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Topics Covered

- Types of Data compiled
- Organization of Printout
- How to identify in DCI-Criminal History:
  - Pending charges
  - Probation/Parole status
  - Prior A-E felony convictions
  - Gang affiliations

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## Caveats

- Other sources of information:
  - ACIS/Odessey
  - CJLeads
  - Local Law Enforcement databases
    - Example: P2P
  - DAC website
    - <https://webapps.doc.state.nc.us/opi/offendersearch.do?method=view>

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## Types of data in DCI

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North Carolina felony arrests and prosecutions

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Some North Carolina misdemeanor arrests and prosecutions

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North Carolina imprisonment (Prison, not jail)

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Federal felonies and misdemeanors

---

North Carolina Probation

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Out of State records submitted to FBI by that State

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## Organization of Printout into "Cycles"

### Chronology

Arrest 1  
Arrest 2  
Court 1  
Prison 1  
Court 2  
Prison 2

- Cycle Printout
- Arrest 1
- Court 1
- Prison 1 (if any)
  
- Arrest 2
- Court 2
- Prison 2 (if any)
  
- Arrest 3

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## First page and defendant identifiers

COMPUTERIZED CRIMINAL HISTORY

Name: [REDACTED] DAVID [REDACTED]  
SID: NCU[REDACTED]99A  
FBI Number: 4 [REDACTED] B3  
Race: Black  
Sex: Male  
Date of Birth: [REDACTED]-1983  
Birth Place: NC  
Description: North Carolina  
Height: 6 Ft. [REDACTED] In.  
Weight: 240 Lbs.  
Eyes: BROWN  
Hair Color: GREY  
Skin Color: DARK BROWN  
Fingerprint Type: AFIS  
Fingerprint Class: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] 06LS 07RS 08LS 09LS 10LS  
DOC Number: 06 [REDACTED]  
Arrestee DNA Available at NC State Crime Lab: Yes  
Convicted offender DNA Available at NC State Crime Lab: No  
Scars, Marks and Tattoos:  
PRCD L EAR  
PRCD R EAR  
SC ABDOM

Fingerprint Type: AFIS  
Fingerprint Class: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] 06LS 07RS 08LS 09LS 10LS  
DOC Number: 06 [REDACTED]  
Arrestee DNA Available at NC State Crime Lab: Yes  
Convicted offender DNA Available at NC State Crime Lab: No  
Scars, Marks and Tattoos:  
PRCD L EAR  
PRCD R EAR  
SC ABDOM

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# Identifying Pending Charges

- There is no “this is still pending” field
- Find probable pending charges by absence of data
- This may require follow-up by you or LEO
  - Age
  - Location
  - Seriousness

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## Pending charges - “Open” Cycle

```
Special Conditions: INITIAL
Cycle 28 Arrested: 06-12-2018 SID: NCO[REDACTED]5A FBI Number: 5[REDACTED]FBO
Arresting Agency ORI: NC0290000 DAVIDSON CO SO - LEXINGTON
Arrest Name: [REDACTED], BOBBY [REDACTED] JR

Special Conditions: INITIAL
Cycle 28 Arrested: 06-12-2018 SID: NCO[REDACTED]5A FBI Number: 5[REDACTED]FBO
Arresting Agency ORI: NC0290000 DAVIDSON CO SO - LEXINGTON

Violations: 001
Date of Offense: 04-02-2018
General Statute: 14-226

Cycle 29 Arrested: 02-23-2021 SID: NCO[REDACTED]5A FBI Number: 5[REDACTED]FBO
Arresting Agency ORI: NC0290000 DAVIDSON CO SO - LEXINGTON
Arrest Name: [REDACTED], BOBBY [REDACTED] JR
Agency Case Number: 2021000742 Check Digit Number: 1757GFC

Violations: 001
Date of Offense: 04-02-2018
General Statute: 14-226

Cycle 29 Arrested: 02-23-2021 SID: NCO[REDACTED]5A FBI Number: 5[REDACTED]FBO
Arresting Agency ORI: NC0290000 DAVIDSON CO SO - LEXINGTON
Arrest Name: [REDACTED], BOBBY [REDACTED] JR
Agency Case Number: 2021000742 Check Digit Number: 1757GFC
Palm Prints: Y Photo Available: Y
Fingerprint Number: 10[REDACTED]005
Booking Number: 24[REDACTED]342
Offense Charge: 01 ARDW SERIOUS INJURY FELONY
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# Probation/Parole/Post Release

North Carolina Department of Corrections File

Name	REYON	Race/Eth	Black/Not hispanic	Sex	Male	DOB	
1999-							
Height		Weight		Eye Color		Hair	
Color							

SID	FBI	DOC
NC 3A	H 69	15

Caveat  
DOC Discharged Inmate: 10/12/2020, DOC Discharged Probation/Parole: 10/14/2020

Caveat  
DOC Discharged Inmate: 10/12/2020, DOC Discharged Probation/Parole: 10/14/2020  
\*\*\* This is not a criminal history. This represents the most recent corrections information available from this agency. There may be additional corrections information available \*\*\*\*  
IMAGE :

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## Gang Affiliations

May need to be specifically requested by DCI operator

Local law enforcement validation may be more current

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# Gang Affiliations

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
 WARNING - STANDING ALONE, NCIC GANG GROUP AND MEMBER  
 FILE INFORMATION DOES NOT FURNISH GROUNDS FOR THE  
 SEARCH OR SEIZURE OF ANY INDIVIDUAL, VEHICLE, OR DWELLING.

**MKE/CRIMINAL GANG MEMBER - CAUTION**  
 ORI/NC092065G NAM/ [REDACTED] KEYON [REDACTED] SEX/M RAC/B POB/NC  
 DOB/199 [REDACTED] HGT/602 WGT/170 EYE/BRO HAI/BLK FBI/H [REDACTED]  
 SMT/SC L EYE [REDACTED]  
 SOC/ [REDACTED]  
 GNG/BLOOD\*KANC SGP/NONE KNOWN  
 ECR/BD DOP/20240513 OCA/1565823  
 VLD/20210819  
 MIS/SID# NC18 [REDACTED]  
 DNA/N  
 ORI IS DOAC-COMMUNITY CORRECTIONS 919 324-1159

VLD/20210819  
 MIS/SID# NC18 [REDACTED]  
 DNA/N  
 ORI IS DOAC-COMMUNITY CORRECTIONS 919 324-1159  
 AKA [REDACTED] KEYON [REDACTED]  
 NIC/T691528281 DTE/20190513 2325 EDT DLU/20210819 0318 EDT  
 NO NCIC WANT OLN/39489581

\*\*\*\*\*

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## Wanted hits Federal cycles

WANTED - CONEIKH TRAY WANT IS STILL  
 OUTSTANDING. AGENCY: SHERIFF'S OFFICE LEXINGTON  
 (NC092065G) NIC-NO REPRESENTATIVE-NCIC  
 (M67930550) CURTIS [REDACTED] HOMICIDE CARE  
 (20220519) DATE OF WARRANT 04/19/2022 NOTIFY  
 (NC092065G) SHERIFF'S OFFICE LEXINGTON NC

Charge Literal	FELON POSSESSING AMMUNITION 18:922(G)(1)
Disposition	SEE COURT DATA/ DISPOSITION ON 2/9/2008A
Earliest Event Date	2008-02-05
Arrest Date	2008-02-05
Arrest Case Number	
Arresting Agency	NCATPCE00 ATF CHARLOTTE
Charge	1
Charge Literal	FELON POSSESSING AMMUNITION 18:922(G1) (1)
Severity	Unknown
Court Disposition	(Cycle 002)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	FELON POSSESSING AMMUNITION 18:922(G1) (1)

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Disposition ( 8/20/2008, PG. ADJ G, BOP 84 MOS, 3 YEARS SUPERVISED RELEASE, NOT POSSESS A FIREARM, BEST DEVICE, DANG WEAPON, COOP IN COLLECTION OF DNA, SUBSTANCE ABUSE TESTING, SA 5100, COUNT 2 IS DISMISSED ON THE MOTION OF THE UNITED STATES)

Corrections (Cycle 002)  
 Suspension Date 04/19/08

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## Other States

Place of Birth  
Puerto Rico  
Residence  
Residence as of  
AT LARGE HOMELESS  
LAKELAND, FL USA

State	Offense Code	775.13
----- Cycle 001 -----		
Tracking Number	5303101136	
Earliest Event Date	2006-12-19	
-----		
Arrest Date	2006-12-19	
Arrest Case Number	0630753	
Arresting Agency	FL0531200 Lakeland Police Department Lakeland	
Charge	001	
Charge Literal	Battery	
Charge Description	TOUCH OR STRIKE	
Counts	1	
Severity	Misdemeanor 1st Degree	
Charging Agency	FL0531200 Lakeland Police Department Lakeland	
-----		
Prosecutor Disposition	(Cycle 002)	
Prosecutor Case Number	532006CF00961401XXXX	
Prosecutor Agency	FL053015A Polk County State Attorney's Office Bartow	
Charge	1	
Charge Tracking Number	1	
Charge Literal	Aggrav Battery	
Charge Description	AGG BATTERY PERSON USES A DEADLY WE	
Charge Description	Counsel Type - Public Defender	
Statute	Person Uses A Deadly Weapon ( )	
State Offense Code	784.045.1a2	
Counts	1	
Severity	Felony 2nd Degree	
Disposition	Dropped/Abandoned( 2007-01-09; Same As Above)	
Prosecution Comment	Arrest Charge Status - Charge Resulted From Arrest	
----- Cycle 001 -----		
Tracking Number	4309140000	

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## Other 'Hits'

Reference: 067X00007W  
Msg Key : OWA  
Data/Time: 20220126135220  
Source : NCEK  
067X00007W,NCEK,OWA,20220126135220

\*\*\*MESSAGE KEY OWA SEARCHED ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
WARNING - DO NOT ARREST BASED ON THIS INFORMATION  
MFE/PROBATION OR SUPERVISED RELEASE STATUS  
ORI/NCUR047G NAM/[REDACTED], DAVID SEX/M RAC/B  
DOB/1980[REDACTED] HGT/509 WGT/171 EYE/BRO HAI/BLK FBI/43[REDACTED] B3 CTZ/US  
SOCX/2[REDACTED]  
OCA/2742953  
VLD/20211012  
NIS/PLEASE CONTACT FEDERAL PROBATION/PRETRIAL OFFICER WITHIN 74 HOURS IF AN  
NIS/INQUIRY OR CONTACT IS MADE CONCERNING THIS SUBJECT TO ADVISE THE NATURE OR  
NIS/REASON OF THE INQUIRY OR CONTACT  
DPX/20230628

PROBATION OFFICE MIDDLE DISTRICT OF NC 318 [REDACTED]  
DNW/1[REDACTED] 36 1MT/W  
NCIC/067X00007W STE/20220710 1132 FOT DLU/20220107 1436 EDT  
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST  
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,  
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.  
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE  
OPERATIONAL 24/7.  
LVA/NOSSNOT IMAGE  
NAM/[REDACTED], DAVID DOB:1980[REDACTED]  
RAC:B HGT:509 WGT:171 DOI:20160822

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