

IOWA/NCIC CERTIFICATION

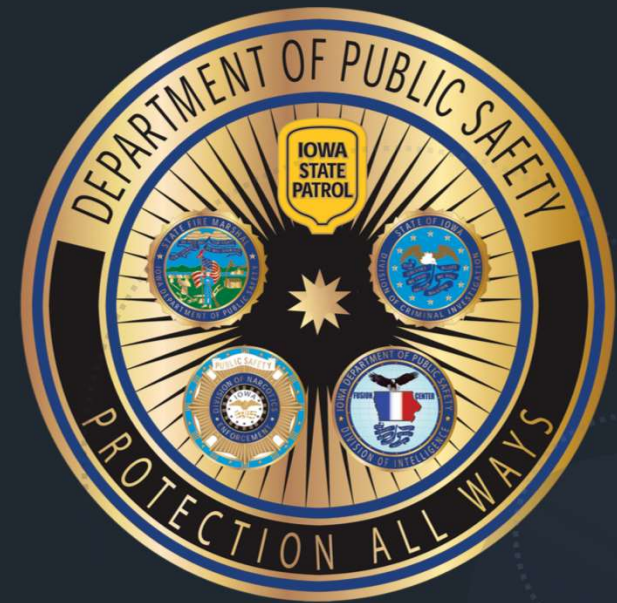
Iowa Department of Public Safety
Program Services Bureau

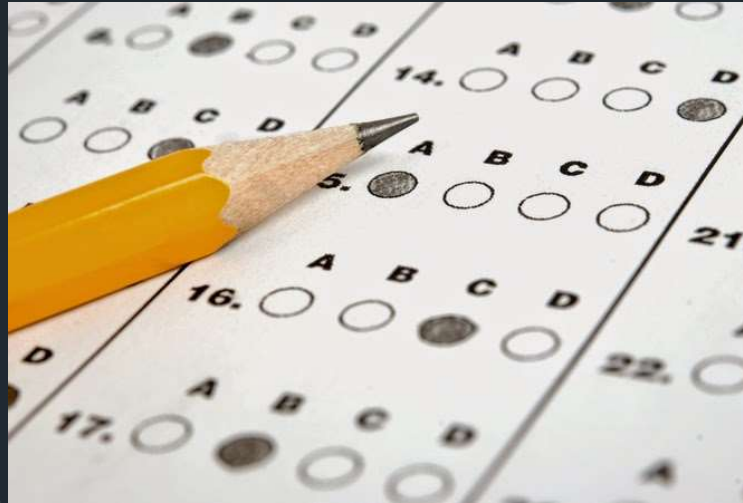
ACT TEAM

Audit/Validations-Certification-Training

PSB-ACT@dps.state.ia.us

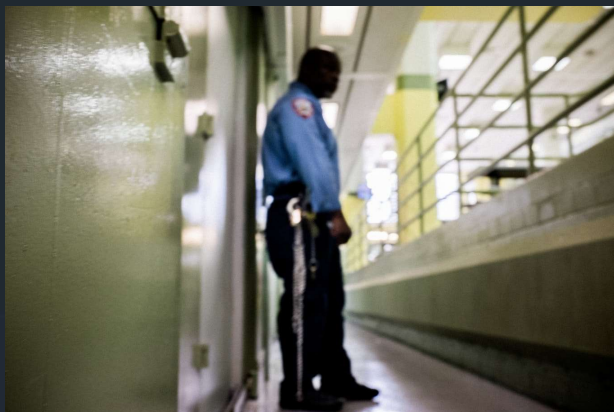
Mike Poortinga Lynn Tazzioli Chris Collins Nichole Coffman





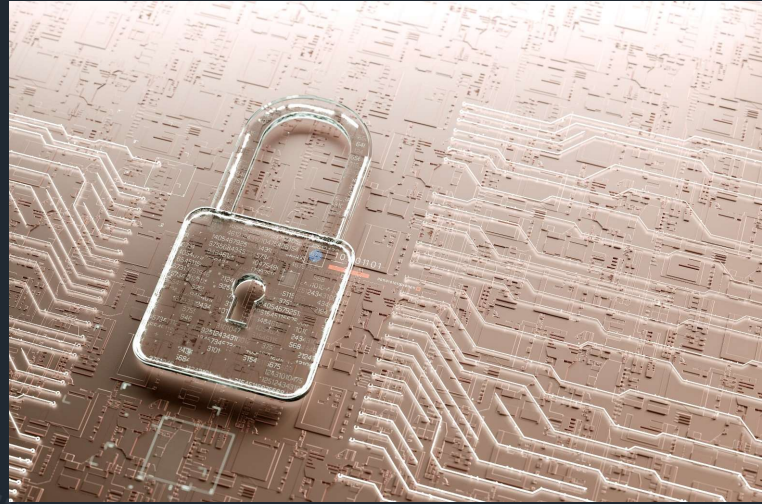
The Test

- 25 multiple choice questions
- Open book/note
- Pen or pencil
- Must score 75% or higher (miss up to 6)



IOWA/NCIC Certification

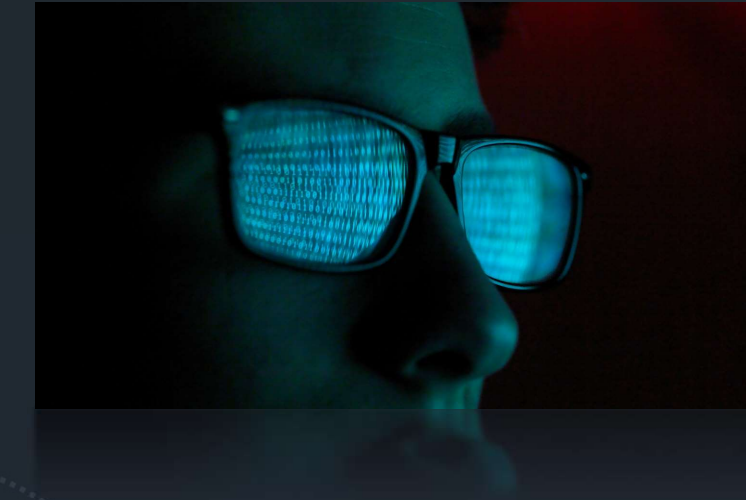
- Required within 6 months
- Annual recertification required.
- Types of Users:
 - Less than Full Access
 - Full Access



What happens if I expire?

- Locked out one minute after midnight
- No access until test is completed and passed
- Must wait 24 hours to re-take if failed

General System Security



- Terminals are to be in a secure area
- Terminals and printouts are not to be visible to the public
- Visitors must be escorted at all times
- Cannot publicly demonstrate the IOWA System

Mobile Terminals



- Mobiles must be installed so that it is difficult for the public to see
- Screens should be turned toward the officer
- Minimize the screen when possible



Sensitive & Classified Information

- All IOWA Systems printouts are considered sensitive and classified
- Anything from the IOWA System must be destroyed in such a manner that the data cannot be retrieved

NEVER TOSS IOWA SYSTEM DATA IN THE TRASH

Personal Use is STRICTLY PROHIBITED



- Personal use is a violation of IOWA System Rules and Regulations
- Running your own information counts as personal use
- Misuse may be in violation of the law and could result in a civil penalty
- Law enforcement personnel have been terminated

TEST QUESTIONS



- Is it acceptable to query yourself, friends, and family to practice using the IOWA System?
- To whom do the IOWA System rules apply?



The Switch

- Located in DPS Headquarters
- Routes all messages in and out of state
- If the switch is down, the entire system is unavailable
- Contains the Public Files
 - **Calendar**
 - IOWA Help Files
 - Retrieval Instructions
 - Vendors
- System Retrievals

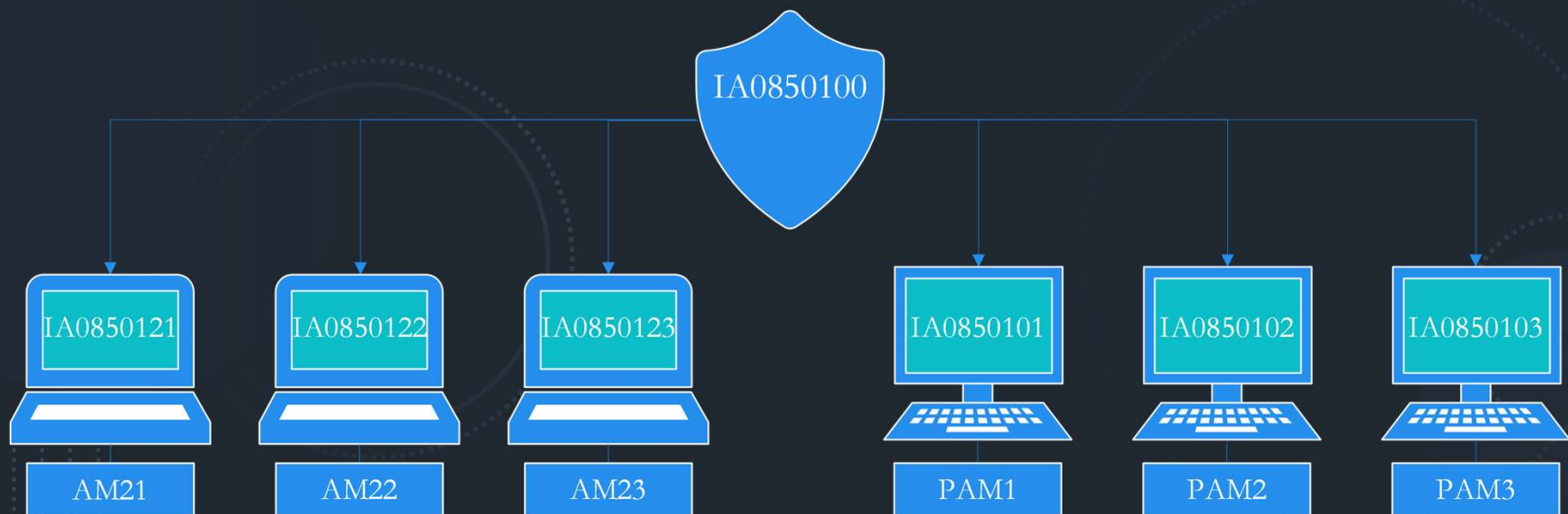


Transactions

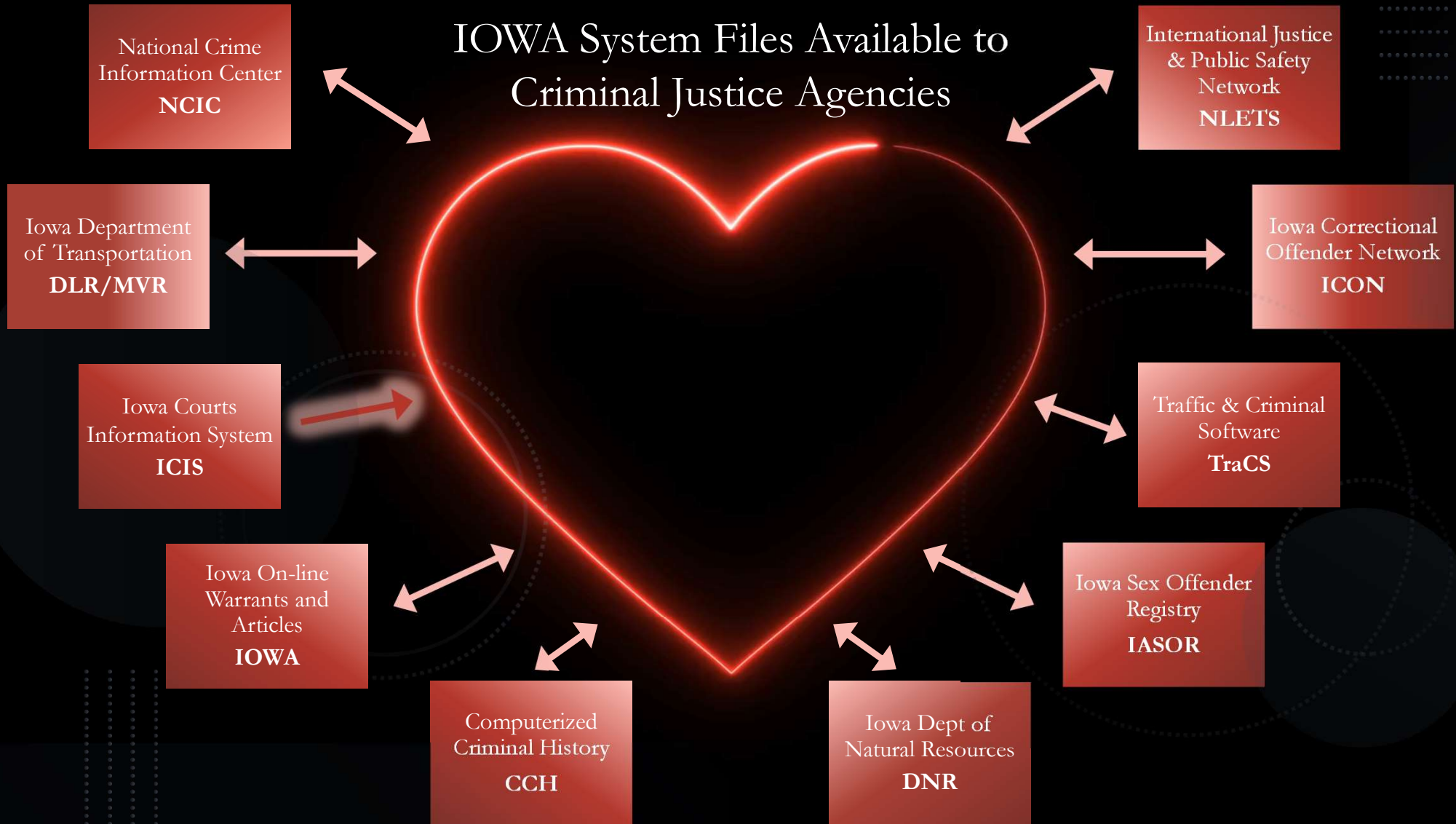
- Every transaction is logged in the Switch
- Each user has a unique ID embedded in each transaction
- Messages are essentially maintained indefinitely
 - Agencies: 120 days
 - Iowa DPS: 5 years
 - FBI: 1/1/1990 – present

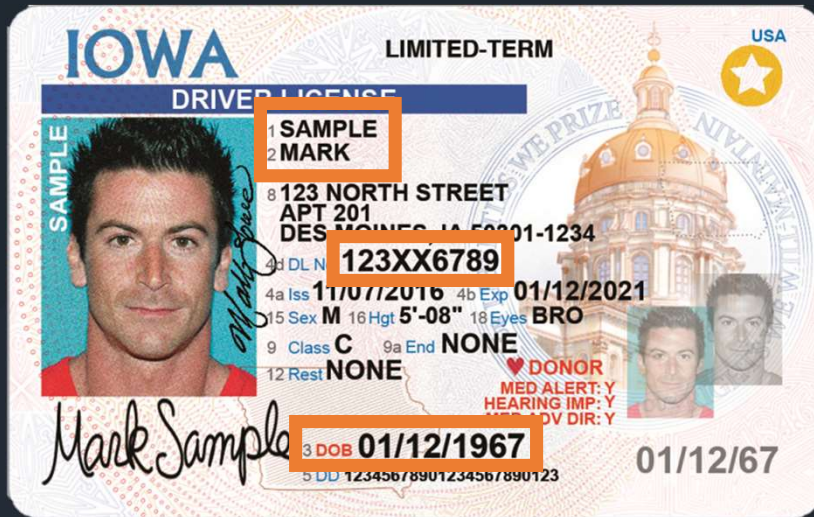
ORIs & Terminals

- Originating Agency Information
 - Every agency has an ORI, every terminal has an ORI



IOWA System Files Available to Criminal Justice Agencies





Iowa Department of Transportation DLR

• Driver License & Photo

• Inquire in-state by:

- Name & DOB
- Name Only
- OLN
- SOC

- Inquiries by name require last name and at least the first letter of the first name
- DOT database does not check for nicknames unless it is listed as an AKA on the record

Driver License Record Returns

- All Iowa driver license records contain a warning
 - TL;DR
 - Access and use for law enforcement purposes only
 - Do not share outside of law enforcement
 - Do not share DL photos*
 - Do not use emergency contact information for “digging”



WARNING: DRIVER'S LICENSE AND NON-OPERATORS IDENTIFICATION CARD INFORMATION AND PHOTOS ARE PROTECTED BY THE FEDERAL DRIVERS PRIVACY PROTECTION ACT (DPPA) (18 USC 2721 ET SEQ). BY CONTINUING, YOU AGREE THAT YOU WILL COMPLY AT ALL TIMES WITH THE DPPA, WILL ONLY ACCESS AND USE DL AND ID PHOTOS AND INFORMATION FOR LAW ENFORCEMENT PURPOSES IN THE COURSE OF YOUR EMPLOYMENT AS A LAW ENFORCEMENT OFFICER, AND WILL NOT REDISCLOSE ANY DL OR ID INFORMATION OR PHOTOS UNLESS PERMITTED BY THE DPPA. CONSULT YOUR AGENCY OR AGENCY'S COUNSEL FOR DIRECTION ON PERMITTED REDISCLOSURE AND RECORD KEEPING REQUIREMENTS. ADDITIONALLY, EMERGENCY CONTACT INFORMATION LISTED ON A PERSON'S RECORD IS CONFIDENTIAL AND PER IOWA CODE SECTION 321.197(2) SHALL ONLY BE USED IF THE PERSON IS INVOLVED IN A MOTOR VEHICLE ACCIDENT OR EMERGENCY SITUATION AND THE PERSON DIES OR IS SERIOUSLY INJURED OR IS RENDERED UNCONSCIOUS AND IS UNABLE TO COMMUNICATE.

PRIVATE

OLN/11111112

SOC/999999999

CO/STORY

NAM/TEST,TEST

RES/800 LINCOLN WAY

AMES, IA

50010

MAIL/4325 HEMLOCK LN N

PLYMOUTH, MN

554422731

DOB/2006-03-18

WHITE

MALE

500

500

EYE/BLEU

LEGAL PRES/U

AUTISM/NO

HEARING DISABILITY/NO

PENDING ACT/

CDL STATUS/

NCDL CLASSES/NON-COMMERCIAL VEHICLE, C

NCDL STATUS/VALID

ENDOR/

RESTRICTIONS/

2: OPERATORS IP

(NON-COMMERCIAL OPERATOR PERMIT)

ISS/2023-03-07

EXP/2025-03-18

AUDIT/7003334

AKA/NORTHDAKOTAPROD,NDPOINTER I HAVE A NEW MID NAME

AKA DOB/

AKA/TEST,TEST

AKA DOB/

PREV DL/

PREV SOC/480129837

PREV DL/

PREV SOC/999999999

PREV DL/IA 11111112

PREV SOC/

PREV DL/ID AD000000I

PREV SOC/

DATE	TYP	DATE/FILE	JUR	EXPLANATION
2022-04-13	SUS	2025-04-12	IA	DRIVING WHILE SUSPENDED, DENIED, CANCELLED, RE
2022-01-18	SUS		IA	NON-PAYMENT OF IOWA FINE
2021-11-10	SUS		IA	NON-PAYMENT OF IOWA FINE
2021-11-08	SUS	2022-02-16	IA	NON-PAYMENT OF IOWA FINE
2021-08-25	SUS	2023-04-12	IA	FAIL TO REFILE SR22
2021-06-18	CON	2021-07-23	IA	DRIVING WHILE SUSPENDED, DENIED, CANCELLED, RE
2021-06-18	CON	2021-08-03	IA	SEAT BELT VIOLATION
2021-04-13	SUS	2022-04-12	IA	VIOLATION OF PROBATION
2020-02-16	CON	2021-03-08	IA	NO DRIVER'S LICENSE
2019-06-08	REV	2020-06-06	IA	DRIVING WHILE SUSPENDED, DENIED, CANCELLED, RE
2019-06-03	BAR	2021-06-01	IA	HABITUAL OFFENDER
2018-10-10	SUS	2021-01-18	IA	NON-PAYMENT OF IOWA FINE
2018-07-27	SUS	2018-10-24	IA	HABITUAL VIOLATOR
2018-06-13	CON	2019-04-29	IA	DRIVING WHILE SUSPENDED, DENIED, CANCELLED, RE
2018-06-08	REV	2019-06-07	IA	OWI TEST REFUSAL
2018-05-16	CON	2018-06-13	IA	DRIVING WHILE SUSPENDED, DENIED, CANCELLED, RE
2018-01-12	CON	2018-06-20	IA	DRIVING WHILE SUSPENDED, DENIED, CANCELLED, RE
2018-01-12	SUS	2018-11-08	IA	FAIL TO POST SECURITY FOR AN ACCIDENT
2017-11-09	ACC	1015000	IA	
2017-11-01	CON	2017-12-12	IA	SPEED

REQUIREMENTS TO BE SATISFIED:

INDEFINITE WITHDRAWALS ON FILE: YES

SR-22 INSURANCE REQUIREMENT: REQUIRED THROUGH 04-12-2025. NOT ON FILE.

NUMBER OF WITHDRAWALS IN EFFECT: 3

PROBATION IN EFFECT: 04-13-2023 THROUGH 04-11-2025

PRIMARY EMERGENCY CONTACT

PARENT/STEPPARENT

MOM MAY SAMPLE

1234 MAIN STREET, DES MOINES IA 50320
(515) 231-1234

MILTEN STRASSE 31, MEGGAN SWITZERLAND
01141321123456

SECONDARY EMERGENCY CONTACT

GRANDPARENT

GRANDPA EDDY SAMPLE

4321 NORTH STREET, WAUSAU WI 54401
(715) 222-1234

43 2876 BARREN RD ULMSK DENMARK
011223412234

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

PHOTO AVAILABLE: YES

FORMAT: IMAGE/JPEG

PHOTO DATE: 2023-03-07 @ 00:03:00

FORMAT: DRIVER LICENSE PHOTOGRAPH

Emergency contact information is **ONLY** for:

- Situations in which the person is involved in a motor vehicle accident or emergency AND
 - Is deceased, seriously injured, or unconscious AND
 - Unable to communicate



Driver License Photograph Regulations



IOWA Driver's License



Photo Date : 03-07-2023

Name and Mailing Address

TEST TEST
4325 Hemlock Ln N
Plymouth, MN 55442-2731

Name and Residence

TEST TEST
800 LINCOLN WAY
AMES, IA 50010
County: Story

Driver license photos may **NOT** be used for:

- Suspect lineups
- Witness identification
- Wanted posters
- Letting someone confirm their own identification

Driver license photos may be used for:

- Law enforcement purposes
- Officer or citizen safety concerns
- Missing person information dissemination
- Person involved in disappearance of an unemancipated missing minor



Iowa Department of Transportation MVR

- Iowa Registration Files
- License plate type (LIT) necessary with:
 - In Transit & Temporary Permits
 - LIT/TM = Temporary
 - LIT/IT = In-Transit
 - Semi-Tractor & Semi-Trailers
 - LIT/AP = Apportioned
 - LIT/RE = Reciprocity

Iowa Registration with a Lessee

WARNING: EMERGENCY CONTACT INFORMATION LISTED ON A PERSON'S RECORD IS
CONFIDENTIAL AND PER
IOWA CODE SECTION 321.197(2) SHALL ONLY BE USED IF THE PERSON IS INVOLVED IN A
MOTOR VEHICLE
ACCIDENT OR EMERGENCY SITUATION AND THE PERSON DIES OR IS SERIOUSLY INJURED OR
IS RENDERED
UNCONSCIOUS AND IS UNABLE TO COMMUNICATE.

LIC/[REDACTED] .LIT/STANDARD

LIT/PC

PRIVATE

OWNER(S)/ENTERPRISE FM TRUST

DOB/

SOC-OLN/266047810

AUTISM/NO

HEARING DISABILITY/NO

600 CORPORATE PARK DR

SAINT LOUIS MO 63105-4204

LESSEE/ [REDACTED]

DOB/

SOC-OLN/ [REDACTED]

AUTISM/NO

HEARING DISABILITY/NO

[REDACTED]
SIOUX CITY IA 51101-[REDACTED]

VIN/ WHI 2020 CHEV CHEVROLET EXP EXPRESS G2500 VN
[REDACTED] MULTI-PURPOSE USE/REGULAR

VAL CO/WOODBURY

NO/[REDACTED]

EXP/06-2023

REGISTRATION DATE/2022-05-02

PREV PLATE/

TITLE DATE/2020-08-27

NO/[REDACTED]

PREV TITLE CO/

NO/

;202301241307/202301241329

IFS6 162

MESSAGE FROM MVR

166736

Persons with Disabilities Parking Permits



- Run as a License Plate
 - LIC = Permit Number
 - LIT = DX

NAM/TEST, MISTER DOB/1956-07-23 OLN/1123XX9344

ADDRESS: 6905 NW EXAMPLE DR

ANKENY, IA 500239512

COUNTY: POLK

PERMIT INFO:

NUMBER: 16356 TYPE: STICKER STATUS: VALID

DEVICE TYPE: STICKER ISSUE DATE: 2020-04-29 EXP DATE: 2025-04-29



Sharing DOT File Information

- Driver License Information
 - At no time is an officer to provide a private citizen with DL information
- Vehicle Registration Information
 - At an officer's discretion (or agency policy) whether to share vehicle registration information
 - NEVER for a snoop neighbor who wants to know who is parked on their street



REVIEW

- Can I run the plate on this car parked in front of my driveway?

Traffic & Criminal Software TraCS

- Citations & Warnings
 - 180 days
 - Updated nightly at 0000

The screenshot displays the 'Forms Manager' application window. The interface includes a menu bar (File, Home, View, Actions, Tools, Data Transfer, Help) and a toolbar with icons for various actions like 'New Contact', 'Open Form', 'Add Form', 'Delete Form', 'Print', 'Start Shift', 'Add New Form to Contact', 'Move Form(s) to Contact', 'Contact Information', 'Form Information', 'Select All', 'Deselect All', 'Refresh', and 'Reset'. A 'Quick Add' sidebar on the left lists options: ECCO Electronic Citation, EWC Electronic Warning Citation, MARS Mobile Accident Report, and VTIR Vehicle Towing and Impound Report. The main area features a 'Forms' table with columns: Form Name, Form Number, Primary Status, Action Required, Non Reportable, Is Locked, Form Date, Form Time, User ID, and Location. Two forms are listed: 'ECCO' (Form Number: 396PONT1307261301341, Status: Open, Form Date: 7/26/2013, Form Time: 13:03, User ID: TraCS Sup...) and 'MARS' (Status: Open, Form Date: 7/31/2013, Form Time: 08:45, User ID: TraCS Sup...). Below the table is a 'Search' section with tabs for General, Enhanced, Custom, Favorites, and Advanced. The 'General' tab is active, showing search criteria for User ID, Location, Form, Status, and Form Number. It also includes a 'Form Description' dropdown, 'Data Source' (Current/Archive), 'Form Date' (Range/Rolling), and 'From'/'To' date fields. Buttons for 'Favorites', 'Save', 'Clear', and 'Search' are present. The status bar at the bottom indicates 'User: TraCS Support - Support, TraCS' and 'Forms Returned: 2 Forms Selected: 1'.

Form Name	Form Number	Primary Status	Action Required	Non Reportable	Is Locked	Form Date	Form Time	User ID	Lo
ECCO	396PONT1307261301341	Open				7/26/2013	13:03	TraCS Sup...	
MARS		Open				7/31/2013	08:45	TraCS Sup...	

Iowa On-line Warrants & Articles



- Person Files
 - Wanted
 - Missing
 - Protective Order
- Stolen Vehicles
- Stolen Articles



- Returns on an IOWA person inquiry include:
 - Wanted Person, including juveniles
 - Protective Order

CONFIRM
BEFORE
ARREST
 - Sex Offender
 - Missing Persons
- DO NOT
ARREST BASED
ON HIT

* WANTED PERSON RECORD *

ORI/IADPS0005-DPS, DES MOINES STN/IFS5
NAM/DOGBREATH, JOHN DOB/19500101 RAC/W SEX/M
HAI/BLK EYE/BLU HGT/506 WGT/150
OLN/1111111111 OLS/IA OLY/2004
SMT/SC L FT
AKA/DAUGHTER, OF TEST....TEST, TEST
LIC/TESTDOT1 LIS/IA LIY/2005 LIT/PC
ADR/633 STAG TRAIL RD CIT/N CALDWELL, NJ
OCA/TESTPS2 SIN/2773034
DOV/20171101 DOW/20171121
DDI/20171121 1306 DDM/20171121 1420
INC/MISDEMEANOR PCK/COUNTYWIDE
OFF/5499-TRAFFIC OFFENSE GOINGWITHOUTKNOWING
MIS/TEST RECORD FOR IOWA DPS - DO NOT LOCATE THIS RECORD
***** END OF RECORD *****

Wanted Person Hits

- Query by Name & DOB***
- IOWA checks +/- 1 year on DOB
 - 19500101 also checks 19490101 & 19510101
 - NCIC requires exact DOB
- An unconfirmed hit is **NOT** probable cause to arrest

Missing Persons

* MISSING PERSON RECORD *

CMC/KNOWN TO ABUSE DRUGS

ORI/IAFPS0000-DPS, DES MOINES STN/IFS6 COA/IFS6
NAM/WALDO, WHERE DOB/20070101 DOE/20250101 RAC/W SEX/M
ETH/N HAI/BRO EYE/BLU SKN/FAR HGT/502 WGT/150
SMT/CANE

ADR/3259 MAIN ST CIT/DES MOINES, IA

POB/IA

JWT/PK

JWL/RED SWISS ARMY KNIFE

CPH/5157256222

OCA/22-1234 SIN/2917758

DLC/20221219

DDI/20221219 1550 DDM/20221219 1554

INC/JUVENILE MNP/MP MPC/R RST/N

MIS/TEST RECORD RAN AWAY FROM HOME AFTER FIGHT WITH HIS MOTHER // LSW
RED/WHI BEANIE, RED/WHI STRIPED SHIRT, JEANS, BRO SHOES // EASILY
BLENDS INTO THE BACKGROUND, ESPECIALLY IN CROWDED PLACES

PCCK/NATIONWIDE

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

- Suzanne's Law & Adam Walsh Act
 - Under 21 required to be entered within 2 hours
 - Name & identifying number
- Query by:
 - Name & DOB***
 - Personal Descriptors (NCIC)
 - Approximate Age
 - Race
 - Eye Color
 - Hair Color
 - Approximate Height
 - Approximate Weight

Iowa Courts Information System ICIS

* PROTECTIVE ORDER RECORD *

NO ACTION SHOULD BE TAKEN SOLELY ON THE EXISTENCE OF THE FOLLOWING RECORD. OBTAIN A COPY OF THE ENTIRE ORDER FOR REVIEW.

STATUS/ORDER CANCELED MANDATORY ARREST/NO
ORI/IA017015J-DISTRICT COURT, MASON CITY STN/ESBNEW COA/S171
NAM/[REDACTED] DOB/[REDACTED] RAC/W SEX/M
HAI/BRO EYE/GRN SKN/FAR HGT/511 WGT/240 PIN/[REDACTED]
SOC/[REDACTED]
OLN/[REDACTED] OLS/IA OLY/2024
SMT/TAT R ARM....TAT BACK....TAT R FGR....TAT L ARM

ADR/[REDACTED] CIT/MASON CITY, IA
POB/IA
MNU/PI-[REDACTED]
FBI/[REDACTED] DCI/[REDACTED]
QTY/TEMPORARY DOMESTIC ABUSE ORDER
BRD/N
ISD/20221205 DOS/20221212 EXP/NONEXP
PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING,
ABUSING, PCO/HARASSING, FOLLOWING, INTERFERING WITH, OR
STALKING THE PROTECTED PERSON PCO/AND/OR THE CHILD OF THE
PROTECTED PERSON
MIS/SEE ORDER FOR ALL CONDITIONS-
PPN/[REDACTED]
[REDACTED] PPR/W PSX/F PPB/[REDACTED] PSN/[REDACTED]
OCA/ACV[REDACTED] PTO/02171DACV[REDACTED] SIN/[REDACTED]
DDI/20221205 1235 DDM/20221219 0955
***** END OF RECORD *****

- Protective Orders
 - Clerks of Court make entries
 - Unable to inquire or enhance records
 - 24/7 dispatch centers do enhancements
 - Query by Name & DOB***
 - An unconfirmed hit is **NOT** probable cause to arrest
- NICS Index



Soundex

- Automatic on both IOWA and NCIC
- Soundex works off last name, first name, and nickname variations
 - Kathrine/Katy/Kate/Kathy
 - Bard/Baird/Beard

* WANTED PERSON RECORD *

ORI/IADPS0005-DPS, DES MOINES STN/IFS5
NAM/DOGBREATH, JOHN DOB/19500101 RAC/W SEX/M
HAI/BLK EYE/BLU HGT/506 WGT/150
OLN/1111111111 OLS/IA OLY/2004
SMT/SC L FT
AKA/DAUGHTER, OF TEST...TEST, TEST
LIC/TESTDOT1 LIS/IA LIY/2005 LIT/PC
ADR/633 STAG TRAIL RD CIT/N CALDWELL, NJ
OCA/TESTPS2 SIN/2773034
DOV/20171101 DOW/20171121
DDI/20171121 1306 DDM/20171121 1420
INC/MISDEMEANOR PCK/COUNTYWIDE
OFF/5499-TRAFFIC OFFENSE GOINGWITHOUTKNOWING
MIS/TEST RECORD FOR IOWA DPS - DO NOT LOCATE THIS RECORD
***** END OF RECORD *****

YQ-IA

IFS6.

* WANTED PERSON RECORD *

CMC/MARTIAL ARTS EXPERT

ORI/IADPS0007-DPS, DES MOINES STN/IDS1
NAM/DOGBREATH, JOSEPH HOUND DOB/19500101 RAC/W SEX/M
HAI/BLK EYE/BLU HGT/506 WGT/123
VLN/MOUSE, MICKEY VLD/20100517
OCA/TESTPS1 SIN/621536
DOV/19880101 DOW/19880101
DDI/19880908 0000 DDM/20100517 0940
INC/MISDEMEANOR PCK/COUNTYWIDE
OFF/5404-DRIVING UNDER INFLUENCE-LIQUOR
MIS/TEST FOR IOWA DPS - DO NOT LOCATE THIS RECORD
***** END OF RECORD *****

- Any motor-driven conveyance designed to carry its operator except for a boat, electric bicycle, or electric skateboard.



What is a vehicle?



- Query a vehicle by:

- LIC
- VIN/OAN
- SER

- Inquires may return hits on:

- Stolen license plates
- Vehicle parts
- Vehicle used in recent felony crime
- Person files with associated vehicle



Felony Vehicles

- Vehicles used in the commission of a felony
 - May be entered immediately when whereabouts are unknown
 - Does not need to be registered to the suspect
 - INC/F

```
* FELONY VEHICLE RECORD *  
  
ORI/IA0770500-WEST DES MOINES PD STN/C774 COA/C771  
LIC/[REDACTED] LIS/LA LIY/2025 LIT/PC  
VCO/RED VYR/2023 VMA/HYUN VMO/VEN VST/4D  
VIN/[REDACTED]  
CPH/5152223321 FAX/5152223391  
OCA/[REDACTED] SIN/3377144 CTL/BENZ  
NOA/Y  
DOT/20231116 DDI/20231116 0950  
MIS/RENTAL VEHICLE USED IN A ROBBERY / VEHICLE IS CURRENTLY BEING TRACKED IN  
MISSOURI / POSSIBLY 3 SUSPECTS / VEHICLE IS RENTED TO [REDACTED] DOB  
[REDACTED] / UNKNOWN WEAPONS  
***** END OF RECORD *****
```



Article File

- An article of any value with a unique number may be entered
- Query by:
 - TYP + SER
- Exceptions:
 - Personal checks
 - Credit cards



Hit Confirmations

- Hit Priorities
 - Urgent
 - Response of *some kind* within 10 minutes
 - Routine
 - Response within 1 hour
- Must include whether the hit is valid and whether the person will be extradited or picked up
- Hit responses must be retained until the possibility of civil or criminal liability has passed.

```

* SEX OFFENDER RECORD *
***** DO NOT DISSEMINATE ***** DO NOT DISSEMINATE *****
THIS INFORMATION IS CONFIDENTIAL AND ONLY AVAILABLE TO AUTHORIZED
CRIMINAL JUSTICE AGENCIES AS PROVIDED BY CHAPTER 692A.121.

ORI/IADCI0005 IA DPS SEX OFFENDER REGISTRY STN/BCIE
PUB/Y
NAM/ DOB/ AGE/38 RAC/W SEX/M
HAI/BRO EYE/HAZ HGT/603 WGT/230 FBI/ SKN/FAR POB/IA PLC/IA
SMT/GLASSES....SC R HIP....SC ABDOM
SHU/ SNA/HOMELESS CTY/DUBUQUE
STA/IA ZIP/52001 CUT/31 TNO/ START DATE/20221121
SOC/
OLN/ OLS/IA OLY/2029
AKA/
....
....
LIC/ LIS/IA LIY/2023 LIT/PC
VCO/BLU VYR/2008 VMA/INFI VMO/G35 VST/4D VIN/
OCA/ SIN/ ORD/20191115 ERD/20291121
DCI/ ICH/
CON/20170516 CRR/6410 CHG/ENTICING A MINOR STT/710,10,2
CSC/MASON CITY,IA COC/17
RAG/31 AOV/12 SOV/F DNA/Y DLO/IOWA DCI CRIME LAB 2240 S ANKENY BLVD ANKENY,IA
50021
PHT/Y VLN/DAWN.RAYL VLD/20220902
MIS/MOLESTED A MINOR FEMALE; ENTICING A MINOR

***** THE INFORMATION CONTAINED IN THIS
REPORT CANNOT BE PROVIDED TO THE PUBLIC IN
THIS FORMAT *****

```

Iowa Sex Offender Registry

- DCI enters & packs



National Crime Information Center NCIC

- Nationwide Entries & Inquiries
 - Persons
 - Vehicles
 - Articles
 - Boats
 - Securities
 - Guns
 - National Instant Background Check System (NICS)
 - Interstate Identification Index (III)

NCIC Person, Vehicle, and Article Files



- Same as IOWA System & IASOR plus:
 - Unidentified Person File
 - Gang File
 - Violent Person File
 - Immigration Violator File
 - Identity Theft File
 - Protective Interest File
 - Supervised Release File
 - Threat Screening Center File
 - Foreign Fugitive File
 - Extreme Risk Protection Order File
 - NICS Denied Transaction File

Unidentified Person File

1L01IFS6,XXXXXXXXXX
IADPS0006
NCIC HAS 2 POSSIBLE MATCHES FOR YOUR INQUIRY. THE TWO HIGHEST SCORING RECORDS ARE LISTED FOLLOWED BY THE NIC NUMBERS OF UP TO 20 OF THE HIGH SCORE RECORDS. CONTACT NCIC FOR OFF-LINE SEARCH FOR ALL RECORDS.

MKE/UNIDENTIFIED PERSON DECEASED
ORI/[REDACTED] BPS/FFFFFFFFFFFFFFF SEX/M RAC/W EYE/1989-2002 EDD/20140107
DBF/20140107 HGT/509-509 WGT/167-167 EYE/BRO HAI/BRO SMT/SC LF ARM
FPC/NANANANANANANANANA OCA/[REDACTED]
MIS/OCA IS THE CORONERS CASE #, AGE IS UNKNOWN, BODY FOUND 1-7-14 UNRESPONSIVE
MIS/IN AN ALLEYWAY, HE WAS TRANSPORTED TO LOCAL HOSPITAL WHERE HE DIED 1-8-14,
MIS/PIERCED EARS, SUPERFICIAL SCARS TO LEFT FOREARM, CLOTH BRACELET WITH A DREAM
MIS/ CATCHER, CORONER INVESTIGATOR IS [REDACTED], [REDACTED]
FPA/N
BXR/F CDA/U UNKNOWN
JWT/WB
JWL/CLOTH BRACELET WITH A DREAM CATCHER
MAN/LOS ANGELES CORONER CORONER CA
MAL/LOS ANGELES CORONER CA MAT/[REDACTED]
DNA/Y DLO/CA DOJ LAB, [REDACTED]
DLO/[REDACTED]:[REDACTED], STR, CODIS NUMBER [REDACTED], MULTIPLE
DLO/DNA PROFILES MAY BE ON FILE
ORI IS LOS ANGELES CO CORONERS OFF LOS ANGELES 323 343-0714
SMT/PRCD EARS
SMT/SC L CHK

- 3 Categories
 - Deceased
 - Includes body parts
 - Living
 - Catastrophe Victim
 - Includes body parts
- Query by
 - Body Parts Status
 - Non-Unique Identifiers
- Entered by DPS

Gang File

1101C782,MRI1JNMOMF
IA07800C2
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING - STANDING ALONE, NCIC GANG GROUP AND MEMBER
FILE INFORMATION DOES NOT FURNISH GROUNDS FOR THE
SEARCH OR SEIZURE OF ANY INDIVIDUAL, VEHICLE, OR DWELLING.

MKE/CRIMINAL GANG MEMBER - CAUTION
ORI/NB0280200 NAM/[REDACTED] SEX/M RAC/B
DOB/[REDACTED] HGT/502 WGT/096 EYE/BRO HAI/BLK
GNG/BLOODS*0MNB SGP/JAYNES ST*0MNB
ECR/BD DOP/NONEXP OCA/[REDACTED]
MIS/GANG MEMBER - SEND FI TO ORI GANG UNIT - FOR ADDITIONAL INFORMATION CALL
MIS/402-444-5590
DNA/N
ORI IS OMAHA PD 402 444-5839
NIC/[REDACTED] DTE/20220407 0356 EDT DLU/20220407 0356 EDT

- Provides:
 - Group Name
 - Subgroup Name
 - Documentation Type
- Based on investigative information not subject to judicial review
- Strictly confidential
- Entered by DPS

Violent Person File

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

MKE/VIOLENT PERSON
VPC/1 - ASSAULT ON LAW ENFORCEMENT
ORI/0R0210000 NAM/[REDACTED] SEX/M RAC/W ETN/N
DOB/[REDACTED] HGT/508 WGT/147 EYE/BRO HAI/BRO FBI/[REDACTED]
SOC/[REDACTED]
OCA/[REDACTED] SID/[REDACTED]
MIS/ASSAULTED JAIL DEPUTY WHILE IN CUSTODY, WRESTLED DEPUTY TO THE GROUND
MIS/CAUSING INJURY-- LCSO # [REDACTED]
DNA/N
ORI IS LINCOLN CO SO NEWPORT 541 265-0777
NIC/[REDACTED] DTE/20190116 1823 EST DLU/20190116 1823 EST

- VPF Criteria:
 - Conviction for assault/(attempted) homicide/other violent act against LEO
 - Conviction for violent offense against a person to include homicide & attempted homicide
 - Conviction for violent offense against a person where a firearm or weapon was used
 - Individual who has expressed serious intent to commit act of unlawful violence against a member of LE or criminal justice community

Immigration Violator File

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N440411396 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/VTICE0900 NAM/[REDACTED] SEX/M RAC/W POB/MM
DOB/[REDACTED] HGT/510 WGT/176 EYE/BRO HAI/BLK FBI/[REDACTED]
SKN/MED
FPC/[REDACTED] MNU/AR-[REDACTED]
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/[REDACTED]
VLD/20221206
DNA/N
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT
CENTER 877 999-5372
AKA/[REDACTED]
AKA/[REDACTED]
MNU/AR-[REDACTED]
MNU/AR-[REDACTED]
MNU/AR-[REDACTED]
NIC/[REDACTED] DTE/20080926 1254 EDT DLU/20221206 1857 EDT
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR
CRIMINAL JUSTICE PURPOSES.
***** END OF IMMIGRATION VIOLATOR FILE RESPONSE. *****

- Records on criminal aliens who have been deported for:
 - Drug trafficking
 - Firearms trafficking
 - Serious violent crimes
 - Foreign-born individuals who have violated any section of the Immigration & Nationality Act

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/NJ0070200 HAM/ [REDACTED] SEX/F RAC/W ETH/H POB/US
DOB/[REDACTED] HGT/508 WGT/155 EYE/BRO HAI/BLK
SKN/FAR
DOP/20240827 SOC/[REDACTED]
OLN/[REDACTED] OLS/NJ OLY/2023
OCA/[REDACTED]
VLD/20221112
MIS/TD BANK DEBIT CARD
PWD/PINEAPPLE\$ IDT/ACCT
ORI IS BLOOMFIELD PD 973 680-4141
NIC/[REDACTED] DTE/20190827 1920 EDT DLV/20221112 0749 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

- Flags stolen identities and helps LE identify the imposter during encounters
- Victim creates a password to use to verify their identity
- Criteria:
 - Use of physical identification
 - Identity used without permission
 - Identity used to commit crime
 - Victim signs consent waver

Protective Interest File

WARNING - DO NOT ARREST OR DETAIN BASED SOLELY UPON THIS INFORMATION. OBTAIN IDENTIFYING INFORMATION. IMMEDIATELY CONTACT AGENCY FOR FURTHER INFORMATION.

MKE/POTENTIALLY DANGEROUS TO PROTECTEE - CAUTION

CMC/00 - ARMED AND DANGEROUS

ORI/MIFPS0300 HAM/ [REDACTED] SEX/M RAC/B POB/MS

DOB/[REDACTED] HGT/600 WGT/250 EYE/BLK HAI/BLK FBI/[REDACTED] CTZ/US

SMT/RTAT CHEST

SOC/[REDACTED]

OLN/[REDACTED] OLS/IA OLY/2022

DTT/20220406 OCA/[REDACTED]

MIS/SUBJECT STATED HIS REPEATED DESIRE TO SHOOT AN IDENTIFIED FPS SPECIAL AGENT

MIS/IN THE HEAD AND BELIEVES THAT DHS IS TARGETING HIM

DNA/N

ORI IS DHS LEOB FEDERAL PROTECTIVE SERVICE 269 565-0000

IMN/[REDACTED] IMT/I

IMN/[REDACTED] IMT/M

NIC/[REDACTED] DTE/20220503 2041 EDT DLU/20220503 2041 EDT

- Individuals who may pose a threat to the physical safety of a protectee or their immediate family

NICS Denied Transaction File

- Individuals who have been denied as a result of a NICS check
 - Subjects who have been determined to be prohibited person
 - Brady Handgun Violence Prevention Act of 1993
 - Requires FFLs to request background checks
 - Defines federally prohibitive criteria
- Denials added within 24 hours

***** NOTICE: DO NOT DETAIN OR ARREST BASED ON THIS HIT. THE DATE OF NATIONAL INSTANT CRIMINAL BACKGROUND CHECK SYSTEM (NICS) DENIAL (DND) PROVIDED IN THIS RECORD IS THE DATE THE SUBJECT WAS DENIED BY THE NICS FROM THE RECEIPT AND/OR THE POSSESSION OF A FIREARM OR THE ISSUANCE OF A FIREARM OR EXPLOSIVES PERMIT PURSUANT TO STATE AND/OR FEDERAL LAW. HOWEVER, IT IS POSSIBLE THIS SUBJECT MAY NO LONGER BE A PROHIBITED PERSON. DISSEMINATION OF SUPPLEMENTARY INFORMATION BY THE DENYING AGENCY MAY BE LIMITED UNDER STATE OR FEDERAL LAW.

MKE/NICS DENIED TRANSACTION FILE
ORI/WVNICS001 NAM/[REDACTED] SEX/M RAC/W POB/GE
DOB/[REDACTED] HGT/505 WGT/117 CTZ/US
SOC/[REDACTED]
SOP/IA SOR/IA DND/20220907
NTH/[REDACTED]
NIC/[REDACTED] DTE/20220907 1239 EDT DLU/20220907 1239 EDT

*** THE INFORMATION DISPLAYED IN THIS RECORD IS A POSSIBLE MATCH TO THE INDIVIDUAL QUERIED. THIS MATCH IS BASED ON NAME AND DESCRIPTIVE DATA ONLY. NO LAW ENFORCEMENT ACTION SHOULD BE INITIATED BASED SOLELY ON THIS INFORMATION.

Supervised Release File

WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS - CAUTION
CMC/05 - VIOLENT TENDENCIES
ORI/NB055105G NAM/ [REDACTED] SEX/M RAC/W POB/CA
DOB/ [REDACTED] HGT/508 WGT/180 EYE/BRO HAI/BLK FBI/ [REDACTED]
SMT/TAT LF ARM
SOC/ [REDACTED]
OCA/ [REDACTED]
OOC/POSSESSION OF WEAPON
VLD/20220621
MIS/CAUTION-RESIST OFFICER OR EMPLOYEE OF COMMISSION POSSESS FIREARM BY
MIS/PROHIBITED PERSON CARRY CONCEALED WEAPON OBSTRUCT A PEACE OFFICER
MIS/ASSAULT/CAUSE BODILY INJURY TO PERSON DOMESTIC ASSAULT 3RD DEGREE COMMITTED
MIS/DOUGLAS COUNTY NB FOR ATTEMPTED POSSESS DEADLY WEAPON BY PROHIBITED
MIS/PERSON/X3 PAROLED TO DOUGLAS COUNTY NB
DPE/20230614 LOC/DOUGLAS COUNTY NB
DSS/20220217 SON/ [REDACTED] HANNAH SOT/402 [REDACTED]
INC/DIVISION OF PAROLE SUPERVISION
DNA/N
ORI IS NEBRASKA DIVISION OF PAROLE SUPERVISION 402 479-5771
DOB/ [REDACTED]
AKA/ [REDACTED]
SMT/TAT RF ARM
NIC/ [REDACTED] DTE/20220329 1127 EDT DLV/20220621 0931 EDT
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.

- Subjects under specific restrictions during their probation, parole, supervised release sentence, or pre-trial sentencing
- Contact the probation/parole officer listed in the hit after contact is made for any reason.

Threat Screening Center File

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING - APPROACH WITH CAUTION

DO NOT DETAIN OR ARREST THIS INDIVIDUAL BASED ON THIS NOTICE

DO NOT ADVISE THIS INDIVIDUAL THAT THEY MAY BE ON A TERRORIST WATCHLIST

MKE/POSSIBLE TERRORIST ORGANIZATION MEMBER - CAUTION
CONTACT THE THREAT SCREENING CENTER [REDACTED]
ORI/DCTSC0100 NAM/[REDACTED] SEX/M RAC/U POB/PU
DOB/[REDACTED] CTZ/PU
GNG/INTRNTL XTMST*IFBI SGP/HANDLING CODE 3*IFBI
ECR/H DOP/NONEXP OCA/[REDACTED]
VLD/20141204
MIS/NONUSPER; NC-[REDACTED]
DNA/N
ORI IS THE THREAT SCREENING CENTER [REDACTED]
NIC/T [REDACTED] DTE/20080521 1237 EDT DLV/20171026 0922 EDT

IF YOU ARE A BORDER PATROL OFFICER, IMMEDIATELY CALL THE NTC AT [REDACTED].

CONTACT THE FBI'S TSC AT [REDACTED] DURING THIS ENCOUNTER TO ASSIST IN DETERMINING IF THIS INDIVIDUAL IS ON THE TERRORIST WATCHLIST AND WITH GATHERING INTELLIGENCE WITHIN YOUR LEGAL AUTHORITY. IF THIS WOULD EXTEND THE SCOPE OR DURATION OF THE ENCOUNTER, CONTACT THE TSC IMMEDIATELY THEREAFTER.

LEGAL NOTICE: UNAUTHORIZED DISCLOSURE IS PROHIBITED. THE INFORMATION IN THIS NOTICE BELONGS TO THE TSC AND IS PROVIDED TO YOUR AGENCY FOR OFFICER SAFETY, INTELLIGENCE, AND LEAD PURPOSES ONLY. USG ATTORNEY GENERAL AUTHORIZATION MUST BE OBTAINED PRIOR TO USING THIS INFORMATION, OR INFORMATION DERIVED THEREFROM, IN ANY LEGAL OR ADMINISTRATIVE PROCEEDING OR PROCESS. CONTACT THE TSC TO OBTAIN SUCH AUTHORIZATION.

- 3 Entry Types
 - Possible Terrorist Organization Member
 - Possible Person of Interest
 - Possible National Security Threat
- 5 Handling Codes
 - Adhere to the information and direction within the caveat

Foreign Fugitive File

- Persons wanted in connection with offenses committed outside the US
- Two types
 - Canadian records
 - INTERPOL records
 - Entered on behalf of other countries by the US National Central Bureau
 - National Central Bureau of any country may issue a Red Notice
 - Requests arrest of fugitive with the intention of extradition
- Must confirm before arrest

Extreme Risk Protection Order File

- Orders issued by criminal or civil court
- Temporarily restricts individual from purchasing or possessing:
 - Firearm
 - Ammunition
 - Other related items
- Based on finding that they pose a significant danger of personal injury to themselves or others

```
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
****WARNING - THE FOLLOWING IS AN NCIC EXTREME RISK PROTECTION
ORDER RECORD.  APPROACH WITH CAUTION.  DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD.  CONTACT ENTERING AGENCY TO
CONFIRM STATUS AND TERMS OF ORDER****
****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR
POSSESSING A FIREARM.  REFER TO THE MIS FIELD FOR ANY OTHER ADDITIONAL
COURT ORDERED PROHIBITIONS****

MKE/EXTREME RISK PROTECTION ORDER
ORI/CA0540700 HAM/[REDACTED] SEX/M RAC/W
DOB/[REDACTED] HGT/510 WGT/155 EYE/HAZ HAI/BR0
SVC/1 - SERVED SVD/20230127
ORN/[REDACTED] ISD/20230127 EXP/20250109
PET/[REDACTED]
OCA/[REDACTED]
DNA/N
ORI IS VISALIA PD 559 734-8117
NIC/Q[REDACTED] DTE/20230127 2324 EST DLU/20230223 2140 EST
```


Boat File



- Run by:
 - Registration Number (REG)
 - Coast Guard Document Number (CGD)
 - Hull Serial Number (BHN)
 - Owner-Applied Number (OAN)



Securities File

- Types
 - Currency
 - Treasury-issued bills, bonds, and notes
 - Municipal and corporate bonds
 - Common or preferred stock
 - Serially-numbered identifiable securities can be entered when
 - Stolen
 - Embezzled
 - Used for ransom
 - Counterfeited



Gun File

- Must have serial number or ATF number to query or enter
 - MATCH the caliber & type before you confirm
- Guns may be entered as:
 - Stolen
 - Lost
 - Felony
 - Recovered

National Instant Criminal Background Check System NICS

- Federal Firearm Licensees (FFLs) access electronically
- LE may use to return firearms under the agency's control to an individual
- Benefits over CCH:
 - Mental health disqualifiers



Criminal History Rules & Regulations

- Criminal histories may be run for **law enforcement** or **criminal justice** personnel **ONLY** and **ONLY** for **official business**
- Cannot be run on MDTs
- Can only be received by secure means
 - Fax in a secure location **OR** the recipient is waiting at the machine
 - Email **ONLY** if you share a server with the recipient **OR** the data is properly encrypted to meet CJIS requirements
 - Cell phone **ONLY** if it meets CJIS security requirements
 - **ONLY** exception is officer safety



Who else can be queried?

- Criminal justice employees
- Contractors & vendors working at an agency
- Interns, volunteers, police scouts or explorers
- *Timely inquiries* on jail inmates and their visitors



NCIC Interstate Identification Index III

- Federal side
 - Federal offender file
 - Integrated Automated Fingerprint Identification System (IAFIS)
 - Records from all 50 states, DC, and US Territories



Computerized Criminal History CCH

- State of Iowa only
 - Master Name Index
 - Provides descriptors/identifiers for an offender whose fingerprints have been submitted to DCI
 - Rap sheets contain
 - Arrest details
 - Conviction details
 - Disposition details
 - Custody movement details
- Not all arrests may be present
 - Fingerprints required
 - Records with no disposition after 5 years are purged
 - Not all records are computerized

OH - CCHMII

Header Information

ORI

Control Field

By NAM By SOC/MNU/SID By FBI By SID

QH by NAM/SEX/RAC/DOB

* Name

* Sex

* Race

* Birth Date

Required Fields

* Purpose

* Attention

Redissemination

Submit Clear Close

Criminal History Inquiries

- All inquiries require:
 - Unique identity of the requester:
 - Example: Sgt. Smith
 - Example: JO324
 - Unique agency name of the requester:
 - Example: IA0770000
- Reason for the criminal history request:
 - Example: OWI
 - Example: 22-12345
- Correct purpose code:
 - PUR/C – Criminal Justice Investigation
 - PUR/J – Criminal Justice Employment



Redissemination of Criminal Histories

- Allowed between **authorized personnel** of different law enforcement or criminal justice agencies
 - Redisseminations must be logged
 - Logs must be kept for one year from date of request
- **NOT ALLOWED** for:
 - City council members
 - Mayors
 - Fire Chiefs (unless sworn)
 - Citizens

Direct them
to the DCI



Iowa Correctional Offender Network ICON

- Correctional Information
- Probation Information
- DOC photo



International Justice & Public Safety Network NLETS

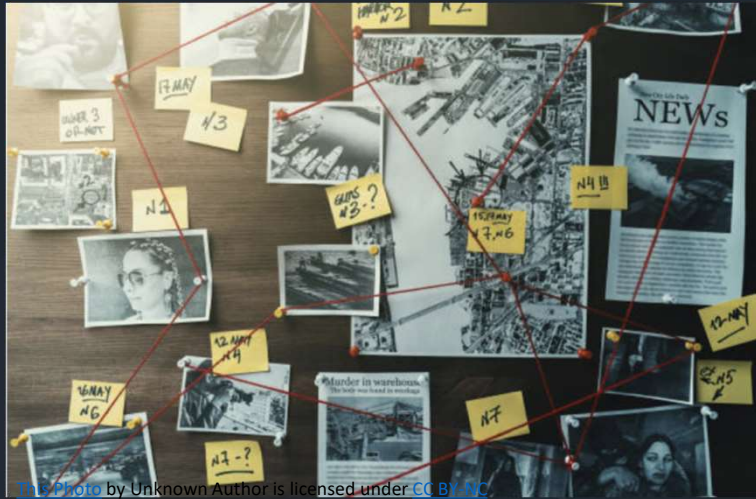
- Allows users to send/receive out-of-state:
 - Driver License & Vehicle Registration
 - DL Photo
 - Corrections Photo
 - AMBER Alerts
 - Administrative Messages
 - **Help Files**
 - Criminal History
 - Boat/Snowmobile Registration
- Aircraft Registration
- Homeland Security Messages
- **ORION Files**
- **Canadian Interface**
- Interpol
- Immigration & Customs Enforcement



Best Query for Officer Safety QQ

The QQ format produces results from all the previous systems in one transaction

- DOT (DLR/MVR)
- IOWA
- NCIC
- Nlets
- TraCS
- SOR
- ICON



Offline Searches

- Vehicles
 - By make, model, color, county, partial plate, etc.
- Drivers License
 - By address, physical descriptors
- Person/Property Files
 - Wanted persons living in a certain city
 - Records for certain offenses
 - Vehicles of certain make/model/type entered as stolen
 - Guns of certain make/caliber entered as stolen
- Transactions
 - Transactions for a certain plate, driver, VIN, SER, etc.
 - Criminal history log
 - Purged or cancelled entries

thank you!

Questions?

PSB-ACT@dps.state.ia.us

(515) 725-6220

(800) 362-2297