U.S. Department of Justice
Federal Bureau of Investigation
Criminal Justice Information Services (CJIS) Division

December 11, 2017

TECHNICAL AND OPERATIONAL UPDATE (TOU) 17-3

SECTION 1 -- MESSAGE TO CJIS SYSTEMS OFFICERS

Section 2 provides an update to the $.8. Out-of-State Notification.

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TOUs are also available via the the Law Enforcement Enterprise Portal (LEEP). To access the TOUs on the LEEP:

- Click on the SIG logo
- Click the "Browse SIGs" link
- Click by Access Type drop down arrow and select Unrestricted
- Click the CJIS logo
- Click on the Programs tab
- Click on the National Crime Information Center (NCIC) link
- Click on the NCIC SIG link
- Under Manuals and Enhancements, click on the NCIC Technical and Operational Updates link.

Users with questions concerning access to the SIG service and LEEP should contact the LEEP Help Desk at 888-334-4536.

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SECTION 2 -- SYSTEM CHANGES

UPDATE TO THE $.8. OUT-OF-STATE NOTIFICATION

          AFFECTED BY CHANGE: **Introduction**

          EFFECTIVE DATE: **Immediate**

Background

This Technical Operational Update documents a change in the participation in the $.8. Out-of-State Notification program for vehicles and boats.

System Changes

The California Department of Justice now receives $.8. notifications on the following: 1) after the License Plate Number (LIC) has been removed (modified or purged) from a record, 2) on stolen vehicles following the first purge of the year, and 3) on stolen boats following the first purge of the year.

NCIC Operating Manual Changes

Additions to the *NCIC Operating Manual* (December 1999) are indicated by highlighting, and deletions are indicated by ~~strikeout~~.

INTRODUCTION

SECTION 2.9 -- ADMINISTRATIVE MESSAGES

$.8. Out-of-State Notification

The following states do not participate in the $.8. program for vehicles: Georgia, Maine, Massachusetts, Nevada, New Hampshire, South Dakota, Washington, Wisconsin, and the territories of Guam, Puerto Rico, and the Virgin Islands. The following states do not participate in the $.8. program for boats: Arizona, Georgia, Hawaii, Illinois, Indiana, Maine, Maryland, Massachusetts, Mississippi, Missouri, Nevada, New Hampshire, New Mexico, North Carolina, Ohio, Rhode Island, South Dakota, Washington, West Virginia, and the territories of Guam, Puerto Rico, and the Virgin Islands.

An Out-of-State Notification, $.8. administrative message is transmitted to the state of registry of a vehicle or boat when:

1. The vehicle or boat is stolen or a vehicle is used in a felony in a state other than the state of registry and a record concerning the vehicle or boat is entered, modified, located, cleared, or canceled in NCIC.

2. A wanted or missing person record is entered with vehicle data showing registration is in a state other than the entering agency.

3. The vehicle or boat is a Canadian Police Information Centre (CPIC) record and the state of registry is a U.S. state.

    The CPIC records differ from other NCIC records as follows:

    1. The Canadian Date of Entry (CDE) will replace the DOT Field.

    2. The following fields do not contain the NCIC assigned codes, but contain the following: the Vehicle Make (VMA) will contain the first four letters of the vehicle make; the Boat Make (BMA) will contain the first eight characters of the boat make; the Brand (BRA) will contain the first four characters of the brand.

    3. The Boat Length (BLE) will be in meters.

    4. The Vehicle Style (VST), Vehicle Model (VMO), Vehicle Color (VCO), and Boat Color (BCO) Fields will not be included in a CVI record.

    5. The NCIC codes for Boat Type (BTY) and Propulsion (PRO) will not be used; instead, the Canadian BTY and PRO codes may be found in the *NCIC Code Manual*.

6. This Field lengths differ as follows:

Type	Number of Characters
Miscellaneous (MIS) *	48
Propulsion (PRO)	8
Boat Make (BMA)	8
Boat Type (BTY)	5
Boat Length (BLE)	3

*The MIS Field may be in English or French

7. The NCIC (NIC) Numbers for Canadian records will begin with the letter "R."

4. The entering agency is federal or military and uses the same line as the state of registry unless the state is: (for vehicles) Alabama, Connecticut, Delaware, Florida, Montana, New Jersey, New York, Oregon, Pennsylvania, Virginia, or Washington; (for boats) Alabama, Arkansas, Connecticut, Florida, New York, South Carolina, and Tennessee.

The following is an example of a $.8. administrative message:

```
$.8.
OUT OF STATE AT 1325 EST 19991001
1L01HEADER.EV.MD1012600.123456.VA.1999.PC.3J573A7012345.1980.OLDS.CUT.2D.WHI.19990110.1234567
89...DENT IN RIGHT FRONT FENDER.Y
NIC/V987654321 OCA/123456789
```

In the example above, the state of registry (VA) is advised that an agency in another state (MD) has entered a record into NCIC on a vehicle registered in the recipient state.

```
$.8.
OUT OF STATE AT 1325 EST 20001201
1N01HEADER.EB.MD1012600.VA1234ZZ.VA.1985.WD.LBC035380880.OB.1980.LBC.RUN.17.RED.19990501.234
443333...BOAT HAD BEEN ANCHORED IN FT LAUDERDALE FOR THE LAST FIVE YEARS.Y.
NIC/B9876543231 OCA/123456789
```

In the example above, the state of registry (VA) is advised that an agency in another state (FL) has entered a record into NCIC on a boat registered in the recipient state.

After the LIC has been removed (modified or purged) from a record, no further notification is sent to the state of registry if the state of registry is one of the following:

California	Illinois	Ohio
Connecticut	Kansas	Oklahoma
Washington	New Mexico	Wisconsin

After the REG has been removed (modified or purged) from a record, no further notification is sent to the state of registry if the state of registry is one of the following:

Arkansas	Montana	Pennsylvania
Colorado	Nebraska	South Carolina
Connecticut	New York	West Virginia

Once a license plate, stolen or felony vehicle, stolen boat, or person record has had a locate placed on it, the state of registry will not receive a clear or cancel message on the record. A $.8. clear or cancel message will only be transmitted to the state of registry for active records.

A $.8. notification message will also be generated to the state of registry following certain scheduled NCIC purges.

Line two of the message identifies the type of purge as one of the following:

1.	LICENSE RETENTION	License Plate File chapter
2.	VEHICLE RETENTION	Vehicle File chapter
3.	VEHICLE WITHOUT A VIN	Vehicle File chapter
4.	FELONY VEHICLE	Vehicle File chapter
5.	TEMPORARY WARRANT	Wanted Person File chapter
6.	BOAT RETENTION	Boat File chapter

The following is an example of a $.8. purge message:

```
$.8.
OUT OF STATE PURGE AT 1325 EST 19991105
FELONY VEHICLE
SEE IDENTIFIER(S) LIC/123456 VIN/3J573A7012345
NIC/V987654321 OCA/123456789
```

The following states have elected to not receive $.8. notification messages on stolen vehicles following the first purge of the year:

Alabama	Illinois	Missouri	Pennsylvania
Arizona	Indiana	Nebraska	South Dakota
Arkansas	Kansas	Nevada	Washington
~~California~~	Kentucky	New Hampshire	Wisconsin
Canada	Maine	New Jersey	Wyoming
Georgia	Massachusetts	New York	
Guam	Minnesota	North Dakota	
Hawaii	Mississippi	Oklahoma	

The following states have elected to not receive $.8. notification messages on stolen boats following the first purge of the year:

Alabama	Indiana	Missouri	Pennsylvania
Arizona	Kansas	Nebraska	South Dakota
Arkansas	Kentucky	Nevada	Utah
~~California~~	Maine	New Hampshire	Washington
Colorado	Maryland	New York	Wyoming
Georgia	Massachusetts	North Carolina	
Guam	Minnesota	North Dakota	
Illinois	Mississippi	Ohio	