

Answer Key

Independent Exercises Modules 1 – 2 – 3



DCIN/NCIC/NLETS/NICS

Provided by
Criminal Information & Identification Section

Module 1 – GENERAL INQUIRIES

NCIC/DCIN Files Review

1. **D** Any of the above
2. **D** Any of the above
3. **C** Stolen Vehicle
4. **B** A serial number
5. **B** Not send a hit confirmation
6. **C** Blue Alert

DMV Review Questions

1. **D** Any of the above
2. **A** True
3. **D** Any of the above
4. **A** True
5. **A** True
6. **D** Any of the above
7. **B** False

LOCAL AGENCY INSTRUCTION: Introduction and Overview Questions

1. **B** TID
2. **A** ORI
3. **A** SEND
4. **C** Message Log
5. **B** Right-clicking within the specific field and selecting Field Help

Module 2 – CRIMINAL RECORD INQUIRIES

Sources of Criminal Records and Access/Dissemination

1. Administration of Criminal Justice & Criminal Justice Employment
2. III (Interstate Identification Index)
3. Secondary Dissemination
4. CHRI (Criminal History Record Information)
5. SBI/CIIS

Authorized Uses & Transactions for National & State Records

1. **A** True
2. **C** Purpose Code C – Criminal Justice Purposes
3. **B** Purpose Code J – Criminal Justice Employment
4. **A** True
5. **C** Submit fingerprint card to FBI
6. **C** Both a & b

Authorized Uses & Transactions for NC Only Requests

1. **C** Both a & b
2. **D** All of the above
3. **A** True
4. **C** 1 year
5. **A** Purpose Code GA – Guardian Ad Litem

Nlets Transactions & Criminal History Inquiries Log

1. **B** 18 months
2. **A** True
3. **A** True
4. **D** All of the above
5. **B** HL – Nlets Help Files

Module 3 – FILE TRANSACTIONS

File Transactions

1. **B** Supplement
2. **A** Modify
3. **D** Locate
4. **C** Clear

DCIN/NCIC File Categories

1. Missing Persons — Runaway Juvenile
2. Wanted Persons
3. Violent Persons
4. Would Not Enter
5. Missing Persons — Endangered
6. Stolen Vehicles
7. Stolen Parts
8. Would Not Enter
9. Unidentified Persons — Living
10. Stolen Articles
11. Wanted Persons
12. Stolen Securities
13. Stolen Boats
14. Felony Vehicles
15. Recovered Guns
16. Stolen Parts
17. Stolen Vehicles
18. Stolen Parts

Review Questions

- | | |
|---------------------|---------------------|
| 1. Enter | 6. No |
| 2. Second Party-Yes | 7. Locate |
| 3. Yes | 8. Clear |
| 4. Case File | 9. LIC & VIN |
| 5. Modify | 10. Quality Control |