

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES

LEADS PRACTITIONER CERTIFICATION

The National Crime Information Center (NCIC), via the Illinois State Police, mandates that all DCFS and POS personnel who directly or indirectly receive and/or disseminate information acquired from LEADS (Law Enforcement Agencies Data System), obtain “LEADS Practitioner Certification” training. LEADS printouts **will not** be mailed to staff that have **not** completed the training.

The LEADS Practitioner Certification training link is not an interactive link – the correct answers are already identified. Participants need only to read and understand the training material, which will take approximately 20 minutes to complete. The material is presented by the National Crime Information Center and encompasses information for all criminal justice agencies. Some of the material may not apply to your specific job duties. This is a one time only training requirement.

At the conclusion of the training, information is provided for staff regarding how to enter their certification directly on their SACWIS staff information window.

You are now beginning the

PRACTITIONER OF LEADS/NCIC DATA TRAINING

If at anytime during this training, you have questions regarding the information covered, please contact your LEADS Agency Coordinator (LAC), LEADS Field Specialist or the LEADS Helpdesk at 1-866-532-3700.

The purpose of this course is to provide LEADS/NCIC Policy and Procedures training to all persons who use any information/data which has been obtained from the LEADS and NCIC systems.

A Practitioner of LEADS data is anyone who receives information from the LEADS and NCIC systems.

This information may have been received verbally through a radio transmission, a printed report or an electronic reporting format.



LEADS

The Illinois Law Enforcement Agencies Data System (LEADS) provided by the Illinois State Police is a:

**statewide
computerized telecommunications system**

designed to provide;

**services
information
and capabilities**

to the law enforcement and criminal justice community in the State of Illinois.

The authority for LEADS is derived from the Illinois Compiled Statutes.

These statutes authorize the Illinois State Police to:

- acquire, collect, and classify identification, criminal identification, crime and other records**
- operate an electronic data processing center for the storage and retrieval of data**
- exchange these records with and for official use of authorized criminal justice agencies officials**



NCIC

The National Crime Information Center (NCIC) is a nationwide, computerized information system established as a service to all criminal justice agencies--local, state and federal.

Criminal Justice agencies are defined as the three Cs:

Cops

Courts

Corrections

NCIC

The goal of NCIC is to help the criminal justice community perform its duties by providing and maintaining a computerized filing system of accurate and timely documented criminal justice information.

Criminal justice information can be defined as "information collected by criminal justice agencies".

Through established state systems such as LEADS, the NCIC system has become available for use by all criminal justice agencies.

It is the intent of this training to set forth the requirements, responsibilities, limitations and restrictions to assist in making practitioners of LEADS/NCIC information and data aware of what can and cannot be done.

On the next few screens, we will present some questions, designed to review the information covered so far.

True or False

LEADS is a statewide, computerized telecommunications system designed to provide services, information, and capabilities to the law enforcement and criminal justice community in the State of Illinois.

True

False

CORRECT.

LEADS is a statewide, computerized telecommunications system designed to provide services, information, and capabilities to the law enforcement and criminal justice community in the State of Illinois.

True or False

The National Crime Information Center (NCIC) is a nationwide, computerized information system established as a service to all criminal justice agencies--local, state and federal.

True



False

CORRECT.

The National Crime Information Center (NCIC) is a nationwide, computerized information system established as a service to all criminal justice agencies--local, state and federal.

Welcome to the Accessing LEADS Data and Participating in LEADS Topic.

Here are some useful definitions regarding LEADS Access:

- **Direct Access** means that a terminal device or computer is located on the agency's premises and is connected to the LEADS system
- **Full Access** means that an agency or a user has direct access to all LEADS data and services
- **Less Than Full Access** means an agency or user has direct access to limited LEADS data and services



Welcome to the Dissemination Topic.

The LEADS/NCIC network and LEADS/NCIC data cannot be used for personal reasons.

All data supplied through LEADS/NCIC is to be used for criminal justice purposes only.

Personal and unofficial messages and communication over LEADS/NCIC or encouraging personal messages to be transmitted over LEADS/NCIC is not allowed.

It is strictly forbidden to obtain any data through LEADS/NCIC for personal use.

Seminars, training classes and convention announcements may only be sent through LEADS/NCIC, if they are for criminal justice purposes and there is no cost to attend. Training messages may not be sent statewide.

Using LEADS/NCIC to announce an event intended to make a profit is strictly prohibited.

It is permissible to prorate or share the costs of your LEADS operation among one or more other departments for which you provide LEADS services.

However, it is strictly forbidden to sell any information obtained through LEADS/NCIC to any individual, group of individuals, organization, government agency or corporation.

It is strictly forbidden to disseminate any LEADS/NCIC information or data to any individual or organization that is not legally authorized to have access to the information.

On the following screen we will present a quiz question to serve as a review of this topic.

True or False

All data supplied through LEADS/NCIC is public information.

True

False

CORRECT.

Data supplied through LEADS/NCIC is NOT public information.



This concludes the

**Introduction to Practitioner Training, Accessing LEADS,
LEADS Access Security and Dissemination of LEADS data
Course**

LEADS**NCIC**

Wanted Persons
Missing Persons
Stolen Vehicles
Felony Vehicles
Stolen Vehicle Parts
License
Articles
Stolen Guns
Recovered Guns
Boats
Securities
Orders of Protection
Violent Gang and Terrorist Organization File
Convicted Sexual Offender Registry
Convicted Person on Supervised Release
U.S. Secret Service Protection File
Foreign Fugitive File
Deported Felon File
Unidentified Persons
Triple I

LEADS CHF

Wanted Persons
Gang Members
Missing Persons
Accident Victims
Incarcerated Persons
Stolen Vehicles
Felony Vehicles
Stolen Vehicle Parts
Towed/Impounded
Tagged
License
Articles
Stolen Guns
Recovered Guns
Seized Guns
Boats
Securities
Orders of Protection
Caution File (Parolee) (Sex Offenders) (Field Notification)

LEADS**INFORMATIONAL**

CCH
Highway Conditions
FOID
HELP
SALOON
DNR
Boat/Snowmobile Registration

SOS

Driver's License
Vehicle Registration
Vehicle Titles
Soundex

NLETS

Driver's License
Vehicle Registration
NICB
Directed Messages
Criminal Histories
Canadian inquiries
Aircraft Tracking and Registration
INS
Hazardous Materials

This page is a very useful reference to have nearby as you go through this training. If you wish to have a copy of this handout and have a printer ready to print to, please select print and a copy will be printed now. If you do not want a copy of this page to be printed at this time, select 'Do Not Print' and you will advance to the next page.



You are now beginning the System Overview - LEADS CHF Course

LEADS provides access to its own files and also allows access to files found in other systems. You can think of these columns as file cabinets, each with many file cabinet drawers. The files within these drawers contain information that could be crucial to you at any time. The five columns are:

LEADS CHF, or Computerized Hot Files

NCIC, or National Crime Information Center

LEADS Informational

SOS, or Secretary of State

And NLETS, or National Law Enforcement Telecommunications System



In order to see how these files can help you, let's get a better understanding of how these categories are divided.

LEADS Computerized Hot Files contain two basic types of files: those which enforcement action can take place and those considered to be officer safety files.

LEADS CHF has many types of files, or file cabinet drawers, that include important information from which officers can benefit during a traffic stop or investigation.

WANTED PERSON FILE

The Wanted person file allows agencies to enter four types of entries:

- The Wanted person - someone for whom a warrant has been issued.
- The Temporary Wanted person - someone who is wanted for a crime, but for whom a warrant has NOT yet been issued.
- The John Doe or Jane Doe - used in homicide investigations when your agency believes that the murder suspect may be using the victim's identity.
- The fourth type of Wanted person entry is not really a wanted person but rather an officer safety file. Gang members who are involved in criminal street gang activity are entered. **Gang member responses do not mean the person is wanted.**

MISSING PERSONS FILE

The next file is the Missing persons file, which allows agencies to make entries on people who have been reported missing - people of any age or circumstance. **There is no waiting period for entry in the Missing persons file. There is NOT a 24 hour waiting period, as many agencies believe.**

ACCIDENT VICTIMS FILE

The next file is Accident victims. This file allows agencies to make an entry on someone who has been in an accident and is incapacitated. For instance, Jim is in an accident and is unconscious. Your agency can't make contact with a family member, so Jim would be entered into the accident victim category. Jim's wife calls the police later that night to report him missing. An inquiry is made into LEADS, and he is found as an accident victim. This type of information is helpful in minimizing false missing persons reports.

INCARCERATED PERSONS FILE

The next computerized hot file is the Incarcerated person file. This file is similar to the Accident victims file; it is intended to cut down on false missing persons reports. This time if a family member calls in to report someone missing, the inquiry shows the person missing has been arrested.

VEHICLES

LEADS and NCIC define a vehicle as any motor-driven conveyance designed to carry at least its operator, including go-carts, mopeds, construction and farm equipment and even motorized wheel chairs. There are five vehicle hot files included in LEADS CHF.

The first one is the **Stolen vehicle** file, including any vehicle that has been reported stolen.

Felony vehicles are vehicles used in the commission of a felony.

The **Stolen Vehicle/Boat Parts** file includes serialized parts such as a door, engine, VIN plate, and certificates of title.

VEHICLES (Continued)

The **Towed or impounded file** is used when an agency tows a vehicle for any reason. For instance, a vehicle may be towed if it was abandoned, or the driver was arrested. This file uses the same thinking as the Accident victim or the Incarcerated person file. If a vehicle is entered as towed or impounded, it will minimize the chance of a false stolen vehicle report.

The **Tagged file** allows agencies to enter any vehicles that have been tagged as abandoned. Whenever a tow sticker is applied, specifying that the car must be moved in so many hours, that vehicle should be entered into LEADS as tagged.

LICENSE FILE

After the Vehicle file is the License file. This includes any license plate that is reported lost or stolen.

ARTICLE FILE

The Article file contains articles that have been reported stolen. An article can be described as property that cannot be entered into any other hot file, such as computers, badges, cell phones, bicycles, televisions, VCRs, etc.

GUNS

There are three types of gun entries in the hot files.

The first is **Stolen Guns**. Obviously guns that are reported stolen belong in this category. Also included in this hot file are lost or missing guns. They do not have to be stolen to be entered into this category.

Recovered guns are ones that have been found and turned in to the police. A citizen or an officer may find an abandoned gun and this gun would be entered here.

Seized guns are guns that an officer takes from an individual during an arrest or search.

IMPORTANT NOTE

In discussing these files it is important to note that serial numbers are not unique. For instance a Toshiba VCR may have the same serial number as an RCA TV, and a Smith & Wesson 9mm may have the same serial number as a Colt .45.

Therefore, it is important to ensure that the Manufacturer and Type or Make and Caliber in the response match that of the article or gun you have.

BOATS

The next computerized hot file is Boats. Any stolen watercraft belongs in this category, including boats, jet skis, or Sea-dos.

SECURITIES

The Securities hot file includes items like stocks, bonds, traveler's checks or treasury bills.

ORDERS OF PROTECTION

The next file is Orders of Protection. This file contains information on orders issued by Illinois circuit courts for persons whom the courts have determined pose some threat or hazard to their families or other individuals. This file also contains Civil No Contact Orders.

CAUTION FILE

The Caution file allows three different types of entries, and they are considered officer safety files. The subjects are not necessarily wanted, they may just be dangerous.

The first is a **Parolee Entry**. If a person is on parole, he is entered in this file by Illinois Department of Corrections. It does not mean that he is wanted for violating parole; it is simply informing the officer that this person could be trouble.

The **Sex Offender Registration File** allows agencies to make an entry on a person convicted of any sex crime. Illinois law requires sex offenders to register annually with the police agency that has jurisdiction where they reside. They must supply their home and work addresses, and if they attend school, where they attend.



The **Field Notification** file is also an officer safety file. It allows agencies to enter into LEADS individuals who pose a threat to officers or the public.

This can include individuals who are, or have been identified as major criminal violators, are involved with an extremist or terrorist group, or someone who has made a threat on an officer. If an officer has contact with someone entered into this file, they will know to handle the situation with caution.

Before we move on to the next course, let's take a quick quiz to see how you're doing.

True or False

The two basic types of hot files are those which enforcement action can take place, and those considered officer safety files.

True

False

CORRECT.

The two basic types of hot files are those which enforcement action can take place, and those considered officer safety files.

True or False

A person must be missing 24 hours before an agency can make an entry.

True

False

CORRECT.

A person does NOT need to be missing 24 hours before an agency can make an entry.

True or False

Records received from the **Sex Offender Registration File** do not indicate the person is wanted.

True

False

CORRECT.

Records received from the Sex Offender Registration File do not indicate the person is wanted.

This concludes the

LEADS Overview Course

You are now beginning the

SYSTEM OVERVIEW (Continued)

The purpose of this course is to familiarize you with NCIC and LEADS Informational files which are accessible through LEADS.



You are now beginning the NCIC Topic.

The nationwide criminal justice computer system gets its information from all 50 states. This system is called NCIC - the National Crime Information Center.

Many of the files are the same as the LEADS files. As you move further down the list, however, there are several files unique to NCIC.



VGTOF FILE

The first file is the Violent Gang and Terrorist Organization file. This is equivalent to the Illinois gang file and is considered an officer safety file.

CONVICTED SEXUAL OFFENDER REGISTRY FILE

NCIC also has a Convicted Sexual Offender Registry. When a sex offender registers in another state, that information goes to the national database.

CONVICTED PERSON ON SUPERVISED RELEASE FILE

The next file is the Convicted Person on Supervised Release. This is similar to the Illinois LEADS parolee file. It advises officers that a person is on parole.



US SECRET SERVICE PROTECTIVE FILE

The US Secret Service Protective file contains information about individuals who pose a threat to someone who is under the protection of the Secret Service. If someone makes a threat to the President, they could be included in this file.

FOREIGN FUGITIVE FILE

Next is the Foreign Fugitive file. This file includes entries from Interpol on individuals who are wanted in foreign countries. If that country has an extradition treaty with the United States, the wanted person is entered into this file.

DEPORTED FELON FILE

NCIC also contains a Deported Felon file. This file is maintained by ICE or the Immigrations and Customs Enforcement (formally known as INS). It contains information about individuals who have been deported from the United States because he or she was convicted of a felony.

UNIDENTIFIED PERSONS FILE

The Unidentified Persons file includes individuals, living or dead, who have been recovered, but not identified. For instance, your agency finds a woman with Alzheimer's walking around town, and she can't identify herself. She would be entered into this file based on her physical description. Recovered bodies without identification are entered into this file. Unidentified body parts are also included.

TRIPLE I

Triple I or Interstate Identification Index is an indexing system that directs you to where you will find criminal history data.

This will be discussed later as part of criminal history inquiries.

That's all for NCIC. Let's review before we move on to the next three categories.

True or False

A positive response from the NCIC Violent Gang and Terrorists Organization File means the person is wanted and should be arrested immediately.

True

False

CORRECT.

A positive response from the NCIC Violent Gang and Terrorists Organization File does NOT mean the person is wanted and should be arrested immediately.

You are now beginning the LEADS Informational Overview Topic.

The LEADS informational category includes all files that are not considered Hot Files. These files assist the officer with investigative information.

Again, think of the information category as one big file cabinet. And the first file in that cabinet is Computerized Criminal History. This file provides access to Computerized Criminal History Record Information, or CHRI.

We will discuss CHRI inquiries later.

HIGHWAY CONDITIONS FILE

The Highway Conditions File includes road closure information about state routes, US routes, and interstates. During the winter months, this file is used by the state police districts to enter winter driving conditions. Any agency can then check the status of a road.

FOID FILE

FOID is the next file; it stands for Firearm Owner's Identification. An inquiry into this file will inform an officer whether the subject has a FOID card. And if the subject does have a FOID card, the file will also reveal the status.

HELP FILE

The Help file is one of several resources an operator can use to obtain assistance with LEADS. The LEADS manuals and electronic manual are also excellent resources.

SALOON FILE

The next LEADS Informational file is the SALOON file, which stands for State Alcohol License Operational Online Network. It contains information on state liquor licenses. An agency can determine the status of an establishment's liquor license by an inquiry on its name, address, owner's name or liquor license number.

DNR FILE

The final file in this category is DNR, or Department of Natural Resources, Boat and Snowmobile Registration. In Illinois, the DNR maintains boat and snowmobile registration. This file provides information about a boat or snowmobile by inquiring on the registration number, VIN, or Boat Hull Number.

You are now beginning the SOS topic.

The SOS file cabinet contains information about vehicle registration and driver's license information. SOS stands for Secretary of State.

DRIVERS LICENSE, VEHICLE REGISTRATION, AND VEHICLE TITLES

In Illinois, the Secretary of State keeps Driver's License records. SOS is also responsible for maintaining Vehicle Registration. In addition, SOS is also responsible for Vehicle Title files.

SOUNDEX

The next drawer features **Soundex - which allows a search of Illinois driver's license, registration, and title records based on the sound of a person's name. Soundexing converts each letter in a name into a numeric code and then looks for names with the same code.**

SOUNDEX (continued)

For example, if you ran James Anderson through Soundex, you would get a response back on every James Anderson who has a driver's license, photo ID card, vehicle registration, or vehicle title.

You would also get back the same information for every name that is similar to James Anderson.

This can be a very helpful investigative tool when a subject's DOB or License number is unknown.

You are now beginning the NLETS topic.

The last group of files allows Illinois agencies to communicate with other agencies around the country. This last group is called NLETS, or the National Law Enforcement Telecommunications System.

Every state has its own statewide computer system but these systems are incompatible with each other. NLETS is a routing system that allows us access to other state's files.

Through NLETS we can obtain:

- **Driver's License information from other states.**
- **Vehicle Registration information from other states**
- **Information from the National Insurance Crime Bureau files**
- **Directed Messages to and from other states**
- **Criminal History from other states**
- **Canadian Inquiries**
- **Aircraft Tracking and Registration**
- **ICE**
- **Hazardous Materials**

Here is an example of how NLETS works.

Let's say for example, that an officer pulls over a car with Florida license plates. NLETS will help make that out-of-state inquiry.

When you run the plate, LEADS, which is based in Springfield, recognizes it as out-of-state, so it sends the inquiry to NLETS, whose router is located in Phoenix, AZ. The inquiry is routed down to Florida through NLETS. Florida's information is returned through NLETS to Illinois' LEADS system, and LEADS routes the information to you.

COMMUNICATING WITH CANADA

We can also communicate with Canada through NLETS. The United States and Canada have signed a reciprocal agreement that allows each country to share the other's information.

AIRCRAFT TRACKING AND REGISTRATION

NLETS provides access to the US Treasury's Aircraft Tracking and Registration system. With special inquiries, we can use an aircraft's tail number to determine ownership, departures and destinations among other investigative information.

ICE

NLETS also allows access to the Immigration and Naturalization database. ICE provides timely information on aliens suspected of criminal activity and status information of aliens under arrest.

HAZMAT

The Hazardous Materials file allows the operator to check the four digit international hazardous material code number that appears on a vehicle's placard. Responses contain information on emergency actions to be taken, health hazards, fire or explosion dangers, spill or leak actions, and first aid.

This is a lot of information to learn in a short amount of time, so let's go over some of what we've talked about.



Select the answer that is **NOT** available via NLETS.

- Inquiries and messages to other countries via Interpol
- Hazardous material inquiries
- Illinois FOID inquiries
- Canadian vehicle and person inquiries
- Aircraft registration

CORRECT

Illinois FOID inquiries are available directly through LEADS not via NLETS.

Check My Answer



True or False

An officer can find out the status of an establishment's liquor license by doing an inquiry on the owner's name through the SALOON file.

True

False

CORRECT.

An officer can find out the status of an establishment's liquor license by doing an inquiry on the owner's name thru the SALOON file.



Of the files listed below, which file normally requires enforcement action by an officer?

- Wanted Persons File**
- LEADS Gang Member File**
- IDOC Parolees**
- LEADS Field Notification Program**

CORRECT

The correct answer is Wanted Persons File.

Check My Answer



True or False

NLETS allows Illinois agencies to communicate with other agencies around the country.

True

False

CORRECT.

NLETS allows Illinois agencies to communicate with other agencies around the country.



In this course you have become familiar with NCIC and LEADS Informational files which are accessible through LEADS.

This concludes the

SYSTEM OVERVIEW (Continued) COURSE

You are now beginning the Basic Hit Procedure Course

When we discussed the system diagram earlier, we compared the various categories with file cabinets and each file as a file drawer.

When an inquiry is made, the LEADS and NCIC CHF file cabinets will take what is being run in the inquiry, and search their drawers to try to find a match.

If it finds a match in one of the drawers the computer returns what we refer to as a 'hit'.

WHAT IS A HIT?

A **hit** is a positive response from the Computerized Hot Files of LEADS and/or NCIC which matches some or all of the identifiers used in the inquiry.

A hit is considered investigative information only.

A hit alone does not provide probable cause for arrest, it is merely reasonable grounds to detain.

A hit can be added to other facts to establish grounds for arrest.

Before we move on, let's answer a couple of questions.

A hit alone can provide reasonable grounds to detain.

True

False

CORRECT.

A hit alone can provide
reasonable grounds to detain.

A hit is one fact which may be added to other facts obtained by the officer in establishing sufficient legal grounds for arrest.

True

False

CORRECT.

A hit is one fact which may be added to other facts obtained by the officer in establishing sufficient legal grounds for arrest.

Hit procedure is the action taken after receiving a positive computerized hot file response (hit). There are certain actions or procedures that the LEADS operator will want to take after receiving a positive computerized hot file response.

There are seven steps to hit procedure. They are:

- **Compare**
- **Interpret**
- **Alert**
- **Disseminate**
- **Confirm**
- **Locate**
- **Service**

The following traffic stop scenario will show you the seven steps and why they are important.

The officer pulls a car over and makes a driver's license inquiry. In this example, (s)he will use the radio to call the information in to a telecommunicator.

The telecommunicator enters the information into the LEADS computer, and hits transmit. All of the different systems we've been discussing go to work. The Secretary of State is looking for driver's license info, and the LEADS and NCIC hot files are searched.

LEADS finds a wanted person's hit, and returns that hit to the telecommunicator. The telecommunicator then begins hit procedure.

The first step is compare. The telecommunicator will compare the inquiry information that (s)he ran against what is being returned in the hit response.

The name (s)he ran was John Smith, and the hit was also for a John Smith. This is considered a valid to operator hit, and the operator moves on to the next step, which is interpret.

In the interpret step, the telecommunicator determines what type of hit (s)he received. (S)He looks at the physical descriptors, extradition limits, any cautions there may be, and any additional information (s)he will need to provide to the officer.

The third step is alert. The telecommunicator will alert the officer that there is a hit. This alert lets the officer know to isolate him/herself from the driver. This is for the officer's safety, so the driver does not hear the information.

When advised by the officer to go ahead, the operator can now disseminate the information-the fourth step. The officer lets the telecommunicator know when (s)he is isolated, and the telecommunicator then reads the information regarding the hit.

“John Smith, Male, zero-eight, twelve, sixty-seven, wanted, armed-dangerous, aggravated battery, handgun, male, white, 35, five-ten, one-eighty, brown, blue, tattoo left arm, additional information available, go ahead.”

Once the hit is disseminated, the officer needs to determine if the person (s)he has in custody is the same person wanted on warrant. (S)he will compare the physical descriptors (height, weight, hair and eye color, scars, marks and tatoos, etc.) of the entry to the descriptors of the subject (s)he has in custody. If the officer believes it is a match, (s)he's going to detain the individual, and the hit procedure will continue.

If the physical description did not match, the officer would consider the hit to be invalid, and the hit procedure would stop.

This officer has determined that the hit is valid to officer, so we move to the next step--confirm.

In the confirm step the officer lets the telecommunicator know that (s)he has the subject and the telecommunicator sends a hit confirmation message to the entering agency letting them know the subject is in custody. The telecommunicator verifies if the warrant is still valid, the bond amount and the extradition intentions.

If the warrant is still active, this confirmation gives the officer probable cause for arrest. Remember, the hit alone does not provide probable cause. It is only provided after confirmation is received from the entering agency.

The next step is locate, which is simply a flag or notation placed on the entry to indicate that the person or property has been recovered.

The final step of hit procedure is service. Service is assembling all of the related hit information and filing it for future court proceedings. This would include the original hit response, any messages sent back and forth-basically anything that will support the action taken on the hit.

This paperwork will be retained in a hit file for a minimum period of seven years-the statute of limitations on civil cases.

To get a better understanding of what you may see in a hit response, let's look at some actual hits and interpret what we find.

The first hit is a stolen vehicle. CHF tells you that the hit is returning from the computerized hot files. You will also see the date and time of inquiry.

Next, the CDC identifies the terminal that made the inquiry, and a LEADS number. Whenever an entry is made in the system, LEADS assigns that entry a unique number.

CHF 102802 0814

ZJYA LDS/V02T8788 STOLEN

DOT/101502 VCO/RED VYR/92 VMA/HD VMO/CYL
VST/MC

VIN/IHD1AAK19CY021995

LIM/11 LIY/01 LIS/IL LIT/MC LIC/CHOSEY1

MIS/MODEL/FLH80 RED FAIRING RED SADDLE BAGS

SFA/123 SST/LAKE SFC/PITTSFIELD

OCA/2002445

ORA/ISP PITTSFIELD IL

ENT/DPT OPR/TW TME/1149 DTE/101502

NIC/V712798083

CONFIRM WITH ORA

Notice that the LEADS number begins with a V-the LEADS number will usually begin with the first letter of the file that the hit is from.

In this case, V for vehicle. There are a few files that do not correspond. Orders of Protection begin with C, and caution file hits begin with E.

CHF 102802 0814

ZJYA LDS/V02T8788 STOLEN

DOT/101502 VCO/RED VYR/92 VMA/HD VMO/CYL
VST/MC

VIN/1HD1AAK19CY021995

LIM/11 LIY/01 LIS/IL LIT/MC LIC/CHOSEYI

MIS/MODEL/FLH80 RED FAIRING RED SADDLE BAGS

SFA/123 SST/LAKE SFC/PITTSFIELD

OCA/2002445

ORA/ISP PITTSFIELD IL

ENT/DPT OPR/TW TME/1149 DTE/101502

NIC/V712798083

CONFIRM WITH ORA

LAW ENFORCEMENT AGENCIES DATA SYSTEM

The word stolen means this is a stolen vehicle. On the next line, is the date of theft followed by vehicle information.

In the miscellaneous field, you'll see additional information that may help clarify or explain something in the hit.

There is information about the location where the car was stolen from and the originating agency's case number and the originating agency. This record is also listed in NCIC, you'll see an NCIC number. The last line is the standard signature of a LEADS hit reminding you to send a confirmation message to the originating authority.

CHF 102802 0814

ZJYA LDS/V02T8788 STOLEN
DOT/101502 VCO/RED VYR/92 VMA/HD
VMO/CYL VST/MC
VIN/1HD1AAK19CY021995
LIM/11 LIY/01 LIS/IL LIT/MC
LIC/CHOSEVI

MIS/MODEL/FLH80 RED FAIRING RED
SADDLE BAGS

SFA/123 SST/LAKE SFC/PITTSFIELD

OCA/2002445

ORA/ISP PITTSFIELD IL

ENT/DPT OPR/TW TME/1149 DTE/101502

NIC/V712798083

CONFIRM WITH ORA

The next type of hit we'll look at is for a wanted person.

It's a hit with geographic limits.

Line one again tells us that the hit is from the LEADS computerized hot files.

CHF 111202 1554

*** WARNING - THIS WARRANT SHALL NOT BE EXECUTED AT ANY LOCATION***
*** OUTSIDE THE COURT-ISSUED GEOGRAPHIC LIMITS SPECIFIED -- ***
*** THE COURT ISSUED GEOGRAPHIC LIMITS ON THIS WARRANT ARE: ***
*** GEO/COURT ISSUED COOK, DUPAGE, WILL COUNTIES ***

ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS
OFF/5499 TRAFFIC OFFENSE DOW/100302
NAM/KNOTTS,JAMES SEX/M RAC/W
DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED
FBI/818355HA6 FPC/19PH131110PO64121511 SOC/358616229
DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAT L ARM
MIS/HISTORY OF RESISTING ARREST
OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAT UR ARM

OCA/7-917-02
ORA/PD FOREST VIEW IL
ENT/BK7 OPR/AS TME/1104 DTE/111202
CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

LAW ENFORCEMENT AGENCIES DATA SYSTEM

Notice the geographic limits. The court issued limits include Cook, DuPage, and Will counties. These are the only counties in which this warrant can be served. If the subject is being detained in a county not listed, the warrant cannot be served. Bond money cannot even be taken.

CHF 111202 1554

*** WARNING - THIS WARRANT SHALL NOT BE EXECUTED AT ANY LOCATION***

***OUTSIDE THE COURT-ISSUED GEOGRAPHIC LIMITS SPECIFIED - ***

***THE COURT ISSUED GEOGRAPHIC LIMITS ON THIS WARRANT ARE. ***

*** GEO/COURT ISSUED COOK, DUPAGE, WILL COUNTIES ***

ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS

OFF/5499 TRAFFIC OFFENSE DOW/100302

NAM/KNOTTS,JAMES SEX/M RAC/W

DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED

FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229

DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAI L ARM

MIS/HISTORY OF RESISTING ARREST

OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAI UR ARM

OCA/7-917-02

ORA/PD FOREST VIEW IL

ENT/BK7 OPR/AS TME/1104 DTE/111202

CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

Next - the LEADS number, and what type of hit this is-wanted person.

The armed and dangerous signals the officer that there is reason for caution with this individual.

CHF 111202 1554

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*** GEO/COURT ISSUED COOK, DUPAGE, WILL COUNTIES ***

ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS

OFF/5499 TRAFFIC OFFENSE DOW/100502
NAM/KNOTTS,JAMES SEX/M RAC/W
DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED
FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229
DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMT/TAT L ARM
MIS/HISTORY OF RESISTING ARREST
OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMT/TAT UR ARM

OCA/7-917-02
ORA/PD FOREST VIEW IL
ENT/BK7 OPR/AS TME/1104 DTE/111202
CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

When an entry includes a caution indicator, the explanation can be found in the miscellaneous field.

You'll see this individual has a history of resisting arrest.

CHF 111202 1554

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ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS
 OFF/5499 TRAFFIC OFFENSE DOW/100302
 NAM/KNOTTS,JAMES SEX/M RAC/W
 DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED
 FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229
 DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAT L ARM
 MIS/HISTORY OF RESISTING ARREST
 OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAI UR ARM

OCA/7-917-02
 ORA/PD FOREST VIEW IL
 ENT/BK7 OPR/AS TME/1104 DTE/111202
 CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

You'll find the offense-what this individual is wanted for.

Often you will find further explanation of the offense in the miscellaneous field, as we see here.

CHF 111202 1554

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ZEPO LDS/W0214205 WANTED ARMED DANGEROUS

OFF/5499 TRAFFIC OFFENSE DOW/100302

NAM/KNOTTS,JAMES SEX/M RAC/W

DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED

FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229

DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMT/TAT L ARM

MIS/HISTORY OF RESISTING ARREST

OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMT/TAT UR ARM

OCA/7-917-02

ORA/PD FOREST VIEW IL

ENT/BK7 OPR/AS TME/1104 DTE/111202

CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

LAW ENFORCEMENT AGENCIES DATA SYSTEM

Because all states may not use the same language to describe a crime, NCIC offense codes are used for entry to ensure uniformity.

CHF 111202 1554

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ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS
OFF/5499 TRAFFIC OFFENSE DOW/100302
NAM/KNOTTS,JAMES SEX/M RAC/W
DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED
FBI/818355HA6 FPC/19PII31110P064121511 SOC/358616229
DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMT/TAT L ARM
MIS/HISTORY OF RESISTING ARREST
OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMT/TAT UR ARM

OCA/7-917-02
ORA/PD FOREST VIEW IL
ENT/BK7 OPR/AS TME/1104 DTE/111202
CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETTI,JAMES ALLEN

Therefore, the language we use here in Illinois to describe an offense may not be the same used by NCIC. When a difference exists, operators must indicate the Illinois offense in the MIS field.

CHF 111202 1554

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 *** GEO/COURT ISSUED COOK, DUPAGE, WILL COUNTIES ***

ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS
 OFF/5499 TRAFFIC OFFENSE DOW/100302
 NAM/KNOTTS,JAMES SEX/M RAC/W
 DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED
 FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229
 DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMT/TAT L ARM
 MIS/HISTORY OF RESISTING ARREST
 OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMT/TAT UR ARM

OCA/7-917-02
 ORA/PD FOREST VIEW IL
 ENT/BK7 OPR/AS TME/1104 DTE/111202
 CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

LAW ENFORCEMENT AGENCIES DATA SYSTEM

In this response, notice the entry is for a traffic offense, but in the MIS field we see the offense further described - driving while license suspended.

CHF 111202 1554

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*** GEO/COURT ISSUED COOK, DUPAGE, WILL COUNTIES ***

ZERO LDS/W0214205 WANTED ARMED DANGEROUS

OFF/5499 TRAFFIC OFFENSE DOW/100302

NAME/NOTTS,JAMES SEX/M RAC/W

DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED

FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229

DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAT L ARM

MIS/HISTORY OF RESISTING ARREST

OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAT UR ARM

OCA/7-917-02

ORA/PD FOREST VIEW IL

ENT/BK7 OPR/AS TME/1104 DTE/111202

CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

LAW ENFORCEMENT AGENCIES DATA SYSTEM

Notice the name, sex, race, the date of birth, age and physical descriptors of the subject.

Here are several numeric identifiers - the FBI number, the fingerprint classification, and the subject's social security number.

CHF 111202 1554

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ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS
OFF/5499 TRAFFIC OFFENSE DOW/100302

NAM/KNOTT, JAMES SEX/M RAC/W

DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED

FBI/818355 HA6 FPC/19PI131110PO64121511 SOC/358616229

DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAT L ARM

MIS/HISTORY OF RESISTING ARREST

OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAT UR ARM

OCA/7-917-02

ORA/PD FOREST VIEW IL

ENT/BK7 OPR/AS TME/1104 DTE/111202

CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLET, JAMES ALLEN

LAW ENFORCEMENT AGENCIES DATA SYSTEM

Next is driver's license information, along with any scars, marks or tattoos on the individual. Only one scar, mark or tattoo will fit in this field, so if there are more physical identifiers, they would be included in the miscellaneous field.

CHF 111202 1554

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ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS

OFF/5499 TRAFFIC OFFENSE DOW/100302

NAM/KNOTTS,JAMES SEX/M RAC/W

DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED

FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229

DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAT L ARM

MIS/HISTORY OF RESISTING ARREST

OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAT UR ARM

OCA/7-917-02

ORA/PD FOREST VIEW IL

ENT/BK7 OPR/AS TME/1104 DTE/111202

CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

LAW ENFORCEMENT AGENCIES DATA SYSTEM

These next three lines include the standard signature we have already seen. The case number, entering authority, entering terminal operator's initials, time, and date of entry are all in this signature. There is also a reminder to confirm with the originating authority.

CHF 111202 1554

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*** GEO/COURT ISSUED COOK, DUPAGE, WILL COUNTIES ***

ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS
OFF/5499 TRAFFIC OFFENSE DOW/100302
NAM/KNOTTS,JAMES SEX/M RAC/W
DOB/070583 AGE/19 HGT/511 WGT/150 HAI/RED EYE/HAZ SKN/MED
FBI/818355SHA6 FPC/19PH131110PO64121511 SOC/358616229
DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAT L ARM
MIS/HISTORY OF RESISTING ARREST
OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAT UR ARM

OCA/7-917-02
ORA/PD FOREST VIEW IL
ENT/BK7 OPR/AS TME/1104 DTE/111202
CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

The next line has an alias name with a LEADS number listed. This LEADS number is the same as listed earlier. The computer is telling you that the alias name, James Allen Goblett, is associated with the wanted person's entry for James Knotts.

CHF 111202 1554

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 ***OUTSIDE THE COURT-ISSUED GEOGRAPHIC LIMITS SPECIFIED -- ***
 ***THE COURT ISSUED GEOGRAPHIC LIMITS ON THIS WARRANT ARE: ***
 *** GEO/COURT ISSUED COOK, DUPAGE, WILL COUNTIES ***

ZEPO LDS/W0214205 WANTED ARMED-DANGEROUS
 OFF/5499 TRAFFIC OFFENSE DOW/100302
 NAM/KNOTTS,JAMES SEX/M RAC/W
 DOB/070583 AGE/19 HGT/511 WGT/150 HA/RED EYE/HAZ SKN/MED
 FBI/818355HA6 FPC/19PI131110PO64121511 SOC/358616229
 DLS/IL DLN/K56253683191 DLY/03 MNU/OA-IR0721484 SMI/TAT L ARM
 MIS/HISTORY OF RESISTING ARREST
 OFF/DRIVING WHILE LICENSE SUSPENDED ADDL SMI/TAT UR ARM

OCA/7-917-02
 ORA/PD FOREST VIEW IL
 ENT/BK7 OPR/AS TME/1104 DTE/111202
 CONFIRM WITH ORA

CHF 111202 1554

ALIAS LDS/W0214205 AKA/GOBLETT,JAMES ALLEN

Now let's take a look at some additional responses you might encounter.

**This is a hit from
the LEADS Gang
member file.**

**Notice the caveat
advises that this
hit is provided for
officer safety
purposes
and you may not
search, detain, or
arrest based solely
on this response.**

CHF 033103 1502

*****OFFICERSAFETVALERT*****
DO NOT ARREST BASED ON THIS INFORMATION
CAUTION SUBJECT REPORTED TO BE INVOLVED WITH
GANG CRIME ACTIVITY
DO NOT SEARCH, DETAIN OR ARREST BASED SOLILY ON THIS RECORD

ZAJO LDS/W02K3270 CAUTION
OFF/GANG DLC/040402
NAM/HENRY,JERIMY D SEX/M RAC/B
DOB/021878 AGE/24 HGT/507 WGT/135 HAI/BLK EYE/BRO SKN/MED
FBI/461730XA4 SID/3541254
DLS/IL DLN/W61042478049 DLV/2006 SMT/SC NOSE
MIS/GANG/GANGSTER DISCIPLE COLORS/BLK&BLU
OCA/C16
ORA/ISP GANG TACTICAL UNIT
ENT/UPB OPR/BE TME/0119 DTE/040502

CHF 033103 1502

*** DO NOT ARREST BASED ON THIS GANG RECORD*****
***IF ACTUAL CONTACT; DOCUMENT LDS/W02A6240 WITH ADDON RECORD

LAW ENFORCEMENT AGENCIES DATA SYSTEM

This is a hit from NCIC's Violent Gang & Terrorist Organization file. Notice the caveat advises that the hit alone does not provide grounds to search or seize any vehicle or dwelling.

1L01
IL08495N1

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

MKT/VIOLENT GANG MEMBER - CAUTION
ORI/MD1230000 NAM/ROMARIO,STIVE SEX/M RAC/W POB/MD DOB/053153
HGT/601 WGT/209 EYE/BLU HA/BRO SKN/ALB
SMT/SC R HND FPC/121011CO1159TTC113TT MNU/MD-32614
SOC/212665660 OLN/M460604539409C OLS/MD OLY/01
GNG/CRIPS SGP/ROARING 50S ECR/A DOP/011598 OCA/99312665
MIS/KNOWN TO CARRY MULTIPLE FIREARMS TATTOO-TEAR DROP

ORIS TOADSTER FERRY PD MD
LIC/QGS534 LIS/MD LIV/00 LIT/PC
VIN/2Y27HL525210 VYR/88 VMA/CHEV VMO/CEL VST/4D VCO/BLU

**This is a wanted
person hit.**

CHF 0331031505

ZAJ0 LDS/W02S2567 WANTED
 OFF/5015 FAILURE TO APPEAR (SEE MIS) DOW/101502
 NAM/REILLY,MICHAEL W SEX/M RAC/W POB/IL
 DOB/092574 AGE/28 HGT/602 WGT/201 HA/BRO EYE/GRN
 SOC/325600054
 DLS/IL DLN/R40055974273 DLY/02
 MIS/OFF/DRIVING WHILE LICENSE SUSPENDED

OCA/02-7367
 ORA/SO DUPAGE CO IL
 ENT/VFF OPR/AM TME/1111 DTE/101702

**This is a
temporary wanted
person hit.**

CHF 033103 1505

ZAJ0 LDS/W02S2567 **TEMPORARY ARMED-DANGEROUS**
 OFF/0901 HOMICIDE - WILLFUL KILL FAMILY GUN DOW/101502
 NAM/JOHNSON,MICHAEL W SEX/M RAC/W POB/IL
 DOB/091564 AGE/38 HGT/601 WGT/211 HA/BRO EYE/GRN
 SOC/323657473
 DLS/IL DLN/J25055964273 DLY/04
 MIS/ARMED WITH HANDGUN

OCA/02-7367
 ORA/SO LASALLE CO IL
 ENT/B80 OPR/RM TME/1111 DTE/101502

CHF 033103 1505

ZAJ0 LDS/W0242117 WANTED ARMED-DANGEROUS
OFF/0901 HOMICIDE - WILLFUL KILL GUN DOW/100102
NAM/DOE,JANE SEX/F RAC/B
DOB/041578 AGE/24 HGT/501 WGT/101 HAI/BRO EYE/BRO
SOC/223552122
DLS/IL DLN/S25055978730 DLY/04
MIS/ARMED WITH HANDGUN - JANE DOE WARRANT
UNKNOWN SUBJECT MAYBE USING VICTIM'S ID

OCA/02-113456
ORA/PD CICERO IL
ENT/BHD OPR/RM TME/1111 DTE/100102

CHF 033103 1505

ALIAS LDS/W0242117 AKA/SMITH,ANGIE

**This is a
John/Jane Doe
warrant.**

CHF 033103 1504

ZEPO LDS/V02P3435 FELONIOUS
DOT/010102 VCO/BLK VYR/95 VMA/CHEV VMO/CAP VST/4D
VIN/1G1BL52P3SR183811
LIM/11 LIY/02 LIS/IL LIT/PC LIC/123456
MIS/USED IN ARMED ROBBERY
SFA/123 SST/WESTLAKE SFC/CHICAGO
OCA/V-02-123
ORA/PD CHICAGO IL
ENT/KCX OPR/HP TME/1503 DIE/101802 NIC/V123456879
CONFIRM WITH ORA

**This is a Felony
Vehicle response.**

LAW ENFORCEMENT AGENCIES DATA SYSTEM

CHF 033103 1431

ZEPD LDS/V02K9937 ABANDONED/TOWED/IMPOUNDED VEH

*** DO NOT DETAIN OR TAKE ENFORCEMENT ACTION ***

*** BASED SOLELY ON THIS RESPONSE ***

DOT/100802 VCO/GRN VYR/95 VMA/MAZD VST/4D

VIN/JMITA2216S1120894

LIM/10 LIY/03 LIS/IL LIT/PC LIC/3859906

TOWED IO/TAGGED REASON/ABANDON

REQ BY/AGENCY TOWED BY/TAGGED HOLD/N AUTH ID/5356

TFA/I94 TST/NB ROOSEVELT IFC/CHICAGO

OCA/T1002293

ORA/ISP DISTRICT CHICAGO

ENT/UPB OPR/WT TME/0250 DTE/100802

CONFIRM WITH ORA

**This is a Tagged/
Abandoned
Vehicle response.**

IL01 NCIC RESPONSE

IL08495N1

WARNING - DO NOT ARREST BASED UPON THIS FOREIGN FUGITIVE RECORD.

MIKE/FUGITIVE FROM FOREIGN COUNTRY - CAUTION

ORI/DCINTERT1 NAM/MAZZOCHI,GUGLIEMO SEX/M RAC/W POB/IT

DOB/061956 HGT/510 WGT/190 EYE/BRO HAIR/BRO

OFF/INCENDIARY DEVICE - POSSESS DOW/111694 OCA/9404044920

MIS/ARMED & DANG RED NOTICE / ITALY / WID FOR FIREARMS AND
INCENDIARY DEVICES VIOLATIONS / DAMAGE TO PROPERTY / WGT EST

ORIIIS INTERPOL U.S. DOJ WASHINGTON DC

NIC/W598924629

REPEAT - DO NOT ARREST BASED UPON NCIC RECORD WITH NIC/W598924629

FUGITIVE FROM A FOREIGN COUNTRY - IMMEDIATELY CONTACT INTERPOL.

**This is response
from the foreign
fugitive file.**

CHF 033103 1420

ZEPO LDS/G02A7709 RECOVERED

DOT/053102 FIN/NK MAK/SW MOD/664 CAL/357

TYP/PI SER/CAU0320

MIS/WOOD GRIPS

OCA/G-02-489

ORA/PD HARVEY IL

ENT/ACF OPR/DJ TME/1232 DTL/053102 NIC/G800632729

CONFIRM WITH ORA

**This is a
recovered Gun
response.**

True or False

Only after documented confirmation with the originating authority is probable cause provided to affect an actual arrest or recovery based solely on the hit.

True

False

CORRECT.

Only after documented confirmation with the originating authority is probable cause provided to affect an actual arrest or recovery based solely on the hit.

This concludes the

Basics of Hit Procedure Course

**Welcome to the final course in the
Practitioner of LEADS Data Training**

Forward





You are now beginning the Response Interpretation Course

As you've been learning, there is a tremendous amount of information available to you from a LEADS computer. But how do you get to it all?

You get the information by requesting an inquiry.

In this course, we will discuss interpreting responses to your inquiries.

There are several different types of inquiries, including:

- **Vehicle registration**
- **Vehicle title**
- **Driver's license**
- **CHRI**

By learning the differences between them, you will receive information from LEADS more efficiently.

You are now beginning the License Plate Inquiry Topic.

The first inquiry is a 10-28, or a license plate inquiry.

When requesting a license plate inquiry it is important that you provide as much information about the plate as possible. Include all characters -- letters and numbers -- on the plate, the type of plate (passenger car, truck, motorcycle etc.) and the state that issued the plate.

All of this will be important when your operator makes your inquiry.

LAW ENFORCEMENT AGENCIES DATA SYSTEM

This is an example of the information you will receive after you make the 10-28 inquiry.

When making an inquiry, not only are you searching SOS but a search of the Computerized Hot Files will also be done by the computer.

The first part of this response is returning from the Computerized Hot Files, or CHF. LEADS will always tell you where the data is coming from.

NOTE: You may find it useful to print this response and take notes on the printed copy. Click PRINT to obtain a copy of the inquiry response shown.

CHF 041003 0926

EPO NO REC LEADS LIC/AB1234 LIS/IL

SOS 041003 0926

STA/VALID VAL/040903 TTL/T1302627415

AB1234 0404 ORIG PLT LIC STX/2J0345875
CATTERA KENNETH J

651 RIDGE RD CHICAGO 60604

C622-3215-9130

1FABP5247KG235321 99 FORD 4 DOOR

STATUS UNAVAILABLE REF PLT/AB1234

EXP/0403

The statement No Record LEADS is next. This means that the plate is not included in any hot file entry. In other words, the plate is "clear."

CHF 041003 0926

EPO NO REC LEADS LIC/AB1234 LIS/IL

SOS 041003 0926

STA/VALID VAL/040903 TTL/T1302627415

AB1234 0404 ORIG PLT LIC STX/2JD345875
CATTERA KENNETH J

651 RIDGE RD CHICAGO 60604

C622-3215-9130

1FABP5247KG235321 99 FORD 4 DOOR

STATUS UNAVAILABLE REF PLT/AB1234

EXP/0403

The next item you'll see is the response from the Secretary of State.

The status of the plate is valid. Underneath the status, you'll see 0404. This simply means the license plate is valid until April 2004. All plates expire at the end of the month. 

The next few lines provide you with the vehicle owner's name, address, driver's license number, and the VIN for the vehicle.

You will also see the vehicle year, make, and style.

CHF 041003 0926

EPO NO REC LEADS LIC/AB1234 LIS/IL

SOS 041003 0926

STA/VALID VAL/040903 TTL/T1302627415

AB1234 0404 ORIG PLT LIC STX/2J0345875
CATTERA KENNETH J

651 RIDGE RD CHICAGO 60604

C622-3215-9130

1FABP5247KG235321 99 FORD 4 DOOR

STATUS UNAVAILABLE REF PLT/AB1234

EXP/0403

<input type="button" value="License"/>	<input type="button" value="Name"/>	<input type="button" value="Driver's License"/>	<input type="button" value="VIN"/>	<input type="button" value="Print"/>	<input type="button" value="Reset"/>	<input type="button" value="Unit"/>	<input type="button" value="Send"/>
<input type="text" value="Z5"/>	Requestor	<input type="text" value="Car 54"/>	LDS	<input type="text"/>	HST	<input type="text"/>	
LIC	<input type="text"/>	LIY	<input type="text"/>	LIS	<input type="text"/>	LIT	<input type="text"/>
NAM	<input type="text"/>	SEX	<input type="text"/>	RAC	<input type="text"/>	DOB	<input type="text"/>

LEADS provides a way for a license plate inquiry to be made that will provide information on the registered owner.

This is called a **Z5** or enhanced, inquiry. A **Z5** inquiry will give you all of the information we just saw, but will go even further and run a check on the registered owner.

Z5 inquiries may only be done on Illinois plates.

To the right, is an example of a Z5 inquiry response. You may use the scroll bar to move down through the rest of this response.

Besides all of the basic information we received with the Z2 inquiry, the registered owner's driver's license is run through **SOS** and the **LEADS** computerized hot files.

You can find out if there's a warrant entered on a registered owner without the officer getting out of the car. Just another way that **LEADS** is providing officer safety.

CHF 041003 0926

EPO NO REC LEADS LIC/AB1234 LIS/IL

SOS 041003 0926

STA/VALID VAL/040903 TTL/T1302627415

AB1234 0404 ORIG PLT LIC STX2J03-45875
CATTERA KENNETH J

651 RIDGE RD CHICAGO 60604
C622-3215-9130

IFABP5247KG235321 99 FORD 4 DOOR
STATUS UNAVAILABLE REF PLT/AB1234 EXP/0403

SOS 041003 0926

DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE

To the right, is an example of a Z5 inquiry response. You may use the scroll bar to move down through the rest of this response.

Besides all of the basic information we received with the Z2 inquiry, the registered owner's driver's license is run through SOS and the LEADS computerized hot files.

You can find out if there's a warrant entered on a registered owner without the officer getting out of the car. Just another way that LEADS is providing officer safety.

```
OLN/C622-3215-9130 OLC/B* OLT/ORIG  
EXP/05062006 ISS/05022002  
RES-PID CLASS/CORRECTIVE LENSES  
NO STOPS IN EFFECT  
NO CONV LAST 12 MO
```

```
CHF 041003 0926
```

```
EPO NO REC LEADS NAM/CATTERA, KENNETH  
J SEX/M  
DOB/050659 DLN/C62232159130  
VIN/1FABP5247KG235321
```

```
1101 NCIC RESPONSE  
IL09999E4
```

```
NO NCIC WANT OLN/C62232159130  
NO NCIC WANT VIN/1FABP5247KG235321  
NO NCIC WANT NAM/CATTERA, KENNETH J  
DOB/19590506 SEX/M
```

The Z5 response does not stop at the registered owner, it also runs the VIN number to determine if any stolen vehicle records exist.

If the vehicle was stolen and the plates replaced, an inquiry on the plates would not indicate the car was stolen. However, by running the VIN number, you are truly checking on the status of the vehicle.

The information is also run through NCIC, the nationwide system.

CHF 041003 0926

EPO NO REC LEADS LIC/AB1234 LIS/L

SOS 041003 0926

STA/VALID VAL/040903 TTL/T1302627415

AB1234 0404 ORIG PLT LIC STX2J0345875
CATTIERA KENNETH J

651 RIDGE RD CHICAGO 60604
C622-3215-9130

1FABP5247KG235321 99 FORD 4 DOOR
STATUS UNAVAILABLE REF PLT/AB1234 EXP/0403

SOS 041003 0926

DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE

You are now beginning the Driver's License Inquiry Topic.

A 10-27 inquiry is a driver's license inquiry.

These inquiries can be made in a traffic stop, but also in other situations such as a car accident or a suspicious person. It is just another way for an officer to identify a subject.

A driver's license inquiry may be made using the subject's name, sex, and date of birth or driver's license number (DLN).

Because of the way the LEADS computerized hot files (CHF) are searched, it is **STRONGLY recommended that all driver's license inquiries be made using the subject's name, sex, and date of birth.**

To make an inquiry using name, sex and date of birth, simply provide your operator with the last name first, followed by the first name and middle initial, if applicable (i.e. Smith John A). Then provide the sex and the date of birth in a month, day, year format (i.e. 06/29/72)."

LAW ENFORCEMENT AGENCIES DATA SYSTEM

In the response example, the individual is clear through LEADS.

The Secretary of State response indicates the individual has a valid driver's license. If he had a commercial driver's license, it would show up here.

The inquiry also gives you the individual's name, address, physical information, driver's license number, and any restrictions. This individual is required to use corrective lenses.

The individual is clear through NCIC.

CHF 041003 0926

EPO NO REC LEADS NAM/CARSON,ALAN J SEX/M
DOB/061670

SOS 041003 0926

DL/TIP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

CARSON ALAN J
1654 N CLARK CHICAGO 60602
SEX/M DOB/061670 HGT/6'01" WGT/200 HAI/BLN EYE/BLU
OLN/C622-3217-0130 OLC/D* DLT/ORIG EXP/06162006 ISS/06132007
RES-PID CLASS/CORRECTIVE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO

1L01 NCIC RESPONSE
IL09999E+

NO NCIC WANT OLN/C62232170130
NO NCIC WANT NAM/CARSON,ALAN J DOB/19700616 SEX/M

LAW ENFORCEMENT AGENCIES DATA SYSTEM

There are no stops in effect, meaning there is not a suspension, revocation, or cancellation.

Remember, these are the "stops" that stop the privilege of driving.

And finally, this individual had no traffic convictions within the last twelve months.

CHF 041003 0926

EPO NO REC LEADS NAM/CARSON,ALAN J SEX/M
DOB/061670

SOS 041003 0926

DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

CARSON ALAN J
1654 N CLARK CHICAGO 60602
SEX/M DOB/061670 HGT/6'01" WGT/200 HA/BLN EYE/BLU
OLN/C622-3217-0130 OLC/D* OLT/ORIG EXP/06162006 ISS/06132002
RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT
NO CONV LAST 12 MO

IL01 NCIC RESPONSE
IL09999E4

NO NCIC WANT OLN/C62232170130
NO NCIC WANT NAM/CARSON,ALAN J DOB/19700616 SEX/M



You are now beginning the VIN Inquiry Topic.

LEADS also allows inquiries to be made using a vehicle's VIN number. VINs can be used to inquire into the **SOS** registration or vehicle titles file. We have already seen a registration response, so let's look at a title response.

A title search by VIN will provide additional information about the vehicle itself such as lien holder information or the odometer reading.

A VIN edit is also performed in the title file. The computer compares the VIN against the vehicle year, make and style to make sure the VIN is structured properly.

SOS 041103 1059

STA/VALID ORIG TITLE ISS/060199

TTL/T0122751032 PURCHASED NEW
VIN/1FABP5247KG235321 PASSED VIN EDIT
99 FORD MUS 2D RED

ODM/000645 ACTUAL MILEAGE
PUR/053099
LIC/TB5644 0400

OWN/BURGER, RONALD A
DLN/B61043072456 OWNER/DLN MATCH
14601 STATE RIVERDALE IL 60606

1ST LIEN/GMAC
3452 MCELVEY MINNEAPOLIS MN 55437
SURR TTL/MCO TYPE UNKNOWN

You are now beginning the CHRI Topic.

CHRI, or Criminal History Record Information consists of criminal history records for persons who have been charged and/or convicted of violating Illinois or Federal laws, and whose identification has been verified by a fingerprint card.

Because of the sensitive nature of criminal history, there are strict rules about who can receive the information. Just like the other information discussed earlier, only the 3 Cs (cops, courts, corrections) can access criminal history information.



Improper Use and Dissemination of CHRI data

Unauthorized dissemination of criminal histories may result in administrative, civil, or criminal liability. It is a violation of federal and state law for CHRI to be used for employment or licensing purposes for private agencies.

Because of the sensitive nature of CHRI data, agencies are required to document to whom CHRI data is being provided. Therefore, it is important to be familiar with the terms primary dissemination and secondary dissemination and know the difference between the two.

Primary dissemination is when a Criminal History Inquiry is made by your agency and the response remains within your agency.

Secondary dissemination occurs when CHRI information is shared with another agency. For instance, another officer stops at your department for a lock-up and you run a criminal history. When this secondary dissemination occurs, you must log that the information was provided to the other agency.

Although criminal history information is considered highly sensitive, there are three reasons when criminal history information may be disseminated over the radio.

- 1) To effect an immediate identification of an individual.**
- 2) To provide law enforcement officer safety.**
- 3) To provide public safety.**

To request a criminal history inquiry, you'll need to provide the subject's name, sex and date of birth in the same manner you would if you were making a driver's license inquiry. However, you can also include other numeric identifiers when making a criminal history inquiry, like the subject's social security number or state identification number.

Here is the first part of the CQH response. You first see the computer is repeating the identifiers you used for the inquiry.

M/OHP0313031421
 031303 1421
 IL0840200 OPR/HP PUR/C REQ/SCT SMITH 2810
 NAM/BROWN,ROBERT B SIXM RAC/W DOB/061465

*****CAUTION/MARTIAL ARTS EXPERT*****
 SID/IL7777770 NAM/BROWN,ROBERT B SIXM
 RAC/W DOB/19650614 HGT/600 WGT/200 HA/BRN EYE/BLU
 SKN/MED SMT/ART L ARM, ART L EYE, SC L CHK, SC R ARM
 FPC/PO1114PO10PI1114PI11 FBI/153362S5
 SOC/331580902 CIR/IR289765 MNU/NS-331580902

ALIAS NAME ALIAS DOB
 BROWN,BOB 19670614
 BROWN,BOBBY 19660514
 SPODE,SAM

TOTAL ARRESTS 6 TOTAL CONVICTIONS 1

CHARGES	CONV	OFFENSE
1	0	OBSTRUCT POLICE
6	0	LARCENY
1	1	INVASION PRIV

LAST ARREST 20021008 BY EVERGREEN PARK PD CASE #02-7683
 FOR THEFT

LAW ENFORCEMENT AGENCIES DATA SYSTEM

Next, the response warns you that this individual is a martial arts expert. This is only the most recent reason for caution submitted for this individual-there could be others not included in this short summary.

M/OHP0313031421
031303 1421
IL0840200 OPR/HP PUR/C RIQ/SGT SMITH 2810
NAM/BROWN,ROBERT B SEX/M RAC/W DOB/061465

*****CAUTION/MARTIAL ARTS EXPERT*****

SID/19770718 SEX/M BROWN,ROBERT B SEX/M
RAC/W DOB/19650614 HGT/600 WGT/200 HA/BRN EYE/BLU
SKN/MED SMT/ART L ARM, ART L EYE, SC L CHK, SC R ARM
FPC/PO1114PO10PI1114PI11 FBU/153362S5
SOC/331580902 CIR/IR289765 MINU/NS-331580902

ALIAS NAME ALIAS DOB
BROWN,BOB 19670614
BROWN,BOBBY 19660514
SPODE,SAM

TOTAL ARRESTS 6 TOTAL CONVICTIONS 1

CHARGES	CONV	OFFENSE
1	0	OBSTRUCT POLICE
6	0	LARCENY
1	1	INVASION PRIV

LAST ARREST 20021008 BY EVERGREEN PARK PD CASE #02-7683
FOR THEFT

LAW ENFORCEMENT AGENCIES DATA SYSTEM

Here you will find the subject's state identification number, name, and sex.

This is followed by the subject's race, date of birth, height, weight and the color of hair and eyes.

M/OHP0313031421
031303 1421
IL0840200 OPR/HP PUR/C RIQ/SGT SMITH 2810
NAM/BROWN,ROBERT B SEX/M RAC/W DOB/061465

CAUTION/MARTIAL ARTS EXPERT/1115
SID/IL77777770 NAM/BROWN,ROBERT B SEX/M
RAC/W DOB/19650614 HGT/600 WGT/200 HAIR/BRN EYE/BLU
SEX/BLD/5HT/5FT7IN, 30 LBS, 30 YRS, 30 RAC/WH
FPC/PO1114PO10PI1114PI11 FBI/153362S5
SOC/331580902 CIR/IR289765 MNU/NS-331580902

ALIAS NAME	ALIAS DOB
BROWN,BOB	19670614
BROWN,BOBBY	19660514
SPODE,SAM	

TOTAL ARRESTS 6 TOTAL CONVICTIONS 1

CHARGES	CONV	OFFENSE
1	0	OBSTRUCT POLICE
6	0	LARCINY
1	1	INVASION PRIV

LAST ARREST 20021008 BY EVERGREEN PARK PD CASE #02-7683
FOR THEFT

Next, we see information about the subject's skin tone or complexion-if they have any scars, marks or tattoos. Followed by the fingerprint classification and the FBI number of the subject.

M/OHP0313031421

031303 1421

IL0840200 OPR/HP PUR/C RLQ/SGT SMITH 2810

NAM/BROWN,ROBERT B SEX/M RAC/W DOB/061465

*****CAUTION/MARTIAL ARTS EXPERT*****

SID/IL77777770 NAM/BROWN,ROBERT B SEX/M

RAC/W DOB/19650614 HGT/600 WGT/200 HAIR/BRN EYE/BLU

SKN/MED SMT/ART L ARM, ART L EYE, SC L CHK, SC R ARM

FPC/PO1114PO10PI1114PI11 FBI/15336255

SOC/301680902 CIVIL/69705 REV/03-301680902

ALIAS NAME ALIAS DOB

BROWN,BOB 19670614

BROWN,BOBBY 19660514

SPODE,SAM

TOTAL ARRESTS 6 TOTAL CONVICTIONS 1

CHARGES

1

6

1

CONV OFFENSE

0

0

1

OBSTRUCT POLICE

LARCENY

INVASION PRIV

LAST ARREST 20021008 BY EVERGREEN PARK PD CASE #02-7683
FOR THEFT

LAW ENFORCEMENT AGENCIES DATA SYSTEM

Next, notice a summary of the total arrests, convictions, charges, offenses, and the last arrest status. This is known as the summary response from the Bureau of Identification in Joliet.

This information is provided to the B of I in Joliet by the data listed on fingerprint arrest cards. The more complete fingerprint arrest card you submit, the more data will be returned to you in these responses.

M/OHP0313031421
031303 1421
IL0840200 OPR/HP PUR/C RIQ/SGT SMITH 2810
NAM/BROWN,ROBERT B SEX/M RAC/W DOB/061465

*****CAUTION/MARTIAL ARTS EXPERT*****
SID/IL77777770 NAM/BROWN,ROBERT B SEX/M
RAC/W DOB/19650614 HGT/600 WGT/200 HAI/BRN EYE/BLU
SKN/MED SMT/ART L ARM, ART L EYE, SC L CHK, SC R ARM
FPC/PO1114PO10PI1114PI11 FBI/153362S5
SOC/331580902 CIR/IR289765 MNU/NS-331580902

ALIAS NAME ALIAS DOB
BROWN,BOB 19670614
BROWN,BOBBY 19660514
SPODE,SAM

TOTAL ARRESTS 6 TOTAL CONVICTIONS 1

CHARGES	CONV	OFFENSE
1	0	OBSTRUCT POLICE
6	0	LARCENY
1	1	INVASION PRIV

LAST ARREST 20021008 BY EVERGREEN PARK PD CASE #02-7683
FOR THEFT

When you make this inquiry, you are also automatically searching the NCIC Triple I, or Interstate Identification Index. You will receive a similar response, also including information directing you to where to find criminal history on an individual.

M/OHP0313031421 REQ/SGT SMITH 2810

7LOILLE33AS 031303

IL0840200

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/BROWN,ROBERT B SEX/M RAC/W DOB/061465 PUR/C

NAME	FBI NO.	INQUIRY DATE
BROWN ROBERT B	15336255	2002/11/13

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	19650614	600	200	BLU	BRN	MED	ILLINOIS

FINGERPRINT CLASS	PATTERN CLASS
PO 11 14 PO 10	WU RS RS WU RS WU LS LS WU LS
PI 11 14 PI 11	WU

ALIAS NAMES
SPODE,SAM
BROWN,BOB

SOCIAL SECURITY

When you make this inquiry, you are also automatically searching the NCIC Triple I, or Interstate Identification Index. You will receive a similar response, also including information directing you to where to find criminal history on an individual.

PI 11 14 PI 11 WU

ALIAS NAMES

SPODI,SAM
BROWN,BOB

SOCIAL SECURITY

331-58-0902

IDENTIFICATION DATA UPDATED 2002/10/23

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

FBI -	FBI/15336285
CALIFORNIA -	STATE ID/CA09681600
FLORIDA -	STATE ID/FL07645610
NEW YORK -	STATE ID/NY31453670

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

Approximately 44 states participate in Triple I, which means they are indexing their criminal history data into one central repository. When you make a CQH inquiry, the computer will search through this NCIC Triple I.

M/OHP0313031421 REQ/SGT SMITH 2810
 7LOILLE33AS 031303
 IL0840200

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE
 RESULT OF YOUR INQUIRY ON NAM/BROWN,ROBERT B SEX/M RAC/W
 DOB/061465 PUR/C

NAME	FBI NO.	INQUIRY DATE
BROWN ROBERT B	15336255	2002/11/13

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	19650614	600	200	BLU	BRN	MED	ILLINOIS

FINGERPRINT CLASS	PATTERN CLASS
PO 11 14 PO 10	WU RS RS WU RS WU LS LS WU LS
PI 11 14 PI 11	WU

ALIAS NAMES
 SPODI,SAM
 BROWN,BOB

SOCIAL SECURITY

If information is found on the individual in Triple I, you will be directed to where you can obtain that additional information. In this example you're given the FBI number and SID numbers from the Ill states that also have a criminal history for the subject on file. Please scroll down to the **red** text to see this example.

M/OHP0313031421 REQ/SGT SMITH 2810
 7LOILLE33AS 031303
 IL0840200

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE
 RESULT OF YOUR INQUIRY ON NAM/BROWN,ROBERT B SEX/M RAC/W
 DOB/061465 PUR/C

NAME	FBI NO.	INQUIRY DATE
BROWN ROBERT B	15336255	2002/11/13

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	19650614	600	200	BLU	BRN	MED	ILLINOIS

FINGERPRINT CLASS	PATTERN CLASS
PO 11 14 PO 10	WU RS RS WU RS WU LS LS WU LS
PI 11 14 PI 11	WU

ALIAS NAMES
 SPODI,SAM
 BROWN,BOB

SOCIAL SECURITY

If information is found on the individual in Triple I, you will be directed to where you can obtain that additional information. In this example you're given the FBI number and SID numbers from the Ill states that also have a criminal history for the subject on file. Please scroll down to the red text to see this example.

PI 11 14 PI 11 WU

ALIAS NAMES
SPODE,SAM
BROWN,BOB

SOCIAL SECURITY
331-58-0902

IDENTIFICATION DATA UPDATED 2002/10/23

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

FBI -	FBI/15336285
CALIFORNIA -	STATE ID/CA09681600
FLORIDA -	STATE ID/FL07645610
NEW YORK -	STATE ID/NY31453670

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

Learning these types of inquiries will help you tremendously in the field when you're gathering information. Let's answer a few questions about this important topic.

True or False

One of the reasons CHRI maybe disseminated by radio is to provide law enforcement officer safety.

True

False

CORRECT.

One of the reasons CHRI maybe disseminated by radio is to provide law enforcement officer safety.

True or False

Any name that's submitted for an individual on an arrest fingerprint card is considered to be that individual's true name.

True

False

CORRECT

Any name that's submitted for an individual on an arrest fingerprint card is NOT automatically considered to be that individual's true name.

This concludes the

Response Interpretation Course

Go to your SACWIS desktop and click the “Your current Organizational Entity is (their team name)” hyperlink, then go to the Staff Roles tab of the Organizational Entity window. Click the hyperlink with your name which will navigate you to the Staff Information window. From here you need to go to the Certification tab of Staff Information window and change the status for LEADS Certified to “Certified”. Then, click Save.

LAW ENFORCEMENT AGENCY DATA SYSTEMS (LEADS)

BY SIGNING BELOW I CERTIFY THAT I HAVE READ AND UNDERSTAND THE LEADS PRACTITIONER OF LEADS/NCIC DATA TRAINING DOCUMENTATION AND WILL ONLY USE INFORMATION PROVIDED TO ME THROUGH LEADS/NCIC FOR AUTHORIZED CRIMINAL JUSTICE PURPOSES WITHIN MY JOB DUTIES WITH THE ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES.

Printed Name: _____

Agency/Division Department: _____

Signature: _____ Date: _____

If this certification is for Foster Home or Adoption Updates and you do not have access to SACWIS you must request your LEADS status be changed to CERTIFIED by contacting OITS 1-800-610-2089.

If this certification is for any reason other than above do not send to address below.

DCFS – Station 60
406 E. Monroe St.
Springfield, IL 62701

Please print the page and keep for your records to verify completion of the training.

PRINT