

# 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

Presented by Harry Carlile, Jr.

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NCIC

**Protection  
Order**

**State of  
XXXXXXX**

**vs.**

**John A. Doe**

**January 1, 2025**

# Protection Order File

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THU NOV 01 2001 05:05:34  
1L01HCARLILE  
DCFBIWAN1

\*\*\*\*\*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

PNQ/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/H330595941 DTE/20000605 1008 EDT



**NCIC (Field Office, State or Local)  
Entry Point**



**CJIS Systems Agency  
(CSA) NCIC Computer**



**NCIC Computer**  
FBI CJIS Clarksburg WV



# NCIC

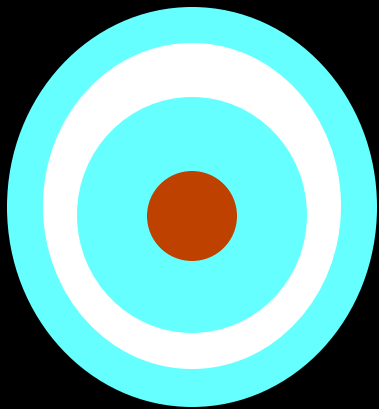
## Protection Order File (POF) Background

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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.







# 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

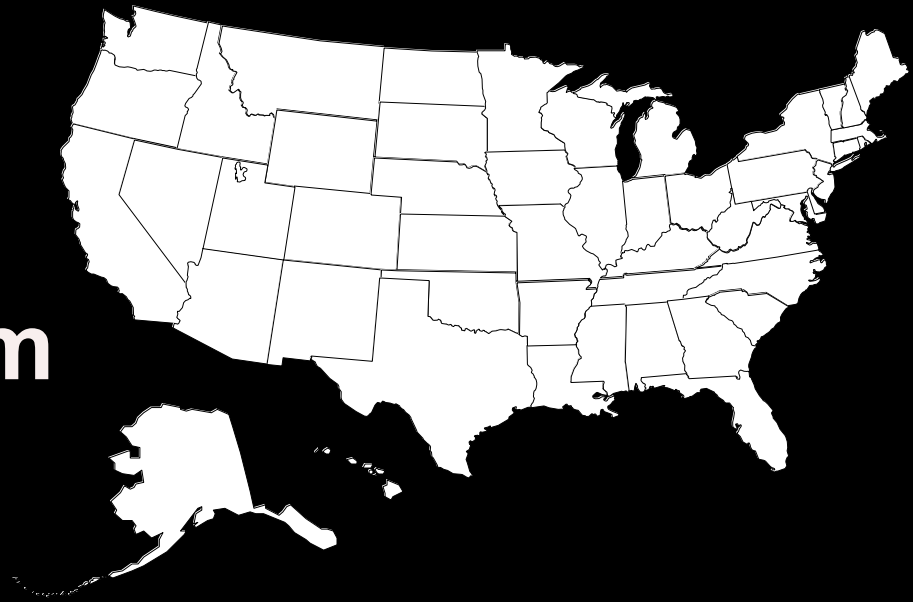
3. **A Military Protective Order (MPO) that serves the same general purpose of a court-issued protection order issued in a civilian court qualifies for entry. An MPO is issued by a commissioned officer as a lawful order under Title 10, United States Code (U.S.C.), Article 90, Assaulting or willfully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

---

\* 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

## Image Capability

**Protection Order Records  
will accept:**

**1 Mugshot (if available) Or Face Picture**



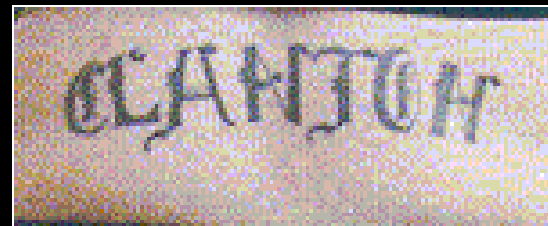


# Background

## 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).



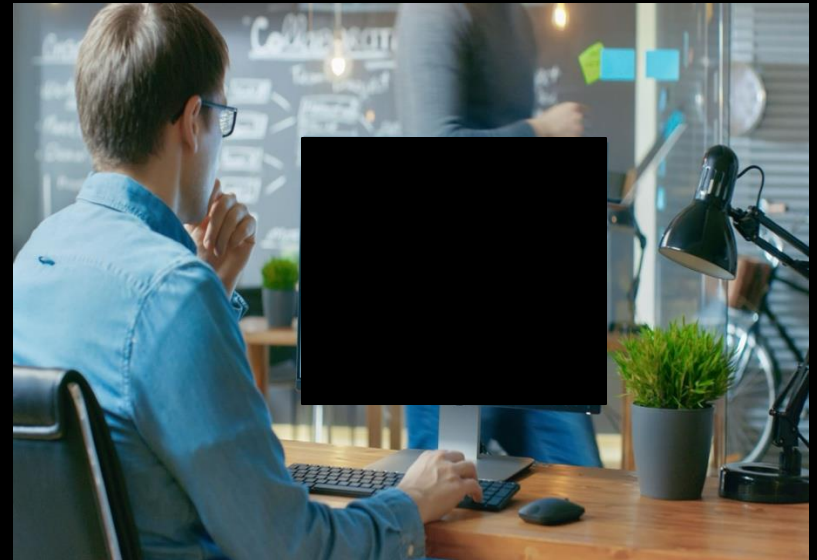


# Inquiry

## 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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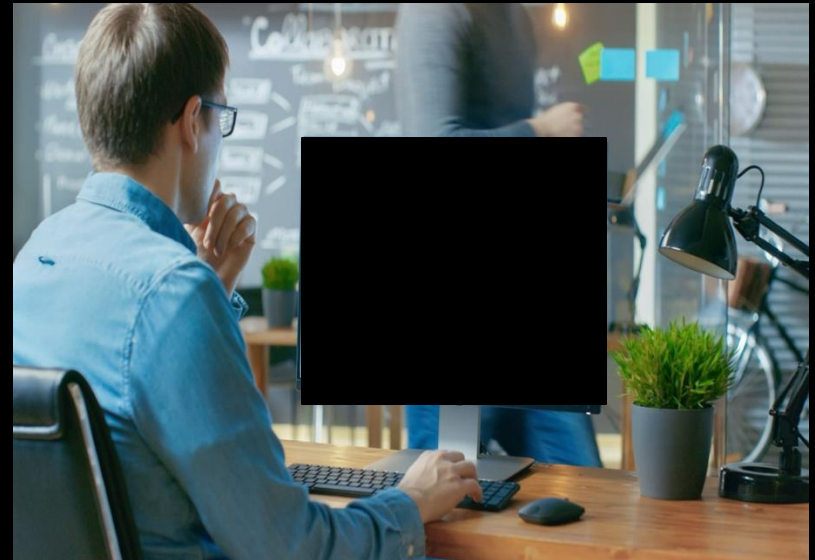




# Inquiry

## Search Parameters – Search Methods

**2. Inquire directly  
into the by file by  
using the Query  
Protection Order  
(QPO) inquiry.**



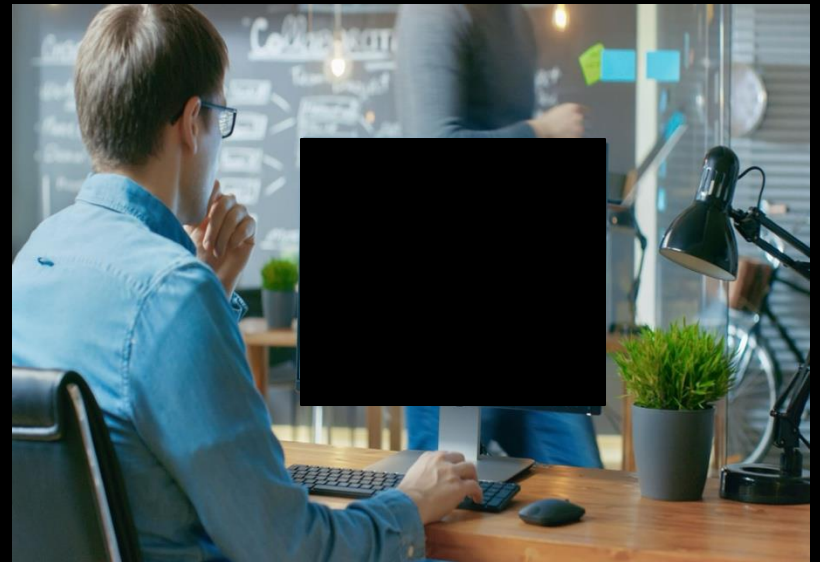




# Inquiry

## 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.



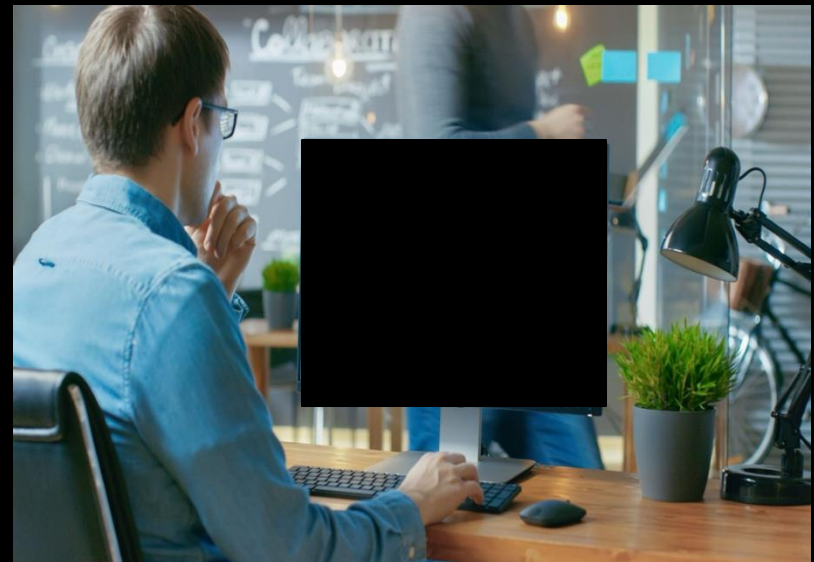


# Inquiry

## 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.**

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# 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.**

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# 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 a web-based form titled "LINXX-2010 - PROTECTION ORDER INQUIRY TRANSACTION (IPOI)". The form is organized into several sections: "AGENCY/CASE DATA" with fields for "Originating Agency Code (ORI)" (containing "00FBIWANI"), "Agency Case Number (OCA)", "Protection Order Number (PON)", 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 (SSN)", "Miscellaneous Number (MNU)", "FBI Number (FBI)", and "License Number (DLN)"; "VEHICLE DATA" with fields for "Vehicle ID Number (VIN)" and "Make (MAK)"; "LICENSE PLATE DATA" with fields for "License Plate (LIC)" and "State (US)"; and "IMAGE DATA" with a field for "Image Indicator (IND)". The form has a standard menu bar at the top (File, Edit, Format, Log, Comm, Options, Quick Keys, Utility, Windows, Help) and a toolbar with various icons. The status bar at the bottom shows "Ready", "WAN1", "HCARULE", "Pm On Loc", "C", "0 Msg", and "107.3".



# 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.**

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# 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.**

---



# 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**
-





# **Inquiry**

## **Search Parameters - Image Indicator**

**Additional identifying information will  
accompany the image.**

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

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/H330595941 DTE/20000605 1008 EDT

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



Print

Print Item

Close



# **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.**

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# 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.DCFBIWAN1.NIC/H330595941

MON AUG 27 2001 13:21:36  
1L01HCARLILE  
DCFBIWAN1

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MKE/PROTECTION ORDER

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

ORI/DCFBIWAG8 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/123456789

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

SCN/FBICJIS01 CARLILE VED/20010027 VEN/HARRY E CARLILE JR

MIS/D0 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 NCIC INVEST & OPER ASSIST ORI/CJIS 304 823 3000  
NIC/H330595941 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”<sup>\*</sup>.**

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

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# 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.**
-



# Inquiry

## Hit Response - Brady Indicator

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

QPO.DCFBIWAN1.NIC/H330595941

MON AUG 27 2001 13:21:36  
1L01HCARLILE  
DCFBIWAN1

\*\*\*\*\*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\*\*\*\*\*

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# 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**.

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# 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.**

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# 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.**

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# 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.**

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# Inquiry

## Protection Order Terms/Conditions

### Protection Order Condition # 3

**THE PROTECTED PERSON IS GRANTED**

**EXCLUSIVE POSSESSION OF THE RESIDENCE**

**OR HOUSEHOLD.**

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# 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.**

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# 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**

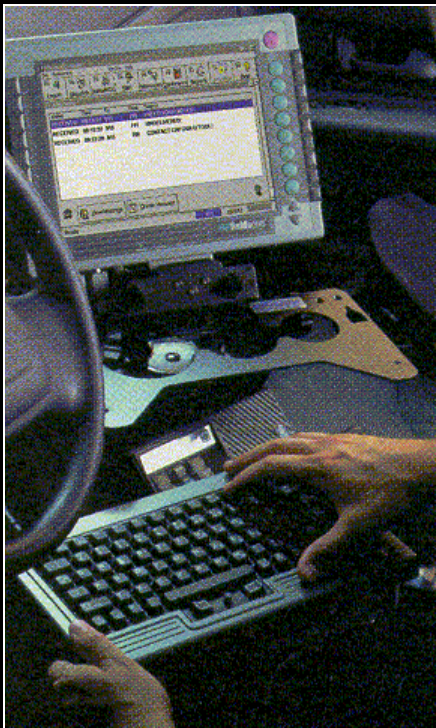
**CHILD(REN) NAMED.**

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# 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.**

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# 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

## Example - Hit Response

**Next Slide**

---

THU NOV 01 2001 05:05:34  
1L01HCARLILE  
DCFBIWAN1

\*\*\*\*\*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

PNQ/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/H330595941 DTE/20000605 1008 EDT



# NCIC

## Protection Order File (POF) Entry

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# 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).**

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# 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**

---



# 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**

change data in the

**CMC**

base record.

**VYR**

**VMA**

**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

**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.**

---



# 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 LINDX-2010 - [PROTECTION ORDER INQUIRY TRANSACTION (QPO)] window. The window displays a form with several sections: AGENCY/CASE DATA, PERSON DATA, VEHICLE DATA, LICENSE PLATE DATA, and IMAGE DATA. The AGENCY/CASE DATA section includes fields for Originating Agency Code (ORI), Agency Case Number (OCA), Protection Order Number (PNO), NCIC Number (NIC), 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), FBI Number (FBI), and License Number (DLN). The VEHICLE DATA section includes fields for Vehicle ID Number (VIN) and Make (VMA). 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 window also shows a menu bar with File, Edit, Forms, Log, Comm, Options, Quick Keys, Utility, Windows, and Help. The status bar at the bottom indicates the system is Ready, with various network and system information.



# 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 a Windows application window titled "LINXX-2010 - PROTECTION ORDER INQUIRY TRANSACTION (POI)". The window contains several sections of data entry fields. The "AGENCY/CASE DATA" section includes fields for "Originating Agency Code (ORI)" (with value "DCFBIVAN"), "Agency Case Number (OCA)", "Protection Order Number (PNO)", 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)", "FBI Number (FBI)", and "License Number (GLN)". The "VEHICLE DATA" section includes fields for "Vehicle ID Number (VIN)" and "Make (VMA)". 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 window has a standard Windows menu bar (File, Edit, Forms, Log, Comm, Options, Quick Keys, Utility, Windows, Help) and a toolbar. The status bar at the bottom shows "Ready", "WANT", "HCAIRULE", "Pm On Loc", "0 Msg", and "07:30 AM".



# Questions

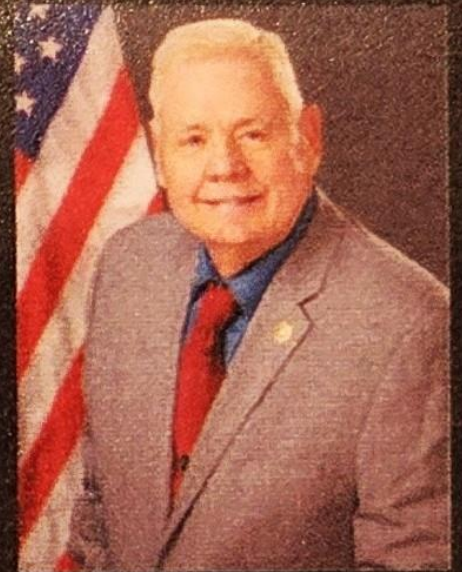
# QUESTIONS??







# THE CARLILE CONSULTING GROUP



**Office:** 7826 SW 85th Circle,  
Ocala Florida, 34481

**Phone:** 352.877.1678

**Email:** [Harry@CarlileConsults.com](mailto:Harry@CarlileConsults.com)

**Website:** [www.CarlileConsults.com](http://www.CarlileConsults.com)

