



2025 TCIC/TLETS Mobile Access Operation Manual

**Texas Crime Information Center
Texas Law Enforcement Telecommunications System**

tcic.training@dps.texas.gov

512-424-2832

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Compliance and Training Bureau Contact Information

Area	Contact Information
TCIC/TLETS Online Training & Recertification <ul style="list-style-type: none"> • Class Registration/Testing for New Users • Online Retesting for Existing Users • Access to TCIC/TLETS Operation Manuals 	https://txletstraining.dps.texas.gov/Nextest User Login – Class Registration and Online Testing Agency Login – TAC Access Launch Pad > CJIS Training – Access to Manuals Sign in with TLETS Username and Password
TCIC/TLETS Training Unit <ul style="list-style-type: none"> • TCIC/TLETS Operation Manuals • TCIC/TLETS Training • TXGang Training • TCIC/TLETS Associate Trainer Resources 	TCIC.Training@dps.texas.gov 512-424-2832 https://txletstraining.dps.texas.gov/Nextest Launch Pad>CJIS Training>AT Documents Sign in with TLETS username and password.
TLETS Operations <ul style="list-style-type: none"> • TLETS New User Request Form (URF) • New Terminal Agency Memberships • Modify/Cancel Agency Terminals • OpenFox Terminal Product Keys • Update TAC/Agency Admin Contact • Request Terminal Connectivity Reports (TCR) 	TLETS@dps.texas.gov Tlets.urf@dps.texas.gov 512-424-2256 512-424-7385 (URF questions/status) https://txletstraining.dps.texas.gov/Nextest Launch Pad>CJIS Training>TAC Information Sign in with TLETS username and password.
TCIC Operations <ul style="list-style-type: none"> • Entry Procedures • Hit Confirmation • Record Validations • Child Safety Check Alert Entry • Offline Searches • CCH Offline Search • Requesting New ORIs & ORI Validations • LP Readers Program • TXGang Access 	TCIC.Operations@dps.texas.gov TXGang@dps.texas.gov 512-424-2088 / 866-266-8242 512-424-2748 FAX (Available 24/7)
TCIC Audit <ul style="list-style-type: none"> • TCIC Audits • TCIC/TLETS User/Agency Agreements • Misuse & Abuse Sanctions 	TCIC.Audit@dps.texas.gov 512-424-2809 https://texas.cjisapps.com/crim/launchpad/
Operations Information Center (OIC) <ul style="list-style-type: none"> • TLETS Passwords Resets (Afterhours) • TLETS Technical Support • Agency Re-routes 	800-63-TLETS / 888-DPS-OIC0 512-424-2139 (Available 24/7)

Area	Contact Information
CJIS Security Information <ul style="list-style-type: none"> • New TLETS Terminal Requests • Terminal Moves/Changes • Technical Audits • CJIS Security Awareness Training 	Security.Committee@dps.texas.gov 512-424-5686 https://www.cjisonline.com
Sex Offender Registration (SOR) / Terrorist Offender Registration (TOR) <ul style="list-style-type: none"> • SOR Program Training • SOR Secure Site Access • SOR Questions • TOR Program Training • TOR Secure Site Access (coming soon) • TOR Questions 	TxSOR@dps.texas.gov (Sex Offender) TxTOR@dps.texas.gov (Terrorist Offender) SOR.training@dps.texas.gov 512-424-2800 https://sor.dps.texas.gov/CriminalJustice https://sor.dps.texas.gov/PublicSite
Non-Criminal Justice Unit (NCJU) Audit & Training <ul style="list-style-type: none"> • Conduct Triennial Audits on agencies using the DPS Secure Site for the retrieval of CHRI. • CCH/FACT Clearinghouse/CJ Rap Back Program • Resources/Training to CJ/ NCJ Agencies • Supports CJIS Online Security Awareness Training 	CJIS.Audit@dps.texas.gov 512-424-2474 – option 3 https://texas.cjisapps.com/noncrim/launchpad/ https://securesite.dps.texas.gov/DpsWebsite/index.aspx https://www.cjisonline.com/
<ul style="list-style-type: none"> • Criminal History Reporting (CHR)Adult/Juvenile Criminal Data Reporting to CCH Database 	CJISJJIS@dps.texas.gov 512-424-2478
Incident Based Reporting (IBR) <ul style="list-style-type: none"> • Training/Audit for IBR Programs • NDEx & Molly Jane’s Law/ViCAP Data Programs • Use of Force, UCR & Texas-Mandated Crime Statistics Reporting • Law Enforcement Enterprise Portal (LEEP) Access 	NIBRS@dps.texas.gov 512-424-2091 TDEX@dps.texas.gov VICAP@dps.texas.gov UOF@dps.texas.gov LEEP@dps.texas.gov
Fingerprint Services <ul style="list-style-type: none"> • FACT Clearinghouse Secure Site • FBI CJIS Rap Back • FAST Program Technical Issues 	Fingerprint.Service@dps.texas.gov 512-424-2474, Option 6

Table of Contents

Compliance and Training Bureau Contact Information.....	4
Table of Contents.....	7
TCIC/TLETS Operation Manual - Part 1.....	1
TCIC/TLETS Training Mission.....	1
TCIC/TLETS Training Policy	1
TCIC/TLETS Training Course Descriptions	1
Recertification Policy.....	4
TLETS Access Interruption	4
TCOLE Credit.....	4
Nlets Description	5
Nlets Administration.....	6
TLETS Description.....	6
TLETS Network.....	7
TLETS Administration	7
National Crime Information Center	7
Texas Crime Information Center	8
CJIS Systems Agency Concept.....	8
Terminal Agency Coordinators (TAC).....	8
TLETS/Nlets System Diagram	9
System Access Policies.....	12
TLETS/Nlets Security & Access Policy.....	12
Criminal Justice Information Service	12
Texas CJIS System Access for Applicants or Employees	15
TCOLE Licensed Personnel	16
Dissemination Policies.....	16
NCIC Dissemination Policies	16
Motor Vehicle Record Dissemination Policies.....	17
Non-Law Enforcement Access to TXDMV	18
Non-Law Enforcement Access to Driver License Records	18
Criminal History Record Information (CHRI) Dissemination Policies.....	19
CHRI Related Laws	21
Sanctions for System Misuse.....	22
Vehicle Registration.....	23
Texas Vehicle Registration.....	23
Texas Vehicle Registration Return Information	30
Manual Vehicle Registration Check	34
Disabled Person Placard	34
TexasSure - Financial Responsibility Verification Program (FRVP).....	35
Financial Responsibility Verification Program Returns	36
Texas License Plate Reader Query	40
Nlets Vehicle Registration Transactions.....	41
Out-of-State Vehicle Registration.....	42
Tribal License Plates.....	43
Diplomatic License Plate File.....	43
Government License Plate File.....	44

Mexico Commercial License Plate File.....	45
National License Plate Reader Sharing Program.....	46
US Customs and Border Protection.....	46
National Vehicle Service.....	47
Nlets Vehicle Registration by Owner Name.....	48
NCIC Vehicle File.....	49
Files Cross-Searched in a Vehicle Inquiry.....	52
Nlets LoJack Transaction.....	53
Nlets Hazardous Material File.....	54
NCIC Boat File.....	55
Nlets Boat Registration.....	57
NCIC Gun File.....	58
NCIC Securities File.....	61
NCIC Article File.....	64
NCIC Wanted Person File.....	66
Temporary Felony Want.....	66
Files Cross-Searched in a Wanted Persons Query.....	72
NCIC Image File.....	73
NCIC Identity Theft File.....	74
NCIC Violent Person File.....	77
TCIC Threat Against Peace Officer and Detention Officer Alert File.....	78
NCIC Protection Order File.....	80
Military Protection Order.....	80
NCIC Extreme Risk Protection Order.....	85
TCIC Conditions of Bond.....	86
TCIC Child Safety Check Alert List.....	88
NCIC Missing Person File.....	91
Missing Juvenile - High Risk Factor.....	92
NCIC Person with Information.....	93
State Conservatorship.....	95
NCIC Supervised Release File.....	96
NCIC Protective Interest File.....	97
NCIC Gang File.....	98
Group Member Capability.....	98
Group Reference Capability.....	100
TXGang File.....	102
NCIC National Sex Offender Registry File.....	104
TCIC Handgun License File.....	106
NICS Denied Transaction File.....	108
NCIC Immigration Violator File.....	110
NCIC Foreign Fugitive File.....	113
NCIC Threat Screening Center File.....	114
TCIC Guardianship Subject File.....	118
NCIC Unidentified Person File.....	120
TCIC Foster Home Member Database.....	122
Concealed Weapons Permit Information.....	124

Driver License.....	125
Texas Driver License	125
Texas Driver License Returns.....	127
Driver License Restriction Codes	144
Driver License Photos.....	147
Manual Driver License Requests	147
Nlets Driver License Inquiries	148
Out-of-State Driver License Returns	148
Mexican Commercial Driver License.....	150
Diplomatic Driver License.....	151
Nlets Driver History Transaction.....	152
Nlets Driver License by Name.....	153
Criminal History Record Information.....	154
Texas Computerized Criminal History	154
NCIC Interstate Identification Index	154
III Query Transaction - QH.....	156
ORI Field	157
CHRI Purpose Codes	157
Attention, Requestor and Operator Fields	159
Reason for Inquiry	159
CHRI Person Data.....	160
III Query Transaction - QR.....	165
Combined III and QWA Transactions	169
Individual State Repositories	171
CHRI Identity Query.....	171
CHRI Full Record Query	173
CHRI Additional Information Request.....	175
Response to Manual CCH Request.....	175
Hit Confirmation.....	176
TCIC/TLETS Offline Search.....	176
Appendix.....	178
Common Driver License Return Abbreviations	178
Possible Dealer Tag Code Values.....	179
Possible Dealer Plate Status.....	180
RTS Remarks	180
Texas Department of Public Safety Training Class Survey.....	114

TCIC/TLETS Operation Manual - Part 1

TCIC/TLETS Training Mission

To protect and preserve the lives and property of the citizens of the state of Texas by providing accessible, accurate and quality training to ensure the proper use of the Texas Law Enforcement Telecommunications System (TLETS) in support of the Texas law enforcement and criminal justice community.

This manual contains instructions designed to guide users in using the National Crime Information Center (NCIC) system and is derived from the NCIC Operating Manual. No system can be expected to produce results unless it is properly used. The standards and procedures set forth should be strictly followed as every exception tends to degrade the system and the integrity of the data stored in the NCIC.

TCIC/TLETS Training Policy

Only personnel employed by law enforcement or criminal justice agency may attend TCIC/TLETS training. Non-sponsored students enrolled in a Basic Peace Officer Course (BPOC) may attend TCIC/TLETS Mobile Access training, TCOLE #4800. These students must pass a criminal background investigation before attending the training. Law enforcement or criminal justice agency employees with access to information through TCIC/TLETS must attend TCIC/TLETS training or receive training through an approved TCOLE academy.

All users accessing information from TCIC/TLETS are required to complete training within six months from the date of their assignment. All users must have a TLETS user ID before attending TCIC/TLETS training. Authorized agencies must have a designated Terminal Agency Coordinator (TAC) who shall request access for users via submission of the TLETS User Request Form (URF). The form is submitted to TLETS Operations at TLETS.URF@dps.texas.gov. The user's access to TCIC/TLETS will determine which corresponding course is required. There is no fee for training provided by the Texas Department of Public Safety, TCIC/TLETS Training.

TCIC/TLETS Training Course Descriptions

TCIC/TLETS Full Access (TCOLE #4802 - 24 hours):

This in-person course is designed for users who perform all TCIC/NCIC functions. TLETS training covers databases such as driver license, vehicle registration, Financial Responsibility Verification Program (FRVP), International Justice and Public Safety Network (Nlets), Canadian Police Information Centre (CPIC), and Interpol. In conjunction with TLETS databases, the training provides law enforcement with the procedural knowledge to query, enter, modify, clear, and cancel records, access Criminal History Record Information (CHRI), confirm hits, and send and receive administrative messages. This course requires the TCIC/TLETS Full Access Manual. Users must recertify every two years.

TCIC/TLETS Less Than Full Access (TCOLE #4801 - 16 hours):

This in-person course is designed for users who perform TCIC/NCIC functions. TLETS training covers databases such as driver license, vehicle registration, Financial Responsibility Verification Program (FRVP), International Justice and Public Safety Network (Nlets), Canadian Police Information Centre (CPIC), and Interpol. In conjunction with TLETS databases, the training provides law enforcement with the procedural knowledge to query records, access Criminal History Record Information (CHRI), confirm hits, and send and receive administrative messages. This course requires the TCIC/TLETS Less Than Full Access Manual. Users must recertify every two years.

TCIC/TLETS Mobile Access (TCOLE #4800 - 8 hours):

This in-person course is designed for users who perform TCIC/NCIC functions. TLETS training covers databases such as driver license, vehicle registration, and Financial Responsibility Verification Program (FRVP). In conjunction with TLETS databases, the training provides law enforcement with the procedural knowledge to query records and access Criminal History Record Information (CHRI). This course requires the TCIC/TLETS Mobile Access Manual. Users must recertify every two years.

TCIC/TLETS Peace Officer Online (No TCOLE Credit): This online course is designed for individuals with non-terminal access who request information and are eligible to receive returns via radio, verbally, hard copy, or electronically following the CJIS Security Policy. TLETS training covers databases such as driver license, vehicle registration, Financial Responsibility Verification Program (FRVP), and International Justice and Public Safety Network (Nlets) registration. In conjunction with TLETS databases, the certification provides law enforcement with the knowledge to access TCIC/NCIC returns and Criminal History Record Information (CHRI). This course requires the TCIC/TLETS Peace Officer Manual. Users must recertify every two years.

TCIC/TLETS Criminal Justice Practitioner Online (No TCOLE Credit): This online course is designed for non-terminal access users present in a facility where criminal justice information is processed or stored with hard copy access only. This role allows access to TCIC/NCIC Criminal History Record Information (CHRI). TLETS training covers databases such as driver license, vehicle registration, Financial Responsibility Verification Program (FRVP), and International Justice and Public Safety Network (Nlets) registration. Jailers will only have hard copy access to Continuity of Care (CCQ) if authorized. This course requires the TCIC/TLETS Criminal Justice Practitioner Manual. Users must recertify every two years.

TCIC/TLETS Terminal Agency Coordinator (TAC) (TCOLE #3814 - 8 hours): This in-person course is designed for personnel designated to function as the Terminal Agency Coordinator (TAC) and anyone that may be assigned to assist the TAC. This course covers recently implemented database files, policy, and procedural compliance, audit, quality control, requesting user access to TCIC/NCIC, and training. It is recommended personnel attend this course within the first six months from the date of appointment or assignment. This course requires the TCIC/TLETS Terminal Agency Coordinator Manual. No recertification required.

TCIC/TLETS Associate Trainer (TCOLE #4804 - 32 hours): This in-person course is designed for personnel who are responsible for TCIC/TLETS classroom instruction (TCOLE 4800, 4801, or 4802). Personnel interested in becoming an Associate Trainer must meet the following requirements:

- A minimum of two years of experience with TCIC/TLETS
- Possess a current TCIC/TLETS Full Access certification (TCOLE #4802)
- Complete Associate Trainer Candidate Packet (located in Launchpad)
- Provide a Letter of Recommendation from the Agency Administrator on letterhead
- Provide a Candidate Letter of Interest

DPS TCIC/TLETS Training recommends all Associate Trainers attend the TCOLE Basic Instructor Certification Course (TCOLE #1014). Contact <https://www.tcole.texas.gov/>

Attending this course does not guarantee becoming a DPS Associate Trainer. Upon successful completion of the TCIC/TLETS Associate Trainer Course (TCOLE #4804), the Associate Trainer shall conduct a minimum of one class per year. This is a TCIC Training requirement to maintain certification as an Associate Trainer. The DPS Trainers will periodically observe an Associate Trainer during any classroom training, with notice. It is encouraged for the Associate Trainer to observe one course taught by a DPS Trainer.

This course requires the TCIC/TLETS Associate Trainer Manual and TCIC/TLETS Full Access Manual. Associate Trainers must recertify by attending the TCIC/TLETS Associate Trainer Recertification Course (TCOLE #4805 – 8 hours) every two years.

TCIC/TLETS Associate Trainer Recertification (TCOLE #4805 - 8 hours): This in-person course is designed for current Associate Trainers. Attendees review current TCIC/NCIC policy and procedures. This course will cover legislative updates, where applicable, and enhancements to new and existing files. This course requires the use of the TCIC/TLETS Associate Trainer Manual. All Associate Trainers must recertify every two years.

Continuity of Care Online: This online course is designed for personnel at agencies with a facility audited by the authority of the Texas Commission on Jail Standards. Agencies must have at least one user with access to the Continuity of Care (CCQ). This online course includes examples of information provided and the dissemination/storage of the return. This course requires the TCIC/TLETS Continuity of Care Manual. Users must recertify every two years.

TXGang (No TCOLE Credit): TXGang serves the criminal justice community by providing access to a computerized index of records. The records contain criminal intelligence information on criminal street gang activity in Texas. The community served includes criminal justice personnel involved in the investigation, prosecution, or punishment for a criminal offense related to a gang. An authorized user who is involved in the submission, query, dissemination, or retention of information supporting a TXGang record must comply with the intelligence guidelines.

Recertification Policy

Recertification testing is completed online through DPS TCIC/TLETS Training Nextest <https://txletstraining.dps.texas.gov/nextest/> with the user's TLETS username and password. The user may also re-attend the appropriate level of classroom training. Failure to complete the recertification test within one year from the date of expiration will require users to re-attend the appropriate classroom training.

All tests are open book. TCIC/TLETS Operation Manuals are available on Nextest Launch Pad CJIS Training with the user's TLETS Username and password. The user has eight hours to complete the test once initiated. The user has three attempts to complete the test with a minimum score of 75%. If the user scores less than 75%, the user must wait one hour before reattempting the test. Users who are unsuccessful after three attempts will be locked out of testing and may be required to re-attend classroom training.

TLETS Access Interruption

Personnel experiencing an interruption in TLETS access, greater than one-year, are required to attend classroom training. Military personnel deployed with the U.S. Armed Forces will be granted six months of access following their return to recertify online.

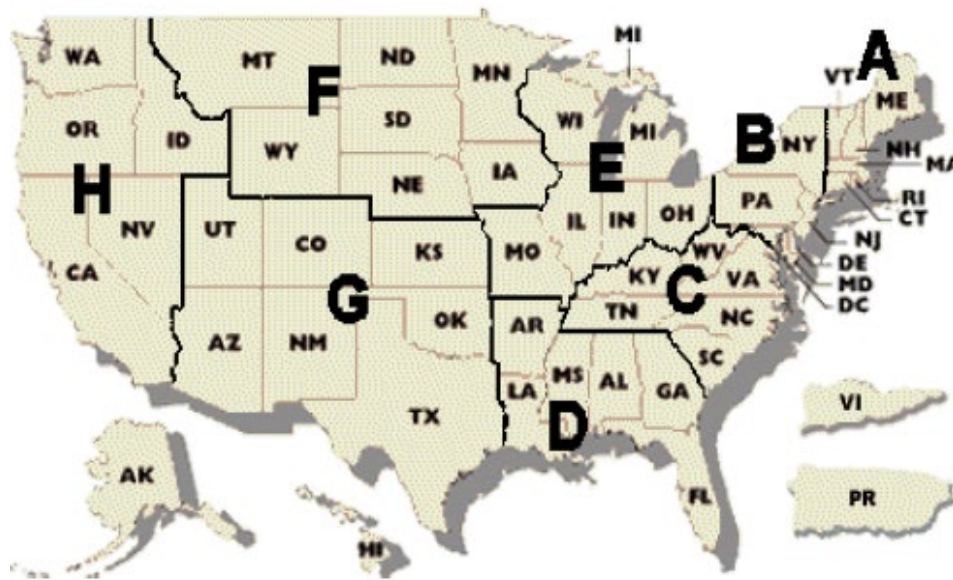
TCOLE Credit

Only personnel providing a valid Personal Identification Number (PID) on the accepted signature roster will receive TCOLE credit for classroom training.

System Definition and Policy

Nlets Description

The [International Justice and Public Safety Network \(Nlets\)](https://www.nlets.org/) <https://www.nlets.org/> is made up of representatives of law enforcement agencies from each of the 50 states, the District of Columbia, Puerto Rico, US Virgin Islands, Guam, Canadian Police Information Centre (CPIC), Interpol and federal law enforcement agencies. Nlets is incorporated under the laws of the state of Delaware and is a non-profit organization whose purpose is to provide interstate communications to law enforcement, criminal justice and other agencies involved in enforcement of laws. As a 501(c) (3) not for profit organization, Nlets is solely funded by membership fees.



Region A (A1)	Region B (B1)	Region C (C1)	Region D (D1)	Region E (E1)	Region F (F1)	Region G (G1)	Region H (H1)
Connecticut Maine New Hampshire Rhode Island Vermont Massachusetts	District of Columbia Delaware Maryland New Jersey New York Pennsylvania	Kentucky North Carolina South Carolina Tennessee Virginia West Virginia	Alabama Arkansas Florida Georgia Louisiana Mississippi Puerto Rico	Indiana Illinois Michigan Missouri Ohio Wisconsin	Iowa Minnesota Montana Nebraska North Dakota South Dakota Wyoming	Arizona Colorado Kansas New Mexico Oklahoma Texas Utah	Alaska California Hawaii Idaho Nevada Oregon Washington

Nlets Administration

Nlets is comprised of eight regions. Each region represents six or seven states and several federal agencies that are grouped together to represent a regional community of interest. The chief executive officer of each Nlets System Agency (NSA) for a state or other member agency will appoint an individual to provide representation in the Nlets organization. The state representative of each region elects a chairman and a vice chairman each year. The chairman represents the region on the Nlets Board of Directors.

Nlets is a secure network and system linking local, state, federal and international agencies together to provide the capability to exchange criminal justice and public safety related information. Nlets links NSAs together. Using an international standardized format, a local agency may transmit and receive data from any other agency in a matter of seconds.

A log of all transactions is kept providing system statistical reports and management information. The Nlets system can receive, store and forward message traffic from and to all its user agencies. Administrative message traffic on the system includes all types of free form criminal justice related data from one point to one or more points. In addition, Nlets supports Query into state motor vehicle, driver license, criminal history and other state, federal and international databases.

Each Nlets member must designate an agency as the Nlets System Agency (NSA). This designated agency is responsible for maintaining operational surveillance over the state end of the line and for providing distribution services in and out of the Nlets network. The NSA is normally addressed by using the two-character state code. The Department of Public Safety – Crime Records Division is the NSA for the state of Texas, using the Point of Entry (POE) code of TX.

Traffic is directed automatically to the destination ORI(s) on the state network. The NSA is responsible for the expeditious delivery of messages to the designated destination ORI. An exception to this rule is the distribution of statewide broadcast messages. Furthermore, no information delivered from Nlets is to be used for any purposes other than that for which it was originally requested. Exceptions to this rule allow:

- The review of message traffic for quality control.
- The usage of traffic for statistical analysis purposes.

TLETS Description

The Texas Law Enforcement Telecommunications System (TLETS) is a statewide telecommunications network composed of computer terminals, interfaces and databases representing municipal, county, state, federal, military law enforcement, and criminal justice agencies in Texas. This network is controlled by a computerized electronic message switching system located at the Texas Department of Public Safety in Austin.

Member agencies have the capability of exchanging administrative messages and, when authorized, have access to various databases enabling them to retrieve and enter computerized data. Additionally, other law enforcement and criminal justice agencies, systems, files, and services are available to TLETS members through the Nlets.

TLETS Network

The Texas Law Enforcement Telecommunications System (TLETS) consists of a software application and secure network services. Every message and transaction generated by a terminal on the TLETS network is initially transmitted to the message broker over a dedicated circuit or satellite wireless connection where it is validated for proper codes and formats. A record of each message or transaction is made on electronic logging devices and then forwarded to its addressed destination. In the event conditions exist that prevent the proper delivery of the message/transaction to its addressed destination, the message switcher will automatically store this message or transaction until such time as delivery is possible or notify the originator it was discarded.

TLETS Administration

The Director of the Texas Department of Public Safety (TXDPS) has the direct responsibility for the administrative control, access, and operation of the Texas Law Enforcement Telecommunications System (TLETS). TLETS operates under a shared management concept. TXDPS Information Technology manages the technical components of the system by design, operation, circuits, and the satellite network (VSAT). The TXDPS Crime Records Division manages the operations of the TLETS system by coordinating new agency membership, creating new/maintaining existing database interfaces, user agreements, system management responsibilities and other administrative matters pertaining to TLETS.

National Crime Information Center

The National Crime Information Center (NCIC) has been called the lifeline of law enforcement—an electronic clearinghouse of crime data that can be tapped into by virtually every criminal justice agency nationwide, 24 hours a day, 365 days a year. It helps criminal justice professionals apprehend fugitives, locate missing persons, recover stolen property, and identify terrorists. It also assists law enforcement officers in performing their duties more safely and provides information necessary to protect the public. <https://www.fbi.gov/services/cjis/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. 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. For NCIC purposes, criminal justice information is defined as information collected by criminal justice agencies that are needed for the performance of their legally authorized and required functions.

This information includes wanted person information, missing person information, unidentified person information, stolen property information, criminal history information, information compiled during investigation of crimes that are known or believed on reasonable grounds to have occurred, including information on identifiable individuals compiled to anticipate, prevent, or monitor possible criminal activity. Criminal justice information can be electronic (paperless) or hard copy (paper).

The NCIC database can best be described as a computerized filing system of documented criminal justice information concerning crimes and criminals of nationwide interest and a locator file for stolen property, missing and unidentified persons.

Texas Crime Information Center

The Texas Crime Information Center (TCIC) was established in the early 1970's after the inception of the National Crime Information Center (NCIC) in 1967. In 1987, the TCIC Training and Audit sections were added in response to the NCIC's 1984 nationwide audit requiring each state's CJIS Systems Agency (CSA) to establish training and audit programs, located at the TXDPS headquarters in Austin, Texas. TCIC operates under the same policies and goals as NCIC.

In accordance with NCIC policy the Texas Department of Public Safety (TXDPS) has designated the Crime Records Division as the state's CSA and the Chief of the Crime Records Division as the state's CJIS Systems Officer (CSO). TCIC training has established policies that satisfy NCIC mandates and user needs.

TCIC Operations is available 24 hours a day, seven days a week at 1-866-266-TCIC (8242) to assist users with administrative matters and/or provide agency support.

CJIS Systems Agency Concept

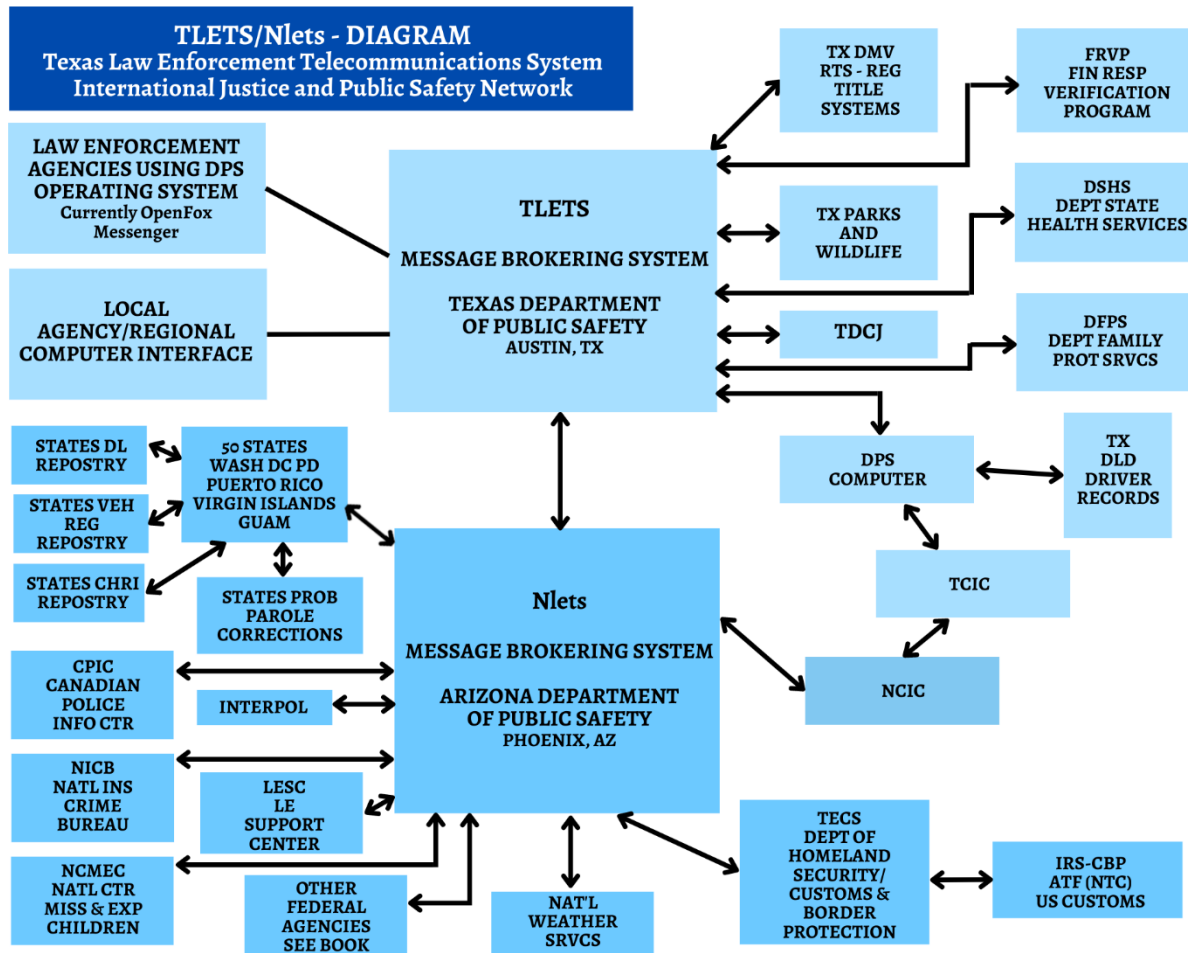
NCIC operates under a shared management concept between the FBI and federal, state, local and tribal criminal justice users. The Criminal Justice Information Services (CJIS) Advisory Policy Board established a goal of having a single state agency assume responsibility as the CJIS Systems Agency (CSA) by which NCIC System users in that state would access the various systems managed by the FBI CJIS Division. The CSA is responsible for planning and providing necessary hardware, software, funding, quality assurance and training for complete access to all CJIS Division data services by all authorized agencies within the state.

The Texas Department of Public Safety (TXDPS) has signed a User's Agreement with the FBI setting out the specific responsibilities, in the same manner as each local agency signs a User's Agreement with DPS. Each local agency will resolve NCIC problems with the CSA and the CSA will resolve statewide problems with the FBI/NCIC.

Terminal Agency Coordinators (TAC)

Terminal agencies are required to designate an individual to function as their primary Terminal Agency Coordinator (TAC). The TAC serves as the point-of-contact at the local agency for matters relating to CJIS information access. The TAC administers CJIS systems programs within the local agency and oversees the agency's compliance with CJIS systems policies. (CJIS Policy 3.2.3)

TLETS/Nlets System Diagram



Local Agency/Regional Computer Interfaces

Several Texas criminal justice agencies have internal computer systems interfaced into the TLETS Switcher and provide TLETS and Nlets telecommunications message switching capabilities to various terminals within that agency. These computer systems could also provide in-house Information Management to their agencies.

Registration and Title System (RTS)

Texas Department of Motor Vehicles (DMV) provides registration information for vehicles titled in Texas from the Registration and Title System database (RTS).

Financial Responsibility Verification Program (FRVP)

The Texas Department of Insurance manages access to TexasSure. This program provides law enforcement officers with potential verification of valid liability insurance for a vehicle.

Texas Department of Parks and Wildlife (TPWD)

The Texas Parks and Wildlife provides boat registration information for boats registered in Texas.

Texas Department of Health and Human Services (HHS)

The Department of Health and Human Services provides for a data exchange to ensure continuity of care for individuals with mental illness who are involved with the criminal justice system and provide post-booking jail diversion opportunities to comply with Texas Commission of Jail Standards.

Texas Department of Criminal Justice (TDCJ)

Texas Department of Criminal Justice provides, Corrections Tracking System, which includes custody data on individuals who are currently or formerly supervised by TDCJ.

Texas Department of Family and Protective Services (DFPS)

The Department of Family and Protective Services provides the Foster Home Member Database.

Driver License System (DLS)

The Texas Department of Public Safety Driver License Division (DLD) is responsible for all driver license records and identification card information issued in Texas. DLS is the repository for driver information, status, and history.

Out-of-State Databases

These databases provide computerized record information on driver license, registration, stolen and wanted information and criminal history record information to authorized users on the TLETS.

- Driver License Information
- Vehicle Registration
- Boat Registration
- Criminal History Record Information
- Probation, Parole and Corrections Information

Canadian Police Information Centre (CPIC)

Nlets supports exchanging criminal justice and criminal justice related information with Canada. A variety of information is available through the Canadian Police Information Center.

International Criminal Police Organization (Interpol)

The International Criminal Police Organization is an inter-governmental organization helps police in member countries to work together to make the world a safer place. To do this, INTERPOL enables them to share and access data on crimes and criminals and offers a range of technical and operational support.

National Insurance Crime Bureau (NICB)

The National Insurance Crime Bureau is a crime prevention organization assisting law enforcement to lead a united effort of insurers, law enforcement agencies and representatives of

the public to prevent and combat insurance fraud and crime through data analytics, investigations, learning and development, government affairs and public affairs.

Law Enforcement Support Center (LESC)

The Law Enforcement Support Center is a national enforcement operations facility administered by U.S. Immigration and Customs Enforcement (ICE), the largest investigative agency in the Department of Homeland Security (DHS). The LESC is a national point of contact that provides timely immigration status, identity information and assistance to local, state, and federal law enforcement agencies on aliens suspected, arrested, or convicted of criminal activity. The center protects and defends the United States by sharing timely and relevant ICE information with our law enforcement partners around the world.

National Center for Missing and Exploited Children

The National Center for Missing & Exploited Children is a non-profit corporation whose mission is to help find missing children, reduce child sexual exploitation, and prevent child victimization. NCMEC works with families, victims, private industry, law enforcement and the public to assist with preventing child abductions, recovering missing children and providing services to deter and combat child sexual exploitation.

NCMEC provides a 24-hour, toll-free Hotline/Cyber Tip Line <https://report.cybertip.org/> accepting reports of missing children as well as lead information on missing and sexually exploited children. Assisting with photograph/poster preparation and distribution, age enhancement, facial reconstruction, imaging/identification services, educational materials, and publications. For additional information contact:

National Center for Missing and Exploited Children
1-800-THE-LOST (800-843-5678)
www.missingkids.org

FAA Aircraft Registration System

The Aircraft Registration System (ACRS) provides information to Nlets users about commercial and private aircraft registered with the Federal Aircraft Association (FAA).

Federal Agency Access

Nlets provides access to various federal agencies through administrative messages.

- US Postal Inspection Service
- US Department of State
- US Department of Interior
- National Park Service
- Bureau of Indian Affairs
- US Park Police
- Veterans Administration Police
- Federal Protection Service
- US Coast Guard
- Department of Army
- Naval Criminal Investigative Service
- Air Force Office of Special Investigations
- US Secret Service
- US Department of Justice
- US Marshals
- Drug Enforcement Administration
- US Court Administration
- US Department of Homeland Security ICE

System Access Policies

TLETS/Nlets Security & Access Policy

Texas Law Enforcement Telecommunications System (TLETS) and the International Justice and Public Safety Network (Nlets) are designed exclusively for use by criminal justice agencies in conducting their lawfully authorized duties within their respective jurisdictions. Data obtained over these systems may only be disseminated to criminal justice agencies as defined by state statute and federal regulations. Each agency must ensure that TLETS terminals and/or terminals on local systems, which have access to TLETS, are secure from unauthorized use.

The terminal site and related infrastructures (including police vehicles if they house equipment which provides access to the CJIS network), must always have adequate physical security to protect against all unauthorized access of computer devices, access devices and printed and stored data. A physically secure location is a criminal justice facility, an area, a room, a group of rooms or a police vehicle that are subject to criminal justice agency management control and which contain hardware, software and/or firmware that provide access to the CJIS network.

Law enforcement and criminal justice sensitive facilities and restricted areas shall be prominently posted and separated from non-sensitive facilities and non-restricted areas by physical barriers that restrict unauthorized access. Every physical access point to sensitive facilities or restricted areas housing information systems that access, process, or display CJIS data shall be controlled during both working and non-working hours.

The agency shall control physical access by authenticating visitors before authorizing escorted access to the physically secure location (except for those areas designated as publicly accessible). The agency shall always escort visitors and monitor visitor activity. (CJIS Security Policy 5.9)

No information delivered from Nlets is to be used for any purposes other than that for which it was originally requested, except to review message traffic for quality control or for statistical analysis purposes.

Criminal Justice Information Service

A criminal justice agency is defined as a court, a government agency or any subunit of a government agency which performs the administration of criminal justice pursuant to a statute or executive order and which allocates a substantial part of its annual budget to the administration of criminal justice. State and federal Inspectors General Offices are included.

The administration of criminal justice is defined as the detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders. It also includes criminal identification activities, the collection, storage and dissemination of criminal history record information and criminal justice employment.

Administration of criminal justice includes crime prevention programs to the extent access to criminal history record information is limited to law enforcement agencies for law enforcement programs (e.g., record checks of individuals who participate in Neighborhood Watch or safe house programs) and the result of such checks will not be disseminated outside the law enforcement agency.

Access to criminal history record information (CHRI) is regulated by Title 28, Code of Federal Regulations, Section 20.33(a) (1), which allows dissemination of CHRI to criminal justice agencies for criminal justice purposes. Off-duty officers are not prohibited from accessing CHRI, but it becomes a question regarding whether the off-duty officer will be “switching hats” from off-duty officer/civilian to an active on-duty police officer. The fact they are a commissioned peace officer does not authorize an individual to make inquiries into the system. Access to the TCIC/TLETS is granted to law enforcement agencies for the purpose of performing the administration of criminal justice. Therefore, access will depend upon whether that individual is functioning, at the time of inquiry, in the capacity of a law enforcement officer, performing a criminal justice function.

Violations could result in the termination of access of a user or service to the agency. Individuals, businesses, organizations, government entities and criminal defense functions are not defined as criminal justice agencies, to include code enforcement (parking and animal control), tax, county, or municipal offices, and are not authorized to access under the above regulations. Non-criminal justice entities may obtain certain information and data directly from the agencies responsible for information such as vehicle and boat registration or driver license data.

5.12.1 Personnel Screening Requirements for Individuals Requiring Unescorted Access to Unencrypted CJI

1. To verify identification, state of residency and national fingerprint-based record checks shall be conducted prior to granting access to CJI for all personnel who have unescorted access to unencrypted CJI or unescorted access to physically secure locations or controlled areas (during times of CJI processing). However, if the person resides in a different state than that of the assigned agency, the agency shall conduct state (of the agency) and national fingerprint-based record checks and execute a NLETS CHRI IQ/FQ/AQ query using purpose code C, E, or J depending on the circumstances. When appropriate, the screening shall be consistent with:
 - a. 5 CFR 731.106; and/or
 - b. Office of Personnel Management policy, regulations, and guidance; and/or
 - c. agency policy, regulations, and guidance.

Supplemental Guidance:

- d. Federal entities bypassing state repositories in compliance with federal law may not be required to conduct a state fingerprint-based record check.
- e. See Appendix J for applicable guidance regarding noncriminal justice agencies performing adjudication of civil fingerprint submissions.
- f. Fingerprint-based record checks may not be required for all cloud provider personnel depending upon the type of service offering and access to encryption keys.

Texas CJIS System Access for Applicants or Employees

The CJIS System Access Policy applies to commissioned peace officers, terminal operators, and others with network access to CJIS systems as well as an employee who may have access to an area where this information is received, maintained, or stored either manually or electronically. To establish a practical process for screening in Texas that is consistent with the CJIS Security Policy requirements, TXDPS is applying the criminal history background screening requirements within the Texas Commission on Law Enforcement (TCOLE) licensing rules to persons requesting access to the Texas and national CJIS systems.

Offense	Original Application for Access	Person Who Already has Access
Felony Conviction	Permanent Disqualifier	Permanent Revocation of Access
Felony Deferred Adjudication	Permanent Disqualifier	Suspension of Access for 20 years
Class A Misdemeanor Conviction	Permanent Disqualifier	Suspension of Access for 10 years
Class A Misdemeanor Deferred Adjudication	Permanent Disqualifier	Suspension of Access for Term of Deferral
Class B Misdemeanor Conviction	Disqualifier for 10 years	Suspension of Access for 10 years
Class B Misdemeanor Deferred Adjudication	Disqualifier for 10 years	Suspension of Access for Term of Deferral
Open Arrest for Any Criminal Offense (Felony or Misdemeanor)	Disqualifier until Disposition	Maintain Access Pending Court Disposition
Family Violence Conviction	Permanent Disqualifier	Permanent Revocation of Access

The TXDPS does not need to review every applicant. Local agency administrators may authorize or deny access to the Texas and FBI systems. When the local criminal justice agency is reviewing an individual's criminal history record information, the TXDPS considers a deferred adjudication as though it was a conviction for screening purposes. In instances where there are any questions, please contact the Manager of the Crime Information Bureau.

Both Class A and B convictions/deferred adjudications can receive an agency sponsored waiver after five years from final disposition. If approved, agency sponsored waivers are only valid at that agency and cannot transfer with the individual. Offenses that were committed while the individual was a juvenile will receive the same consideration and will be held to the same standard as adult offenses. Agencies may apply for an agency sponsored waiver for the individual within five years from the final disposition regardless of the level of the offense (felony or misdemeanor), unless the individual was tried as an adult.

The agency head must articulate in writing that mitigating circumstances existed with the case and must attest to the value of the individual to the criminal justice community. The request shall also include a statement that the public interest would be served by reducing the denial period. These requests may be sent to tlets@dps.texas.gov or mailed to the following address:

Texas Department of Public Safety - Crime Records Service – MSC 0233
Attn: Manager, Crime Information Bureau
P.O. Box 4143, Austin, Texas 78765-4143

TCOLE Licensed Personnel

TXDPS will allow access to the Texas and FBI systems when a peace officer, communications officer or corrections officer has a valid active license from the Texas Commission on Law Enforcement (TCOLE). The officer's access will not be revoked if the TCOLE license remains valid and active regardless of any criminal history background.

Dissemination Policies

NCIC Dissemination Policies

The data stored in the NCIC system, and the Interstate Identification Index (III) files are documented criminal justice information and must be protected to ensure correct, legal, and efficient dissemination and use. It is incumbent upon every agency operating an NCIC terminal to implement the necessary procedures to make that terminal secure from any unauthorized use. Departure from this responsibility warrants the removal of the offending terminal from further NCIC participation.

Information can be obtained from NCIC and the III files both directly and indirectly. Direct access is terminal access and dissemination within that terminal agency. Indirect access is non-terminal access outside of an agency with direct access. The individual receiving a request for criminal justice information must ensure the person requesting the information is authorized to receive the data. Unauthorized request or receipt of NCIC material could result in administrative or criminal proceedings brought against the agencies and/or the individuals involved.

Motor Vehicle Record Dissemination Policies

Texas Transportation Code Section §730.004

Prohibition on Disclosure and Use of Personal Information from Motor Vehicle Records

Notwithstanding any other provision of law to the contrary, including Chapter 522, Government Code, except as provided by Sections 730.005-730.007, an agency may not disclose personal information about any person obtained by the agency in connection with a motor vehicle record.

Driver Privacy Protection 18 U.S.C. Article §2721

Prohibition on Release and Use of Certain Personal Information from State Motor Vehicle Records

- a) In General. A state department of motor vehicles and any officer, employee, or contractor thereof, shall not knowingly disclose or otherwise make available to any person or entity:
 - 1) personal information, as defined in 18 U.S.C. 2725(3), about any individual obtained by the department in connection with a motor vehicle record, except as provided in subsection (b) of this section; or
 - 2) highly restricted personal information, as defined in 18 U.S.C. §2725(4), about any individual obtained by the department in connection with a motor vehicle record, without the express consent of the person to whom such information applies, except uses permitted in subsections (b)(1), (b)(4), (b)(6) and (b)(9): *Provided*, that subsection (a)(2) shall not in any way affect the use of organ donation information on an individual's driver's license or affect the administration of organ donation initiatives in the states.

18 U.S. Code §2725. Definitions

- 1) "Motor Vehicle Record" means any record that pertains to a motor vehicle operator's permit, motor vehicle title, motor vehicle registration or identification card issued by a department of motor vehicles.
- 2) "Person" means an individual, organization or entity, but does not include a State or agency thereof.
- 3) "Personal Information" means information that identifies an individual, including an individual's photograph, social security number, driver identification number, name, address (but not the 5-digit zip code), telephone number and medical or disability information, but does not include information on vehicular accidents, driving violations and driver's status.¹
- 4) "Highly Restricted Personal Information" means an individual's photograph or image, social security number, medical or disability information; and
- 5) "Express Consent" means consent in writing, including consent conveyed electronically that bears an electronic signature as defined in section 106(5) of Public Law 106–229.

Texas Transportation Code Section §521.060

Emergency Contact and Medical Information Databases

- a) The department shall maintain in its files a record of the name, address, and telephone number of everyone identified by the holder of a driver's license or personal identification certificate as an individual the holder authorizes to be contacted in the event that the holder is injured or dies in or as a result of a vehicular accident or another emergency situation. In addition, the department shall maintain in its files a record of any medical information described by Section 521.125(a) that is provided to the department under Subsection (c) or any health condition information that is voluntarily provided to the department under Section 521.142(h).

- b) A record maintained by the department under Subsection (a) is confidential and, on request, may be disclosed:
- 1) only to a peace officer in this or another state.
 - 2) only if the peace officer is otherwise authorized to obtain information in the driver's license or personal identification certificate files of the department; and
 - 3) only for the purpose, as applicable, of contacting a named individual to report the injury to or death of the holder of the driver's license or personal identification certificate, learning the nature of any medical information reported by the person who holds the driver's license or identification certificate or learning whether the person who holds the driver's license or identification certificate has a health condition that may impede communications with the peace officer.

Non-Law Enforcement Access to TXDMV

The [Texas Department of Motor Vehicles](#) allows individuals or companies to establish a motor vehicle Query account allowing access through a secure website for: City/county code enforcement, auto dealers, auto auction, wrecker services, salvage yards, insurance companies, bank, credit unions, title services and collection agencies, university, colleges and private investigators. Vehicle Registration information obtained through TLETS may not be released to private citizens for any reason.

To request personal information, citizens complete a Request for Texas Motor Vehicle Information (VTR-275) form and certify the information will be used for a lawful, permitted purpose. Information can be found on the DMV website - <http://www.txdmv.gov>

Non-Law Enforcement Access to Driver License Records

It is a TLETS violation for an agency to run a driver license record for non-law enforcement purposes, including insurance on those who operate city or county vehicles. A municipal or county tax office, code enforcement or other non-criminal justice agencies may obtain driver license information from DPS E-Commerce section at: E.Commerce@dps.texas.gov or 512-424-2032. TXDPS DLD will respond to eligible non-law enforcement requests for information stored in the driver license record database. TXDPS does not support requests for out-of-state Driver License information for non-law enforcement purposes.

For a step-by-step guide on requesting information, click on the Information box on the Contractor Driver Records URL Address:

www.texasonline.state.tx.us/NASApp/txdps/TXDPSContractorManager

Criminal History Record Information (CHRI) Dissemination Policies

The Privacy Act of 1974 requires the FBI's CJIS Division to maintain an audit trail of the purpose for each disclosure of a criminal history record and the recipient of each record. Therefore, all III query and record request messages must include the purpose for which the subject's record information is to be used. In addition to the purpose code requirement for each III transaction, all users are required to provide the reason for all III transactions upon request by the NCIC System managers/representatives, CSA representatives and local agency administrators. While the purpose code provides some lead information, it only provides a minimal audit trail. Requiring the reason for all III inquiries will assist in ensuring that III transactions are run for authorized purposes and that purpose codes are correctly used.

Automated Logging of Criminal History Record Information

Automated logging occurs when an operator completes the ORI, Operator, Requestor, Attention, the reason requested and identifiers fields in QH/QR inquiries.

Secondary Dissemination of CHRI

Secondary dissemination is the release of CJI from an agency to an authorized recipient agency that has not been previously identified in a formal information exchange agreement. If CHRI is released to another authorized agency, that is not part of the agency's primary information exchange agreement(s), the releasing agency must log such dissemination (Per CJIS Security Policy 5.1.3).

A secondary dissemination log shall be maintained for a minimum of one year on all CHRI transactions. The log shall clearly identify the operator, the authorized receiving agency, and the secondary recipient.

Michael Morton Act

Morton was convicted in 1987 and sentenced to life in prison for the murder of his wife. He was exonerated in 2011 after DNA testing connected another man to the brutal crime. In their investigation, Morton's lawyers discovered the prosecutor in the original case had withheld critical evidence pointing to the real killer which would have spared Morton the quarter-century he spent behind bars. Since his exoneration, Morton has lobbied lawmakers to pass legislation preventing others from suffering the same fate.

Under Texas Code of Criminal Procedure Article §39.14 Discovery, prosecutors are required to turn over evidence to defendants accused of crimes and to keep a record of the evidence they disclose. The landmark 1963 U.S. Supreme Court ruling in *Brady v. Maryland* already requires prosecutors to give defendants information material either to guilt or to punishment. The Morton Act requires disclosure of evidence regardless of its materiality to guilt or punishment. A court order must be granted for the defense to view the criminal history record information.

Texas Code of Criminal Procedure Article 39.14. DISCOVERY.

(a) Subject to the restrictions provided by Section 264.408, Family Code, and Article 39.15 of this code, as soon as practicable after receiving a timely request from the defendant the state shall produce and permit the inspection and the electronic duplication, copying, and photographing, by or on behalf of the defendant, of any offense reports, any designated documents, papers, written or recorded statements of the defendant or a witness, including witness statements of law enforcement officers but not including the work product of counsel for the state in the case and their investigators and their notes or report, or any designated books, accounts, letters, photographs, or objects or other tangible things not otherwise privileged that constitute or contain evidence material to any matter involved in the action and that are in the possession, custody, or control of the state or any person under contract with the state. The state may provide to the defendant electronic duplicates of any documents or other information described by this article. The rights granted to the defendant under this article do not extend to written communications between the state and an agent, representative, or employee of the state. This article does not authorize the removal of the documents, items, or information from the possession of the state, and any inspection shall be in the presence of a representative of the state.

Storage and Destruction of CHRI

When CHRI is stored, agencies shall establish appropriate administrative, technical, and physical safeguards to ensure the security and confidentiality of the information. These records shall be stored for extended periods only when they are key elements for the integrity and/or utility of case files and/or criminal record files (Per CJIS Security Policy 4.2.4).

CHRI shall be securely disposed of when no longer required, using formal procedures. Formal procedures for the secure disposal or destruction of physical media shall minimize the risk of sensitive information compromise by unauthorized individuals. Physical media shall be destroyed by shredding or incineration. Agencies shall ensure the disposal or destruction is witnessed or carried out by authorized personnel (Per CJIS Security Policy 5.8).

CHRI Related Laws

Access to Certain Information by Public

Texas Government Code Section §411.135

- a) Any person is entitled to obtain from the department:
 - 1) any information described as public information under Chapter [62](#), Code of Criminal Procedure, including, to the extent available, a recent photograph of each person subject to registration under that chapter; and
 - 2) criminal history record information maintained by the department that relates to the conviction of or a grant of deferred adjudication to a person for any criminal offense, including arrest information that relates to the conviction or grant of deferred adjudication.
- b) The department by rule shall design and implement a system to respond to electronic inquiries and other inquiries for information described by Subsection (a).
- c) A person who obtains information from the department under Subsection (a) may:
 - 1) use the information for any purpose; or
 - 2) release the information to any other person.

The public may obtain Texas conviction and/or deferred adjudication records of an offender directly from the DPS Public Site <https://publicsite.dps.texas.gov/ConvictionNameSearch/>. For further information, contact the Criminal History Inquiry Unit at 512-424-5079.

Dissemination of Criminal History Record Information

Texas Government Code Section §411.083

- a. Criminal history record information is confidential information for the use of the department and, except as provided by this subchapter or Subchapter E-1, may not be disseminated by the department.
- b. The department shall grant access to criminal history record information to:
 - 1. criminal justice agencies.
 - 2. noncriminal justice agencies authorized by federal statute or executive order or by state statute to receive criminal history record information.
 - 3. the person who is the subject of the criminal history record information.

DPS Crime Records Division disseminates criminal history information to the person who is the subject of the criminal history record information. Agencies receiving such requests from citizens should direct them to the Crime Records Service Criminal History Inquiry Unit at (512) 424-5079. There is a fee charged for this service.

Unauthorized Obtaining Use or Disclosure of Criminal History Record Information; Penalty.

Texas Government Code Section §411.085

1. A person commits an offense if the person knowingly or intentionally:
 - a. obtains criminal history record information in an unauthorized manner, uses the information for an unauthorized purpose or discloses the information to a person who is not entitled to the information; or
 - b. violates a rule of the department adopted under this subchapter.
2. An offense under Subsection (a) is a Class B misdemeanor, except as provided by Subsection (c).
3. An offense under Subsection (a) is a felony of the second degree if the person:
 - a. obtains, uses, or discloses criminal history record information for remuneration or for the promise of remuneration; or
 - b. employs another person to obtain, use or disclose criminal history record information for remuneration or for the promise of remuneration.
4. The department shall provide a copy of this section to:
 - a. each person who applies for access to criminal history record information maintained by the department; and
 - b. each private entity purchasing criminal history record information from the department.

Sanctions for System Misuse

The TLETS Agency/Equipment Agreement outlines the duties and responsibilities of the Department of Public Safety and your agency. This agreement is executed by the agency administrator (chief, sheriff, or agency administrator) and the director of TXDPS.

TCIC/TLETS violations must be reported to TCIC Audit. Violations of the TLETS rules, regulations, policies and procedures or any other misuse of the system will result in a formal notification to the agency administrator. The agency is responsible for determining disciplinary actions to include termination or criminal prosecution. The Department of Public Safety reserves the right to immediately suspend service to an agency when applicable policies are violated.

Vehicle Registration

Registration information for vehicles titled in Texas is available through TLETS from the Texas Department of Motor Vehicles (TXDMV) Registration and Title System (RTS). Registration for vehicles registered in other states is available through Nlets. Vehicle registration information obtained from the TLETS and Nlets systems is to be used for criminal justice and law enforcement purposes only and shall not be disseminated to the public. It is not to be used in the collection of parking tickets or taxes.

Texas Vehicle Registration

TLETS users are allowed a maximum of five (5) inquiries in a single transmission.

Query Vehicle Registration (REG)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)
Control Field (CTL)

***Registration Type (RGT)**

Financial Responsibility Type
(FRT)
License Plate (LIC) – up to 5

License Year (LIY)
Vehicle ID Number (VIN) – up to 5
Placard (PLCD) – up to five

Samuel Allen Law

Effective September 1st, 2019, the Samuel Allen Law allows anyone diagnosed with a communication impediment the option for disclosure when registering their vehicle with the Texas Department of Motor Vehicles. Common diagnoses include autism, mild intellectual disability, deafness/hard of hearing, cerebral palsy, speech and language disorders, Down syndrome, brain injury and Parkinson's disease.

Texas REG transaction returns with a positive communication impediment indicator, COMM IMPED: Y, will display the following banner at the top of the TLETS return:

THE FOLLOWING RECORD INDICATES THE DRIVER OR OWNER OF THE VEHICLE
MAY HAVE A HEALTH CONDITION OR DISABILITY THAT IMPEDES EFFECTIVE
COMMUNICATION.

Texas Vehicle Registration Return Chart

	Basic by LIC	Basic by VIN	Enhanced by LIC or VIN	Complete by LIC or VIN	All Enhanced Complete by LIC or VIN
Current License Plate	X	X	X	X	X
Current Expiration Date	X	X	X	X	X
Previous License Plate	X		X		X
Previous Expiration Date					X
Estimated Weight of Vehicle		X		X	X
Gross Weight		X		X	X
Type of License Plate		X		X	X
Validation Sticker		X		X	X
Registration Class and Fee		X		X	X
County of Registration					X
Title Number		X		X	X
Issue Date		X		X	X
Mileage		X		X	X
Registration Date					X
Year	X	X	X	X	X
Make	X	X	X	X	X
Model					X
Body Style	X	X	X	X	X
VIN	X	X	X	X	X
Vehicle Type	X	X	X	X	X
Color	X	X	X	X	X
Communication Impediment	X	X	X	X	X
Sales Price					X
Previous Title Number				X	X
Issue Date				X	X
Previous Owner Name/Address		X		X	X
Current Owner Name/Address	X	X	X	X	X
Renewal Recipient and Address					X
Plate Age		X		X	X
Date and Description of Last Activity					X
Remarks	X	X	X	X	X

Texas Vehicle Registration Returns

Basic Query by Plate Return

R-JUN/26 LIC XXX1234, OLD # XXX1234
 15, VOLK, 4D, 3VWD07AJ2FA123456, COLOR: GRY COMM IMPED: N
 JOHN DOE,
 123 ANY STREET, ANYTOWN, TX, 78700
 ACTUAL MILEAGE.DATE OF ASSIGNMENT: 20XX/03/21.
 PAPER TITLE.E-TITLE PRINT DATE:04/10/20XX.
 MRI: 78849781 IN: MVDWS 48914 AT 01NOV20XX 10:25:41
 OUT: M304 8 AT 01NOV20XX 10:25:41

Information on Return	Explanation
R-JUN/26 LIC XXX1234, OLD # XXX1234	Expiration Date, Current License Number, Previous License Number
15, VOLK, 4D, 3VWD07AJ2FA123456, COLOR: GRY COMM IMPED: N	Year, Make, Body Style, Vehicle Type, VIN, Color, Communication Impediment
JOHN DOE, 123 ANY STREET, ANYTOWN, TX, 78700	Current Owner Name, and Address
	Lien Information
ACTUAL MILEAGE.DATE OF ASSIGNMENT: 20XX/03/21. PAPER TITLE.E-TITLE PRINT DATE:04/10/20XX.	Remarks
MRI: 78849781 IN: MVDWS 48914 AT 01NOV20XX 10:25:41 OUT: M304 8 AT 01NOV20XX 10:25:41	MRI: Message Routing Identifier IN: Responding Database Mnemonic AT: Day\Month\Year Hour\Minute\Seconds OUT: Receiving Terminal Mnemonic AT: Day\Month\Year Hour\Minute\Seconds

Basic Query by VIN Return

LIC XXX1234 EXPIRES JUN/26 EWT 3200 GWT 3200
 PASSENGER-TRUCK PLT, STKR REG CLASS 02 \$ 75.25
 TITLE 28695343562123456 ISSUED 04/10/XX ODOMETER 9
 15 VOLK 4D 3VWD07AJ2FA123456 PASS COLOR: GRY COMM IMPED: N
 PREV TTL: JUR TX TTL # 2273454210123456 ISSUE 04/16/20XX
 PREVIOUS OWNER JACK DOE, ANYTOWN, TX
 OWNER JOHN DOE, 123 ANY STREET, ANYTOWN, TX, 78700
 PLATE AGE: 5
 REMARKS ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER
 & PAPER RENEWAL NOTICE.PAPER TITLE.E-TITLE PRINT
 DATE:04/10/20XX.
 MRI: 78846544 IN: MVDWS 48632 AT 01NOV20XX 10:24:00
 OUT: M304 4 AT 01NOV20XX 10:24:00

Information on Return	Explanation
LIC XXX1234 EXPIRES JUN/26 EWT 3200 GWT 3200	Current License Number, Expiration Date, Estimated Weight of Vehicle, Gross Weight
PASSENGER-TRUCK PLT, STKR REG CLASS 02 \$ 75.25	Type of License Plate, Validation Sticker, Registration Class, and Fee
TITLE 28695343562123456 ISSUED 04/10/XX ODOMETER 9	Title Number, Issue Date, Mileage
15 VOLK 4D 3VWD07AJ2FA12345 PASS COLOR: GRY COMM IMPED: N	Year, Make, Body Style, VIN, Vehicle Type, Color, Communication Impediment
PREV TTL: JUR TX TTL # 2273454210123456 ISSUE 04/16/20XX	Previous Title Number, Jurisdiction State, Issue Date
PREVIOUS OWNER JACK DOE, ANYTOWN, TX OWNER JOHN DOE, 123 ANY STREET, ANYTOWN, TX, 78700	Previous Owner and Address Current Owner Name and Address
PLATE AGE: 5	Plate Age
REMARKS ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER & PAPER RENEWAL NOTICE.PAPER TITLE.E-TITLE PRINT DATE:04/10/20XX.	Remarks
MRI: 78846544 IN: MVDWS 48632 AT 01NOV20XX 10:24:00 OUT: M304 4 AT 01NOV20XX 10:24:00	MRI: Message Routing Identifier IN: Responding Database Mnemonic AT: Day\Month\Year Hour\Minute\Seconds OUT: Receiving Terminal Mnemonic AT: Day\Month\Year Hour\Minute\Seconds

Enhanced by Plate Query Return

R-JUN/2026 LIC XXX1234,OLD # XXX1234
 2015,VOLK,JET,4D, 3VWD07AJ2FA123456, COLOR: GRY COMM IMPED: N
 JOHN DOE,ID#=N/A
 123 ANY STREET, ANYTOWN,TX, 78700
 ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER & PAPER
 RENEWAL NOTICE.PAPER TITLE.E-TITLE PRINT DATE:04/10/20XX.
 MRI: 78913415 IN: MVDWS 53916 AT 01NOV20XX 10:56:01
 OUT: M304 14 AT 01NOV20XX 10:56:01

Information on Return	Explanation
R-JUN/2026 LIC XXX1234,OLD # XXX1234	Expiration Date, Current License Number, Previous License Number
2015,VOLK,JET,4D, 3VWD07AJ2FA123456, COLOR: GRY COMM IMPED: N	Year, Make, Model, Body Style, Vehicle Type, VIN, Color, Communication Impediment
JOHN DOE, 123 ANY STREET, ANYTOWN,TX,78700	Current Owner Name, and Address
	Lien Information
ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER & PAPER RENEWAL NOTICE.PAPER TITLE.E-TITLE PRINT DATE:04/10/20XX.	Remarks
MRI: 78913415 IN: MVDWS 53916 AT 01NOV20XX 10:56:01 OUT: M304 14 AT 01NOV20XX 10:56:01	MRI: Message Routing Identifier IN: Responding Database Mnemonic AT: Day\Month\Year Hour\Minute\Seconds OUT: Receiving Terminal Mnemonic AT: Day\Month\Year Hour\Minute\Seconds

Complete by Plate Query Return

LIC XXX1234 EXPIRES JUN/26 EWT 3200 GWT 3200
 PASSENGER-TRUCK PLT, STKR REG CLASS 02 \$ 75.25
 TITLE 28695343562123456 ISSUED 04/10/XX ODOMETER 9
 15 VOLK 4D 3VWD07AJ2FA123456 PASS COLOR: GRY COMM IMPED: N
 PREV TTL: JUR TX TTL # 22734542101123456 ISSUE 04/16/20XX
 PREVIOUS OWNER JACK DOE, ANYTOWN, TX
 OWNER JOHN DOE, ID#=N/A,
 123 ANY STREET, AUSTIN, TX 78700
 PLATE AGE: 5
 REMARKS ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER
 & PAPER RENEWAL NOTICE.PAPER TITLE.E-TITLE PRINT
 DATE:04/10/20XX.
 MRI: 78982786 IN: MVDWS 59124 AT 01NOV20XX 11:29:00
 OUT: M304 15 AT 01NOV20XX 11:29:00

Information on Return	Explanation
LIC XXX1234 EXPIRES JUN/26 EWT 3200 GWT 3200	Current License Number, Expiration Date, Estimated Weight of Vehicle, Gross Weight
PASSENGER-TRUCK PLT, STKR REG CLASS 02 \$ 75.25	Type of License Plate, Validation Sticker, Registration Class, and Fee
TITLE 28695343562123456 ISSUED 04/10/XX ODOMETER 9	Title Number, Issue Date, Mileage
15 VOLK 4D 3VWD07AJ2FA123456 PASS COLOR: GRY COMM IMPED: N	Year, Make, Body Style, VIN, Vehicle Type, Color, Communication Impediment
PREV TTL: JUR TX TTL # 22734542101123456 ISSUE 04/16/20XX	Previous Title Number, Issue Date
PREVIOUS OWNER JACK DOE, ANYTOWN, TX OWNER JOHN DOE, 123 ANY STREET, ANYTOWN, TX, 78700	Previous Owner and Address Current Owner Name and Address
PLATE AGE: 5	Plate Age
REMARKS ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER & PAPER RENEWAL NOTICE.PAPER TITLE.E-TITLE PRINT DATE: 04/10/20XX.	Remarks
MRI: 78982786 IN: MVDWS 59124 AT 01NOV20XX 11:29:00 OUT: M304 15 AT 01NOV20XX 11:29:00	MRI: Message Routing Identifier IN: Responding Database Mnemonic AT: Day\Month\Year Hour\Minute\Seconds OUT: Receiving Terminal Mnemonic AT: Day\Month\Year Hour\Minute\Seconds

All Enhanced Query by Plate Return

LIC XXX123 JUN/2026 OLD # XXX1234 JUN/2023 EWT 3200 GWT 3200
 PASSENGER-TRUCK PLT, STKR REG CLASS 02 \$ 75.25 ANY CNTY
 TITLE 28695343562123456 ISSUED 04/10/20XX ODOMETER 9 REG DT
 07/02/20XX
 2015,VOLK,JET,4D, 3VWD07AJ2FA123456,PASS,COLOR: GRY,
 COMM IMPED: N PRICE \$ 2236
 PREV TTL: JUR TX TTL # 2273454210123456 ISSUE 04/16/20XX
 PREV OWN JACK DOE,ANYTOWN, TX
 OWNER JOHN DOE, ID#=N/A,
 123 ANY STREET, ANYTOWN, TX, 78700
 RNWL RCP JOHN DOE, 123 ANY STREET, ANYTOWN, TX, 78700
 PLATE AGE: 5 LAST ACTIVITY 07/03/20XX IRENEW OFC: 227
 REMARKS ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER
 & PAPER RENEWAL NOTICE.PAPER TITLE.E-TITLE PRINTDATE:04/10/20XX.

Information on Return:	Explanation:
LIC XXX1234 JUN/2026 OLD # XXX123 JUN/2023 EWT 3200 GWT 3200	Current License Number, Expiration Date, Previous License Plate, Expiration Date, Estimated Weight of Vehicle, Gross Weight
PASSENGER-TRUCK PLT, STKR REG CLASS 02 \$ 75.25 ANY CNTY	Type of License Plate, Validation Sticker, Registration Class and Fee, County of Registration
TITLE 28695343562123456 ISSUED 04/10/20XX ODOMETER 9 REG DT 07/02/2021	Title Number, Issue Date, Mileage, Registration Date
2015,VOLK,JET,4D,3VWD07AJ2FA123456 ,PASS,COLOR: GRY,COMM IMPED: N PRICE \$ 2036	Year, Make, Model, Body Style, VIN, Vehicle Type, Color, Communication Impediment, Sales Price
PREV TTL: JUR TX TTL # 22734542101123456 ISSUE 04/16/20XX	Previous Title Number, Issue Date
PREVIOUS OWNER JACK DOE, ANYTOWN, TX OWNER JOHN DOE, ID#=N/A, 123 ANY STREET, ANYTOWN, TX, 78700	Previous Owner and Address, Current Owner Name and Address
RNWL RCP DOE JOHN, 123 ANY STREET, ANYTOWN, TX, 78700	Renewal Recipient and Address
PLATE AGE: 5 LAST ACTIVITY 07/03/20XX IRENEW OFC: 227	Plate Age, Date and Description of Last Activity
REMARKS ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/03/21.E-REMINDER & PAPER RENEWAL NOTICE.PAPER TITLE. E-TITLE PRINTDATE:04/10/20XX.	Remarks

Texas Vehicle Registration Return Information

The Registration and Title System (RTS) responds with different information in the returns to include stolen verify TCIC by VIN, personalized license plates, plate with owner, dealer plates, temporary e-TAG, voided plate, and disabled person placard. RTS responses often include brief remarks with additional information about the vehicle registration.

STOLEN VERIFY TCIC BY VIN

In Texas registration returns, most comments pertain to titling and licensing, however TLETS users should pay special attention to the comment: **** STOLEN**** VERIFY TCIC BY VIN. The DMV database on vehicles entered as stolen in TCIC is not updated on a 24/7 basis. After a vehicle is recovered, it may take several days before the stolen vehicle remark is removed.

When receiving the comment **** STOLEN**** VERIFY TCIC BY VIN, operators should inquire into TCIC using the stolen vehicle Query (QV) to verify the status of the vehicle before acting. If the remark remains on the record for more than five days after the record has been cleared from the TCIC/NCIC, an AM should be sent to TCIC Operations at CRDP.

STOLEN VERIFY TCIC BY VIN Return

R-MAY/25 LIC HGT1234,OLD # HGT1234
95,CHEV,LL,1GNGC26F4SJ123456, COLOR: WHI COMM IMPED: N
JOE GUADALUPE DOE,1234 COUNTY RD 123,CHART,TX,79043
**** STOLEN **** VERIFY TCIC BY VIN.ACTUAL MILEAGE.DIESEL.PAPER
TITLE. PAPER RENEWAL NOTICE.

Special License Plates

Special license plates are issued to individuals, not vehicles. When the DMV does not have current vehicle information, the return defaults to the name and address of the individual. Registration information is maintained for 60 days past the plate expiration date.

Special Plate Basic Return

R-DEC/26 LIC OLDTHG,OLD # OLDTHG
18,INFI,HB,SJKCH5CP0JA123456, COLOR: BLK COMM IMPED: N
JUDY DOE,123 EVERY LN,#123,EVERY,TX,78700
LIEN RECORDED ACTUAL MILEAGE.DATE OF ASSIGNMENT:20XX/10/14.E-
REMINDER & PAPER RENEWAL NOTICE.SPECIAL PLATE.E-TITLE.DUPLICATE
REG - RECORD 1 OF 3.

R-AUG/23 LIC OLDTHG,OLD # OLDTHG
00,LEXS,SW,JT6GF10U8Y0123456, COLOR: UNK COMM IMPED: N
JUDY DOE,123 EVERY LN,#123,EVERY,TX,78700
LIEN RECORDED ACTUAL MILEAGE.SPECIAL PLATE.PAPER TITLE.DUPLICATE
REG - RECORD 2 OF 3.

R-MAR/96 LIC SWTTHG, OLD # OLDTHG
89, TOYT, 4D, 4T1SV21E1KU012345, COLOR: UNK COMM IMPED: N
JUDY DOE, 123 ALL AVE #123, ALL, TX, 78700
REGISTRATION INVALID. ACTUAL MILEAGE. TITLE SURRENDERED TO: CO ON
1996/07/09. CCO ISSUED: 12/19/1995. SPECIAL PLATE. PAPER
TITLE. DUPLICATE REG - RECORD 3 OF 3.

License Plate with Owner

Vehicle dealers are required to remove license plates and registration stickers from passenger cars and trucks purchased or received in trade. By keeping the license plate assigned to an individual, law enforcement and homeland security can trace the authorized owner(s). In private sales, the seller has the option of removing the vehicle license plate from the vehicle being sold and a temporary tag can be placed on the vehicle. DMV encourages the seller to retain the plates of their vehicle and transfer them to another vehicle or destroy the license plates. In Texas registration returns, LICENSE PLATE STATUS: PLATE WITH OWNER indicates whether the plate has been reassigned to another vehicle or not successfully reassigned to another vehicle.

Plate with Owner Return

SELECTION REQUEST: VIN 1XXX11XX1XX11111
LICENSE PLATE: XXX111 VALID:2008/10/25 00:00:00--0/0/00:0:0
PREVIOUS VEHICLE INFORMATION:
YR:1996 MAK:PLYMOUTH MODL:NEO STYL:4D SEDAN
VIN: 1XXX11XX1XX11112 TITLE 12341234123412341
LICENSE PLATE STATUS: PLATE WITH OWNER
PLATE OWNER: DOE JOHN, 123 ANY STREET, ANYTOWN, TX, 70000
REMARKS: ADDITIONAL RTS REGISTRATION AVAILABLE

Second output: Previous RTS registration information.
LIC XXX111 EXPIRES NOV/08 EWT 2500 GWT 2500
PASSENGER PLT, STKR REG CLASS 25 \$ 52.55
TITLE 12341234123412341 ISSUED 05/13/08 ODOMETER N/A
96 PLYM 4D 1XXX11XX1XX11111 PASS
PREVIOUS OWNER DOE JOHN, ANYTOWN, TX
OWNER DOE JANE, ANYTOWN, TX, 70000
PLATE AGE: 1
REMARKS PLATE REMOVED FROM VEHICLE. RELEASE OF PERSONAL INFO
RESTRICTED. VEH TRANSFERRED: 2008/10/25.

Dealer License Plates

Dealer tags are not associated with a particular vehicle/VIN. The response only contains the expiration date, dealer name, address, dealer number, plate status and vehicle, title, and registration VTR regional office/county code.

Dealer Plate Return

2026 06 DEALER 1BC1234
ISSUED TO
MUSTANG COUNTRY
1504 BELL LN STE C
SOUND SOCK TX 78681
MASTER DEALER NUMBER P108437
PLATE EXPIRES: 2026/06 PLATE STATUS: CURRENT
CODE AU 246

Temporary eTAG

Temporary eTAG are to be placed on all new or used vehicles and trailers sold until the license plate is received. The owner is required to carry the buyer's receipt when a vehicle is displaying temporary eTAG until it is registered and titled in their name. Temporary eTAG are encompassing of Buyer, Dealer (vehicle specific & agent specific) and Converter tags.

On July 1, 2025, a [new law*](#) requires all licensed Texas dealers to use the TxDMV webDEALER system to electronically process title and registration for vehicle sales. Dealers without webDEALER accounts will not be able to complete sales transactions beginning July 1, 2025. The webDEALER|eTAG system is designed to make processing dealer tags fast and easy for dealerships throughout the state while making temporary tag information available in almost real-time to law enforcement. *<https://www.txdmv.gov/hb718>

Temporary eTAG Returns

TEMPORARY TAG: 1234C45 VALID:2025/06/30 00:00:00--
2025/09/30 00:00:00
YR:2022 MAK:MIT MODL: OUTLDR
STYL:4H
VIN: JTDKN3DU9C5123456 COLOR: GRY TITLE
TAG STATUS: ACTIVE
Verification Code: 906b4672-fc08-4fab-a1f1-7914b793789

DEALER TEMPORARY TAG - VEHICLE

DEALER DETAILS:

NAME: MUSTANG COUNTRY AUSTIN, LTD. MUSTANG COUNTRY
GDN: P101234
DBA NAME: MUSTANG COUNTRY
ADDRESS 1: 1504 BELL LN
ADDRESS 2: STE C
CITY: SOUND SOCK
STATE: TX
ZIP: 78681

National Motor Vehicle Title Information System Returns

The National Motor Vehicle Title Information System (NMVTIS) provides previous vehicle title information from various state jurisdictions. Any registration, license plate or VIN, with a previous title number will have an additional line added in the return. The American Association of Motor Vehicle Administrators uses the remarks section to indicate the database has a related violation/discrepancy related to the vehicle title.

NMVTIS Return

LIC RST2266 NOV/2026 OLD # -NONE- N/A EWT 4500 GWT 5500
PASSENGER-TRUCK PLT, STKR REG CLASS 03 \$ 85.50 BEXAR CNTY
TITLE 01542044691234567 ISSUED ODOMETER N/A REG DT 05/13/20XX
2005, FORD, F15, PK, 1FTPX14515FA12345, TRK<=1, COLOR: BLK,
COMM IMPED: N PRICE \$ 2000
PREV TTL: JUR ND TTL # ND164123456 ISSUE 10/09/20XX
PREV OWN ANABELL DOVE, HAWK PASS, TX
OWNER JANE REYNOSO DOE, ID#=N/A, GEORGE DOE,
519 S SAN IVORY AVE, SAN ANTONIO, TX, 78237
PLATE AGE: 0 LAST ACTIVITY 10/16/20XX NMVHLD OFC: 286
REMARKS TITLE REJECTED 2025/10/16. NMVTIS HOLD: 10/16/20XX. DATE OF
ASSIGNMENT: 20XX/10/13. PAPER TITLE.

Salvage License Plates

A query by license plate may result in a salvage or junk response indicating the license plate should not be displayed on a vehicle. This response occurs when a license plate has been returned to a DMV regional office indicating an invalid registration from a wrecking yard.

Salvage Plate Return

LIC DFY1234 EXPIRES MAR/17 EWT 3800 GWT 3800
PASSENGER-TRUCK PLT, STKR REG CLASS 02 \$ 74.50
TITLE 29731123456141229 ISSUED 08/31/16 ODOMETER 39725
14 CHEV LL 2GNALAEK9E6123456 PASS COLOR: BLU COMM IMPED: N
PREV TTL: JUR TX TTL # 286953421234506611 ISSUE 08/04/2016
PREVIOUS OWNER MISSY DOE LEANDER TX
OWNER GEICO, ID#=N/A,
2191 HWY 34 W, SMALL, TX 78616
PLATE AGE: 8
REMARKS REGISTRATION INVALID. ACTUAL MILEAGE. SALVAGE VEHICLE
TITLE ISSUED. TX TITLE SURRENDERED ON 20XX/08/29. PAPER
TITLE. SALVAGE TITLE DAMAGED.

No Record Response

A RESPONSE--NO RECORD IN RTS DATABASE will be returned when TXDMV has searched all possible data sources and there is no matching information for the search criteria used. The National Insurance Crime Bureau (NICB) database can be used to obtain additional information.
<https://www.nicb.org/>

Manual Vehicle Registration Check

Query registration using the Enhanced Complete registration type before requesting a manual check. Send an administrative message to 67X1, DPS AUSTIN Communications ATTN: DMV. Include the specific reason for the request. Information is available Monday-Friday 8am-5pm.

Disabled Person Placard

The TXDMV Disabled Person Identification Placard information is available through the Electronic Placard Database (EPD). The temporary disabled person placard is red, and the first character will be R followed by eight numbers and ending with P. Example: R12345678P. The permanent disabled person placard is blue, and the first character will be B followed by eight numbers and ending with P.

Disabled Person Placard information can be made by querying the REG transaction form using the Placard (PLCD) field or the RQ transactions using the License Plate (LIC) field. When using the LIC field, TXDMV will check RTS database and will perform a cross search into the Placard database for a possible match. The return will contain information on the person with the disability or an institution licensed to transport persons with disabilities defined under Texas Transportation Code Chapter 681.

Disabled Person Placard Return

```
SELECTION REQUEST: PLACARD B06345678P
PERMANENT DISABLED PLACARD B06345678P:
VALID:12/19/2022--12/2026
DISABLED PERSON NAME:   MARY DOE
                        12345 WONDER WAY
                        AUSTIN, TX, 78753

COUNTY
TX DL OF DISABLED PERSON#: 00212345
```

TexasSure - Financial Responsibility Verification Program (FRVP)

TexasSure is a database matching personal vehicle currently registered in Texas with personal insurance policies in Texas to verify financial responsibility. Vehicles with expired registration for over 18-months or vehicles registered in Texas but insured out-of-state will not be included in the TexasSure database. More information is available at: www.texassure.com or by contacting TexasSure@tdi.texas.gov.

Passenger vehicles insured under a commercial fleet or business vehicle policy may not be included in the database and may return an UNCONFIRMED response. Some commercial vehicle companies voluntarily report to TexasSure, but most policies do not have the information required for the match process.

This tool is available to law enforcement personnel, but it does not provide real-time verification of insurance. It is updated on a weekly basis; however, it may take one to three weeks for new information to be available in the database. It is designed to incorporate a grace period allowing insurance policy changes without penalizing the driver.

Policy changes can occur any time or at expiration, so two grace periods exist:

- Expired Policy – 21-day grace period to renew coverage. If the last matched policy is more than 21 days expired and a new policy has not matched to the vehicle, the response will change to Unconfirmed.
- Policy Change – 45-day grace period to change insurance companies. If a policy is no longer being reported and a new policy has not matched to the vehicle, the response will change to Unconfirmed on day 46.

The TexasSure database is only for vehicle registration class codes requiring financial responsibility. The following are excluded registration class codes:

- 5-Yr Rental Trailer
- 5-Yr Token Trailer
- Golf Cart
- ATV
- Disaster Relief (commercial class code)
- Driver's Education
- Farm Trailer
- Machinery (commercial class code)
- Oil Well Permit (commercial class code)
- Soil Conservation Trailer
- Token Trailer
- Trailer
- Travel Trailer
- Exempt
- Log Loader (commercial class code)
- 5-Yr Apportioned Trailer
- Foreign Organization
- 5-Yr Heavy Rental Trailer
- Disaster Relief Trailer
- Personalized Dealer
- Personalized Dealer Motorcycle
- Exempt Moped
- Annual Permit Trailer Plate
- Recreational Off-Road Vehicle
- Title Only
- Token Trailer Fleet
- Fleet Token Trailer (5-Yr)
- Fleet Trailer
- Antique Trailer

Texas Transportation Code Section 601.053. Evidence of Financial Responsibility

(c) Subsection (b) does not apply if the peace officer determines through use of the verification program established under Subchapter N that financial responsibility has been established for the vehicle. A peace officer may not issue a citation for an offense under Section 601.191 unless the officer attempts to verify through the verification program that financial responsibility has been established for the vehicle and is unable to make that verification.

DPS does not consider the information provided to be adequate probable cause to stop a vehicle. Drivers are still required to carry proof of insurance. The database can only be used as a tool to verify insurance once a stop has taken place.

While some local jurisdictions have ordinances allowing vehicles without insurance to be impounded, responses of Unconfirmed, Verify Manually or Multiple does not provide authority to impound the vehicle based on the Texas Transportation Code. Officers should verify insurance through existing methods before taking any action.

Financial Responsibility Verification Program Returns

Possible responses to a query submitted to the Financial Responsibility Verification Program:

- Confirmed
- Unconfirmed
- Verify Manually
- Multiple

Confirmed Responses

A Confirmed response indicates the vehicle was in the database and may indicate one of the following:

- Vehicle has valid insurance.
- The insurance expired less than 21 days ago.
- The policy was canceled, but it has been less than 45 days since the insurer stopped reporting the policy to TexasSure.
- The wrong policy is incorrectly matched to the vehicle.

Routine Return – Record is Confirmed

REGARDING INQUIRY ON: XXX1234
Insurance Status: Confirmed
Registered To: JOHN DOE
OLN: Not Available
Vehicle Registration (LIC): XXX123
Vehicle Id Number (VIN): 3VWD07AJ2FA123456
Vehicle Make: VOLK
Vehicle Model: JET
Vehicle Year: 2015

Extended Return – Record is Confirmed

REGARDING INQUIRY ON: XXX1234
Insurance Status: Confirmed
Registered To: JOHN DOE
OLN: Not Available
Vehicle Registration (LIC): XXX1234
Vehicle Id Number (VIN): 3VWD07AJ2FA123456
Vehicle Make: VOLK
Vehicle Model: JET
Vehicle Year: 2015
Excluded Driver: JAMES DOE DOB: 20090817 OLN:
Insurance Carrier: Progressive Mutual Insurance
Company
NAIC#: 12345
Policy ID #: 12345678
Policy Type: Personal
Policy Effective date: 20250601
Policy Expiration date: 20251201
Mileage Expiration: Not Available

Unconfirmed Responses

Unconfirmed response indicates the vehicle was in the database; however, insurance coverage was not confirmed. Additional Detail will be one of the following:

- Vehicle may not have a current insurance
- A new policy was purchased within the last three weeks, but information is not in TexasSure
- Vehicle is insured on a commercial fleet or business auto policy
- Vehicle is insured on an out-of-state policy
- Insurance company stopped reporting the policy more than 45 days ago, typically because the policy was canceled
- The last matched policy expired more than 21 days ago

Extended Return – Unconfirmed

REGARDING QUERY ON: 1234XXX

Insurance Status: Unconfirmed

Registered To: JOHN DOE

OLN: Not Available

Vehicle Registration (LIC): 1234XXX

Vehicle Id Number (VIN): 1J4GX48S81C511876

Vehicle Make: JEEP

Vehicle Model: GRAND CHEROKEE

Vehicle Year: 2024

Additional Detail: Vehicle Last Match not within 45 days

Insurance Carrier: Insurance Company

NAIC#: 12345

Policy ID #: 12341234

Policy Type: Personal

Policy Effective date: 20240120

Policy Expiration date: 20240720

Mileage Expiration: Not Available

Verify Manually Response

A Verify Manually response does not provide proof the vehicle is uninsured, but it indicates one of the following conditions exist:

- The VIN or license plate cannot be in TexasSure.
- New car and the vehicle registration record is not in TexasSure.
- Vehicle is registered under an excluded registration class code not requiring financial responsibility.
- Vehicle registration expired more than 18 months ago.
- New license plates were issued and are not in TexasSure.

Routine and Extended Returns – Verify Manually

REGARDING QUERY ON: XXX1234
VERIFY MANUALLY

Multiple Response

A Multiple Response does not provide proof the vehicle is uninsured, but it indicates one of the following conditions exist:

- The license plate is associated with one or more vehicles within the last 18 months.
- VIN is associated with multiple license plate numbers within the last 18 months.

Extended Return – Multiple

REGARDING QUERY ON: XXX1234
Insurance Status: Multiple
Operator/Owner:
OLN: Not Available
Vehicle Registration (LIC): Not Available
Vehicle Id Number (VIN): Not Available
Vehicle Make: Not Available
Vehicle Model: Not Available
Vehicle Year: Not Available
Insurance Carrier: Not Available
NAIC#: Not Available
Policy ID #: Not Available
Policy Type: Not Available
Policy Effective date: Not Available
Policy Expiration date: Not Available
Mileage Expiration: Not Available

Texas License Plate Reader Query

License Plate Reader (LPR) or Automated License Plate Reader (ALPR) technology provides Texas law enforcement with automated detection of a vehicle's license plate as they pass the reader. The LPR system is programmed to check all vehicles in the same manner and is an objective non-discriminatory public safety tool. TXDPS has created a License Plate Reader (LPR) data-sharing program accessed via TLETS. The QLP file remains in TCIC for three years from the date of collection.

Query Texas License Plate Reader File (QLP)

*** Indicates Mandatory Field**

Header Information

Originating Agency Identifier (ORI)
Control Field (CTL)

By LIC

***License Plate (LIC)**
License State (LIS)
Exact Match on LIS
Begin Date for search (BEG)
End Date for Search (END)

By PIC

***LPR Record Number (PIC)**

Texas License Plate Reader Return

TXLPR RESPONSE FOR QLP.TX1234567.LIC/ XXX1111 2 RECORDS RETURNED

LIC: XXX1111 LIS: NY PIC: 11111111
LATITUDE: 30D00M00.00S LONGITUDE: -97D30M00.00S
DATE/TIME: 09/16/20XX 15:20:31
RECORD HOLDER: TX1234567 AGENCY, ANYTOWN

LIC: XXX1111 LIS: VT PIC: 22222222
LATITUDE: 30D00M00.00S LONGITUDE: -97D30M00.00S
DATE/TIME: 09/04/20XX 12:40:06
RECORD HOLDER: TX1234567 AGENCY, ANYTOWN

**** TXDPS PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY AS AN INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT VALIDATED, TXDPS DOES NOT GUARANTEE OR WARRANT THEIR LEGITIMACY. PLEASE USE SECONDARY VERIFICATION BEFORE YOU TAKE ANY ENFORCEMENT ACTION.

Nlets Vehicle Registration Transactions

Vehicle registration information is available through Nlets for all 50 states, as well as the Diplomatic, General Service Administration and Mexican Carrier and Authorization License Plate files. In addition, inquiries can be made into the NICB Border Crossing and National Vehicles Services License Plate Reader files. A single inquiry may be made with up to five destinations.

To access information, use destination code:

US	Diplomatic Vehicles
GS	General Service Administration (GSA) Vehicles
MX	Mexican Commercial Vehicles
NA	NCIC Border Crossing
VS	National Vehicle Service
LP	License Plate Readers

Query Registration by LIC or VIN Number (RQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

***Nlets Destination Code (DRI) – up to five**

Control Field (CTL)

By LIC

***License Plate (LIC)**

***License Year (LIY)**

***License Type (LIT)**

By VIN

***Vehicle ID Number (VIN)**

Vehicle Make (VMA)

Vehicle Year (VYR)

Texas Only

Financial Responsibility Type (FRT)

Out-of-State Vehicle Registration

Vehicle registration information is available from all 50 states by using the State or Region Code in the Destination field. Selecting a Region Code will submit the inquiry to each of the states within that region. Vehicle registration inquiries to Missouri (MO) by VIN require the vehicle make and year.

Responses are not standardized and will vary substantially in format from state to state. Typical abbreviations used in responses are:

Abbreviations	Description
LIC	License Plate Number
LIT	License Plate Type
LIY	License Plate Year
VIN	Vehicle Identification Number
VYR	Vehicle Year
VMA	Vehicle Make
VMO	Vehicle Model
VST	Vehicle Style
VCO	Vehicle Color

Out-of-State Vehicle Registration Returns - Louisiana

B1 .TX0000000. .06GA007WLS. R.
VYR/2017 VMA/LINC VMO/MKX VST/LL VCO/BLU
VIN/2LMPJ8LP3HBL48887 LIC/765EKG EXP/012024
SAM TOM DOE OLN/ 7912345
123 UNDERBROOK DR
LAKE CHARLES 70517

Out-of-State Vehicle Registration Returns - Virginia

LIC/ XXX111. LIY/2024/05. ISS/2022/06/27.
NAM/DOE, JOHN
CUST ADDR: 123 ANY STREET, ANYTOWN, VA 80000
VIN/ 1XXX11XX1XX11111. VYR/2011. VMA/FORD.
VST/4D. SSN/123456789 X123456789 .
*EXP/2025/05/31. WGT/3975. REG STATUS/INACTIVE. PLT
STATUS/RENEWAL. LIEN. .
VEH USE/PRIVATE. VEH DISP/MOVED.CUR VCO/BLU.ORI VCO/BLU. DP/.
INTERLOCK/.VOA/.VOAT/.
** NOTICE ** INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.

Tribal License Plates

Many Indian Nations issue license plates. Each transaction will return two responses: one from the state and one from the Indian Nation. Contact the Indian Nation for vehicle registration if No Record response is returned.

Tribal Institute (links to Tribal Police): www.tribal-institute.org/lists/enforcement.htm

Bureau of Indian Affairs: www.bia.gov

Diplomatic License Plate File

The U.S. Department of State, Office of Foreign Missions maintains vehicle registration information on diplomatic license plates issued to diplomats, counsels, and staff of foreign missions. Inquiries into the Diplomatic License Plate file can be made using the destination code of US.

Government License Plate File

The General Services Administration (GSA) maintains government license plate records. Inquiries on government license plates can be made using the destination code of GS. When inquiring into a government agency plate, the License Plate (LIC) must begin with the appropriate agency code.

Agency	Code	Agency	Code
Action (Federal Domestic Volunteer)	ACT	Interior Department	I
Agriculture Department	A	Interstate Commerce Commission	IC
Air Force	AF	Judicial Branch of Government	JB
Army	W	Department of Justice	J
Commerce Department	C	Department of Labor	L
Consumer Product Safety Commission	CPSC	Legislative Branch	LB
Corps of Engineers, Civil Works	CE	Marine Corps	MC
Defense Commissary Agency	DECA	National Aeronautics and Space Admin	NA
Defense Contract Audit Agency	DA	National Capital Housing Authority	NH
Defense Department	D	National Capital Planning Commission	NP
Defense Logistics Agency	DLA	National Guard Bureau	NG
Education Department	ED	National Labor Board Relations	NL
Energy Department	E	National Science Foundation	NS
Environmental Protection Agency	EPA	Navy Department	N
Executive Office of the President Council of Economic Advisers National Security Council Office of Management and Budget	EO	Nuclear Regulatory Commission	NRC
		Office of Personnel Management	OPM
		Panama Canal Commission	PC
Export-Import Bank of the United States	EB	Railroad Retirement Board	RR
Federal Communications Commission	FC	Renegotiations Board	RB
Federal Deposit Insurance Corporation	FD	Securities and Exchange Commission	SE
Federal Emergency Management Agency	FE	Selective Service System	SS
Federal Home Loan Bank Board	FB	Small Business Administration	SB
Federal Mediation and Conciliation Services	FM	Smithsonian Institute	SI
Federal Reserve System	FR	National Gallery of Art	SI
Federal Trade Commission	FT	Soldiers and Airmen's Home, US	SH
General Accounting Office	GA	State Department	S
General Services Administration	GS	Tennessee Valley Authority	TV
Government Printing Office	GP	Transportation Department	DOT
Health and Human Services Department	HHS	Treasury Department	T
Homeland Security	DHS	United States Information Agency	IA
Housing and Urban Development	H	United States Postal Service	P
Interagency Motor Pool System	G	Veterans Affairs Department	VA

Mexico Commercial License Plate File

Inquiries to the destination code of MX will cause a query into the Mexico Commercial License Plate File. The Mexico Commercial License Plate File is housed in Mexico City and is provided to Nlets through the Federal Motor Carriers Safety Administration. All commercial vehicles in Mexico that cross Mexican state boundaries and into the United States are required to be federally registered and included in this file. If the vehicle is commercial and you receive a "not on file", it is not registered and is in violation of US-DOT operating authority. Queries can be run by license plate only.

More information may be obtained by emailing FMCSASupport@TechAnax.com

Mexican Carrier and Authorization Return

LIC/111XX1
TRANSPORTES JUAN GARCIA, S.A. DE C.V.
AV. HECTOR MARTINEZ, FRACC. ALAMEDA, CD. JUAREZ, CHIH 32000.
VIN/1XXXXXXXX1XXX11111.VYR/20XX.ENGINE_NO/11111111
LIT/TRACTOR - 3 AXLES.VMA/MEXICO
LIC_STATUS/ASSIGNED.LIC_ISSUED/010120XX
REGISTRANT_RFC/AAA111111A1.REGISTRANT_STATUS/REGISTERED
LIC_CLASS/FREIGHT MOTOR.VST/TRACTOR
LIC_SERVICE/GENERAL

NOTE: THIS IS A RESPONSE FROM MX AUTHORIZATIONS INFORMATION SYSTEM

Possible License Plate Status Codes:

ASSIGNED (ONLY POSITIVE STATUS)
AVAILABLE
CANCELLED
STOLEN OR LOST
WITHDRAWAL PER RULE
DAMAGED
WITHDRAWAL NOTICE
WITHDRAWAL IMPOUNDED

NOT RECEIVED
WITHDRAWAL EXCHANGED
WITHOUT DECAL
PREVENTIVE SEIZURE
MISSING
WITHDRAWAL NEW NAME
UNDER INSPECTION

Possible Registrant Status Codes:

REGISTERED
WITHDRAWN
SUSPENDED

BANKRUPT
WITHDRAWN/MERGER
UNDER INVESTIGATION

National License Plate Reader Sharing Program

Inquiries in the License Plate Recognition and Reader (LPR) Systems can be accessed with the following destination codes:

NA	US Customs and Border Protection/National Insurance Crime Bureau Database
VS	National Vehicle Service Database
LP	Both the USCBP/NICB and the NVS Databases

US Customs and Border Protection

License Plate Readers were initially installed by the United States Custom and Border Protection (CBP) to develop and track movement of vehicles as they crossed through the ports of entry along the southwest border between the United States and Mexico and the northern border between the United States and Canada. One of the benefits of the LPR is their effectiveness relating to vehicle theft initiatives regarding stolen vehicles entering and exiting the United States. Because of their benefits of providing investigative information regarding stolen vehicles, CBP agreed to provide NICB the raw LPR data as a tool in its efforts to prevent and investigate vehicle theft and insurance fraud. The NICB in cooperation with the US CBP and Nlets, allows an RQ transaction sent to destination NA to initiate query to NICB LPR file.

The CBP/NICB response includes the direction of the crossing (inbound or outbound), the location of the border crossing camera, the crossing date and time, the license plate number, the state, and country of the crossing. The CBP/NICB response could return multiple messages when a vehicle has multiple trips across the border. Typically, a message will contain up to seven crossings arranged in chronological order.

USCBP LPR Return

```
NICB RESPONSE FOR LIC/FT20688 MSG 001 OF 001
CROSSING LOCATION: INBOUND
ADDRESS: USCS-107 INTERSTATE SOUTH
CITY: DERBY LINE:INTERSTATE STATE: VT ZIP: 05830
CROSSING DT/TIME: 09/30/2024 14.31.29
LIC PLATE: FT20688 STATE: PQ COUNTRY: C
```

** NOTICE **

THE NICB PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY AS AN INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT VALIDATED, THE NICB DOES NOT GUARANTEE OR WARRANT THEIR LEGITIMACY. PLEASE USE SECONDARY VERIFICATION BEFORE YOU TAKE ANY ENFORCEMENT ACTION.

National Vehicle Service

The National Vehicle Service (NVS) is a not-for-profit corporation that is the only worldwide organization providing unique vehicle related theft/fraud and vehicle related data and technological assistance free to the law enforcement community. They also provide assistance to vehicle finance, insurance, and rental car companies for a reasonable fee . NVS has a repository of license plate reader data gathered from towing, repossession companies, parking lots, garages, and toll way systems available to the law enforcement through Nlets. This repository is primarily for use in investigations where the NVS proactively searched the database against the stolen vehicle file provided by the FBI.

To retrieve possible vehicle location information from the NVS data repository, use RQ transaction with the destination code of VS. If there is a positive match, the return may or may not contain the location. If the location is not included, this may indicate the vehicle was parked on private property and not at an intersection. After registering their ORI, agencies can then access the NVS website at www.nvslens.org to obtain full details on the vehicle, including a map of the location and a photo of the vehicle.

NVS LPR Return

Vehicle license plate number 619WCX was captured by mobile license plate recognition on March 21, 2024 at 123 W Forest Brook Dr Casselberry, FL.

**** CAVEAT ****

This is lead information ONLY to assist with your investigation and should NOT be used for non-law enforcement purposes. Should you require additional assistance with this RESPONSE, please contact National Vehicle Service at 866-687-1102.

Nlets Vehicle Registration by Owner Name

Some states provide vehicle registration by owner and date of birth or age.

Query Vehicle Registration by Name (RNQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

***Nlets Destination Code (DRI)**

Control Field (CTL)

Required Information

***Name (NAM)**

Date of Birth (DOB)

Age (AGE)

Positive Nlets Vehicle Registration by owner name could contain the following registration information:

- Client Name
- License Number/Plate Number
- License Type
- Vehicle Make
- Vehicle Year
- City, State, Zip

Vehicle Registration by Owner Name Return

CLIENT NAME	PLATE#	TYP	MAKE	YEAR	CITY-ST-ZIP
DOE*LAURA S	2-10123	TL	FTWD	2004	CHEYENNE WY 82009
DOE*LAURA SUE	2-7678A	PC	HOND	2013	CHEYENNE WY 82009
DOE*MARY	2-98900	PC	HOND	1992	CHEYENNE WY 82009
DOE*MARTHA	2-80123	PC	CHEV	2002	CHEYENNE WY 82009
DOE*MARTHA J	2-4567C	PC	CHEV	2008	CHEYENNE WY 82009
DOE*, MARTHA J	2-69123	PC	CHEV	2008	CHEYENNE WY 82009
DOE*RICHARD & MARTY	2-31234	PC	KIA	2002	CHEYENNE WY 82001
DOE*SARAH W	5-27890	PC	MERC	2000	LARAMIE WY 82070
DOEBELO*DUDE	10-36789	PC	MERC	2002	LANDER WY 82520
DOEBELO*MICHAEL	10-27890	PC	PONT	2004	RIVERTON WY 82501

Other possible responses to a query include:

- NOT ON FILE
- FILE NOT AVAILABLE
- TEMPORARILY UNAVAILABLE

NCIC Vehicle File

For NCIC purposes, a vehicle is any motor-driven conveyance (except a boat) designed to carry its operator. In addition to conveyances meeting this definition, aircraft and trailers are also to be entered in the Vehicle File.

The **Vehicle File** contains records for stolen vehicles, vehicles used in the commission of a felony or vehicles seized based on a federally issued court order. Records for felony vehicles and vehicles subject to seizure remain active for 90 days from the date of entry. Records for stolen vehicles remain active for the balance of the year of entry plus four years.

The **License Plate File** contains records for stolen passenger automobile plates and special plates such as antique, bus, commercial, farm vehicle, motorcycle, trailer, truck, and U.S. Government vehicles. License plate records remain active for the balance of the year of entry plus four years.

The **Vehicle/Boat Part File** contains records for any serially numbered component from a vehicle or boat and ownership documentation for a vehicle or boat. Part records remain active for the balance of the year of entry plus four years.

The **Stored/Abandoned Vehicle File** contains records for vehicles stored on police property or in a licensed storage facility. Stored/Abandoned vehicle records remain in TCIC for one year from the date of entry.

Query Vehicle Requirements

Inquiries can be made using the NIC only or LIC, VIN and OAN either separately or in combinations, such as VIN and OAN or LIC and VIN, etc. A query of this type will search the VIN, SER and OAN Fields of all Vehicle and Vehicle/Boat Part File records, as well as the VIN Field of all person records. The LIS and VMA are not required for a vehicle query but should be included.

When inquiring by LIC, including the LIS will limit the search to records on file containing matching LIS information and prevent unnecessary \$.H. administrative messages from being generated. NCIC does not limit the search of felony vehicle records by LIS information but runs by using LIC only.

Query Vehicle Transaction (QV)

*** Indicates Mandatory Field**

Header Information

***Message Key (MKE)**

Originating Agency Code (ORI)

Control Field (CTL)

By LIC/VIN

License Information

License Number (LIC)

License State (LIS)

Vehicle Information

1st VIN/OAN/Serial # (VIN)

2nd VIN/OAN/Serial # (VIN)

3rd VIN/OAN/Serial # (VIN)

Vehicle Make (VMA)

By NIC

Query by NIC

***NCIC Number (NIC)**

Optional Information

Image Indicator (IND)

Related Search Hit (RSH)

Regional Database Information

Regional Database (RDB1)

Regional Database (RDB2)

Query by LIC

If a LIC is more than eight characters, the NCIC LIC search method uses the leftmost eight characters of the LIC. Complete LICs should be used for query whenever available. A caveat will appear to warn agencies which receive a positive vehicle response that any match(s) is not exact as to all LIC characters. The following will appear at the beginning of the message immediately before the message key translation:

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

Query by VIN

If a VIN is more than eight characters, the NCIC VIN search method uses the rightmost eight characters of the VIN. Complete VINs should be used for query whenever available. A caveat will appear to warn agencies which receive a positive vehicle response that any match(s) is not exact as to all VIN characters. The following will appear at the beginning of the record immediately before the message key translation:

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

Related Search Hit

Inquiries may also contain an RSH Field. If the RSH is Y, secondary hit responses will be returned for all linked records. The NCIC System links records when: 1) ORI/OCA (Agency Identifier/Case Number) matches the primary hit response and the dates of entry for those records are within 30 days of each other and 2) the LKI/LKA (Linkage Agency/Linkage Agency Case Number) are the same as ORI/OCA contained in the primary hit response.

Regional Database Information

TLETS hosts four regional databases for the entry of local records not meeting NCIC criteria. For regional database contact information, email TLETS@dps.texas.gov.

- AMR (Amarillo Regional System)
- DTJ (City of Dallas)
- SET (Harris County/JIMS)
- TCS (Travis County)

Positive Stolen Vehicle Return

MKE/STOLEN VEHICLE
ORI/TX1012600 LIC/XXX1234 LIS/TX LIY/2025 LIT/PC
VIN/3VWD07AJ2FA123456 VYR/2024
VMA/VOLK VMO/JET VST/SW VCO/GRY DOT/20240921
OCA/2325
MIS/DENT IN REAR LEFT FENDER
OAN/1234567891234S
OPT/IN AS OF 20241121
NIC/V000032699 DTE/20240922 1432 EDT DLU/20250101 1600 EST
ORI IS ANY CITY PD TX 512 555-1234 IMMED CONFIRM RECORD WITH ORI

Positive Stolen License Plate Return

MKE/STOLEN LICENSE PLATE
ORI/MD1012600 LIC/ABC132 LIS/MD LIY/2024 LIT/PC DOT/20241101
OCA/CS1234
VLD/20241101 NOA/Y
MIS/STOLEN PLATE FROM THE CAR ON THE DRIVEWAY
NIC/P000002154 DTE/20241101 0000 EST DLU/20241101 0000 EST
ORI IS ANY CITY PD MD 301 555-1234 IMMED CONFIRM RECORD WITH ORI

Positive Stolen Vehicle/Boat Part Return

MKE/STOLEN PART ORI/MD1012600 SER/1563229C BRA/FORD CAT/EC
DOT/20240922 OCA/9999-1234 MIS/REC/MUSTANG TITLE/VIN-7F02Y00997
NIC/V111115317 DTE/20240922 1340 EDT DLU/20241215 1600 EST ORI
IS ANY CITY PD MD 301 555-1234 IMMED CONFIRM RECORD WITH ORI

Positive Stored/Abandoned Vehicle Return

MKE/STORED/ABANDONED VEHICLE
ORI/TX2270000 LIC/NOP1234 LIS/TX LIY/2024 LIT/PC
VIN/JN1CV6AP5CA123456 VYR/2012
VMA/INFI VMO/G37 VST/4D VCO/BLK DOR/20240808
OCA/2222-12345
PND/FLIPSIDE
MIS/220655976VSF VEHICLE ABANDONED AFTER COLLISION FLIPSIDE
STORAGE 1111 OLD
MIS/HIGHLAND HWY 512-441-0000
TIC/TV2623123456 DTE/20240808 1145 DLU/20240808 1145
ORI IS BRAVIS CO SO AUSTON 512 854-0000
IMMED CONFIRM RECORD WITH ORI

Files Cross-Searched in a Vehicle Inquiry

A vehicle query (QV) may result in one or more of the following responses:

- NCIC/TCIC Stolen Vehicle
- NCIC/TCIC Felony Vehicle
- TCIC Stored/Abandoned Vehicle
- NCIC/TCIC Vehicle/Boat Parts
- NCIC/TCIC Boat File
- NCIC/TCIC Located Vehicle
- NCIC/TCIC License Plate
- NCIC/TCIC Wanted Person
- NCIC Foreign Fugitive
- NCIC Immigration Violator
- NCIC Threat Screening Center
- NCIC/TCIC Missing Persons
- NCIC Gang Member
- NCIC/TCIC Protective Order
- TCIC Condition of Bond
- NCIC Extreme Risk Protection Order
- NCIC Registered Sexual Offender
- NCIC Supervised Release
- TCIC Threat Against Peace Officer Alert
- NCIC Protective Interest
- Nlets Interpol
- TCIC Child Safety Check Alert List
- NCIC/TCIC Violent Person

Nlets LoJack Transaction

LoJack is a Stolen Vehicle Recovery System currently operational in 26 states. The LoJack system components include computer systems interfaced to Law Enforcement agencies in such a way that the entry of a stolen vehicle report by law enforcement will result in the activation of a LoJack Unit in the stolen vehicle so the police can quickly find and recover the stolen vehicle.

When the stolen vehicle is activated, police vehicles equipped with LoJack tracking devices receive signal strength, direction and a five-character Reply Code from the stolen vehicle. When the five-character reply code is queried, the law enforcement system returns the stolen vehicle report so they can identify and recover the stolen vehicle. When the stolen vehicle report is canceled or cleared, the stolen vehicle signal is automatically de-activated.

Information on law enforcement access to LoJack can be found at <https://lojack.com/for-law-enforcement/>.

Query Stolen Vehicle Recovery Network (LQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Fields (CTL)

LoJack Fields

***LoJack Code**

***Reply Code (LRC)**

Nlets Hazardous Material File

The purpose of this file is to provide Nlets users with online information on hazardous materials. The query will be made on a four digit internationally recognized code called a UN Number. This number is normally found on a placard on the vehicle and will relate directly to the hazardous material.

Query Hazardous Material (MQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

Operator Information

***United Nations Number (UNN)**

The response will indicate a variety of information including:

- Chemical name
- Personal safety precautions
- General handling procedures
- Disposal methods
- Degree of hazard to public health
- Availability of countermeasure materials
- Administering first aid

The base file and updates are provided to Nlets by the Department of Transportation (DOT) and, with a few minor exceptions, will mirror the Department of Transportation's Emergency Response Guide.

The National Response Center is staffed 24/7/365 by qualified people who can assist you with hazardous materials. Each guide delivered by Nlets will refer to the National Response Center which can be reached by calling 800-424-8802.

NCIC Boat File

For NCIC purposes, a boat is defined as a vessel for transport by water, constructed to provide buoyancy by excluding water and shaped to give stability and permit propulsion.

Stolen boat records which contain a BHN, CGD or an OAN are retained in file for the balance of the year entered plus four years. If a record remains on file 90 days and it does not contain a BHN, CGD or OAN, the record is retired. The Abandoned/Stored Boat file contains records for boats stored on police property or in a licensed storage facility.

The **Stored/Abandoned Boat File** contains records for boats stored on police property or in a licensed storage facility. Stored/Abandoned boat records remain in TCIC for one year from the date of entry.

Query Boat Requirements

Inquiries can be made by using the REG and/or BHN. The complete registration number should be used although if it exceeds eight characters, NCIC will only search using the first eight characters. The state of registration cannot be used in a query. The complete boat hull number should be used if it does not exceed 20 characters. If the boat hull number exceeds 20 characters, the first 20 should be used.

Query Boat Transaction (QB)

*** Indicates Mandatory Field**

Header Information

***Message Key (MKE)**

Originating Agency Code (ORI)

Control Field (CTL)

By REG/BHN

At Least One of the Following

Registration/Coast Guard Document Number (REG)

Boat Hull Number (BHN)

By NIC

Query by NIC

***NCIC Number (NIC)**

Optional Information

Image Indicator (IND)

Related Search Hit (RSH)

Positive Return

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED REGISTRATION DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS MKE/STOLEN BOAT
ORI/TX1520000 REG/TX7890HR RES/TX REY/2024
BHN/ZZN26203A123 BYR/2010 PRO/IN BMA/ZZN BTY/JSK BLE/7
BCO/WHI/BGE DOT/20240825
OCA/2023-12345A
MIS/7FT 2IN LENGTH MOTOR NO 4588358/STOLEN WITH NIC/V320123456
NIC/B030123456 TIC/TB262123456 DTE/20XX0903 0149
DLU/20XX0909 1805
ORI IS LOCKLAND CO SO LOCKLAND 806 775-1234
IMMED CONFIRM RECORD WITH ORI

Positive Stored/Abandoned Boat Return

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED REGISTRATION DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS MKE/RECOVERED BOAT
ORI/TX0200000 REG/TX1234WC RES/TX REY/2019 HUL/OT
BHN/720123 BYR/2001 PRO/OB BMA/MISCDELMAGIC BLE/17
BCO/TAN/WHI DOR/20230827
OCA/22081234
PND/LUBE AND TUBE
MIS/0501234VSF LUBE AND TUBE WRECKER 1234 N VELCRO STRAITON TX
MIS/PH 979 848 1234 17 FT DEL-MAGIC FIBERGLASS BOAT NO MOTOR ON
MIS/RUSTED TONGUE PULL TRAILER INTERIOR STRIPPED ENTERED AUTH
MIS/SGT J DOUGH
TIC/TB2627123456 DTE/20240827 1338 DLU/20240827 1338
ORI IS BRATON CO SO STRAITON 979 864-1234
IMMED CONFIRM RECORD WITH ORI

A boat query (QB) using the BHN may result in one of the following responses:

- NCIC/TCIC Stolen Boat
- NCIC/TCIC Located Boat
- TCIC Abandoned/Stored Boat
- No Record

Nlets Boat Registration

Boat registration information is managed by the [Texas Parks and Wildlife Department \(TPWD\)](#) for boats registered in Texas. Out-of-state boat registration information is managed by each state. Boat registration information is available through a Nlets Boat Registration query (BQ) to each state by boat registration (or document) number, boat hull number or owner name and date of birth. Each boat registration query can be sent to up to five state codes and/or regions. A destination code of Z1 will result in the query being directed to all states.

The United States Coast Guard Vehicle Identification System (VIS) consists of registration and ownership data from participating VIS states as well as those registered only through the USCG National Vessel Documentation Center and can be accessed with the destination code of CG.

Query Boat Registration (BQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

***Nlets Destination Code (DST) – up to five**

By REG

***Registration Number (REG)**

By BHN

*** Boat Hull Number (BHN)**

By NAM/DOB

*** Name (NAM)**

*** Date of Birth (DOB)**

Positive Return

REGARDING YOUR INQUIRY ON: TXNUMBER/ 7890HR
HULL#: ZZN26203A123 REGISTRATION#: TX7890HR
OWNER: GROVER, GUY
ADDR: 2102 29TH ST
LOCKLAND, TX 79400
MAKE: BOMBARDIER
YEAR:
EXPIRE: 04/30/2026
LENGTH: 7 feet, 2 inches
PROPUL: INBOARD
FUEL: GASOLINE
MATERIAL: FIBERGLASS
BOAT TYPE: PWC/JET SKI
USE: PLEASURE

NCIC Gun File

For NCIC purposes, a gun is defined as any weapon, including a starter gun, which is designed to or may be readily converted to expel a projectile by air, carbon dioxide or the action of an explosive. Included in this definition are antique guns, cannons, machine guns, pistols, rifles, shotguns, the frame, or receiver of any such weapon, any firearm muffler or firearm silencer, destructive devices such as grenades, mines, missiles and rockets and disguised guns such as knife guns, pen guns, belt buckles and cane guns. BB guns are excluded and should be entered in the Article File because the manufacturers of BB guns are not bound by the same statutes as are the manufacturers of the above-mentioned weapons.

A recovered gun is defined as an abandoned, seized or found weapon for which no stolen or lost report is on file. A record for a lost or missing gun might be traceable to a crime and may assist in the identification of a recovered gun. A record may be entered for a weapon believed to have been used in the commission of a felony if documented in the case file and the location of the weapon is unknown. Records for stolen, lost or felony guns remain on file indefinitely. Recovered gun records remain active for the balance of the year of entry plus two years.

Query Gun Requirements

Inquiries into the NCIC Gun File can be made by using SER, MAK and CAL, SER and MAK, SER and CAL or SER only. Query by SER and MAK is preferred as this type of query may limit the search and minimize the number of false positive responses. Inquiries may include the MOD Field but will not limit the response. It is essential that all identifying data in a positive response be compared with the weapon in question before further action is taken.

Query Gun Transaction (QG)

*** Indicates Mandatory Field**

Header Information

***Message Key (MKE)**

Originating Agency Code (ORI)

Control Field (CTL)

By SER

Query by Serial # or OAN

***Serial Number (SER)**

OR by Serial # or OAN and one of the additional fields

Caliber (CAL)

Make (MAK)

Model (MOD)

By NIC

Query by NIC

***NCIC Number (NIC)**

Optional Information

Image Indicator (IND)

Related Search Hit (RSH)

Serial Number

If more than one number appears on a weapon, the number on the frame should be inquired on first. If the response is negative, the agency should query the remaining numbers. If the serial number exceeds 20 characters, the rightmost 20 characters should be inquired upon first. If the response is negative, the leftmost characters should be queried.

Alphabetic characters appearing between numeric characters (embedded alphabetic characters) in a serial number are not considered for matching purposes since some agencies formerly placed records on file after deleting the embedded alphabetic characters. Thus, a search of serial number 369J257 would retrieve records with serial numbers 369257, 369M257 and 369J257. Letters appearing as a prefix or suffix to the numeric in a serial number are considered in the matching process and, therefore, are not affected by the rule applicable to embedded alphabetic characters.

If a gun SER is more than 20 characters, the NCIC gun SER search method uses the rightmost 11 characters of the gun SER. Complete gun SERs should be used for query whenever available. A caveat will appear to warn agencies that receive a positive gun response that any match(s) is not exact as to all SER characters. The following will appear at the beginning of the record immediately before the message key translation:

```
RECORD NIC/G123456789 IS BASED ON PARTIAL SER SEARCH - VERIFY  
ALL DATA BEFORE TAKING FURTHER ACTION BASED ON THIS RESPONSE
```

Make

A query that contains serial number only or serial number and caliber will retrieve any record on file with a matching serial number. A query that contains make, serial number and CAL/45 will retrieve any record on file with a matching serial number regardless of the MAK field code or CAL code.

A query that contains serial number, a make other than CLT, REM, SW, or WIN, with a caliber other than 45 or without caliber, will retrieve any record on file with a make other than CLT, REM, SW or WIN and a matching serial number.

Any query that contains serial number, with caliber other than 45 or without caliber and MAK/CLT, REM, SW or WIN will retrieve any record on file with a matching serial number and the same make (CLT, REM, SW, or WIN) or MAK/US or USA.

Positive Return

MKE/STOLEN GUN
ORI/TNAPD0000 SER/369257 MAK/SW CAL/32
TYP/PR DOT/20101012
OCA/1123456
MIS/BBL4 BLU 6SH
NIC/G634123456 DTE/20101018 0000 EDT DLU/20240213 1131 EDT
ORI IS ANYLAND POLICE DEPARTMENT 901 543-1234
IMMED CONFIRM RECORD WITH ORI

MKE/STOLEN GUN
ORI/AL0123456 SER/369257 MAK/LCN CAL/380
TYP/PR DOT/19971015
OCA/97-123-A
MIS/BLK/BLU/SEMI-AUTO
NIC/G745234567 DTE/19971015 0000 EDT DLU/20241015 0000 EDT
ORI IS LOCAL PD 205 652-9525
IMMED CONFIRM RECORD WITH ORI

A gun query (QG) may result in one of the following responses:

- NCIC Stolen Gun
- NCIC Lost Gun
- NCIC Recovered Gun
- NCIC Felony Gun
- No Record

NCIC Securities File

For NCIC purposes, securities are identified as currency, e.g., Federal Reserve Notes, Silver Certificates, U. S. Notes, Canadian Notes and other foreign currency, etc., those documents or certificates that are generally considered to be evidence of debt (Treasury-issued bills, bonds and notes, municipal and corporate bonds, debentures, other non-personal notes, etc.) or ownership of property (common or preferred stock), excluding vehicle and boat ownership documents, documents which represent subscription rights (stock warrants, stock rights), other types traded in securities exchanges in the United States, except for commodities futures, postal and other types of money orders, traveler's checks, warehouse receipts, savings certificates and interest coupons on stocks and bonds.

Items which do not meet the definition for entry in any NCIC file are personal notes, bank drafts, cashier's checks, bank officer's checks, certified checks, personal checks, company checks, U.S. Treasury checks and other types of government checks (state and local), lost or stolen credit cards, gold or silver coins, gift certificates and savings and checking account passbooks. Serialized food coupons (stamps and books), ingots, lottery tickets and medals do not qualify as securities for NCIC purposes but may be entered in the NCIC Article File.

Serially numbered identifiable securities that have been stolen, embezzled, used for ransom, or counterfeited may be entered into the file if a theft report has been made. Records for ransom securities have unlimited retention. Stolen, embezzled, or counterfeited securities records, except traveler's checks and money orders, are retained in the NCIC Securities File for the balance of the year entered plus an additional 4 years. Traveler's checks and money orders are retained in file for the balance of the year entered plus 2 years.

Query Securities Requirements

A query of the Securities File should include TYP, SER and DEN. ISS should be included for securities other than U.S. Treasury issues and currency. A query may also be made by OWN, OWN and TYP, OWN and OCA, OWN and SOC or SOC only. Inquiries may be made using the NIC only, if available.

Query Securities Transaction (QS)

*** Indicates Mandatory Field**

Header Information

***Message Key (MKE)**

Originating Agency Code (ORI)

Control Field (CTL)

By TYP

Required Information

***Type (TYP)**

***Serial Number (SER)**

***Denomination (DEN)**

Issuer (ISS)

By OWN

Required Information

***Owner (OWN)**

OR Optionally One of the Following

Type (TYP)

Originating Agency Case Number (OCA)

Social Security Number (SOC)

By SOC

Query by Social Security Number

***Social Security Number (SOC)**

By NIC

Query by NIC

***NCIC Number (NIC)**

Optional Information

Image Indicator (IND)

Related Search Hit (RSH)

Denomination

A query containing BLANK in the DEN will pull only records that are entered with the word BLANK in the DEN. A query containing a face value (e.g., 50 or 28-75) in the DEN could pull records that have a matching DEN or DEN/BLANK.

Type

A query containing TYP data will limit the search to those security entries having a matching type of code or a type of code of AO (All other). Use of AO pulls any record having a matching SER and DEN regardless of the TYP code in the record. Furthermore, if the TYP is MO or PM, an NCIC search will return hits of both TYP/MO and TYP/PM records.

If TYP is PM (Postal Money Order), the SER Field must be ten characters. (Using the first ten digits of the serial number).

Positive Return

```
MKE/STOLEN SECURITY ORI/MD1012600 TYP/BD SER/D30232 DEN/1000  
ISS/CON EDISON OWN/POWELL, JOSEPH SDT/M19971004 DOT/20XX1205  
OCA/12343432 NIC/S178628175 DTE/20XX1205 0000 EST DLU/20XX1210  
0000 EDT ORI IS ANY CITY PD MD 301 555-1212 IMMEDIATE CONFIRM RECORD  
WITH ORI
```

A security query (QS) may result in one of the following responses:

- NCIC Stolen Security
- NCIC Located Security
- NCIC/TCIC Wanted Person
- NCIC/TCIC Missing Person
- No Record

NCIC Article File

An article is defined as any item with a theft report if one of the following criteria is met:

- A record for any item in the theft report which is valued at \$500 or more and has a unique manufacturer-assigned serial number and/or an owner-applied number may be entered. Office equipment, television sets and bicycles may be entered regardless of value.
- If the aggregate value of property taken in one theft exceeds \$5,000, a record for any item in the theft report, regardless of value, having a unique manufacturer-assigned serial number and/or an owner-applied number may be entered.
- A record for any item in the theft report, regardless of value, having a unique manufacturer-assigned serial number and/or an owner-applied number may be entered if:
 - The circumstances of the theft indicate that there is a probability of interstate movement.
 - The seriousness of the crime dictates that an entry should be made for investigative purposes.

Stolen or lost credit cards, bank drafts, Automated Teller Machine (ATM) cards and checks, including cashier, certified, company, government (local, state, and federal), bank officer, personal and U. S. Treasury, are not to be entered in the NCIC Article File or any other NCIC file.

A record for a lost Public Safety, Homeland Security or Critical Infrastructure item of identification (category Q) or equipment (category Z) may be entered in NCIC if the entering agency has supporting documentation. Category code of T is available for the entry of stolen toxic, hazardous article records. Category code Z is used for the entry of stolen or lost Public Safety, Homeland Security, or Critical Infrastructure equipment or toxic or hazardous article records. Category code of Q is used for the entry of stolen or lost non-Public Safety, Homeland Security, or Critical Infrastructure equipment or toxic or hazardous article records.

Query Article Requirements

A query of the NCIC Article File must include type of article (TYP) plus Serial Number (SER) and/or Owner Applied Number (OAN). The numbers inquired upon will be searched as both a SER and an OAN. A query can be made using the NIC only.

Query Article Transaction (QA)

*** Indicates Mandatory Field**

Header Information

***Message Key (MKE)**

Originating Agency Code (ORI)

Control Field (CTL)

By TYP/SER

Query by Type, Serial #

***Type (TYP)**

***Serial Number (SER) or Owner Applied Number (OAN)**

By NIC

Query by NIC

***NCIC Number (NIC)**

Optional Information

Image Indicator (IND)

Related Search Hit (RSH)

Type

A query containing TYP/RTELEVI and SER/1234 could retrieve a record which contains TYP/RRADIO and OAN/1234, TYP/RRADIO and SER/1234 or TYP/YTHING and SER/1234. When a query is made with Type Field category codes of I or Q, both categories will be searched. When a query is made with Type Field category code Y or Z, any record on file with an identical SER or OAN will be returned regardless of the Type Field category code in the record.

Positive Return

```
MKE/STOLEN ARTICLE
ORI/TX0000000 TYP/ZTELEPH SER/DNPXX2123456 BRA/APPLE
MOD/IPHONE 16 PRO OAN/05721234 DOT/20XX1208
OCA/ABC1234
NOA/N
MIS/CRACKED SCREEN, GRN AND BLK CASE
OPT/OUT
NIC/A050026379 DTE/20XX1208 1106 EST DLU/20XX1208 1120 EST
ORI IS DEPT OF PUBLIC SAFETY TCIC NCIC CONTROL CSA 512 424-2088
```

An article query (QA) may result in one of the following responses:

- NCIC Stolen Article
- NCIC Located Article
- No Record

NCIC Wanted Person File

NCIC defines a wanted person as an individual (including a juvenile who will be tried as an adult) with an outstanding warrant on file meeting the following criteria: federal warrant, felony, or serious misdemeanor warrant class B or above or a probation or parole violator for a federal, felony or serious misdemeanor crime. Wanted person records can be entered for lower offenses if the entering agency is willing to extradite or transport within the state.

Juveniles may be entered if they meet the following criteria: charged with the commission of a delinquent act considered a crime if committed by an adult and who has fled from the state where the act was committed or adjudged delinquent and has escaped from an institution or agency with the legal custody or supervision of such juvenile or who has absconded while on probation or parole. Juvenile status is determined by the laws of the state of residence of the parent, guardian or agency entitled to legal custody of such juvenile.

Wanted person records have an indefinite retention period.

Temporary Felony Want

A temporary felony want record, may be entered to establish a "want" entry when a law enforcement agency needs to take prompt action to apprehend a person (including a juvenile) who has committed, or the officer has reasonable grounds to believe has committed, a felony. This individual may seek refuge by fleeing across jurisdictional boundaries while circumstances prevent the immediate acquisition of a warrant.

A temporary felony want record must be specifically identified as such. The warrant for the arrest of the individual must be obtained as soon as possible and thereafter, the temporary felony want record must be either canceled and a permanent wanted person record must be entered or the record must be modified to the permanent wanted person record. A temporary felony want record will be retired at the end of 48 hours, and a \$.P. administrative message will be sent to the originating agency.

Query Wanted Requirements

The MKEs QW, QWA, QWE, QWF, QWS and ZW are used for Wanted Person File inquiries. Record responses will be filtered based on each individual MKE used at the time of query.

Query Wanted Person (QW/QWA/QWE/QWF/QWS/QW-X)

*** Indicates Mandatory Field**

Header Information

***Message Key (MKE)**

Originating Agency Code (ORI)

Control Field (CTL)

By NAM

Query by Name

***Name (NAM)**

And Other

Name AND At Least One of the Following

Date of Birth (DOB)

FBI/UCN (ISS)

Miscellaneous Number (MNU)

Social Security Number (SOC)

Operator License Number (OLN)

And OCA

Name AND OCA

***Originating Agency Case Number (OCA)**

Optional Identifying Information

Date of Birth (DOB)

FBI/UCN (ISS)

By LIC/VIN

License Information

License Number (LIC)

License State (LIS)

Vehicle Information

Vehicle Identification Number (VIN)

Vehicle Make (VMA)

By NIC

Query by NIC

***NCIC Number (NIC)**

Optional Fields

- Image Indicator (IND)
- Related Search Hit (RSH)
- Expanded Name Search (ENS)
- Expanded Birth Date Search (EBS)

Regional Database Information

- Regional Database (RDB1)
- Regional Database (RDB2)

Message Keys

MKE	Description of Return Limitations
QW	Limits responses to possible extraditable misdemeanor records and felony records regardless of extradition (Excludes all non-extraditable misdemeanors records)
QWA	Returns all felony and misdemeanor records regardless of extradition
QWE	Limits responses to felony and misdemeanor records that are possibly extraditable from the inquiring agency's location
QWF	Limits responses to only felony records regardless of extradition
QWS	Serves states that use NCIC in lieu of a state warrant database
QW-X	Returns on the Exact Name and Date of Birth

Name Matching

The technique used to match the name in a query with the name in a record on file in NCIC is called the New York State Identification and Intelligence System (NYSIIS). NYSIIS coding is used in the Name (NAM), Alias (AKA), Person with Information Alias (PAK), Person with Information Name (PIN) and Protected Person Name (PPN) Fields of the person files and the Owner (OWN) Field of the Securities File where the owner is an individual. When the query includes both NAM and DOB, primary hits are determined by using a phonetic encoding of the last name and an exact match on the input month, day, and year of birth. An extended NYSIIS algorithm is used.

- If the input last name corresponds to a name within a list of common surnames, the primary hit is further qualified by comparing the first character of the input given name to the first character of a given name on a person's record.
- If the input given name corresponds to a list of NCIC nicknames, it is replaced by a corresponding proper name specified in the nickname for search purposes. For example, Bill is replaced with William and Betty is replaced with Elizabeth.
- If the input last name contains a hyphen (-), primary hits are determined by using each hyphenated name part as a last name as well as all combinations of the hyphenated name parts. For example, a surname of Saenz-Parada-Lopez will be searched as Saenz-Parada-Lopez, Saenz-Lopez-Parada, Lopez-Parada-Saenz, Lopez-Saenz-Parada, Parada-Lopez-Saenz, Parada-Saenz-Lopez, Saenz, Parada and Lopez.

Expanded Name Search

If the input value of ENS is the character Y and NAM and DOB are specified, primary hits are determined using each input name part as a last name, interchanging the remaining name parts as given names. For example, Bryan, Morgan Lee Bryan, Lee Morgan or Morgan, Lee Bryan or Morgan, Bryan Lee or Lee, Morgan Bryan or and Lee, Bryan Morgan.

Date of Birth

A query containing a DOB will search on the exact date of birth, therefore, additional inquiries may be made varying the year.

Expanded Date of Birth Search

If the input value of the EBS Field is the numeric 1, primary hits are determined by NCIC searching the exact month and day and a range of plus or minus one year of the input date of birth. If the input value of the EBS Field is the numeric 2, primary hits are determined by an NCIC search of records with the exact year and month and day of the input date of birth transposed.

If the input value of the EBS Field is the numeric 3, primary hits are determined by an NCIC search of records with the exact month and day, plus or minus one year and records with the month and day of the input date of birth transposed. If the EBS Field is not included or is blank, primary hits are determined by an NCIC search of records with the exact date of birth.

Sex and Race

Sex and race should be included to minimize multiple hits by limiting the scope of the name search. Including sex will cause NCIC to search only those records containing the same SEX code as the SEX code in the query. Also, the inclusion of race in a query can limit the search made by NCIC. Race codes will be searched when each is included in a query.

Race Code in Query		Race Codes Searched
A	Asian or Pacific Islander	All
I	American Indian or Alaskan Native	All
B	Black	All except White
W	White	All except Black
U	Unknown	All

Image Indicator (IND)

If the IND is Y, image data related to a primary hit response would be a mugshot, if available.

Positive Wanted Person Return

MKE/WANTED PERSON

EXL/4 - NO EXTRADITION - INSTATE PICK-

UP ONLY. SEE MIS FIELD FOR LIMITS

ORI/TX0000000 NAM/BEAR,ART SEX/M RAC/B ETN/N POB/LA

DOB/19990814 HGT/509 WGT/150 EYE/BR0 HAI/BLK FBI/111090FB3 CTZ/US

SKN/DRK

MNU/PI-7102201 SOC/123456789

OLN/1020000 OLS/LA OLY/20XX

OFF/BAIL - SECURED BOND

OOC/RESISTING OFFICER

DOW/20XX0407 OCA/2024-0335 SID/TX123456789

MIS/N0EX TEXAS TRANSPORT ONLY/EVADING ARREST DETENTION

LIC/ABC123 LIS/MD LIY/20XX LIT/PC

VIN/2Y27H5LI00009 VYR/1975

VMA/PONT VMO/VEN VST/2D VCO/BLU

DNA/N

ORI IS TEXAS COUNTY SHERIFF'S OFFICE LONGVIEW 900 123-4500

IMN/I435461801 IMT/M

ADD/01 - RESIDENCE (LAST KNOWN) DDA/19991201

SNU/11 SNA/MAIN STREET

CTY/ANY STA/MD ZIP/00000

COU/ANY

DOB/19990714

AKA/BEAR,ARTHUR

AKA/BEAR,ARTY

AKA/RAY,X

SMT/CAUL L EAR

SMT/TAT R ARM

SID/LA11111111

LIC/ABC654 MD 20XX PC

LIC/DFE987 MD 20XX PC

VIN/3J57K5D012345 1975 OLDS CUT 2T BLU

NIC/W123412345 DTE/20XX0410 1759 EDT DLU/20XX1023 0847 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

Positive Temporary Felon Return

MKE/WANTED PERSON - TEMPORARY FELONY/CAUTION
CMC/00 - ARMED AND DANGEROUS
ADO/N
EXL/6 - PENDING EXTRADITION DETERMINATION
ORI/TX0000000 NAM/FELON,FRANK F SEX/M RAC/W ETN/N POB/AL
DOB/19890503 HGT/601 WGT/250 EYE/GRN HAI/RED
SKN/FAR SMT/TAT R F00T
OLN/01234445 OLS/TX OLY/2025
OFF/AGGRAV ASSLT - FAMILY-GUN
DOW/20XX1011 OCA/12345678
NOA/N
MIS/SUBJECT ASSAULTED BROTHER AND FLED - WARRANT PENDING -
MIS/ PLEASE CONTACT DETECTIVE PIKACHU IF LOCATED
LIC/XYZ9876 LIS/TX LIY/20XX LIT/PC
VIN/19UUA65665A801386 VYR/2005
VMA/ACUR VMO/ATL VST/4D VCO/GRY
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20XX1011
SNU/1106 SNA/ROYAL CROWN DRIVE
CTY/SHASTON STA/TX ZIP/78735
COU/MAVIS
ORI IS DEPT OF PUBLIC SAFETY TCIC NCIC CONTROL CSA 512 424-2088
NIC/W960002029 DTE/20XX1011 1643 EDT DLU/20XX1011 1643 EDT

Files Cross-Searched in a Wanted Persons Query

The NCIC and TCIC systems cross-search the following files in response to a Person query.

NCIC/TCIC Wanted Person	NCIC Protective Interest
NCIC/TCIC Temporary Felony Want	NCIC Gang/TXGang
NCIC/TCIC Identity Theft	NCIC Registered Sexual Offender
NCIC/TCIC Violent Person	TCIC Handgun License
TCIC Threat Against Peace Officer Alert	NICS Denied Transaction
NCIC/TCIC Protection Order	NCIC Immigration Violator
NCIC Extreme Risk Protection Order	NCIC Foreign Fugitive
TCIC Conditions of Bond	NCIC Threat Screening Center
TCIC Child Safety Check Alert List	TCIC Guardianship Subject
NCIC/TCIC Missing Person	NCIC Article of Identification
NCIC Supervised Release	NCIC Securities

Wanted Person File inquiries will also cause an automatic cross-search of the Foreign Fugitive, Extreme Risk Protection Order, Missing Person, Gang, Threat Screening Center, Violent Person, National Sex Offender Registry, Supervised Release, Immigration Violator, Protection Order, Identity Theft, Protective Interest File, and NICS Denied Transaction Files. If vehicle identifiers are included in the inquiry, the Vehicle, Boat, Vehicle/Boat Part, and License Plate Files will also be searched. If MNU, SOC, or OLN is included in the inquiry, the Article File personal identifier records will also be searched.

If vehicle identifiers are included in the query, the Article, Boat, License Plate, Vehicle and Vehicle/Boat Part Files will be searched as well.

NCIC Image File

The NCIC Image file is associated with existing NCIC records to assist in identifying a person or property in the record. The types of images that can be stored for a person are mugshot, signature and identifying images. Identifying images can also be stored to help identify property. Articles, guns, parts, boats, and vehicles can be associated with an identifying image. Images stored as references are referred to as generic images. Securities File does not have image capability.

When a query for an image is received, information from the linked person or property record is returned as is the image record. Image Indicator must be set to Y for the image data (IMG) is returned. When the Image Indicator set to N, the image data is not returned.

In the case of the query specifying the NIC of a base record, all images associated with the base record would be returned in the same hit response.

File	IMT	Description	Maximum
Person (12 per file)	M	Mugshot	1
	S	Signature	1
	I	Identifying	10
Property (1 per file)	I	Identifying	1
	B	Boat – Generic	1
	V	Vehicle – Generic	1

Query Image (QII)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

By Vehicle

***Vehicle Make (MAK)**

***Vehicle Model (VMO)**

***Vehicle Style (VST)**

***Vehicle Year (LIS)**

By Boat

***Boat Make (BMA)**

***Boat Length (BLE)**

***Boat Type (BTY)**

***Boat Year (BYR)**

By NIC

***NCIC Number (NIC)**

By IMN

***Image Number (IMN)**

Optional Information

Image Indicator (IND)

NCIC Identity Theft File

The Identity Theft File will serve as a means for law enforcement to flag stolen identities and identify the imposter when encountered by law enforcement. In accordance with Texas Government Code §411.0421, a procedure has been established to assist law enforcement agencies in verifying an individual's identification has been used by another person.

This file is automatically cross searched with a Wanted Person query and can also be queried directly. The officer will receive a response listing the victim profile, including the password, thereby providing the officer with the information necessary to verify that the person encountered is the victim or that the person may be using a false identity.

The officer should be aware the individual should not be arrested or detained based solely upon the information provided in the positive response from the Identity Theft File. The response should be considered along with additional information or circumstances surrounding the encounter before the officer takes action. Information on deceased persons may also be entered into the Identity Theft File. If a police officer becomes aware of a deceased person's identity being stolen, that information can be entered into the file noting that the person is deceased.

Query Identity Theft (QID)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)
Control Field (CTL)

By NAM

Query by Name

***Name (NAM)**

At Least One of the Following

Originating Agency Case Number (OCA)
Date of Birth (DOB)
Social Security Number (SOC)
Miscellaneous Number (MNU)
FBI/UCN (ISS)
Operator License Number (OLN)

Optional fields with Name

Sex (SEX)
Race (RAC)

By NIC

Query by NIC

***NCIC Number (NIC)**

Optional Information

Image Indicator (IND)
Related Search Hit (RSH)
Expanded Name Search (ENS)
Expanded Birth Date Search (EBS)

Positive Return – Does Not Require Hit Confirmation

MKE/IDENTITY THEFT PERSON
ORI/MD1012600 NAM/SMITH, JOHN J SEX/M RAC/W ETN/H POB/MD
DOB/19751012 HGT/601 WGT/202 EYE/BRO HAI/BRO CTZ/US
SKN/ALB SMT/SC R HND
DOP/20XX1206 FPC/23171819172418191917 MNU/AS-326141811
SOC/212665660
OLN/M46063494C OLS/MD OLY/2004
OCA/123456 SID/MD99999999
MIS/IDENTITY HAS BEEN USED IN CREDIT CARD FRAUD
PWD/TOPGUN IDT/CFRD DOT/20XX1201
ORI IS ANY CITY PD 410 555-5555
NIC/J123456789 DTE/20XX1206 1400 EDT DLU/20XX1230 1600 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

If a hit response includes a mug shot image, the following caveat will be included after the initial warning caveat:

ATTENTION - THE FOLLOWING MUG SHOT IS ASSOCIATED WITH A VICTIM
OF AN IDENTITY THEFT RECORD. PLEASE BE AWARE THAT THE MUGSHOT
SPECIFIES THE VICTIM AND NOT THE OFFENDER.

Positive Return - Deceased Person

WARNING - THE SUBJECT OF THIS RECORD IS REPORTED AS DECEASED.
THE IDENTITY OF THE SUBJECT IDENTIFIED IN THIS RECORD HAS BEEN
REPORTED STOLEN. REVIEW THE SUBJECT'S PROFILE AND USE CAUTION
IN VERIFYING THE IDENTITY OF THE ENCOUNTERED PERSON.

MKE/IDENTITY THEFT PERSON

ORI/MD1012600 NAM/SMITH, JOHN J SEX/M RAC/W ETN/H POB/MD

DOB/19771012 HGT/601 WGT/202 EYE/BRO HAI/BRO CTZ/US

SKN/ALB SMT/SC R HND

DOP/20XX1115 FPC/23171819172418191917 MNU/AS-326141811

SOC/212665660

OCA/123456 SID/MD999999999

MIS/IDENTITY HAS BEEN USED IN CREDIT CARD FRAUD

PWD/DECEASED IDT/CFRD DOT/20XX1015

ORI IS ANY CITY PD 410 555-5555

NIC/J123456789 DTE/20XX1115 1400 EDT DLU/20XX1130 1600 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

,

NCIC Violent Person File

The Violent Person File (VPF) was designed to alert law enforcement officers that an individual they are encountering may have a tendency for violence against law enforcement, with at least one of the following criteria has been met:

1. Offender has been convicted for assault or murder/homicide of a law enforcement officer, fleeing, resisting arrest or any such statute which involves violence against law enforcement.
2. Offender has been convicted of a violent offense against a person to include homicide and attempted homicide.
3. Offender has been convicted of a violent offense against a person where a firearm or weapon was used.
4. A law enforcement agency, based on its official investigatory duties, reasonably believes the individual has seriously expressed his or her intent to commit an act of unlawful violence against a member of the law enforcement or criminal justice community.

This file is automatically cross searched with a Wanted Person query.

Positive Return - Does Not Require Hit Confirmation

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 - CAUTION

CMC/00 - ARMED AND DANGEROUS

VPC/1 - ASSAULT ON LAW ENFORCEMENT

ORI/TX0000000

NAM/JONES, JOHN JAMES SEX/M RAC/W POB/NY

DOB/19820521 HGT/602 WGT/185 EYE/HAZ HAI/BRO FBI/551555CA9

CTZ/US

SKN/DRK SMT/SC R HND

FPC/23171819172418191917 MNU/OA-TX07567890 SOC/565565665

OLN/-77447727 OLS/TX OLY/20XX

VLD/20XX1204 VLN/JONES, DAVID E NOA/N

OCA/15-26605 SID/VA99999999

MIS/SUBJECT IS KNOWN TO CARRY PISTOL IN VEHICLE / KNOWN TO

MIS/THREATEN POLICE OFFICERS AND FLEE FROM MIS/OFFICERS

MIS/STAR SHAPED SCAR ON BACK OF HAND

MIS/HITCHELL AT 515 855-1234 FOR FURTHER DETAILS

LIC/BHT7414 LIS/TX LIY/20XX LIT/PC

VIN/5J6YH28388A123456 VYR/2008

VMA/HOND VMO/ELE VST/4D VCO/BLK

ORI IS NAVIS CO SO ANYWHERE 515 855-0000

NIC/L146203706 DTE/20XX1204 DLU/20XX1204

TCIC Threat Against Peace Officer and Detention Officer Alert File

This file was created under Texas Government Code §411.048 (b) to establish, collect, and disseminate information relating to an individual's expression of intent to inflict serious bodily injury or death on a peace officer or Detention Officer and alert a peace officer of an expression of intent to inflict serious bodily injury or death on the officer.

Texas Government Code §411.048

(d) Before entering information collected under this section into the information system, a criminal justice agency must determine that the report described by Subsection (c):is not from an anonymous source; and consists of an expression of intent to inflict serious bodily injury or death on a peace officer or detention officer.

This file is automatically cross searched with a Wanted Person query and can also be queried directly.

Query TCIC Threat to Peace/Detention Officer (QOT)

*** Indicates Mandatory Field**

Header Information

***Originating Agency Code (ORI)**

Control Field (CTL)

By NAM

Query by Name

***Name (NAM)**

Sex (SEX)

Race (RAC)

Date of Birth (DOB)

Social Security Number (SOC)

FBI/UCN (FBI)

Miscellaneous Number (MNU)

Operator License Number (OLN)

Originating Agency Case Number

(OCA)

Optional Identifying Information

Date of Birth (DOB)

FBI/UCN (ISS)

By LIC

License Information

***License Number (LIC)**

License State (LIS)

By LIC/VIN

Vehicle Information

***Vehicle Identification Number (VIN)**

Vehicle Make (VMA)

Positive Return – Does Not Require Hit Confirmation

**** CAUTION - SUBJECT KNOWN TO *****
**** HAVE THREATENED PEACE OFFICERS *****
DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED LICENSE PLATE
DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS

MKE/THREAT AGAINST PEACE OR DETENTION OFFICER - CAUTION
CMC/00 - ARMED AND DANGEROUS
ORI/TX0000000 NAM/JONES, JOHN JAMES SEX/M RAC/W POB/NY
DOB/19820521 HGT/602 WGT/185 EYE/HAZ HAI/BRO FBI/551555CA9
CTZ/US
FPC/23171819172418191917 MNU/OA-TX07567890 SOC/565565665
OLN/77447727 OLS/TX OLY/20XX
SKN/DRK SMT/SC R HND
DTM/20XX0921 THR/DISAGREES WITH POLICE AUTHORITY
THT/VERBAL THREAT MADE IN PERSON
OCA/15-26605
MIS/SUBJECT IS KNOWN TO CARRY PISTOL IN VEHICLE / KNOWN TO
MIS/THREATEN POLICE OFFICERS AND FLEE FROM OFFICERS
MIS/STAR SHAPED SCAR ON BACK OF HAND
MIS/HITCHELL AT 515 855-1234 FOR FURTHER DETAILS
LIC/BHT7414 LIS/TX LIY/20XX LIT/PC
VIN/5J6YH28388A123456 VYR/2008
VMA/HOND VMO/ELE VST/4D VCO/BLK
DNA/N
AKA/JONES, JOHN BONES
AKA/JONES, JON JAMES
AKA/JONES, JON J
HOM/CURRENT ADDRESS
HOM/ADD - 9999 SOUTH LOMAR RD
ANYWHERE, TX 78700
TIC/TT2076123456 DTE/20XX1002 1307 DLU/20XX1012 1420
ORI IS NAVIS CO SO ANYWHERE 515 855-0000

NCIC Protection Order File

The Protection Order File (POF) contains court orders issued to prevent acts of domestic violence against a person or to prevent a person from stalking, intimidating, or harassing another person, as outlined in Texas Family Code Chapter 85. Orders are issued by both civil and criminal state courts. The types of protection orders issued, and the information contained in them vary from state to state.

Protection orders include any injunction, restraining order or any other order issued by a civil or criminal court for the purpose of preventing violent or threatening acts or harassment against, sexual violence or contact or communication with or physical proximity to another person including any temporary and final orders issued by civil or criminal courts whether obtained by filing an independent action or as a *pendente lite* order in another proceeding so long as any civil order was issued in response to a complaint, petition or motion filed by or on behalf of a person seeking protection and any support, child custody or visitation provisions, orders, remedies or relief issued as part of a protection order, restraining order or stay away injunction pursuant to local, state, tribal or territorial law authorizing the issuance of protection orders, restraining orders or injunctions for the protection of victims of domestic violence, dating violence, sexual assault or stalking.

Pendente Lite--During the proceeding or litigation, in a manner contingent on the outcome of litigation. (Black's Law Dictionary, 8th ed. 2004)

Additionally, reasonable notice and opportunity to be heard must be given to the person against whom the order is sought or, in the case of *ex parte* orders, notice and opportunity to be heard must be provided within the time required by state laws and in any event within reasonable time after the order is issued, sufficient to protect the respondent's due process rights.

Ex Parte--Done or made at the instance and for the benefit of one party only and without notice to or argument by, any person adversely interested, of or relating to court action taken by one party without notice to the other, usu. for temporary or emergency relief. (*Black's Law Dictionary*, 8th ed. 2004) *Ex Parte* orders would be entered as **temporary** protection order records.

Military Protection Order

A Military Protective Order (MPO) that serves the same general purpose of a court-issued protection order issued in a civilian court qualifies for entry. An MPO is issued by a commissioned officer as a lawful order under Title 10, United States Code (U.S.C.), Article 90, Assaulting or willfully disobeying superior commissioned officer, of the Uniform Code of Military Justice (UCMJ 10 [U.S.C. Chapter 47]).

When an agency enters a POF record with a Military Protective Order, PCO of 08 will be used with the following mandatory caveat in the MIS Field: THIS IS A MILITARY PROTECTIVE ORDER AND MAY NOT BE ENFORCEABLE BY NON-MILITARY AUTHORITIES. IF SUBJECT IS IN POSSIBLE VIOLATION OF THE ORDER, ADVISE THE ENTERING AGENCY (MILITARY LAW ENFORCEMENT).

For military protection orders, hit confirmation would not be required, as NCIC policy only requires hit confirmation when taking official action based on the order. However, local, state, federal and tribal authorities would be aware of the military protective order which would enhance officer safety and could then notify the entering agency (military law enforcement) that would take appropriate action.

This file is automatically cross searched with a Wanted Person query and will respond with active records only. It can also be queried directly and will respond with active, as well as expired records for up to five years beyond their expiration date.

Query Protection Order (QPO)

*** Indicates Mandatory Field**

Header Information

Message Key (MKE)
Originating Agency Code (ORI)
Control Field (CTL)

By NAM

Query by Name

***Name (NAM)**

At Least One of the Following

Date of Birth (DOB)	Vehicle License Plate (LIC)
FBI/UCN# (FBI)	Vehicle License State (LIS)
Miscellaneous Number (MNU)	Vehicle Identification Number (VIN)
Social Security Number (SOC)	Vehicle Make (MAK)
Operator License Number (OLN)	

Additional Search Fields

Race (RAC)
Sex (SEX)

By NIC

Query by NIC

***NCIC Number (NIC)**

By OCA/PNO

Required Information

***Name (NAM)**

Exactly One of the Following

Originating Agency Case Number (OCA)
Protection Order Number (PNO)

By TIC (for ZPO only)

Query by TIC

TCIC Number (TIC)

Optional Information

Image Indicator (IND)

Expanded Name Search (ENS)

Expanded Birth Date Search (EBS)

Related Search Hit (RSH)

Positive Return- Temporary Protection Order

*****WARNING - THE FOLLOWING IS A TCIC PROTECTION ORDER RECORD.
DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD.
CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF
PROTECTION ORDER*****

MKE/TEMPORARY PROTECTION ORDER
ORI/TX2270000 NAM/PUBLIC,PATRICK PAUL SEX/M RAC/B POB/TX
DOB/19951229 HGT/508 WGT/177 EYE/BLK HAI/BRO FBI/1TK23E4KN
CTZ/US
MNU/PI-34567890 SOC/678901234
OLN/45678901 OLS/TX OLY/2023
SVC/1 - SERVED SVD/20XX0101
PNO/D1DC22123456 BRD/N ISD/20XX0101 EXP/20XX0401
CTI/TX227011J CTD/ANYWHERE MUNICIPAL COURT
PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE
PCO/TERMS AND CONDITIONS OF THE ORDER.
OCA/22123456 SID/TX12345678
MIS/RELATIONSHIP=BROTHER/200 YARD STAY AWAY FROM PROTECTED
PERSON ADDRESS OR MEMBER OF PROTECTED PERSONS FAMILY RESIDENCE
DNA/N
PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING,
PCO/ABUSING,HARRASSING, FOLLOWING, INTERFERING, OR STALKING THE
PCO/PROTECTED PERSON AND/OR THE CHILD OF THE PROTECTED PERSON.
PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED
PCO/PERSON'S FAMILY OR HOUSEHOLD.
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE
PCO/RESIDENCE, PROPERTY, SCHOOL, OR PLACE OF EMPLOYMENT OF THE
PCO/PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD MEMBER.
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION
PCO/WITH THE PROTECTED PERSON INCLUDING BUT NOT LIMITED TO,
PCO/PERSONAL, WRITTEN OR TELEPHONE CONTACT, OR THEIR EMPLOYERS,
PCO/EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH WHOM THE
PCO/COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM
PCO/THE VICTIM.
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR
PCO/PURCHASING A FIREARM OR OTHER WEAPON AS IDENTIFIED IN THE
PCO/MISCELLANEOUS FIELD.
AKA/PUBLIC,PAUL PATRICK

SOC/678901342
HOM/ADD - 1234 E SOMEWHERE STREET
ANYWHERE, TX 78700

COUNTY - TRAVIS

RPP/SIBLING

PROTECTED PERSON INFORMATION FOLLOWS

PPN/PUBLIC, PAULINE PSX/F PPR/B

PPB/19920525

HOM/ADD - 3210 EVERYWHERE DRIVE #1234
ANYWHERE, TX 78700

COUNTY - TRAVIS

WRK/COMMERCIAL BUSINESS INC

WRK/ADD - 23456 LONESOME LANE

PFVILLE, TX 78600

NIC/H930123456 TIC/TO2624123456 DTE/20XX0101 1952 DLU/20XX0115

2002 ORI IS TRAVEL CO SO AUSTIN 512 854-1234

THIS MESSAGE IS FROM THE TCIC 2000 SYSTEM.

Positive Return- Protection Order

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

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

MKE/PROTECTION ORDER

ORI/TX2270000 NAM/SMITH, TOM SEX/M RAC/W ETN/N POB/MQ

DOB/19790223 HGT/506 WGT/190 EYE/BRO HAI/BRO FBI/123443JE8

CTZ/US

MNU/PI-13556789 SOC/634567829

OLN/22067892 OLS/TX OLY/20XX

SVC/1 - SERVED SVD/20XX0601

PNO/D1ABC22002042 BRD/Y ISD/20XX0601 EXP/20XX0601 CTI/TX227015D

PPN/SMITH, SARA PSX/F PPR/W PPB/19780408

PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE
PCO/TERMS AND CONDITIONS OF THE ORDER.

OCA/220008989 SID/TX12342093

MIS/RELATIONSHIP:EX HUSBAND;PROHIBITED FROM GOING WITHIN 200 YDS

MIS/OF PROTECTED PERSON AND HER CHILDREN, SCHOOLS, CHILD CARE

MIS/FACILITY; RESIDENCE, PLACE OF EMPLOYMENT EXCEPT FOR COURT

MIS/PROCEEDINGS OR TO CARRY OUT VISITATION; FOR THE DURATION OF

MIS/THE ORDER RES SHALL HAVE SUPERVISED VISITATION WITH CHILDREN

MIS/WITH PLANET SAFE OR TRAVIS CO KIDS EXCHANGE NETWORK ON

MIS/WEDNESDAY OF EACH WEEK FOR PERIOD NOT EXCEED 2 HOURS; RES IS

MIS/A TAXI DRIVER HE IS PERMITTED TO BE W/IN 200 YDS OF THE
MIS/AIRPORT DURING WORK HOURS
DNA/N

ORI IS RICHARD COUNTY SHERIFF'S OFFICE AUSTIN 512 424-0000

PPN/SMITH,HARRY PSX/M PPR/W PPB/20140911

PPN/SMITH,MARY PSX/F PPR/W PPB/20080917

PPN/SMITH,WILLIAM PSX/F PPR/W PPB/20110623

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

PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED
PCO/PERSON'S FAMILY OR HOUSEHOLD.

PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE
PCO/RESIDENCE, PROPERTY,SCHOOL, OR PLACE OF EMPLOYMENT OF THE
PCO/PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD MEMBER.

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION
PCO/WITH THE PROTECTED PERSON INCLUDING BUT NOT LIMITED TO,
PCO/PERSONAL, WRITTEN, OR TELEPHONE CONTACT, OR THEIR EMPLOYERS,
PCO/EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH WHOM THE
COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE
PCO/VICTIM.

PCO/06 - THE SUBJECT HAS VISITATION OR CUSTODY RIGHTS OF THE
PCO/CHILD(REN) NAMED.

PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR
PCO/PURCHASING A FIREARM OR OTHER WEAPONS AS IDENTIFIED IN THE
PCO/MISCELLANEOUS FIELD.

MNU/FN-1058770614

NIC/H737299406 DTE/20XX0601 1737 EDT DLU/20XX0611 1753 EDT

Brady Record Indicator

Protection orders meeting certain criteria disqualify an individual from possessing, purchasing, or receiving a firearm per Federal Law 18, USC §922. An order that restrains an individual from harassing, stalking, threatening, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or a child of the partner disqualifies that individual from possessing, purchasing, or receiving a firearm.

If the criteria are met and the subject is considered Brady disqualified, Y would be returned in the BRD Field. This will cause a caveat to be generated as part of a response to an NCIC inquiry. Emergency or temporary orders issued ex parte do not meet the criteria specified by law, and, therefore, N would be returned in the field.

NCIC Extreme Risk Protection Order

The Extreme Risk Protection Order (ERPO) File contains orders issued by a criminal or civil court for temporarily restricting an individual from purchasing or possessing a firearm, ammunition, or other related items, based on a finding that they may pose a significant danger of personal injury to themselves or others. The types of ERPOs and the information contained in them vary from state to state. This file is automatically cross searched with a Wanted Person query.

Positive Return

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED 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/CO1000000 NAM/MORRIS, MARK M SEX/M RAC/W ETN/H POB/CO

DOB/19800808 HGT/511 WGT/185 EYE/BRO HAI/BRO FBI/411449J4 CTZ/US

SKN/FAR SMT/SC L ARM

FPC/23171819172418191917 MNU/AS-123456789 SOC/123456789

OLN/N222333444 OLS/CO OLY/20XX

SVC/1 - SERVED SVD/20XX0110

ORN/EO12345 ISD/20XX0101 EXP/20XX0101 CTI/CO043043J

PET/COLORADO BUREAU OF INVESTIGATION

OCA/15-124365 SID/CO99999999

LKI/CO1240000 LKA/CO-3366

MIS/RESTRICTED FROM POSSESSING FIREARMS AND ANY OTHER DEADLY MIS/WEAPONS

LIC/ABC123 LIS/CO LIY/20XX LIT/PC

VIN/ABC123DEF45678901 VYR/2018

VMA/FORD VMO/EXPL VST/4D VCO/WHI

ORI IS COLORADO BUREAU OF INVESTIGATION CO 303 555-5555

NIC/Q123456780 DTE/20XX0101 0000 EDT DLU/20XX0115 1600 EDT

TCIC Conditions of Bond

Bond conditions are court-imposed requirements that a defendant (adult or juvenile) on pre-trial release must follow until their case is resolved. A judge signs an order setting conditions of bond for release. Additional records may be into Condition of Bond file for the same offender if there are separate case numbers for each record entered.

This file is automatically cross searched with a Wanted Person query and can also be queried directly.

Bond Condition Examples:

1. Ignition Interlock Device
2. GPS Monitor
3. Alcohol Monitor
4. Curfew (See Bond Condition Remarks)
5. Home Confinement
6. No Communication with Protected Person
7. Prohibited from Protected Person/Child Residence, School, Day-Care Facility (See Bond Condition Remarks)
8. Supervised Access to Victim (See Bond Condition Remarks)
9. No Family Violence or Assault
10. No Direct or Indirect Threatening or Harassment of Protected Person, Family or Pets
11. No Contact Except through Attorney or Court-Appointed Person
12. No Firearm Possession
13. Stay Away (See Bond Condition Remarks)
14. Other (See Bond Condition Remarks)

Query Conditions of Bond (QBN)

*** Indicates Mandatory Field**

Header Information

Message Key (MKE)
Originating Agency Code (ORI)
Control Field (CTL)

By NAM

***Name (NAM)**

At Least One of the Following

Date of Birth (DOB)	Vehicle License Plate (LIC)
FBI/UCN# (FBI)	*Vehicle License State (LIS)
Miscellaneous Number (MNU)	(LIS mandatory only with LIC)
Social Security Number (SOC)	Vehicle Identification Number (VIN)
Operator License Number (OLN)	

Additional Search Fields

Race (RAC)
Sex (SEX)

By OCA

Required Information

***Name (NAM)**

***Originating Agency Case Number (OCA)**

By TIC

Query by TIC

***TCIC Number (TIC)**

Optional Information

Image Indicator (IND)

Expanded Name Search (ENS)

Expanded Birth Date Search (EBS)

Related Search Hit (RSH)

Positive Return

*****WARNING - THE FOLLOWING IS A TCIC CONDITIONS OF BOND RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF BOND CONDITION*****

MKE/CONDITIONS OF BOND
ORI/TX0000000 NAM/TIMMY,KAT C SEX/F RAC/W ETN/N POB/TX
DOB/19880829 HGT/500 WGT/152 EYE/BLU HAI/BRO FBI/1000005MD9
CTZ/US SKN/LGT SOC/123456789
OLN/22233344 OLS/TX OLY/20XX
TOB/SURETY BOND AOB/2000 COB/14-OTHER(SEE CBM)CBM/SEE MISC FIELD
ISD/20XX0814 EXP/NONEXP CTI/TX0812345J CTD/MAGISTRATE GCSO
OCA/260969 SID/TX09876543
MIS/NO NEW ARREST/NOT POSSESS ALCOHOL/ILLEGAL SUB/NONPRESCRIBED
MIS/MEDS/ENTER BAR/TAVERN/LOUNGE/KEEP ALL COURT APPTS/NOTIFY
MIS/ATTY 24HRS/CHANGE PHONE/ADDRESS
DNA/N DOB/19861004
AKA/TIMMY,KATHARINE
AKA/TIMMY, CAT
AKA/YOUNG,SARA ELIZABETH
SOC/987654321
HOM/ADD - 902 AV M ST
SAN LEE, TX 70039
COUNTY - TEXAS
TIC/TC2792861832 DTE/20XX0814 1426 DLU/20XX0816 1426
ORI IS TEXAS CO SO TEXAS 409 766-2322 X2

TCIC Child Safety Check Alert List

The Child Safety Check Alert List was created to help the Department of Family and Protective Services (DFPS) locate a family for purposes of investigating a report of child abuse or neglect in accordance with Texas Family Code §261.3022 and CCP §2.272. If DFPS is unable to locate the family and has exhausted all means available for locating the family, DFPS may seek assistance from law enforcement. At the request of DFPS, TXDPS shall place the alleged offender and victim into the TCIC Child Safety Check Alert List.

Law Enforcement Response to Child Safety Check Alert

When a law enforcement agency receives a TCIC return regarding the Child Safety Check Alert List, the officer must determine if the subject is the child victim or alleged offender described in the response.

Texas Family Code Sec. §261.3023. LAW ENFORCEMENT RESPONSE TO CHILD SAFETY CHECK ALERT.

If a law enforcement officer encounters a child or other person listed on the Texas Crime Information Center's child safety check alert list, the law enforcement officer shall follow the procedures described by Article 2.272, Code of Criminal Procedure.

Texas Code of Criminal Procedure Art. §2.272. LAW ENFORCEMENT RESPONSE TO CHILD SAFETY CHECK ALERT.

- a) If a peace officer locates a child or other person listed on the Texas Crime Information Center's child safety check alert list established under Section 261.3022, Family Code, the officer shall: immediately contact the Department of Family and Protective Services on the department's dedicated law-enforcement telephone number for statewide intake; request information from the department regarding the circumstances of the case involving the child or other person; and request information from the child and the other person regarding the child's safety, well-being and current residence.
- b) The peace officer may temporarily detain the child or other person to ensure the safety and well-being of the child.
- c) If the peace officer determines that the circumstances described by Section 262.104, Family Code, exist, the officer may take temporary possession of the child without a court order as provided by Section 262.104, Family Code. If the peace officer does not take temporary possession of the child, the officer shall obtain the child's current address and any other relevant information and report that information to the Department of Family and Protective Services.
- d) A peace officer who locates a child or other person listed on the Texas Crime Information Center's child safety check alert list and who reports the child's or other person's current address and other relevant information to the Department of Family and Protective Services shall report to the Texas Crime Information Center that the child or other person has been located and to whom the child was released, as applicable.

This file is automatically cross searched with a Wanted Person query and can also be queried directly.

Query TCIC Child Safety Alert List (QSL)

Header Information

Originating Agency Code (ORI)
Control Field (CTL)

Agency Case Number

Originating Case Number (OCA)

Personal Data

Name (NAM)	Expanded Name Search (ENS)
Sex (SEX)	Race (RAC)
Date of Birth (DOB)	Social Security Number (SOC)
Operator License Number (OLN)	Miscellaneous Number (MNU)
FBI/UCN# (FBI)	Offender FBI Number/ UCN (OFB)

License Information

Vehicle License Plate (LIC)
Vehicle License State (LIS)

Vehicle Information

Vehicle Identification Number (VIN)
Vehicle Make (MAK)

Positive Return - Child Safety Check Alert List

**WARNING - THE FOLLOWING IS A CHILD SAFETY CHECK ALERT RECORD.
DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. **
*****THE PERSON(S) WITHIN THE RECORD(S) MAY BE SOUGHT BY CHILD
PROTECTIVE SERVICES TO VERIFY THE SAFETY/WELL BEING OF A CHILD.
IN ACCORDANCE WITH ARTICLES 261.3022, 261.3023 AND 261.3024 OF
THE TEXAS FAMILY CODE, WHERE THERE IS A MATCH ON EITHER THE
CHILD OR THE ALLEGED OFFENDER, THE OFFICER SHALL REQUEST
INFORMATION FROM THE PERSON OR THE CHILD REGARDING THE CHILD'S
WELL-BEING AND CURRENT RESIDENCE. LAW ENFORCEMENT AGENCIES MUST
REPORT THOSE DETAILS TO THE TEXAS DEPARTMENT OF FAMILY AND
PROTECTIVE SERVICES AT 1-800-877-5300.*****

MKE/CHILD SAFETY CHECK ALERT
ORI/TX00000000 ISD/20XX1026
OCA/49309141
FAMILY'S LAST KNOWN ADDRESS/1567 E 12TH ST
OTTOMAN, TX 79700
COUNTY - HECTOR
PRIMARY CHILD VICTIM INFORMATION FOLLOWS:
NAM/DOE,MAXX MARTIN SEX/M RAC/W ETN/H
DOB/20200801
TYPE OF ABUSE/05 - NEGLECTFUL SUPERVISION
SOC/786822697

PRIMARY ALLEGED OFFENDER INFORMATION FOLLOWS:
NAM/DOE,SHARON SHARLENE SEX/F RAC/W ETN/N
DOB/19910706 HGT/506 WGT/140 EYE/GRN HAI/BRO FBI/1234547
SMT/TAT ABDOM
MNU/PI-29112345 SOC/634212345
OLN/34312345 OLS/TX OLY/20XX
LIC/PPS1234 LIS/TX LIY/20XX LIT/PC
VIN/SALVV2BG6EA123456 VYR/2014
VMA/LNDR VMO/RRV VST/LL VCO/BLK
SUPPLEMENTAL INFORMATION ON PRIMARY OFFENDER:
SMT/TAT L ARM
SMT/TAT R ARM
MNU/OA-TX50612345

ADDITIONAL ALLEGED OFFENDER INFORMATION FOLLOWS:
NAM/DOE,JOHN NICHOLAS SEX/M RAC/W ETN/H
DOB/19900216 HGT/508 WGT/130 EYE/BRO HAI/BLK FBI/7890126
MNU/PI-27412345 SOC/632112345
OLN/28612345 OLS/TX OLY/20XX
SUPPLEMENTAL INFORMATION ON OFFENDER:
MNU/OA-TX50112345
MIS/DFPS HAS NOT SEEN CHILDREN DURING THE CURRENT NEW INTAKE
TIC/TY2641112345 DTE/20XX1026 1138 DLU/20XX1101 1251
ORI IS DEPT OF PUBLIC SAFETY TCIC NCIC CONTROL CSA 512 424-2088

NCIC Missing Person File

The NCIC Missing Person File is retained indefinitely, until the individual is located, or the record is canceled by the entering agency. The Missing Person File contains records for individuals reported missing who have been entered as:

- Disabled
- Endangered
- Involuntary
- Juvenile
- Catastrophe Victim
- Other

Query Missing Person Requirements

The Missing Person file searches the approximate age of the individual may be one or two numeric characters representing the age in years. The age must fall within a range of 0 to 99. The age in the query, plus or minus 1 year, will be searched. If the age is 100 years or older, an offline search should be requested. Approximate height in the query, plus or minus 3 inches, will be searched. Approximate weight in the query, plus or minus 10 pounds, will be searched.

This file is automatically cross searched with a Wanted Person query and can also be queried directly.

Query Missing Person (QM)

* Indicates Mandatory Field

Header Information

Originating Agency Code (ORI)
Control Field (CTL)

Personal Information

*Age (AGE)	*Eye Color (EYE)
*Sex (SEX)	*Hair Color (HAI)
*Race (RAC)	*Height (HGT)
Ethnicity (ETN)	*Weight (WGT)

Optional Information

Name (NAM)
Expanded Name Search (ENS)
Area (ARE)

Positive Return – Missing Person

MKE/MISSING PERSON OTHER - CAUTION
CMC/65 - EPILEPSY
ORI/TX0000000 NAM/ DOE, JANE T SEX/F RAC/W POB/TX
DOB/19890503 HGT/601 WGT/235 EYE/GRN HAI/RED CTZ/US
SKN/FAR SMT/TAT NECK
VRX/OD-1X11X-X11X11 OS-1XXXX-X11X11
OLN/12341111 OLS/TX OLY/20XX
MNP/MP DLC/20XX1007 OCA/ABC1234
NOA/N
MIS/LAST SEEN WEARING NAVY NURSE SCRUBS AND BLACK NIKE SNEAKERS,
MIS/NECK TATTOO IS SHAPE OF TEXAS, FOOT TATTOO IS BLUE HEART,
MIS/SUBJECT NEEDS 2X DAILY MEDICATION DEPAKOTE 375MG FOR
MIS/EPILEPSY
CMC/80 - REQUIRES MEDICATION
LIC/ABC1234 LIS/TX LIY/20XX LIT/PC
VIN/1XXX11XX1XX111111 VYR/2015
VMA/VOLK VMO/JET VST/4D VCO/GRY
JWT/NE, WA
JWL/APPLE WATCH WITH WHITE BAND, SILVER NECKLACE W/OWL PENDANT
DNA/N
ORI IS BIG CO SO, ANYTOWN 555-555-2088
AKA/DOE, JAN
AKA/DOE, JANET
SMT/GLASSES (PRESCRIPTION)
SMT/TAT R FOOT
NIC/M111111111 DTE/20XX1008 1221 EST DLU/20XX1027 1238 EST

Missing Juvenile - High Risk Factor

The High-Risk Factor field (HRF) was established by Texas Code of Criminal Procedure Chapter 63.0091 for juveniles under 18 years of age who are reported:

- Missing four or more times in a 24-month period
- Missing two or more times in a 24-month period and in the foster care system
- At risk of human trafficking, sexual assault, exploitation, abuse, or neglectful supervision including:
 - Disappeared while in a dangerous environment
 - Mental or behavioral health needs, signs of mental illness, intellectual or development disability
 - Known to have been last seen or in communication with an adult unknown to the child's family or legal guardian.

Positive Return – High Risk Factor

MKE/MISSING PERSON JUVENILE
ORI/TX2201234 NAM/DOE, KEVIN RAY JR SEX/M RAC/B ETN/N
DOB/20090707 DOE/20270707 HGT/506 WGT/115 EYE/BRO HAI/BLK
SKN/MED SMT/MC BEHAVIO
SOC/612345670
MNP/MP DLC/20231108 OCA/220088315
MIS/HIGH RISK FOSTER CARE/MED BUILD/SHORT HAIR/LSW PINK T-
MIS/SHIRT, BLK PANTS, FLIP FLOPS/TAKES DIVALPROEX AND QUETIAPINE
MIS/FOR MOOD DISORDER, MEDS FOR ADHD, USES EPIPEN FOR
MIS/ALLERGIES/CONF ABCZ TX2201234
MPC/RUNAWAY
HRF/HIGH RISK FOSTER CARE
DNA/N
SMT/MC ADD
SMT/MC ALLERGY
NIC/M107123456 TIC/TM2644123456 DTE/20XX1108 1824 DLU/20XX1127
1828

NCIC Person with Information

The PWI capability may only be used when the following rules and conditions have been fully and strictly met, particularly in cases where the PWI is a parent, custodian, or legal guardian. Person with Information (PWI) data may be appended to a Missing Person File (MPF) record entered using MKE/EME (Endangered) or EMI (Involuntary).

- The missing person was last seen under circumstances that pose a risk to the safety of that person.
- There is a substantial likelihood that the PWI has relevant information that could result in the recovery of the missing person.
- Entering identifying information concerning the PWI into the MPF record could assist the appropriate law enforcement agency to identify and interview the PWI and that the resulting information could assist in the recovery of the missing person.

This file is automatically cross searched with a Wanted Person query.

Positive Response (with supplemental PWI records):

*****PERSON WITH INFORMATION ASSOCIATED WITH NIC/M000069216*****
*****DO NOT ARREST OR DETAIN BASED ON PERSON WITH INFORMATION
HIT*****
MKE/MISSING PERSON INVOLUNTARY
ORI/MD1012600 NAM/JONES, SARAH SEX/F RAC/W ETN/H POB/MD
DOB/20121012 DOE/20301012 HGT/503 WGT/120 EYE/BRO HAI/BRO
SKN/FAR SMT/SC R HND
SOC/123456789
MNP/CA DLC/20XX0810 OCA/EXAMPLE1 SID/MD99999999
MIS/LAST SEEN WEARING BLUE PANTS AND PINK SHIRT
MPC/ABDUCTED BY A NON-CUSTODIAL PARENT
LIC/555W555 LIS/VA LIY/20XX LIT/PC
VIN/1Q87H2N100001 VYR/2001
VMA/FORD VMO/TAU VST/4D VCO/BLK
BLT/OPOS FPA/N
BXR/P
DNA/N
ORI IS ANY CITY PD MD 301 555-1212
PIN/ADAMS, RANDY PIX/M PIR/W PIE/H PIB/19840630 PHG/511
PWG/195 PEY/BRO PHA/BRO PSK/LGT PSM/SLVR TOOTH PSS/123456789
PMI/PERSON WITH INFORMATION IS NON-CUSTODIAL PARENT OF MISSING
CHILD, CHILD MAY BE USING A BLUE GRACO CAR SEAT, PLEASE CONTACT
DET FRIDAY AT THE ORANGE CO PD 555-555-5555 WHEN PERSON WITH
INFORMATION IS ENCOUNTERED
PIB/19850630
PIB/19850531
PAK/MARKS, RANDY
PSM/SC L ANKL
PSM/TAT L WRS
PSS/333333333
PSS/222222222
PIN/HARDY, MARY PIX/F PIR/W PIE/H PIB/19900410 PHG/502
PWG/115 PEY/BRO PHA/BRO PSK/LGT PSM/MOLE FHD PSS/777777777
PMI/PERSON WITH INFORMATION IS GIRLFRIEND OF NON-CUSTODIAL
PARENT OF MISSING CHILD, PLEASE CONTACT DET FRIDAY AT THE ORANGE
CO PD 555-555-5555 WHEN PERSON WITH INFORMATION IS ENCOUNTERED
PIB/19910503
PAK/ADAMS, MARY
PSM/TAT LW LIP
PSM/TAT L ANKL
PSS/888888888
NIC/M000069216 DTE/20XX0810 1600 EDT DLU/20XX0811 0425 EDT
***REPEAT - DO NOT ARREST OR DETAIN BASED ON PERSON WITH
INFORMATION HIT***

State Conservatorship

Conservatorship is when a judge grants the Department of Family and Protective Services (DFPS) temporary custody of a child. This court order is valid from the time the judge signs it, regardless of whether the parents/custodians have been served. When DFPS gets conservatorship of a child and they are unable to locate the child, they will contact the local law enforcement agency who has jurisdiction and request the child or children be entered as missing persons. The parents may be added as persons with information.

The agency should request a copy of the court order for the entry's supporting documentation and the missing person and person with information entries should be treated like any other missing person entry.

Positive Return – State Conservatorship

```
**RECORD NIC/M220023975 IS BASED ON PERSON WITH INFORMATION MATCH**
**DO NOT ARREST OR DETAIN BASED ON PERSON WITH INFORMATION HIT**
MKE/MISSING PERSON ENDANGERED
ORI/TX0000000 NAM/JONES,SARAH SEX/F RAC/W ETN/N POB/TX
DOB/20180503 HGT/307 WGT/045 EYE/GRN HAI/RED
SKN/FAR SMT/GLASSES
MNP/CA DLC/20XX0426 OCA/123456
NOA/N
MIS/STATE CONSERVATORSHIP / CHILD MAY BE IN CUSTODY OF PARENTS
MIS/BUT DFPS HAS CONSERVATORSHIP
MPC/ABDUCTED BY A NON-CUSTODIAL PARENT
DNA/N
ORI IS DEPT OF PUBLIC SAFETY TCIC NCIC CONTROL CSA 512 424-2088
PIN/JONES,STEVE PIX/M PIR/W PIE/N PIB/19890503 PHG/602
PWG/185 PEY/GRN PHA/RED PSK/FAR PSM/GLASSES PSS/123456789
PMI/BIOLOGICAL PARENT / DFPS HAS CONSERVATORSHIP
PIN/JONES,SUSAN PIX/F PIR/W PIE/N PIB/19851106 PHG/507
PWG/250 PEY/BLU PHA/PLE PSK/MED PSM/PRCD EARS PSS/234567890
PMI/BIOLOGICAL PARENT / DFPS HAS CONSERVATORSHIP
NIC/M220023975 DTE/20XX0501 1109 EDT DLU/20XX0503 1208 EDT
**REPEAT - DO NOT ARREST OR DETAIN BASED ON PERSON WITH
INFORMATION HIT**
```

NCIC Supervised Release File

Local, state, and federal supervision officers may enter records in NCIC for subjects who are put under specific restrictions during their probation, parole, supervised release sentence, or pre-trial sentencing. The court shall order as an explicit condition of a sentence of probation or supervised release "that the defendant not commit another local, state, or federal crime during the term of supervision" (Title 28, U.S.C., Sections 3563 and 3583).

Supervised Release File records are removed once records meet the date in the Date of Probation/Parole Expiration (DPE) Field. NONEXP may be entered in the DPE Field for subjects with non-expiring dates of supervision. This file is automatically cross searched with a Wanted Person query.

Positive Return – Does Not Require Hit Confirmation

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

WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/VA013123G NAM/SMITH, JOHN J SEX/M RAC/W ETN/H POB/TX
DOB/19811012 HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/123456A CTZ/US
SKN/DRK SMT/SC R HD
FPC/23171819172418191917 MNU/AS-123456789 SOC/123456789
OLN/98765432 OLS/MD OLY/20XX
OCA/611112131 SID/VA99999999
OOC/ROBBERY
LKI/MD1240000 LKA/MD-2255
MIS/SUBJECT ON PAROLE MAY NOT LEAVE THE COUNTY OF RESIDENCE OR
ENTER ESTABLISHMENTS THAT SELL ALCOHOL
LIC/ABC123 LIS/VA LIY/20XX LIT/PC
VIN/2F37Z7P051519 VYR/1977
VMA/PONT VMO/LEM VST/2D VCO/WHI
DPE/20XX1009 SCI/VA123456J LOC/ANY COUNTY VA PAROLE OFFICE
DSS/20XX0509 SON/FITZPATRICK, JOHN SOT/703 555-3013
ARI/VA1012600 INC/VA STATE PENITENTIARY DOA/20160615
ORI IS ANY CITY PAROLE OFFICE VA 703 555-1234
IMN/I435461801 IMT/M
NIC/C146203706 DTE/20XX1020 0001 EDT DLU/20XX1215 0001 EST
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT
ARREST BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING
AGENCY VIA NLETS, TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH
SUPERVISED INDIVIDUAL. PLEASE BE ADVISED THAT SUPERVISING AGENCY
MAY NOT BE OPERATIONAL 24/7.
NO NCIC WANT VIN/ABC123DEF45678901
***VERIFY VIN/ABC123DEF45678901; IT DOES NOT CONFORM TO
VIN STANDARDS FOR 1981 AND LATER VEHICLES.

NCIC Protective Interest File

The Protective Interest File has been designed to aid law enforcement agencies in their protective mission. Only law enforcement agencies with a protective mission as specified within municipal, state, or federal statutes, regulations or other appropriate legal authority may enter and update records. Record returns will assist agencies in determining the threatener's location and may provide the record owner with information related to the threatener's criminal activity.

This file is automatically cross searched with a Wanted Person query.

Positive Return – Does Not Require Hit Confirmation

WARNING - DO NO ARREST OR DETAIN BASED SOLELY UPON THIS
INFORMATION. OBTAIN IDENTIFYING INFORMATION. SUBJECT IDENTIFIED
AS A CREDIBLE THREATENER AND POTENTIAL DANGER TO U.S. MARSHALS
SERVICE PROTECTEE. IMMEDIATELY CONTACT USMS COMMUNICATIONS
CENTER AT 202-307-9100 FOR FURTHER INFORMATION.
MKE/POTENTIALLY DANGEROUS TO USMS PROTECTEE
CMC/05 - VIOLENT TENDENCIES
ORI/MDUSM0123 NAM/SMITH, JOHN J SEX/M RAC/W ETN/H POB/TX
DOB/19911012 HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/1234567 CTZ/US
SKN/DRK SMT/SC R HND
FPC/23171819172418191917 MNU/AS-123456789 SOC/123456789
OLN/11111111 OLS/MD OLY/20XX
DTT/20XX0803 OCA/123456273 SID/MD99999999
MIS/KNOWN TO THREATEN FEDERAL COURT JUDGE LIC/ABC123 LIS/MD
LIY/20XX LIT/PC
VIN/2Y27H5LI00009 VYR/1975
VMA/PONT VMO/VEN VST/2D VCO/BLU
ORI IS US MARSHALS SERVICE BALTIMORE FIELD OFFICE 301-307-6100
NIC/K146203706 DTE/20XX0804 DLU/20XX0812
***** CONTACT USMS COMMUNICATIONS CENTER AT 202-307-9100 WHICH
HAS BEEN NOTIFIED OF THIS TRANSACTION. THIS RECORD IS FOR
CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

NCIC Gang File

The National Crime Information Center (NCIC) Gang File has been designed to provide identifying information about violent criminal gangs and members of those gangs to law enforcement personnel. This information serves to warn law enforcement officers of the potential danger posed by violent individuals and to promote the exchange of information about gangs and members to facilitate criminal investigations.

Because the Gang File information is based, in part, on investigative information not previously subject to independent judicial review, strict adherence to policy on the security, use and dissemination of Gang File information is necessary.

Security

Gang File information is exclusively for the use of criminal justice agencies for criminal justice purposes. In no case should Gang File information be disseminated to any noncriminal justice agency. The security measures to be accorded criminal history record information as set out in the *CJIS Security Policy* should be followed with respect to the Gang File and the information contained therein.

Group Member Capability

The Group Member Capability provides information in a format like Wanted Person File records about individual members of gangs. This file is automatically cross searched with a Wanted Person query and can also be queried directly.

Query Group Member Capability File QGM

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

By NAM

Query by Name

***Name (NAM)**

And Other

Name AND At Least One of the Following

Date of Birth (DOB)

Sex (SEX)

Race (RAC)

Social Security Number (SOC)

Miscellaneous Number (MNU)

Operator License Number (OLN)

Agency Case Number (OCA)

FBI/UCN Number (FBI)

By LIC/VIN

License Information

License Number (LIC)

License State (LIS)

Vehicle Information

Vehicle Identification Number (VIN)

Vehicle Make (VMA)

Identifying Information

NCIC Number (NIC)

Optional Fields

Image Indicator (IND)

Related Search Hit(RSH)

Expanded Name Search (ENS)

Expanded Birth Date Search (EBS)

Positive Return – Does Not Require Hit Confirmation

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
CMC/05 - VIOLENT TENDENCIES
ORI/MD1230000 NAM/SMITH, STEVE SEX/M RAC/W ETN/H POB/MD
DOB/19930531 HGT/601 WGT/209 EYE/BLU HAI/BRO FBI/1234567 CTZ/US
SKN/ALB SMT/SC R HND
FPC/23171819172418191917 MNU/MD-32614 SOC/123456789
OLN/98765432 OLS/MD OLY/20XX
GNG/CRIPS*WADC SGP/ROLLIN 50S*WADC
ECR/BD DOP/20XX0914 OCA/92312663 SID/MD99999999
LKI/MD1240000 LKA/MD-2255
MIS/KNOWN TO CARRY TEC 9, TTO IS TEARDROP
LIC/ABC123 LIS/MD LIY/20XX LIT/PC
VIN/2627HL525210 VYR/1988
VMA/CHEV VMO/CEL VST/4D VCO/BLU
ORI IS HARPERS FERRY PD MD 301 555-1212
DOB/19950515
AKA/BEBETO, X
AKA/JONES, JOHN
AKA/LEON, JOSE
NIC/T123698222 DTE/20XX0914 1400 EST DLU/20XX1010 0100 EST
NO NCIC RECORD VIN/2ADF36BLIG162312

Entry Criteria (ECR)

The defining NCIC criteria used to enter the gang member ranges from self-confession or judicial finding, to tattoos and dress.

Code	Description
A	Self-admitted gang membership at time of arrest or incarceration
B	Identified as a gang member by a reliable informant or individual
C	Corroborated identification as a gang member by an informant or individual of unknown reliability
D	Frequents a documented gang's area, associates with known group members, and/or affects group dress, hand signals, tattoos, or symbols
E	Has been arrested with known gang members for offenses consistent with gang activity
F	Self-admitted gang membership (at any time other than arrest or incarceration)
I	Has been identified as a gang member by an authorized penal organization

Group Reference Capability

Inquiries may be made using Group Name (GNG) only, Subgroup Name (SGP) only. When inquiring using GNG and/or SGP, NCIC will return records based on exact character match.

The response can contain supplemental data on identifying tattoos, dress, hand signals, graffiti, and image data. All supplemental fields will be sorted by special character, alphabetically, then numerically. Image data will be sorted by IMN.

Query NCIC Gang Reference Capability QGG

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

Record Identifiers

Group Name (GNG)

Subgroup Name (SGP)

Positive Return – Does Not Require Hit Confirmation

MKE/CRIMINAL GANG

GNG/CRIPS*WADC SGP/ROLLIN 50S*WADC

CONTACT AGENCIES:

CA1012705 SGT JACOBS, GANG UNIT 814 555-2355

CAFBILA00 SA L PEREZ - 814 555-2122

MD1012600 GANG UNIT - 301 555-0017

DTE/20230107 1300 EST DLU/20230223 1400 EST

TTO/TAT L CHK TEARDROP

TTO/TAT R CHK DAGGER

DRS/BLACK CHISOX CAP

DRS/BLUE BANDANNA

DRS/BRITISH KNIGHTS SNEAKERS

HND/CIR THUMB AND RING FNGR

GTI/BK

GTI/50S

MIS/PROFESS TO ATTACK POLICE ON ANY CONTACT

CONTACT AGENCIES LISTED FOR FURTHER INFORMATION ON THIS GANG

TXGang File

TXGang operates in accordance with the provisions of the Texas Code of Criminal Procedure Chapter 67 which requires criminal justice agencies to compile information into an intelligence database for the purpose of investigating or prosecuting the criminal activities of street gangs.

Agencies meeting the following criteria are required to submit criminal gang information to TXGang:

- Municipalities with a population of 50,000 or more
- Counties with a population greater than 100,000

TXGang member records who meet the NCIC Gang file criteria are automatically uploaded to the NCIC Gang File. Only a portion of the TXGang file is uploaded. A positive return is not probable cause to arrest, search or detain. Agencies needing further information about the return may access TXGang or contact the entering agency directly with information provided in the NCIC return.

Each agency with access to the TXGang database must submit an agency agreement with each user submitting an individual application. Any questions or concerns about the database or requests for access should be directed to: txgang@dps.texas.gov.

Positive Return – Does Not Require Hit Confirmation

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED 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/TX0150000 NAM/DOUGH,JOE SEX/M RAC/U

DOB/19760719 FBI/123456FB3

SOC/12345686

OLN/2061234 OLS/TX OLY/UNKN

GNG/TXGANG*SWTX SGP/SEE MIS FIELD*SWTX

ECR/CF DOP/NONEXP OCA/63123

MIS/TANGO 0REJ0N (SAN ANT0) TX0150000 PIXAR C0 S0 SAN ANTHONY

210 123-6000

DNA/N

ORI IS PIXAR COUNTY SHERIFF'S OFFICE SAN ANTHONY 210 123-6000

NIC/T421123456 DTE/20XX0326 1515 EDT DLU/20XX1217 1654 EDT

Gang Name (GNG)

Due to NCIC Gang file rules, all will be listed as TXGANG*SWTX (Statewide Texas) with the actual gang's name listed in the MIS field.

Subgroup (SGP)

Some gangs are subgroups of others, although due to NCIC Gang file structure this will always be listed as SEE MIS FIELD*SWTX

NCIC National Sex Offender Registry File

The National Sex Offender Registry records are based on documented criminal history information and can only be disseminated in accordance with Title 28, USC, Section 534, or other federal statutes. Information in the NSOR should not be disclosed to the public. Publicly available information is accessible on the jurisdictions' websites or by searching the Dru Sjodin National Sex Offender Public Website at www.nsopw.gov.

Texas Code of Criminal Procedure §62.005 requires TXDPS to maintain a computerized central database of sex offender registration information. Persons convicted of a reportable offense occurring on or after September 1, 1970, are required to register as a sex offender. Texas agencies requesting access to the secure Sex Offender Registry website should contact the Sex Offender Registration unit at <https://securesite.dps.texas.gov/SexOffenderRegistry> or 512-424-2800. Public information is available at <https://publicsite.dps.texas.gov/SexOffenderRegistry>

This file is automatically cross searched with a Wanted Person query and will respond with active records only. It can also be queried directly and will respond with active, as well as inactive and expired records.

Query Sex Offender (QXS)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)
Control Field (CTL)

By NAM

Query by Name

***Name (NAM)**

At Least One of the Following

Date of Birth (DOB)	Vehicle License State (LIS)
Sex (SEX)	Vehicle Identification Number (VIN)
Race (RAC)	Vehicle Make (MAK)
FBI/UCN# (FBI)	Boat Registration (REG)
Miscellaneous Number (MNU)	Boat Hull Number (BHN)
Social Security Number (SOC)	Originating Agency Case Number (OCA)
Operator License Number (OLN)	
Vehicle License Plate (LIC)	

Search Information

Related Search Hit (RSH)
Expanded Name Search (ENS)
Expanded Birth Date Search (EBS)

By Zip

Query by Zip Code

***Zip Code (ZIP)**

Sex Offender Status (SOS)

Optional Information

Image Indicator (IND)

NCIC Positive Return

*** SEX OFFENDER REGISTRY INFORMATION ***
THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH
NIC/X000056789
IS REGISTERED AS A SEX OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION
REGARDING SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE
IDENTIFICATION INDEX.
MKE/SEXUAL OFFENDER
ORI/IL1230000 NAM/MILES, FRANK SEX/M RAC/W ETN/H POB/IL
DOB/19891012 HGT/505 WGT/149 EYE/BLU HAI/BRO FBI/7856567
SKN/LGT SOC/123456789
ORD/20XX1231 ERD/20XX1231 SXP/N CRR/PROCURE FOR PROSTITUTE
CON/20XX1231 TIR/2 JUV/N PLC/MD
AOV/30 SOV/F ROV/AQ - VICTIM WAS ACQUAINTANCE
OCA/92312665 SID/IL001122
MIS/MULTIPLE CONVICTIONS
DNA/Y DLO/MARYLAND STATE LAB 301 555-1212, DNA SAMPLE TAKEN BY
PD
DLO/NOT YET TYPED
ADD/01 - RESIDENCE (LAST KNOWN)
SNU/112 SNA/LAKESHORE DRIVE
CTY/CHICAGO STA/IL ZIP/00312
COU/COOK
TNO/312 555-5555 TNT/H - HOME
ORI IS CHICAGO PD IL 312 555-1234
NIC/X000056789 DTE/20XX1110 1001 EST DLU/20XX1125 1600 EST
**** END OF SEXUAL OFFENDER REGISTRY INFORMATION ****

TCIC Handgun License File

The TCIC Handgun License File returns records regarding the individuals licensed gun permit in accordance with Texas Government Code §411.172. For further information regarding the Texas Handgun Program, contact the Handgun Section at 512-424-7293 or from the TXDPS website at <http://www.dps.texas.gov/rsd/ltc/index.htm#>.

This file is automatically cross searched with a Wanted Person query and can also be queried directly.

Query Handgun License (QGL)

Header Information

Message Key (MKE)
Originating Agency Code (ORI)
Control Field (CTL)

Gun Data

At Least One of the Following:

Gun License Number (GLN)
Operator License Number/TID (OLN)
Social Security Number (SOC)

Person Data

OR Query by NAM and Other Person Data

Name (NAM)	Race (RAC)
Sex (SEX)	Date of Birth (DOB)

Positive Return – Does Not Require Hit Confirmation

*** WARNING - THE FOLLOWING IS A TCIC LICENSE TO CARRY A HANDGUN. THE EXISTENCE OF THIS RECORD IS AN INDICATOR THAT THE SUBJECT HAS BEEN LICENSED TO CARRY A HANDGUN UNDER TEXAS LAW. PLEASE REVIEW THE RECORD FOR THE CURRENT STATUS OF THIS LICENSE.

MKE/LICENSE TO CARRY HANDGUN
 ORI/TX1234567 NAM/DOE, JOHN T SEX/M RAC/W
 DOB/19900831 HGT/603 WGT/218 EYE/BRO HAI/BRO
 OLN/14671234 OLS/TX
 STS/LICENSED-ACTIVE EXP/20260831 ACT/N
 GLN/45812345
 HOM/ADD - 123 ANY STREET ANYTOWN, TX, 70000
 TIC/TL2051234567 DTE/20XX0510 0431 DLU/20XX0412 0435
 ORI IS AGENCY, ANYTOWN 111 222-2208

Information on Return	Explanation
MKE/LICENSE TO CARRY HANDGUN ORI/TX1234567	Message Key Enter Agency ORI
NAM/ DOE, JOHN T SEX/M RAC/W DOB/19900831 HGT/603 WGT/218 EYE/BRO HAI/BRO OLN/14671234 OLS/TX	Name, Sex, Race, Date of Birth, Height, Weight, Eye Color, Hair Color Operator License Number, Operator License State
STS/LICENSED-ACTIVE EXP/20XX0831 ACT/N GLN/45812345	Status 2 - Lost License Replaced 3 - Stolen License Replaced D - Deceased E - Expired L - Licensed N - Inactive S - Suspended V - Revoked X - Voluntarily Surrendered Action S - Surrendered N - Not Surrendered Gun Permit Number
HOM/ADD - 123 ANY STREET ANYTOWN, TX, 70000	Home Address
TIC/ TL2051234567 DTE/20XX0510 0431 DLU/20XX0412 0435 ORI IS AGENCY, ANYTOWN 111 222-2208	TCIC Record Number Date of Entry Date Last Updated ORI Contact Information

NICS Denied Transaction File

The NICS Denied Transaction File (NDTF) in NCIC is designed to share information regarding individuals who, having been determined to be prohibited persons according to the Brady Handgun Violence Prevention Act of 1993 (Brady Act), have been denied because of a National Instant Criminal Background Check System (NICS) background check. The data in the NDTF will enhance officer and public safety and provide investigative assistance.

Denial notifications will be delivered to the appropriate law enforcement agency based on the city, state, county and zip code combination of the federal firearms licensee location and the city, state, county, and zip code combination of the attempted transferee's home address when different. Denial notifications will be delivered via an NCIC \$.H.NDN unsolicited message.

If the status of a NICS denied transaction is subsequently changed, such as the result of a successful appeal, then the corresponding NDTF record will be removed from NCIC. To ensure that NICS deny transactions which have subsequently incurred a status change are not stored in NCIC, in accordance with the purge requirements of the Brady Act as defined by the United States Congress and federal regulation, NDTF information will not be maintained on the NCIC system logs.

This file is automatically cross searched with a Wanted Person query and will return all NDTF records where the date of NICS denial is less than 180 days. It can also be queried directly and is not restricted by the date of denial.

Query NICS Denied Transaction (QND)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

By NAM

Query by Name

***Name (NAM)**

At Least One of the Following

Date of Birth (DOB)

Sex (SEX)

Race (RAC)

Miscellaneous Number (MNU)

Social Security Number (SOC)

By NAM/NTM

Query by Name and NICS Transaction Number

***Name (NAM)**

***Transaction Number (NTN)**

By NAM/STM

Query by Name and State Transaction Number

***Name (NAM)**

***State Transaction Number (STN)**

By NIC

Query by NIC

***NCIC Number (NIC)**

Positive Return – Does Not Require Hit Confirmation

***** 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/WVNICS000 NAM/SMITH, JOHN J SEX/M RAC/W POB/RI

DOB/19811012 HGT/511 WGT/230 CTZ/US

SOC/123456789

SOP/NV SOR/NV DND/20XX0101

NTN/ABC1234567 STN/123ABC4567

NIC/E123456789 DTE/20XX0101 23150401 EDT DLU/20XX0101 23150404

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.

NO NCIC NICS DENIED TRANSACTION FILE RECORD SOC/123456789

NCIC Immigration Violator File

The Immigration Violator File contains records on criminal aliens who have been deported for drug trafficking, firearms trafficking or serious violent crimes and on foreign-born individuals who have violated some section of the Immigration and Nationality Act. Criminal aliens who have been deported and reenter the United States without permission or remain in the United States after being ordered removed or excluded are in violation of Title 8, USC, Section §1326.

The U.S. Department of Homeland Security's Bureau of Immigration and Customs Enforcement (ICE) is the only agency authorized to enter and maintain records in the Immigration Violator File. Documentation (electronic or hard copy) must be on file to support an immigration violator entry. The ICE's Law Enforcement Support Center will enter data regarding immigration violators into one of three categories: Deported Felon Category, Absconder Category or National Security Entry-Exit Registration System (NSEERS) Category.

This file is automatically cross searched with a Wanted Person query.

Deported Felon Category:

The Deported Felon Category contains records of previously deported felons who have been convicted and deported for drug trafficking, firearms trafficking or serious violent crimes.

Positive Return - Deported Felon Category

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

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N307770847 IS A PREVIOUSLY DEPORTED FELON.

CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

MKE/IMMIGRATION VIOLATION - DEPORTED FELON

ORI/VTINS1000 NAM/SMITH, JOHN SEX/M RAC/W ETN/H POB/FN

DOB/19810101 HGT/510 WGT/180 EYE/BRO HAI/BRO CTZ/FN

SKN/DRK SMT/SC LF ARM

SOC/777010000

OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON

OCA/ASD1234-T SID/MD99999999

MIS/KNOWN AS JOHNNY BOY

ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER (877) 999-5372

NIC/N307770847 DTE/20XX0605 0000 EDT DLU/20XX0101 0000 EST

***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

***** END OF IMMIGRATION VIOLATOR FILE RESPONSE.*****

Absconder Category:

The Absconder Category contains records of individuals with an outstanding administrative warrant of removal from the United States who have unlawfully remained in the United States.

Positive Return - Absconder Category

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

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N307770847 HAS AN OUTSTANDING ADMINISTRATIVE WARRANT OF REMOVAL FROM THE UNITED STATES.

CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

MKE/IMMIGRATION VIOLATION - FAILURE TO APPEAR FOR REMOVAL
ORI/VTINS1000 NAM/SMITH, JOHN SEX/M RAC/W ETN/H POB/FN
DOB/19810101 HGT/510 WGT/180 EYE/BRO HAI/BRO CTZ/FN
SKN/DRK SMT/SC LF ARM
SOC/777010000

OFF/ALIEN UNLAWFULLY PRESENT DUE TO ORDER OF REMOVAL OR EXCLUSION FROM THE USA

OCA/ASD1234-T SID/MD99999999

MIS/KNOWN AS JOHNNY BOY

ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER (877) 999-5372

NIC/N307770847 DTE/20XX0605 0000 EDT DLU/20XX0101 0600 EST

***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

***** END OF IMMIGRATION VIOLATOR FILE RESPONSE. *****

NSEERS Category:

The NSEERS Category contains records of individuals with an outstanding administrative warrant for failure to comply with the national security registration requirements.

Positive Return - NSEERS Category

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

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N307770847 HAS AN OUTSTANDING ADMINISTRATIVE WARRANT OF ARREST FOR IMMIGRATION VIOLATIONS FOR FAILURE TO COMPLY WITH NATIONAL SECURITY REGISTRATION.

CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

MKE/IMMIGRATION VIOLATION - NATIONAL SECURITY REGISTRATION
ORI/VTINS1000 NAM/SMITH, JOHN SEX/M RAC/W ETN/H POB/FN
DOB/19810101 HGT/510 WGT/180 EYE/BRO HAI/BRO CTZ/FN
SKN/DRK SMT/SC LF ARM
SOC/777010000

OFF/SOUGHT FOR VIOLATION OF NATIONAL SECURITY REGISTRATION
OCA/ASD1234-T SID/MD99999999

MIS/KNOWN AS JOHNNY BOY
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER (877) 999-5372
NIC/N307770847 DTE/20XX0605 0000 0830 EDT DLU/20XX0101 0600 EST
*****THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.
***** END OF IMMIGRATION VIOLATOR FILE RESPONSE *****

Procedures for Handling a Hit

If the query is made on an individual (i.e., traffic stop) and the encountering agency has no other reason for detaining the subject, appropriate procedures will depend upon whether state or local laws permit detainment and/or arrest.

When an agency receives a record in response to an NCIC query and 1) the whereabouts of the person inquired upon is known and 2) the person inquired upon appears to be identical with the subject of an ICE record, the agency must confirm the alien's status with the ICE at (877) 999-5372. After confirmation, the ICE will provide direction regarding the arrest/detention of the subject. When an agency receives a record in response to an NCIC query and the whereabouts of the person inquired upon is not known, confirmation is not required by the ICE.

When an agency receives a record response to an NCIC query containing investigative interest information, the inquiring agency is not required to notify the investigative interest agency(s).

NCIC Foreign Fugitive File

The Foreign Fugitive File, established July 1, 1987, contains information on persons wanted in connection with offenses committed outside the United States.

INTERPOL records contain information entered for foreign countries by the United States National Central Bureau (USNCB) of INTERPOL, which is housed in the U.S. Department of Justice. The National Central Bureau of any country may issue a wanted flyer, known as a Red Notice, for a fugitive wanted within its respective country. The Red Notice requests the arrest of the fugitive with the intention that extradition will occur. In addition to the fugitive's physical description, the Red Notice contains details of the charge(s), warrant information and prior criminal history information. Red Notices are distributed to the National Central Bureaus in all INTERPOL member countries. Upon receipt of a Red Notice, the USNCB reviews the information and enters an NCIC Foreign Fugitive File record if the entry criteria are met.

This file is automatically cross searched with a Wanted Person query.

Positive Return

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

WARNING - DO NOT ARREST BASED UPON THIS FOREIGN FUGITIVE RECORD.
MKE/FUGITIVE FROM A FOREIGN COUNTRY

ORI/DCINTER00 NAM/SMITH, JOHN SEX/M RAC/W ETN/H POB/CR
DOB/19850123 HGT/510 WGT/175 EYE/BRO HAI/BRO SKN/DRK
OFF/KIDNAP ADULT FOR RANSOM

DOW/20XX1001 OCA/RN-1234 SID/MD99999999

MIS/WARRANT ISSUED BY COSTA RICA

ORI IS INTERPOL U.S. DOJ WASHINGTON DC 555 555-5555

NIC/W123456789 DTE 20XX1002 0000 EDT DLU/20XX1215 0000 EST

REPEAT - DO NOT ARREST BASED UPON NCIC RECORD WITH

NIC/W123456789.

FUGITIVE FROM A FOREIGN COUNTRY - IMMEDIATELY CONTACT INTERPOL,
U.S. DOJ, NLETS ORI/DCINTER00, OR TEL NO. (555) 555-5555.

ALSO, IF THE SUBJECT IS NOT A U.S. CITIZEN, CONTACT THE
NEAREST OFFICE OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
NO NCIC WANT SOC/211004444

Any agency making an inquiry on a foreign fugitive will be advised that the fugitive cannot be arrested solely upon the NCIC Foreign Fugitive File record and to contact the USNCB/INTERPOL. The USNCB is responsible for confirming that the foreign arrest warrant is still outstanding, determining whether the foreign country will proceed with extradition and notifying other U.S. Department of Justice officials to have a U.S. arrest warrant issued.

NCIC Threat Screening Center File

Based upon Homeland Security Presidential Directive-6 signed in September 2003, the Threat Screening Center (TSC) was established to consolidate the Federal Government's approach to terrorism screening and to provide for the appropriate and lawful use of terrorist information in the overall screening process. The TSC is the only agency authorized to enter and maintain records for an individual who is a known or suspected terrorist subject.

When a positive TSC File response is received, the inquiring agency must NOT advise the individual that they may be on a terrorist watch list. The unauthorized disclosure of terrorist watch list information is prohibited. Information that an individual may be on a terrorist watch list is the property of the TSC and is a federal record provided to the inquiring agency that may not be disclosed, disseminated, or used in any proceeding without the advance authorization of the TSC.

There are five different Handling Codes utilized by the TSC File records. Based upon the Handling Code in the hit response, the receiving agency should adhere to the information and direction within the caveat. The following caveat examples do not include the correct telephone number for the TSC. The correct telephone number will be in the caveat and the hit response.

This file is automatically cross searched with a Wanted Person query.

Positive Return - Handling Code 1 Record

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***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 XXX-XXX-XXXX
ORI/DCTSC0800 NAM/SMITH, JOHN SEX/M RAC/W
DOB/19960213
GNG/DMST XTMST*DFBI SGP/HANDLING CODE 1*DFBI
ECR/A DOP/20XX0725 OCA/17US001
NOA/N
DNA/N
ORI IS FBI THREAT SCREENING CENTER - TSC XXX-XXX-XXXX
NIC/T000000104 DTE/20XX0725 1244 EDT DLU/20XX0725 1244 EDT
IF YOU ARE A BORDER PATROL OFFICER, IMMEDIATELY CALL THE NTC AT
XXX-XXX-XXXX.
THIS INDIVIDUAL IS ASSOCIATED WITH TERRORISM AND IS THE SUBJECT
OF AN ARREST WARRANT, ALTHOUGH THE WARRANT MAY NOT BE
RETRIEVABLE VIA THE SEARCHED IDENTIFIERS. IF AN ARREST WARRANT
FOR THE INDIVIDUAL IS RETURNED IN YOUR SEARCH OF NCIC, DETAIN
THE INDIVIDUAL PURSUANT TO YOUR DEPARTMENT'S PROCEDURES FOR
HANDLING AN OUTSTANDING WARRANT, AND IMMEDIATELY CONTACT THE
FBI'S TSC AT XXX-XXX-XXXX FOR ADDITIONAL DIRECTION. IF AN ARREST
WARRANT FOR THE INDIVIDUAL IS NOT RETURNED, USE CAUTION AND
IMMEDIATELY CONTACT THE TSC AT XXX-XXX-XXXX FOR ADDITIONAL
```

DIRECTION WITHOUT OTHERWISE EXTENDING THE SCOPE OR DURATION OF THE ENCOUNTER.

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.

Positive Return - Handling Code 2 Record

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 XXX-XXX-XXXX

ORI/DCTSC0300 NAM/SMITH, JOHN SEX/M RAC/W

DOB/19960213

GNG/DMST XTMST*DFBI SGP/HANDLING CODE 2*DFBI

ECR/A DOP/20XX0725 OCA/17US002

DNA/N

ORI IS FBI THREAT SCREENING CENTER - TSC XXX-XXX-XXXX

NIC/T000000308 DTE/20XX0725 1244 EDT DLU/20XX0725 1244 EDT

IF YOU ARE A BORDER PATROL OFFICER, IMMEDIATELY CALL THE NTC AT XXX-XXX-XXXX.

THIS INDIVIDUAL IS OF INVESTIGATIVE INTEREST TO LAW ENFORCEMENT REGARDING ASSOCIATION WITH TERRORISM AND THERE MAY BE A DETAINER AVAILABLE FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THIS INDIVIDUAL.

CONTACT THE FBI'S TSC AT XXX-XXX-XXXX 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 PROCEEDING. CONTACT THE TSC TO OBTAIN SUCH AUTHORIZATION.

Positive Return - Handling Code 3 Record

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 XXX-XXX-XXXX
ORI/DCTSC1000 NAM/SMITH, JOHN SEX/M RAC/W
DOB/19960213
GNG/DMST XTMST*DFBI SGP/HANDLING CODE 3*DFBI
ECR/A DOP/20XX0725 OCA/17US003
NOA/N
DNA/N
ORI IS FBI THREAT SCREENING CENTER - TSC XXX-XXX-XXXX
NIC/T000000512 DTE/20XX0725 1244 EDT DLU/20XX0725 1244 EDT
IF YOU ARE A BORDER PATROL OFFICER, IMMEDIATELY CALL THE NTC AT
XXX-XXX-XXXX.
CONTACT THE FBI'S TSC AT XXX-XXX-XXXX 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 PROCEEDING. CONTACT THE TSC TO OBTAIN SUCH
AUTHORIZATION.***

Positive Return - Handling Code 4 Record

LAW ENFORCEMENT SENSITIVE INFORMATION
DO NOT DETAIN OR ARREST THIS INDIVIDUAL BASED ON THIS NOTICE
***DO NOT ADVISE THIS INDIVIDUAL THAT THEY MAY BE A PERSON OF
INTEREST***
MKE/POSSIBLE PERSON OF INTEREST - CAUTION
CONTACT THE FBI XXX-XXX-XXXX
ORI/DCTSC0300 NAM/SMITH, JOHN SEX/M RAC/W
DOB/19960213
GNG/POS PER INT*DFBI SGP/HANDLING CODE 4*DFBI
ECR/A DOP/20XX0725 OCA/17US004
DNA/N
ORI IS FBI THREAT SCREENING CENTER - TSC XXX-XXX-XXXX
NIC/T000000920 DTE/20XX0725 1244 EDT DLU/20XX0725 1244 EDT
IF YOU ARE A BORDER PATROL OFFICER, IMMEDIATELY CALL THE NTC AT
XXX-XXX-XXXX.
CONTACT THE FBI'S TSC AT XXX-XXX-XXXX DURING THIS ENCOUNTER TO
ASSIST IN DETERMINING IF THIS INDIVIDUAL IS A PERSON OF INTEREST

AND WITH GATHERING INTELLIGENCE WITHIN YOUR LEGAL AUTHORITY. IF THIS WOULD EXTEND THE SCOPE OR DURATION OF THE ENCOUNTER, CONTACT THE FBI IMMEDIATELY THEREAFTER.

LEGAL NOTICE: UNAUTHORIZED DISCLOSURE IS PROHIBITED. THE INFORMATION IN THIS NOTICE BELONGS TO THE FBI 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 PROCEEDING. CONTACT THE FBI TO OBTAIN SUCH AUTHORIZATION.

Positive Return - Handling Code 5 Record

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 OF INTEREST

FOR TIES TO TRANSNATIONAL ORGANIZED CRIME (TOC)***

MKE/POSSIBLE NATIONAL SECURITY THREAT - CAUTION

ORI/DCTSC5000 NAM/SMITH, JOHN SEX/M RAC/W

DOB/19960213

GNG/NAT SEC THREAT*T0C SGP/HANDLING CODE 5*FBI

ECR/A DOP/20XX0725 OCA/17US005

NOA/N

DNA/N

ORI IS FBI THREAT SCREENING CENTER - TSC XXX-XXX-XXXX

NIC/T000001107 DTE/20XX0725 1244 EDT DLU/20XX0725 1244 EDT

IF YOU ARE A BORDER PATROL OFFICER, IMMEDIATELY CALL THE NTC AT XXX-XXX-XXXX.

CONTACT THE FBI'S TSC AT XXX-XXX-XXXX DURING THIS ENCOUNTER TO ASSIST IN DETERMINING IF THIS INDIVIDUAL HAS TIES TO TRANSNATIONAL ORGANIZED CRIME 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 FBI 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 PROCEEDING. CONTACT THE FBI TO OBTAIN SUCH AUTHORIZATION.

TCIC Guardianship Subject File

The Guardianship Subject File is for determining whether an adult has a guardian and for obtaining a guardian's contact information. The scope of a guardian's authority is determined by court order, and a guardian should not be presumed to have the authority to act for or on behalf of a ward until the extent of the guardian's authority is verified by the court with jurisdiction over the guardianship. A law enforcement agency that receives the information must maintain the confidentiality of the information and may not disclose the information.

This file is automatically cross searched with a Wanted Person query.

Texas Code of Criminal Procedure Article §14.055

As soon as practicable, but not later than the first working day after the date a peace officer detains or arrests a person who is a ward, the peace officer or the person having custody of the ward shall notify the court having jurisdiction over the ward's guardianship of the ward's detention or arrest.

The Guardianship Subject Database will return the following information:

- the name, sex, and date of birth of a ward
- the name, telephone number, and address of the guardian of a ward
- the name of the court with jurisdiction over the guardianship

Query Guardianship Subject (GDQ)

*** Indicates Mandatory Field**

Header information

Originating Agency Code (ORI)

Control Field (CTL)

Query by Name

***Name (NAM)**

***Date of Birth (DOB)**

Sex (SEX)

Positive Return

OCA GUARDIANSHIP REGISTRY DATA IS AVAILABLE TO LAW ENFORCEMENT FOR COMPLIANCE WITH CH 155 GC SUBCHAPTER D
YOUR INQUIRY HAS RETURNED MULTIPLE POSSIBLE MATCHES:

RECORD 1:

WARD NAME: DOE, DAVID

DOB: 11/08/1958

GENDER: M

COURT NAME: STATUTORY COUNTY PROBATE COURT 2

GUARDIAN NAME: CHILL, MARY

ADDRESS: MALLAS, TEXAS, 75204

PHONE: 512-586-3456

RECORD 2:

WARD NAME: DOE, DANIEL

DOB: 11/08/1958

GENDER: M

COURT NAME: STATUTORY COUNTY PROBATE COURT 3

GUARDIAN NAME: MARCUS, BRIAN

ADDRESS: FORT MYERS, TEXAS, 75313

PHONE: 972-330-3456

RECORD 3:

WARD NAME: DOE, DOUGLAS

DOB: 11/08/1958

GENDER: M

COURT NAME: STATUTORY COUNTY PROBATE COURT 4

GUARDIAN NAME: MONROE, LINDSAY

ADDRESS: PRICHARDSON, TEXAS, 75083

PHONE: 972-807-1234

INFORMATION OBTAINED FROM THE REGISTRY IS FOR LAW ENFORCEMENT PURPOSES ONLY. THE SCOPE OF A GUARDIAN'S AUTHORITY IS DETERMINED BY COURT ORDER, AND A GUARDIAN SHOULD NOT BE PRESUMED TO HAVE THE AUTHORITY TO ACT FOR OR ON BEHALF OF A WARD UNTIL THE EXTENT OF THE GUARDIAN'S AUTHORITY IS VERIFIED BY THE COURT WITH JURISDICTION OVER THE GUARDIANSHIP.

NCIC Unidentified Person File

Unidentified Person File records will remain on file indefinitely or until action is taken by the originating agency to clear or cancel the record. An agency which recovers a partial unidentified body should transmit a query and in the Body Part Status (BPS) Field and identify all body parts which have and have not been recovered. A query using BPS requires that at least one body part be missing, but that not all are missing. The Unidentified Person File contains records in the following categories:

- Deceased
- Living
- Catastrophe

Query Unidentified Person (QU)

Header Information

Originating Agency Code (ORI)
Control Field (CTL)

By NIC

*NCIC Number (NIC)

By OCA

*Agency Case Number (OCA)

By BPS

Body Part Status Information

Cranium	Mandible	Torso
Right Upper Arm	Right Lower Arm	Right Hand
Left Upper Arm	Left Lower Arm	Left Hand
Right Upper Leg	Right Lower Leg	Right Foot
Left Upper Leg	Left Lower Leg	Left Foot

Optional Information

Sex	Ethnicity
Race	Area

Non-Unique

*Age	*Eye Color	*Weight
*Sex	*Hair Color	Ethnicity
*Race	*Height	

Option Information

Image Indicator
Related Search Hit

Positive Return

NCIC HAS 4 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/MD1201600 BPS/DDDDDDDDDDDDDDDD SEX/M RAC/W ETN/H EYB/1964-1966 EDD/19970908
DBF/19970910 HGT/508-511 WGT/160-170 EYE/BRO HAI/BRO SMT/SC UR ARM

FPC/23171819172418191917
MIS/THE VICTIM WAS WEARING A BLUE DRESS SHIRT, WHITE V-NECK MIS/TSHIRT, BLUE AND WHITE PLAID DRESS SLACKS, BLUE BOXER MIS/SHORTS, A BLACK BELT, BLACK NYLON DRESS SOCKS, AND BROWN MIS/SLIP-ON SHOES, SIZE 9, VICTIM WAS LEFT-HANDED, HAD A DARK MIS/SUNTAN, AND SMOKED SALEMS

BLT/BPOS CRC/C FPA/Y
BXR/F VRX/OD-2D50E-D25X90 OS-2DOOE-D25X95 CDA/H VICTIM WAS STABBED WITH A KNIFE
JWT/ER

JWL/DIAMOND STUD LEFT EAR
MAN/BALTIMORE MED EXAM OCA/ABC32456
MAL/BALTIMORE MD MAT/301 555-1234
ORI IS ANY CITY PD MD 310 555-7896
SMT/SC UL ARM

DENTAL CHARACTERISTICS
DXR/Y MPA/N DRE/VICTIM HAS NUMEROUS TOOTH CARIES
NIC/U000003016 DTE/20XX0920 0000 EDT

MKE/UNIDENTIFIED PERSON DECEASED
ORI/DCFBIWA00 BPS/DDDDDDDDDDDDDDDD SEX/M RAC/W ETN/H EYB/1963-1966 EDD/19981113

DBF/19981113 HGT/509-511 WGT/160-170 EYE/BRO HAI/BRO
FPC/23171819172418191917 OCA/ABC32456
MIS/THE VICTIM WAS WEARING BLUEJEANS AND TSHIRT, NO SHOES OR MIS/socks, VICTIM WAS RIGHT-HANDED, AND HAD A DARK COMPLEXION

BLT/APOS CRC/N FPA/Y
BXR/F VRX/OD-2D50E-D25X90 OS-2DOOE-D25X95 CDA/H VICTIM WAS STABBED WITH A KNIFE
JWT/WA

JWL/ROLEX
MAN/DC MED EXAM CASE 34-927AF
MAL/WASH DC MAT/202 555-1234
ORI IS FBI HEADQUARTERS WASHINGTON DC 202 555-0000
NIC/U002113224 DTE/20XX1113 0000 EST DLU/20XX0115 1600 EST
U000003016 095 U002113224 095 U112345891 090 U894539002 070

TCIC Foster Home Member Database

Texas Code of Criminal Procedure §5.04: DUTIES OF PEACE OFFICERS. (a) The primary duties of a peace officer who investigates a family violence allegation or who responds to a disturbance call that may involve family violence are to protect any potential victim of family violence, enforce the law of this state, enforce a protective order from another jurisdiction as provided by Chapter 88, Family Code, and make lawful arrests of violators.

(a-1) A peace officer who investigates a family violence allegation or who responds to a disturbance call that may involve family violence shall determine whether the address of the persons involved in the allegation or call matches the address of a current licensed foster home or verified agency foster home listed in the Texas Crime Information Center.

(b) A peace officer who investigates a family violence allegation or who responds to a disturbance call that may involve family violence shall advise any possible adult victim of all reasonable means to prevent further family violence, including giving written notice of a victim's legal rights and remedies and of the availability of shelter or other community services for family violence victims.

Query Foster Home Address (QFA)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

Foster Home Address Data

Building/House Number (SNU)

***ZIP Code (ZIP)**

Positive Return

THE ADDRESS(ES) SHOWN BELOW MAY BE THE LOCATION OF A FOSTER HOME IN TEXAS. REVIEW THE RESULTS BELOW TO VERIFY THE ADDRESS. WHERE THERE IS A MATCH ON THE ADDRESS, LAW ENFORCEMENT AGENCIES MUST REPORT THE DETAILS OF ANY INVESTIGATION OF FAMILY VIOLENCE OR ANY RESPONSE TO A DISTURBANCE CALL THAT INVOLVED FAMILY VIOLENCE THAT OCCURRED AT THIS ADDRESS OR THAT INVOLVED A PERSON WHO RESIDES AT THIS ADDRESS TO THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES. IN ACCORDANCE WITH ARTICLES 5.04, CODE OF CRIMINAL PROCEDURE, AND CHAPTER 42 HUMAN RESOURCES CODE, THIS REPORT MUST BE MADE WITHIN 24 HOURS OF THE BEGINNING OF THE INVESTIGATION OR RECEIPT OF THE DISTURBANCE CALL. REPORT VIA TELEPHONE AT 1-800-877-5300 OR WWW.TXABUSEHOTLINE.ORG.

ADDRESS/12345 LOVINGTON TRL
CITY/AUSTIN STATE/TX ZIP/78727-7038
AGENCY HOME NUMBER/1711234-8
CAPS ID/26221234 CPA#/251234-8
CPA NAME/ Handy Helping Home for Children

ADDRESS/1234 WYNNVILLE TRL
CITY/AUSTIN STATE/TX ZIP/78727-3429
AGENCY HOME NUMBER/1711234-2574
CAPS ID/26211234 CPA#/861234-2574
CPA NAME/Heartangel Inc

ADDRESS/3456 W FARMER LN
ADDRESS/APT 2345
CITY/AUSTIN STATE/TX ZIP/78727-4146
AGENCY HOME NUMBER/1731234-10171
CAPS ID/26321234 CPA#/1551234-10171
CPA NAME/Tristar Social Services, LLC

ADDRESS/1234 PINE LN
CITY/AUSTIN STATE/TX ZIP/78727-5932
AGENCY HOME NUMBER/1741234-198
CAPS ID/26331234 CPA#/511234-198
CPA NAME/Settlement Club Home CPA

***** DO NOT ARREST BASED SOLELY UPON THIS INFORMATION *****

Law Enforcement Response to Foster Home Member Disturbance

CCP §5.05. REPORTS AND RECORDS. (a) A peace officer who investigates a family violence incident or who responds to a disturbance call that may involve family violence shall make a written report, including but not limited to:

- (1) the names of the suspect and complainant.
- (2) the date, time, and location of the incident.
- (3) any visible or reported injuries.
- (4) a description of the incident and a statement of its disposition; and
- (5) whether the suspect is a member of the state military forces or is serving in the armed forces of the United States in an active-duty status.

(a-1) In addition to the written report required under Subsection (a), a peace officer who investigates a family violence incident or who responds to a disturbance call that may involve family violence shall make a report to the Department of Family and Protective Services if the location of the incident or call, or the known address of a person involved in the incident or call, matches the address of a current licensed foster home or a verified agency foster home as listed in the Texas Crime Information Center. The report under this subsection may be made orally or electronically and must:

- (1) include the information required by Subsection (a); and
- (2) be filed with the Department of Family and Protective Services within 24 hours of the beginning of the investigation or receipt of the disturbance call.

Texas Department of Family and Protective Services Contact Information:

DFPS Abuse Hotline: 800-252-5400

DFPS Website: www.txabusehotline.org

Concealed Weapons Permit Information

Concealed Weapons Permit Information query (CWQ) provides a standardized, secure, and efficient method for states that have automated concealed weapon permit systems to respond automatically to requests from other states over Nlets. Those states without automated systems should respond manually or notify Nlets of their inability to participate. In these cases, Nlets will return a standard not available response.

An agency may request out-of-state concealed information by submitting a query to the state of record. A response will be returned with the notification that a permit does or does not exist, its status and a physical description of the owner.

Query Nlets Weapon Permit (CWQ)

***Indicates mandatory fields**

Header Information

Originating Agency Code (ORI)

***Destination (DST)**

Control Field (CTL)

One of the following

Name (NAM)

Date of Birth (DOB)

Social Security Number (SOC)

Permit Number (PER)

Positive Return

-FCIC HIT RESPONSE-

CONCEALED WEAPON PERMIT

NAME: DOE, JOHN LICENSE NBR: X1111111

SSN: 123456789 STATUS: ISSUED

DOB: 01/01/1980 EXPIRATION DATE: 01/01/20XX

ADDRESS: 1234 ANY STREET

CITY: PHOENIX

STATE: ARIZONA

ZIP: 85000

SEX: MALE

RACE: BLACK

HAIR: BLACK

EYES: BROWN

Driver License

Driver license information is available through TLETS from the Texas Department of Public Safety (TXDPS) Driver License Division (DLD) through Driver License System (DLS) and from other states using the Nlets network.

Texas Driver License

There are two types of Texas driver license inquiries: Routine Driver License Check (RDL) and Complete Driver License Check (CPL). Texas Identification Card information is included.

The Routine Driver License Check (RDL) provides basic information regarding the subject: name, physical description, date of birth, most recent address, mailing address, record status, operator license number, card type, license class, expiration date, restrictions, endorsements, and administrative status. Other fields will be displayed when applicable: organ donor, VISA expiration date and the hazardous materials endorsement assessment.

The Complete Driver License Check (CPL) provides basic driver information, plus other fields will be displayed when applicable: sex offender, communication impediment and driver history, including enforcement actions, convictions, crash/accidents, and medical information (CDL only).

Query Texas Driver License (DL)

*** Indicates Mandatory Field**

Header Information

***Message Key (RDL/CPL)**

Originating Agency Code (ORI)

Control Field (CTL)

By NAM

***Name (NAM)**

Date of Birth (DOB)

By OLN

Commercial Driver License (CDL)

Operators License Number (OLN)

Optional Fields

Image Request (IMQ)

Reason (RSN)

Email Address (EML)

Texas Driver License Search Criteria

- The name must match the exact spelling and separated by a comma in the form LASTNAME,FIRSTNAME.
- Records with no FIRSTNAME must be run by OLN.
- The query may include a MIDDLENAME, but it will not narrow the search.
- Names containing a hyphen (-) maybe run as LAST-LAST,FIRST or LAST LAST,FIRST or LASTLAST,FIRST.
- Name search alone will return a list of up to 50 possible matches including the full name, the date of birth (DOB), the card number and the city of residence.
- Names containing more than 30 characters is not supported by TLETS. Contact DPS Communications or the Texas Fusion Center at 512-424-7981 for assistance.
- A search using Date of Birth (DOB) matches the exact DOB in the driver license record.
- A search into the DLS will yield results for both driver licenses and identification cards.

Lawful Presence Requirement

Applicants who are not United States citizens or permanent residents of the US must present proof of lawful presence before being issued an original, renewal or duplicate Texas driver license or ID card. Once acceptable identification has been obtained, the individual will be issued a temporary visitor designation and status date on the face of the card.

Texas Driver License Returns

Texas Driver License Return - Routine

NAME: DOE, WILLIAM, MICHAEL
DESCRIPTION: WHITE-HISPANIC\MALE\04051969\6-04\220\BLACK\BROWN
SEX OFF: COMM IMPED: ORGAN DONOR: N VISA EXP:
PHYSICAL ADD: 1234 NW NORTH AVE
CI/CO/ST/ZIP: WELLS, PALOMINO, TEXAS, 76000, UNITED STATES
MAILING ADD: 1234 NW NORTH AVE
CI/ST/ZIP: WELLS, TEXAS, 76000, UNITED STATES
REC STATUS: NOT ELIGIBLE
ADMIN STATUS:
CARD STATUS: REVOKED SEX OFFENDER, VERIFY ISSUE FORMER STATE
HME THR ASMT: EXP:
CARD TYPE: DL#:45678901 CLASS:C TYPE:DL EXPIR DATE:04052029
CARD TYPE: ID#:44345678 EXPIR DATE: 04052025
CARD TYPE: OCCUPATIONAL OCC #:48612345 CLASS: TYPE:
EXPIR DATE: 11012025
RESTRICTIONS: A WITH CORRECTIVE LENSES
ENDORSEMENTS:

EMERGENCY CONTACT INFORMATION

FIRST NAME: DAWN
LAST NAME: DOE
PHONE: 832-265-2345 EXT
ALT PHONE: EXT

FIRST NAME: BILL
LAST NAME: BUCK
PHONE: 713-299-1234 EXT
ALT PHONE: EXT

**** DRIVER RECORD INFORMATION IS PERSONAL INFORMATION PROTECTED
UNDER THE FEDERAL DRIVER PRIVACY ACT OF 1994 (18 USC 2721, ET
SEQ.) AS AMENDED AND THE MOTOR VEHICLE RECORDS DISCLOSURE ACT,
TEXAS TRANSPORTATION CODE 730 *****

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

Information on Return	Explanation
NAME: DOE, WILLIAM, MICHAEL	Last, First, Middle name of record holder
DESCRIPTION: WHITE-HISPANIC\MALE\04051969\6-04\220\BLACK\BROWN	Personal descriptors of record holder: Race-Ethnicity\Sex\DOB\Height\Weight\Hair Color\Eye Color
SEX OFF: COMM IMPED: ORGAN DONOR: N VISA EXP:	SEX OFF: this information is only returned on a Complete Return COMM IMPED: this information is only returned on a Complete Return ORGAN DONOR: indicates whether the subject has designated their desire to be an organ donor. This field will contain Y if Yes and N when No and will be blank if unknown. VISA EXP: If the record holder has a visa, the expiration date will be included. If the date is 12319999, the record holder has obtained US citizenship.
PHYSICAL ADD: 1234 NW NORTH AVE CI/CO/ST/ZIP: WELLS, PALOMINO, TEXAS, 76000, UNITED STATES MAILING ADD: 1234 NW NORTH AVE CI/ST/ZIP: WELLS, TEXAS, 76000, UNITED STATES	PHYSICAL ADDRESS and MAILING ADDRESS for record holder
REC STATUS: NOT ELIGIBLE	Indicates a person's eligibility to renew their DL. ELIGIBLE – The subject is eligible to renew, there are no active enforcement actions. This record status does not indicate the subject has a valid Driver License, only if they are eligible. ELIGIBLE NON CDL – NOT ELIGIBLE CDL – The subject is eligible to renew non-commercial vehicles but currently is disqualified to have a Commercial Driver License. NOT ELIGIBLE – The subject is not eligible to renew and has an active enforcement action.
ADMIN STATUS:	ADMINISTRATIVE STATUS indicates information about the driver but does not indicate the person's eligibility to drive. Examples of Administrative Status: Prove Identity, Possible Fraud Licensed in Another State/Jurisdiction Reported Deceased

Occupational License Cancelled	
Information on Return	Explanation
CARD STATUS: REVOKED SEX OFFENDER, VERIFY ISSUE FORMER STATE	<p>CARD STATUS indicates information about the Driver License, ID card, Occupational License, and an additional explanation of a driver's eligibility to drive.</p> <p>Examples of Card Status:</p> <ul style="list-style-type: none"> Verify Issue Former State Revoked Sex Offender Voluntary Surrender Voluntary Surrender CSO Returned by Post Office Waiver Needed Denied Waiver Required Downgrade
HME THR ASMT: EXP:	Hazmat Threat Assessment (HME THR ASMT) indicates the subject's assessment when they carry the Hazardous materials endorsement. If approved, the expiration date will be included.
CARD TYPE: DL#: 45678901 CLASS: C TYPE: DL EXPIR DATE: 04052029 CARD TYPE: ID#: 44345678 EXPIR DATE: 04052025 CARD TYPE: OCCUPATIONAL OCC#: 48612345 CLASS: TYPE: EXPIR DATE: 11012025	<p>CARD TYPE:</p> <ul style="list-style-type: none"> DL Driver License ID Identification Card OCC Occupational Driver License CDL Commercial Driver License <p>Commercial Learners Permit (CLP) Information</p> <ul style="list-style-type: none"> Permit Number Class Expiration Endorsements Restrictions <p>EXPIR DATE is the date of expiration for the card. If no EXPIR listed, it is not a valid license.</p>
RESTRICTIONS: A WITH CORRECTIVE LENSES	Lists the RESTRICTIONS the record holder must follow.
ENDORSEMENTS:	<p>Lists the ENDORSEMENTS the record holder has:</p> <ul style="list-style-type: none"> H - Hazardous materials T - Double or triple trailer: CDL only P - Passenger: CDL only S - School Bus: CDL only N - Tank Vehicle X - Combination N and H

Information on Return	Explanation
EMERGENCY CONTACT INFORMATION FIRST NAME: DAWN LAST NAME: DOE PHONE: 832-265-2345 EXT ALT PHONE: EXT FIRST NAME: BILL LAST NAME: BUCK PHONE: 713-299-1234 EXT ALT PHONE: EXT	EMERGENCY CONTACT INFORMATION identified by the holder of a DL/ID to be contacted if they are injured or die in or as the result of a vehicular accident or another emergency. The information is confidential and may only be disseminated to a Peace Officer in this or another state. Texas Transportation Code Section §521.060

Texas Driver License Return – Complete

.....
THE FOLLOWING RECORD INDICATES THIS INDIVIDUAL IS ONLY AUTHORIZED TO
OPERATE A MOTOR VEHICLE EQUIPPED WITH AN IGNITION INTERLOCK DEVICE.

NAME: DOE, WILLIAM, MICHAEL
DESCRIPTION: WHITE-HISPANIC\MALE\04051969\6-04\220\BLACK\BROWN
SEX OFF: Y COMM IMPED: N ORGAN DONOR: N VISA EXP:
PHYSICAL ADD: 1234 NW NORTH AVE
CI/CO/ST/ZIP: WELLS, PALOMINO, TEXAS, 76000, UNITED STATES
MAILING ADD: 1234 NW NORTH AVE
CI/ST/ZIP: WELLS, TEXAS, 76000, UNITED STATES
REC STATUS: ELIGIBLE NON-CDL, NOT ELIGIBLE CDL
ADMIN STATUS:
CARD STATUS:
HME THR ASMT: EXP:
CARD TYPE: DL#:45678901 CLASS:CM TYPE:DL EXPIR DATE:04052029
CARD TYPE:
RESTRICTIONS: P39 IGNITION INTERLOCK REQUIRED
ENDORSEMENTS:

ENFORC ACTN: CANCELLED INTERLOCK REQUIRED
STATUS: LIFTED BEGIN DT: 03302022 END DT: 12319999 LIFT DT: 0413
2022 STATE: TX

ENFORC ACTN: DISQUALIFIED - DWI - CMV AND/OR CDL
STATUS: ACTIVE BEGIN DT: 03092022 END DT: 03082023 LIFT DT:
STATE: TX

ENFORC ACTN: ALR SUSPENSION - REFUSAL
STATUS: NEGATED BEGIN DT: 12122019 END DT: 06082020 LIFT DT:
STATE: TX

CONVICTION: DRIVING WHILE INTOXICATED - PROBATED
OFF DT: 11022019 CONV DT: 01102022
OFFENSE LOC: TX,ORANGE CMV: N HAZMAT: N

CONVICTION: FAILED TO YIELD AT STOP INTERSECTION
OFF DT: 05102005 CONV DT: 05172005
OFFENSE LOC: TX, BEAUMONT CMV: N HAZMAT: N

CRASH DT: 05102005 CRASH LOC:
CRASH#: 5379712
SEVERITY: NON-INJURY ACCIDENT CMV: N HAZMAT: N

**** DRIVER RECORD INFORMATION IS PERSONAL INFORMATION PROTECTED
UNDER THE FEDERAL DRIVER PRIVACY ACT OF 1994 (18 USC 2721, ET
SEQ.) AS AMENDED AND THE MOTOR VEHICLE RECORDS DISCLOSURE ACT,
TEXAS TRANSPORTATION CODE 730 *****

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

Communication Impediment

Complete Texas DL transaction returns with a positive communication impediment indicator, COMM IMPED: Y, will display the following banner at the top of the TLETS return:

THE FOLLOWING RECORD INDICATES THE DRIVER OR OWNER OF THE VEHICLE
MAY HAVE A HEALTH CONDITION OR DISABILITY THAT IMPEDES EFFECTIVE
COMMUNICATION.

This will only affect the return message key KR for complete driver license returns from the CPL (complete DL history) and KQ (Nlets Query Driver History) transactions. This banner will not display for any DR returns from RDL (regular DL query) and DQ (Nlets Query Driver License) transactions as they do not return COMM IMPED indicators.

Information on Return	Explanation
NAME: DOE, WILLIAM, MICHAEL	Last, First, Middle name of record holder
DESCRIPTION: WHITE-HISPANIC\MALE\04051969\6-04\220\BLACK\BROWN	Personal descriptors of record holder: Race-Ethnicity\Sex\DOB\Height\Weight\Hair Color\Eye Color
SEX OFF: Y COMM IMPED: N ORGAN DONOR: N VISA EXP:	SEX OFF: this information is only returned on a Complete Return COMM IMPED: this information is only returned on a Complete Return ORGAN DONOR: indicates whether the subject has designated their desire to be an organ donor. This field will contain Y if Yes and N when No and will be blank if unknown. VISA EXP: If the record holder has a visa, the expiration date will be included. If the date is 12319999, the record holder has obtained US citizenship.
PHYSICAL ADD: 1234 NW NORTH AVE CI/CO/ST/ZIP: WELLS, PALOMINO, TEXAS, 76000, UNITED STATES MAILING ADD: 1234 NW NORTH AVE CI/ST/ZIP: WELLS, TEXAS, 76000, UNITED STATES	PHYSICAL ADDRESS and MAILING ADDRESS for record holder
REC STATUS: ELIGIBLE NON-CDL, NOT ELIGIBLE CDL	Indicates a person's eligibility to renew their DL. ELIGIBLE – The subject is eligible to renew, there are no active enforcement actions. This record status does not indicate the subject has a valid Driver License, only if they are eligible. ELIGIBLE NON CDL – NOT ELIGIBLE CDL – The subject is eligible to renew non-commercial vehicles but currently is disqualified to have a Commercial Driver License. NOT ELIGIBLE – The subject is not eligible to renew and has an active enforcement action.
ADMIN STATUS:	ADMINISTRATIVE STATUS indicates information about the driver but does not indicate the person's eligibility to drive. Examples of Administrative Status: Prove Identity, Possible Fraud Licensed in Another State/Jurisdiction Reported Deceased Occupational License Cancelled

Information on Return	Explanation
CARD STATUS :	<p>CARD STATUS indicates information about the Driver License, ID card, Occupational License, and an additional explanation of a driver's eligibility to drive.</p> <p>Examples of Card Status:</p> <ul style="list-style-type: none"> Verify Issue Former State Revoked Sex Offender Voluntary Surrender Voluntary Surrender CSO Returned by Post Office Waiver Needed Denied Waiver Required Downgrade
HME THR ASMT : EXP :	<p>Hazmat Threat Assessment (HME THR ASMT) indicates the subject's assessment when they carry the Hazardous materials endorsement. If approved, the expiration date will be included.</p>
CARD TYPE:DL#:45678901 CLASS:CM TYPE:DL EXPIR DATE:04052029	<p>CARD TYPE:</p> <ul style="list-style-type: none"> DL Driver License ID Identification Card OCC Occupational Driver License CDL Commercial Driver License <p>Commercial Learners Permit (CLP) Information</p> <ul style="list-style-type: none"> Permit Number Class Expiration Endorsements Restrictions <p>EXPIR DATE is the date of expiration for the card. If no EXPIR listed, it is not a valid license.</p>
RESTRICTIONS: P39 IGNITION INTERLOCK REQUIRED	<p>Lists the RESTRICTIONS the record holder must follow.</p>
ENDORSEMENTS :	<p>Lists the ENDORSEMENTS the record holder has:</p> <ul style="list-style-type: none"> H - Hazardous materials T - Double or triple trailer: CDL only P - Passenger: CDL only S - School Bus: CDL only N - Tank Vehicle X - Combination N and H

Information on Return	Explanation
<p>ENFORC ACTN: CANCELLED INTER LOCK REQUIRED STATUS: LIFTED BEGIN DT: 03302022 END DT: 12319999 LIFT DT: 04132022 STATE: TX</p> <p>ENFORC ACTN: DISQUALIFIED - DWI - CMV AND/OR CDL STATUS: ACTIVE BEGIN DT: 03092022 END DT: 03082023 LIFT DT: STATE: TX</p> <p>ENFORC ACTN: ALR SUSPENSION - REFUSAL STATUS: NEGATED BEGIN DT: 12122019 END DT: 06082020 LIFT DT: STATE: TX</p>	<p>ENFORC ACTN: indicates an enforcement action, such as a driver license suspension, has been imposed on the subject.</p> <ul style="list-style-type: none"> • STATUS: indicate whether a particular action is probate*, negated*, pending, active, lifted or expired. • BEGIN DT: indicates the date the enforcement action begins. Certain driver license suspensions and other disqualification actions may be entered with pending beginning dates. For example, the police action for DRIVING WHILE LICENSE IS SUSPENDED should not be taken prior to the effective date of the suspension. • END DT: indicates the date the enforcement action ends. If the ending date is 12319999, it indicates the enforcement action is indefinite or until lifted. • LIFT DT: Once the subject meets required compliances, the ENFORC ACTN status will be updated and will be set to LIFTED and the lift date will be populated. • STATE: indicates the state in which the enforcement action was imposed. <p>*Probate - driver won't serve time for the first offense but required to serve probation if granted. *Negated - the judge agreed in their favor in which the suspension or revocation is dismissed</p>
<p>CONVICTION: DRIVING WHILE IN TOXICATED - PROBATED OFF DT: 11022019 CONV DT: 01102022 OFFENSE LOC: TX, ORANGE CMV: N HAZMAT: N</p> <p>CONVICTION: FAILED TO YIELD AT STOP INTERSECTION OFF DT: 05102005 CONV DT: 05172005 OFFENSE LOC: TX, BEAUMONT CMV : N HAZMAT: N</p>	<p>CONVICTION: indicates the record holder's driving convictions including the offense date (OFF DT), conviction date (CONV DT) and location (OFFENSE LOC).</p> <ul style="list-style-type: none"> • CMV: indicates whether the conviction occurred in a commercial vehicle. • HAZMAT: indicates if the conviction occurred while transporting hazardous materials.

Information on Return	Explanation
CRASH DT: 05102005 CRASH LOC: CRASH#: 5379712 SEVERITY: NON- INJURY ACCIDENT V: N HAZMAT: N CM	CRASH: indicates the record holder's accidents. Included are crash date (CRASH DT), crash location (CRASH LOC), crash number (CRASH#) and Severity (SEVERITY). This information is automatically uploaded from TX DOT. <ul style="list-style-type: none"> • CMV: indicates whether the conviction occurred in a commercial vehicle. • HAZMAT: indicates if the conviction occurred while transporting hazardous materials.
	EMERGENCY CONTACT INFORMATION identified by the holder of a DL/ID to be contacted if they are injured or die in or as the result of a vehicular accident or another emergency. The information is confidential and may only be disseminated to a Peace Officer in this or another state. Texas Transportation Code Section §521.060

Texas Driver License Return – Commercial Driver

NAME: DEER, CHRISTIAN, JOSE
DESCRIPTION: BLACK-\MALE\07121997\5-10\220\BLACK\BROWN
SEX OFF: N COMM IMPED: N ORGAN DONOR: Y VISA EXP:
PHYSICAL ADD: 345 DALLAS ST
CI/CO/ST/ZIP: MINT,LASSO,TEXAS,79000, UNITED STATES
MAILING ADD: 345 DALLAS ST
CI/ST/ZIP: MINT,TEXAS,79000, UNITED STATES
REC STATUS: ELIGIBLE
ADMIN STATUS:
CARD STATUS:
HME THR ASMT: APPROVED EXP: 07122029
CARD TYPE: DL#:39731658 CLASS:A TYPE:CDL EXPIR DATE: 07122029
RESTRICTIONS: A WITH CORRECTIVE LENSES
P27 HME EXPIRATION DATE 07/12/2029
ENDORSEMENTS: N TANK VEHICLE
H HAZARDOUS MATERIALS

COMMERCIAL LEARNERS PERMIT (CLP) INFORMATION

PERMIT NUMBER: 39731658 CLASS: A
EXPIRATION: 01/22/2019
ENDORSEMENTS: RESTRICTIONS:

ENFORC ACTN: FAILURE TO MAKE REQUIRED PAYMENT OF FINE AND COSTS
STATUS: BEGIN DT: 10262023 END DT: 12319999 LIFT DT:
STATE: NM

ENFORC ACTN: WITHDRAWAL, NON-ACD VIOLATION (A WITHDRAWAL ISSUED
BY THE STATE OF RECORD FOR A SINGLE CONVICTION WHICH IS NEITHER
TRAFFIC SAFETY RELATED, DRIVER CONTROL RELATED OR FEDERALLY
MANDATED)
STATUS: BEGIN DT: 07092021 END DT: 12319999 LIFT DT:
STATE: NM

ENFORC ACTN: WITHDRAWAL, NON-ACD VIOLATION (A WITHDRAWAL ISSUED
BY THE STATE OF RECORD FOR A SINGLE CONVICTION WHICH IS NEITHER
TRAFFIC SAFETY RELATED, DRIVER CONTROL RELATED OR FEDERALLY
MANDATED)
STATUS: BEGIN DT: 07092021 END DT: 12319999 LIFT DT:
STATE: TX

CONVICTION: FAILURE TO MAKE REQUIRED PAYMENT OF FINE AND COSTS
OFF DT: 10262023 CONV DT: 10262023
OFFENSE LOC: NM,0011201944 CMV: N HAZMAT: N

CONVICTION: SPEEDING - SPEED LIMIT AND ACTUAL SPEED (DETAIL
REQUIRED)
OFF DT: 09252023 CONV DT: 09252023
OFFENSE LOC: NM,0011201944 CMV: N HAZMAT: N

CONVICTION: SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED
LIMIT
OFF DT: 12052019 CONV DT: 05072021
OFFENSE LOC: TX,EL PASO CMV: N HAZMAT: N

CRASH DT: 04102018 CRASH LOC:
CRASH#: 0016362342
SEVERITY: NON-INJURY ACCIDENT CMV: N HAZMAT: N

CRASH DT: 05102016 CRASH LOC:
CRASH#: 0015099533
SEVERITY: NON-INJURY ACCIDENT CMV: N HAZMAT: N

CDL MEDICAL CERTIFICATE INFORMATION

SELF CERT: NON-EXCEPTED INTERSTATE CERT STATUS: CERTIFIED
EXAMINER NAME: SOMEMAN, R
MED EXAM LIC #: 522000 MED LICENSING JURISDICTION CODE: TX
SPECIALTY: AN - ADVANCED PRACTICE NURSE PHONE #: 915-777-0011
REGISTRY #: 4485580000
CERT ISSUE DATE: 01/25/2025 EXP DATE: 01/25/2027
RESTRICTIONS: 1 WEARING CORRECTIVE LENSES
DRIVER WAIVER/EXEMPT EFF DATE: EXP DATE:
DRIVER SKL PERF EVAL EFF DATE: EXP DATE:

EMERGENCY CONTACT INFORMATION

FIRST NAME: JOSE
LAST NAME: DEER
PHONE: 915-204-3456 EXT
ALT PHONE: EXT

FIRST NAME: LILLIAN
LAST NAME: DEER
PHONE: 915-241-6789 EXT
ALT PHONE: EXT

**** DRIVER RECORD INFORMATION IS PERSONAL INFORMATION PROTECTED
UNDER THE FEDERAL DRIVER PRIVACY ACT OF 1994 (18 USC 2721, ET
SEQ.) AS AMENDED AND THE MOTOR VEHICLE RECORDS DISCLOSURE ACT,
TEXAS TRANSPORTATION CODE 730 *****
***** END OF RECORD*****

Information on Return	Explanation
NAME: DEER, CHRISTIAN, JOSE	Last, First, Middle name of record holder
DESCRIPTION: BLACK-\MALE\ 07121997\5-10\220\BLACK\BROWN	Personal descriptors of record holder: Race-Ethnicity\Sex\DOB\Height\Weight\Hair Color\Eye Color
SEX OFF: N COMM IMPED: N ORGAN DONOR: Y VISA EXP:	SEX OFF: indicates whether the subject is a convicted sex offender. This field will contain Y if Yes and N if No and will be blank if unknown. COMM IMPED: indicates whether the subject has a Communication Impediment. This field will contain Y if Yes and N when No and will be blank if unknown. ORGAN DONOR: indicates whether the subject has designated their desire to be an organ donor. This field will contain Y if Yes and N when No and will be blank if unknown. VISA EXP: If the record holder has a visa, the expiration date will be included. If the date is 12319999, the record holder has obtained US citizenship.
PHYSICAL ADD: 345 DALLAS ST CI/CO/ST/ZIP:MINT, LASSO, TEXAS, 79000, UNITED STATES MAILING ADD: 345 DALLAS ST CI/ST/ZIP: MINT, TEXAS, 79000, UNITED STATES	PHYSICAL ADDRESS and MAILING ADDRESS for record holder
REC STATUS: ELIGIBLE	Indicates a person's eligibility to renew their DL. ELIGIBLE – The subject is eligible to renew, there are no active enforcement actions. This record status does not indicate the subject has a valid Driver License, only if they are eligible. ELIGIBLE NON CDL – NOT ELIGIBLE CDL – The subject is eligible to renew non-commercial vehicles but currently is disqualified to have a Commercial Driver License. NOT ELIGIBLE – The subject is not eligible to renew and has an active enforcement action.
ADMIN STATUS:	ADMINISTRATIVE STATUS indicates information about the driver but does not indicate the person's eligibility to drive. Examples of Administrative Status: Prove Identity, Possible Fraud Licensed in Another State/Jurisdiction Reported Deceased Occupational License Cancelled

Information on Return	Explanation
CARD STATUS:	<p>CARD STATUS indicates information about the Driver License, ID card, Occupational License and additional information explaining a driver's eligibility to drive.</p> <p>Examples of Card Status:</p> <ul style="list-style-type: none"> Verify Issue Former State Revoked Sex Offender Voluntary Surrender Voluntary Surrender CSO Returned by Post Office Waiver Needed Denied Waiver Required Downgrade
HME THR ASMT: APPROVED EXP: 07122029	Hazmat Threat Assessment (HME THR ASMT) indicates the subject's assessment when they carry the Hazardous materials endorsement. If approved, the expiration date will be included.
CARD TYPE: DL#:39731658 CLASS:A TYPE:CDL EXPIR DATE: 07122029	<p>CARD TYPE:</p> <ul style="list-style-type: none"> DL Driver License ID Identification Card OCC Occupational Driver License CDL Commercial Driver License <p>Commercial Learners Permit (CLP) Information</p> <ul style="list-style-type: none"> Permit Number Class Expiration Endorsements Restrictions <p>EXPIR DATE is the date of expiration for the card. EXPIR listed as 9999 is a non-expiring ID. If no EXPIR listed, it is not a valid license.</p>
RESTRICTIONS: A WITH CORRECTIVE LENSES P27 HME EXPIRATION DATE 07/12/2029	Lists the RESTRICTIONS the record holder must follow.
ENDORSEMENTS: N TANK VEHICLE H HAZARDOUS MATERIALS	<p>Lists the ENDORSEMENTS the record holder has:</p> <ul style="list-style-type: none"> H - Hazardous materials T - Double or triple trailer: CDL only P - Passenger: CDL only S - School Bus: CDL only N - Tank Vehicle X - Combination N and H

Information on Return	Explanation
COMMERCIAL LEARNERS PERMIT (CLP) INFORMATION PERMIT NUMBER: 39731658 CLASS: A EXPIRATION: 01/22/2019 ENDORSEMENTS: RESTRICTIONS:	
ENFORC ACTN: FAILURE TO MAKE REQUIRED PAYMENT OF FINE AND COSTS STATUS: BEGIN DT: 10262023 END DT: 12319999 LIFT DT: STATE: NM ENFORC ACTN: WITHDRAWAL, NON-ACD VIOLATION (A WITHDRAWAL ISSUED BY THE STATE OF RECORD FOR A SINGLE CONVICTION WHICH IS NEITHER TRAFFIC SAFETY RELATED, DRIVER CONTROL RELATED OR FEDERALLY MANDATED) STATUS: BEGIN DT: 07092021 END DT: 12319999 LIFT DT: STATE: NM ENFORC ACTN: WITHDRAWAL, NON-ACD VIOLATION (A WITHDRAWAL ISSUED BY THE STATE OF RECORD FOR A SINGLE CONVICTION WHICH IS NEITHER TRAFFIC SAFETY RELATED, DRIVER CONTROL RELATED OR FEDERALLY MANDATED) STATUS: BEGIN DT: 07092021 END DT: 12319999 LIFT DT: STATE: TX	<ul style="list-style-type: none"> • ENFORC ACTN: indicates an enforcement action, such as a driver license suspension, has been imposed on the subject. • STATUS: indicate whether a particular action is probate, negated, pending, active, lifted or expired. • BEGIN DT: indicates the date the enforcement action begins. Certain driver license suspensions and other disqualification actions may be entered with pending beginning dates. For example, the police action for DRIVING WHILE LICENSE IS SUSPENDED should not be taken prior to the effective date of the suspension. • END DT: indicates the date the enforcement action ends. If the ending date is 12319999, it indicates the enforcement action is indefinite or until lifted. • LIFT DT: Once the subject meets required compliances, the ENFORC ACTN status will be updated and will be set to LIFTED and the lift date will be populated. • STATE: indicates the state in which the enforcement action was imposed.
OFF DT: 10262023 CONV DT: 10262023 OFFENSE LOC: NM,0011201944 CMV: N HAZMAT: N CONVICTION: SPEEDING - SPEED LIMIT AND ACTUAL SPEED (DETAIL REQUIRED) OFF DT: 09252023 CONV DT: 09252023	CONVICTION: indicates the record holder's driving convictions including the offense date (OFF DT), conviction date (CONV DT) and location (OFFENSE LOC). <ul style="list-style-type: none"> • CMV: indicates whether the conviction occurred in a commercial vehicle. • HAZMAT: indicates if the conviction occurred while transporting hazardous materials.

Information on Return	Explanation
<p>OFFENSE LOC: NM,0011201944 CMV: N HAZMAT: N</p> <p>CONVICTION: SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT OFF DT: 12052019 CONV DT: 05072021 OFFENSE LOC: TX,EL PASO CMV: N HAZMAT: N</p>	<p>CONVICTION: indicates the record holder's driving convictions including the offense date (OFF DT), conviction date (CONV DT) and location (OFFENSE LOC).</p> <ul style="list-style-type: none"> • CMV: indicates whether the conviction occurred in a commercial vehicle. • HAZMAT: indicates if the conviction occurred while transporting hazardous materials.
<p>CRASH DT: 04102018 CRASH LOC: CRASH#: 0016362342 SEVERITY: NON-INJURY ACCIDENT CMV: N HAZMAT: N</p> <p>CRASH DT: 05102016 CRASH LOC: CRASH#: 0015099533 SEVERITY: NON-INJURY ACCIDENT CMV: N HAZMAT: N</p>	<p>CRASH: indicates the record holder's accidents. Included are crash date (CRASH DT), crash location (CRASH LOC), crash number (CRASH#) and Severity (SEVERITY).</p> <ul style="list-style-type: none"> • CMV: indicates whether the conviction occurred in a commercial vehicle. • HAZMAT: indicates if the conviction occurred while transporting hazardous materials.

Information on Return:	Explanation:
<p>CDL MEDICAL CERTIFICATE INFORMATION SELF CERT: NON-EXCEPTED INTERSTATE CERT STATUS: CERTIFIED EXAMINER NAME: SOME MAN, R MED EXAM LIC #: 522000 MED LICENSING JURISDICTION CODE: TX SPECIALTY: AN - ADVANCED PRACTICE NURSE PHONE #: 915-777-0011 REGISTRY #: 4485580000 CERT ISSUE DATE: 01/25/2025 EXP DATE: 01/25/2027 RESTRICTIONS: 1 WEARING CORRECTIVE LENSES DRIVER WAIVER/EXEMPT EFF DATE: EXP DATE: DRIVER SKL PERF EVAL EFF DATE: EXP DATE:</p>	<p>The Federal Motor Carrier Safety Administration categories:</p> <p>Non-Excepted Interstate</p> <ul style="list-style-type: none"> • Interstate Commercial Driver License • Must Submit Medical Certification to DPS & Included in DL Return • Possible V Restrict (Medical Variance), Must have FMCSA Waiver • Possible P22 (Intra-City Zone Driver Interstate) <p>Excepted Interstate</p> <ul style="list-style-type: none"> • Interstate Commercial Driver License • Medical Certification Documentation Required, but NOT Required to Submit to DPS • P16-P24 Restriction Required (Restricting to Specific CMV) <p>Non-Excepted Intrastate</p> <ul style="list-style-type: none"> • Texas Only Commercial Driver License • Must Submit Medical Certification to DPS & Included in DL Return • K Restriction (Intrastate Only) Required • Possible Y Restriction (Valid Texas Vision/Limb Waiver Required) <p>Excepted Intrastate</p> <ul style="list-style-type: none"> • Texas Only Commercial Driver License • Medical Certification Documentation Required, but NOT Required to Submit to DPS • K Restriction (Intrastate Only) Required • P16-P24 Restriction Required (Restricting to Specific CMV)
<p>EMERGENCY CONTACT INFORMATION FIRST NAME: JOSE LAST NAME: DEER PHONE: 915-204-3456 EXT ALT PHONE: EXT</p> <p>FIRST NAME: LILLIAN LAST NAME: DEER PHONE: 915-241-6789 EXT ALT PHONE: EXT</p>	<p>EMERGENCY CONTACT INFORMATION identified by the holder of a DL/ID to be contacted if they are injured or die in or as the result of a vehicular accident or another emergency.</p> <p>The information is confidential and may only be disseminated to a Peace Officer in this or another state. Texas Transportation Code Section §521.060</p>

Driver License Restriction Codes

Code	DLS Restrictions	Code	DLS Restrictions
A	With Corrective Lenses	P8	With Telescopic Lens
B	LOFS 21 or Over	P9	LOFS 21 or Over Bus Only
C	Daytime Driving Only	P10	LOFS 21 or Over School Bus Only
D	Speed Not to Exceed 45 MPH	P11	Bus Not to Exceed 26,000 GVWR
E	No Manual Transmission Equipped CMV	P12	Passenger CMVS Restricted to Class C Only
F	Must Hold Valid Learner License to MMDDYY	P13	LOFS 21 or Over in Vehicle Equip w/Airbrake
G	TRC 545.424 Applies Until MMDDYY	P14	Operation Class B Exempt Vehicle Authorized
H	Vehicle Not to Exceed 26,000 lbs. GVWR	P15	Operation Class A Exempt Vehicle Authorized
I	MC not to Exceed 250 cc	P16	If CMV, School Buses Interstate
J	Licensed MC Operator 21 or Over in Sight	P17	If CMV, Government Vehicles Interstate
K	Intrastate Only	P18	If CMV, Trans Personal Prop Interstate
L	No Air Brake Equipped CMV	P19	If CMV, Trans Corpse/Sick/Injure Inter
M	No Class A Passenger Vehicle	P20	If CMV, Privately Trans Passengers Inter
N	No Class A and B Passenger Vehicle	P21	If CMV, Fire/Rescue Interstate
O	No Tractor-Trailer CMV	P22	If CMV, Intra-City Zone Drivers Inter
P	Stated on License	P23	If CMV, Custom Harvesting Interstate
Q	LOFS 21 or Over Vehicle Above Class B	P24	If CMV, Transporting Bees/Hives Interstate
R	LOFS 21 or Over Vehicle Above Class C	P25	If CMV, Use in Oil/Water Well Service/Drill
S	Outside mirror or Hearing Aid	P26	If CMV, For Operation of Mobile Crane
T	Automatic Transmission	P27	HME Expiration Date MMDDYY
U	Applicable Prosthetic Devices	P28	FRSI* CDL Valid MMDDYY To MMDDYY
V	Medical Variance	P29	FRSI* CDL MMDDYY - MMDDYY or Exempt B
W	Power Steering	P30	FRSI* CDL MMDDYY - MMDDYY or Exempt A
X	No Cargo in CMV Tank Vehicle	P31	Class C Only, No Taxi/Bus/Emergency Vehicle
Y	Valid Texas Vision or Limb Waiver Required	P32	Other
Z	No Full Air Brake Equipped CMV	P33	No Passengers in CMV Bus
P1	For Class M TRC545.424 Until MMDDYY	P34	No Express or Highway Driving
P2	To/From Work/School	P35	Restricted to Operation of Three-Wheeled MC
P3	To/From Work	P36	Moped
P4	To/From School	P37	Occ/Essent Need DL-No CMV-See Court Order
P5	To/From Work/School or LOFS 21 or Over	P38	Applicable Vehicle Devices
P6	To/From Work or LOFS 21 or Over	P39	Ignition Interlock Required
P7	To/From School or LOFS 21 or Over	P40	Vehicle Not to Exceed Class C

*FRSI = Farm Related Service Industries

Texas Driver License Return – No Records Found

SEARCH ON 99999999
OLN/99999999
NO RECORDS FOUND

Information on Return:	Explanation:
SEARCH ON 99999999	Identifies the information used in the Query.
OLN/99999999	OLN: Operator License Number
NO RECORDS FOUND	No Records Found: Indicates there was no record found with the data used in the Query.

When inquiries are unsuccessful, an administrative message may be sent to Driver License Division Communications at mnemonic address LIVI.

Texas Driver License Return – Over 50 Matching Records

SEARCH ON DOE , JOHN
NAM/DOE , JOHN
OVER 50 MATCHING RECORDS FOUND
<THE FIRST 50 MATCHES WILL BE DISPLAYED>

Information on Return:	Explanation:
SEARCH ON DOE , JOHN NAM/DOE , JOHN	Identifies the information used in the Query.
OVER 50 MATCHING RECORDS FOUND <THE FIRST 50 MATCHES WILL BE DISPLAYED>	Indicates there are over fifty matching records found.

Texas Driver License Return – Search Results Yield Multiple Matches

SEARCH ON DOE, SUSAN

NAME: DOE, SUSAN, ANDREWS

CARD NUMBER: 05723456 DOB: 1957-12-30

CITY: AUSTIN

NAME: DOE, SUSAN, ELIZABETH

CARD NUMBER: 36323456 DOB: 1971-08-17

CITY: HUMBLE

NAME: DOE, SUSAN, JILL

CARD NUMBER: 09123456 DOB: 1961-01-12

CITY: DALLAS

**** DRIVER RECORD INFORMATION IS PERSONAL INFORMATION PROTECTED UNDER THE FEDERAL DRIVER PRIVACY ACT OF 1994 (18 USC 2721, ET SEQ.) AS AMENDED AND THE MOTOR VEHICLE RECORDS DISCLOSURE ACT, TEXAS TRANSPORTATION CODE 730 *****

Information on Return:	Explanation:
SEARCH ON DOE, SUSAN	Identifies the information used in the Query.
NAME: DOE, SUSAN, ANDREWS CARD NUMBER: 05723456 DOB: 1957-12-30 CITY: AUSTIN	LAST NAME: Last name of a potential record holder FIRST/MIDDLE: First/Middle name of a potential record holder Returns are based on Last/First names only. Middle names are not used to narrow searches. CARD NUMBER: ID or DL number associated with a potential record holder DOB: Date of birth of potential record holder. CITY: City of residence the potential record holder has listed on their ID or DL.
NAME: DOE, SUSAN, ELIZABETH CARD NUMBER: 36323456 DOB: 1971-08-17 CITY: HUMBLE	Next Record
NAME: DOE, SUSAN, JILL CARD NUMBER: 09123456 DOB: 1961-01-12 CITY: DALLAS	Next Record

Driver License Photos

Driver license photos are not available by name only. The minimum information needed to obtain the driver photo is NAM and DOB or OLN along with the image request (IMQ), a reason code (RSN) and the email (EML) address of the Requestor. Law enforcement agencies have the capability to obtain Texas driver license photos. This includes agencies in Texas as well as agencies out-of-state requesting DL photos through Nlets.

Driver license photos are considered personal information and protected by both state and federal laws (Texas Transportation Code Section §730.004 and Driver Privacy Protection 18 U.S.C. Act §2721). Photos may be used for criminal justice purposes and only be disseminated to authorized personnel according to CJIS policy. Driver License inquiries requesting photos must contain Image Request (IMG), Reason (RSN) and Email (EML) of the Requestor. The email (EML) field is used as an identifier for the requestor and should be completed with their law enforcement email address. The DL photo will be received as part of the TLETS return.

The Reason (RSN) field is used for indicating the purpose of requesting the photo.

- Criminal Justice (C)
- Criminal Justice Employment (J)
- Domestic Violence and Stalking (D)
- Firearm Sales and Returns (F)

There are additional reasons included in the dropdown menu that have restricted use.

Manual Driver License Requests

Manual driver license requests are available when online information is unavailable, not clear or contains errors. Requests are available Monday through Friday from 8:00 am to 5:00 pm. Routine manual search requests are usually processed within two hours. To request a manual driver license check, send an administrative message to mnemonic LIVI addressed to DPS Austin Attention: DLD.

DLD Alternate Service I Manual Services assists with misdemeanor investigations by providing driver license photos and other documentation such as original DL applications. Contact 512-424-2234 for additional information. Fax requests to 512-424-5982. Indicate on agency letterhead the following information:

- Reason for Request
- Agency Letter Head
- Agency Name and ORI
- Requestor's Name, Title, ID, or Badge Number
- Subject's Name, DOB, OLN, SOC
- Classification: Misdemeanor, Felony, Identification Only
- Method of Returning Results: Mail, Email, FAX

The TXDPS Fusion Center provides information to law enforcement agencies via email or phone. They can assist with both misdemeanor and felony investigations by providing photos and other documentation. Requests should be sent to TXFC@dps.texas.gov or 512-424-7981 with the following information:

- Requestor Name, Agency, Title, Badge Number
- Type of investigation
- Case Number
- Subject's Name, DOB, OLN, SOC

Nlets Driver License Inquiries

Nlets Driver License query (DQ) allows access to:

- Out-Of-State Driver Licenses
- Diplomatic Driver Licenses (US)
- Mexican Federal Driver Licenses (MX)

Query Driver License (DQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

***Destination (DST)**

Control Field (CTL)

By NAM/DOB

***Name (NAM)**

***Sex (SEX)**

***Date of Birth (DOB)**

By OLN

***License Number (OLN)**

Optional Information

Commercial License (CDL)

Image Request (IMQ)

Reason (RSN)

Email Address (EML)

Out-of-State Driver License Returns

Out-of-state driver license returns may include the subject's name, address, physical description, license number, license type, restrictions and status by a state destination or region code. The following abbreviations may assist in reading responses:

Prefix	Definition	Prefix	Definition
NAM	Name	SOC	Social Security Number
RAC	Race	OLN	Driver License Number
SEX	Sex	OLT	Type of License
HGT	Height	EXP	Expiration Date
WGT	Weight	REST	Restrictions on License
HAI	Hair Color	STATUS	Current Status of License
EYE	Eye Color		

Out of State Driver License Return - Oklahoma

NAME: CAROL FAY DOE
RESIDENCE ADDRESS: 11678 ORANGE AVENUE; MIDEAST CITY, 73130-0000
COUNTRY: USA COUNTY: OKLAHOMA LOCATION COUNTY: OKLAHOMA
PRIMARY CONTACT ADDRESS: 11678 ORANGE AVENUE; MIDEAST CITY, OK
73130-0000
COUNTRY: USA COUNTY: OKLAHOMA LOCATION COUNTY: OKLAHOMA
DATE OF BIRTH: 1961-02-24 SSN: 2789 HEIGHT: 504
WEIGHT: 145 EYE COLOR: GREEN GENDER: FEMALE RACE: WHITE

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: F081123456
ISSUE DATE: 2020-03-01 EXPIRATION DATE: 2026-02-28
DRIVING RESTRICTION DESCRIPTION: CORRECTIVE LENSES
DRIVING RESTRICTION CODE: B
DRIVER LICENSE PERMIT QUANTITY: 0
DRIVER LICENSE NON-COMMERCIAL CLASS: D
LICENSED COMMERCIAL DRIVER: NO
DRIVER LICENSE COMMERCIAL STATUS: INVALID
LICENSED NON-COMMERCIAL DRIVER: YES
DRIVER LICENSE NON-COMMERCIAL STATUS: VALID
DRIVER ORGAN DONOR: TRUE

*** ADDITIONAL INFORMATION ***

FIELD NAME: MEDICAL CERTIFICATE STATUS CODE
FIELD VALUE: N

Out of State Driver License Return - Wyoming

NAME: ROMAN, A
ADDR: PO BOX 400
CITY: RAWLINS ST: WY ZIP: 82301
PHYS ADDR: 2900 S HIGHLEY BLVD
SEX: M DOB: 1988/01/01 HEIGHT: 6'01 WEIGHT: 240 HAIR: BLK EYE:
BRO
SSN: 123-45-6789 D/L: 110886-207
D/L CLASS: C - C ISS/DT: 2022/01/24 EXP/DT: 2027/11/13
NON-CMV STATUS: LICENSED CMV STATUS: NOT ELG
REMARKS: REINSTATEMENT FEE PAID - REINSTATED 2016/12/29
NEXT-OF-KIN: SISTER BROOKE BEAR
NEXT-OF-KIN: 811 500-1500
NEXT-OF-KIN: 2 SOUTHERN AVE SAGINAWN TX
RESTRICTIONS: B - CORRECTIVE LENS

Mexican Commercial Driver License

The Licencia Federal Information System (eLicencia) responds to Nlets driver license query (DQ). Users can inquire in the eLicencia to obtain license and status information about federally issued Mexican commercial driver licenses, just as such driver license query (DQ) can be made to U.S. state driver license files for any U.S. issued license.

- A license status query to the eLicencia is made by addressing a driver license query message to the destination address of MX.
- All inquiries and responses are in a fixed format.
- The eLicencia only supports requests using the operator license number (OLN).

Mexican Federal Driver License Return

NAME: JUAN GARCIA-MARTINEZ

PRIMARY CONTACT ADDRESS: USUMACINTAS, AZTECA, JUAREZ, CHIHUAHUA
31111, MEXICO.

COUNTRY: 1

COUNTY: HUMBERTO VALDEZ RICHAUD

LOCATION COUNTY: HUMBERTO VALDEZ RICHAUD

DATE OF BIRTH: 1980-01-01

GENDER: Male

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: AAAA111111

JURISDICTION AUTHORITY CODE: MX

ISSUE DATE: 2024-01-01

EXPIRATION DATE: 2025-01-01

DRIVER ENDORSEMENT: Doubles/Triples

DRIVER ENDORSEMENT: Tank

DRIVER LICENSE COMMERCIAL CLASS CODE: A

LICENSED COMMERCIAL DRIVER: YES

DRIVER LICENSE COMMERCIAL STATUS: Valid

DRIVER HISTORY CONVICTION QUANTITY: 0

DRIVER HISTORY WITHDRAWAL QUANTITY: 0

Diplomatic Driver License

Diplomatic driver license returns include information on members of the Foreign Mission Community, who are required to obtain a driver license from the U. S. Department of State's Office of Foreign Missions (OFM). Foreign mission members who obtain or maintain a driver license from one of the 50 states, the District of Columbia or any territory governed by the United States must prove their ability to operate a motor vehicle.

OFM maintains the driving records of all individuals who are licensed by the Department and this information is available through a Nlets Driver query transaction with the Destination Code US. Individual driving records contain the following information:

- The Individual's Name
- DOS License Number
- Class of License and Restrictions if any
- Status of The License
- Previous U.S. License, if any
- Previous Foreign License if any
- A list of moving violations, if any, to include violations recorded against a previous license issued by one of the 50 states or the District of Columbia
- Accident involvement, if any, to include accident involvement recorded against a previous license issued by one of the 50 states or the District of Columbia

The driving record of any individual licensed by OFM's Diplomatic Motor Vehicle Office will be provided to concerned insurance carriers or missions. Requests for driving records must be submitted electronically via an official e-mail address to OFMDMVMVR@state.gov.

Nlets Driver History Transaction

- The Nlets Driver History Transaction (KQ) provides optional fields of ATN and PUR to document the Requestor and the reason for the query.

Query Driver History (KQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

***Nlets Destination Code**

Control Field (CTL)

By NAM/DOB

***Name (NAM)**

***Sex (SEX)**

***Date of Birth (DOB)**

By OLN

***License Number (OLN)**

Optional Information

Image Request (IMQ)

Attention (ATN)

Purpose Code (PUR)

Reason (RSN)

Email Address (EML)

Nlets Driver License by Name

Nlets agencies may search other state driver license databases with a name only query (DNQ). DNQ is not supported by all states.

Query Driver License by Name (DNQ)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

***Nlets Destination Code**

Control Field (CTL)

Required Information

***Name (NAM)**

Optional Information

Age (AGE)

Sex (SEX)

City Name (CTY)

County (COU)

Next Page (NXT)

Criminal History Record Information

Criminal history record information (CHRI) includes information from:

- Texas Computerized Criminal History files (CCH)
- FBI Interstate Identification Index files (NCIC III)
- Individual State Repositories using IQ, FQ, and AQ

Authorized personnel may not conduct III record inquiries without a specific purpose. It is prohibited to conduct III record inquiries on family, friends, or oneself. Such misuse is subject to sanctions against the state, as well as civil and/or criminal penalties to the person misusing the system. (III Manual 1.1.4)

Texas Computerized Criminal History

Texas Computerized Criminal History (CCH) files are records of Texas arrests stored at Crime Record Division (CRD) of TXDPS. CCH records are compiled from arrest fingerprint cards, prosecution and disposition information from courts, probation and parole reports and Texas Department of Criminal Justice (TDCJ) receiving reports. Texas CCH records remain active until the subject reaches 125 years of age.

- All Texas CCH record are based on information submitted to CRD by Texas agencies.
- Updates are performed 24 hours a day seven days a week by CRD.

The accuracy, timeliness and completeness of the records are dependent upon the accuracy, timeliness, and completeness of its contributors. Errors found on CCH records must be reported to the Error Resolution Unit (Assistance Line) at (512) 424-7256 or email error.resolution@dps.texas.gov. Questions concerning the Texas CCH records can be referred to TCIC Operations at the Mnemonic address of CRDP or 512-424-2088 or 866-266-TCIC (8242).

Criminal history inquiries on juveniles can be made using the same query formats (QH or QR) as used for adult record inquiries. Juvenile records are available through the Juvenile Justice Information System (JJIS), a statewide database comprised of custody, pre-adjudication, and post-adjudication events. The policy governing dissemination of JJIS records is the same as adult records.

NCIC Interstate Identification Index

The Interstate Identification Index (III) Program provides for the interstate exchange of Identity History Summary (IdHS) records and functions as part of the FBI Criminal Justice Information Services (CJIS) Division's Next Generation Identification (NGI) System. Currently, all 50 states and the District of Columbia participate in the III Program.

The III provides a means of conducting national record searches for criminal justice and other purposes as specified by existing local, state and/or federal laws. Any authorized criminal or noncriminal justice agency may access the III. The III processes name check query transactions to determine if a matching record, indexed by a unique FBI Universal Control Number (UCN), is on file. If a match is found, an agency may request the subject's record by transmitting an additional query using an FBI UCN or state identification (SID Number) assigned to the subject's record.

Generally, records are provided to requestors within seconds over the FBI telecommunications network to the III.

Each IdHS record is supported by a fingerprint submission and is assigned a unique FBI UCN. In the 54 sole source participating states/territories, the arresting agency submits fingerprint images to the State Identification Bureau (SIB) for processing and assignment of a SID Number. The SIB updates its state file and sends the arrest information to the FBI. If no prior FBI record is on file, the FBI establishes a new record in the III, assigns an FBI UCN and creates an index of the subject's descriptors. A message is sent back to the state containing this FBI UCN. The state repository must then enter the FBI UCN into the state system at the central repository to ensure an accurate and complete III response for future record requests.

When the FBI receives an online request for a record supported by an III participating state, the III automatically sends a message through the NCIC System to the participating state's computer system. The state responds directly to the requesting agency over the International Justice and Public Safety Information Sharing Network (Nlets). The FBI's CJIS Division responds to requests for records of federal and foreign offenders, for persons arrested in non-III states, the District of Columbia, and U.S. Territories, and for criminal arrests III states are unable to support.

The Privacy Act of 1974 requires the FBI's CJIS Division to maintain an audit trail of the purpose for each disclosure of a criminal history record and the recipient of each record. Therefore, all III query and record request messages must include the purpose for which the subject's record information is to be used. In addition to the purpose code requirement for each III transaction, all users are required to provide the reason for all III transactions upon request by the NCIC System managers/representatives, CSA representatives and local agency administrators. While the purpose code provides some lead information, it only provides a minimal audit trail. Requiring the reason for all III inquiries will assist in ensuring that III transactions are run for authorized purposes and that purpose codes are correctly used.

III Query Transaction - QH

The NCIC Criminal History (QH) searches the III using an individual's personal identifiers, (NAM, SEX, RAC, and DOB), assigned SID Number or assigned FBI UCN. The QH query is used to determine if a criminal history record is indexed in the III.

Query QH (III) (QH)

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

Required Fields

***Purpose Code (PUR)**

Attention (ATN)

***Requestor (REQ)**

***Operator (OPR)**

***Reason for Query (RFI)**

By NAM/DOB

Required Information

***Subject Name (NAM)**

***Date of Birth (DOB)**

***Sex (SEX)**

***Race (RAC)**

Or Optionally One of the Following

Social Security Number (SOC)

Miscellaneous Number (MNU)

By SOC/MNU

Required Information

***Name (NAM)**

One of the Following

Social Security Number (SOC)

Miscellaneous Number (MNU)

By FBI/SID

One of the Following

FBI/UCN Number (FBI)

State Identification Number (SID)

Optional Information

Name (NAM)

ORI Field

The ORI field defaults to the user's agency ORI. If the Requestor is from a different agency (and their ORI is not available in the drop-down menu), then the agency's name and Requestor information should be added to the REQ field.

CHRI Purpose Codes

Purpose Code C

Authorized staff must use Purpose Code C when an III message is for official duties in connection with the administration of criminal justice. Title 28, *Code of Federal Regulations* (CFR), Section 20.3(b) defines the term administration of criminal justice as:

Administration of criminal justice means performance of any of the following activities: detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders. The administration of criminal justice shall include criminal identification activities and the collection, storage, and dissemination of criminal history record information.

The following examples provide clarification of authorized uses of Purpose Code C in situations that are not part of a criminal justice investigation but are duties of the agency where a record check is necessary to accomplish the agency's mission. However, these examples are not all-encompassing. Some of the authorized uses of Purpose Code C in relation to the security of the criminal justice facility include:

- Vendors or contractors at the criminal justice agency who are not involved with the actual administration of criminal justice at the criminal justice agency, e.g., carpet cleaners, individuals responsible for maintaining vending machines, janitors, cooks, etc.
- Volunteers at criminal justice agencies who are not involved with the actual administration of criminal justice at the criminal justice agency, e.g., participants in community ride-along programs, volunteers at a confinement facility who are providing social or community services rather than rehabilitative services, etc.
- Confinement facility visitors
- Inmates of a confinement facility
- Inmate mail - a prisoner's list of names and addresses of those wishing to correspond with the prisoner. Criminal history may be used when there is a reason to believe that criminal activity is occurring or has occurred.
- Jury members in a criminal court who have received a jury summons.

In limited situations, the CJIS Advisory Policy Board (APB) has determined that site security is an administration of criminal justice function as defined under Title 28, *Code of Federal Regulations*, and Section 20.3(b). In addition to the site security for a criminal justice agency, the CJIS APB recommended, and the FBI Director approved, using the III for:

- Site security for federal facilities, limited to contractor personnel (requires a follow-up fingerprint submission)
- Off-site protection of very important persons
- Visitors to federal or state military facilities
- Firearms training events sponsored by law enforcement

In addition to these situations, a law enforcement agency may conduct an III criminal history record check when investigating a criminal incident or when an agency/officer has a reasonable suspicion a person is acting in a suspicious manner while taking pictures or loitering at a critical infrastructure facility. Terminal operators should use Purpose Code C to conduct III inquiries for site security purposes. The result of the III query cannot be disseminated for other purposes.

Courts should use Purpose Code C for jury pool members in criminal court cases. Purpose Code C can also be used in a domestic violence investigation conducted by a law enforcement agency. (This III query is in reference to agency use only. Purpose Code D below provides information on court-related inquiries).

Governmental social service agencies with child protection responsibilities and the National Center for Missing and Exploited Children must use Purpose Code C to access national crime information databases (as defined in Section 534 of Title 28, U.S.C.) under Section 151 of the Adam Walsh Child Protection and Safety Act of 2006 (Public Law 109-248). An NCIC Originating Agency Identifier (ORI) ending in the alpha character F has been established for Section 151 access.

Purpose Code J

Authorized staff must use Purpose Code J when the III message involves employment with a criminal justice agency or the screening of employees of other agencies over which the criminal justice agency is required to have management control. Such screening may include the use of III on friends, relatives and associates of the employee or applicant, unless restricted or prohibited by state statute, state common law or local ordinance. Criminal justice employment (Purpose Code J) has been separated from other criminal justice purposes (Purpose Code C) due to the varying requirements of some state agencies participating in the III.

Purpose Code J may also be used to initiate background checks on:

- Vendors or contractors at the criminal justice agency who are involved with the actual administration of criminal justice at the criminal justice agency, e.g., personnel involved with maintenance of computer systems, upgrading records systems, data entry clerks, etc.
- Volunteers at the criminal justice agency who are involved with the actual administration of criminal justice at the criminal justice agency, e.g., volunteer dispatchers, volunteer data entry clerks, volunteers at a confinement facility who are providing inmate rehabilitation, etc.

Purpose Code D

Authorized officials of civil or criminal courts must use Purpose Code D when the III message is accessed by officials of civil or criminal courts in domestic violence or stalking cases. At the discretion of the appropriate state CJIS Systems Officer (CSO) and the FBI's CJIS Division, civil courts may be issued ORIs containing a D in the ninth position of the ORI. Those ORIs ending in D are limited to QH query and QR record request messages for Purpose Code D.

Purpose Code D is used by:

- Civil or criminal courts involved in domestic violence or stalking cases (civil courts are issued D ORIs.)
- Law enforcement agencies providing an III record to a criminal or civil court for a domestic violence hearing. This III query is in reference to court use only. Purpose Code C above provides information on inquiries by law enforcement agencies.

Purpose Code F

Criminal justice agencies must use Purpose Code F to (a) issue firearms-related permits and explosives permits pursuant to state law, regulation, or local ordinance, (b) return firearms to their lawful owners, and (c) enforce federal and state laws prohibiting certain persons with criminal records from possessing firearms in circumstances in which firearms have been pawned.

There are additional purpose codes included in the dropdown menu that have restricted use.

Attention, Requestor and Operator Fields

Attention, Requestor, and Operator fields must be unique for the named person and specific to the person for one year. The agency must be able to easily determine the transaction, its purpose, and the requestor. If the operator is requesting CHRI to pack the record, then the operator must identify themselves in the Requestor/Attention fields, as well as the Operator field.

The Requestor/Attention/Operator field should indicate the title, first and last name of the person. If the name is common or not unique within the agency, additional information would be appropriate, such as, a badge, radio, or employee number.

Examples:

REQ: TAC JANE DOE

ATN: TAC JANE DOE

REQ: Deputy JOHN DOE #11111

ATN: Deputy JOHN DOE #11111

REQ: Trooper Jim DOE , THP

ATN: Trooper Jim DOE , THP

Reason for Inquiry

The Reason for Inquiry (RFI) field is mandatory for Texas users. The RFI allows 75 free text characters to describe the purpose for the query. Best practice would include details plus a numerical reference.

Examples of CHRI reason(s) for query:

- Booking Classification
- Burglary Investigation
- DL Fraud Investigation
- Homicide Investigation
- Warrant Arrest, Entry or Validation
- Traffic Stop (indicate investigation details, DUI, Narcotics, etc.)
- Job Title or Number (when running purpose code J)
- Missing Person Investigation, Entry or Validation
- Protective Orders Entry or Validation
- TLETS Security Review

Additionally, a numerical reference should be included to support and validate the CHRI query.

Examples include:

- Arrest Number
- Case Number
- Protective Order Number
- Call-for-Service Number
- CAD (Computer Aided Dispatch) Sequence Number

CHRI Person Data

The NCIC query QH searches the III and Texas CCH using an individual's personal identifiers (NAM, SEX, RAC, and DOB) and assigned SOC, MNU, SID and FBI. The QH is used to determine if an index record for a person's criminal history record is in the III or Texas CCH. When running a Criminal History query 'QH' the following criteria apply:

	NCIC SEARCH	TCIC SEARCH
NAME	Complete name	Complete name
DOB	Date of birth (+/- 3 years)	Searches year of birth
SEX	Searches same sex only	Searches same sex only
RACE	Searches all races (A, B, I, W, U)	White searches all except Black Black searches all except White

Subject Name Field

QH query messages should contain a last name, a first name and a middle name or initial. If a query contains only a last name and a first initial or only a last name and a first and middle initial, insufficient comparisons may prevent the selection of matching records if the name is common. The requestor should use the first initial only if the person does not have a given first name. For matching purposes, the III compares the name included in a QH query message with the master names and aliases contained in the III. In the event an individual has a single name as his/her entire name, the requesting agency must enter the name in the query with the single name as the last name, comma and XX as the first name/initial.

The III name search uses a surname and a combination of a first name and middle initial. The III identifies nicknames and converts them to their true name before the search process begins, e.g., Bill equals William, Betty equals Elizabeth, etc. The III compares names in the III database using a computer-coded phonetic technique that treats vowels (A, E, I, O and U) equally and eliminates double consonants to provide hits on records with names that are not spelled exactly alike. Names are grouped according to the resulting phonetic code beginning with the first character of the coded name. A common surname will result in a wider search based on a combination of the first name and a generic middle initial.

Date of Birth

When a complete date of birth is used in a QH query message, the search will provide records that score sufficiently high based on matching name, sex, race and one of the following:

- Exact date of birth (for example, 19731230 is the subject's true date of birth).
- Same month and day of birth and plus or minus three years on the year of birth (for example, 19701230, 19711230, 19721230, 19741230, 19751230 or 19761230).

The III will reject a QH query message with an incomplete date of birth (e.g., 19600000, 19200006, 19601200 or 19600030).

Sex

A match on this value enhances the possibility of finding the correct candidate. This is more crucial in cases where the NAM and DOB are not exact matches. The valid sex codes are:

Code	Sex
M	Male
F	Female
X	Unknown

Race

A match on this value enhances the possibility of finding the correct candidate. This is more crucial in cases where the NAM and DOB are not exact matches. Records for Hispanics should be entered with the race code most closely representing the individual. The valid race codes are:

Code Race	Description
A	Asian or Pacific Islander - a person having origins in any of the original peoples of the Far East, Southeast Asia, the Indian subcontinent, or the Pacific Islands.
B	Black - a person having origins in any of the black racial groups of Africa.
I	American Indian or Alaskan Native - a person having origins in any of the original peoples of the Americas and who maintains cultural identification through tribal affiliations or community recognition.
U	Unknown.
W	White - a person having origins in any of the original peoples of Europe, North Africa, or the Middle East.

TCIC Response to QH

NAME (S)

DOE, JOHN

DOE, JOHNNY (AKA)

DOE, JON (AKA)

DOE, JO (AKA)

FBI NUMBER

1111111

DPS NUMBER

TX 11111111

SOCIAL SECURITY

088888888

DRIVERS LICENSE

ID NUMBER

MISCELLANEOUS NUMBERS

TEXAS CONCEALED HANDGUN

CH-0123456

SEX

MALE

RACE

WHITE

SKIN TONE

FAIR

HEIGHT 509 WEIGHT 155 DATE OF BIRTH 01-01-2004

HAIR COLOR Blonde or Strawberry EYE COLOR HAZEL FINGERPRINT PATTERN CIP01111111111111111111

HENRY CLASS 12 I 17 OOO 13 WMM M 17 U OOI MMM

PLACE OF BIRTH FL CITIZEN US III COD MULTI-STATE

SCARS, MARKS, AND TATTOOS SC R ARM TAT LF ARM ALIAS DOB 05-24-1956 01-02-1980

DNA N

OTHER IDENTIFICATION COMMENTS: THIS IS A TEST RECORD

DATE OF REPORT 03-02-2021 ORIGINATION DATE 10-12-1982 DATE OF LAST UPDATE 11-15-2023

===== TOTAL ARRESTS 2

----- MOST RECENT OCCURRENCE 03-18-2017 OFFENSE SUMMARY ASSAULT CAUSES BODILY INJURY FAMILY LAST ARRESTING AGENCY TX1234567 - ANY CO SO ANYTOWN

----- COURT SUMMARY (CONVICTIONS/ADJUDICATIONS)

----- LAST CUSTODY SUMMARY AGENCY TX111111X - DEPT OF CRIMINAL JUSTICE ANYTOWN STATUS DESCRIPTION RECEIVED STATUS START DATE 1982-10-05 UNTIL DATE RECEIVING AGENCY

THIS IS SUMMARY DATA ONLY. USE (QR) TO REQUEST A FULL RAP.

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE TEXAS GOVERNMENT CODE SECTION 411.085. END OF REPORT

Record Return – NCIC Multiple Matching

3L01HEADERXXXX01234

VAVSP0000

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS
THE RESULT OF YOUR QUERY ON NAM/DOE, JOHN SEX/M RAC/W
DOB/19571225 PUR/C

NAME	FBI NO.	QUERY DATE						
DOE, JOHN PATRICK	1111111	1990/12/01						
SEX RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTHPLACE	PHOTO	
M W	1957/12/25	601	189	BLU	BRO	ANYTOWN	N	

FINGERPRINT CLASS	PATTERN CLASS
PO PM 14 CO 09	RS LS WU WU LS RS WU WU RS WU
01 12 XX 17 62	LS WU WU WU LS RS RS WU WU WU

ALIAS NAMES
DOE, JON

OTHER	SCARS-MARKS-		
BIRTH DATES	TATTOOS	SOCIAL SECURITY	MISC NUMBERS
1957/11/25	TAT R ARM	123-45-6789	AS-111111111
1957/10/25	TAT CHEST	123-45-6789	AS-11111

MISC COMMENTS-PERSON IS DIABETIC-THIS IS AN FBI TEST RECORD
IDENTIFICATION DATA UPDATED 1984/04/23
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA - STATE ID/FL11111111
FBI - FBI/11111111
END - 1ST NCIC III RECORD FOR MULTIPLE RESPONSE

NAME	FBI NO.	QUERY DATE						
DOE, JAMES	1111111	1990/12/01						
SEX RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTHPLACE	PHOTO	
M W	1958/12/25	511	155	BRO	RED	ANYCITY	N	

FINGERPRINT CLASS	PATTERN CLASS
AA TT 21 PM 22	RS LS WU WU LS RS WU WU RS WU
10 51 13 25 02	RS LS WU WU LS RS WU WU RS WU

MISC COMMENTS-THIS IS AN FBI TEST RECORD
IDENTIFICATION DATA UPDATED 1984/04/24
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MICHIGAN - STATE ID/MI111111
END - LAST NCIC III RECORD FOR MULTIPLE RESPONSE
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE
IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

NCIC Responses to QH

The III uses an interface with the NCIC Wanted Person file to provide wanted person data. When this is present, the operator should use transaction QWA to obtain the complete wanted person record. Records can be deleted either permanently (record established in error or subject reached 110 years of age) or temporarily (internal corrections needed, and record will be reentered). These records will indicate RECORD NO LONGER ON FILE. Contact the FBI III Help Line at 304-625-3652.

No Record Response

The III “no record” response does not mean that there is no criminal history record on the individual. The FBI maintains criminal fingerprints of individuals with an FBI record and certain fugitives and repeat offenders. In addition, there may be records at the local or state level for which arrest fingerprint submissions are not on file with the FBI.

Record Return – No Record Found

```
NL01HEADERXXXX01234
VAVSP0000
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION
INDEX (III) FOR NAM/DOE, JOHN. SEX/M. RAC/W. DOB/19760125. PUR/C.
```

Individual State Repositories

Each state maintains a criminal history repository. Nlets CHRI inquiries are used to retrieve criminal history records that are not presently available on NCIC's III system. The IQ and FQ inquiries should never be used as a substitute for the III system, but rather as a secondary query after the user has:

- Inquired on the III system and received a no record.
- Received a record but feels that there may be additional data on the state file.

III Query Transaction - QR

To obtain a specific record via the III, a requestor must use a criminal history record request (QR) message containing either the subject's FBI UCN or SID Number. The FBI UCN or SID Number used in the record request may be obtained from a QH query message, matching fingerprints or from other sources available to the inquiring agency (e.g., local investigative file).

Upon receipt of a QR record request message, the III responds to the requesting agency with either a positive response (indicating that a record is available via the III) or a negative response (indicating that a record may exist but is not indexed in the III). The positive response advises the requestor which database(s) will respond with the criminal history record.

The III automatically notifies each state's database with enough information to enable the state to respond to the requestor. A record maintained by the FBI's CJIS Division and/or one or more III states will be provided immediately via the Nlets. For state-maintained records, which are not provided immediately, an acknowledgement will be sent via Nlets advising when the record will be provided. A requestor will receive multiple record responses when the record is maintained by more than one database.

Query Record Request (QR)

*** Indicates Mandatory Field**

Header Information

Message key (MKE)

Originating Agency Code (ORI)

Control Field (CTL)

Required Fields

***Purpose Code (PUR)**

***Attention (ATN)**

***Reason for Query (RFI)**

One of the Following

FBI/UCN Number (FBI)

State Identification Number (SID)

Detailed Return

This record is based only on the FBI number in your request-9039000. Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2004-03-30) All arrest entries contained in this FBI record are based on finger- print comparisons and pertain to the same individual. (US;2004-03-30) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US;2004-03-30)

***** IDENTIFICATION *****

Subject Name(s)

DOE, JOHN
DOE, JON (AKA)

Subject Description

FBI Number	State Id Number	DOC Number
1111111	111111	

Social Security Number	Driver's License Number
234567890	

Miscellaneous Numbers

1111	Alien Registration	Unknown
1111	Marine Corps Serial	Unknown

Sex	Race	Skin Tone
Female	Black	Bro

Height	Weight	Date of Birth
5'05"	140 Pounds	1968-08-22

Hair Color	Eye Color	Fingerprint Pattern
Brown (19970714)	Brown (19970714)	111111111111XX111111 LS LS WU RS WU RS WU RS

Scars, Marks and Tattoos

Code	Description,	Comments, and Images
NCIC	SC L KNEE;	SCAR ON LEFT KNEE (WVFBINF00)
NCIC	SC HEAD;	SCAR ON HEAD (WVFBINF00)

Blood Type	Medical Condition
------------	-------------------

Place of Birth	Citizenship	Ethnicity
TX US		

Marital Status	Religion
----------------	----------

Employment

JOB

Residence

Fingerprint Images

Palmprint Images

Photo Images Type Other Arresting agency has photo associated with arrest date of 1997/07/11 (DCFBIXXX)

DNA Data

Caution Information

Caution WANTED - CONFIRM WANT IS STILL OUTSTANDING. AGENCY-FBI ANYCITY(OHFBIX11) WANTED-NCIC #W11111111DOE ,JIM X CONSPIRACY TO OBSTRUCT CASE#X234789XX DATE OF WARRANT 01/05/1998 NOTIFY OHFBIX11 FBI ANYCITY OHIO (FBI;1998-01-05)

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

===== Cycle 001 =====

Tracking Number	000000000
Earliest Event Date	1997-07-11
Arrest Date	1997-07-11
Arrest Case Number	A00000000
Arresting Agency	DCFBIXXX
Subject's Name	DOE, JOHN
Offender Id Number	
Arrest Type	ADULT
Charge	
Charge Number	1
Charge Sequence	1
Charge Tracking Number	000000000
Charge Case Number	
Agency	DCFBIXXX
Offense Date	1997-07-11
Charge Description	BANK ROBBERY
Statute	XXXX
NCIC Offense Code	
State Offense Code	XXXXX
Counts	1
Severity	Unknown
Inchoate	Charge
Enhancing	Factor
Reducing Factor	
Disposition	Unknown

Combined III and QWA Transactions

In addition to the QH and QR inquiry messages, the National Crime Information Center (NCIC) provides a QWI (Query Wanted Person) inquiry message that accesses the NCIC and the III simultaneously. NCIC and III will return positive and/or negative responses independently. The NCIC treats a QWI inquiry message as a QWA, which produces an inquiry of all person files in the NCIC except the Unidentified Person File.

NCIC Query QWI

*** Indicates Mandatory Field**

Header Information

Originating Agency Code (ORI)

Control Field (CTL)

Required Fields

***Operator (OPR)**

***Subject Name (NAM)**

***Reason for Query (RFI)**

***Purpose Code (PUR)**

***Attention (ATN)**

By NAM, SEX & DOB

Required Information

***Sex (SEX)**

***Race (RAC)**

***Date of Birth (DOB)**

Expanded Birth Date Search (EBS)

Or Optionally One of the Following

Social Security Number (SOC)

Miscellaneous Number (MNU)

By SOC

*** Social Security Number (SOC)**

By MNU

*** Miscellaneous Number (MNU)**

Optional Fields

Image Indicator (IND)

Related Search Hit (RSH)

Expanded Name Search (ENS)

Negative QWA Return

***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS
NO NCIC WANT NAM/GREEN, BENJAMIN C DOB/19620621 RAC/W SEX/M
NO NCIC WANT SOC/123456789
NO NCIC WANT MNU/AF-123456789

Positive III Return

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/GREEN, BENJAMIN C SEX/M RAC/W DOB/19620621 PUR/C
NAME FBI UCN INQUIRY DATE
GREEN, BENJAMIN C. 9015174 19940626

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	19620621	601	189	BLU	BRO	MED	MICHIGAN

FINGERPRINT CLASS

PO	PM	14	CO	09
01	13	XX	17	62

ALIAS NAMES
GREEN, JOHN

MISC NUMBERS

AS-444332222
IDENTIFICATION DATA UPDATED 19940505

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

FLORIDA - STATE ID/FL00000123
FBI - FBI/9015174

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

Individual State Repositories

Each state maintains a criminal history repository. Nlets CHRI inquiries are used to retrieve criminal history records that are not presently available on NCIC's III system. The IQ and FQ inquiries should never be used as a substitute for the III system, but rather as a secondary query after the user has:

- Inquired on the III system and received a no record.
- Received a record but feels that there may be additional data on the state file.

CHRI Identity Query

NLETS Query Identity (IQ), provides criminal history record identification information on a subject. Response(s) will be returned, and the requester will select the desired record and submit a Full Record Query (FQ) with the State Identification Number (SID).

NLETS Query Identity (IQ)

***Indicates mandatory fields**

Header Information

Originating Agency Code (ORI)

***Destination (DST)**

Control Field (CTL)

Required Information

***Purpose (PUR)**

***Reason for Inquiry (RFI)**

***Attention (ATN)**

***Name (NAM)**

By DOB/SEX

Required Information

*Date of Birth (DOB)

*Sex (SEX)

Race (RAC)

Social Security Number (SOC)

Miscellaneous Number (MNU)

By SOC Required Information

*Social Security Number (SOC)

By MNU

Required Information

*Miscellaneous Number (MNU)

Optional Information

Request Additional Records (RAR)

Image Indicator (IMQ)

CHRI Identity Query Return

THIS RESPONSE IS THE RESULT OF YOUR QUERY ON:

PUR/C.ATN/DEPUTY MARK MATTHEWS

.NAM/DOE, JOHN.DOB/19500101.SEX/M.RAC/U

* * * MATCHED RECORD * * *

SID/123456 FBI/234567890

NAME/DOE, JOHN DOB/19500101 SEX/M RACE/W

ADR/1234 ANY STREET PHOENIX AZ 85000

EYE/BRO HAIR/BRO WGT/220 HGT/510 POB/OH SOC/123456789

CHRI Full Record Query

NLETS Full Query (FQ), provides a full record/RAP sheet from a state's criminal history repository. Normally, this message will be used after an IQ has been returned with a State Identification Number (SID).

NLETS Full Query (FQ)

***Indicates mandatory fields**

Header Information

Originating Agency Code (ORI)

***Destination (DST)**

Control Field (CTL)

Required Information

*** Purpose (PUR)**

*** Attention (ATN)**

*** Reason for Inquiry (RFI)**

*** State Identification Number (SID)**

Mailing Address Data

Department Postal Address (DPT)

Building Postal Address (BLD)

Address (ADR)

City and State Postal Address (CIS)

Zip Code (ZIP)

CHRI Full Record Return

PUR/C.ATN/DEPUTY MARK MATTHEWS.SID/AZ1111111 SID: AZ1111111

PAGE 1 OF 1

REQUESTED BY: STATE OF ARIZONA

FOR USE BY AUTHORIZED CRIMINAL JUSTICE AGENCIES ONLY
(FINGERPRINTS ARE NECESSARY FOR A POSITIVE ID)

INVESTIGATIVE REPORT CONFIDENTIAL RECORDS

CRIMINAL RECORD OF: DOE, JOHN FBI: 0123456789
STATE ID: 1111111 BIRTH DATE: 01/01/1950 PLACE: AZ DOC:
RACE: W HEIGHT: 5'8" HAIR: BRO DNA ON FILE:NO
SEX: M WEIGHT: 160 EYES: BRO
SSN: 123456789 OLS/OLN: III: SSO
STATUS:

ALIASES SSN OLS/OLN ID THEFT
DOE, JOHNNY 123456789

SUMMARY
DATE AGENCY TEXT
10/10/2000 SOMEWHERE, AZ PD ARRESTED, ATN: 000000000001

ARREST DATE: 10/10/2011 LID: 00000001
AGENCY: SOMEWHERE, AZ PD (AZ00000001) AFIS ATN: 000000000001
NAME: DOE, JOHN

CHARGE 1 SOMEWHERE, AZ PD COUNTS 2
R.S. 14:63 CRIMINAL TRESPASS
CHARGE 2 SOMEWHERE, AZ PD COUNTS 2
R.S. 14:62.3 UNAUTHORIZED ENTRY OF AN INHABITED DWELLING
CHARGE 3 SOMEWHERE, AZ PD COUNTS 2
R.S. 14:67 (FELONY) THEFT
CHARGE 4 SOMEWHERE, AZ PD COUNTS 2
R.S. 14:26 CRIMINAL CONSPIRACY

THE RESPONSE TO YOUR REQUEST FOR CRIMINAL HISTORY RECORD CHECK
IS BASED ON A REVIEW OF THE STATE OF ARIZONA'S CRIMINAL HISTORY
RECORDS DATABASE ONLY. THIS DOES NOT PRECLUDE THE EXISTENCE OF
A RECORD IN A LOCAL AGENCY, ANOTHER STATE, OR THE FBI CJIS
DIVISION.

** END OF RAPSHEET **

CHRI Additional Information Request

NLETS Additional Information Request (AQ), is used to request supplemental or other information not available through the normal IQ or FQ queries. This includes requests for mailed records, photos, fingerprint cards, dispositions, when only a partial DOB is known. This message may also be used to request information from a local agency.

NLETS Additional Information Request (AQ)

***Indicates mandatory fields**

Header Information

Originating Agency Code (ORI)

***Destination (DST)**

Control Field (CTL)

Required Information

***Purpose (PUR)**

***Attention (ATN)**

***Reason for Inquiry (RFI)**

Person Data

Name (NAM)

Sex (SEX)

Race (RAC)

Date of Birth (DOB)

Social Security Number (SOC)

State Identification Number (SID)

Text Field (TXT)

Response to Manual CCH Request

Nlets Response to a Manual CCH Request (AR), is used to respond to all AQs. AR messages must include the purpose code and requester (ATN data) received in the AQ.

Nlets Response to a Manual CCH Request (AR)

***Indicates mandatory fields**

Header Information

Originating Agency Code (ORI)

***Destination (DST)**

Required Information

***Purpose (PUR)**

***Attention (ATN)**

***Text Field (TXT)**

Hit Confirmation

When a query is made into TCIC/NCIC, and a potential match is made to indicate that identifiers used on the query form match a record on file, this is called a hit. This could be in response to a query about a missing person, a wanted person, or a piece of property.

Hit confirmation procedures have been established to provide uniformity and an understanding of documentation for all agencies utilizing NCIC. These procedures ensure the integrity of the process should it be called into question later. An NCIC hit alone is not probable cause to arrest, but indicates that a stolen property report, missing person report, or warrant, may have been filed. A hit is only one element contributing to sufficient legal grounds for probable cause in:

- Arresting a Wanted Person
- Detaining a Missing Person
- Seizing Stolen Property

TCIC/TLETS Offline Search

An off-line search is technique used to get information from the NCIC/TCIC which cannot be obtained with an online query. Some examples would be partial numeric identifiers, manual name checks or inquiries using personal descriptors or vehicle make/model information.

Reasons for an Offline Search:

- System Misuse
- Determine if any agency made a query on an individual or item of property
- Substantiate or discredit an alibi
- Place an individual near the scene of a crime or across the country
- Track the route of an individual (Example: suspects, witnesses, runaways)
- Determine if a record for a person or item of property was previously entered into NCIC and subsequently removed.

This capability provides a powerful investigative tool for law enforcement officials in dealing with possible misuse of TLETS, official misconduct and criminal investigations.

All offline requests should be submitted to TCIC.Operations@dps.texas.gov unless it's for system Misuse then TCIC.Audit@dps.texas.gov should be contacted first.

Appendix

Common Driver License Return Abbreviations

Abbreviation	Definition
AAMV	Aggravated Assault with Motor Vehicle
ABC	Texas Alcoholic Beverage Code
ALR	Administrative License Revocation
B/BTR	Blood/Breath DOE Refusal
BAC	Blood Alcohol Concentration
CAO	Committed Automatic Offense (Administrative DWLI)
CCP	Texas Code of Criminal Procedure
CDL	Commercial Driver License
CMV	Commercial Motor Vehicle
DHS	Department of Human Services
DLD	Driver License Division
DLS	Driver License System (same as NDLS)
DRB	Driver Records Bureau
DUID	Driving Under Influence of Drugs
DWLD	Driving while License Disqualified
DWLI	Driving while License Invalid
FCEP	Fail to Complete Education Program
FSRA	Fail to Stop and Render Aid
FTA	Fail to Appear
FTP	Fail to Pay
HAB	Habitual
HME	Hazardous Materials Endorsement
HRC	Texas Human Resources Code
HSC	Texas Health and Safety Code
LIDR	Driver Records Bureau
LOFS	Licensed Operator in Front Seat
M/C	Motorcycle
MAB	Medical Advisory Board
MPH	Miles Per Hour
MWMV	Murder with Motor Vehicle
NDLS	New Driver License System
NRVC	Non-Resident Violator Compact
TFC	Texas Family Code
TPC	Texas Penal Code
TRC	Texas Transportation Code

Possible Dealer Tag Code Values

Code	Service Center	County Tax Offices
AB	Abilene Service Center	Brown; Callahan; Coke; Coleman; Comanche; Concho; Eastland; Fisher; Jones; Kimble; Menard; Nolan; Runnels; Schleicher; Shackelford; Stephens; Sutton; Taylor; Tom Green
AM	Amarillo Service Center	Armstrong; Briscoe; Carson; Castro; Collingsworth; Dallam; Deaf Smith; Donley; Gray; Hall; Hansford; Hartley; Hemphill; Hutchinson; Lipscomb; Moore; Ochiltree; Oldham; Parmer; Potter; Randall; Roberts; Sherman; Swisher; Wheeler
AU	Austin Service Center	Bastrop; Blanco; Burnet; Caldwell; Colorado; Comal; DeWitt; Fayette; Gillespie; Gonzales; Guadalupe; Hays; Lampasas; Lavaca; Lee; Llano; Mason; McCulloch; Mills; San Saba; Travis; Williamson
BT	Beaumont Service Center	Chambers; Hardin; Houston; Jasper; Jefferson; Liberty; Montgomery; Newton; Orange; Polk; Sabine; San Jacinto; Trinity; Tyler; Walker
CC	Corpus Christi Service Center	Aransas; Bee; Calhoun; Duval; Goliad; Jackson; Jim Wells; Karnes; Kleberg; Live Oak; Matagorda; McMullen; Nueces; Refugio; San Patricio; Victoria; Wharton
DL	Dallas Service Center	Collin; Dallas; Fannin; Grayson; Hunt; Kaufman; Rockwall
EP	El Paso Service Center	Brewster; Culberson; El Paso; Hudspeth; Jeff Davis; Presidio
FW	Fort Worth Service Center	Denton; Hood; Johnson; Palo Pinto; Parker; Tarrant; Wise
HO	Houston Service Center	Austin; Brazoria; Fort Bend; Galveston; Grimes; Harris; Waller
LB	Lubbock Service Center	Bailey; Borden; Cochran; Crosby; Dawson; Dickens; Floyd; Gaines; Garza; Hale; Hockley; Kent; Lamb; Lubbock; Lynn; Motley; Scurry; Terry; Yoakum
LV	Longview Service Center	Angelina; Bowie; Camp; Cass; Cherokee; Delta; Franklin; Gregg; Harrison; Henderson; Hopkins; Lamar; Marion; Morris; Nacogdoches; Panola; Rains; Red River; Rusk; San Augustine; Shelby; Smith; Titus; Upshur; Van Zandt; Wood
MO	Midland - Odessa Service Center	Andrews; Crane; Crockett; Ector; Glasscock; Howard; Irion; Loving; Martin; Midland; Mitchell; Pecos; Reagan; Reeves; Sterling; Terrell; Upton; Ward; Winkler
PH	Pharr Service Center	Brooks; Cameron; Hidalgo; Jim Hogg; Kenedy; Starr; Webb; Willacy; Zapata
SA	San Antonio Service Center	Atascosa; Bandera; Bexar; Dimmit; Edwards; Frio; Kendall; Kerr; Kinney; La Salle; Maverick; Medina; Real; Uvalde; Val Verde; Wilson; Zavala
WA	Waco Service Center	Anderson; Bell; Bosque; Brazos; Burleson; Coryell; Ellis; Erath; Falls; Freestone; Hamilton; Hill; Leon; Limestone; Madison; McLennan; Milam; Navarro; Robertson; Somervell; Washington
WF	Wichita Falls Service Center	Archer; Baylor; Childress; Clay; Cooke; Cottle; Foard; Hardeman; Haskell; Jack; King; Knox; Montague; Stonewall; Throckmorton; Wichita; Wilbarger; Young

Possible Dealer Plate Status

Remark	Description
APA-Active	The license plate is valid and current. Per Texas Government Code 2001.054, if a license holder files a timely and sufficient application for renewal of a license, the license remains active and valid until the renewal application is finally determined by the agency. An APA-Active plate's expiration date may have passed, but the license plate remains active under TX statute until the TxDMV grants or denies the pending renewal application.
Cancelled	The dealer requested the TxDMV cancel the plate. The plate should not be in use.
Closed	The license plate is no longer valid. It has either expired, or the dealer has voluntarily closed the associated license.
Current	The license plate is valid and has not expired. It is currently an active plate associated with a current dealer license.
Damaged	The plate was reported to the TXDMV as damaged by the dealer and therefore unusable. The plate should not be in use.
Inactive	The license plate expired. The dealer has an expired dealer license and could be in the process of renewal.
Inactive-Expired	Inactive-Expired - The license plate is no longer valid. It has expired.
Lost	The license plate has been reported to the TxDMV as lost. The plate should not be in use.
Returned	Returned – The plate issued was returned to the TxDMV. The plate should not be in use.
Stolen	The license plate has been reported to the TxDMV as stolen by the dealer.

RTS Remarks

The RTS return often includes brief remarks, sometimes including a date the remark became applicable. The following table is not comprehensive and is being provided as a reference. It should be noted some remarks have special relevance to law enforcement.

Remark	Description
ABANDONED MOTOR VEHICLE	The vehicle has been deemed abandoned in accordance with Chapter 683 of the Transaction Code. This vehicle cannot be transferred.
ACTUAL MILEAGE	The mileage indicated on the vehicle's odometer at the time of title transfer or application filing was the actual distance in miles the vehicle had been driven.
ADDITIONAL LIEN RECORDED	More than one lien is listed on the motor vehicle record.

Remark	Description
ADDITIONAL RTS REGISTRATION AVAILABLE	More information can be obtained on the vehicle by inquiring by VIN.
BONDED TITLE	Title secured by the posting of a certificate of title surety bond.
BONDED TITLE SUSPENDED	The bonded title transaction has been suspended.
BONDED TITLE WAITING FOR REMOVAL	Three-year bond period has ended.
CCO ISSUED (DATE)	A certified copy of the original title was issued in the specified month and year.
COA ISSUED (DATE)	A certificate of Authority to Demolish a Motor Vehicle has been issued.
COUNTY SCOFF LAW	This remark indicates the vehicle owner owes the county a fine, fee or tax
CREDIT VOUCHER ISSUED	The vehicle was destroyed in a wreck, fire or by some other means; and a registration refund could not be authorized since the vehicle had been operated on the highway.
DATE OF ASSIGNMENT	The date the title was signed by the seller transferring ownership to the buyer and is used by the VTR to calculate late title transfer fees, if applicable.
DIESEL	The vehicle is powered by a diesel motor. It also ensures an additional 11 % of registration fee is included in the fee calculations on all subsequent renewal notices on applicable vehicles.
DMV RECORD NOT UPDATED	License receipt has not been received from county tax office for updating.
DMVS STANDARDS PROOF REQUIRED	Indicates proof of compliance with US Department of Motor Vehicles (DMV) safety regulations is required before title can be issued. In the case of an RPO record, the registration cannot be renewed.
DPS-EMISSIONS PRGM NON-COMPLIANCE	The vehicle was detected on Dallas, Tarrant, Harris, or El Paso County roadways as a potential gross polluter and has not complied by passing an emissions DOE .

Remark	Description
DPS SAFETY SUSPENSION	<p>The Department of Public Safety has placed a suspension on the motor vehicle record for the owner's failure to maintain financial responsibility.</p> <p>The vehicle registration has been suspended by DPS. Contact the DPS Driver Improvement and Compliance Bureau at SRBZ before taking any action.</p> <p>A person shall give proof of ability to respond to damages for liability on account of accidents. This remark is placed at the request of the Texas Department of Public Safety (DPS) against a vehicle which was involved in an accident. Statutory Authority: Texas Transportation Code Chapter 601.152 and 601.376.</p>
EVIDENCE SURRENDERED BY OWNER	The department has received the title or some other valid evidence of ownership on this vehicle from the owner of the vehicle. The title record has been canceled.
EVIDENCE SURRENDERED BY SALVAGE YARD	The department has received the title or some other valid evidence of ownership on this vehicle from a salvage vehicle dealer or salvage yard. The title record is updated to also include Junked.
EXEMPT	The vehicle is owned by or loaned to an agency of the state, city, county, or federal government, and displays license plates embossed with the legend EXEMPT along with six numbers.
FIXED WEIGHT	A commercial vehicle has been registered for the actual weight of the empty vehicle plus the weight of the permanently mounted machinery or equipment which must cover at least two-thirds (2/3) of the bed.
FLOOD DAMAGE	The vehicle has been damaged by flood and rendered a total loss by insurance company.
HEAVY VEHICLE USE TAX VERIFIED	Indicates the clerk verified proof of payment of the Federal Heavy Vehicle Use Tax or the vehicle is exempt from payment.
HOT CHECK (ETC.)	A check in payment of title or registration related fees was not honored by the bank on which it was drawn, and such check was returned to the payee unpaid.

Remark	Description
JUNKED	The vehicle described on the motor vehicle record is salvage, scrapped, destroyed, or dismantled in such a manner it loses its character as a motor vehicle and TXDMV has been advised the vehicle is junked.
JUNK.0196INV 1840060FA	In January 1996, an auto salvage yard (identified by the salvage yard number assigned by the VTR Regional office 1840060fa) Surrendered with its inventory list the Texas Certificate of Title and the unexpired license plates, if applicable on the vehicle to the department for cancellation.
JUNK.02/96 INV 1840060FA LIEN NOT RELEASED	In February 1996, the salvage yard (Indicated by the salvage yard inventory number assigned by the Fort Worth/Arlington Regional office 1840060FA), surrendered with its inventory list the Texas Certificate of Title and the unexpired license plates, if applicable, on the vehicle to the department for cancellation. However, upon examination of the surrendered Texas Certificate of Title, it was found not released.
JUNK.1195CERT OF AUTHORITY TO DEMOLISH 0196INV 1700024BT	The automobile salvage dealer, indicated by the salvage yard inventory number assigned by the Beaumont Regional office (1700024BT), obtained a Certificate of Authority to dispose of a motor vehicle to a demolisher for demolition, wrecking or dismantling only, Form 71-3, issued by the department in November 1995. In January 1996, the salvage yard surrendered with its inventory list the Certificate of Authority to demolish such vehicle to the department for cancellation.
JUNK.AUCTION SALES RECPT INV 1020521HO	The vehicle described in the Motor Vehicle record has been determined a junked vehicle, because the Auction Sales Receipt was surrendered to the department by the salvage yard.
JUNK.REG PURPOSES ONLY.0196 LA TITLES INV 1020521HO	In January 1996 the salvage yard (indicated by the salvage yard inventory number assigned by the Houston Regional office-1020521HO) surrendered with its inventory list the Louisiana Certificate of Title and the unexpired Texas license plates, if applicable, on the vehicle to the department for cancellation.
LEGAL RESTRAINT CONTACT TXDMV	This remark includes a file number used to reference documentation associated with an owner-retained vehicle, restraining order, or other administrative stops.
LIEN NOT RELEASED FIRST	The first lien was not released.

Remark	Description
LIEN NOT RELEASED SECOND	The second lien was not released.
LIEN NOT RELEASED THIRD	The third lien was not released.
MAIL RETURNED	The registration renewal mailed to the vehicle owner or registered owners original or duplicate title (if issued prior to 9-01-01) was returned by the post office to the VTR as being undeliverable. This remark prevents next year's renewal notice from being printed and mailed to the incorrect address.
MAJOR COLOR	The primary color covers most, if not all, of the vehicle.
MILAGE EXCEEDS MECHANICAL LIMITS	The odometer reading has exceeded the mechanical limits of the odometer. For example, if the mechanical limitations of an odometer are a 5-digit reading, it cannot record more than 99,999 miles.
MINOR COLOR	The secondary color, if present, covers less of the vehicle (e.g., standard two-toned vehicles, custom paint job, camouflaged, etc.).
NO REG/TTL GC	No registration or title can be issued because this is a golf cart. Beginning September 1, 2009, golf carts are no longer titled or registered.
NONREPAIABLE CERTIFICATE OF TITLE ISSUED	Indicates a Non-repairable Certificate of Title (NRCOT) was issued on the motor vehicle because the estimated cost of repair was 95% or more of the vehicle's pre-damaged actual cash value.
NOT ACTUAL MILAGE	The mileage indicated on the vehicle's odometer at the time of title transfer or application filing was not the actual distance in miles the vehicle had been driven.
OFF-HIGHWAY USE ONLY	Non street legal motorcycles including 3- and 4-wheel all-terrain vehicles are required to be titled but cannot pass the State Safety Inspection requirements unless modified and cannot, therefore, be registered.
ON LOAN TO EXEMPT AGENCY	The vehicle is not owned by the user, such as a Driver Education vehicle and is registered by the user with Exempt License Plates not required to be titled.

Remark	Description
OPT-OUT-COMMERCIAL REQUEST	This remark restricts the release of information on the motor vehicle record for commercial (bulk) record requests. (NOTE: On 12-1-00 this remark was replaced with the RELEASE OF PERSONAL INFORMATION RESTRICTED remark).
OPT-OUT INDIVIDUAL REQUEST	This remark restricts the release of information on the noted record without the owner's release authority to the individual requesting the information. (NOTE: On 12-1-00, this remark was replaced with the RELEASE OF PERSONAL INFORMATION RESTRICTED remark).
OPT-OUT-INDIVIDUAL & COMMERCIAL REQ	This remark restricts the release of information on the noted record for both Individual and commercial requests. (NOTE: On 12-1-00, this remark was replaced with the RELEASE OF PERSONAL INFORMATION RESTRICTED remark).
OWNED BY US GOVERNMENT	The vehicle is leased from the U.S. Government and shall be registered with regular registration and an RPO receipt shall be issued in the name of the lessee.
PERMIT REQUIRED TO MOVE	The vehicle information selected on the Class/Plate/Sticker screen qualifies this vehicle as a Park Model Trailer.
PLATE AGE	Reflects the number of years the license plates have been assigned for display on the vehicle for which the plates were originally issued. This will vary from the word ANNUAL to a numeric character.
PLATE SEIZED	Law enforcement has removed the license plates.
PRIOR CCO ISSUED	A Certified Copy of An Original Texas Certificate of Title (CCO) was used to file for a corrected title with no change of ownership. This remark will show on the vehicle record, but it will not print on the title document.
REBUILT SALVAGE-LOSS UNKNOWN	The title transaction was support by a Texas Salvage Certificate.
REBUILT SALVAGE - DAMAGE	The title transaction was supported by a Texas Salvage Certificate of Title or was carried forward from the previous Texas motor vehicle record.
REBUILT SALVAGE 95% PLUS LOSS	The title transaction was supported by a Texas Non-repairable Certificate of Title or was carried forward from previous Texas motor vehicle record.

Remark	Description
REBUILT SALVAGE ISSUED BY (STATE NAME ABBREVIATION)	This remark includes the 2-letter abbreviation for the other state or county which issued a salvage certificate/certificate of title and supported the title transaction or was carried forward from the previous Texas motor vehicle record.
RECONDITIONED	The vehicle was damaged by collision, fire, hail, or other types of damage (other than by flood) and rendered a total loss by an insurance company. If the vehicle is later placed in an operable condition, the salvage document would be surrendered when an application for title was filed. A valid Texas title would be issued, and the remark Reconditioned reflected on the new title and carried forward on all Texas titles issued thereafter. (NOTE: This remark was replaced with a REBUILT SALVAGE remark for Texas title issued on and after 8-1-97. On and after this date, the remark will carry forward as Rebuilt Salvage- Loss Unknown.)
RECONSTRUCTED	The vehicle has been converted in such a manner it no longer resembles the vehicle as originally manufactured.
REFUND PENDING	A refund has been authorized Regional Office but has not been claimed by the owner of record. (The vehicle cannot be transferred unless the vehicle is re-registered, or the refund is voided).
REGISTERED BY	This remark is used for the name of an individual or business other than the owner, who is registering the vehicle.
REGISTRATION INVALID	The registration is not valid. Example: After a refund is processed, registration is invalid.
REGISTRATION PURPOSES ONLY	Texas issued registration only. The negotiable title for this vehicle was issued by another state and remains the negotiable evidence of ownership. Implemented on 9-1-01.
RELEASE OF PERSONAL INFO RESTRICTED	A remark on the Query screen advises all-personal information (names and addresses) in the motor vehicle record is restricted under the federal Drivers Privacy Protection Act. Except for certain exceptions. Implemented on 12-1-00.
REPLICA	An established make of a previous year model vehicle has been assembled as a new vehicle or built by a motor vehicle manufacturer.

Remark	Description
SALVAGE CERTIFICATE ISSUED	Indicates a salvage certificate was issued on the motor vehicle.
SALVAGE CERTIFICATE OF TITLE ISSUED	Indicates a Salvage Certificate of Title (SCOT) was issued on the motor vehicle because the estimated cost of repair was 75% or more of the vehicle pre-damaged actual cash value.
SB829 (CITY) OR OUTSTANDING TRAFFIC WARRANT	SB829, referred to as the Scoff Law Bill, provides cities with a population of 380,000 or more may contract with their local county and this department to refuse to register a vehicle owned by a person for whom an arrest warrant is outstanding for failure to pay a fine for a traffic violation.
SOLID TIRES	The vehicle is equipped with solid, rubber tires.
STICKER SEIZED	The county was notified by law enforcement the plates and sticker have been seized.
STOLEN	The department of Public Safety has notified VTR the vehicle has been reported stolen.
SURVIVORSHIP RIGHTS	A survivorship agreement signed by two or more eligible persons indicating the vehicle is held jointly was filed with the title transaction.
TNRCC-EMISSION PRGM NON-COMPLIANCE	The vehicle is registered in Dallas, Tarrant, Harris, or El Paso County, is gasoline powered, 2 through 24 years old and subject to vehicle emissions testing and in the previous 12 months, the vehicle did not pass an emission test .
TITLE APPLICATION AWAITING RELEASE	A title transaction is in process.
TITLE HELD AWAITING DPS OK	A title transaction is awaiting confirmation from the department of public safety the vehicle is not a stolen vehicle.
TITLE IN PROCESS	This remark indicates a Texas titled vehicle has been sold and an application for a new title by the new owner has been received by the VTR and is in the process of being issued.
TITLE REVOKED	The title document number shown on the motor vehicle record has been revoked because of fraudulent evidence, false information, a stolen or converted vehicle, failure to provide proper evidence or ownership and documentation, revoked ownership and documentation or revoked registration.

Remark	Description
TITLE SUPERSEDED	A title transaction is in process on this motor vehicle record and is no longer a valid record and a new transaction (record) has taken the place of the previous record.
TITLE SUSPENDED	The certificate of title number shown on the motor vehicle record has been suspended.
TITLE SURRENDERED TO (STATE NAME ABBREVIATED)	A Texas-titled vehicle has been taken to another state and its ex-Texas owner (or a new owner) applied for a title in the new state. The new state returned the Texas title to the Texas VTR with a surrendered notice.
TITLE WAITING TO PRINT	A title transaction is in process.
TITLE WAITING TO PRINT (REPRINT)	A title transaction is in process.
TNRCC-EMISSION PROGRAM NON-COMPLIANCE	The vehicle is registered in Dallas, Tarrant, Harris, or El Paso County, is gasoline powered 2 through 24 years old and subject to vehicle emissions testing and in the previous 12 months, the vehicle did not pass emissions test.
TOLL SCOFFLAW	A maximum of three toll violations in ascending chronological date (oldest to newest).
TRAFFIC WARRANT	Registration renewal may be denied because of an outstanding traffic warrant.
VEHICLE TRANSFERRED	The record owner notified TXDMV on a specific month and year the vehicle was sold or traded.

Remark	Description
<p>****STOLEN**** VERIFY TCIC BY VIN</p>	<p>This remark means check with reporting police agency who placed the remark in the NCIC-TCIC (National Crime Information Center-Texas Crime Information Center) files to see if this vehicle is still stolen or if a recovery notice was received within the past few days. The placing and removal of stolen remarks in the VTR database is done weekly by the Texas Department of Public Safety.</p> <p>Because the update occurs weekly, a VTR record may indicate a vehicle is stolen when it is not. TLETS operators should inquire into TCIC/NCIC to determine stolen status and follow standard hit confirmation procedures before police action is taken.</p> <p>If the VTR record contains this remark for 5 days following the removal of a TCIC stolen record, notification should be sent by administrative message to mnemonic address CRDP. Use the language: The stolen remark continues to be reflected on the VTR database response after the TCIC record was removed on <date>. Also, state whether the notifying agency is the entering agency or not.</p>
<p>VIN CERTIFICATION WAIVED</p>	<p>The vehicle identification number certification was waived. This remark is used to caution the tax collectors to require VIN certification form in the event an application for negotiable Texas title is filed in the future. Also applies to Title Only transaction supported by out-of-state evidence of ownership.</p>
<p>VIN IN ERROR</p>	<p>The vehicle identification number (VIN) is in error, or the year model is 1980 or older and the VIN is not a 17-digit VIN.</p>

Texas Department of Public Safety Training Class Survey

Thank you for participating in this training. To better serve you, we would like to know how satisfied you are with the quality of the training. Please complete this evaluation in its entirety. Put a check or a mark by the evaluation choice.

Class Name	
Class Date(s)	
Lead Instructor	
Co-Instructors	

The instructor was well prepared.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

The learning objectives were easy to understand.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

The training addressed the critical issues of the topic.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

The training increased my knowledge of the topic.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

I will be able to apply what I learned in my job.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

I expect the information I learned to benefit my department.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

I was satisfied with the overall quality of this training.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

The materials provided, if any, will be helpful in the future.	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

How likely are you to recommend this class to others?	Strongly agree	Agree	Neutral	Disagree	Strongly disagree
Lead Instructor					
Co-Instructor					

How satisfied are you with your instructor(s)?				
Very satisfied	Satisfied	Neutral	Somewhat satisfied	Not satisfied at all

What aspect of this training was the most useful for you?

What changes would you suggest making it more useful for you?

Do you have additional feedback you would like to share?