

## LAW ENFORCEMENT INFORMATION NETWORK Training Bulletin, Build 2014-2

This correspondence is being distributed to authorized Law Enforcement Information Network (LEIN) user agencies as a guide to LEIN programming changes. The following functionality was installed on August 27, 2014.

LEIN Build 2014-2 includes the following changes:

- Modifications of the wording on Extradition Limitations (EXL) 5 and E.
- Creation of new EXL codes 6 and F.
- Creation of a new \$.K message from NCIC for records with EXL 5, 6, E, or F that have remained unchanged for 15 days.
- LEIN Jail/Lockup File enhancements.
- Purpose codes D/, DHS/, and MHC.

## Modifications to EXL 5 and E, Creation of EXL 6 and F

EXL 5 (for felony warrants) and E (for misdemeanor warrants) will now read: EXTRADITION ARRANGEMENTS PENDING SEE MIS FIELD. When either EXL 5 or E is selected, the entering agency must enter the agency involved in the extradition process into the Remarks/MIS Field. Agencies shall not locate a record with EXL limits of 5 or E, per the National Crime Information Center (NCIC) policy. Entering agencies shall clear the warrant from NCIC upon extradition of the subject.

EXL 6 (for felony warrants) and F (for misdemeanor warrants) will read: PENDING EXTRADITION DETERMINATION. At times, no forecast of extradition can be made because extradition is not a law enforcement decision. In those cases, EXL 6 or F is the appropriate level of entry. Once the prosecutor has made a decision on extradition (for example, after a locate message has been appended), the entering agency must modify the record to a limit that reflects the prosecutor's decision.

Agencies are now able to modify located warrants to change the EXL field.

When EXL 5, 6, E, or F is selected, NCIC will send a \$.K message to the entering agency every 15 days reminding the agency of the pending status. The message will read:

RECORD INDICATES EXTRADITION ARRANGEMENTS PENDING OR PENDING EXTRADITION DETERMINATION. WHEN AN EXTRADITION DECISION OR ARRANGEMENTS ARE COMPLETE, THE EXTRADITION LIMITATION FIELD SHOULD BE MODIFIED IMMEDIATELY. YOU WILL RECEIVE A REMINDER NOTIFICATION EVERY 15 DAYS UNTIL THE EXTRADITION LIMITATION FIELD HAS BEEN MODIFIED TO INCLUDE SPECIFIC EXTRADITION INFORMATION OR THE RECORD IS CLEARED.

As a reminder, NOEX in the Remarks/MIS field is not accepted as a determination of whether a warrant is extraditable. All agencies must use the EXL field on records entered into NCIC. Agencies must ensure

the appropriate EXL code is selected as a part of the monthly validation process, and make proper modifications where necessary.

## LEIN Jail/Lockup File

The LEIN Jail/Lockup file is used to register the entry and release of a subject in a lockup or jail. The caveat was changed to include the possibility the subject is on supervised release (i.e. Tether). The new wording at the top of a response from the LEIN Jail/Lockup File states:

THE INDIVIDUAL YOU ARE INQUIRING ON MAY BE INCARCERATED IN A LOCAL/COUNTY JAIL OR LOCKUP FACILITY, OR MAY BE ON SUPERVISED RELEASE. DO NOT TAKE ACTION BASED ON THIS RESPONSE ALONE. CONTACT THE ENTERING AGENCY FOR ADDITIONAL INFORMATION.

Additionally, a Remarks field has been added to the Jail/Lockup File which may be used to note relevant information (i.e. Tether conditions). More information on the LEIN Jail/Lockup File can be obtained in the LEIN Operations Manual, Section 5 – Persons File, page 70.

## **New Criminal History Purpose Codes**

The following new criminal history purpose codes have been added:

- Purpose code D/. This purpose code is only to be run when a court requests criminal history information for a domestic violence case. Purpose code D/ returns the same information as purpose code C/.
- Purpose code DHS/. This purpose code is specifically for the use of the Department of Human Services caseworkers, and effective August 20, 2014, must be used when DHS personnel request a criminal history check for vulnerable adult and child protection purposes.
- Purpose code MHC. This is a new purpose code for inquiring on convictions deferred or dismissed after the subject is referred to a mental health court as created in Public Act 275 of 2013. These convictions are open to all criminal justice agencies for purposes of employment and performance of their duties, and will automatically be returned in purpose code C/ and J/ inquiries. Note: MHC does not accept a '/' or a reason after the slash.

Talon forms available through the Michigan Criminal Justice Information Network (MiCJIN) Portal LEIN have been updated to include the above changes in functionality. Agencies not using Talon through the MiCJIN Portal should contact their vendor to ensure programming is in place to utilize this functionality.

Questions regarding this information may be directed to Ms. Liz Canfield of LEIN Field Services at (517) 241-0639 or canfielde@michigan.gov.