

# Using the National Crime Information Center to Facilitate Enforcement of Protection Orders Nationwide

August 27, 2025  
2:00 p.m. – 3:15 p.m. ET

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**PROTECTION ORDERS**

NATIONAL CENTER ON PROTECTION  
ORDERS AND FULL FAITH & CREDIT



# NCIC

**Protection  
Order**

**State of  
XXXXXXXX**

**vs.**

**John A. Doe**

**January 1, 2025**

# Protection Order File

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# Introduction

- **Background**
  - Problem
  - File Purpose(s)
  - Entry Access
  - Criteria for Entry
  - Retention Period
  - Image Capability





# Introduction

- **Inquiry**
  - **Guidelines**
  - **Search Parameters**
    - **Methods**
    - **Race**
    - **Gender**
    - **Expanded Name Search**





# Introduction

- **Inquiry - Continued**
  - **Hit Response**
    - **Caution and Medical Indicators**
    - **Brady Indicator**
    - **Protection Order Terms**
    - **Hit Confirmation**





# Introduction

- **System Alterations**
  - **Entry**
  - **Modification**
    - **Validations**
  - **Cancellation**
  - **Locate**





# Introduction

- **System Alterations - Continued**
  - Clear
  - Supplemental Record
  - Images





**NCIC**

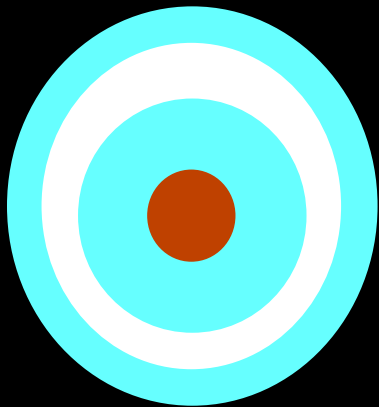
**Protection Order  
File (POF)  
Background**

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# Protection Order Problem

## Problems with Protection Order File



Since October 1998, the CJIS Audit Unit (CAU) has conducted POF audits as a part of their biennial

audit process to ascertain the

**VALIDITY** , **ACCURACY** &  
**COMPLETENESS** of data found in  
POF entries.

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# Background

## Purpose

**Helps prevent acts of domestic violence.**



**Helps prevent one person from stalking, intimidating, or harassing another person.**

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# Background

## Purpose

Enables civil & criminal courts to receive timely and accurate information on active and historical



protection order records for use in domestic violence and stalking cases.

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# Background

## Purpose

Gives criminal justice agencies

nationwide

immediate

notification of the  
existence of a

Protection Order.





# Background

## Purpose



Support the identification of persons prohibited by Federal or state laws from purchasing A firearm.





# Background

## Entry Access – Who May Enter?

Any criminal justice agency who:



has a “Full Access”  
Originating Agency  
Identifier (ORI); &  
can comply with  
NCIC’s 24 Hour Hit  
Confirmation Policy.  
Includes civil and  
criminal courts  
depending upon the  
state.

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# Background

## Criteria for Entry

To be entered into NCIC The Protection Order (PO) must meet the following Criteria:

1. The PO (including 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. **(Continued)**
-



# Background

## Criteria for Entry

1. This includes temporary and final orders issued by a 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**
-



# Background

## Criteria for Entry

- 1. 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.**
-



# Background

## Criteria for Entry

2. 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.

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\* Ex Parte Orders should be entered as Temporary Protection Orders



# Background

## Criteria for Entry - Definitions

1. **Pendente Lite** - During the proceeding or litigation; in a manner contingent on the outcome of litigation. (Black's Law Dictionary, 8th ed. 2004)
2. **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)

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\* Ex Parte Orders should be entered as Temporary Protection Orders



# Background

## Criteria for Entry

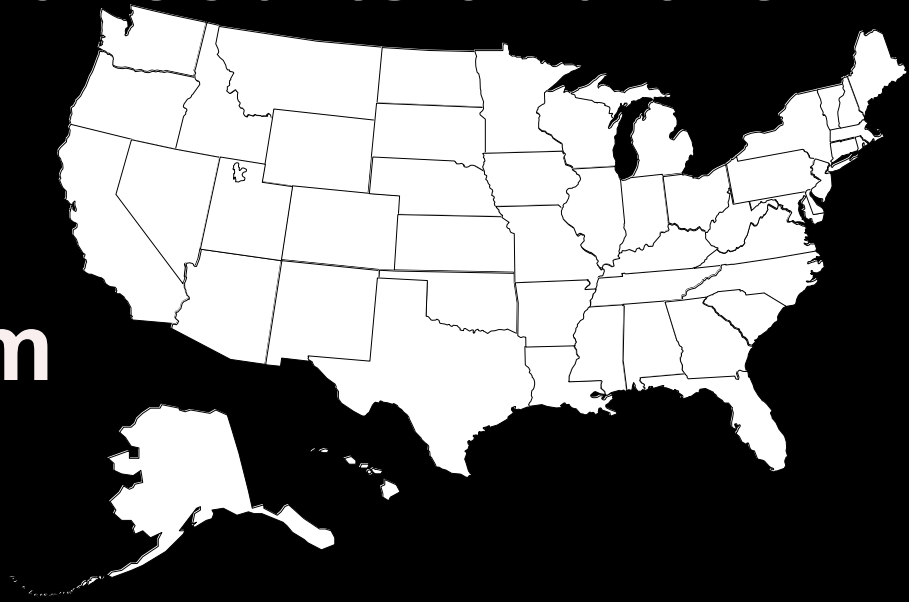
3. **A Military Protective Order (MPO) that serves the same general purpose of a court-issued protection order issued in a civilian court qualifies for entry. An MPO is issued by a commissioned officer as a lawful order under Title 10, United States Code (U.S.C.), Article 90, Assaulting or willfully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



# Background

## Criteria for Entry

Protection Orders (PO) are issued by civil and criminal courts and the information contained in them vary from state to state.





# Background

## Message Keys

Entry *	EPO - Protection Order (PO)
	ETO - Temporary (PO)
Modify	MPO
	MTO
Cancel	XPO
	XTO
Clear	CPO
	CTO

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\* When known appropriate **Caution Indicators** should be utilized.



# Background

## Message Keys

**Inquiry**

**QPO**

**ZW**

**QW**

**QWB**

**QWA**

**QWI**

**QWE**

**QV**

**QWF**

**ZV**

**QWS**

**Expired**

**IPO**

**ITO**





# Background

## Message Keys

Entry of

Supplemental

Record

ENPO

Cancel

Supplemental

Record

XNPO





# Background

## Retention Period

- 1. A POF record (EPO or ETO) will remain active until it is canceled or cleared by the entering agency or until the order expires. Five days prior to an order's expiration date, an unsolicited \$.P. administrative message will be sent to the ORI of record. This message will serve to notify the agency of the order's impending expiration date (EXP). It also serves to remind the agency that the record will have to be modified if the EXP is changed by the court.**





# Background

## Retention Period

2. If no action is taken by the entering agency to modify the EXP, the record will expire after the fifth day. **Inactive records (cleared or expired) will be maintained on-line for the remainder of the year plus 5 years.** At the end of that time, NCIC will not notify the ORI of record. Records that are in inactive status cannot be modified or cleared; however, inactive records can be canceled.





# Background

## Retention Period

- 3. Nonexpiring Records:** Records for protection orders that have no expiration are referred to as nonexpiring records (NONEXP). **These records will remain active until cleared or canceled by the entering agency.**
  - 4. Inactive Records:** Inactive records (expired or cleared) will be accessible, via the QPO message, **for the remainder of the year in which the record was cleared or expired plus 5 years.**
-



# Background

## Retention Period

**Registration Plates** contained in a Protection Order File (POF) record (base or supplemental) will remain as a part of the record after they officially expire for the remainder of the year, they expired + four additional years.





# Background

## Validation

Validation is a process which ensures records entered by an agency into NCIC remain **complete, accurate, and still outstanding or active.**

Validation for a POF record is accomplished **by reviewing the original entry and current supporting documents to ensure all available information is entered/accurate and by recent consultation with any appropriate court to ensure the PO is still active.**

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# Background

## Investigative Interest Supplemental Records

**POF records may have an investigative interest supplemental record attached to them by any agency who has entry capability (other than the entering ORI) who may have an investigative interest in the subject.**





# Background

## Image Capability

Protection Order Records  
will accept:

1 Mugshot (if available) Or Face Picture



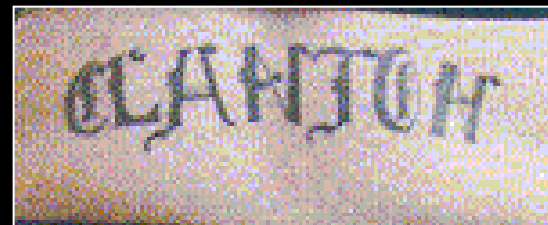


# Background

## Image Capability

Protection Order Records will accept:

1-11 Additional Identifying photographs (e.g., other face, scars, marks tattoos; photo of person, etc.)





**NCIC**

**Protection Order  
File (POF)  
Inquiry**

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# Inquiry

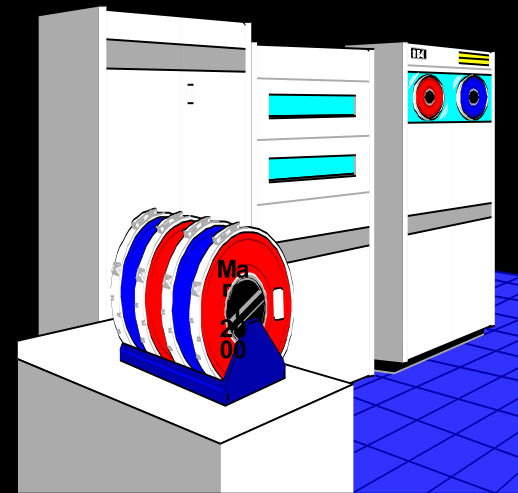
## Guidelines

Search Parameters – Search Methods

Using Name(s) and Date(s) of Birth there are **multiple** ways to inquire on

Protection Order Records

1. Automatic cross check of the Wanted Persons File (QW).





- F.B.I. Messages ▶
- F.B.I. Master Query
- Administrative Messages (AM)
- Canadian Interface ▶
- Criminal Histories ▶
- Driver License Queries ▶
- Hit Confirmations ▶
- Articles ▶
- Benefits and Effectiveness ▶
- Boats ▶
- Convicted Person on Supervised Release ▶
- Gang/Terrorist ▶
- Guns ▶
- Imaging ▶
- License Plates ▶
- NCIC Misc. ▶
- Missing Persons ▶
- NLETS Misc. ▶
- Parole, Probation and Corrections ▶
- Protective Order ▶
- Securities ▶
- Sentry ▶
- Sexual Offender ▶
- Unidentified Persons ▶
- Vehicles ▶

- Wanted Persons** ▶
- NICS ▶
- National Insurance Crime Bureau ▶
- NLETS Help Files ▶
- NLETS Misc. Queries ▶
- ORI Functions ▶
- Registration Queries ▶
- NLETS Sex Offenders ▶

- Query** ▶
- Batch Inquiry (QWB)
- Enter ▶
- Modify (Mw/MT)
- Locate (LW/LT)
- Clear (CW/CT)
- Cancel ▶

- Wanted (QW)
- Test Inquiry Wanted (Zw)



AGENCY/CASE DATA

Originating Agency Code (ORI)  NCIC Number (NIC)

Agency Case Number (OCA)

Related Search Hit (RSH)

PERSON DATA

Name (NAM)

Expanded Name Search (ENS)  Sex (SEX)  Race (RAC)

Date of Birth (DOB)  Social Security Number (SOC)

Miscellaneous Number (MNU)  FBI Number (FBI)

License Number (OLN)

VEHICLE DATA

Vehicle ID Number (VIN)

Make (VMA)

LICENSE PLATE DATA

License Plate (LIC)  State (LIS)

IMAGE DATA

Image Indicator (IND)

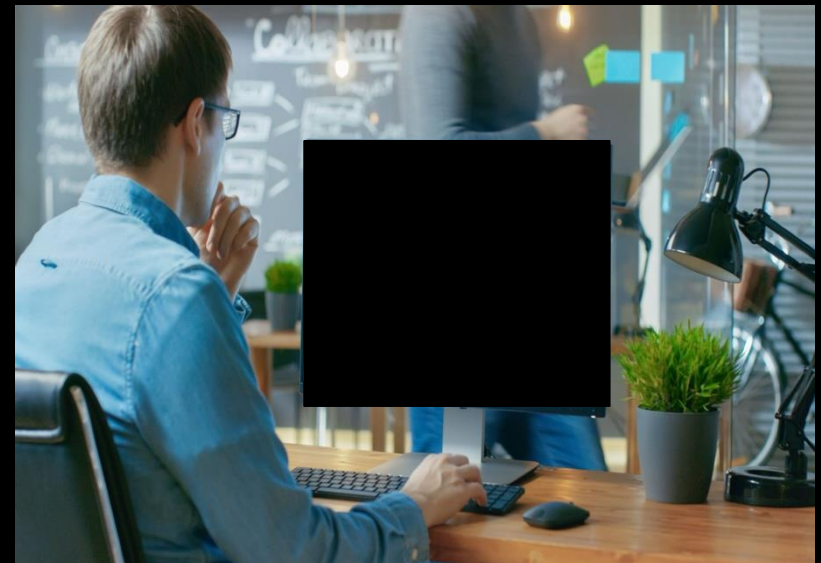


# Inquiry

## Search Parameters – Search Methods

When using the automatic cross check of the Wanted File to inquire about a PO record all responses will be from **ACTIVE** records only.

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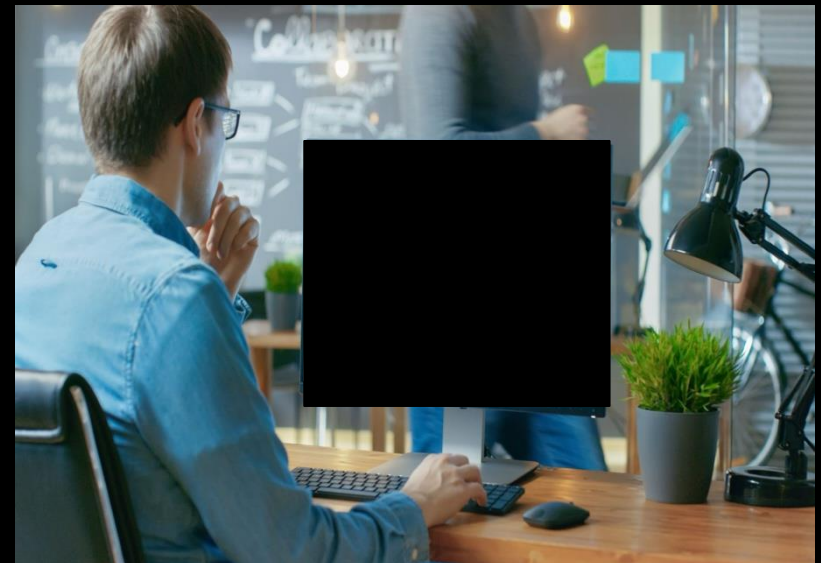


# Inquiry

## Search Parameters – Search Methods

### 2. Inquire directly

into the by file by  
using the Query  
Protection Order  
(QPO) inquiry.





- F.B.I. Messages ▶
- F.B.I. Master Query
- Administrative Messages (AM)
- Canadian Interface ▶
- Criminal Histories ▶
- Driver License Queries ▶
- Hit Confirmations ▶
- Articles ▶
- Benefits and Effectiveness ▶
- Boats ▶
- Convicted Person on Supervised Release ▶
- Gang/Terrorist ▶
- Guns ▶
- Imaging ▶
- License Plates ▶
- NCIC Misc. ▶
- Missing Persons ▶
- NLETS Misc. ▶
- Parole, Probation and Corrections ▶
- Protective Order ▶**
- Securities ▶
- Sentry ▶
- Sexual Offender ▶
- Unidentified Persons ▶
- Vehicles ▶
- Wanted Persons ▶
- NICS ▶
- National Insurance Crime Bureau ▶
- NLETS Help Files ▶
- NLETS Misc. Queries ▶
- ORI Functions ▶
- Registration Queries ▶
- NLETS Sex Offenders ▶

- Query Protection Order (QPO)
- Enter ▶
- Modify (MPO/MTD)
- Clear (CPO/CTD)
- Cancel ▶



AGENCY/CASE DATA

Originating Agency Code (ORI)  NCIC Number (NIC)   
 Agency Case Number (OCA)   
 Protection Order Number (PNO)  Related Search Hit (RSH)

PERSON DATA

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

VEHICLE DATA

Vehicle ID Number (VIN)   
 Make (VMA)

LICENSE PLATE DATA

License Plate (LIC)  State (LIS)

IMAGE DATA

Image Indicator (IND)



# Inquiry

## Search Parameters – Search Methods

When a direct

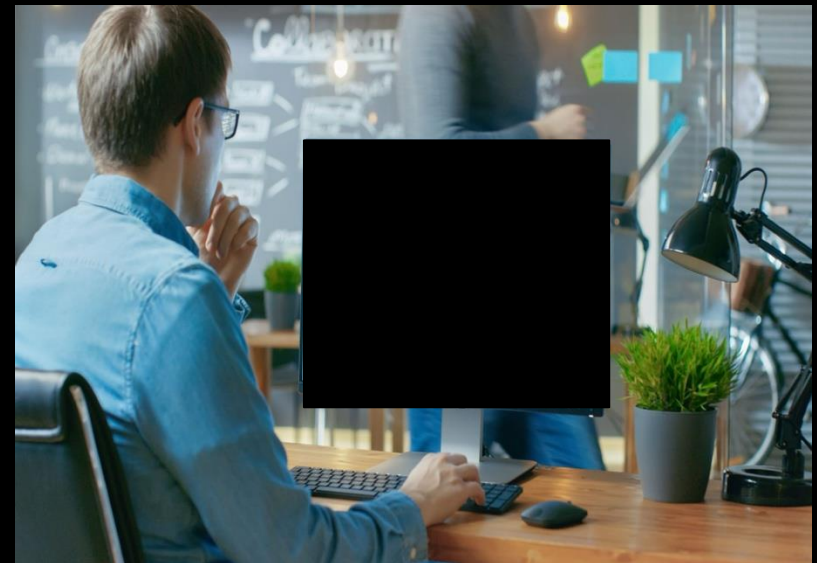
inquiry into the PO File (QPO) is made

all ACTIVE, INACTIVE,

and EXPIRED (last 5

years), records are

returned.



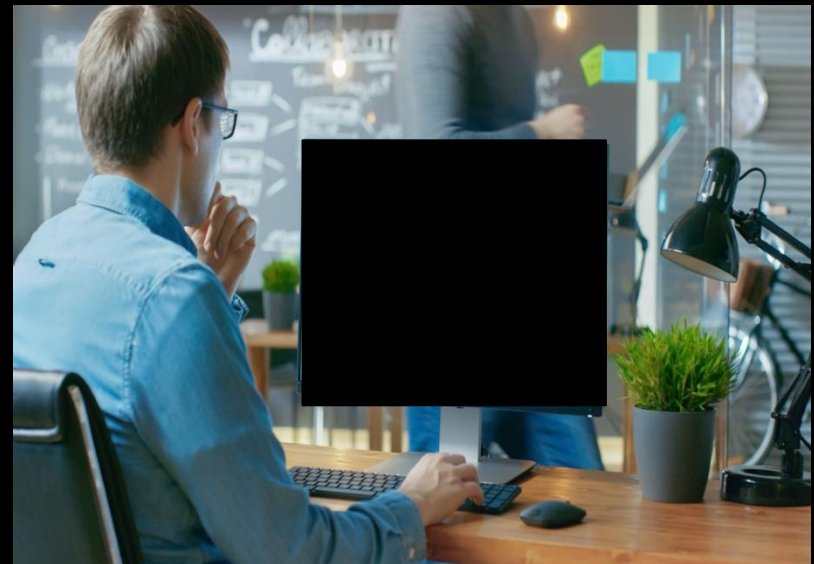


# Inquiry

## Search Parameters – Search Methods

3. By using a QW or a QPO query a search of the Protected Persons

Name and Date of Birth (providing these were entered in the base record).





# Inquiry

## Search Parameters – Search Methods

**4. NCIC (NIC) Number**

**5. Name (NAM) & PO Number (PNO)**

**Requires exact match on name (spelling) to hit.**

**6. NAM and Originating Agency Case Number (OCA)**

**Requires exact match on name (spelling) to hit.**

---



# Inquiry

## Search Parameters – Search Methods

7. NAM and any one of the following:

FBI Number (FBI)

Miscellaneous Number (MNU)

Social Security Number (SOC)

Operators License Number (OLN)

**None of the above (1-4) combinations will generate a name search. In these situations, only the alphanumeric identifier is searched.**

---



# Inquiry

## Search Parameters – Search Methods

If an alphabetic identifier is not available, an alphabetic search by NAM can be performed by requesting a **Global Inquiry (SPRQ)** from the CTA/FSC, if additional descriptive data is known.

---



# Inquiry

## Search Parameters

**An Algorithm is used in the name (NAM), alias (AKA), and protected person's name (PPN) fields of the person files. Which accounts for the different types of responses you receive back from the NCIC Computer.**

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# Inquiry

## Search Parameters

When the inquiry includes both the Name and DOB, hits are determined by using a phonetic encoding (Algorithm) of the last name, (if common last name first initial is also used) and an exact match on the input month and day of birth.





# Inquiry

## Search Parameters

An Inquiry using the DOB of 19590110 will be searched:

19590110

19580110

19600110

When an individual is known to use more than one DOB the person's name should be checked using each DOB.





# Inquiry

## Search Parameters

If the input first name corresponds to a list of NCIC 2000 nicknames, it is replaced by a corresponding proper name for search purposes.

**Nicknames**

**Bill is replaced with William**

**Betty is replaced with Elizabeth**

---



# Inquiry

## Search Parameters

Searches two silent letters which are prevalent in the English Language.

## Examples

When “Knowles” is inquired upon, Knowles” and “Nowles” is searched.

When “Wright” is inquired upon, “Wright” and “Right” is searched.

A screenshot of the LINXX-2010 - PROTECTION ORDER INQUIRY TRANSACTION (IPOI) software interface. The window title is "LINXX-2010 - [PROTECTION ORDER INQUIRY TRANSACTION (IPOI)]". The interface is divided into several sections with input fields: "AGENCY/CASE DATA" (Originating Agency Code (ORI), Agency Case Number (OCA), Protection Order Number (PON), NCIC Number (NIC), Related Search Hit (RSH)), "PERSON DATA" (Name (NAM), Expanded Name Search (ENS), Sex (SEX), Race (RAC), Date of Birth (DOB), Social Security Number (SDC), Miscellaneous Number (MNU), FBI Number (FBI), License Number (DLN)), "VEHICLE DATA" (Vehicle ID Number (VIN), Make (MA)), "LICENSE PLATE DATA" (License Plate (LIC), State (US)), and "IMAGE DATA" (Image Indicator (IND)). The status bar at the bottom shows "Ready", "WANT", "HICARULE", "Prt On Loc", "0 Msg", and the system tray includes "Start", "DATAMASK Comm Task", "LINXX-2010 - IPROT", and the time "7:30 AM".



# Inquiry

## Search Parameters - Race

When inquiring using a specific race code it will limit your search. Race will be searched as follows:

- Asian or Pacific Islander - All
- American Indian - Alaskan Native - All
- Black - All Except W
- White - All Except B
- Unknown - All

**When there is any question as to race of the individual always use “Unknown”.**

---



# Inquiry

## Search Parameters - Gender

When inquiring using a specific sex code it will limit your search. Sex will be searched as follows:

**Male**

**- Male**

**Female**

**- Female**

**Unknown**

**- Male or Female**





# Inquiry

## **Search Parameters - General**

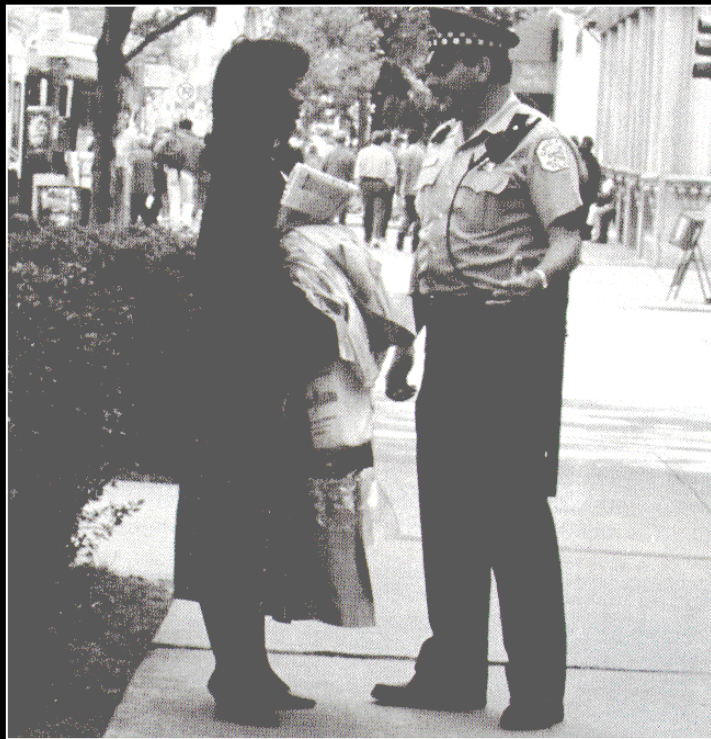
**A “Hit Response” which contains a Social Security Number, FBI Number, or a Vehicle Identification Number, which was not part of the original search criteria will automatically generate an NCIC search on that specific number and return any results. Additionally, it provides any records linked through Linkage Agency Identifier (LKI) and Linkage Case Number (LKA) Fields.**

---



# Inquiry

## Search Parameters - General



**When a suspect is determined to have used fraudulent names and/or dates of birth each should be checked in all possible combinations.**

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# Inquiry

## Search Parameters - General

If the input last name contains a hyphen (-) primary hits are determined by using all combinations of the name parts.

### Example - Saenz-Parada-Lopez

1. Saenz-Parada-Lopez
  2. Saenz-Lopez-Parada
  3. Lopez-Parada-Saenz
  4. Lopez-Saenz-Parada
  5. Parada-Lopez-Saenz
  6. Parada-Saenz-Lopez
  7. Saenz
  8. Parada
  9. Lopez
-



# Inquiry

## Search Parameters – Expanded Date of Birth Search

When an inquiry transaction includes the numeric “1” in the Expanded Date of Birth Search Field (EBS), the expanded date of birth search will return records with an exact input DOB as well as records with the exact month and day and a range of plus or minus one year of the input DOB.

---



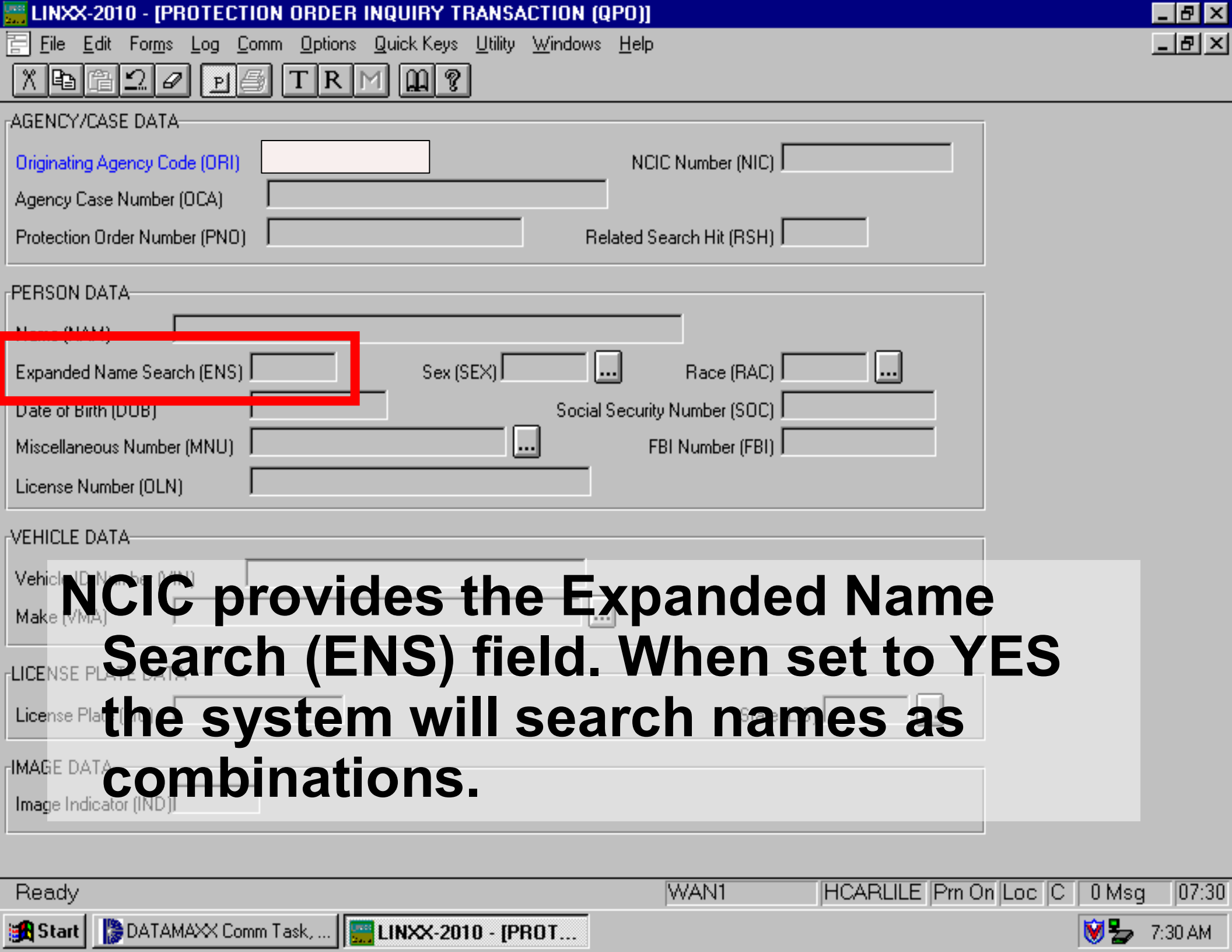
# Inquiry

## Search Parameters – Expanded Date of Birth Search

NCIC provides the Expanded Name Search (ENS) field. When set to “Y” the system will search names as combinations.

**Bryan Lee Morgan would be searched:**

1. Lee Morgan Bryan
  2. Morgan Lee Bryan
  3. Lee Bryan Morgan
  4. Bryan Lee Morgan
  5. Morgan Bryan Lee
  6. Bryan Morgan Lee
-



AGENCY/CASE DATA

Originating Agency Code (ORI)  NCIC Number (NIC)

Agency Case Number (OCA)

Protection Order Number (PNO)  Related Search Hit (RSH)

PERSON DATA

Name (NAM)

Expanded Name Search (ENS)  Sex (SEX)  Race (RAC)

Date of Birth (DOB)  Social Security Number (SOC)

Miscellaneous Number (MNU)  FBI Number (FBI)

License Number (OLN)

VEHICLE DATA

Vehicle ID Number (VIN)

Make (VMA)

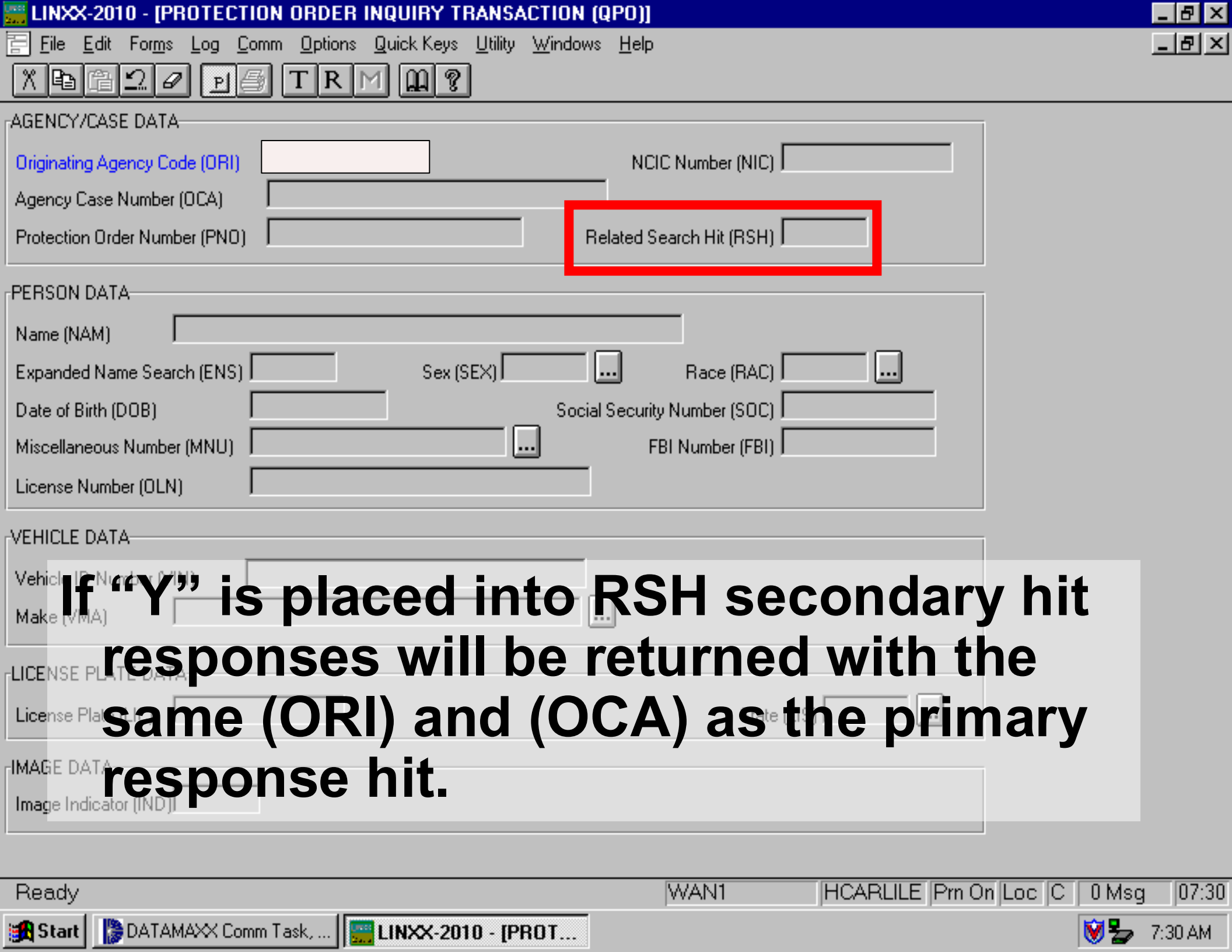
LICENSE PLATE DATA

License Plate (LPL)  State (STA)

IMAGE DATA

Image Indicator (IND)

**NCIC provides the Expanded Name Search (ENS) field. When set to YES the system will search names as combinations.**



AGENCY/CASE DATA

Originating Agency Code (ORI)  NCIC Number (NIC)   
Agency Case Number (OCA)   
Protection Order Number (PNO)  **Related Search Hit (RSH)**

PERSON DATA

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

VEHICLE DATA

Vehicle ID Number (VIN)   
Make (VMA)

LICENSE PLATE DATA

License Plate (LPL)

IMAGE DATA

Image Indicator (IND)

**If "Y" is placed into RSH secondary hit responses will be returned with the same (ORI) and (OCA) as the primary response hit.**

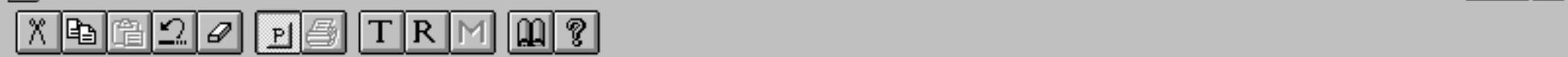


# Inquiry

## Search Parameters - Image Indicator

Protection Order inquiries contain an Image Indicator Field (IND). If “Y” is placed into that field image data related to that hit response will be returned if available. (FYI This “Y” could be hard coded into every inquiry to provide an image, if available)





AGENCY/CASE DATA

Originating Agency Code (ORI)  NCIC Number (NIC)   
Agency Case Number (OCA)   
Protection Order Number (PNO)  Related Search Hit (RSH)

PERSON DATA

Name (NAM)   
Expanded Name Search (ENS)  Sex (SEX)  Race (RAC)   
Date of Birth (DOB)  Social Security Number (SOC)   
Miscellaneous (MISC)  Fingerprint (FINGER)   
License Number (OLN)

VEHICLE DATA

Vehicle ID Number (VIN)   
Make (VMA)

LICENSE PLATE DATA

License Plate (LIC)  State (LIS)

IMAGE DATA

Image Indicator (IND)

**Protection Order Inquires may contain an IND. If they do and "Y" is placed into that field image data related to that hit response will be returned if available.**



# Inquiry

## Search Parameters - Image Indicator

Additional identifying information will accompany the image.

1. Name
  2. Date of Birth
  3. Race
  4. Height
  5. Weight
  6. Date of Image
  7. NCIC Number (NIC) of Base Record
  8. Image Number (IMN)
-

PCO/MEMBER.  
 PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED  
 PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE  
 PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH  
 PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE  
 PCO/VICTIM.  
 PCO/THE SUBJECT IS AWARDED TEMPORARY CUSTODY OF THE CHILDREN NAMED.  
 PCO/SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS  
 PCO/OF THE ORDER.  
 IMN/I135003375 IMT/M  
 IMN/I295004226 IMT/I  
 NIC/[REDACTED] DTE/20000605 1008 EDT

NAM:DOGFACE,GEORGE DOB:19590110  
 RAC:W HGT:601 WGT:210 DOI:20011101





# Inquiry

## Hit Response – Hit Response

**The entering agency must be able to confirm the status and terms of a protection order to any criminal justice agency that makes any inquiry.**

**If the entering agency does not operate 24 hours a day, seven days a week, it must have in place with another agency who does, a written agreement to provide responses to those agencies who request the status or terms of a Protection Order.**

---



# Inquiry

## Hit Response - Caution and Medical Indicators (CMC)

Any CMC's which are entered for the subject of the Protection Order will cause them to be printed at the top of the "Hit Response" after the Message Key (MKE). **Additionally, they should be further explained in the Miscellaneous Field.**

---



# Inquiry

## Hit Response - Caution and Medical Indicators (CMC)

These CMC's are as follows:

Armed and Dangerous (00)

Violent Tendencies (05)

Martial Arts Expert (10)

Explosive Expertise (15)

Known to Abuse Drugs (20)

Escape Risk (25)





# Inquiry

## Hit Response - Caution and Medical Indicators (CMC)

These CMC's are as follows:

**Sexually Violent Predator - Contact ORI for Detailed Information (30)**

**Sex Offender (35)**

**International Flight Risk (40)**

**Heart Condition (50)**

**Alcoholic (55)**

**Allergies (60)**





# Inquiry

## Hit Response - Caution and Medical Indicators (CMC)

These CMC's are as follows:

Epilepsy (65)

Suicidal (70)

Medication Required (80)

Hemophiliac (85)

Diabetic (90)

Other (01) – Explain in Miscellaneous Field



QPO. [REDACTED] NIC/[REDACTED]

MON AUG 27 2001 13:21:36  
1L01HCARLILE

[REDACTED]

\*\*\*\*\*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

ARMED AND DANGEROUS  
VIOLENT TENDENCIES  
SEXUALLY VIOLENT PREDATOR - CONTACT ORI FOR DETAILED INFORMATION  
EPILEPSY

ORI/DCFBIAWQB8 NAM/DOGFACE, GEORGE SEX/M RAC/W PUB/IL DOB/19590110  
HGT/601 WGT/210 EYE/BLU HAI/SDY FBI/654321A SKN/FAR SMT/SC L ANKL  
FPC/121011C0141159TTCI13 MNU/AS-325707919 SOC/123456789  
OLN/E976444 OLS/WV OLY/2004

PNO/FBICJIS01 BRD/Y ISD/20000605 EXP/20020605

PPN/DOGFACE, RONNIE PSX/F PPR/W PPB/19600110

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

ORI/FBI01SCARLILE YED/20010027 VEN/HARRY E CARLILE JR

MIS/DO NOT ARREST OR DETAIN ON THIS RECORD THIS IS AN FBI CJIS ETSU CARLILE TEST  
MIS/ RECORD SUBJECT IS KNOWN TO POSSESS GUNS OF ALL TYPES AND WILL FIGHT WITH  
MIS/POLICE UPON CONTACT SUBJECT IS A SEXUALLY VIOLENT PREDATOR FOR FURTHER  
MIS/INFORMATION ON THIS STATUS SEE NIC X330119388 SUBJECT IS A KNOWN TO HAVE  
MIS/EPILEPSEY AND REQUIRES MEDICATION TWICE A DAY TO CONTROL  
LIC/HEC123 LIS/WV LIY/2001 LIT/PC

ORI IS NOT INVEST & OPER ASSIST UNIT/CJIS 304 823-3000

NIC/[REDACTED] DTE/20000605 1008 EDT



# Inquiry

## Hit Response - Brady Indicator

Protection Orders meeting certain criteria disqualify an individual from possessing, purchasing, or receiving a firearm per 18 USC 922.





# Inquiry

## Hit Response - Brady Indicator

**Special Note:** There is no requirement that a court formally make a Brady Indicator status determination during the proceeding. An entering agency can make this determination if all the requirements were met during the proceeding and the file contains the necessary information as it relates to these requirements.

---



# Inquiry

## Hit Response - Brady Indicator

Pursuant to Federal law the Brady Indicator requires one of the three\* following responses:

1. Y=Yes, the subject is Brady Disqualified.

(**Actually Means**)

No, the subject cannot receive or possess a firearm.

---



# Inquiry

## Hit Response - Brady Indicator

The Brady Indicator requires one of the three following responses:

2. N=No, the subject is “not Brady Disqualified”

(**Actually Means**)

Yes, the subject can receive or possess a  
firearm

---



# Inquiry

## Hit Response - Brady Indicator

**The Brady Indicator requires one of the three following responses:**

- 3. U=Unknown - Used if a court did not meet the criteria defined by statute to determine if the subject of the protection order is prohibited from shipping, transporting, possessing or receiving a firearm.**
-



# Inquiry

## Hit Response - Brady Indicator

**Only a final protection order can contain a Brady Indicator of “Y” or “U”\*.**

**Emergency or temporary orders issued ex parte do not meet the specified requirements thus a “N” must be entered for these type orders.**

---



# Inquiry

## Hit Response - Brady Indicator

Prior to entering a record, an entering agency should make every attempt to determine the firearm disqualification status.

The “U”\* Code should only be made when it is impossible to make that determination.

---



# Inquiry

## Hit Response - Brady Indicator

To be able to place “Y” in the Brady Field the following elements must be met.

1. It must be a qualifying PO 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 providing that the order:
-



# Inquiry

## Hit Response - Brady Indicator

To be able to place “Y” in the Brady Field the following elements must be met.

2. Was issued after a hearing, of which the **subject received actual notice**, and at which such person **had an opportunity to participate, and;**
-



# Inquiry

## Hit Response - Brady Indicator

3. Includes a finding that the subject **represents a credible threat to the physical safety of an intimate partner or child.**
  4. Explicitly prohibits the **use, attempted use, or threatened use of physical force against an intimate partner or child that would reasonably be expected to cause bodily injury.**
-

## PROTECTION ORDERS AND FEDERAL FIREARMS PROHIBITIONS

Persons subject to a qualifying protection order under federal law are generally prohibited from possessing any firearm or ammunition in or affecting commerce (or shipping or transporting any firearm or ammunition in interstate or foreign commerce, or receiving any such firearm or ammunition). Violation of this prohibition while the order remains in effect is a federal offense punishable by up to ten years imprisonment. 18 U.S.C. §§ 922(g)(8), 924(a)(2).

The following list enumerates the elements that define a qualifying protection order under the federal firearms prohibition. *Generally, a defendant/respondent subject to a protection order that includes one element (indicated by a diamond) from each section listed below is covered by the federal firearms prohibition.*

### I. HEARING

- ❖ Defendant/Respondent received **actual notice** and had an **opportunity to participate**.

### II. INTIMATE PARTNER

Plaintiff/Petitioner is an **intimate partner** of Defendant/Respondent, (18 U.S.C. § 921(a)(32)) **that**

- ❖ a **spouse** of Defendant/Respondent;
- ❖ a **former spouse** of Defendant/Respondent;
- ❖ an individual who is a **parent** of a child of Defendant/Respondent; **or**
- ❖ an individual who **cohabitates or has cohabited** with Defendant/Respondent.

### III. RESTRAINS FUTURE CONDUCT

- ❖ The order **restrains** Defendant/Respondent from **harassing, stalking, or threatening** the intimate partner, child of the Defendant/Respondent, or child of the Defendant/Respondent's intimate partner; **or**
- ❖ The order **restrains** Defendant/Respondent from engaging in other conduct that would place the intimate partner in **reasonable fear of bodily injury** to the partner or child.

### IV. CREDIBLE THREAT OR PHYSICAL FORCE

- ❖ The order includes a finding that Defendant/Respondent is a **credible threat** to the physical safety of the intimate partner or child; **or**
- ❖ The order, by its terms, explicitly prohibits the use, attempted use, or threatened use of **physical force** against the intimate partner or child that would reasonably be expected to cause bodily injury.

For further information about firearms prohibitions or section 922(g)(8), contact your local Field Division of the Bureau of Alcohol, Tobacco and Firearms by calling (800) 800-3855. For general information about protection orders and firearms, contact the Full Faith and Credit Project at (800) 256-5883.



# Inquiry

## Hit Response - Brady Indicator

When “Y” is placed in the Brady Indicator Field it will generate the following caveat.

QPO. [REDACTED]. NICA [REDACTED]

MON AUG 27 2001 13:21:36

1L01HCARLILE

[REDACTED]

\*\*\*\*\*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)\*\*\*\*



# Inquiry

## Protection Order Terms/Conditions

Protection  
Order

Commonwealth  
of Virginia

vs.

John A. Doe

May 1, 2024

The terms and conditions of the protection order are indicated by the “PCO” Field(s). There are **eight generic codes** which may be used. Additional supporting information concerning these eight codes may be placed in the **Miscellaneous Field**.

---



# Inquiry

## Protection Order Terms/Conditions

**Protection  
Order**

**Commonwealth  
of Virginia**

**vs.**

**John A. Doe**

**May 1, 2024**

**A ninth code is also available  
which refers the reader back  
to the miscellaneous field for  
further information.**

---



# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 1

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

---



# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 2

**THE SUBJECT MAY NOT THREATEN A MEMBER  
OF THE PROTECTED PERSON'S FAMILY OR  
HOUSE-HOLD.**

---



# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 3

**THE PROTECTED PERSON IS GRANTED**

**EXCLUSIVE POSSESSION OF THE RESIDENCE**

**OR HOUSEHOLD.**

---



# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 4

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

---



# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 5

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

---



# **Inquiry**

## **Protection Order Terms/Conditions**

### **Protection Order Condition # 6**

**THE SUBJECT HAS VISITATION OR CUSTODY**

**RIGHTS OF THE CHILD(REN) NAMED.**

---



# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 7

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

**This PCO is used for a State Prohibitor **NOT BRADY.****

---



# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 7

**Remember** an individual can be

1. Prohibited under Federal Law from Possessing Firearms  
ie. Meets Brady Requirements
  2. Prohibited under State Law from Possessing Firearms.
  3. Prohibited under Both Federal and State Law from Possessing Firearms.
  4. Not Prohibited by Either.
-



# Inquiry

**Protection Order Terms/Conditions**

**Protection Order Condition # 8**

**SEE THE MISCELLANEOUS FIELD FOR**

**COMMENTS REGARDING THE TERMS AND**

**CONDITIONS OF THE ORDER.**

---



# **Inquiry**

## **Protection Order Terms/Conditions**

### **Protection Order Condition # 9**

**THE PROTECTED PERSON IS AWARDED**

**TEMPORARY EXCLUSIVE CUSTODY OF THE**

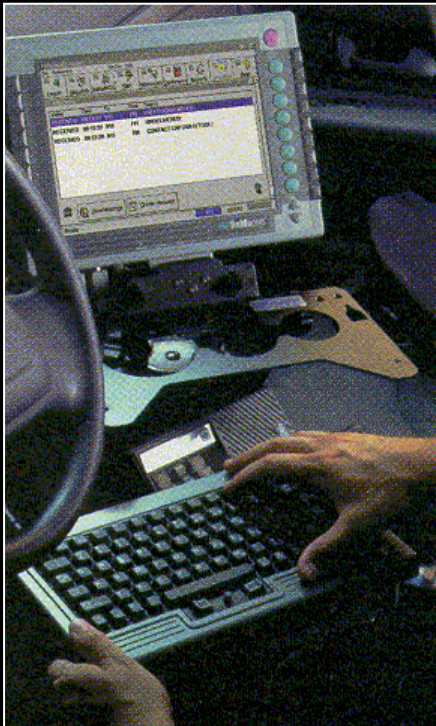
**CHILD(REN) NAMED.**

---



# Inquiry

## Hit Confirmation



**Any agency which receives a record(s) in response to an NCIC inquiry must confirm the hit on any record which appears to have been entered for the person inquired upon prior to arresting or charging the subject.**

---



# Inquiry

## Hit Confirmation

Confirming a hit means to contact the agency which entered the record to:

1. Ensure the person inquired upon is identical to the person in the record;
  2. Ensure that the warrant, missing person report, **protection order** is still outstanding; and
-



# Inquiry

## Hit Confirmation

3. Obtain a decision regarding
    - A. Extradition (if Applicable)
    - B. Information regarding the missing person (if applicable)
    - C. Information regarding the terms, conditions, and service of the PO.
-



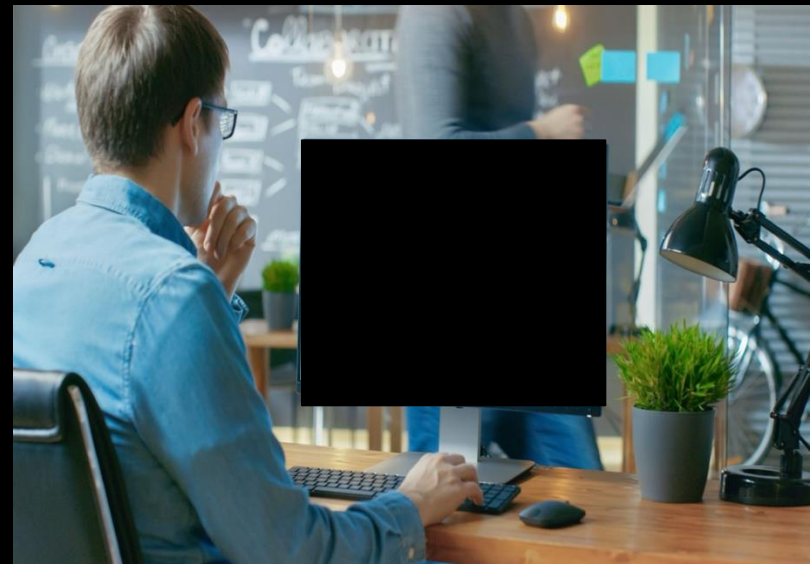
# Inquiry

## Hit Confirmation

Is based on two levels:

**Priority** - must be confirmed  
in 10 minutes.

**Routine** - must be confirmed within  
1 hour.





# Inquiry

**Example - Hit Response**

**Next Slide**



THU NOV 01 2001 05:05:34  
1L01HCARLILE  
DCFBIWANI

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

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

MKE/PROTECTION ORDER - CAUTION

ARMED AND DANGEROUS

VIOLENT TENDENCIES

SEXUALLY VIOLENT PREDATOR - CONTACT ORI FOR DETAILED INFORMATION

EPILEPSY

ORI/DCFBIWAQ8 NAM/D0GFACE, GEORGE SEX/M RAC/W POB/IL DOB/19590110

HGT/601 WGT/210 EYE/BLU HAI/SDY FBI/654321A SKN/FAR SMT/SC L ANKL

FPC/121011C0141159TTCI13 MNU/AS-325707919 SOC/987654321

OLN/E976444 OLS/WV OLY/2004

PNO/FBICJIS01 BRD/Y ISD/20000605 EXP/20020605

PPN/D0GFACE, RONNIE PSX/F PPR/W PPB/19600110

PCO/THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR PCO/OTHER WEAPON.

OCA/FBICJISCARLILE VLD/20011012 VLN/HARRY E CARLILE JR

MIS/THIS IS AN FBI CJIS TEST RECORD DO NOT ARREST OR DETAIN BASED ON THIS RECORD

MIS/ SUBJECT IS KNOWN TO POSSESS WEAPONS OF ALL TYPES AND WILL FIGHT WITH THE

MIS/POLICE UPON CONTACT SUBJECT IS A VIOLENT SEXUAL PREDATOR FOR FURTHER

MIS/INFORMATION SEE X330119388 SUBJECT HAS EPILEPSEY AND REQUIRES DAILY

MIS/MEDICATION TO CONTROL SUBJECT IS PROHIBITED FROM ANY CONTACT WITH

MIS/PETITIONERS PARENTS SUBJECT WAS SERVED WITH THIS ORDER ON 2001 OCTOBER 31

LIC/HEC123 LIS/WV LIY/2001 LIT/PC

ORI IS NCIC INVEST & OPER ASSIST UNIT/CJIS 000 000-0000

PPN/D0GFACE, BABY JANE PSX/F PPR/W PPB/20010101

PPN/D0GFACE, PUGSLEY PSX/M PPR/W PPB/19820310

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

PCO/PROTECTED PERSON IS GRANTED EXCLUSIVE POSSESSION OF THE RESIDENCE OR

PCO/HOUSEHOLD.

PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL,

PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD

PCO/MEMBER.

PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED

PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE

PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH

PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE

PCO/VICTIM.

PCO/THE SUBJECT IS AWARDED TEMPORARY CUSTODY OF THE CHILDREN NAMED.

PCO/SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS

PCO/OF THE ORDER.

NIC/H [REDACTED] DTE/20000605 1008 EDT



**NCIC**

**Protection Order  
File (POF)  
Entry**

---



# Entry

## POF Entry

**A Protection Order entry into NCIC should be made as soon as possible once the minimum data required for entry as well as the PO documentation is available (if applicable).**

---



# Entry

## POF Fields

### Mandatory Fields

Defendant/Respondents **NAM** **SEX**

Name Sex Race **RAC**

Expiration Date of Protection Order **EXP**

Protection Order Conditions **PCO**

Date of Issue **ISD**

---



# Entry

## POF Fields

### Mandatory Fields (Continued)

Agency Case Number or Protection Order

File Number **OCA / PNO**

One of the following numeric identifiers for the Defendant/Respondent

Date of Birth\*    FBI Number    Social Security #

Miscellaneous Number    Vehicle Registration\*

Operators License Number\*    VIN\*

---

\* Key

\* Conditional Set



# Entry

## POF Fields

Optional Fields

Brady Indicator **BIF**

REMEMBER the word INTIMATE!!!!!!

---



# Entry

## Hit Response - Brady Indicator

To be able to place “Y” in the Brady Field the following elements must be met.

1. It must be a qualifying PO 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 providing that the order:
-



# Entry

## Hit Response - Brady Indicator

3. Includes a finding that the subject **represents a credible threat to the physical safety of an intimate partner or child.**
  4. Explicitly prohibits the **use, attempted use, or threatened use of physical force against an intimate partner or child that would reasonably be expected to cause bodily injury.**
-



# Entry

## POF Fields

Optional Fields

Brady Indicator **BIF**

The federal firearm prohibition does not apply unless the relationship between the subject of a protection order (respondent) and the protected person (petitioner) is that of an **intimate** partner or child of an **intimate** partner.

---



# Entry

## POF Fields

Optional Fields

Brady Indicator **BIF**

**Intimate** Partner--with respect to a person, the spouse of the person, a former spouse of the person, an individual who is a parent of a child of the person, and an individual who cohabit or has cohabited with the person.

---



# Entry

## POF Fields

Optional Fields

Brady Indicator **BIF**

**Cohabitation**--requires a live-in relationship (or former live-in relationship) between two (2) individuals (can be same sex) which, in essence, is a sexual/romantic relationship, NOT merely a roommate.

---



# Entry

## POF Fields

Optional Fields

Brady Indicator **BIF**

Brady Intimate Relationship Table\*

\* POF Tool Kit, or NCIC Operating Manual

PROTECTED PERSON	SUBJECT	BRD
Spouse	Spouse	Y
Former spouse	Former spouse	Y
Unmarried Child in Common	Unmarried Child in Common	Y
Unmarried Currently or formerly living of together unless documentation cohabitation exists	Unmarried Currently or formerly living together unless documentation of cohabitation exists	U
Child	Parent	Y
Stepchild	Stepparent	Y
Currently or formerly cohabiting	Currently or formerly cohabiting	Y
Parent	Child	N
Nephew/Niece	Uncle/Aunt	N
Uncle/Aunt	Nephew/Niece	N
Grandchild	Grandparent	N
Grandparent	Grandchild	N
Brother/Sister	Brother/Sister	N
Cousins	Cousins	N
Roommates	Roommates	N
Neighbors	Neighbors	N
Stepparent	Stepchild	N
Boyfriend/Girlfriend unless cohabitation exists	Boyfriend/Girlfriend unless cohabitation exists	N
Same sex cohabiting, intimate relationship	Same sex, cohabiting intimate relationship	Y
Stranger	Stranger	N



# Entry

**POF Fields**

**Optional Fields**

**Defendant/Respondent's**

**Height Weight Eye Color Hair Color**

**Skin Tone Scars/Marks/Tattoos AKA's**

**Fingerprint Classification DL Information**

**Caution & Medical Indicators SSN**

**Vehicle Information Miscellaneous #'s**

**500 Character Miscellaneous Field**

---



# Entry

## POF Fields

### Optional Fields

#### Protected Persons'

**Name\*** (Name only is placed in  
Miscellaneous Field)

**Date of Birth\***

**Sex**

**Race**

**Social Security Number**

---



Finger Print Classification (FPC)

License Number (OLN)  State (OLS)  ... Year (OLY)

Miscellaneous (MIS)

VEHICLE DATA

Vehicle ID Number (VIN)

Make (VMA)  ... Model (VMD)  ...

Style (VST)  ... Color (VCO)  ... /  ...

Year of Manufacturer (MYR)

LICENSE PLATE DATA

License Plate (LIC)  State (LIS)  ...

Year (LIY)  Type (LIT)  ...

PROTECTED PERSON DATA

Name (PPN)  Sex (PSX)  ...

Race (PPR)  ... Date of Birth (PPB)



# Entry

## POF Entry

**Although not a mandatory field the Protected Person(s) Name (PPN), and when available the Protected Person(s) Date of Birth (PPB), should be included in the record so that an inquiry of the Wanted Persons File using the protected persons identifiers would reveal the POF record.**

---



# Entry

## POF Fields

### Optional Fields

#### Service Information

Was the Protection Order served on the Defendant/Respondent? **“Y”** or **“N”**

#### Service Date

If **“Y”** Above must contain a date.

---



# Entry

## POF Entry

The POF has file specific guidelines which must be adhered to.

### 2. Date of Expiration (EXP)

- A. If the PO has no expiration date “Non-Expiring” (NONEXP) should be entered.
  - B. If the PO is a temporary order, it can have any expiration date up to and including a “non-expiring” expiration date.
-



# Entry

## POF Entry

## Miscellaneous Field (MIS)

**Any caution indicator used in the message key and/or caution/medical indicators should be explained in the MIS.**

**Nicknames should be placed in the MIS Field and not the Alias Field (AKA).**

---



# Entry

## POF Entry

### Miscellaneous Field (MIS) (Continued)

**Any agency which uses protection order condition “08” must fully explain it in the MIS Field.**





# Entry

## POF Entry

### Miscellaneous Field (MIS)

The Miscellaneous Field should be used to fully explain any condition necessary.

Example - 01 The subject is restrained from assaulting, threatening, abusing, harassing, following, interfering with, or stalking the protected person and/or the child of the protected person. **Additional Information which was part of the PO is added to the MIS Field.**

MIS/100 Feet Off Manor Drive Except when picking MIS/up children for visitation

---



# Modification

## POF Modification

**OLN**

When necessary, the

**PPB**

**SMT**

**PPN**

owner of the record

**LIS**

**PCO**

may add, delete, or

**VLN**

**CMC**

change data in the

**VYR**

**VMA**

base record.

**MNU**



# Modification

## POF Modification

**Required Record Fields for Identification of a Record to be Modified.**

- 1. Name (NAM) & NCIC Number (NIC); or**
  - 2. NAM & Originating Agency Case Number (OCA); or**
  - 3. NIC & OCA; or**
  - 4. NAM & Protection Order Number (PNO)**
-



# Validation

## POF Validation

Obliges the Originating Agency (ORI) to confirm that the record is **complete, accurate,** and **still outstanding or active.**





# Validation

## POF Validation

**Validation is accomplished by reviewing the original entry and current supporting documents, and by recent consultation with any appropriate complainant, prosecutor, court, or other appropriate source or individual.**

---



# Validation

## POF Validation

**Special Note:** Validation can be done electronically via a data synchronization for those states who have laws which mandate that their electronic records are the true original document.

---



# Validation

## POF Validation

**In the event the ORI is unsuccessful in conducting a proper validation the entering authority must make a determination based on the best information and knowledge available whether or not to retain the original entry in the file.**

---



# Validation

## POF Validation

### Validation Certification means:

1. Records have been reviewed.
  2. Records no longer current have been removed.
  3. Records contain all available information. (Packing the record)
  4. Records contains accurate information.
-



# Validation

## POF Validation

On a monthly basis, the NCIC system extracts a portion of each file and includes those records 60-90 days old.

Additionally, it includes a portion of those records 14-15 months old, 26-27 months old, 38-39 months old, etc.





# Validation

## POF Validation

**All validation procedures  
must be formalized, and  
copies must be on file for  
review by auditors.**





# Cancellation

## POF Cancellation

**Protection Order File Records that have been expunged or are determined to be inaccurate should be canceled.**

**Active, expired, and cleared records can be canceled.**

---



# Cancellation

## POF Cancellation

**A cancellation immediately retires a POF record thus these records are not available in the inactive database.**





# Cancellation

## POF Cancellation

Cancellation of a POF record is restricted to the agency that entered the record.





# Cancellation

## POF Cancellation

Required Fields for the Identification of a POF Record to be Cancelled.

1. NAM & NIC; or
2. NAM & OCA; or
3. NIC & OCA; or
4. NAM & PNO

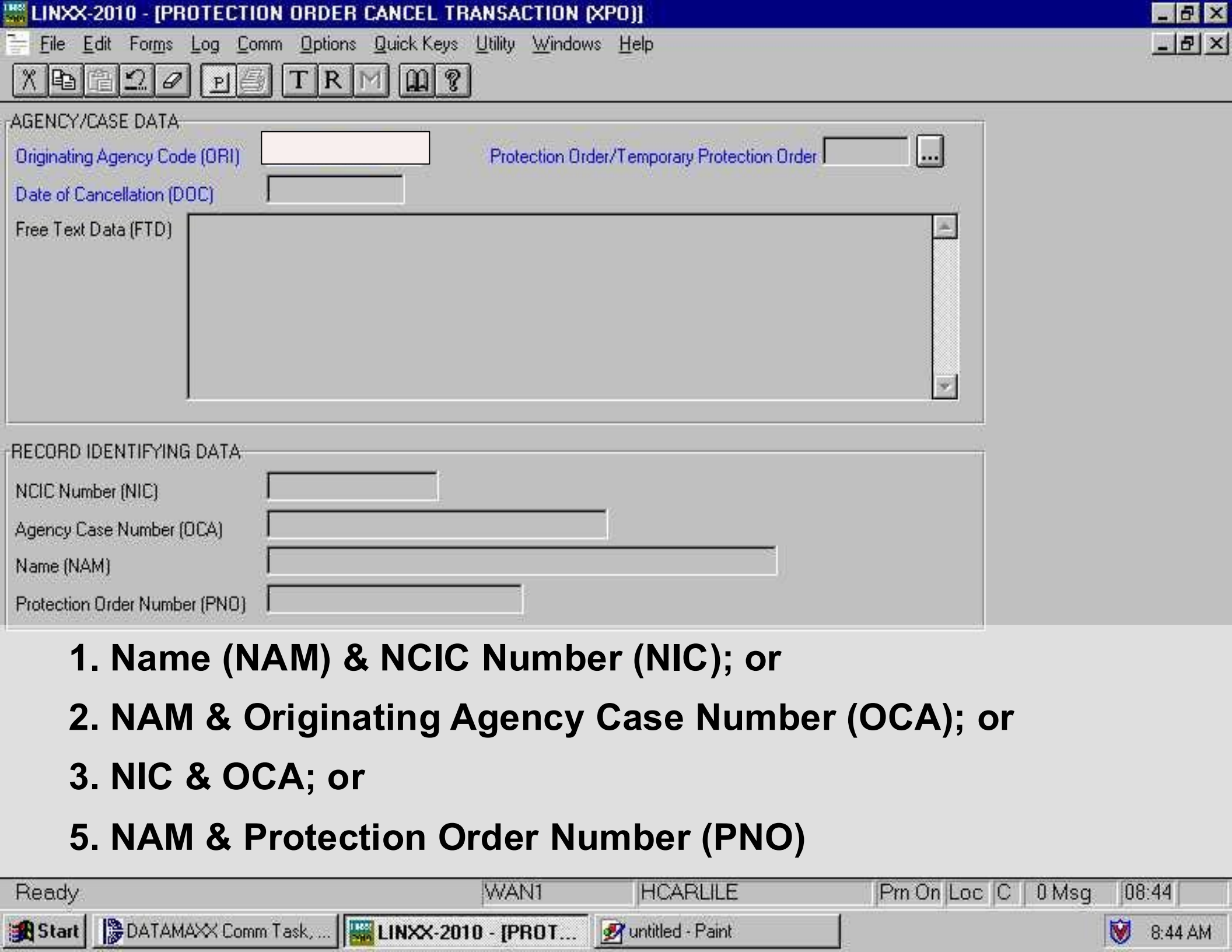
A screenshot of the LINXX-2010 software interface for a Protection Order Inquiry Transaction (QPO). The window title is "LINXX-2010 - [PROTECTION ORDER INQUIRY TRANSACTION (QPO)]". The interface includes a menu bar (File, Edit, Forms, Log, Comm, Options, Quick Keys, Utility, Windows, Help) and a toolbar with various icons. The form is organized into several sections: "AGENCY/CASE DATA" with fields for Originating Agency Code (ORI), Agency Case Number (OCA), Protection Order Number (PNO), and Related Search Hit (RSH); "PERSON DATA" with fields for Name (NAM), Expanded Name Search (ENS), Sex (SEX), Race (RAC), Date of Birth (DOB), Social Security Number (SOC), Miscellaneous Number (MNU), License Number (DLN), and FBI Number (FBI); "VEHICLE DATA" with fields for Vehicle ID Number (VIN) and Make (VMA); "LICENSE PLATE DATA" with fields for License Plate (LIC) and State (LIS); and "IMAGE DATA" with a field for Image Indicator (IND). The status bar at the bottom shows "Ready", "WAN1", "HCCARLILE", "Pm On Loc", "0 Msg", and "07:3". The taskbar at the very bottom shows the Start button, "PATAMXXX Comm Task", "LINXX-2010 - JPBOT", and the system clock "7:30 AM".



- F.B.I. Messages ▶
- F.B.I. Master Query ▶
- Administrative Messages (AM) ▶
- Canadian Interface ▶
- Criminal Histories ▶
- Driver License Queries ▶
- Hit Confirmations ▶
- Articles ▶
- Benefits and Effectiveness ▶
- Boats ▶
- Convicted Person on Supervised Release ▶
- Gang/Terrorist ▶
- Guns ▶
- Imaging ▶
- License Plates ▶
- NCIC Misc. ▶
- Missing Persons ▶
- NLETS Misc. ▶
- Parole, Probation and Corrections ▶
- Protective Order ▶**
- Securities ▶
- Sentry ▶
- Sexual Offender ▶
- Unidentified Persons ▶
- Vehicles ▶
- Wanted Persons ▶
- NICS ▶
- National Insurance Crime Bureau ▶
- NLETS Help Files ▶
- NLETS Misc. Queries ▶
- ORI Functions ▶
- Registration Queries ▶
- NLETS Sex Offenders ▶

- Query Protection Order (QPO)
- Enter ▶
- Modify (MPD/MTD)
- Clear (CPO/CTO)
- Cancel ▶**

- Protection Order (XPO/XTO)**
- Supplemental Data (XNPO)



AGENCY/CASE DATA

Originating Agency Code (ORI)  Protection Order/Temporary Protection Order  ...

Date of Cancellation (DOC)

Free Text Data (FTD)

RECORD IDENTIFYING DATA

NCIC Number (NIC)

Agency Case Number (OCA)

Name (NAM)

Protection Order Number (PNO)

- 1. Name (NAM) & NCIC Number (NIC); or
- 2. NAM & Originating Agency Case Number (OCA); or
- 3. NIC & OCA; or
- 5. NAM & Protection Order Number (PNO)



# Locate

## POF Locate

There are no  
locate  
procedures  
for the  
Protection  
Order File.





# Clear

## POF Clear

**When a court notifies the owner of a record that the protection order has been canceled, the entire corresponding POF record must be cleared (or canceled dependent upon state laws).**

---



# Clear

## POF Clear

**Clearance of a POF record is restricted to the agency that entered the record.**





# Clear

## POF Clear

### Required Fields for the Identification of a POF Record to be Cleared.

1. NAM & NIC; or
2. NAM & OCA; or
3. NIC & OCA; or
4. NAM & PNO

A screenshot of the LINXX-2010 PROTECTION ORDER INQUIRY TRANSACTION (PPO) form. The form is displayed in a window titled 'LINXX-2010 - (PROTECTION ORDER INQUIRY TRANSACTION (PPO))'. The form is divided into several sections: AGENCY/CASE DATA, PERSON DATA, VEHICLE DATA, LICENSE PLATE DATA, and IMAGE DATA. Each section contains various input fields for data entry, such as text boxes and dropdown menus. The status bar at the bottom of the window shows 'Ready' and the system tray includes icons for network, printer, and system time (7:30 AM).



# Supplemental Record

## POF Supplemental Record

Only the agency that entered the original record may add additional identifiers to a Temporary or Permanent Protection Order Record.





# Supplemental Record

## POF Supplemental Record

Required Fields For Identification of a Record for the Entry of a POF Supplemental Record.

1. NAM & NIC; or
2. NIC & OCA; or
3. NAM & PNO; or
4. NAM & OCA

A screenshot of a web-based form titled "LINXX-2010 - [PROTECTION ORDER INQUIRY TRANSACTION (POI)]". The form is organized into several sections: "AGENCY/CASE DATA" with fields for "Originating Agency Code (ORI)", "Agency Case Number (OCA)", "Protection Order Number (PNO)", and "Related Search Hit (RSH)"; "PERSON DATA" with fields for "Name (NAM)", "Expanded Name Search (ENS)", "Sex (SEX)", "Race (RAC)", "Date of Birth (DOB)", "Social Security Number (SOC)", "Miscellaneous Number (MNU)", "License Number (DLN)", and "FBI Number (FBI)"; "VEHICLE DATA" with fields for "Vehicle ID Number (VIN)" and "Make (VMA)"; "LICENSE PLATE DATA" with fields for "License Plate (LIC)" and "State (LIS)"; and "IMAGE DATA" with a field for "Image Indicator (IND)". The form is displayed in a browser window with a standard menu bar and toolbar.



# Supplemental Record

## POF Supplemental Record

### Maximum Number Additional Identifiers

1. Alias (AKA).....99
  2. Protection Order Conditions (PCO).....8
  3. Caution and Medical Indicators(CMC)10
  4. Image NIC Number and Image  
Type (IMN).....12
-



# Supplemental Record

## POF Supplemental Record

### Maximum Number Additional Identifiers

5. Date of Birth (DOB), Scars, Marks, Tattoos (SMT), Miscellaneous Number (MNU), Social Security Number (SOC) Operators License Number (LIC) Vehicle Identification Number (VIN) License Plate Number (LIC), Protected Persons NAM, DOB, Sex, Race, (PPN)..9
-



# Supplemental Record

**POF Supplemental Record**

**Maximum Number Additional Identifiers**

**Images (IMN)/Image Type**

**(IMT) .....12**

**(12 Identifying Images)**





# Supplemental Record

## POF Supplemental Record

**A maximum of 9 additional identifiers of various kinds may be entered into 1 supplemental record entry messages. Additional messages are required if more identifiers are to be entered.**

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- F.B.I. Messages ▶
- F.B.I. Master Query
- Administrative Messages (AM)
- Canadian Interface ▶
- Criminal Histories ▶
- Driver License Queries ▶
- Hit Confirmations ▶
- Articles ▶
- Benefits and Effectiveness ▶
- Boats ▶
- Convicted Person on Supervised Release ▶
- Gang/Terrorist ▶
- Guns ▶
- Imaging ▶
- License Plates ▶
- NCIC Misc. ▶
- Missing Persons ▶
- NLETS Misc. ▶
- Parole, Probation and Corrections ▶
- Protective Order ▶**
- Securities ▶
- Sentry ▶
- Sexual Offender ▶
- Unidentified Persons ▶
- Vehicles ▶
- Wanted Persons ▶
- NICS ▶
- National Insurance Crime Bureau ▶
- NLETS Help Files ▶
- NLETS Misc. Queries ▶
- ORI Functions ▶
- Registration Queries ▶
- NLETS Sex Offenders ▶

- Query Protection Order (QPO)
- Enter ▶**
- Modify (MPO/MTD)
- Clear (CPO/CTD)
- Cancel ▶

- Protection Order (EPO/EPOC/ETO/ETOC)
- Supplemental Data (ENPO)**



AGENCY/CASE DATA

Originating Agency Code (ORI)

RECORD IDENTIFYING DATA

NCIC Number (NIC)

Agency Case Number (DCA)

Name (NAM)

Protection Order Number (PNO)

SUPPLEMENTAL AGENCY/CASE DATA

Protection Order Conditions (PCO)  ...  ...  ...

Caution and Medical Conditions (CMC)  ...  ...  ...

SUPPLEMENTAL PERSON DATA

Alias Name (AKA)  Date of Birth (DOB)

Scars Marks and Tattoos (SMT)  ...  ...  ...

Social Security Number (SOC)

Miscellaneous Number (MNU)  ...

...

...



# Images

## POF Images

**The Protection Order File will except 12 Identifying Images.**

**There has been some confusion on the inclusion of identifying images due to an error in the operating manual, but the POF will accept identifying images.**

---



# Images

## POF Images

**An identifying image is defined as an image which may help identify a person.**

**Examples - Scars, Marks, Tattoos,  
general photograph of the person,  
aged photograph of the person, etc.**

---



# Images

## POF Images

**Images that are associated with records are subjected to the same retention and validation periods as those records.**

---



# Images

## POF Images

Required Fields for the entry of an image.

1. NIC

2. Image Type (IMT)

3. Date of Image (DOI)

A screenshot of a web-based form titled "LINXX-2010 - PROTECTION ORDER INQUIRY TRANSACTION (QPO)". The form is organized into several sections with labels in blue text: "AGENCY/CASE DATA", "PERSON DATA", "VEHICLE DATA", "LICENSE PLATE DATA", and "IMAGE DATA". Each section contains various input fields, some with dropdown menus. The "AGENCY/CASE DATA" section includes fields for "Originating Agency Code (ORI)", "Agency Case Number (OCA)", "Protection Order Number (PON)", and "Related Search Hit (RSH)". The "PERSON DATA" section includes fields for "Name (NAM)", "Expanded Name Search (ENS)", "Sex (SEX)", "Race (RAC)", "Date of Birth (DOB)", "Social Security Number (SOC)", "Miscellaneous Number (MNU)", "License Number (DLN)", and "FBI Number (FBI)". The "VEHICLE DATA" section includes fields for "Vehicle ID Number (VIN)" and "Make (YMA)". The "LICENSE PLATE DATA" section includes fields for "License Plate (LIC)" and "State (LIS)". The "IMAGE DATA" section includes a field for "Image Indicator (IND)". The form is displayed in a browser window with a standard menu bar and toolbar at the top. The status bar at the bottom shows "Ready", "WAN", "HCBARLILE", "Pm On Loc C", "0 Msg", and "07:3".



# Images

## POF Images

**The DOI Field should be the date the image was taken.**

**If the date is unknown, the entry of “11111111” may be used for the year, month, and day.**

**(Continued)**

---



# Images

## POF Images

**If the year is known but the actual date the image was taken is unknown the individuals date of birth should be used for the month and day and the year the image was taken should be used for the year.**

**(Continued)**

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# Images

## POF Images

**When the image being entered is an age progressed image the month and day of the individual's birthday should be used and the year for the date of the image should represent the time at which the subject's appearance should match that image.**

---



# Images

## POF Images

**The image itself must be cropped to 256 x 256 pixels and 8 bits per pixel in the workstation prior to transmitting to NCIC. Mugshots and Identifying Images are compressed using the Joint Photographic Experts Group (JPEG) algorithm with quality factor of 25.**

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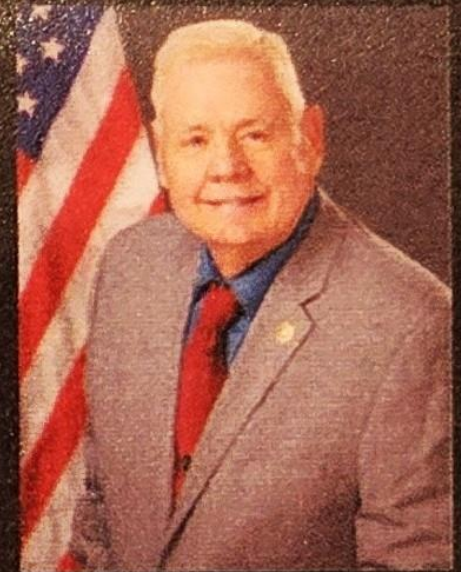
# Questions

# QUESTIONS??





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