What is Nlets and What Information Do We Provide?

Michelle Kiefer eLearning Training Associate







We were founded May of 1966 as LETS – Law Enforcement Telecommunication System.

Years later we became NLETS

- the National Law
Enforcement
Telecommunication System.

Now we are known as The International Justice & Public Safety Network, but we are still called Nlets.





We connect all 50 states, the District of Columbia, Puerto Rico, the U.S. Virgin Islands, Guam, and Canada along with numerous federal agencies and various associate members.

We are responsible for the <u>secure</u> exchange of criminal justice data necessary to complete our law enforcement, justice, and public safety mission.



Board of Directors







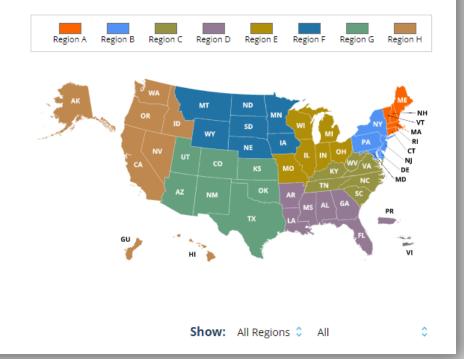
Nlets Reps 8 Regions Officers





Nlets Representatives

Each member is represented by one individual who is known as the Nlets Representative. These are divided into eight regions, each with an elected Chairperson to represent the area on the Nlets Board. This election is held in conjunction with the annual Council Meeting.









Nlets and NCIC Partners, But Not the Same!

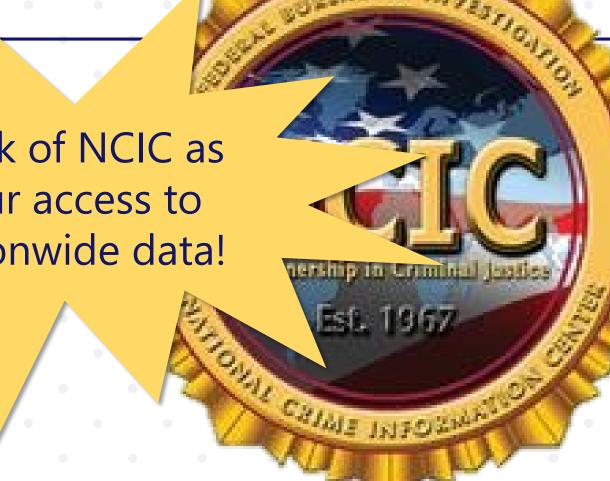
What is NCIC?

√ Centralized information stem the facilitates the flow of crin. between federal, state, local enforcement, and agencies. The data is enforcement/criminal jus-

✓ NCIC houses Hot Files

✓ Governmental in nature!

Think of NCIC as your access to nationwide data!





What is Nlev

- ✓ Self-funded, private, not-forcorporation.
- ✓ Funded and gove law enforcement age principal customers of .
- ✓ Securely exchanges data for information sharing.
- √ Nlets does NOT stor
 ✓
- ✓ Not governmenta ını nature.
- ✓ Not a vendor, although we work y with our industry partners.

Think of Nlets as your access to state data!

But that's not all!







How Nlets Works



- Traffic violation
- Driver from out of state
- Query sent to Nlets





- Nlets receives query
- Validates query
- Sends to destination
 State



- Destination State receives query
- Electronically gathers requested information
- Sends response to Nlets



- Nlets receives response
- Forwards information back to requestor



Amazing Statistics!!

- Average Roadside Response Time- 1.5 seconds
- Total Transactions over4 *billion* annually!
- Network Uptime- 100%
- System Uptime-99.981%



Amazing, Why?

Company of 53 employees with nearly *half our staff* directly responsible for keeping our system operational 24/7/365!





Things you are likely familiar with already.

Driver License Queries

- Driver License by Name
- Driver History

Vehicle Registration Queries

Vehicle Registration by Name

Administrative Messages

Hit Confirmation

Criminal History Queries



Least Used Nlets Message Keys

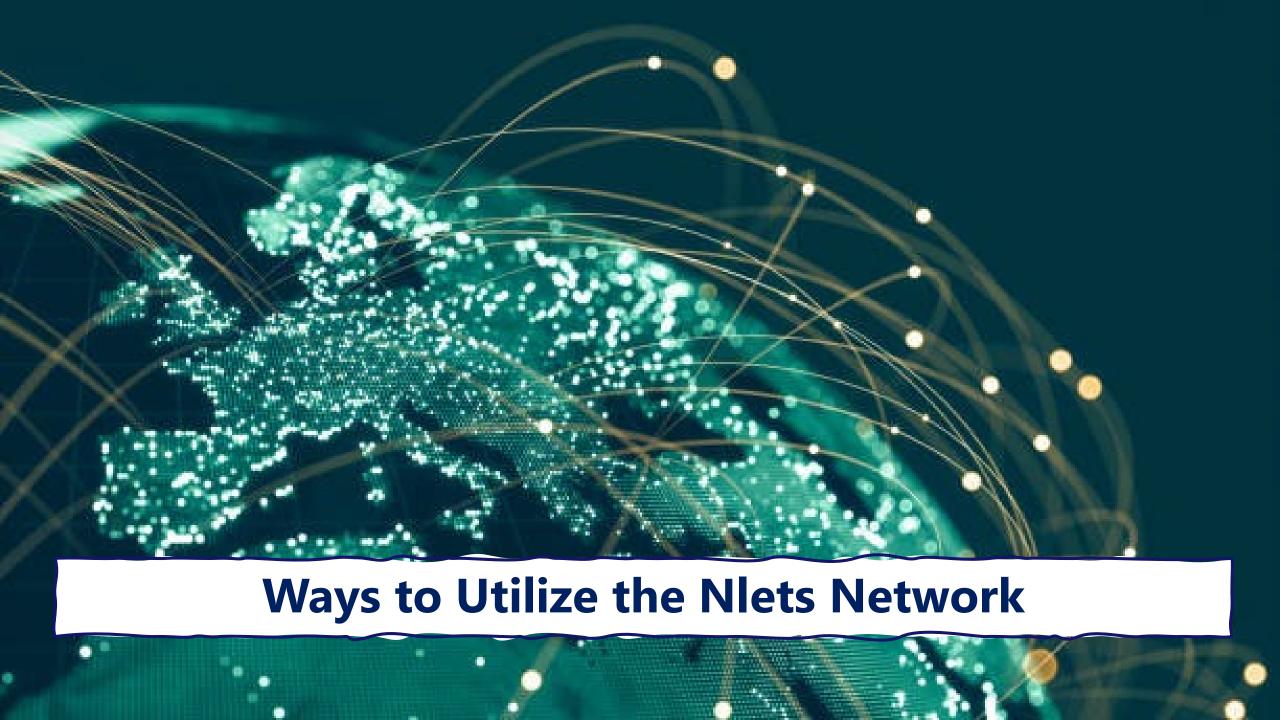
- **DEX/DEA, DUX/DUA, DRX/DRR** NDPIX
 - Illinois No
- FVQ (Vehicle), FTQ (Travel Doc) INTERPOL
 - Illinois Yes
- PPQ/PPR, PBQ/PBR, PCQ/PCR, PAQ/PAR, CPQ/CPR – Parole, Probation, and Corrections
 - Illinois No
- **GPQ** LEISS (Law Enforcement Information Sharing Service)
 - Illinois No



101000101 101LAW1101010 ENFORCEMEN

Why Are These the Least Used Message Keys?

- The State / Agency may not support the MKE
- The State / Agency vendor may not support the MKE
- Your ORI does not have permission to run these MKEs
- Your State / Agency has not determined there is value in them....yet!





Why is Having Access To These Photos Important?







The shooting took place at night in an area where you would expect that the vehicles parked nearby belonged to the people in the nightclub.



The afternoon of the next day, there were still a lot of vehicles that had not moved since the night before.

Law enforcement felt this could be a good lead to follow.





They felt it was likely that the vehicles were driven there by people who were either deceased inside the venue or transported for medical assistance but could not be identified.



The out of state vehicle's tags were run through Nlets to get registrant information.

FDLE ran the out of state registrant information through Nlets DQ and provided printouts of DL photos with identifying information to agents at the scene.

Out of state DR.MSOLN0000 07:24 02/17/2022 00218 07:24 02/17/2022 00003 AZNLETS70 *000055897B TXT OLN/888888882.IMQ/Y

CLASS/Regular Operator OLN/888888882 SEVEN

P 0 BOX 958 SEX/M EYE/Brown

HAI/ brown SOC/456-46-2154 DOB/19680328 ISSU/20170821 EXP/20210328 ENDORSEMENTS/NONE ELIG DATE/00000000

RIDGELAND

RESTRICTIONS/B STATUS NON-CDL: Expired STATUS CDL:UNLICENSED

** END OF DRIVERS HISTORY **

** STATE SPECIFIC DATA **

ALERT: FIREARM PERMIT HOLDER Status: Active



Image Type: FrontPortrait Date: 2019-10-03

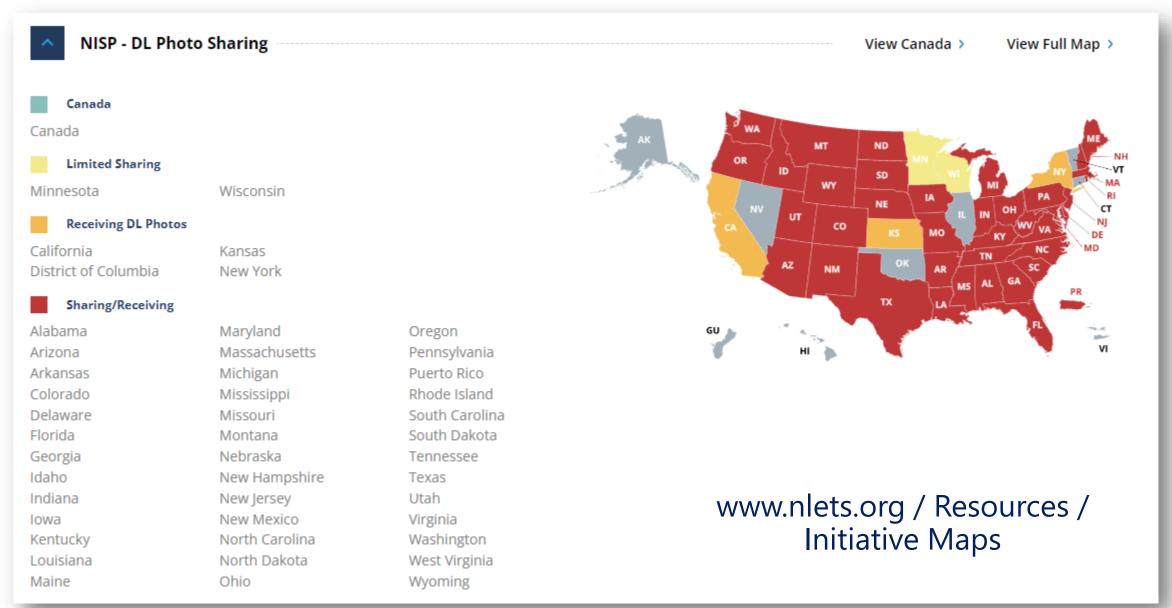
TEST RECORD Not an actual victim!

license

MS 391580000



States Sharing/Receiving DL Photos





Overview

Administrative Messages are criminal justice related point-to-point free form messages that are used for any information transmission <u>not</u> associated with a specific message type.

AM is an Nlets MKE.









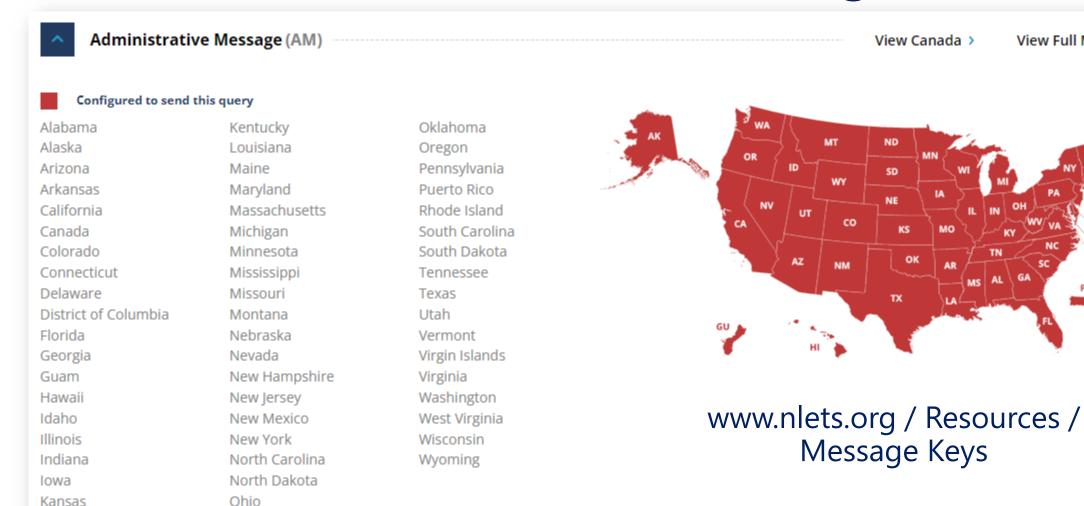
BOLO's



Description of vehicle
Direction of travel
Description of driver
Description of victim(s)
Any other notable identifiers

Administrative Message

View Full Map >



AM with Image (AMI)
Success Story

Provided by: Iowa Department of Public Safety

- Armed bank robbery occurred in Mercer County, Missouri.
- Sent AMI with suspect and vehicle details and attached an image of the suspect.
- Within 2 hours Iowa State Patrol had the vehicle stopped and the suspect positively identified based on the image attached to the AMI.





Extends image capability to include the transmission of wanted persons, missing children, vehicles, identifying scars, marks, and tattoos, and other critical images.

Targeted Interstate Photos Sharing (TIPS)

Message Received by a State WITH Image Capability

AM. AZNLETS44

13:50 07/21/2022 00001

13:50 07/21/2022 00109 AZNLETS03

*AM2GB00000

Sunnyside PD is asking all agencies in the Phoenix area to notify them if contact is made with Duncan, Neal Richard DOB: 10/9/64

He is a person of interest in the homicide of his wife Duncan, Sharon Lea DOB: 4/28/67. He was last seen driving a Toyota pickup. The victim's diamond wedding ring is missing. Photos attached.

** IMAGE URL **

https://images.nlets.org/X39AJJ9V37

** IMAGE URL **







TIPS Compliant

Message Received by a State WITHOUT Image Capability

AM. AZNLETS44

13:50 07/21/2022 00001

13:50 07/21/2022 00109 AZNLETS03

*AM2GB00000

Sunnyside PD is asking all agencies in the Phoenix area to notify them if contact is made with Duncan, Neal Richard DOB: 10/9/64

Not TIPS Compliant

He is a person of interest in the homicide of his wife Duncan, Sharon Lea DOB: 4/28/67. He was last seen driving a Toyota pickup. The victim's diamond wedding ring is missing. Photos attached.

** IMAGE URL **

https://images.nlets.org/X39AJJ9V37

** TMAGE URL **



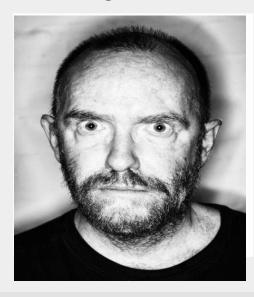
Image Request Contact

Image Display

Image Key
ZHTNVE98TV

Requesting ORI AZNLETS35

Control/Routing Number





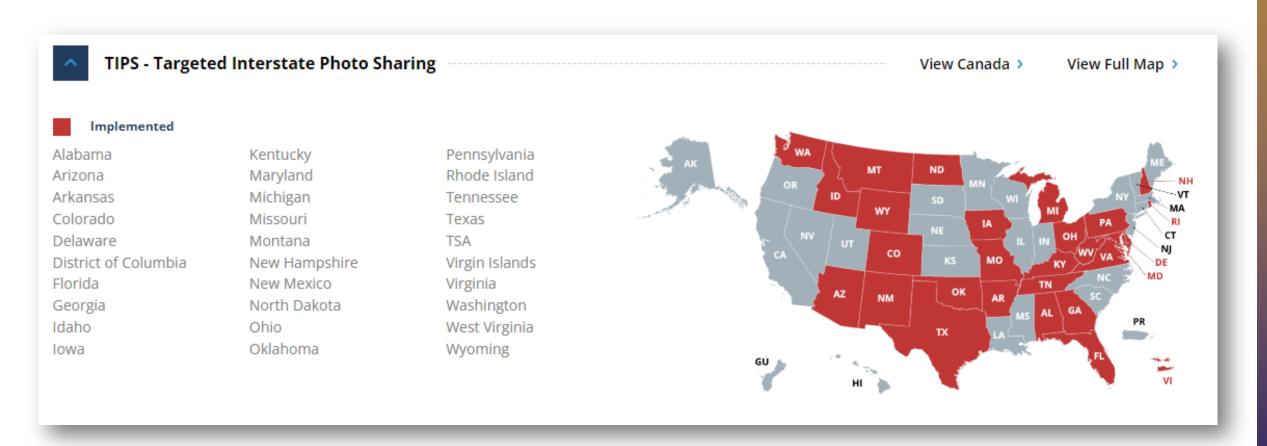


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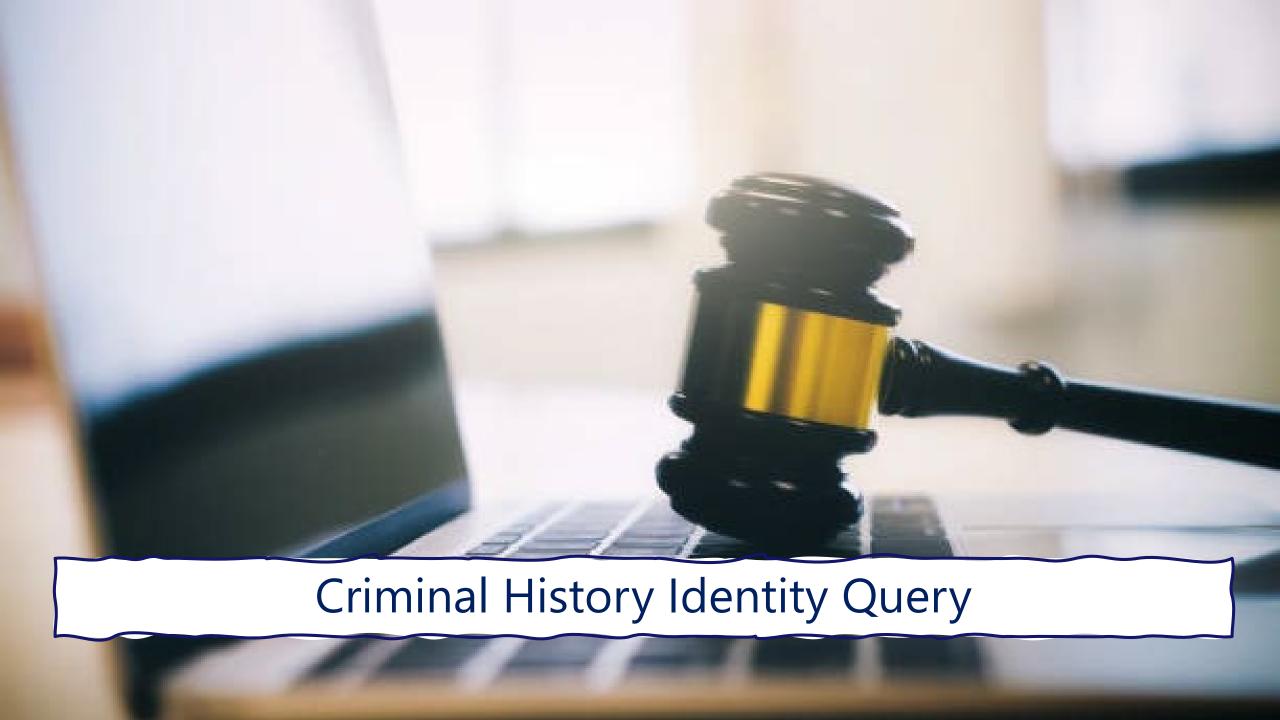


States That Can Send AM's With Images

*Note – all users can send/receive images through the NJP







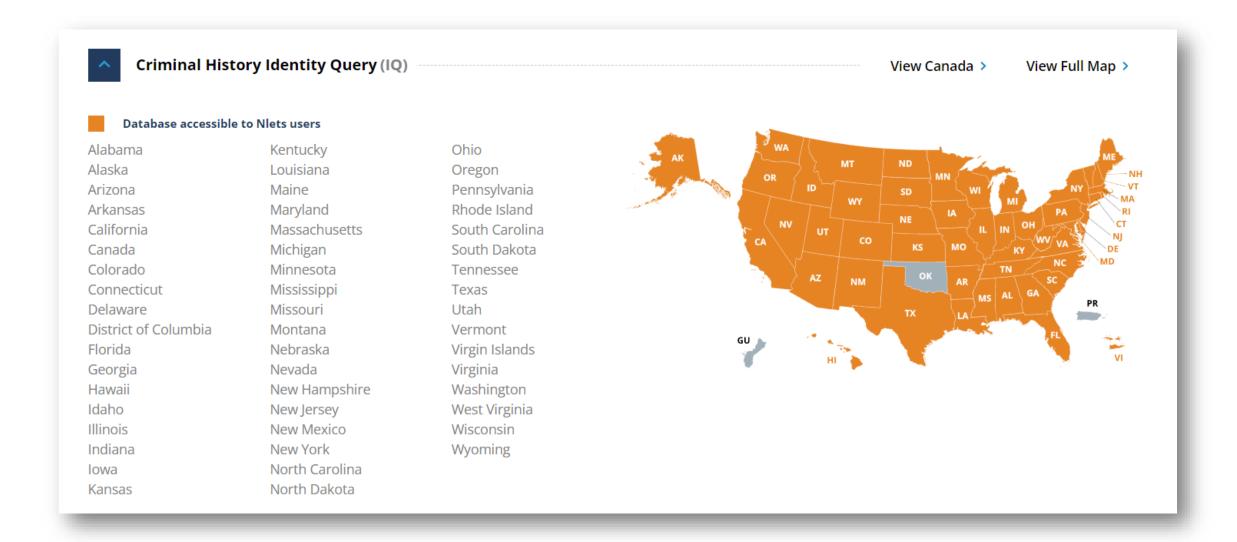


Helpful to investigations if you receive a 'no record' from III <u>OR</u> receive a record but feel there may be more information available within a state file.

Canadian criminal history records are also available via Nlets!



Criminal History Identity Query





NL – Consolidated Response



- State Warrant
- Wildlife Violation & License
- Sex Offender
- Driver License
- Vehicle Registration
- Criminal History Identity



NL – Consolidated Response

- Sent only to participating states
- Builds summary information
- Filters out no hits
- One Response!





Z1 Destination



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



Z1 Destination

NJIN replicates the original query and sends it to each of the 53 destinations in the Z1 list.

Separate responses

What destinations are on that list?





Those destinations are:

All states, commonwealths, and Puerto Rico

Diplomatic / Ambassador plates

(Department of State – Registration and Driver Data)

Government owned vehicles that are not Diplomatic / Ambassador

(General Services Administration – Registration only)









Allows for the exchange of concealed weapons permit information between state, local, and federal law enforcement and criminal justice agencies.



Scenario

A detective was assigned to investigate the *violation of a* domestic violence restraining order where the victim claimed her estranged boyfriend drove by her house and pointed a handgun at her to scare her from testifying against him at an upcoming court hearing.



The suspect claimed he did not own or have access to a firearm and had no familiarity with them. He said he was merely driving by her house to make sure she was okay.

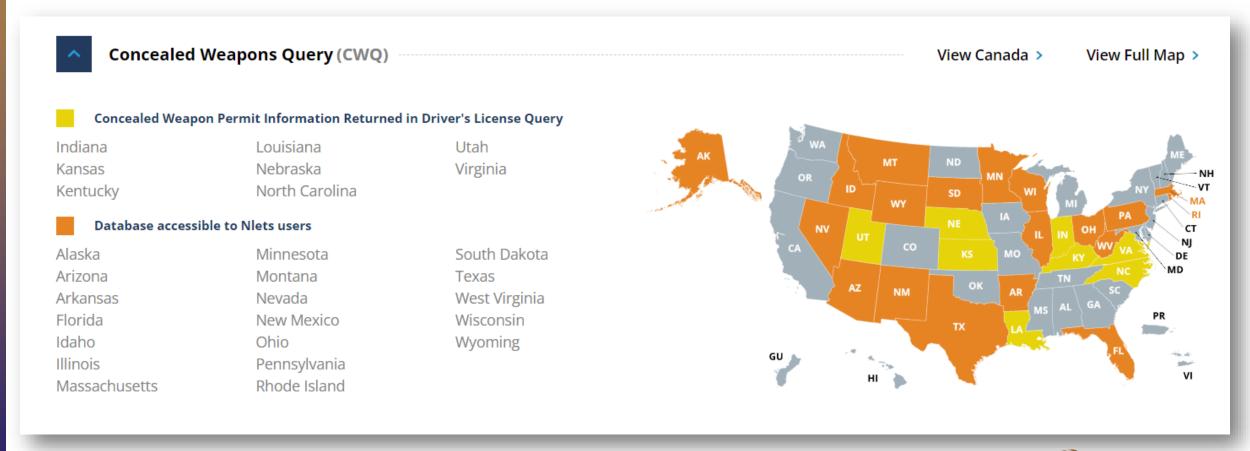


A CWQ was run - the *suspect had a permit to carry a firearm* in a neighboring state where he was now living, which undermined his earlier statement and his credibility.

The suspect was subsequently found in contempt and *convicted of aggravated assault*.



Concealed Weapons Query











Success Story

Provided By: **Montana Department of Justice**

- Subject approached three girls outside a library in Wyoming.
- Asked for help looking for his missing puppy.
- One girl offered to help, but when she changed her mind, the man pointed a gun at her and made her get into his **white SUV**.
- The 10-year-old girl's friends reported the incident to police.

Success Story

- Tied her hands behind her back with yellow rope.
- Hit her in the back of the head with a gun.
- He assaulted her after putting a cloth bag over her head.
- The man later pulled off a road in Yellowstone National Park.
- He removed the ropes and released her, where she was later found on a mountain road by hunters.
- The girl provided police a detailed description of her abductor and his vehicle, **a white SUV**.



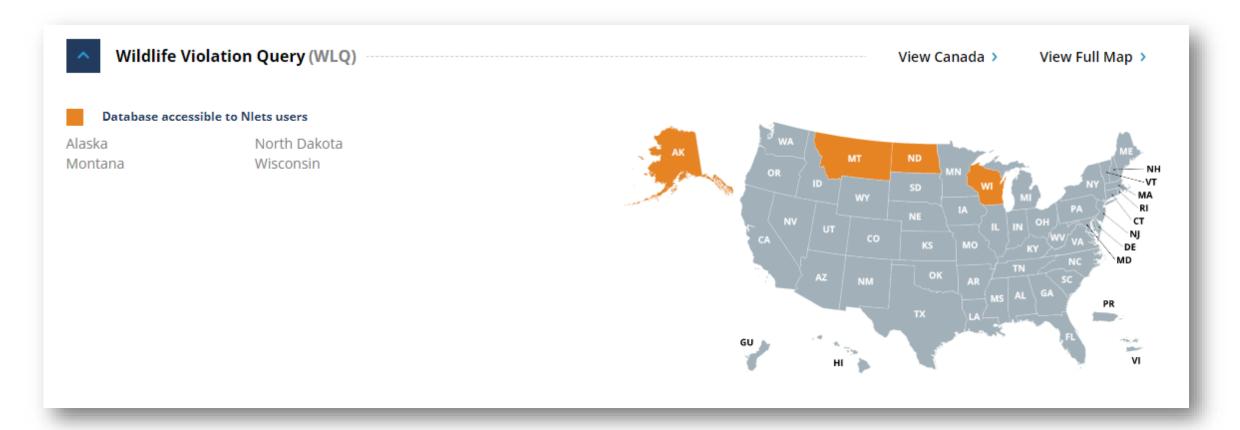


- Video surveillance in Yellowstone National Park captured the <u>vehicle's license plate</u>, linking it to the suspect, Jesse Speer.
- Check of Montana DMV resulted in **outdated information**.
- A check of the Fish, Wildlife, & Parks automated license system (ALS) produced a hit, which provided current address information led to the safe arrest of the suspect.
- Suspect was convicted of four felonies and sentenced to life in prison plus 30 to 50 years.





Wildlife Violation Query

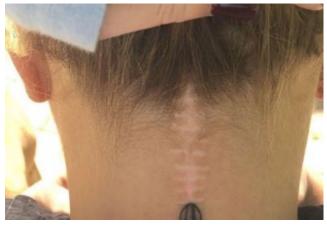












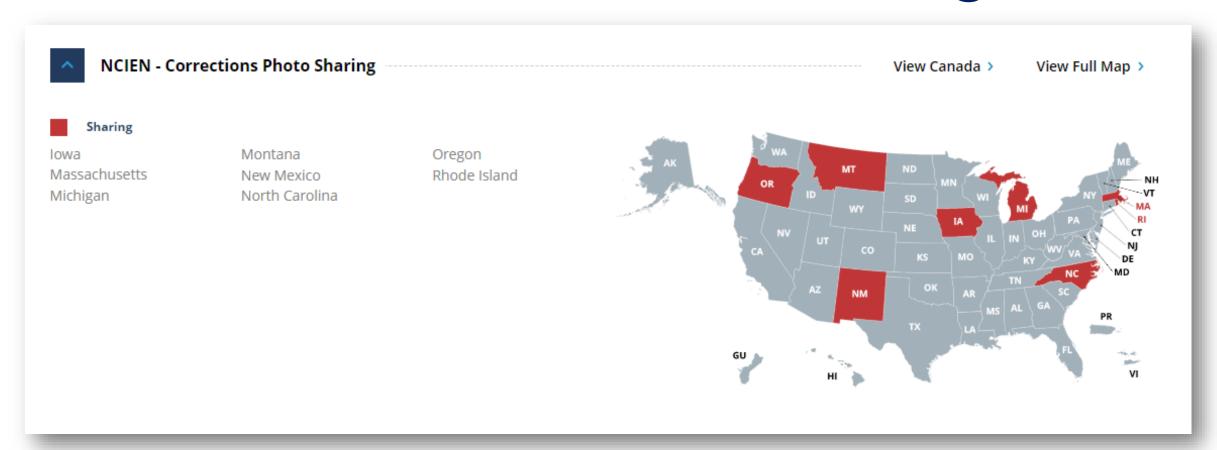




Corrections
photos can offer
law enforcement
images of unique
identifiers for
individuals.



Corrections Photo Sharing









<u>IMEI</u>

(International Mobile Equipment Identity)

A 14-digit number that serves as a distinct identifier for the device assigned by the manufacturer, which is guaranteed to be globally unique.

You can think of it as a phone's social security number.



The **Mobile Device Query** leverages the Recipero **National Mobile Property** Register (NMPR) search, which returns *status* and *history* information about a mobile device based on its IMEI number.



Source

Information is collected from multiple authoritative sources.

Billions of records from multiple countries, U.S. law enforcement agencies, insurance companies, and more!



The response will include status and historical information about the device based on the Recipero NMPR system.

Additionally, Recipero logs each query, so future queries on the same IMEI will show all prior searches.



Scenario

Police were investigating a crime scene where several suspects admitted to being students at a local college.

They were charged with distributing narcotics to other students on campus.



During the investigation, police discovered multiple high-end cell phones.

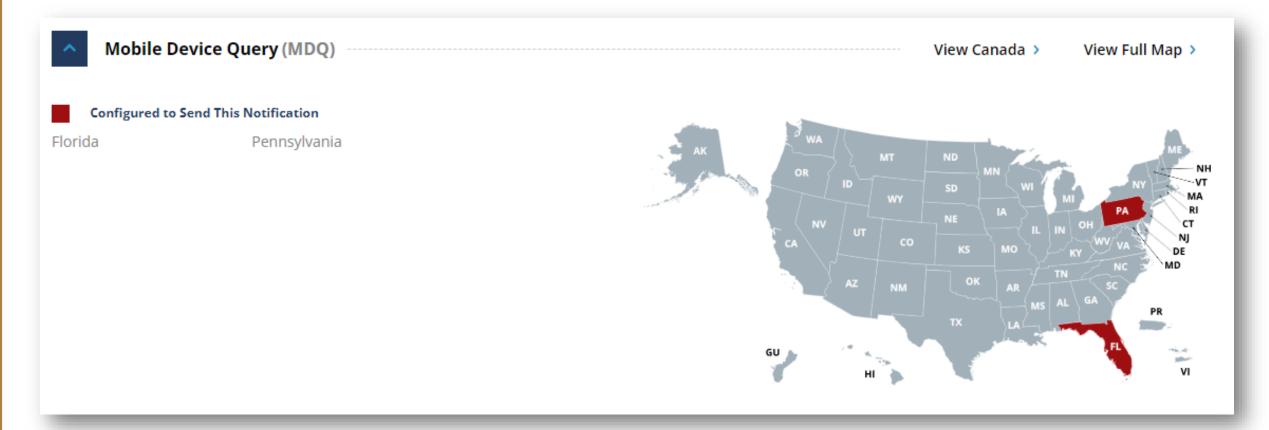
Suspecting the phones might be involved in illegal activity, the investigating officer wanted to check to see if the phones were stolen or had a history of inquiry from other jurisdictions, so he gathered the IMEI numbers from the phones and sent an MDQ messages to Nlets.



The responses revealed the phones were all recently reported stolen from a local retailer, allowing investigators to link the suspects to the theft and add robbery to their charges.



Mobile Device Query











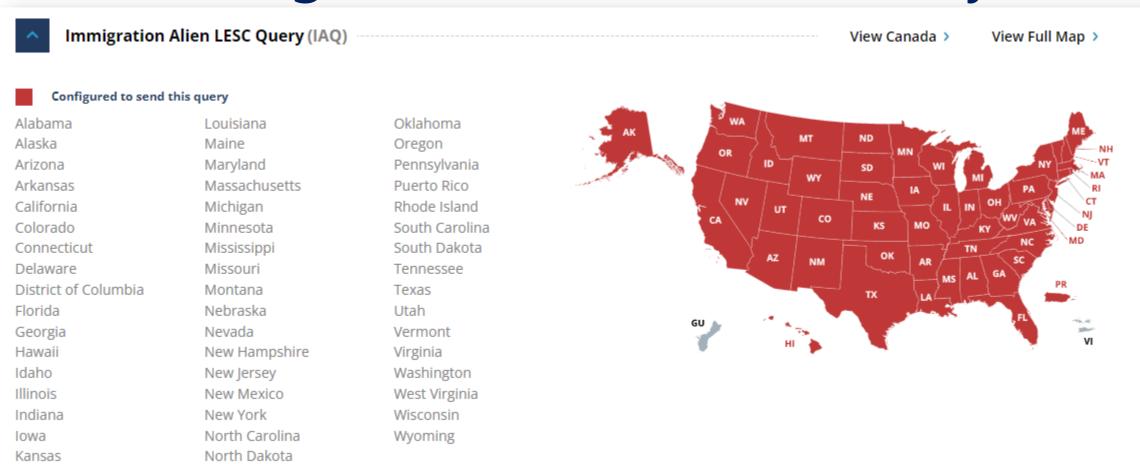
Provides timely information on aliens suspected of criminal activity and status information of aliens under arrest.



This transaction
searches multiple
databases including
NCIC and Triple I with
a response being
manually returned to
the requesting law
enforcement agency
by the LESC.

Response times will vary depending on the return of the individual state criminal histories and the extensiveness of the query.

Immigration Alien LESC Query





Ohio

Kentucky









Access to International Data Resources





Nlets Provides Access to Multiple Canadian Message Keys

Person Files:

- WQ/WR Canadian Person File
- IQ/IR Criminal History Name Index
- FQ/FR Full Criminal Record
- AQ/AR Supplemental Criminal Record
- UQ/UR Canadian Driver License

Nlets Provides Access to Multiple Canadian Message Keys

Property Files:

- CAQ/CAR Canadian Article
- CBQ/CBR Canadian Boat
- CGQ/CGR Canadian Gun
- CSQ/CSR Canadian Security
- VQ/VR Canadian Vehicle
- XQ/XR Canadian Vehicle Registration





INTERPOL

- Wanted Person Initial/Full Query
 - With images!
- Stolen Vehicle Initial/Full Query
- Stolen Travel Documents Initial/Full Query
- Gun Initial/Full Query
 - Stolen
 - Lost
 - Trafficked
 - Smuggled







Mexican CDL's Can Be Queried Through Nlets

- DQ/DR Commercial DL Query/Response
- KQ/DR Driver History Query/Response
- RQ/RR Commercial License Plate Query/Response





El Paso Intelligence Center (EPIC)



- Established 1974
- Supports Law Enforcement Agencies
- Provides Intelligence on:
 - Drugs
 - Illegal Aliens
 - Weapons
 - Illicit Bulk Cash/Money Laundering
 - Transnational Criminal Organizations

EPIC is Multi-agency

- Federal
- State
- Local
- Tribal
- Foreign

















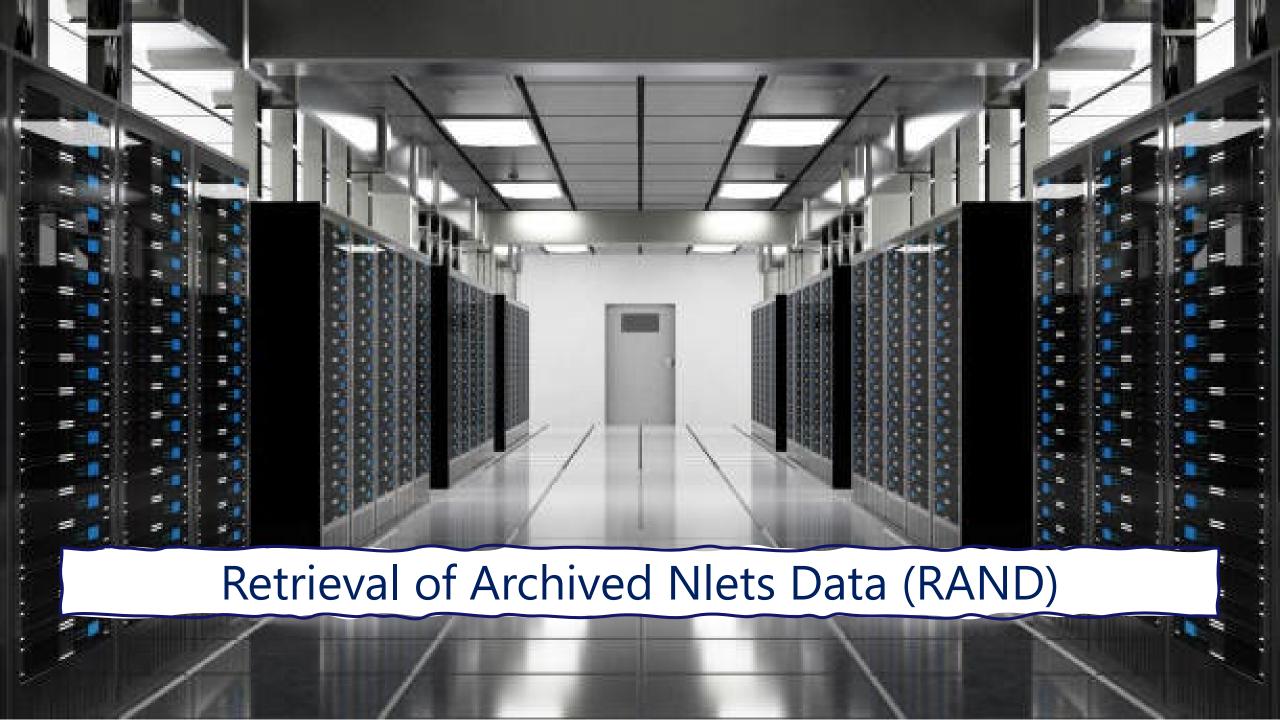




EPIC General Watch 24/7 Tactical Support 1-888-USE-EPIC (873-3742) EPIC.general.watch@usdoj.gov

EPIC System Portal 24/7 System Access https://esp.usdoj.gov

Request for Information 915-760-2700 request.for.information.EPIC@usdoj.gov





An off-line search is a special investigative technique conducted to obtain information.

An off-line search can be sent to:

- Your State
- Nlets
- FBI
- Canada

State Off-line Search



Contact your state's CJIS Systems
Agency (CSA) for a search of
in-state information that cannot be
obtained from a standard query.

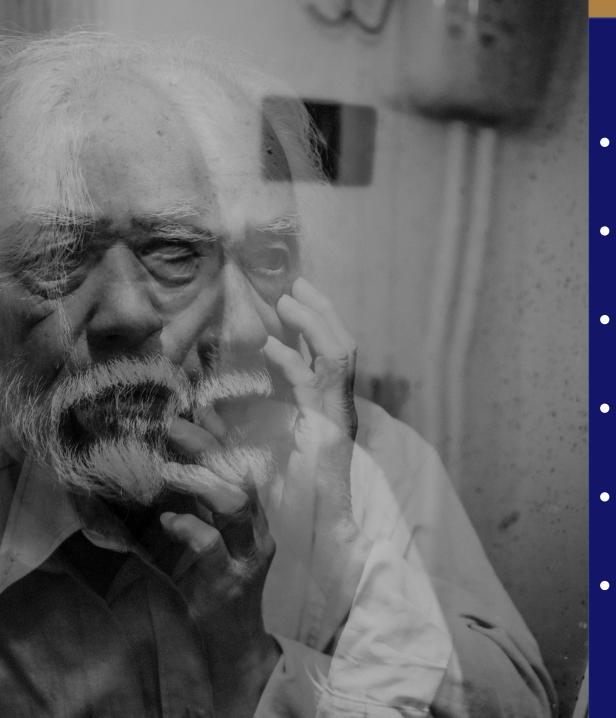




Nlets Off-line Search



RAND functionality provides authorized users with access to Nlets' log of *interstate* message traffic.



Success Story

- Elderly man with dementia in North Dakota went missing.
- Dispatch performed a RAND search on the man and his vehicle.
- Hit returned from Sioux Falls, South Dakota.
- Ran ORI of the agency that ran the transaction and contacted them.
- SD stated man was pulled over for DUI and was in jail, safe and unharmed.
- Prevented Silver Alert from being issued.

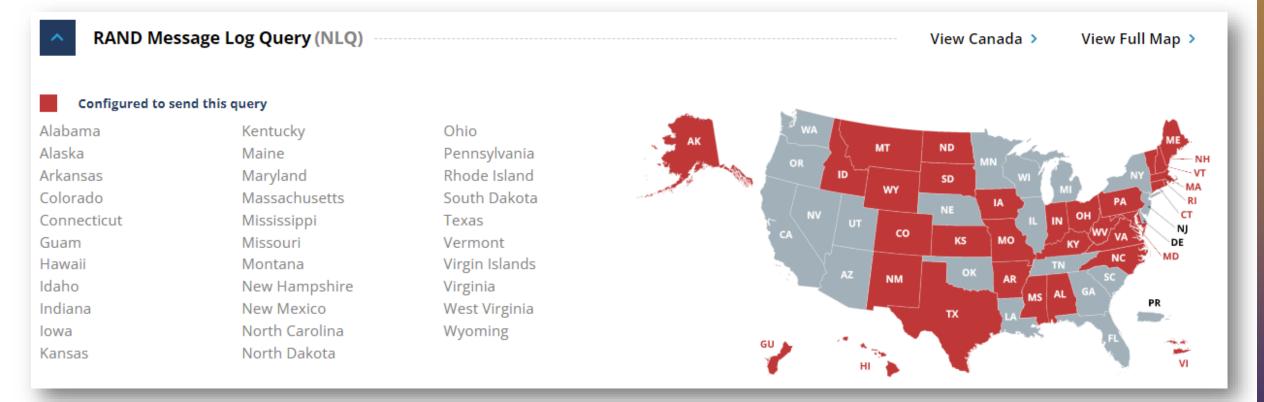
Powered By Company of the International Justice & Public Safety Network

Nlets Off-line Search

You can request a RAND search for *investigations*, and you can request transaction history information for *audit purposes*.

800-528-4020 service@nlets.org

RAND





If your state does not provide the NLQ MKE you can contact the Nlets Service Center at:

1-800-528-4020 or

service@nlets.org

FBI Off-line Search - Entries

The FBI CJIS Division can obtain information for you from the **NCIC system** that cannot be obtained from a standard query.

They will search *current and past* information entered into NCIC.

IOAU@fbi.gov

304-625-3000

304-625-2155 (after 4 pm EDT)





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FBI Off-line Search - III

There is a new way to request offline searches of NCIC III queries.

fbi-iii@fbi.gov



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Canadian Off-line Search

The RCMP can obtain information for you from the Canadian Police Information Centre (*CPIC system*) that cannot be obtained from a standard query.

They will search *current and past* information on CPIC.





Canadian Off-line Search

Offline Search (OLS) ORI:

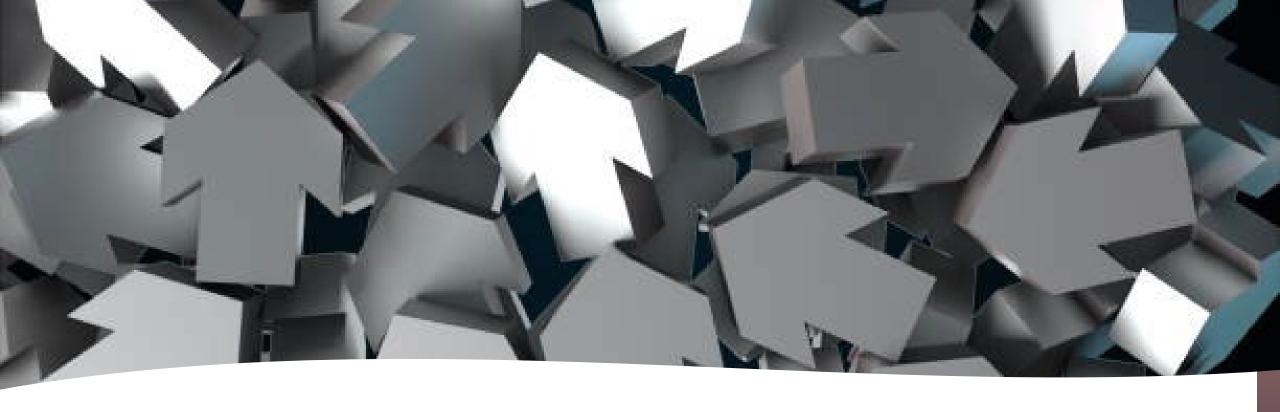
IC9000200

Questions?
CPIC Policy Unit

CPIC-CENTRE-POLICY@rcmp-grc.gc.ca







More Nlets Stuff...







N-Cert

- Training modules are accessible to all users within a state that has implemented N-Cert; however, the certification piece is intended for state-level trainers only.
 - CJIS Online / Peak Performance
 - Custom URL
- Ensures all states are training current and accurate information regarding Nlets.
- Not required training but we hope each state will see the value and implement it!!





N-Cert

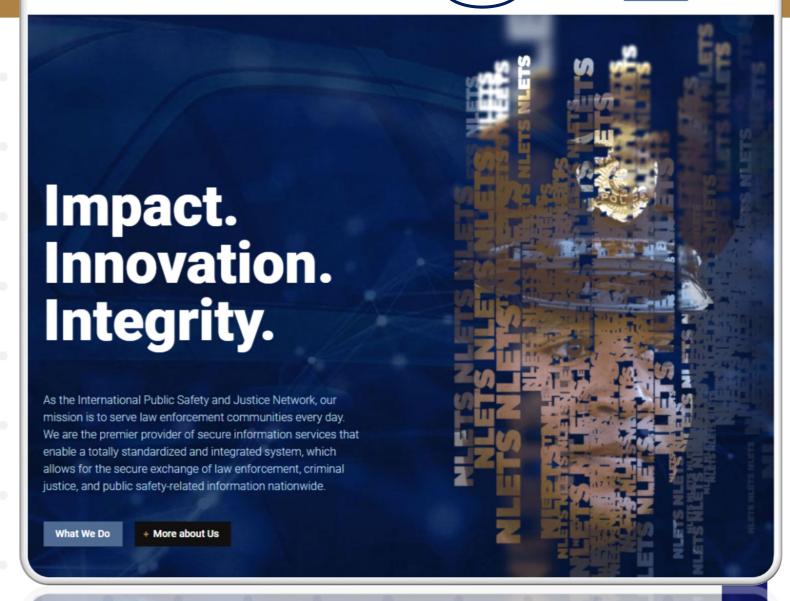
- Illinois is not currently participating in N-Cert. We hope they plan on joining soon.
- We currently have 31 states, 3 federal agencies, 1 US territory, and Canada participating.
- There are currently 58 Nlets Certified Trainers and 5 Nlets Certified States.







NIets Members Communities Resources About Contact









Search

Contact Us in 🔊

View View source History



Navigation

Main page Table of Contents Nlets User Policy Recent changes Random page

Tools

What links here Related changes Special pages Printable version Permanent link Page information Main page Discussion

Main Page

Welcome to NLETS Knowledge Base!

This is the main page of the Nlets Wiki/User Guide.

The links on the left indicates all sections available in the Nlets Wiki/User guide.

Changes to the Wiki/User guide can be found under Navigation\Recent changes.

A search bar is located to the right of the Nlets logo at the top of this page. It will search the entire Wiki, but not the Nlets.org site.

If you have any questions/comments contact the Niets Help Desk at 800-528-4020.

If you would like to go back to the Nlets website, click on the logo or here ...

Start your search by visiting the table of contents

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Main page Table of Contents

How to Subscribe (RSS) State Response Changelog Recent changes Random page

Tools

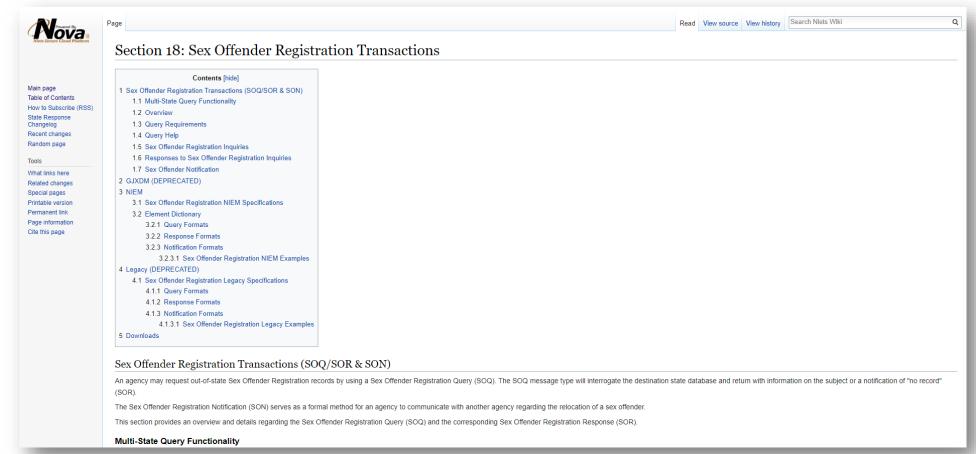
What links here Related changes Special pages Printable version Permanent link Page information Cite this page Page

Contents

Section 01: Introduction Section 02: Nlets Security Policy Section 03: Message Structure Section 04: Administrative Messages Section 05: Help File Transactions Section 06: ORION
Section 03: Message Structure Section 04: Administrative Messages Section 05: Help File Transactions
Section 04: Administrative Messages Section 05: Help File Transactions
Section 05: Help File Transactions
<u>'</u>
Section 06: OPION
SECTION OF ORION
Section 07: Generic Messages
Section 08: Error Messages
Section 09: Status Messages
Section 10: Random Access to Nlets Data (RAND)
Section 11: Homeland Security
Section 12: Vehicle Registration Transactions
Section 13: Driver License Transactions
Section 14: Driver History Transactions
Section 15: Criminal History Record Information Transactions (CHRI)
Section 16: Hit Confirmation Transactions
Section 17: Parole, Probation, Corrections Transactions
Section 18: Sex Offender Registration Transactions
Section 19: Immigration Alien Transactions
Section 20: Road-Weather Transactions
Section 21: Boat Registration Transactions
Section 22: Bulk Cash Transactions
Section 23: Snowmobile Registration Transactions
Section 24: Hazardous Material File
Section 25: FAA Aircraft Registration System









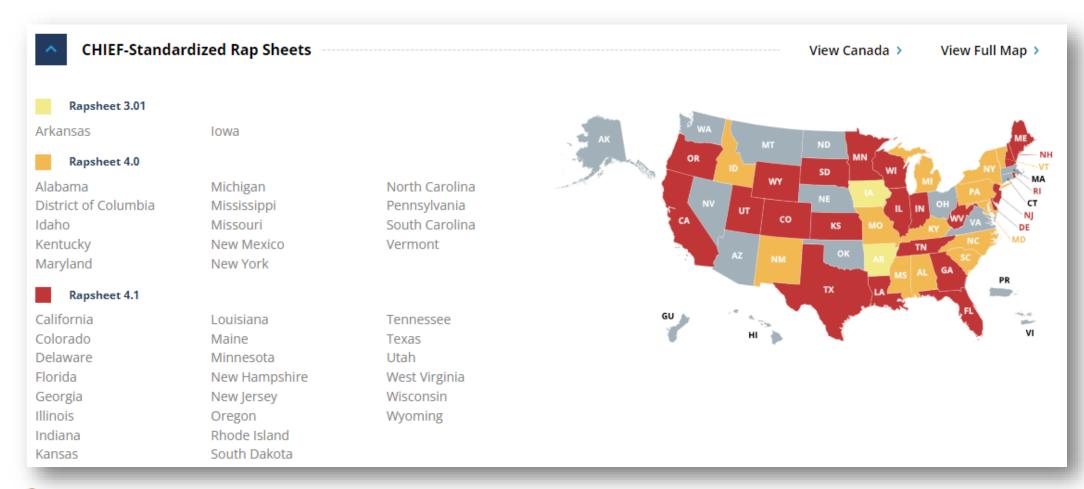


Nlets Informational Maps



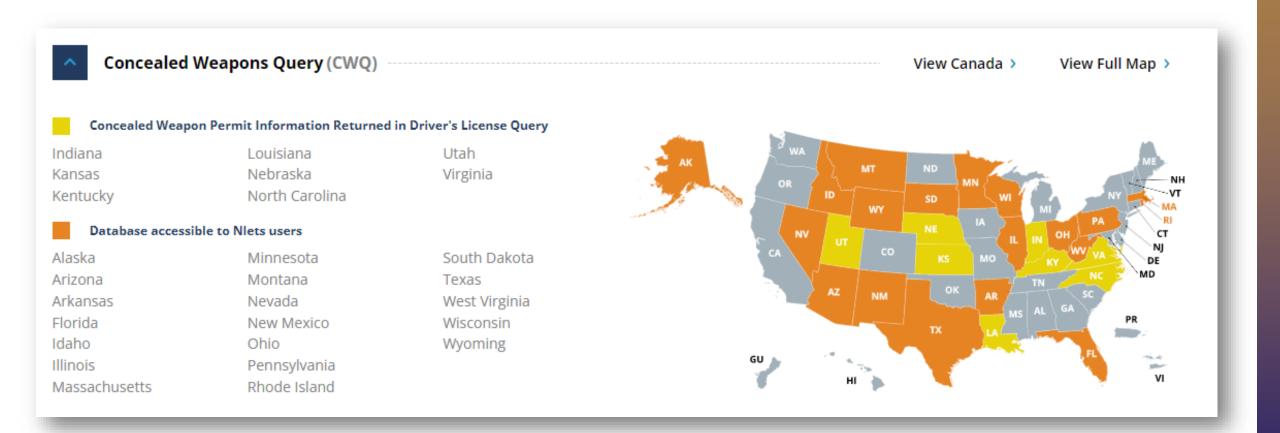


Resources Maps





Message Key Maps







Importance of Sharing with Agency Personnel

To assist your sworn personnel with their cases, share the various types of Nlets data that is available to them.

Letting them know about the information available through Nlets will assist them in knowing what to ask dispatch and crime analysts to query.



