# TIME System Newsletter Volume 2013-2 July 2013

The March 2013 TIME System Newsletter introduced you to the new NCIC Violent Person File. The Violent Person File provides a place for your agency to enter individuals with convictions for violent offenses, or those that have threatened law enforcement personnel. The entering agency must ensure that the subject meets one of the following criteria prior to entry:



- 1) Offender has been convicted of assault or murder/homicide of a law enforcement officer, fleeing, resisting arrest, or under any such statute which involves violence against law enforcement.
- 2) Offender has been convicted of a violent offense against a person, including homicide and attempted homicide.
- 3) Offender has been convicted of a violent offense against a person where a fire-arm/weapon was used.
- 4) A law enforcement agency, based on its official investigatory duties, reasonably believes that the individual has seriously expressed his or her intent to commit an act of unlawful violence against a member of the law enforcement or criminal justice community.



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The Violent Person File is automatically searched when the standard warrant/wanted person inquiry to NCIC is performed. To facilitate officer safety nationally, the Portal 100 software has been updated to allow your agency entry capability into this file. See the March 2013 Newsletter for more information, and feel free to contact a TIME System trainer in CIB if you have questions regarding this file.

On page 3 of this newsletter you will find an article titled Cancel vs. Clear, which discusses the process for removing a record from the TIME System. In anticipation of your questions, the terms Cancel and Clear have been used for over 20 years in NCIC policies. In the past, the TIME System had attempted to make this process simple for you by sending the appropriate transaction behind the scenes. We are no longer able to accomplish this in accordance with the NCIC policies and therefore have changed our practice as directed by the FBI following our 2012 audit. We have begun this change with the Protection Order File and as time and resources permit we will implement similar changes to the other files. If you currently cancel records from the TIME System, please familiarize yourself with this new terminology since you will now need to select the appropriate transaction.

The 2013 CIB Conference is scheduled for September  $11^{th} - 13^{th}$  in Green Bay. Hope to see you there. Please feel free to contact me or any of the CIB staff to discuss your thoughts on how we can continue to improve.

Walt Neverman

Director, Crime Information Bureau

# Update to Portal 100 Software

Agencies using the Portal 100 software to access the TIME System should be aware that an update to the software was deployed on June 19, 2013.

All Portal 100 users should check to ensure the current software version on their terminal is version 100.5.223. This information is available by clicking on the 'HELP' (question mark) icon in the Portal 100 message window and choosing 'ABOUT'.



Some of the features included in this update to the Portal 100 software are:

- A change to the default setting for NCIC responses on all person queries. Previously the default setting returned all felony records and only extraditable misdemeanor records. The default setting has been changed to return all felony records and all misdemeanor records.
- New transactions to enter, modify, supplement, and cancel Violent Persons. The Violent Person File was recently introduced by NCIC. For more information about criteria for entry, a sample response, etc. please see the March 2013 TIME System newsletter, page 8.
- Changes made to the cancel protection order form to allow for a choice between cancelling the entry and clearing the entry. For more information about the difference between cancelling a record and clearing a record please see the 'Cancel vs. Clear' article on page 3.
- Miscellaneous code table and help language and menu updates.



### WI DL Photos – You CAN'T on WCAN

The Wisconsin Crime Alert Network (WCAN) allows local, state, federal, and tribal law enforcement agencies to send out crime alert bulletins to businesses and the public, targeting recipients based on type of business and location. The Wisconsin Crime Alert Network is a valuable tool for law enforcement.

Can Wisconsin driver's license photos be used in WCAN bulletins? The short answer is NO. The state statutes providing access to Wisconsin driver's license photos and governing their use (state statutes 165.8287 and 343.237) are very specific with regards to photo dissemination. In fact, each Wisconsin driver's license photo provided to law enforcement via the TIME system comes with the following caveat attached, which clearly states secondary dissemination of the photo is not allowed.

This photograph is subject to the requirements and restrictions of section 165.8287 of the Wisconsin statutes. The photograph shall not be used for any purpose other then the administration of criminal justice or traffic enforcement. Secondary dissemination is prohibited and the photograph shall be destroyed when no longer necessary for the purpose requested. The photograph shall not be used as part of a photo lineup or photo array.

Please ensure all TIME System and WCAN users are aware of this restriction.

### Cancel vs. Clear: Which Is Which?

The recent update to the Portal 100 software included changes made to the cancel protection order form to allow for a choice between cancelling the entry and clearing the entry, leaving many users with questions about the change.



The process of removing a record from the TIME/NCIC Systems is undergoing a fundamental change in thinking, beginning with the Protection Order/Injunction File. Users have the option to either *cancel* the record or *clear* the record. So what is the difference?

A record should be *cancelled* when it is determined that the record is invalid for some reason. Perhaps the record entry was made in error, or the warrant has been dismissed by the court. Cancellation is the appropriate function to use in these administrative situations.

A record should be *cleared* when the record entry has achieved its purpose: the wanted person has been apprehended, the stolen vehicle has been recovered, etc. If hit confirmation on the record has occurred, clear is the appropriate function to use.

This change is necessary to meet NCIC requirements, and will be implemented one file at a time, beginning with the Protection Order/Injunction File.



## If They Try to Buy, We Notify

If a person is attempting to purchase a handgun and is statutorily prohibited from doing so, the CIB Firearms Unit may notify law enforcement of this fact in accordance with state statute 175.35(2k)(g). Notification may be made to the agency that has jurisdiction for the location of the federal firearms licensee (gun dealer), the agency that entered the disqualifying record (wanted person entry, protection order entry, etc.) or the

agency having jurisdiction for the location of a petitioner/protected person in the case of a protection order. Notification is made to these agencies via a TIME System administrative message.

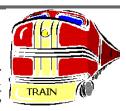
CIB has received numerous inquiries from agencies receiving these messages. This information is provided to law enforcement for their information. The information could be used to enhance officer safety, public safety, or even pursue criminal charges against the subject who attempted to purchase a firearm. Agencies should ensure all personnel know what agency policies are regarding these firearms purchase denial notifications.

## eTIME Browser: It's So Refreshing

A brief reminder for eTIME browser users: you may need to refresh. While typically all responses to an eTIME browser query are received in seconds and their status displayed on the response summary page, at times a response may take a bit longer to arrive. If all responses are not immediately received, eTIME browser users may wish to click on the 'Refresh' button in their browser to receive updated information.

## **TRAIN Upgrade**

CIB's online training website, TRAIN was recently upgraded. TRAIN is now compatible for use with the following browsers: Internet Explorer 6, 7, 8, and 9; Firefox 3.6.10, 8.0.1, and 9; and Safari 4. The upgrade will also allow for Windows 7 compatibility.



Users will also notice slight changes in the appearance of their TRAIN homepage, but the basic functionality of TRAIN remains the same (user vs. manager mode, accessing training, etc.). In addition, local agency administrators should be aware of the following information.

While the cosmetic look of TRAIN has changed, the basic functionality has not. The learner and manager modes remain, however they are represented by new icons (Leaner = person icon, Manager = office chair icon, Reports = graph icon). Functions such as accessing training information, upcoming class information, etc. work as they did before and are found in the same locations. During the registration process, administrators may find it difficult to locate the 'Register Others' button. This function is still available, however it is now an option under the 'Other Actions' button found in the lower right hand corner of the screen of the class you wish to register others for.

Finally, the reporting feature of TRAIN has changed. The report manager function is now compatible with the browser versions listed earlier in this article, and the Microsoft Office Web Components software is no longer required for reports to function correctly. Both current and expired user certifications are now available in one report (they had previously been 2 separate reports).



## **TIME System Rates for Calendar Year 2014**

To assist you in budgeting, published below are the TIME System rates for 2014. The TIME System Advisory Committee voted on April 17th, 2013 for no change in the rates for 2014:

System Access Fees	Current	Effective January 1, 2014			
Full Service & MDT Access	\$50/month	no change			
eTIME Access Only (Traditional*)	\$50/month	no change			
eTIME Access Only (Non-Traditional)	\$100/month	no change			
Non-Traditional	\$100/month	no change			
Department of Corrections	\$6,000/month	no change			
District Attorneys	\$6,000/month	no change			
Note: Agencies with multiple access levels are billed at the highest System Access fee applicable.					

### **System Support**

Per Certified Officer \$3.50/month no change Minimum Officer Annual Billing \$168/year no change

### **BadgerNet**

Per TIME Circuit \$620/month no change

Should you have specific questions about costs and fees applicable to your agency, please do not hesitate to contact Chris Kalina, TIME System Operations Coordinator, at 608-266-7394.

<sup>\*</sup>Traditional agencies are those that also pay the per officer System Support fee i.e. Police and Sheriff Departments

### **Hit Confirmation for Firearms Checks**

The CIB Firearms Unit conducts background checks on those wishing to purchase a handgun in Wisconsin and those applying for Wisconsin Concealed Carry



Weapons permits. The CIB/NCIC Wanted Person File is searched as part of these background checks. If a check results in a possible match to a wanted person record, protection order record, etc., the Firearms Unit will send a hit confirmation request to the entering agency *even though the subject is not in custody.* The hit confirmation request will state the following:

An individual descriptively matching this warrant is currently the subject of a firearms eligibility check and provided the following address: 123 Applicant Street, Anywhere, WI 12345. The subject is not in custody. Please advise if the warrant is a valid warrant. If yes, is this an arrestable misdemeanor or felony offense?

This use of hit confirmation is allowed and required under TIME System policy, so all agencies should be aware they may receive such hit confirmation requests. If an agency receives such a hit confirmation request, they should respond to the request within the stated time limit. A valid wanted person record (felony or misdemeanor) or protection order with a firearms restriction can be the basis for denying a subject a Concealed Carry Weapons permit or gun purchase.



## **TIME System Misuse**

Recently an agency contacted CIB to inquire if there a specific state statute or federal law that applies when a person accesses TIME/NCIC System information for purposes other than criminal justice.

As TIME System users know, the TIME/NCIC systems and the information obtained from them can only be used by law enforcement/criminal justice personnel and can be used only for law enforcement/criminal justice purposes. If these rules are broken (for example, an officer accessing DOT information for personal use) there may be internal, civil, and/or criminal penalties.

Each criminal justice agency authorized to receive NCIC/CIB information must have appropriate written standards for discipline of NCIC/CIB policy violators, however internal policy and discipline are not the only potential consequence. Depending on the circumstances and what type of information was improperly accessed, various federal and state laws may apply, including Title 28 CFR Chapter 1 Part 20 (access and use of III CHRI), Title 18 CFR Part 1 Chapter 123 (Federal Driver Privacy Protection Act), or various laws regarding computer misuse, misconduct in public office, bribery or privacy. Currently there is no specific state statute dealing with TIME System use violations.

In any such case agencies should consult a qualified attorney for their input on the situation and possible legal ramifications, for example your district attorney, prosecutor or corporation counsel.

## **Terrorist Screening Center**

The Terrorist Screening Center (TSC) was created to consolidate the US government's approach to terrorism screening. The TSC maintains the US government's database on known or suspected terrorists (KST). Part of this database is checked by law enforcement across the country when they query NCIC. When an officer queries a name via NCIC, it is automatically run through the KST file. If an individual's name, like name, or similar demographic identifiers match an entry in the KST file, the officer will receive a hit. If an officer receives a hit indicating that the subject may be on a terrorist watchlist, one of three handling codes will appear on the NCIC response. \*\* The detention or arrest of an individual cannot be initiated based on the handling codes alone. Officers should follow the policies and procedures of their particular jurisdiction to affect any arrest via an NCIC hit. \*\*

The TSC must be notified by law enforcement departments when their officers or employees receive a KST hit (confirmed or otherwise) during an NCIC query, as it is a vital step to gain real time intelligence on KSTs. While in some cases it is obvious that the individual run through NCIC is not the individual described in the handling code, it is still necessary to notify TSC of the hit. The TSC needs your assistance in this important law enforcement matter to ensure that important intelligence is being shared. The TSC can be contacted 24-7-365 to report a KST hit.

Procedure when an officer receives a KST in NCIC:

- Use caution and officer safety procedures throughout the encounter.
- Do not inform the individual they may be on a terrorist watch list.
- Report the hit by calling the TSC at the number listed in the record so the identity of the individual can be confirmed. Please note: the TSC still needs to be notified even if the hit is only a DOB or name hit (Soundex hits).
- The officer/department member will receive guidance on the KST from the TSC. (The officer should contact the TSC directly; however if they are unable, they may communicate with the TSC via their telecommunications section.)
- Communicate all requested information to the TSC (approximately 10 minute phone call).
- Follow agency internal procedures as required.

Handling code definitions (each code provides a specific course of action to follow):

### **Handling Code 1**

\*\*\* Law enforcement sensitive information\*\*\*

Approach with caution, as this individual may be the subject of an arrest warrant.

Do not inform the individual they may be on a terrorist watch list.

If a warrant is returned, follow your agency's policies and procedures and immediately contact the TSC.

If a warrant is not returned, use caution and immediately contact the TSC, without otherwise extending the scope/duration of the encounter.

### **Handling Code 2**

\*\*\* Law enforcement sensitive information\*\*\*

Approach with caution, as there may be a detainer available from the Department of Homeland Security (DHS) for this individual.

Do not inform the individual they may be on a terrorist watch list.

Immediately contact the TSC to ascertain if a detainer is available.

Attempt to obtain identifying information to assist the TSC in identifying the individual, without otherwise extending the scope/duration of the encounter.

### **Handling Code 3**

\*\*\* Law enforcement sensitive information\*\*\*

Do not inform the individual they may be on a terrorist watch list.

Contact the TSC during this encounter.

If contacting the TSC would extend the scope or duration of the encounter, contact the TSC immediately thereafter.

Attempt to obtain identifying information to assist the TSC in identifying the individual, without otherwise extending its scope or duration.

Do not detain or arrest this individual unless there is evidence of a violation of federal, state or local statutes as the detention or arrest of an individual cannot be initiated based on the handling codes alone.

Unauthorized disclosure is prohibited.

Information that this individual may be on a terrorist watch list is the property of the TSC and is a federal record provided to your agency only for intelligence and lead purposes. This record, and any information contained within it may not be disclosed or used in any proceeding without the advance authorization of the TSC.



## **Wisconsin Department of Justice**

# 2013 CIB CONFERENCE

START PLANNING NOW

Wednesday September 11th – Friday September 13th, 2013 Radisson Hotel & Conference Center, Green Bay

## **Do You Work for Multiple Agencies?**



TIME System users that work for multiple law enforcement agencies and use the eTIME browser for TIME System access need to be sure they are doing so correctly.

If you need eTIME browser access at multiple agencies, each agency's TRAIN administrator will need to register you to complete the online course 'eTIME Operator Agreement' via the CIB online training website, TRAIN. This ensures the agency is aware of and has granted permission for your use of the eTIME browser. Once you have completed the online agreement, you will then need to complete and submit an eTIME registration screen for each agency.

These multiple registrations serve several purposes: 1) they ensure that each agency is aware of their employee's use of the eTIME browser, 2) they ensure that each query a user makes is attributed to the correct agency. Each registration adds the agency's ORI to a drop down box that appears when the user initially logs in to eTIME. This allows the user to specify at login which agency they are running queries for at the time, ensuring the correct agency is responsible for the eTIME activity that occurred. If you haven't already, make sure your employees have registered for eTIME under the proper ORI for your agency.

### VINAssist & Portal 100

Agencies that use the Portal 100 software are reminded that the link within the software to the NICB's VINAssist program may not be functional on their terminal, and even if functional, accesses limited information. VINAssist allows users to 'decode' a vehicle identification number, verifying validity and revealing information about the vehicle.

As announced in a 2011 TIME newsletter article, if an agency is using a Windows 7@ 64 bit operating system VINAssist will not function within the Portal 100 software. VINAssist does function in the Windows 7@ 32 bit operating system.

In addition, the VINAssist software has not been updated to include new vehicle makes and models since 2011. In a future update to the Portal 100 software, the VINAssist link will likely be removed, as NICB no longer provides regular updates to the software. Instead, NICB has made this VIN decoding capability part of their online ISO ClaimSearch website. Law enforcement agencies should contact NICB for information on how to obtain online access: technicalsupport@nicb.org or 1-800-447-6282.

## **Inservice: It's Not Just for Recertification**

Agencies are reminded that TIME System Inservice training is available. Inservice training includes a review of selected TIME System topics, new or changed TIME System features and policies, and an opportunity for personnel to ask questions. Inservice sessions are offered on various dates/locations throughout the state, and are held in

conjunction with TIME System recertification examinations, with the inservice being offered in the morning (8:30AM-12:00PM) and the recertification examination in the afternoon (1:00PM-4:00PM). Attendance at the afternoon recertification is *not* required in order to attend the morning inservice. Agencies may wish to take advantage of these inservice courses to ensure their operators are up-to-date on the latest system capabilities. Inservice is also available as an online class on CIB's training website, TRAIN.

## **Kids and Multiples – POIF Petitioners**

TIME System agencies should be aware that they can and should enter children as petitioners when appropriate. The system does not limit petitioner information to adults only, and in many cases (child abuse orders, harassment orders, etc.) children are petitioners/protected persons. If their information is



not contained in the entry, it can be difficult for law enforcement personnel investigating possible violations to determine who the protected person is. Listing the child petitioner's information in the remarks provides some information, but is not as valuable as listing the child as a petitioner. Information in the remarks field is not searched during a routine query, and potential hits could be missed.

The same is true for multiple petitioners. At times, a protection order/injunction may have multiple petitioners listed (multiple family members, business staff, etc.). The TIME System allows for supplemental entry of up to nine additional petitioners to a protection order/injunction file record.



## **Portal 100 Printer Settings**

CIB continues to receive questions about the options located on the 'Printer Settings' tab of the Portal 100 software.

- **Print on Submit:** Prints all messages sent.
- <u>Send Form Feed After Each Message:</u> Sends a form feed character to the printer after each message, causing inkjet and laser printers to eject the page.
- **Eject Page after X Seconds:** Choosing this delayed form feed option will allow for several successive messages to be printed on a page before it is ejected. This allows you to specify how much time passes before the page is ejected.
- <u>Print Un-Reviewed Messages (URMs) After X Minutes:</u> Allows you to specify how much time passes before a received message will be automatically printed if it has not been reviewed by an operator.
- <u>Insert X Blank Lines Between Messages:</u> Allows you to set the number of blank lines inserted between printed messages.

	NCIC & CIB Code Updates			DLW	Delaware Machinery	
New Article Type Codes			•	ECC	East Coast Custom Tactical, LLC	
ZAUDIOE Audio equipment (Homeland Secu		ECG	East Coast Gun Sales, LLC			
ZAUDIOL		IOL	rity)		Qorval, LLC	
	ZFINO	SSC	Fingerprint scanner (Homeland Se	ELI	Elite Arms and Ammunition	
			curity)	ELM	E & L Manufacturing, Inc.	
	ZTAB:	LET	Tablet computer (Homeland Secu	GBM	Global Machine & Tool, LLC	
			rity)	HHN	Hahn Mfg., Co., Inc.	
	EWOO		Wood Shaper	HHN	P.Y. Hahn Mfg., Co., Inc.	
	ZWOC	DDSH	Wood Shaper (Homeland Security)	HOG	Hogan Mfg., LLC	
				HSZ	Hans Schwartz	
	New ]	Boat N	Make Codes	IAO	Intacto arms, LLC	
	WLG	Woolr	idge Boats	IRA	Iron Ridge Arms	
				ITA	Interarms	
	Corre	ected (	<u>Gun Make Codes</u>	JKM	J K Mustang, Inc.	
	ZAS	Zastaz	a	JKN	Joeken Firearms	
				KBP	Kora Brno	
	New (	Gun N	Take Codes	KCF	Kaier Custom Rifle	
	AND	Armed	l Guns	KSS	KISS Tactical	
	ADR	Adcor	Industries, Inc.	LCM	Limcat Custom Products	
	AEN	Ardel	engineering & Mfg., Inc.	LCM	Limcat Custom Machine	
	AFI	Ambu	sh Firearms, Inc.	LDS	Ledesma Arms	
	AFT	AFT		LOA	Lone Star Armory	
	AKU	AKUS	Silah San Tic As	MCK	McKay Enterprises, LLC	
	ALI	Allstaı	Tactical, LLC	MMN	Michaels Machines	
	APM	Advan	ced Precision Machining	MYG	MY Guns	
	AWP	Ameri	can Weapon Systems	NFR	New Frontier Armory, LLC	
	AZZ	Ares A	arms, LLC	OPS	OP, Inc.	
	BAZ	Bazoo	ka Brother Mfg.	OTT	Ottomanguns	
	BBG	Bobers	g Arms Corp.	PDC	Predator Custom Shop	
	BDI	Black	Dawn ind., LLC	PIA	Pioneer Arms corp.	
	BLH	Blackl	neart International, LLC	PRC	Pierce Engineering, Inc.	
	BPM	Barnes	s Precision Machine, Inc.	PUT	Penn United Technologies	
	BTR		or Armament	RBP	RB Precision	
	CCG	Clark	Custom Guns, Inc.	RJF	Red Jacket Firearms	
	CDS		Distributing, Inc.	RPG	Rocky Point Gun & Ammo	
	CNI	Coona		RTR	Raptor Arms	

SGC	The Spirit Gun Mfg., co., LLC	EA	Aroostook Bane of Micmac Indians of ME
SIO	Sionics Weapons Systems	GV	Assiniboine and Sioux Tribes of the Fort
SLS	Specialized Tactical Weapons		Peck Indian Reservation, MT
SLS	STS	XC	Bad River Band of the Lake Superior Tribe
SLT	special Ops Tactical, LLC		of Chippewa Indians of the Bad River Res ervation, WI
SNK	Sontek	EB	Bay Mills Indian Community, MI
SNR	SRM, Inc.	EC	Blackfeet Tribe of the Blackfeet Indian
TKS	TKS Engineering		Reservation of MT
TVA	Two River Arms, LLC	XP	Bois Forte Band (Nett Lake) of Chippewa,
TYD	Troy Industries		MN
TYD	Troy Defense	ED	Burns Paiute Tribe of the Burns Paiute In
UGS	Underground Skunkworks	WD	dian Colony of OR
ULC	74U, LLC	XD	Caddo Nation of OK
UQA	Unique Alpine	VP	Catawba Indian Nation, SC
UTI	Ultra Tech, Inc.	EF	Cayuga Nation of NY
UTI	UT Arms	XE	Cherokee Nation of OK
VPS	Vidalia Police supply	DA	Cheyenne & Arapaho Tribes of OK
VPS	Kavod Custom, LLC	EG	Cheyenne River Sioux Tribe of the Shey enne River Reservation, SD
VRI	Vigilance Rifles, Inc.	EH	Chickasaw Nation, OK
VWS	Vltor weapons Systems	EI	Chippewa-Cree Indians of the Rocky
WDI	Wadco Industries, LCL		Boy's Reservation, MT
WWI	Windham Weaponry, Inc.	EJ	Chitimacha Tribe of LA
ZBY	G. Zabalay	DW	Citizen Potawatomi Nation of OK
ZMM	Zimmerman Arms	EP	Cocopah Tribe of Arizona
Now	Gun Type Codes	EQ	Coeur d'Alene Tribe of the Coeur d'Alene Reservation, ID
PL	Pistol, Lever-Action	EV	Colorado River Indian Tribe of the Color
LL	1 Istoi, Level-Action		ado River Indian Reservation, AZ and CA
NT.	H. J. (. J. L. P N. C. J C. J	DP	Comanche Nation of OK
	Updated Indian Nation Codes	VX	Confederated Tribes and Bans of the Ya
EE	Absentee Shawnee Tribes of Indians of OK		kama Nation, WA
DQ	Ak Chin Indian Community of Maricopa Indian Reservation, AZ	EW	Confederated Tribes of the Chehalis Reser vation, WA
DX	Alabama-Coushatta Tribes of TX	EX	Confederated Tribed of the Colville Reser
DY	Alabama-Quassarte Tribal Town, OK		vation, WA
AX	Apache Tribe of OK	FB	Confederated Tribes of the Goshute Reser
DZ	Arapahoe Tribe of the wind River Reserva tion, WY		vation, NV and UT
		VQ	Confederated Salish & Kootenai Tribes of

	The Flathead Reservation, MT	WQ	Fort Sill Apache Tribe of OK
VR	Confederated Tribes of the coos, Lower Umpqua and Siuslaw Indians of OR	GX	Gila River Indian Community of the Gila River Indian Reservation, AZ
VU	Confederated Tribes of the Grand Ronde Community of OR	M0	Grand Portage Band of Lake Superior Chippewa, MN
VW	Confederated Tribes of Siletz Indians of OR	НВ	Grand Traverse Band of Ottawa and Chip pewa Indians, MI
FE	Confederated Tribes of the Umatilla Reser	HF	Hannahville Indian Community, MI
	vation, OR	HG	Havasupai Tribe of the Havasupai Reservat
FF	Confederated Tribes of the Warm Springs Reservation of OR	T T T	ion, AZ
WC	Coquille Tribe of OR	HJ	Hoh Indian Tribe of the Hoh Indian Reser vation, WA
FH	Coushatta Tribe of LA	НМ	Hopi Tribe of AZ
WH	Cow Creek Band of Umpqua Indians of	WR	Houlton Band of Maliseet Indians of ME
WJ	OR Cowlitz Indian Tribe, WA	HP	Hualapai Indian Tribe of the Hualapai In dian Reservation, AZ
FK	Crow Creek Sioux Tribe of the Crow	HQ	Iowa Tribe of KS and NB
	Creek Reservation, SD	IW	Iowa Tribe of OK
FM	Crow Tribe of MT	HW	Jamestown S'klallam Tribe of WA
XF	Delaware Nation of OK (formerly Western	HX	Jena Band of Choctaw Indians, LA
VO	Delaware Tribe, OK)	HZ	Jicarilla Apache Nation, NM
XQ WM	Delaware Tribe of OK  Duckwater Shoshone Tribe of the Duckwa	IF	Kaibab Band of Paiute Indians of the Kai
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ter Reservation, NV	IC	bab Indian Reservation, AZ
FQ	Eastern Band of Cherokee Indians of NC	IG	Kalispel Indian Community of Kalispel Indian Reservation, WA
FT	Eastern Shoshone Tribe, WY	IH	Kaw Nation, OK
XG	Eastern Shawnee Tribe of OK	0Y	Kewa Pueblo, NM (formerly Pueblo of
FU	Ely Shoshone Tribe of NV		Santo Domingo, NM)
FW	Flandreau Santee Sioux Tribe of SD	IK	Keweenaw Bay Indian Community, MI
FC	Fond Du Lac Band of Lake Superior Chip pewa, MN	IV	Kickapoo Tribe of Indians of the Kickapoo Reservation in KS
W0	Forest County Potawatomi Community,	ZE	Kialegee Tribe Town, OK
	WI	WU	Kickapoo Traditional Tribe of TX
FY	Fort Belknap Indian community of the Fort Belknap Reservation of MT	KK	Kickapoo Tribe of OK
WP	For McDermitt Paiute and Shoshone Tribes	KW	Kiowa Indian Tribe of OK
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	of the Fort McDermitt Indian Reservation, NV and OR	WX	Klamath Tribes, OR
		IZ	Kootenai Tribe of ID
FZ	Fort McDowell Yavapai Nation, AZ	WZ	La Courte Oreilles Band of Lake Superior
GQ	Fort Mojave Indian Tribe of AZ, CA, NV		Chippewa Indians of WI

LP	Lac Du Flambeau Band of Lake Superior Chippewa Indians of the Lac Du Flambeau Reservation, WI	XW	Mohegan Indian Tribe of CT
		JY	Muckleshoot Indian Tribe of the Muckle shoot Reservation, WA
JB	Lac Vieux Desert Band of Lake Superior	DT	Muscogee (Creek) Tribe of OK
VD	Chippewa Indians, MI	JZ	Narragansett Indian Tribe of RI
XR	Las Vegas Tribe of Paiute Indians of the Las Vegas Indian Colony, NV	KD	Navajo Nation, AZ, NM and UT
LL	Leech Lake band of Chippewa, MN	KF	Nez Perce Tribe, ID
JD	Little River Band of Ottawa Indians, MI	KG	Nisqually Indian Tribe of the Nisqually
JF	Little Traverse Bay Bands of Odawa Indi ans, MI	KJ	Reservation, WA Nooksack Indian Tribe of WA
JG	Lovelock Paiute Tribe of the Lovelock In dian Colony, NV	KL	Northern Cheyenne Tribe of the Northern Cheyenne Indian Reservation, MT
JH	Lower Brule Sioux Tribe of the Lower Brule Reservation, SD	YZ	Northwestern Band Shoshoni Nation UT (Washakie)
JJ	Lower Elwha Tribal Community of the Lower Elwha Reservation, WA	KM	Nottawaseppi Huron Band of the Potawa tomi, MI (formerly the Huron Potawatomi, Inc.
XS	Lower Sioux Indian Community in the State of MN	0S	Ogala Sioux of pine Ridge Reservation, SD
JK	Lummi Tribe of the Lummi Reservation, WA	KQ	Ohkay Owingeh, NM (formerly the Pueblo of San Juan)
JP Makah Indian Tribe of the Makah Indian		KX	Omaha tribe of NB
31	Reservation, WA	0Z	Oneida Nation of NY
XT	Mashpee Wampanoag Tribe, MA	OT	Oneida Tribe of Indians of WI
JQ	Mashantucket Pequot Tribe of CT	LG	Onondaga Nation of NY
JS	Match-E-Be-Nash-She-Wish Band of Pott awatomi Indians of MI	0G	Osage Nation of OK (Formerly Osage Tribe)
IX	Menominee Indian Tribe of WI	00	Otoe-Missouria Tribe of Indians of OK
JT	Mescalero Apache Tribe of the Mescalero	XI	Ottawa Tribe of OK
	Reservation, NM	XZ	Paiute Indian Tribe of UT
JV	Metlakatla Indian Community, Annette Island, AK	FV	Paiute-Shoshone Tribe of the Fallon Reser vation and Colony, NV
DS	Miami Tribe of OK	LJ	Pascua Yaqui Tribe of AZ
JW	Miccosukee Tribe of Indians, FL	LK	Passamaquoddy Tribe of ME
LC	Mille Lacs Band of Chippewa, MN	PW	Pawnee Nation of OK
XU	Minnesota Chippewa Tribe	LM	Penobscot Tribe of ME
JX	Mississippi Band of Choctaw Indians	XJ	Peoria Tribe of Indians of OK
XV	Moapa Band of Paiute Indians of the	LQ	Poarch Band of Creek Indians of AL
ХН	Moapa River Indian Reservation, NV Modoc Tribe of OK	LR	Pokagon Band of Potawatomi Indians, MI and IN

PN	Ponca Tribe of Indians of OK	QE	Reno-Sparkes Indian colony, NV
YB	Ponca Tribe of NB	QF	Rosebud Sioux Tribe of the Rosebud In
LV	Port Gamble of Indian Community of the	-	dian Reservation, SD
	Port Gamble Reservation, WA	FX	Sac & Fox Nation of OK
LW	Prairie Band of Potawatomi Nation, KS	QH	Sac & Fox Tribe of the Mississippi in IA
YD	Prairie Island Indian Community in the State of MN	QG	Sac & Fox Nation of Missouri in KS and NB
LZ	Pueblo of Acoma, NM	QI	Saginaw Chippewa Indian Tribe of MI
0B	Pueblo of Cochiti, NM	ΥI	St. Croix Chippewa Indians of WI
0D	Pueblo of Isleta, NM	QJ	Saint Regis Mohawk Tribe, NY (Formerly
0E	Pueblo of Jemez, NM		the St. Regis Bend of Mohawk Indians of NY)
ОЈ	Pueblo of Laguna, NM	QK	Salt River Pima-Maricopa Indian Commu
0L	Pueblo of Nambe, NM	ИХ	nity of the Salt River Reservation, AZ
0P	Pueblo of Picuris, NM	QL	Samish Indian Trib, WA
YF	Pueblo of Pojoaque, NM	QM	San Carlos Apache Tribe of the San Carlos
0Q	Pueblo of San Felipe, NM		Reservation, AZ
0U	Pueblo of San Ildefonso, NM	YJ	San Juan southern Paiute Tribe of AZ
0V	Pueblo of Sandia, NM	QN	Santee Sioux Nation, NB
0W	Pueblo of Santa Ana, NW	Q0	Sauk-Suiattle Indian Tribe of WA
0X	Pueblo of Santa Clara, NM	QP	Sault Sainte Maire Tribe of Chippewa Indi ans of MI
PH	Pueblo of Taos, NM	SK	Seminole Nation of OK
PJ	Pueblo of Tesuque, NM	QQ	Seminole Tribe of Florida
PP	Pueblo of Zia, NM	DV	Seneca-Cayuga Tribes of OK
PX	Pueblo of Zuni, NM  Puvallya Trika of the Puvallya recognistion	QS	Seneca Nation of NY
PY	Puyallup Tribe of the Puyallup reservation, WA	YK	Shakopee Mdewakanton Sioux Community
PZ	Pyramid Lake Paiute Tribe of the Pyramid	111	of MN
	Lake Reservation, NV	YL	Shawnee Tribe, OK
XK	Quapaw Tribe of Indians of OK	QT	Shoalwater Bay Tribe of the Shoalwater
QB	Quechan Tribe of the Fort Yuma Indian Reservation, CA and AZ	X/M	Bay Indian Reservation, WA Shoshoe Tribe of the Wind River Reserva
QC	Quileute Tribe of the Quileute Reservation,	YM	tion, WY
	WA	QV	Shoshone-Bannock Tribes of the Fort Hall
QD	Auinault Tribe of the Quinault reservation,	-	
	WA	QW	Shoshone-Paiute Tribes of the Duck Valley
YH	Red Cliff Namd of Lake Superior Chip		Reservation, NV
D.	pewa Indians WI Red Lake band of Chippewa Indians of MN	QX	Sisseton-Wahpeton Oyate of the Lake
			Traverse Reservation, SD
1		QY	Skokomish Indian Tribe of the Skokomish

	Reservation, WA	YS	Upper Sioux Community, MN
QZ	Skull Valley Band of Goshute Indians of UT	U0	Ute Indian Tribe of the Uintah & Ouray Reservation, UT
RD	Snoqualmie Tribe, WA	UP	Ute Mountain Tribe of the Ute Mountain
YN	Sokaogon Chippewa Community, WI		Reservation, CO, NM and UT
RJ	Southern Ute Indian Tribe of the Southern	VF	Yakama Nation, WA
	Ute Reservation, CO	UQ	Walker River Paiute Tribe of the Walker
RK	Spirit Lake Tribe, ND (formerly Devil's Lake Sioux Tribe, ND)	UU	River Reservation, NV Wampanoag tribe of gay Head (Aquinnah)
RM	Spokane Tribe of the Spokane Reservation,		of MA
	WA	UW	Washoe Tribe of NV and CA
RN	Squaxin Island Tribe of Squaxin island	XM	Delaware Nation, OK
	Reservation, WA	WT	Wichita and Affiliated Tribes, OK
R0	Standing Rock Sioux Tribe of ND and SD	WE	White Earth Band of Chippewa, MN
YQ	Stillaguamish Tribe of WA	UX	White Mountain Apache Tribe of the Fort
YP	Stockbridge Munsee Community, WI		Apache Reservation, AZ
RP	Summit Lake Paiute Tribe of NV	VD	Winnebago Tribe of NB
RQ	Suquamish Indian Tribe of the Port Madi	YV	Winnemucca Indian Colony of NV
D.T.	son Reservation, WA	VE	Wyandotte Nation, OK
RT	Swinomish Indians of the Swinomish Reservation, WA	WD	Wyandotte Tribe, OK
RX Te-Moak Tribe of Western Shoshone Indi	VG	Yakton Sioux Tribe of SD	
	ans of NV	VH	Yavapai-Apache Nation of the Camp Verde Indian Reservation, AZ
RZ	Three Affiliated Tribes of the Fort Bert hold Reservation, ND	VJ	Yavapai-Prescott Tribe of the Yavapai Reservation, AZ
YR	Thlopthlocco Tribal Town, OK	VK	Yerington Paiute Tribe of the Yerington
UB	Tohono O'odham Nation of AZ	VIX	Colony & Campbell Ranch, NV
UD	Tonawanda Band of Seneca Indians of NY	V0	Yomba Shoshone Tribe of the Yomba Res
UE	Tonkawa tribe of Indians of OK		ervation, NV
UF	Tonto Apache Tribe of AZ	YW	Ysleta del Sur Pueblo of TX
UH	Tulalip Tribes of the Tulalip Reservation, WA	YX	Zuni Tribe of the Zuni Reservation, NM
UI	Tunica-Biloxi Indian Tribe of LA	New	Canadian Province Nation Codes
UC	Turtle Mountain Band of Chippewa India ns of ND	XN	Nunavut (Navavut)
UJ	Tuscarora nation of NY		
XL	United Keetoowah band of Cherokee Indi ans of OK	New ZF	Nation Codes South Sudan
UL	Upper Skagit Indian Tribe of WA	YE	Yemen Arab Republic (for reference only
OL	Opper skagn mulan Thoc of WA		rate respond (for reference only

### **New Vehicle Make Codes**

### **Automobiles**

**AARC All American Racers** 

DELG Delage

DEBE Delauney-Belleville or S.A. des Automo biles Delauney-Belleville

**ENVO Envemo** 

GCIN G & C Inc. or G & C Auto and Fleet

GRNG Greengo Tek, LLC

OREI Oreion Motor, LLC

**ROSN Rossion Automotive** 

SCMT Searchmont Automobile or Motor Co.

ULGC Ultra Golf cart, Inc.

### **Construction Equipment**

RDMF Reid Mfg., LLC

SPAU Spaulding Mfg., Inc.

### Farm/Garden Equipment

DYNI Dynamic Mfg., corp.

GKMI G K Machine, Inc.

SUDE Sudenga, Inc.

### **Motorcycles**

ARDI Ardie Motorcycles

ASHC Ashcroft enterprises, LLC

BAJJ Bajaj Auto Ltd.

BINT Bintelli

BBBR Bobber Shop Motorcycles or Bobber Motorcycles

CALP Calthorpe Motorcycle Co. or Calthorpe Motor Co.

CURMCurrent Motor Company (formerly electric Vehicle Mfg., LLC)

**CCHR Custom Chrome** 

DDCC DD Custom Cycles, LLC

EKBR Erik Buell Racing, LLC

**EVLV** Evolve Electric Motorcycles

KODL Fred Kodlin Motorcycles or Fred Kodlin Metallbauer

GGCMGruter + Gut Motorrtechnik Gmbh

HAOR Haoren Electromechanical Co., Ltd.or Shejiang Haoren Electromechanical Co., Ltd.

HRTM Heartland Motorcycle Co. or Heartland Motorcycle, Inc.

JIJU Jiajia Juneng Motorcycle Technology Co., Ltd. Or Zhejiang Jiajia Juneng Motorcycle Technology Co.

MCCWMacomb County Cycles Works

MYST Mystical custom Cycles, LLC

NCMWNational Custom Motorworks

OREI Oreion Motors, LLC

**PWTZ Perewitz Motorcycles** 

PHTW Phoenix Trike Works

PRPW Precision Powerworks

QNGX Qingxin Liantong Ind., Ltd. or Liantong Ind., Ltd.

RODR Rods & Rides by TD, LLC

RSCC R & S Custom Cycles

**SCCH Scorpion Choppers** 

SHWT Showtime Manufacturing

SPCC Springers Custom Cycles, LLC

STES Steel Stallion Motorcycle Co.

TCAR Tomcar USA, Inc.

TULA Tula Motozikly Zavod (TMZ)

WANGWangli Hardware Manufactury Co./ Yong kang Wangli Hardware Manufactury Co.

XINY Xinyang Industry Co., Ltd. Or Zhejiang Xinyang Co., Ltd.

ZHIW Zhiwei Motorcycle Manufacturing or Taizhou Jiaojang Zhiwei Motorcycle Manufacturing or Zhiwei Motors

### **Trailers**

AASE A & A Steel Enterprises

AVSP Adventure Sports Products, Inc.

ASTL All Star Trailers FIND Farm & Industrial svc., Co. BSTW Bestway, Inc. FATB Fat Boy Enterprises QUAD Fat Daddy Racing, LLC or Quadrax Fat BGBE Big Bee Trailers Daddy Fab. BLWB Big Lowboy S. DE R.L. DE C.V. FAUT Fautras Horse Trailers or JLFD Production BGLG Biglug Trailer Works FINL Fineline trailers BIGW Big W sales FLRV Fleet RV Sales, Inc. BZRB Bill's Razorback Trailer Co. FRWY Freeway Trailer Sales, Inc. BLTL Blair Trailers, Inc. FRSN Friesen Welding BLGR Bluegrass Trailer sales, Inc. or Bluegrass Trailer Mfg. **GFSH** Game Fisher BRGT Bright Trailer Mfg. **GRLN Garland Trailer Designs** BRNO Bruno Independent Living Aids, Inc. GKMI G K Macine, Inc. BSHT Bushtec Products corp. GLAC Glacier Craft Boats, LLC CCRO Calcross S DE R.L. DE C.V. HMLT Hamlet Custom Haulers, LLC CAEQ Carolina Equipment Sales, Inc. HRBR Harbor Homes, LLC HAUMHaulmax Trailer Co. CRTI Carson Trailer, Inc. CHMWCharles Machine Works, Inc. **HNMNHeinemann** CMFI CMF, Inc. HJVT HJV Trailers. LLC CMTMCMT Mfg., Inc. HULN Gull's New & used Equip. CONA Constructors and Assoc. HYDR Hydr-Sports., Inc. CRNMCornerstone Mfg., LLC INDC Industrial engineering Co. CRLW Cross-L Welding IPMI IP Manufacturing, Inc. CRTL C R Trailers JRSF JRS Custom Fabrication, Inc. CUES Cues, Inc. JSRC JSR Custom, LLC CYNG Cynergy Cargo, LLC JVMA JV Manufacturing DENA Denair Trailer Mfg., LLC KNDL Kendall Trailer Mfg. DFHE DFH Enterprises KNEMKincaid Equipment Mfg. DBCK Diamondback Trailer Manufacture LBCP L & B Concepts or Scooterbilt Mfg. DRPT Drop Tail Trailers, LLC LDJM LDJ Mfg., Inc. DUNT Dunright Trailer Mfg., Inc. LESL Lees Leisure Ind., Ltd or Lees-Ure Lite Prod., Ltd. DRCO Duraco Ind., Inc. LLFS L & L Fabrication & Steel Co. DUVL Duvall Equipment, LLC LDEI Long dog Enterprise, Inc. EAMMEAM mfg. or Engine & Accessory, Inc. or Garsite, Inc. LJWE LJW Enterprises ENFB Engle Fabrication, LLC MACMMac Manufacturing, Inc. EVYMEverything Marine USA MCKE Mackey Trailer FARI Faria's Trailers, LLC MAYNMaynard Fabricating and Repair, LLC

MCRL Micro-Lite Trailer Mfg., LLC

MDATMid-America Trailer Mfg., LLC or Bobcat Trailer or Nationwide Trailer

MSKA Miska Trailer Factory or 2055495 Ontario, Inc.

MISN Mission Trailers

MTNWMountain West Industries

MTEA Mt. Eaton Trailers, LLC

MULGMulligan Mfg., Inc.

MVPI MVP RV, Inc.

MYHI Myers & Sons Hi-Way Safety, Inc. or Hi-Way Safety, Inc.

NAJO Najo, Inc.

NANZ Nana's Trailers, LLC

NEXU Nexus RV

NOAT North American Trailer S.A. DE C.V.

**NWCANorthwest Custom Aluminum Trailers** 

OILF Oilfield Manufacturers warehouse, Inc.

OLOWOlson Owsley Enterprises, LLC

PRKN Par-Kan Company

PFMX Performax

PLAP Play-Pac

PLYP Play Pen Products, Inc.

PRIE Priefert Mfg., co., inc.

QUAT Quality Trailer Mfg., inc.

RANMRanch Mfg., co.

**RDGN Reddragon** 

RDMF Reid Mfg., Inc

REIS Reiser Mfg., Inc.

RVRI Riverside RV, Inc.

RORF Roadrunner Fabrication, Inc.

RMWFRocky Mountain Welding and Fabricating

RRTT R & R Truck and Trailer Mfg.

SABT Sabertooth motor Group, LLC

**SHUT Schutt Industries** 

SEAD Seal Coaters Depot, Inc.

SHOA Shoals American Ind., Inc.

SGNA Signa Tour Campers

SPAU Spaulding Mfg., Inc.

SPSI Spectrum Sports International

SPCO Spee Co., Inc.

STDY Stanton Dynamics

STWI Stowell Industries, Inc.

SUDE Sudenga Ind., Inc.

TLDY Teledyne

TXTS Texas Trailer Supply

MLRY The Mallory Company

TRLW Trailer World

TLTE Travel Lite, Inc.

TRPC Tropic Manufacturing, Inc.

TTUL T & T Unlimited, LLC

TXCR TXC Mfg., Co.

**ULLH Ullman Auto Sales** 

**VCTL Victory Trailers** 

WLCT Wilson Custom Trailer

**WRLT World Trailers** 

WREMWrem Marketing

WMETWT-Metall Gmbh & Co. Kg.

YAKMYakima Products, Inc.

### **Trucks**

MNCL McNeilus Truck and Mfg.

NEXU Nexus RV

RSNB Rosenbauer Motors, LLC

TEMS Temsa Global Sanayi Ticaret A.S.

TIGT Tiger Truck, LLC

TRCI Transportation Collaborative, Inc. or Trans

Tech Bus

TYMC Tymco, Inc.

### **New Vehicle Model Codes**

Acura (ACUR)

ILX ILX

**American Motors (AMER)** 

TRS Tourist

TRV Traveller

Audi (AUDI)

A7 A7

TRS TTRS

BMW (BMW)

640 640i

650 650 xi

**Buick (BUIC)** 

ECR Encore

Cadillac (CADI)

ATS ATS

Delage (DELG)

D8 D8-100

D8 D8-120

Enverno (ENVO)

S90 Super 90

Ford (FORD)

CMX C-Max (Hybrid & Energi)

Infiniti (INFI)

JX3 JX35

Jaguar (JAGU)

XKR XKR, XKR-S

Lancia (LNCI)

THM Thema

Land Rover (LNDR)

EVQ Evoque

Mazda (MAZD)

CX5 CX-5

McLaren Automotive (MCLA)

MP4 MP4-12C

**Mercedes-Benz (MERZ)** 

C25 C250

G35 GL350

SK2 SLK250

Mitsubishi (MITS)

IEV I(MiEV)

Nissan (NISS)

NV1 NV1500

NV2 NV2500

NV3 NV3500

Scion (SCIO)

FRS FRS

Subaru (SUBA)

BRZ BRZ

The Vehicle Production Group (VHPG)

MV1 MV-1



## **CIB Contact List**



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