



September 24, 2018

TECHNICAL AND OPERATIONAL UPDATE (TOU) 18-1

SECTION 1 -- MESSAGE TO CJIS SYSTEMS OFFICERS.....1-1

SECTION 2 -- SYSTEM CHANGES

2.1 -- UPDATE TO THE ORIGINATING AGENCY IDENTIFIER (ORI)
CONTACT INFORMATION IN THE SEX OFFENDER
REGISTRY2-1

2.2 -- UPDATE TO PARTICIPATION IN THE §.8. OUT-OF-STATE
NOTIFICATION.....2-3


SECTION 1 -- MESSAGE TO CJIS SYSTEMS OFFICERS

Section 2.1 provides an update of ORI contact information in the Sex Offender Registry.

Section 2.2 furnishes an update to participation in the \$.8. Out-of-State Notification Program.

* * * * *

TOUs are also available via the the Law Enforcement Enterprise Portal (LEEP). To access the TOUs on the LEEP:

- Click on the SIG  logo
- Click the “Browse SIGs” link
- Click by Access Type drop down arrow and select Unrestricted
- Click the CJIS logo
- Click on the Programs tab
- Click on the National Crime Information Center (NCIC) link
- Click on the NCIC SIG link
- Under Manuals and Enhancements, click on the NCIC Technical and Operational Updates link.

Users with questions concerning access to the SIG service and LEEP should contact the LEEP Help Desk at 888-334-4536.

* * * * *

SECTION 2 -- SYSTEM CHANGES

2.1 UPDATE TO THE ORI CONTACT INFORMATION IN THE SEX OFFENDER REGISTRY

AFFECTED BY CHANGE: **Introduction**

EFFECTIVE DATE: **Immediately**

System Changes

This TOU supplies changes to the Point of Contact ORI table for Delaware, Louisiana, New Mexico, Oregon, and Washington for the Sex Offender Registry.

Manual Changes

Additions to the *NCIC 2000 Operating Manual* (December 1999) are indicated by **highlighting**, and deletions are indicated by ~~strikeout~~.

SECTION 6 -- CONTACT INFORMATION**SECTION 6.3 -- STATE/TERRITORY SEX OFFENDER REGISTRIES (SORs)**

State/Territory	ORI		State/Territory	ORI
Alabama	ALLEA0047		Montana	MT025035Y
Alaska	AKAST1500		Nebraska	NBNSP0003
Arizona	AZDPS1900		Nevada	NV0131700
Arkansas	AR060015Y		New Hampshire	NHNSP1400
California	CA0349428		New Jersey	NJNSP0230
Colorado	COCBI0000		New Mexico	NMNSP0000 NMNSP0002
Connecticut	CTCSP3900		New York	NY001015Y
Delaware	DE DSP0000 DEDSP00I0		North Carolina	NCDCI0000
District of Columbia	DCMPD0000		North Dakota	NDBCA0000
Florida	FL0370100		Ohio	OHBCI0000
Georgia	GAGBI0027		Oklahoma	OK055075C
Guam	GM001085J		Oregon	OR OSP5900 OROSP0004
Hawaii	HI002015Y		Pennsylvania	PAPSPBC00
Idaho	ID001105Y		Puerto Rico	PRPPR0000
Illinois	IL0842503		Rhode Island	RIRSP0000
Indiana	IN049065C		South Carolina	SCLED0000
Iowa	IADCI0006		South Dakota	SDDCI0062
Kansas	KSKBI0000		Tennessee	TNTBI0000
Kentucky	KYKSP3600		Texas	TX0000000
Louisiana	LAL SP0004 LALSP3101		U.S. Virgin Islands	VI001057A
Maine	MESPSBI00		Utah	UT018215C
Maryland	MD003775Y		Vermont	VTVSP0000
Massachusetts	MACJIS100		Virginia	VAVSP0000
Michigan	MI3300636		Washington	WAW SP0000 WAWSP0099
Minnesota	MNBCA0000		West Virginia	WVWSP0089
Mississippi	MSMHP0000		Wisconsin	WI013135C
Missouri	MOMHP0003		Wyoming	WY0110411

Listings of the CJIS Systems Officers, SIB Chiefs, and SOR points of contacts, their addresses, telephone and facsimile numbers, and e-mail addresses are available on the CJIS home page via Law Enforcement Enterprise Portal (LEEP). The CJIS home page is accessible as a Public Special Interest Group. LEEP provides secure communications for the law enforcement, criminal justice, and public safety communities. To apply for LEEP membership, visit www.cjis.gov.

2.2 UPDATE TO PARTICIPATION IN THE \$.8. OUT-OF-STATE NOTIFICATION

AFFECTED BY CHANGE: **Introduction**

EFFECTIVE DATE: **May 15, 2018**

Background

This TOU serves to document the change in the participation in the \$.8. Out-of-State Notification Program for vehicles and boats. The Missouri State Highway Patrol requested to not participate in the \$.8 program for vehicles. The Wyoming Division of Criminal Investigation requested to not participate in the \$.8 program for vehicles and boats.

NCIC Operating Manual changes

Additions to the *NCIC Operating Manual* (December 1999) are indicated by **highlighting**, and deletions are indicated by ~~strikeout~~.

INTRODUCTION

SECTION 2 -- NCIC 2000 MESSAGES

SECTION 2.9 -- ADMINISTRATIVE MESSAGES

\$.8. Out-of-State Notification

The following states do not participate in the \$.8. program for vehicles: Georgia, Maine, Massachusetts, **Missouri**, Nevada, New Hampshire, South Dakota, Washington, Wisconsin, **Wyoming**, and the territories of Guam, Puerto Rico, and the Virgin Islands. The following states do not participate in the \$.8. program for boats: Arizona, Georgia, Hawaii, Illinois, Indiana, Maine, Maryland, Massachusetts, Mississippi, Missouri, Nevada, New Hampshire, New Mexico, North Carolina, Ohio, Rhode Island, South Dakota, Washington, West Virginia, **Wyoming**, and the territories of Guam, Puerto Rico, and the Virgin Islands.

An Out-of-State Notification, \$.8. administrative message, is transmitted to the state of registry of a vehicle or boat when:

1. The vehicle or boat is stolen or a vehicle is used in a felony in a state other than the state of registry and a record concerning the vehicle or boat is entered, modified, located, cleared, or canceled in NCIC.
2. A wanted or missing person record is entered with vehicle data showing registration is in a state other than the entering agency.
3. The vehicle or boat is a Canadian Police Information Centre (CPIC) record and the state of registry is a U.S. state.

The CPIC records differ from other NCIC records as follows:

1. The Canadian Date of Entry (CDE) will replace the DOT Field.
2. The following fields do not contain the NCIC assigned codes, but contain the following: the Vehicle Make (VMA) will contain the first four letters of the vehicle make; the Boat Make (BMA) will contain the first eight characters of the boat make; the Brand (BRA) will contain the first four characters of the brand.
3. The Boat Length (BLE) will be in meters.
4. The Vehicle Style (VST), Vehicle Model (VMO), Vehicle Color (VCO), and Boat Color (BCO) Fields will not be included in a CVI record.

5. The NCIC codes for Boat Type (BTY) and Propulsion (PRO) will not be used; instead, the Canadian BTY and PRO codes may be found in the *NCIC Code Manual*.
6. This Field lengths differ as follows:

Type	Number of Characters
Miscellaneous (MIS) *	48
Propulsion (PRO)	8
Boat Make (BMA)	8
Boat Type (BTY)	5
Boat Length (BLE)	3

*The MIS Field may be in English or French

7. The NCIC (NIC) Numbers for Canadian records will begin with the letter "R."
4. The entering agency is federal or military and uses the same line as the state of registry unless the state is: (for vehicles) Alabama, Connecticut, Delaware, Florida, Montana, New Jersey, New York, Oregon, Pennsylvania, Virginia, or Washington; (for boats) Alabama, Arkansas, Connecticut, Florida, New York, South Carolina, and Tennessee.

The following is an example of a \$.8. administrative message:

\$.8.
 OUT OF STATE AT 1325 EST 19991001
 1L01HEADER.EV.MD1012600.123456.VA.1999.PC.3J573A7012345.1980.OLDS.CUT.2D.WHI.19990110.12345678
 9...DENT IN RIGHT FRONT FENDER.Y
 NIC/V987654321 OCA/123456789

In the example above, the state of registry (VA) is advised that an agency in another state (MD) has entered a record into NCIC on a vehicle registered in the recipient state.

\$.8.
 OUT OF STATE AT 1325 EST 20001201
 1N01HEADER.EB.MD1012600.VA1234ZZ.VA.1985.WD.LBC035380880.OB.1980.LBC.RUN.17.RED.19990501.2344
 43333...BOAT HAD BEEN ANCHORED IN FT LAUDERDALE FOR THE LAST FIVE YEARS.Y
 NIC/B9876543231 OCA/123456789

In the example above, the state of registry (VA) is advised that an agency in another state (FL) has entered a record into NCIC on a boat registered in the recipient state.

After the LIC has been removed (modified or purged) from a record, no further notification is sent to the state of registry if the state of registry is one of the following:

Connecticut	Kansas	Oklahoma
Washington	New Mexico	Wisconsin
Illinois	Ohio	

After the REG has been removed (modified or purged) from a record, no further notification is sent to the state of registry if the state of registry is one of the following:

Arkansas	Montana	Pennsylvania
Colorado	Nebraska	South Carolina
Connecticut	New York	West Virginia

Once a license plate, stolen or felony vehicle, stolen boat, or person record has had a locate placed on it, the state of registry will not receive a clear or cancel message on the record. A \$.8. clear or cancel message will only be transmitted to the state of registry for active records.

A \$.8. notification message will also be generated to the state of registry following certain scheduled NCIC purges.

Line two of the message identifies the type of purge as one of the following:

1.	LICENSE RETENTION	License Plate File chapter
2.	VEHICLE RETENTION	Vehicle File chapter
3.	VEHICLE WITHOUT A VIN	Vehicle File chapter
4.	FELONY VEHICLE	Vehicle File chapter
5.	TEMPORARY WARRANT	Wanted Person File chapter
6.	BOAT RETENTION	Boat File chapter

The following is an example of a \$.8. purge message:

\$.8.
 OUT OF STATE PURGE AT 1325 EST 19991105
 FELONY VEHICLE
 SEE IDENTIFIER(S) LIC/123456 VIN/3J573A7012345
 NIC/V987654321 OCA/123456789

The following states/territories have elected to not receive \$.8. notification messages on stolen vehicles following the first purge of the year:

Alabama	Indiana	Nebraska	South Dakota
Arizona	Kansas	Nevada	Washington
Arkansas	Kentucky	New Hampshire	Wisconsin
Canada	Maine	New Jersey	Wyoming

Georgia	Massachusetts	New York	
Guam	Minnesota	North Dakota	
Hawaii	Mississippi	Oklahoma	
Illinois	Missouri	Pennsylvania	

The following states/territories have elected to not receive \$.8. notification messages on stolen boats following the first purge of the year:

Alabama	Kansas	Nebraska	South Dakota
Arizona	Kentucky	Nevada	Utah
Arkansas	Maine	New Hampshire	Washington
Colorado	Maryland	New York	Wyoming
Georgia	Massachusetts	North Carolina	
Guam	Minnesota	North Dakota	
Illinois	Mississippi	Ohio	
Indiana	Missouri	Pennsylvania	