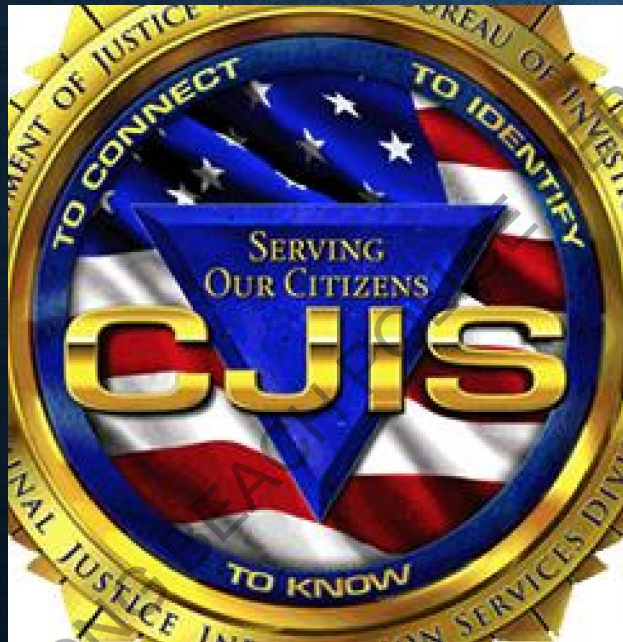


# Information Systems



# INFORMATION SYSTEMS

Chapter 1: CLETS

Chapter 2: Systems and Databases

Chapter 3: DMV

# C.L.E.T.S.

- ❑ CA Law Enforcement Telecommunications System
- ❑ high speed message computer
- ❑ network of local, state, and federal databases and systems.
- ❑ obtain information directly from state and federal files.
- ❑ Maintained by Department of Justice



**C.L.E.T.S.**

**STATE**

**NATIONAL**

**CJIS**

**NCIC**

**DMV**

**NLETS**

**LEDS**

**LOCAL**

# WHY DO WE HAVE C.L.E.T.S.?

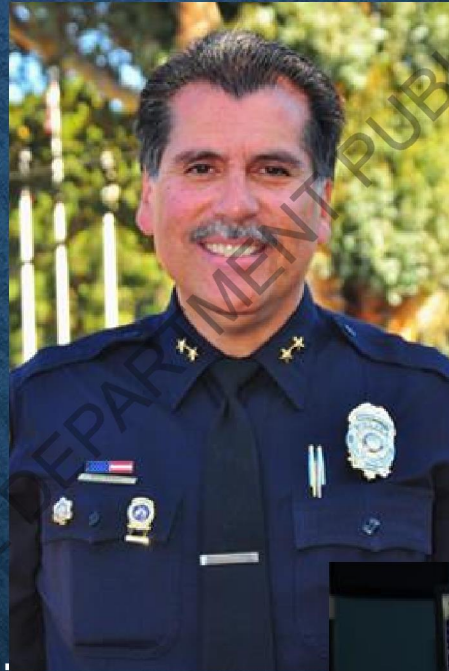
- Accurate, timely, complete information is essential for officer safety
- Citizen safety
- Day-to-day activities and duties

# WHEN IS IT NECESSARY TO INQUIRE INTO C.L.E.T.S.?

- Locate information on lost, stolen, or recovered property, including vehicles
- Preliminary or ongoing investigation
- Identify prior criminal records
- Verify a restraining order
- Wants or warrants
- Parole or probation checks
- Report or locate missing person
- Verify a driver

# WHO HAS ACCESS TO CLETS?

- ❑ Sworn law enforcement personnel
- ❑ Non sworn law enforcement personnel
- ❑ Technical or maintenance (non-criminal justice personnel or vendors)



# AUTHORIZED CLETS ACCESS

ALL USERS ARE SUBJECT  
TO A BACKGROUND  
INVESTIGATION





**MOBILE DIGITAL TERMINALS (MDTS),  
CELLULAR TELEPHONES, OR RADIO  
TRANSMISSIONS  
SHOULD NOT BE USED ROUTINELY FOR  
THE TRANSMISSION OF CRIMINAL HISTORY  
INFORMATION.**

**WHY?**

# WHEN IS IT OK TO TRANSMIT CRIMINAL HISTORY INFO VIA WIRELESS DEVICES?

- To protect officer and/or public safety (must be significant risk)
- Hostage situations
- Armed suspect
- Do not use for routine traffic or investigation*

# UNAUTHORIZED ACCESS OR MISUSE OF CLETS CAN LEAD TO:

DISCIPLINARY  
ACTION

TERMINATION

CRIMINAL ACTION

CIVIL ACTION

# CLETS IS A POINTER SYSTEM

- ❑ NO GUARANTEE information is current or absolutely correct.  
WHY?
- ❑ Establish or reinforce reasonable suspicion necessary to lawfully detain a suspect
- ❑ Not sufficient alone for probable cause for search, seizure, or arrest.

**WHEN IS INFORMATION OBTAINED  
FROM CLETS SUFFICIENT FOR  
ESTABLISHING PROBABLE CAUSE?**

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# CONFIRMATION

- Check with the originating agency
- Make an effort to verify the information and match
- Is the person or property still wanted?
- Obtain confirmation before an arrest or the confiscation of the property.

**AN OFFICER MAY BE HELD NEGLIGENT  
FOR NOT ACCURATELY CONFIRMING  
INFORMATION OBTAINED FROM CLETS  
BEFORE TAKING LAW ENFORCEMENT  
ACTIONS.**





**UNAUTHORIZED ACCESS OR USE OF  
INFORMATION**

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PUBLIC DOCUMENT

# C.L.E.T.S. SECURITY

- protect the privacy of individuals
- financial institutions
- business concerns
- governmental agencies
- other entities who lawfully utilize the information provided.

**502PC**

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# **VIOLATION OF PENAL CODE 502**

- Access or use information obtained through a system that is outside of the person

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# ANY PERSON WHO KNOWINGLY ACCESSES AND WITHOUT □(50,66,21)□

- Alters
- Damages
- Deletes
- Destroys
- Adds
- Uses for personal gain in order to: defraud, deceive, extort, etc.
- Uses any, takes, copies, or makes use of any data, computer, computer system, or computer network.



# ANY PERSON WHO KNOWINGLY ACCESSES AND WITHOUT

□(50,66,21)□

- Disrupts or causes disruption
- Provides or assists in providing a means of accessing
- Introduces any computer contaminant into any computer or system

**WHAT CAN HAPPENS IF I  
VIOLATE PENAL CODE  
SECTION 502?**

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# CONSEQUENCES

- ❑ Criminal prosecution
- ❑ Civil liability
- ❑ Agency disciplinary action



An officer who was interested in a particular young woman accessed the DMV information system through CLETS to obtain the □□□D□Vaddress. The officer then contacted the woman and invited her to dinner. When the woman found out how the officer had obtained her address, she filed a complaint with the agency. The officer was placed on a 10 day suspension for the use of the information system for an unauthorized reason in violation of *Penal Code Section 502*.



# CORI

Criminal Offender Record Information (PC  
11075)

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# WHAT IS C.O.R.I.?

- Summaries

- purpose is identifying criminal offender

-

# WHAT IS IN C.O.R.I.?

- Name
- DOB
- Physical description
- Fingerprints
- Photographs
- Summary of arrests
- Pretrial proceedings
- Nature and disposition of criminal charges
- Sentencing
- Incarceration
- Rehabilitation (parole/probation) and release

# **REMINDER!!**

**MOBILE DIGITAL TERMINALS (MDTS),  
CELLULAR TELEPHONES, OR RADIO  
TRANSMISSIONS  
SHOULD NOT BE USED ROUTINELY FOR  
THE TRANSMISSION OF CRIMINAL HISTORY  
INFORMATION.**

# RELEASE OF C.O.R.I.

- Private information
- An agency must determine if person or agency requesting is authorized to receive information.



**RIGHT-TO-KNOW, NEED-TO-KNOW!!!**

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT



□ 2 5 , □ □ □ □ 1 □ □ ( 5 ( / ( □ 6 ( □ □ , ) □ □

- Person or agency is authorized by law (right-to-know)
- Person or agency has a compelling need (need-to-know)



# RIGHT OR AUTHORITY TO OBTAIN C.O.R.I. PURSUANT TO:

- Court Order
- Statutory Law
- Case law

# WHO?

- Probation or parole officers
- Public Defenders
- Attorneys



LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

**MISUSE OF COMPUTER EQUIPMENT  
AND ACCESS TO CONFIDENTIAL  
INFORMATION IS ONE OF THE MOST  
COMMON WAYS THAT OFFICERS  
HAVE FOUND TO VIOLATE PUBLIC  
TRUST AND THEREBY RUIN THEIR  
CAREERS AND BRING SHAME TO  
THE AGENCY.**

**CAN I ACCESS MY OWN RECORD?**

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# ACCESS TO ONE

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# UNAUTHORIZED RELEASE OF C.O.R.I.

Crime	Crime Elements	Penal Code Section
Furnishing CORI to an unauthorized person	Any employee - of a criminal justice agency, or - the Department of Justice who knowingly furnishes a record or information obtained from a record to a person who is <i>not authorized by law to receive</i> the record or information is guilty of a misdemeanor	11141 (state CORI) Or 13302 (local CORI)

# UNAUTHORIZED RELEASE OF C.O.R.I.

Crime	Crime Elements	Penal Code Section
Lawfully receiving CORI and then furnishing the information to unauthorized person	Any person, <i>authorized by law to receive</i> a record or information obtained from a record, who knowingly furnishes a record or information obtained from a record to a person who is <i>not authorized by law to receive</i> the record or information is guilty of a misdemeanor.	11142 (state CORI) Or 13303 (local CORI)



# UNAUTHORIZED RELEASE OF C.O.R.I.

Crime	Crime Elements	Penal Code Section
Unauthorized purchase, receipt, or possession of CORI	Any person who, knowing he is not authorized by law to receive a record or information obtained from a record, knowingly: <ul style="list-style-type: none"><li>- buys,</li><li>- receives, or</li><li>- possesses</li></ul> the record or information is guilty of a misdemeanor.	11143 (state CORI) Or 13304 (local CORI)

# MISUSE OF C.O.R.I.

- ❑ Routine audits to ensure CORI is accessed and used appropriately
- ❑ DOJ handles complaints from private citizens regarding misuse
- ❑ DOJ requests that disciplinary action be taken.
- ❑ If misuse is severe, individuals or agencies may lose direct access to criminal offender information

# THINGS TO REMEMBER

- ❑ Officers may be held negligent for not accurately confirming information from CLETS
- ❑ If information is accessed or used outside of the normal scope of duties, that person is guilty of a felony, per Penal Code 502
- ❑ You must have the right-to-know and the need-to-know
- ❑ Release, receipt, or use of state or local CORI without legal authority is a crime.



**DEPARTMENT OF  
JUSTICE INFORMATION  
AND DATABASES**

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# C.J.I.S.

- ❑ Criminal Justice Information System
- ❑ Computerized system containing records used in the criminal justice community
- ❑ Maintained by CA DOJ
- ❑ Available to local, state, and federal criminal justice agencies through the CLETS network



# PERSONS

```
graph TD; PERSONS[PERSONS] --- WPS[WPS]; PERSONS --- CHS[CHS]; PERSONS --- CARPOS[CARPOS]; PERSONS --- MUPS[MUPS]; PERSONS --- SRF[SRF]; PERSONS --- VCIN_SAR[VCIN/SAR]; PERSONS --- MHFPS[MHFPS];
```

**WPS**

**CHS**

**CARPOS**

**MUPS**

**SRF**

**VCIN/SAR**

**MHFPS**

Criminal History System

**C.H.S.**

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# REMEMBER!!!

- Information is available on a

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# C.H.S. ORGANIZATION

	Description
Master Name Index (MNI)	Automated online database which contains personal descriptors of all criminal and/or applicant records on file with DOJ
Automated Criminal History System (ACHS)	Centralized automated system designed to provide authorized Criminal Offender Record Information
Manual Criminal History System (MCHS)	Criminal and applicant files that have not been automated. Files can be requested through DOJ

# ROUTING INFORMATION

Requesting person



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# INQUIRIES INTO MNI

<b>Inquires Based On:</b>	<b>Minimum Information Needed</b>	<b>Optional Information to narrow search results</b>
Master Name Index	Name (NAM) Sex (SEX) Date of Birth (DOB) <u>OR</u> Age (AGE)	Social Security (SOC) FBI (FBI) Driver

# IDENTIFICATION NUMBERS

ID TYPE	IDENTIFICATION CODE	RECORD TYPE	DESCRIPTION
CII	CII number preceded by an		

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# WPS

Wanted Persons System



**A FILE OF RECORDS PERTAINING TO  
WANTED FUGITIVES AND ARREST  
WARRANTS.**

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# WPS

- ❑ Records retained in system longer than 72 hrs must be based on an arrest warrant.
- ❑ Warrants are maintained by state, local, and federal criminal justice agencies in CA





# REMEMBER!!

- A match made on WPS record *does not*, by itself, *provide sufficient grounds to arrest a person.*
- Get confirmation !

<b>Level of Warrants</b>	<b>Additional Information</b>	<b>System Retention Period</b>
Temporary Warrants	Placed into WPS prior to actual issuance of the warrant Purged from system if not modified to a permanent status	48-72 hours
Misdemeanor or felony warrants	Originating agency is willing to transport the subject back to its jurisdiction from anywhere within CA; for serious misdemeanor or felony warrants, may be willing to transport from at least one other state.	Misdemeanors-3 years (renewable)  Felonies-5 years (renewable)

**FELONY AND SERIOUS MISDEMEANOR  
RECORDS ARE ALSO FORWARDED TO  
THE NATIONAL CRIME INFORMATION  
CENTER OR NCIC**



# INQUIRES INTO W.P.S.

,QTXLWV □ □ DVHV □ RQ □	<i>Minimum</i> Information required	Optional Information to narrow search results
Name and physical descriptors	Name (NAM) Sex (SEX)	Age (AGE) Date of Birth (DOB) Race (RAC) Height (HGT) Weight (WGT)
Numeric Identifiers	One or more of the following can be used: Criminal Identification and Information (CII) Driver	

# S.R.F.

Supervised Release File



- ❑ Developed by DOJ
- ❑ Improve supervision of convicted persons, enhance officer safety, and assist in investigations.
- ❑ Indexes to the supervising agency

# TYPES OF SRF

Records Pertaining To	( QMUHG )
California Dept of Corrections (CDC) Parolees	The CA Dept. of Corrections
California Youth Authority (CYA) Parolees	The CA Youth Authority
Probationers	County Probation Agencies
Federal Parole and Probation Records	Individual Federal Agencies

# SRF ALSO ALLOWS OFFICERS TO SEND INFORMATION ABOUT AN ENCOUNTER WITH A SUBJECT.

- ❑ The contact message may contain:
  - ❑ Date/time of contact
  - ❑ Officer and agency
  - ❑ Call back number
  - ❑ Status of any action taken
  - ❑ Vehicle data
  - ❑ A brief summary





# INFORMATION REQUIRED FOR INQUIRY INTO SRF

,QTXIUHVEDMHGRQ	<i>Minimum</i> information Required	Optional information to narrow results
Name and physical descriptors	Name (NAM) Physical descriptors such as: <input type="checkbox"/> Sex (SEX) <input type="checkbox"/> Race (RAC), etc	California Identification and Information Number (CII) Social Security Number (SOC) Driver

# RESPONSES FROM SRF

- Physical descriptors
- Driver

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Parole Law Enforcement Automated  
Data System

# PAROLE LEADS

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# PAROLE LEADS

- information to local law enforcement about parolees supervised by Parole and Community Services Division
- contains photographs and can produce a line up
- download information about a particular

# PAROLE LEADS

- full names, aliases, monikers, physical descriptors, addresses,
- tattoos, vehicles
- commitment offenses,
- registration status, and special conditions of parole.
- provides the CDC number, parole status, agent of record, parole date, parole unit and phone number, and (if available) digital photographs.



# CARPOS

California Restraining and Protective  
Order System

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

Identifies restraining/protective orders entered into CLETS by law enforcement agencies.

Obtain the terms and conditions of a specific restraining order on an individual.



# THE CARPOS MAINTAINS INFORMATION REGARDING THE RESTRAINING ORDERS THAT MUST BE ENFORCED THROUGHOUT THE STATE.

- certain family law domestic violence case orders
- criminal restraining orders
- civil orders
- juvenile orders
- out-of-state domestic violence orders that have been registered with the clerk in California.



# FIREARMS RESTRICTIONS

CARPOS contains a listing of restraining orders which prohibit the purchasing or receiving of a firearm. (*Penal Code Section 12021(g)*)



# TYPES OF RESTRAINING ORDERS

Mandated Restraining Order	Retention Period
Emergency Protective Order	Five Court Days
Order to Show Cause and Temporary Restraining Order	Until date of hearing/not over 180 days of issuance
Restraining Order After Hearing	Until date of expiration on court order/if not date, three years from issuance
Restraining Order-Juvenile	Until date of hearing
Temporary Restraining Order (Attachment to Order to Show Cause)	Until date of hearing/not over 180 days of issuance
Order to Show Cause (Harassment of Employee) and Temporary Restraining Order	Until date of hearing/not over 180 days of issuance
Order After Hearing on Petition Injunction Prohibiting Harassment of Employee	Until date of expiration on court order

# TYPES OF RESTRAINING ORDERS

Mandated Restraining Order	Retention Period
Protective Order in Criminal Proceeding	Until date of court appearance or termination of probation
Order to Show Cause (Harassment) and Temporary Restraining Order	Until date of hearing/not over 180 days of issuance
Order After Hearing on Petition Injunction Prohibiting Harassment	Until date of expiration on court order
Out-of-State Domestic Violence Protective Order	Until date of expiration on court order

# THE FOLLOWING TABLE IDENTIFIES THE INFORMATION REQUIRED TO MAKE AN INQUIRY INTO CARPOS.

Inquires Based On:	<i>Minimum</i> Information Needed	Optional Information to narrow search results
Name and physical descriptors	Name (NAM) Sex (SEX) Date of Birth (DOB) Age (AGE)	Date of Birth (DOB) or Age (AGE) Height (HGT) County or Region (CNT)
Other Information	File Control Number (FCN)	

Responses from the California Restraining and Protective Order System may also be returned when an inquiry is made directly into the Wanted Persons File or into the Supervised Release File.

# MUPS

Missing/Unidentified Persons  
System (MUPS)



Catalogs reports of missing or unidentified persons according to a variety of physical (e.g., date of birth, height, weight, hair color, eye color, etc.) and dental characteristics.

# PENAL CODE SECTIONS 14205 AND 14206



Requires that local law enforcement agencies accept any report regarding a missing person (including reports that are called into the agency) without delay.



# MUPS REQUIREMENTS

<input type="checkbox"/> JHQFIHV <input type="checkbox"/> DUH <input type="checkbox"/> UHTXILHGV <input type="checkbox"/>	Additional Information
Forward a copy of the missing persons report	Reports must be forwarded to the: <ul style="list-style-type: none"><li><input type="checkbox"/> agency with jurisdiction over the missing person,</li><li><input type="checkbox"/> agency with jurisdiction of the place where the person was last seen, and</li><li><input type="checkbox"/> Department of Justice</li></ul>

# MUPS REQUIREMENTS

<input type="checkbox"/> JHQFILM <input type="checkbox"/> DUH <input type="checkbox"/> UHTX <input type="checkbox"/> UHG <input type="checkbox"/> VR <input type="checkbox"/>	Additional Information
<input type="checkbox"/> provide an information release form to the reporting party.	The Department of Justice release form authorizes the release of: <ul style="list-style-type: none"><li><input type="checkbox"/> dental X-rays,</li><li><input type="checkbox"/> skeletal X-rays,</li><li><input type="checkbox"/> and/or photographs of the missing person.</li></ul>

# CATEGORIES FOR MISSING PERSONS INFORMATION IN MUPS

Category	Description
Runaway	Children who have left home without permission of a parent or guardian
Lost	Persons who are lost or have wandered away
Catastrophe	Persons missing after a catastrophe (e.g., flood, earthquake, etc.)

# CATEGORIES OF MISSING PERSONS

Category	Description
Stranger Abduction	Persons taken by a stranger or non-family member
Parental/Family Abduction	Children taken by a parent or family member
Suspicious Circumstances	Persons missing under circumstances indicating possible foul play
Unknown Circumstances	Circumstances surrounding the disappearance are unknown
Missing Adult	Adults who have left of their own free will
Dependent Adult	Adults with physical or mental limitations who are missing

# INFORMATION REQUIRED FOR INQUIRY

,QTXLHEDVHGRQ	<i>Minimum</i> information Required	Optional information to narrow results
Name	Name (NAM) Sex (SEX)	<input type="checkbox"/> Date of Birth ( <b>DOB</b> ) or Age ( <b>AGE</b> ) <input type="checkbox"/> Race ( <b>RAC</b> ) <input type="checkbox"/> Height ( <b>HGT</b> )
Physical Descriptors	Name (NAM) Sex (SEX)	<input type="checkbox"/> Weight ( <b>WGT</b> ) <input type="checkbox"/> Eye Color ( <b>EYE</b> ) <input type="checkbox"/> Hair Color ( <b>HAI</b> ) <input type="checkbox"/> Last Day of Contact ( <b>DLC</b> ) <input type="checkbox"/> Scars/Marks/Tattoos ( <b>SMT</b> ) <input type="checkbox"/> Area ( <b>ARE</b> )

# INFORMATION REQUIRED FOR INQUIRY

,QTXIUHVEDMHGRQ	Specific Information
Other Information	<ul style="list-style-type: none"><li><input type="checkbox"/> Dental Characteristics (<b>DCH</b>)</li><li><input type="checkbox"/> File Control Number (<b>FCN</b>)</li><li><input type="checkbox"/> Originating Agency Case Number (<b>OCA</b>)</li><li><input type="checkbox"/> Operator</li></ul>

# CATEGORIES USED FOR ORGANIZING *UNIDENTIFIED* PERSONS INFORMATION WITHIN MUPS.

Category	Description
Deceased	Any unidentified deceased persons
Living Person	Persons living and unable to ascertain their identities
Catastrophe Victim	Unidentified catastrophe victims

# TO INQUIRE ON AN UNIDENTIFIED PERSON:

,QTXIUHVEDVHGRQ	<i>Minimum information Required</i>	Optional information to narrow results
Physical Descriptors	<input type="checkbox"/> Sex ( <b>SEX</b> ) <input type="checkbox"/> Race ( <b>RAC</b> ) <input type="checkbox"/> Age ( <b>AGE</b> ) <input type="checkbox"/> Height ( <b>HGT</b> )	<input type="checkbox"/> Weight ( <b>WGT</b> ) <input type="checkbox"/> Eye Color ( <b>EYE</b> ) <input type="checkbox"/> Hair Color ( <b>HAI</b> ) <input type="checkbox"/> Estimated Date of Death ( <b>EDD</b> ) <input type="checkbox"/> Scars/Marks/Tattoos ( <b>SMT</b> ) <input type="checkbox"/> Area ( <b>ARE</b> )
Body Parts	Body Part (BPS)	<input type="checkbox"/> Sex ( <b>SEX</b> ) <input type="checkbox"/> <b>U-D</b> <input type="checkbox"/> <b>ARE</b>
Other Information	Dental Characteristics (DCH), File Control Number (FCN), Originating Agency Case Number (OCA)	



# VCIN/CSAR

Violent Crime Information Network/Sex  
and Arson Registration (VCIN/CSAR)



# SAR (NOW CSAR)

The **Sex and Arson Registration (SAR)** is one increment of the VCIN.

Statewide file on convicted persons required to register as sex offenders pursuant to *Penal Code Section 290* or arson offenders pursuant to *Penal Code Section 457.1*.

# THE SEX AND ARSON REGISTRATION PROVIDES PEACE OFFICERS WITH:

listings of registrants residing in specific geographic areas, and/or assistance in identifying suspects in current sex and arson crimes based on:

- physical characteristics,
- type of offense, and
- geographic location.



# THE FOLLOWING TABLE PROVIDES INFORMATION ABOUT RECORDS ON SAR

Information based On:	Examples
Name and physical characteristics	<ul style="list-style-type: none"><li>☐ Full name</li><li>☐ Aliases and monikers</li><li>☐ Date of birth</li><li>☐ Physical characteristics</li><li>☐ Identifying marks (e.g., scars, tattoos, etc.)</li><li>☐ Occupation</li><li>☐ Operator</li></ul>

# THE FOLLOWING TABLE PROVIDES INFORMATION ABOUT RECORDS ON SAR

Information based On:	Examples
Offenses	All registration offenses the offender has been convicted of
Registration history	<ul style="list-style-type: none"> <li><input type="checkbox"/> Current registration date</li> <li><input type="checkbox"/> Address</li> <li><input type="checkbox"/> Other associated addresses (e.g., place of work, etc.)</li> </ul> <p><input type="checkbox"/> 9HKE0V <input type="checkbox"/> UJLWUHGVRWHSHUR <input type="checkbox"/></p>

**RECORDS OF SEX OFFENDERS  
CONVICTED OF REGISTRATION  
OFFENSES (*PENAL CODE  
SECTION 290*) ARE RETAINED FOR THE  
OFFENDER**

LONG BEACH POLICE DEPARTMENT

**INQUIRIES INTO THE VCIN/CSAR CAN  
BE MADE BY USING THE SUSPECT**

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT





**PROPERTY**

```
graph TD;
  PROPERTY[PROPERTY] --- SVS[SVS];
  PROPERTY --- ABS[ABS];
  PROPERTY --- APS[APS];
  PROPERTY --- AFS[AFS];
```

**SVS**

**ABS**

**APS**

**AFS**

**SVS**

**Stolen Vehicle  
System**



Database containing records related to vehicles, license plates, and vehicle parts that are under investigation.

Any serialized component part of a vehicle may also be included in the Stolen Vehicle System.

# INFORMATION STORED IN THE STOLEN VEHICLE SYSTEM

Information Regarding	KDWKDYH EHHQ
Vehicles	<p>WRD</p> <p>GM</p> <p>SD HG</p> <p>USRVHMHG</p> <p>LP SRX GHGWRUHGD</p> <p>enforcement hold), or</p> <p>UFRYUHG</p>
License Plates	<p>stolen, or lost</p>

# TYPES OF VEHICLES IN SVS

- Automobiles
- Motorcycles
- Motor Scooters
- Mopeds
- Personal trucks
- Farm equipment
- Golf carts
- Commercial Trucks
- Aircraft (except model aircraft)
- Trailers
- Mobile homes
- Motor homes
- Construction equipment
- Go-carts
- Snowmobiles
- Amphibious vehicles
- All terrain vehicles
- Motorized wheelchairs

**\*\*Radios and stereo equipment are *not listed as vehicle parts.***

**Instead, they are listed as property in the APS (Automated Property System) of CJIS.\*\***

# TYPES OF VEHICLE RECORDS IN SVS

Vehicle Record	Retention Period
Reported Lost Vehicle	30 days
Repossessed Vehicle	30 days
Cleared Vehicle	30 days
Located Vehicle	30 days

Vehicle Record	Retention Period
Stolen Vehicle or Part	Balance of year entered plus four years
Stolen or Lost License Plate(s)	One year past the year of registration
Found/Evidence Vehicle Part/Plate	Six months
Pawned Vehicle	Six months
Felony Vehicle	90 days
Missing Person Vehicle	30 days
Stored Vehicle	30 days
Impounded Vehicle *HOLD	60 days



# INFORMATION REQUIRED FOR INQUIRY IN SVS

,QTXLUV UH DGLQJ	<i>Minimum</i> information required (one or more of the following)
Vehicles/license plates	<ul style="list-style-type: none"><li><input type="checkbox"/> License Plate Number (<b>LIC</b>)</li><li><input type="checkbox"/> Vehicle Identification Number (<b>VIN</b>)</li><li><input type="checkbox"/> Engine Number (<b>ENG</b>)</li><li><input type="checkbox"/> Owner Applied Number (<b>OAN</b>)</li></ul>
Vehicle Component Parts	<ul style="list-style-type: none"><li><input type="checkbox"/> Serial Number (<b>SER</b>)</li><li><input type="checkbox"/> Owner Applied Number (<b>OAN</b>)</li></ul>

# ABS

Automated Boat System



- Database containing records of watercraft that have been reported stolen, lost, repossessed, and stored.
- It also contains information regarding serialized boat parts that have been stolen.

# TYPES OF WATERCRAFT IN ABS

- Boats
- Ships
- Yachts
- Barges
- Jet Skis
- Canoes
- Wind-powered surfboards
- Motorized surfboards
- Rafts
- Hydrofoils

# TYPES OF RECORDS IN ABS

Boat Record	Retention Period
Stolen boat or part	Balance of year entered plus four Years
Stored Boat	30 days
Reported lost boat	30 days
Reposessed Boat	30 days
Cleared Boat	30 days
Located Boat	30 days

# INFORMATION REQUIRED FOR INQUIRY IN ABS

,QTXLUHM UHJ DUGLQJ	<i>Minimum</i> information required (one or more of the following)
Watercraft	Registration Number ( <b>REG</b> ) <input type="checkbox"/> Engine Number ( <b>ENG</b> ) <input type="checkbox"/> Boat Hull Number ( <b>BHN</b> ) <input type="checkbox"/> Owner Applied Number ( <b>OAN</b> )
Boat Parts	<input type="checkbox"/> Serial Number ( <b>SER</b> ) <input type="checkbox"/> Owner Applied Number ( <b>OAN</b> )

# APS

Automated Property System

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

System containing serialized  
property records involving  
property and jewelry.



# TYPES OF RECORDS IN APS

Serialized Property	<ul style="list-style-type: none"><li>□□VRCI□□</li><li>□□GW</li><li>□□IRX□G□</li><li>□□KH□IRU□MLGH□FH□</li><li>□□X□GHUREVHUYDMR□□</li><li>□□SD□□HG□RU</li><li>□□ERXJKW</li></ul>
Non-serialized property or jewelry	<ul style="list-style-type: none"><li>□pawnd, or</li><li>□□ERXJKW</li></ul>

# TYPES OF PROPERTY IN APS

Property
Non-serialized jewelry (pawn buy)
Bicycles
Camera and photography
Data processing
Equipment/tools
Furniture
Games/gambling apparatus
Household equipment
Badges
Special documents food stamps/tickets
Keepsakes/collectibles
Livestock

# TYPES OF PROPERTY IN APS

Property
Musical instruments
Non-serialized property (pawn/buy)
Office equipment
Personal accessories
Audio/stereo/television equipment/ accessories
Sports/exercise equipment
Toxic chemicals
Viewing equipment
Well drilling equipment
Other (article has no code)
Stolen credit cards/checks

# TYPES OF PROPERTY IN APS

Property Record	Retention Period
Stolen Credit Cards	Six Months
Stolen, Lost, Evidence, Property Other than Credit Cards	Three years
Under Observation and Found Property Other Than Credit Cards	One year
Pawn or Buy Property	Six months

# WAYS TO INQUIRE INTO APS

Inquiries based on	<i>Minimum</i> information required
Name	<input type="checkbox"/> Name ( <b>NAM</b> ) <input type="checkbox"/> Date of Birth ( <b>DOB</b> ) or Age ( <b>AGE</b> )
Serial Number	<input type="checkbox"/> Serial Number ( <b>SER</b> ) or Owner Applied Number ( <b>OAN</b> ) <input type="checkbox"/> <b>DMURU</b> <input type="checkbox"/> <b>RGH</b> <input type="checkbox"/> <b>CAT</b> ) or Article Code ( <b>ART</b> ) or Brand ( <b>BRA</b> ) <input type="checkbox"/> <b>2 SWR</b> <input type="checkbox"/> <b>DQ</b> <input type="checkbox"/> <b>IRUP</b> <input type="checkbox"/> <b>DWR</b> <input type="checkbox"/> <b>VR1</b> <input type="checkbox"/> <b>DUR</b> <input type="checkbox"/> <input type="checkbox"/> Search Results <input type="checkbox"/> City, County Code ( <b>CCC</b> )

# AFS

Automated Firearms System



# File of serialized firearm records

Two types:

1. law enforcement status records
2. historical records.

# TYPES OF RECORDS IN AFS

Status Records	Retention Period
Stolen	Indefinitely or until canceled by
Evidence	Three years
Found/Safe Keeping	Indefinitely or until canceled by entering agency
Lost	Indefinitely or until canceled by entering agency
Institutional Registration	Indefinitely
Under Observation	Three years
Retained for Official Use	Indefinitely
Destroyed	Indefinitely



# HISTORICAL FIREARMS

Records or files pertaining to firearms that are associated with a person.

# TYPES OF FIREARM HISTORICAL RECORDS AVAILABLE IN AFS

Firearms Historical Record	Retention Period
☐ Buy or trade	3 years
☐ Consignment	3 years
☐ Dealer	

# TYPES OF FIREARMS AVAILABLE IN AFS

Type
Cannon
Submachine gun
Rifle/shotgun
Grenade
Rocket
Machine gun
Mortar
Pistol
Rifle
Shotgun
Tear gas weapon
Silencer
All others

# INFORMATION REQUIRED FOR INQUIRY TO LE AND HISTORICAL RECORDS IN AFS

,QTXIUHV UH DUGLQJ □	<i>Minimum</i> information
Law Enforcement Status Records	□6 HUD01 XP EHU(SER) only or □6 HUD01 XP EHU(SER) □0 DNH(MAK) or Caliber (CAL)
Historical Records	□1 DP H(NAM) □□□ DMRI ELUK(DOB) or Age (AGE) or □6 HUD01 XP EHU(SER) only or □6 HUD01 XP EHU(SER) □0 DNH(MAK) or Caliber (CAL)

# MHFPS

Mental Health Firearms Prohibition  
System

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

**The Mental Health Firearms Prohibition System (MHFPS)** is an *inquiry only* database. This system contains information on persons prohibited from owning or possessing firearms.

# PROHIBITIONS

voluntary or involuntary  
commitment to a mental health  
facility. (*Welfare and Institutions  
Code Section 5150*),  
report from the person

**AGENCIES CURRENTLY AUTHORIZED TO RECEIVE  
CRIMINAL HISTORY INFORMATION MAY ACCESS THE  
SYSTEM ONLY WHEN CONDUCTING A CRIMINAL  
INVESTIGATION WHICH INVOLVES THE  
ACQUISITION, CARRYING, OR POSSESSION OF  
FIREARMS.**







# DMV

Department of Motor Vehicles

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# REMEMBER!!

Access to the DMV files is intended strictly for the purpose of enforcing the law. (*Vehicle Code Section 1808.47*)

The California Department of Motor Vehicles (DMV) maintains a number of databases that are accessible to authorized users through the CLETS network.

# DATABASES MAINTAINED BY DMV

Driver

License/Identification Card

Vehicle/Vessel

Registration

Parking/Toll Violation

Occupational Licensing

International Registration

Plan



# THE DRIVER

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# INFORMATION IN DRIVER

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# INFORMATION IN DRIVER

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# INFORMATION IN DRIVER

LONG BEACH POLICE DEPARTMENT PUBLIC DOCUMENT

# INFORMATION IN DRIVER

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# INFORMATION REQUIRED FOR INQUIRY DL/ID CARD DATABASE

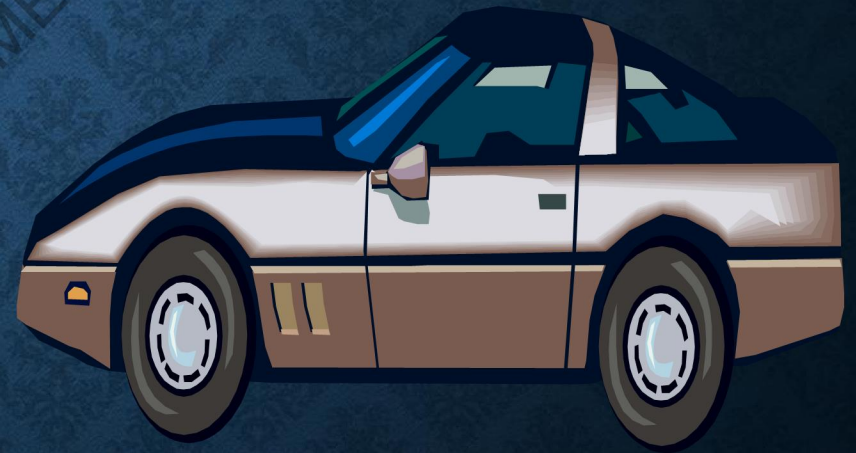
,QTXUHV EDVHGRQ	Required Information	Optional information to narrow results
Name	[ ] / DWV DP H [ ] ) UUV DP H	[ ] 0 LGG [ ] L WDO [ ] [ ] DM RI [ ] ELUK RUDJ H [ ] [ ] W D [ ] GILWVUH [ ] numbers of the person

# THINGS TO REMEMBER

For name inquiries, the last name is matched by a sound-alike system. No such system is used for the spelling of the first name. Because of this, officers should take care to spell the individual

# THE DMV MAINTAINS AN ONGOING VEHICLE/VESSEL REGISTRATION DATABASE (VVRD) WHICH PROVIDES A RECORD OF OWNERSHIP.

- ❑ This file includes all vehicles and vessels registered, or with planned non-operation status.
- ❑ Records updated by renewals, changes of address, or transfers.
- ❑ Parking, owner responsibility citations, and delinquent property taxes on vessels can temporarily become part of these records.



# VEHICLE/VESSEL REGISTRATION DATABASE

- license plate number of all vehicles or vessel CF numbers,
- descriptions of the vehicle or vessel,
- name and address of the registered owner, lessee, lessor, and if present, the legal owner,
- the status of the record, and
- owner-as-of-information (prior, pending, and current owner information to determine the owner of vehicle

# DOJ STOP, RESTRAINT, AND REFERRAL

The corresponding DMV vehicle/vessel records for stolen vehicles, felony vehicles, or a stolen vehicle parts entry is flagged when accepted by the CJIS Stolen Vehicle System (SVS).

Applies to stolen boat or boat parts when entry is accepted by the CJIS Automated Boat System (ABS).



**FLAGS ON A DMV VEHICLE/VESSEL  
REGISTRATION RECORD ARE INTENDED TO  
PREVENT THE REGISTRATION OF STOLEN  
VEHICLES AND BOATS.**

**OFFICERS WHO ENCOUNTER *STOP, RESTRAINT,*  
*OR REFERRAL* FLAGS ON ANY RECORD SHOULD  
ALWAYS CONFIRM THE RECORD.**





# INQUIRY INTO THE VEHICLE/VESSEL DATABASE

Inquiries regarding	Required Information	Optional information to narrow results
Vehicles	<p>9 HKLF 010 FH MH number and/or</p> <p>9 HKLF 011 GH MF DM R number</p> <p>1 DP H and/or</p> <p>RP SD</p>	<p>Name (last and first name) or RP SD DP H ILW 35 characters of the name) LWD GILW KU H numbers of the person</p>

# INQUIRY INTO THE VEHICLE/VESSEL DATABASE

Inquiries regarding	Required Information	Optional information to narrow results
Vessels	<input type="checkbox"/> Hull or identification number <i>and/or</i> <input type="checkbox"/> RDWHJLWDMR number <input type="checkbox"/> 1 DP H <i>and/or</i> <input type="checkbox"/> RP SD	<input type="checkbox"/> Name (last and first name) <i>or</i> <input type="checkbox"/> RP SD DP H ILW characters of the name) <input type="checkbox"/> City and first three numbers of the person

**THE DMV PARKING/TOLL VIOLATION DATABASE  
CONTAINS A RECORD OF ALL OUTSTANDING  
PARKING AND TOLL VIOLATIONS. (DELINQUENT  
TOLL EVASION VIOLATIONS ARE STORED AS  
PARKING VIOLATIONS.)**

*Vehicle Code Sections 40200-  
40230 require the DMV to refuse  
registration renewal when an  
agency or court has placed an  
unpaid parking violation “*

LONG BEACH POLICE DEPARTMENT PUBLIC

# INFORMATION INCLUDED IN THE PARKING/TOLL VIOLATION DATABASE INCLUDES:

a brief description of the  
vehicle,  
the registered owner,

LONG BEACH POLICE DEPARTMENT PUBLIC INFORMATION

Inquiries can be made into the Parking/Toll Violation database by using the:

☐☐9 HKLF0I / LEH ☐MH ☐1 XP EHU ☐

(VLN), *or*

☐☐9 HKLF0I, GH ☐MFDWR ☐☐1 XP EHU ☐

(VIN).

The DMV has the responsibility of maintaining a complete **Occupational Licensing database** of every person or business who holds an occupational license.

# INFORMATION MAINTAINED IN DMV OCCUPATIONAL LICENSING DATABASE

Information Included	Description
Firm File	Contains the organizations licensed by the agency to do certain specified types of businesses in the state (e.g., dealers, driving schools, vessel agents, etc.)
Individual File	Contains the names of persons licensed by the agency either as separate entities or connected with the organizations stored in the Firm File (e.g., salesperson, driving instructors, etc.)

Inquiries into the Occupational Licensing database can be made by using the:

☐☐GH DØUJØFH ☐MH SØMM☐☐XP EHU☐

☐☐ILUP ☐☐or

☐☐,☐GLYGXDCØS HFRUG,☐GH☐MLHU☐☐

Number.