 214 1956-12-14

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

Photo Image Available SHERIFF'S OFFICE LANCASTER WI0220000

Available Image Other

(No Photo Image Transmitted

Comment:Arresting agency has photo associated  
with arrest date of 2004/12/04)

Photo Image Available SHERIFF'S OFFICE MADISON WI0130000

Available Image Other

(No Photo Image Transmitted

Comment:Arresting agency has photo associated  
with arrest date of 1998/05/14)

Photo Image Available SHERIFF'S OFFICE LANCASTER WI0220000

Available Image Other

(No Photo Image Transmitted)

Comment: Arresting agency has photo associated  
with arrest date of 1991/09/10)

\*\*\*\*\* 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

=====  
Cycle 002  
=====

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

=====  
Cycle 003  
=====

Earliest Event Date 2004-12-04  
-----  
Arrest Date 2004-12-04  
Arrest Case Number  
Arresting Agency WI0220000 SHERIFF'S OFFICE LANCASTER  
Subject's Name MARKS, ROBERT D  
Charge 01  
Charge Literal FAILURE TO SUPPORT CHILD (<120 DAYS)  
Severity Unknown

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency FBI-CJIS DIV-CLRKSDBG CLARKSBURG; WVFBNF00;  
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 CCYY-MM-DD  
 \*\*\*\*\* 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)  
 \*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)  
 MARKS, ROBERTDANIEL  
 Subject Description  
 FBI Number 616893XX4 State Id Number IA00644026 (IA00644026)  
 Social Security Number 393661111  
 Sex Male Race White Skin Tone Medium Brown  
 Height 6'02" Weight 240 Date of Birth 1956-12-14  
 Hair Color Brown Eye Color Brown  
 Place of Birth IA

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*  
 ===== Cycle 001 =====

Tracking Number 3000820  
 Earliest Event Date 2001-05-08  
 -----  
 Arrest Date 2001-05-08  
 Arresting Agency IA0310100 DUBUQUE PD  
 Charge 03  
 Charge Tracking Number 300082003  
 Charge Literal DOMESTIC ABUSE ASSAULT OR DISPLAY A WEAPON  
 Agency IA0310100 DUBUQUE PD  
 Statute UNKNOWN (IA708-2A-2C; )  
 -----

Court Disposition (Cycle 001)  
 Court Case Number 01311 FECR046554  
 Court Agency IA031015J DUBUQUE CO DIST COURT  
 Charge 03  
 Charge Tracking Number 300082003  
 Charge Literal DOMESTIC ABUSE ASSAULT W/INTENT OR DISPLAYS A WEAPON (AGMS)  
 Statute UNKNOWN (IA708.2A(2)(C); )  
 Severity MISDEMEANOR CONVICTION  
 Disposition ( ; - RESTITUTION)  
 -----

Sentencing (Cycle 001)  
 Sentencing Agency IA031015J DUBUQUE CO DIST COURT  
 Charge Tracking Number 300082003  
 Charge Literal DOMESTIC ABUSE ASSAULT W/INTENT OR DISPLAYS A WEAPON (AGMS)  
 Sentence JAIL, 365DAY - - EFFECTIVE: 20020107  
 Sentence PROBATION, 1YEAR - - EFFECTIVE: 20020107  
 Sentence SUSPENDED JAIL, 355DAY - - EFFECTIVE:  
 20020107

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*  
 Agency DUBUQUE PD; IA0310100;  
 -----  
 Agency DUBUQUE CO DIST COURT; IA031015J;  
 \* \* \* END OF RECORD \* \* \*

# WISCONSIN CHRI COMPLETE IDENTIFICATION SEGMENT

## INQUIRIES

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

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

\*Optional

## SEARCH TECHNIQUES

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

### NAME

Soundex on last name and first name

### SEX/RACE

Exact match on sex

Race is not used

### DATE OF BIRTH

Exact match on YEAR of birth

## **NO RECORD RESPONSE**

STACHOWIAKSKI

ALONSO

M

09091959

NO HITS CIB PROBATION/PAROLE FILE

NO HITS CIB PROTECTION ORDER FILE

NO HITS CIB SEX OFFENDER FILE

RE: NAME: ALONSO, M, STACHOWIAKSKI

SEX: M

RACE: W

DATE OF BIRTH: 09/09/1959

PURPOSE CODE: C

ATTENTION: DET HOLMES INVEST

NO CANDIDATES FOUND FOR SELECTION CRITERIA

# IDENTIFICATION SEGMENT RESPONSE

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

ATTENTION: DET HOLMES NARCOTICS

REPORT DATE: MONTH DD, CCYY CRIMINAL JUSTICE

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 \*\*\*

\*\*\* DNA SAMPLE COLLECTION NEEDED \*\*\*

WISCONSIN IDENTIFICATION DATA

RECORD LAST UPDATED:

-----  
JANUARY 11, 2005

NAME:

-----  
JOHN JAMES MOORE

ALIASES:

-----  
GLENN BELL  
GREG BELL  
JOHN JAMES  
JUAN R DIAZ  
JUAN RAYMOND CASTILLO

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

WEIGHT:	HAIR:	EYES:	SCARS, MARKS, TATTOOS, AMPUTATIONS:
-----	-----	-----	-----
175 LBS.	BROWN	BROWN	GLASSES (PRESCRIPTION) TAT R ARM

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

STATE IDENT NO.:	FBI NO.:	SOCIAL SECURITY NO.:
-----	-----	-----
WI 415506	720430XX9	

DRIVER LICENSE NO.:            AFIS CLASS: MISCELLANEOUS NUMBERS:  
-----

PALM PRINT TAKEN:            PHOTO AT CIB:  
-----

NO                                YES

OCCUPATION:  
-----

EMPLOYER:  
-----

RESIDENCE:  
-----

9000 WEST WILSON STREET LOT 19, MADISON, WI,

MISCELLANEOUS COMMENTS:  
-----

KNOWN TO CARRY HANDCUFF KEY IN BACK  
LEFT POCKET / TAT TASMANIAN DEVIL

CRIMINAL JUSTICE SUMMARY DATA  
-----

FIRST ADULT ARREST DATE:	JULY 7, 1977
LAST ADULT ARREST DATE:	DECEMBER 4, 2004
FIRST JUVENILE ARREST DATE:	FEBRUARY 1, 1973
LAST JUVENILE ARREST DATE:	FEBRUARY 1, 1973
TOTAL ADULT ARRESTS:	2
TOTAL JUVENILE ARRESTS:	1
TOTAL REGISTRATIONS:	0
TOTAL CUSTODIES:	0

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

**OR**

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

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

**NOTE:** If the "CRIMINAL JUSTICE SUMMARY DATA" section of the Wisconsin identification segment contains juvenile information the summary portion of the record should be removed or the juvenile information deleted or obliterated in some way.

# OUT-OF-STATE CHRI IDENTIFICATION SEGMENT

## INQUIRIES

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

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

## POSITIVE RESPONSE

IR.AZSIR0000  
08:13 MM/DD/CCYY 16413  
08:13 MM/DD/CCYY 92477 WI0130000  
\*00083162XX  
TXT  
PUR/C.ATN/BLOOM BOOKING.  
NAM/BARTON, JEAN M.DOB/19490306.  
SEX/F.RAC/U  
DATE MM-DD-CCYY ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0001  
TIME 07:57 AUTOMATED CRIMINAL HISTORY  
\*\*\*\*\* MATCH ON NAME AND DOB RANGE  
SID/ AZ14071842  
NAM/ BARTON, JEAN MAE FBI/ 514733LB3 SOC/  
SEX/ F RAC/ W  
DOB/ 03-06-1949 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/REASON  
OPERATOR

## **OUT OF STATE**

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

\*Optional

# WISCONSIN COMPLETE RECORD RESPONSE

RE: STATEIDNO: WI415506  
PURPOSE CODE: C

ATTENTION: DET HOLMES NARCOTICS

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

THIS RESPONSE MAY NOT SHOW ALL ARRESTS FOR THIS INDIVIDUAL HOWEVER ALL INFORMATION PROVIDED TO THE STATE RESPOSITORY IS INCLUDED IN THIS RESPONSE

REPORT DATE: MONTH DD, CCYY CRIMINAL JUSTICE

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 \*\*\*

\*\*\* DNA SAMPLE COLLECTION NEEDED \*\*\*

WISCONSIN IDENTIFICATION DATA

RECORD LAST UPDATED:

-----  
JANUARY 11, 2005

NAME:

-----  
JOHN JAMES MOORE

ALIASES:

-----  
GLENN BELL  
GREG BELL  
JOHN JAMES  
JUAN R DIAZ  
JUAN RAYMOND CASTILLO

SEX: RACE:

-----  
MALE WHITE

DATE OF BIRTH: HEIGHT:

-----  
APRIL 4, 1956 5 FT. 11 IN.  
JANUARY 1, 1951  
APRIL 4, 1957  
JANUARY 1, 1956

WEIGHT: HAIR: EYES: SCARS, MARKS, TATTOOS, AMPUTATIONS:

-----  
175 LBS. BROWN BROWN GLASSES (PRESCRIPTION)  
TAT R ARM

PLACE OF BIRTH: CITIZENSHIP: FINGERPRINT CLASS:

-----  
WISCONSIN USA NOT AVAILABLE

STATE IDENT NO.: FBI NO.: SOCIAL SECURITY NO.:

WI 415506 720430XX9

DRIVER LICENSE NO: AFIS CLASS: MISCELLANEOUS NUMBERS:

PALM PRINT TAKEN: PHOTO AT CIB:

NO YES

OCCUPATION:

EMPLOYER:

RESIDENCE:

DANE COUNTY RECYCLING CENTER, MADISON, WI,

MISCELLANEOUS COMMENTS:

KNOWN TO CARRY HANDCUFF KEY IN BACK  
LEFT POCKET / TAT TASMANIAN DEVIL

CRIMINAL JUSTICE SUMMARY DATA

FIRST ADULT ARREST DATE: JULY 7, 1977  
LAST ADULT ARREST DATE: DECEMBER 4, 2004  
FIRST JUVENILE ARREST DATE: FEBRUARY 1, 1973  
LAST JUVENILE ARREST DATE: FEBRUARY 1, 1973  
TOTAL ADULT ARRESTS: 2  
TOTAL JUVENILE ARRESTS: 1  
TOTAL REGISTRATIONS: 0  
TOTAL CUSTODIES: 0

CRIMINAL HISTORY DATA  
=====

CYCLE NO. 1  
=====

ARREST/CHARGE DATA  
-----

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

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

COURT CASE DATA  
-----

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

CHARGES DISPOSED OF:

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

CYCLE NO. 2  
=====

ARREST/CHARGE DATA  
-----

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

ARREST CHARGES:  
01 943.20 (3B) THEFT  
NCIC 2399 COUNTS: 1 FELONY JULY 7, 1977

PROSECUTOR CASE DATA  
-----

PROSECUTING AGENCY: WI041013A MILWAUKEE CO DISTRICT ATTORNEY  
DA CASE NUMBER: CF409924

PROSECUTOR CHARGES:  
01 943.34 (1) (C) RECEIVE STOLEN PROPERTY  
NCIC 2804 COUNTS: 1 FELONY  
AUGUST 4, 1977 AMENDED

COURT CASE DATA  
-----

WI041023J MILWAUKEE CO CIRCUIT

CHARGES DISPOSED OF:

01 943.34(1)(C) RECEIVE STOLEN PROPERTY  
NCIC 2804 COUNTS: 1 FELONY  
OCTOBER 27, 1978 CONVICTED

SENTENCE: OCTOBER 27, 1978  
JAIL

BEGIN DATE: OCTOBER 27, 1978  
LENGTH: 10 MONTHS

CYCLE NO. 3  
=====

ARREST/CHARGE DATA  
-----

NAME USED: GLENN BELL  
DATE OF BIRTH: JANUARY 1, 1956  
DATE OF ARREST: DECEMBER 4, 2004  
ARREST TYPE: ADULT ONLY  
ARREST TRACKING NO.: 22004120415284  
ARRESTING AGENCY: WI0220000 GRANT COUNTY SHERIFF  
ARREST CASE NUMBER:  
LOCAL ID NUMBER: 508

CONTRIBUTING AGENCY: WI0220000 GRANT COUNTY SHERIFF  
BOOKING CASE NUMBER: 04-44-1192  
LOCAL PHOTO: YES  
LOCAL PALM PRINT: YES

ARREST CHARGES:  
01 947.01 DISORDERLY CONDUCT  
NCIC 5311 COUNTS: 1 MISDEMEANOR DECEMBER 4, 2004  
02 940.30 FALSE IMPRISONMENT  
968. DOMESTIC ABUSE RELATED  
NCIC 1099 COUNTS: 1 FELONY DECEMBER 4, 2004

COURT CASE DATA  
-----

COURT: WI022013J GRANT CO CIRCUIT COURT BRANCH 1  
COURT CASE NUMBER: 04CF1006  
PROSECUTING AGENCY:  
DA CASE NUMBER:  
ARREST TRACKING NO.: 22004120415284

CHARGES DISPOSED OF:  
01 947.01 DISORDERLY CONDUCT  
NCIC 5311 COUNTS: 1 MISDEMEANOR  
DECEMBER 4, 2004 DISMISSED  
02 940.30 FALSE IMPRISONMENT  
968. DOMESTIC ABUSE RELATED  
NCIC 1099 COUNTS: 1 FELONY  
DECEMBER 4, 2004 CONVICTED

SENTENCE: JANUARY 11, 2005  
PROBATION  
BEGIN DATE: JANUARY 11, 2005  
LENGTH: 2 YEARS  
SENTENCE: JANUARY 11, 2005  
FINE  
BEGIN DATE: JANUARY 11, 2005

\*\*\*END OF RECORD \*\*\*

# WISCONSIN CHRI SUMMARY RECORD SEGMENT

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

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

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

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/REASON  
OPERATOR

**WISCONSIN SUMMARY RECORD RESPONSE**

RE: NAME: JOHN, JAMES, DOE  
SEX: M RACE: W DOB: 01/01/1950  
ATTENTION: SGT SMITH TRAFFIC

\*\*\* FELONY OFFENDER \*\*\*

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

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

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

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

# CIB/FBI 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            | * REMARKS                     |
| * SEX/RACE        | NAME, SEX, RACE               |
| * DATE OF BIRTH   | DATE OF BIRTH, PLACE OF BIRTH |
| ** AGENCY NAME    | HEIGHT, WEIGHT                |
| ** STREET ADDRESS | EYE COLOR, HAIR COLOR         |
| ** CITY, STATE    | SCARS, MARKS, TATTOOS AND     |
| ** ZIP CODE       | OTHER CHARACTERISTICS         |
| OPERATOR          | 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/WIHLDES, TERRY A  
SEX/M RAC/W DOB/05241960

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/WIHLDES, TERRY M  
SEX/M RAC/W                      DOB/05241960  
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

# CRIME INFORMATION BUREAU CONTACTS

|   | <u>Name</u>         | <u>Telephone</u>          | <u>Fax Number</u> | <u>Email</u>                 |
|---|---------------------|---------------------------|-------------------|------------------------------|
| Director  | Walt Neverman       | 608-264-6207              | 608-267-1338      | nevermanwm@doj.state.wi.us   |
| Deputy Director   | Vacant              |                           | 608-267-1338      |                              |
| TIME & Technical Services Manager                               | Courtney Doberstein | 608-266-0872              | 608-267-1338      | dobersteincl@doj.state.wi.us |
| Training Officer  | Donna Bente         | 608-264-9452              | 608-267-1338      | bentedl@doj.state.wi.us      |
| Training Officer  | Jim Muller          | 608-261-5800              | 608-267-1338      | mullerjj@doj.state.wi.us     |
| Training Officer  | Jessica Sash        | 608-266-9341              | 608-267-1338      | sashjl@doj.state.wi.us       |
| Training Officer  | Vacant              | 608-264-6213              | 608-267-1338      |                              |
| TIME System Operations Coordinator                              | Chris Kalina        | 608-266-7394              | 608-267-1338      | kalinaca@doj.state.wi.us     |
| TIME & eTIME Analyst  | Mary Moroney        | 608-266-2426              | 608-267-1338      | moroneym@doj.state.wi.us     |
| TIME & eTIME Analyst  | Sara Phelan         | 608-266-7955              | 608-267-1338      | phelansm@doj.state.wi.us     |
| Livescan/Cardscan Analyst                                       | Joan Wolfe          | 608-264-9490              | 608-267-1338      | wolfejk@doj.state.wi.us      |
| Supplies and Imaging  | Carol Brown         | 608-266-9585              | 608-267-4558      | brownca@doj.state.wi.us      |
| TIME Billing  | Vacant              |                           | 608-267-1338      |                              |
| Fingerprint Identification-AFIS (Wisconsin Crime Lab – Madison) | Curt Bauer          | 608-261-8122<br>ext. 2600 | 608-294-2920      | bauercj@doj.state.wi.us      |
| Record Check  | Kevin Sime          | 608-266-9398              | 608-267-4558      | simeka@doj.state.wi.us       |
| Criminal Records  | Mary Meyer          | 608-266-9561              | 608-261-0660      | meyerma@doj.state.wi.us      |
| Handgun Hotline   | Mary Sturdevant     | 608-267-2776              | 608-264-6200      | sturdevantmj@doj.state.wi.us |
| TRAIN   | Kristi Prindle      | 608-266-7792              | 608-267-1338      | CIBTrain@doj.state.wi.us     |
| Check the CIB website for                                       | additional data at  | www.doj.state.wi.         | us/dles/cib       |                              |

# GLOSSARY

- /9998:** Acknowledgement of TIME System transaction
- /9999:** Reject of TIME System transaction
- APBD:** All Points Broadcast
- ARTICLE FILE (STOLEN):** Includes items that do not qualify for entry to the vehicle, gun, boat or security files.
- ATL:** Attempt to Locate
- BOAT FILE (STOLEN):** This file contains stolen boats provided the vessel is registered, documented or there is a permanent identifying serial number affixed.
- CAVEAT:** A warning statement directing you **not** to take action based solely on this information.
- CCH:** Computerized Criminal History
- 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 another law enforcement/criminal justice agency.
- FBI:** Federal Bureau of Investigation

**FBI #:** Unique number assigned to an FBI fingerprint card.

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

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

**GUN FILE:** This file contains stolen, 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 Police Organization (DCINTER00)

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

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

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

**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 (ON-LINE) ORI File. Available by query.

**OUTPUT NUMBER:** Numbers received in responses to transactions sent.

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

**POF:** NCIC Protection Order and Injunction File

**POIF:** CIB Protection Order and Injunction File

**PURPOSE CODES:** The reason a criminal history is requested.  
C - Criminal Justice Purposes  
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.

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

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

**TSCC:** TIME System Control Center

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

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

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

**VGTOF:** Violent Gang and Terrorist Organizations File

**VIN:** Vehicle Identification Number

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

# **NCIC FIELD NAME ABBREVIATIONS**

|     |  |     |  |
|-----|--|-----|--|
| ADR | Address  | DEN | Denomination of security               |
| AGE | Approximate age                                | DFP | Date fingerprinted                     |
| AKA | Also known as (Alias name)                     | DIS | Date incarceration starts              |
| AOL | Arrest offense literal                         | DLC | Date of last contact                   |
| AOV | Age of victim                                  | DLO | DNA location                           |
| ARE | Area (State/Country)                           | DLU | Date of last update                    |
| ARI | Arresting agency identifier<br>(ORI number)    | DNA | DNA availability                       |
| ATN | Attention (person who requested<br>the record) | DNO | Detainer number                        |
| BBL | Gun barrel length                              | DOA | Date of arrest                         |
| BCO | Boat color                                     | DOB | Date of birth                          |
| BHN | Boat hull number                               | DOC | Date of cancel                         |
| BLD | Building                                       | DOD | Date of detention                      |
| BLE | Boat length                                    | DOE | Date of emancipation                   |
| BLT | Blood type                                     | DOL | Date of loss                           |
| BMA | Boat make                                      | DOP | Date of purge                          |
| BMO | Boat model name                                | DOR | Date of recovery                       |
| BNM | Boat name                                      | DOT | Date of theft                          |
| BPS | Body part status                               | DOV | Date of violation                      |
| BRA | Brand name                                     | DOW | Date of warrant                        |
| BRD | Brady indicator                                | DPE | Date probation expires                 |
| BTY | Boat type                                      | DPR | Date probation or release revoked      |
| BXR | Body x-rays                                    | DPT | Department or Agency name              |
| BYR | Boat model year                                | DRE | Dentist's remarks                      |
| CAL | Gun caliber                                    | DRS | Identifying dress                      |
| CAT | Category                                       | DSE | Date sentence ends                     |
| CDA | Manner and cause of death                      | DSP | Disposition                            |
| CDE | Canadian date of entry                         | DSS | Date supervision starts                |
| CGD | Coast Guard document number                    | DTE | Date and time of entry into NCIC files |
| CIS | City and State                                 | DTT | Date of threat                         |
| CMC | Caution and medical conditions                 | DUP | Duplicate                              |
| CON | Date of conviction                             | DXR | Dental X-rays available                |
| COU | County   | EBS | Expanded DOB search                    |
| CRC | Circumcision                                   | ECR | Entry criteria                         |
| CRI | ORI of court issuing warrant                   | EDD | Estimated date of death                |
| CRR | Conviction that resulted in registration       | EDS | Ending date of supervision             |
| CTI | Court identifier (Court ORI<br>number)         | EML | E-mail Address                         |
| CTY | City name                                      | ENS | Expanded name search                   |
| CTZ | Citizenship                                    | EPD | Engine power or displacement           |
| DII | Date Investigation Interest                    | ERD | Ending registration date               |
| DBF | Date body found                                | EXL | Extradition limitation                 |
| DCH | Dental characteristics                         | EXP | Expiration date                        |
| DCL | Date of clear                                  | EXT | Extradition                            |
|     |  | EYB | Estimated year of birth                |
|     |  | EYE | Eye color                              |
|     |  | FBI | FBI number                             |

|     |  |     |   |
|-----|--|-----|---|
| FPA | Footprints available                                 | MPA | Dental models and/or photos of teeth available    |
| FPC | Fingerprint classification                           | MPC | Missing person circumstance                       |
| GNG | Group name   | NAM | Name  |
| GTI | Identifying graffiti                                 | NDB | Name and date of birth                            |
| HAI | Hair color   | NIA | Notify investigative agency                       |
| HGT | Height   | NIC | NCIC number (Record identifier)                   |
| HIT | Wanted/missing person hit results                    | NMF | First name  |
| HMC | Hazardous material container                         | NOA | Notify originating agency                         |
| HND | Identifying hand signals                             | NPA | Number of persons apprehended                     |
| HPT | Home port  | NPF | Number of missing persons found                   |
| HSP | Hull shape   | OAC | Originating agency city                           |
| HUL | Hull material  | OAD | ORI agency address                                |
| ICA | Investigative interest case number                   | OAN | Owner applied number                              |
| ICN | IAFIS control number                                 | OCA | ORI case number                                   |
| IDE | Date of entry  | OFF | Offense   |
| IDT | Identity Theft type                                  | OFS | Offender status                                   |
| IIA | Investigation interest agency identifier             | OLN | Operator license number                           |
| IMN | Image NCIC number                                    | OLS | Operator license state                            |
| IMT | Image type   | OLY | Operator license year of expiration               |
| INC | IRI literal name                                     | ON1 | ORI title/office                                  |
| IND | Image indicator                                      | ON2 | ORI agency/company name                           |
| IRI | Incarcerating agency ORI number                      | ON3 | agency abbreviated name                           |
| ISD | Issue date   | OOC | Original offense                                  |
| ISS | Issuer   | ORD | Offender registration date                        |
| JWL | Jewelry description-color, carat, etc.               | ORI | Originating agency identifier                     |
| JWT | Jewelry type-ring, necklace, etc.                    | OWN | Owner   |
| LIC | License plate number                                 | PAK | Person with information alias                     |
| LIS | License plate state                                  | PAR | Person armed                                      |
| LIT | License plate type-auto, truck, apportioned, etc.    | PCO | Protection order conditions                       |
| LIY | License plate year of expiration                     | PDT | Purge date  |
| LOC | Release location                                     | PEY | Person with information eye color                 |
| LKA | Linking case number                                  | PHA | Person with information hair color                |
| LKI | Linking agency identifier                            | PHG | Person with information height                    |
| LOT | Lot number   | PIB | Person with information date of birth             |
| LRI | Controlling agency identifier                        | PIN | Person with information name                      |
| MAK | Gun make-Colt, Smith & Wesson, etc.                  | PIR | Person with information race                      |
| MAL | Medical examiner/coroner locality                    | PIX | Person with information sex                       |
| MAN | Medical examiner/coroner agency name and case number | PLC | Place of crime                                    |
| MAT | Medical examiner/coroner telephone number            | PLI | Partial lot indicator                             |
| MIF | Missing person interest                              | PMI | Person with information miscellaneous information |
| MIS | Miscellaneous remarks                                | PNO | Protection order number                           |
| MKE | Message key (type of entry)                          | POB | Place of birth                                    |
| MNP | Missing person                                       | POC | Agency Point of Contact                           |
| MNU | Miscellaneous number                                 | PPB | Protected person's DOB                            |
| MOD | Model  | PPN | Protected person's name                           |
|     |  | PPR | Protected person's race                           |
|     |  | PRO | Propulsion  |
|     |  | PSK | Person with information skin tone                 |

|     |  |      |   |
|-----|--|------|---|
| PSM | Person with information scars/marks/tattoos    | SNA  | Street name                             |
| PSN | Protected person's social security number      | SNU  | Street number                           |
| PSS | Person with information social security number | SOC  | Social security number                  |
| PSX | Protected person's sex                         | SON  | Supervising officers name               |
| PUR | Purpose code                                   | SOS  | Sexual offender status                  |
| PWD | Password                                       | SOT  | Supervising officers telephone number   |
| PWG | Person with information weight                 | SOV  | Sex of victim                           |
| PWI | Person with information                        | SRT  | Sort parameters                         |
| RAC | Race   | STA  | State name                              |
| RCA | Recovering agency case number                  | SUPP | Supplemental                            |
| REG | Registration number                            | SXP  | Sexual predator indicator               |
| RES | Registration state                             | TAT  | Tattoo                                  |
| REY | Registration year                              | TCN  | Transaction control number              |
| RFP | Reason fingerprinted                           | TNO  | Telephone number                        |
| RMI | Ransom money indicator                         | TOT  | Type of transaction                     |
| RPP | Reason for property record removal             | TTO  | Identifying tattoos                     |
| RPR | Reason probation or release revoked            | TYP  | Type                                    |
| RPS | Reason for person record removal               | UNN  | United Nations number                   |
| RRI | Recovery agency identifier                     | USR  | User code                               |
| RSH | Related search hit                             | VCO  | Vehicle color                           |
| SCI | Sentencing court identifier                    | VIN  | Vehicle identification number           |
| SCR | Scar   | VLD  | Validation date                         |
| SDT | Security date                                  | VLN  | Name of validator                       |
| SER | Serial number                                  | VMA  | Vehicle make-Ford, Chevy, etc.          |
| SEX | Sex  | VMO  | Vehicle model-Taurus, Blazer, etc.      |
| SGP | Subgroup                                       | VNP  | Value of property recovered             |
| SID | State ID number                                | VOR  | Value of other recovered property       |
| SIG | State identification geographical location     | VRC  | Value of recovered contraband           |
| SKN | Skin tone                                      | VRX  | Corrective vision prescription          |
| SMT | Scars/marks/tattoos                            | VST  | Vehicle style-2 door, convertible, etc. |
|     |  | VYR  | Vehicle year                            |
|     |  | WGT  | Weight                                  |
|     |  | WNO  | Warrant number                          |
|     |  | ZIP  | Zip code                                |