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BMV QUERIES

The Ohio Bureau of Motor Vehicles (BMV) owns and maintains the Driver's License and State Identification File. This file contains data pertaining to operator licenses and state identification cards issued to Ohio residents. Information such as the resident's name, address, social security number, driving record and emergency contact can be found in this file.

LEADS operators have the ability to query the person's data using:

- the person's name
- the person's social security number
- the person's operator license number
- the person's state identification number

INQUIRY BY PERSON'S NAME

The message key is **DN**.

Required field is NAM and is entered last name, first name.

Additional fields are date of birth (DOB) and COU (county of residence). LEADS and NCIC person files are also checked when the search criteria include the DOB.

If the entered search criteria are not an exact match to information stored on the BMV OL File, a list of potential matches is returned. Example:

```
DNX.OHOHP00L8.PUBLIC, JOHN:19791218#
```

The BMV returns a listing of possible matches.

```
DNX.OHOHP4000.PUBLIC, JOHN Q#

100  PUBLIC*JOHN,Q                DLN: ZZ000001    1970 W BROAD ST        DS.111223333
     CLS: B  VALID    73    DOB: 05/08/1982        COLUMBUS   OH 43218
094  PUBLIC*JOHN,Q%JR             DLN: ZZ000099    1970 W BROAD ST        DS.222334444
     CLS: I  NOT VALID 73   DOB: 12/10/2002        COLUMBUS   OH 43218
077  PUBLIC*JOHN,L                DLN: ZZ000015    1980 W BROAD ST        DL.ZZ000015
     CLS: D  EXPIRED   43   DOB: 05/10/1954        COLUMBUS   OH 43218
077  PUBLIC*JOHN                  DLN: None        1952 W BROAD ST        DK.019917658
     CLS:    SUSPENDED 50 DOB: 02/06/1971           COLUMBUS   OH 43218
```

If additional matches exist, the following information will be shown at the bottom of the message:

```
TO LIST MORE DRIVERS, SUBMIT THE FOLLOWING:
DNX.OHOHP00L8.PUBLIC,JOHN:19791218#.00040.E.02
```

Return to the DN transaction and input the data, i.e., `PUBLIC,JOHN:19791218#.00040.E.02` from the response into the NAM/ field and transmit the query again.

INQUIRY BY PERSON'S SOCIAL SECURITY NUMBER

The message key is **DS**.

Required field is SSN and is entered without the hyphens.

The requester field is available to document who is requesting the query to create a computerized audit trail.

Note: LEADS and NCIC person files are also checked.

INQUIRY BY PERSON'S OPERATOR LICENSE OR STATE ID NUMBER

The message key is **DL**.

Required field is OLN. This can be the driver's license number or the state ID number.

The requester field is available to document who is requesting the query to create a computerized audit trail.

Note: LEADS and NCIC person files are also checked.

INQUIRY BY PERSONS DRIVER KEY

The message key is **DK.**

Required field is OLN Key #.

The BMV assigns a 'key' number to all persons entered into their system. If a query has been done by name and the person does not have an Ohio driver's license, the DN response will show the key information as DK.99999999 (see above example of a DN response).

```
DK.OH0313300.019917658
JOHN PUBLIC                                DOB: 02/06/1971  AGE: 42
1952 W BROAD ST                            SSN: 000 00 0000
COLUMBUS, OH 43218                         KEY: 019917658
COUNTY: 25-FRANKLIN

** PHYSICAL DESCRIPTION **            ** ANATOMICAL DONOR: NOT LISTED    **
SEX: U  HGT:  '   "  WGT: 000  HAIR: UNKNOWN      EYES: UNKNOWN

** DRIVER LICENSE INFORMATION **
DLN:         CLASS:     ISS:   / /      EXP:   / /
     STATUS: FAILURE TO REINSTATE
RESTRICTIONS: NONE

*******************************************************************************
CHECK VEHICLE REGISTRATION
```

EMERGENCY CONTACT QUERY

The BMV maintains a database to track next of kin. This file contains emergency contact information for persons issued an Ohio driver's license, commercial driver's license, temporary permit or state ID card if the person wants to add it. **(This file is not to be used as an investigative tool. It should only be used to notify next of kin in an emergency.)**

If a DS or DL query is run on a resident who has supplied this information, the message 'EMERGENCY CONTACT INFORMATION AVAILABLE' will appear at the bottom of the query response from the BMV.

To view the contact's information use one of the following message keys. The required data field can be found on the DL, DN or DS response.

- **ECL** Required field: OLN
- **ECK** Required field: KEY
- **ECS** Required field: SOC

The file must be queried by using the appropriate field for OLN or state ID. This file does not recognize the OLN and the state ID numbers as being the same as it does when checking through the OLN file. If it is a state ID and it is run as an OLN or vice versa no emergency contact information will be returned.

DS response example:

```
ABSTRACT OLTEST                                    DOB: 05/10/1927  AGE: 80
1970 W BROAD STREET                                SSN: 777 77 7775
COLUMBUS, OH 43223                                 KEY: 011886163
COUNTY: 25-FRANKLIN

** PHYSICAL DESCRIPTION **                  ** ANATOMICAL DONOR: FORM ON FILE
**
SEX: M  HGT: 5' 08"  WGT: 140  HAIR: BROWN        EYES: GREEN

** DRIVER LICENSE INFORMATION **
DLN: ZZ000083 CLASS: D   ISS: 05/09/2001  EXP:   /  /       2 PART LICENSE
      STATUS: SUSPENDED
ENDORSEMENTS: MOTORCYCLE
              OTHER ENDORSEMENT
              PASSENGER - CDL
RESTRICTIONS: MODIFIED DIMMER SWITCH
              MODIFIED TURN SIGNAL
              MODIFIED BRAKES
              LEFT OUT & INSIDE MIRRORS
              DUAL OUTSIDE MIRRORS
        NO BACKGROUND CHECK: 04/19/2006 (HAZMAT ENDORSEMENT REVOKED)

*******************************************************
EMERGENCY CONTACT INFORMATION AVAILABLE
```

ECS response example:

```
      *****     NEXT OF KIN / EMERGENCY CONTACT INFORMATION FOR:   *****

ABSTRACT OLTEST                                    DOB: 05/10/1927  AGE: 80
1970 W BROAD STREET                                SSN: 777 77 7775
COLUMBUS, OH 43223                                 KEY: 011886163
COUNTY: 25-FRANKLIN

CONTACT 1:
JOSEPH M PUBLIC        RELATIONSHIP: SON-IN-LAW
     8000 FLOWER RD   LONDON, OH 43140
     PHONE: 740 852-0000
```

VEHICLE REGISTRATION QUERIES

The Ohio Bureau of Motor Vehicles (BMV) owns and maintains the Vehicle Registration File. This file contains data pertaining to vehicles registered to Ohio residents. Information such as a description of the vehicle, the vehicle identification number, the associated license plate and the owner's personal information can be found in this file.

LEADS operators have the ability to query the vehicle registration data using:

- the license plate number
- the vehicle identification number
- the owner's social security number
- the owner's name
- the owner's tax identification number

INQUIRY BY LICENSE PLATE NUMBER

Message key is **RP.**

This transaction also generates additional queries to the BMV OL File, LEADS files and NCIC files using the SSN, VIN and LIC data from the registration record.

License (LIC)

The system will take up to 10 characters. If the license plate number exceeds ten characters, only the first ten digits should be entered.

Plate Type (COD)

Church Bus	CB
City (non-expiring)	CI
Commercial Bus	BU
Commercial Trailer – includes semi trailer	TL
Commercial Truck	TK
County (non-expiring)	CU
Disabled Veteran (non-expiring)	DV
Farm Truck	FM
House Vehicle or House Trailer	HV
Moped	MP
Motorcycle	MC
Motor Home	MH

Non Commercial Trailer	NC
Non Commercial Truck	NT
Passenger Car	PC
Prisoner of War	PW
Recreational Vehicle (i.e. snowmobile, all terrain)	RV
School Bus	SB
State (non-expiring)	ST
Temporary Plate	TM
Transit Bus	TB
Watercraft (boat)	WC

Requestor (REQ)

15 characters of free text can be used to record the name, unit number or badge number of the person requesting the query. This will create a secondary audit trail for the transaction.

Example of a RP response.

```
RP.OHOHP00L8.TST0001,PC.REQ/LEADS PRGM    03/04/09 13:14
TST0001  2008 PC (NORMAL ISSUE)  EXPIRED/20081001
CLOWN*BARTLES,T                      SOC/001008576  STICKER/910TST0001
1970 W BROAD ST                COLUMBUS        OH 43223 2504 SINGLE-OWNER
00001243000019384    2000 PONT ASD - UNKNOWN 4S PURCHASED 01/01/2000
TITLE/1234567891 ODOMETER/000001

ISSUED 20080716 BY AGENCY 9980 APPLICATION 963960BG OLD-LIC/TST0001
PLATE COLOR/ SUNBURST      VEH COLOR/ CHROME
END
```

INQUIRY BY VEHICLE IDENTIFICATION NUMBER

Message key is **RV**.

This transaction also creates additional queries to both LEADS and NCIC files using the VIN. The Vehicle Identification Number (VIN) can be up to 20 characters. If the actual vehicle identification number is greater than 20 characters, use the last 20 characters to query the database.

Example of a RV response:

```
RV.OHOHP00L8.00001243000019384    03/04/09 13:20
TST001   2008 PC (PER//500)  EXPIRED/20080201
CLOWN*BARTLES,T                      SOC/001008576
1970 W BROAD ST                COLUMBUS        OH 43223 2504 UNK OWNER-CODE
00001243000019384    2000 PONT ASD - UNKNOWN 4S PURCHASED 01/01/2000
TITLE/1234567890 ODOMETER/000001

ISSUED 20030904 BY AGENCY 9980 APPLICATION MX49844  OLD-LIC/TST0001
PLATE COLOR/ BICENTENNIAL  VEH COLOR/ BROWN
END
```

INQUIRY BY VEHICLE OWNER'S NAME

Message key is **RN.**

The owner's name (NAM) is required and can be input as:

- PUBLIC,JOHN (last name comma first name)
- PUBLIC,JOHN Q (last name comma first name space middle initial)
- PUBLIC,JOHN Q JR (last name comma first name space middle initial space title)

When an inquiry is made by name, an exact match may not occur. However, the response may have retrieved some records. The system assigns values for matching last name, first name, middle initial, title and county codes. Consonants which sound alike are given the same numeric value. Vowels which often sound alike are given no value.

County of residence (COU)

Optional field to help limit the search.

Adjacent county (ADJ)

Optional field to help limit the search.

Example of a RN response:

```
RN.OHOHP00L8.TEST,RECORD    08/24/04 14:06
TEST*RECORD                     VIN/12345678900000010    LIC/998ZZZ  ,PC
     10 SPIKERUSH CT               PATASKALA       OH 43062   EXP/20010218
     VEH/1973 CHEV TYPE/4S ISSUED/20000118 BY AGENCY 2500 4511
TEST*RECORD                     VIN/12345678900000010    LIC/999ZZZ  ,PC
     10 SPIKERUSH CT               PATASKALA       OH 43062   EXP/20040818
     VEH/1973 CHEV TYPE/4S ISSUED/20000818 BY AGENCY 2500 4511
TEST*RECORD                     VIN/12345678900000002    LIC/PZZ9999 ,TK
     10 SPIKERUSH CT               PATASKALA       OH 43062   EXP/20000531
     VEH/2000 KENW TYPE/TK ISSUED/19991012 BY AGENCY 2500 4511
END
```

A response is able to bring back a maximum of six matches. If additional matches exist, the following information will be shown at the bottom of the message:

```
FOR ADDITIONAL RECORDS, SUBMIT THE FOLLOWING: RN.111223333+143804143606.007
```

Return to the RN transaction and input the data from the + to the end (IE: +143804143606.007) into the continuation field and transmit the query again.

INQUIRY BY VEHICLE OWNER'S SOCIAL SECURITY NUMBER

Message key is **RS.**

Social Security Number (SOC) is required.

Response sample:

```
RS.OH0830300.999999999    10/01/04 00:04
PUBLIC*JOHN                          VIN/4A2YC58A60M4323526   LIC/ABC1234 ,PC
     500 E HIGH ST                ANYTOWN         OH 45501   EXP/20050718
     VEH/1991 ISU  TYPE/SW ISSUED/20040724 BY AGENCY 8311 8306
PUBLIC*JOHN,R                        VIN/1FT3326OE6BLAK5467   LIC/CBA4321 ,TK
     500 E HIGH ST                ANYTOWN         OH 45501   EXP/20040531
     VEH/1981 FORD TYPE/TK ISSUED/20030506 BY AGENCY 8311 8306
PUBLIC*JOHN,R                        VIN/2M2C058D6M0023526    LIC/T123456 ,TM
     500 E HIGH ST                ANYTOWN         OH 45501   EXP/20030829
     VEH/1991 ISU  TYPE/SW ISSUED/20030731 BY AGENCY 8311 0000
PUBLIC*JOHN,R                        VIN/NONE                 LIC/LIC1234 ,NT
     23 MADISON DR                ANYTOWN         OH 45501   EXP/20030718
     VEH/1990 HMD  TYPE/TL ISSUED/20020615 BY AGENCY 8311 8306
PUBLIC*JOHN,R                        VIN/1FT3326OE6BLAK5467   LIC/T654321 ,TM
     500 E HIGH ST                ANYTOWN         OH 45501   EXP/20030506
     VEH/1981 FORD TYPE/TK ISSUED/20030407 BY AGENCY 8311 0000
PUBLIC*JOHN,R                        VIN/1FT3326OE6BLAK5467   LIC/T321456 ,TM
     500 E HIGH ST                ANYTOWN         OH 45501   EXP/20030406
     VEH/1981 FORD TYPE/TK ISSUED/20030308 BY AGENCY 8311 0000
FOR ADDITIONAL RECORDS, SUBMIT THE FOLLOWING:
RS.999999999+000000000000.007
```

A response will bring back a maximum of six matches per form. If additional matches exist, the following information will be shown at the bottom of the message:

```
FOR ADDITIONAL RECORDS, SUBMIT THE FOLLOWING: RS.111223333+143804143606.007
```

Return to the RS transaction and input the data from the + to the end (IE: +143804143606.007) into the continuation field and transmit the query again.

INQUIRY BY VEHICLE OWNER'S FEDERAL TAX IDENTIFICATION NUMBER

Message key is **RF**.

Federal Tax Identification Number (TAX) is required.

Example of a RF response:

```
RF.OH0671200.043624813    03/03/09 11:16
CITY SECURITY                       VIN/1ABCD23E0FG123456    LIC/T654321 ,TM
     4000 STATE ROUTE 1             SOMEPLACE       OH 43210   EXP/20021003
     VEH/1989 CHEV TYPE/SW ISSUED/20020904 BY AGENCY 7732 0000
CITY SECURITY INVESTIGATIONS        VIN/1ABCD23E0FG123456    LIC/CITY01  ,PC
     4000 ST RT 1                   SOMEPLACE       OH 43210   EXP/20030820
     VEH/1989 CHEV TYPE/SW ISSUED/20021009 BY AGENCY 7731 6766
CITY SECURITY AND INVEST            VIN/1DCBA43FGCBA12345    LIC/CITY02  ,PC
     4000 ST RT 1                   SOMEPLACE       OH 43210   EXP/20050820
     VEH/1994 FORD TYPE/SW ISSUED/20040915 BY AGENCY 6712 6705
CITY SECURITY AND INVESTIGATIONS    VIN/2PLAF17X0XX654321    LIC/CITY03 ,PC
     4000 STATE ROUTE 1             SOMEPLACE       OH 43210   EXP/20060820
     VEH/1994 FORD TYPE/4S ISSUED/20050823 BY AGENCY 6712 6766
CITY SECURITY-INVEST               VIN/1TDGN13X8X12404847    LIC/INVEST ,PC
     2000 STATE ROUTE 2             EVERYWHERE      OH 44100   EXP/20060820
     VEH/2000 CHEV TYPE/SW ISSUED/20050823 BY AGENCY 6712 6778
CITY SECURITY INVESTIGATION INC    VIN/1PFPF55X11F101809    LIC/2INVEST ,PC
     1600 MY TRAIL ROAD             ALL FALLS       OH 44222   EXP/20090820
     VEH/2001 FORD TYPE/4S ISSUED/20080912 BY AGENCY 6715 7705
FOR ADDITIONAL RECORDS, SUBMIT THE FOLLOWING:
RF.02345678901+148902736204.007
```

A response will bring back a maximum of six matches per form. If additional matches exist, the following information will be shown at the bottom of the message:

```
FOR ADDITIONAL RECORDS, SUBMIT THE FOLLOWING: RS.111223333+143804143606.007
```

Return to the RF transaction and input the data from the + to the end (IE: +143804143606.007) into the continuation field and transmit the query again.

DEALER PLATE INQUIRY

Four DEALER plate changes were implemented on October 25, 2015:

1. To obtain dealer plate information, use the RP message key and code ‘DL’ for dealer plate or ‘MD’ for motorcycle dealer plate.
2. Temporary tags issued by dealers are available by query.
3. Ohio responds to NLETS RQ queries for dealer plates using the ‘DL’ or MD’ codes.
4. The ATDP query continues to support old and new formats, but no longer requires the dealer plate code to be entered.

Note: Dealers plates are not issued an expiration sticker. The query for dealer plates should include all the numbers from left to right, no spaces and no dash.

Each dealer is assigned a master plate number and may have one or more plates associated with it. All plate ranges, except for the master plate, have up to three digits appended to the plate number to show the plate range.

The message key is **ATDP**.

Note: This transaction will also check LEADS and NCIC files.

The Dealer Plate Number (DPN) is required. This may be either the master plate number (i.e.: 1234) or a specific plate number (i.e.: 91234).

A query of a dealer permit number will provide the information as to the ownership of the license plate *only*.

The proper way to query a stolen dealer plate is with the small number entered first, however, not everyone enters the plate with the proper format. It is suggested the dealer plates also be checked without the small number and with the small number at the end.

A specific plate may be queried as such 1234002 or 1234-002 or 002-1234 via ATDP. However, entering and querying the plate number as 0021234 will bring back a NIF response from ATPS.

Dealer Code (COD)

- All-Purpose Vehicle Dealer DA
- Commercial Demonstration DD
- In Transit DI
- Moped Dealer DM
- Motorcycle Dealer DC
- Regular Dealer DV
- Snowmobile Dealer DT
- Special DS
- Utility Trailer Dealer DU
- Watercraft Trailer Dealer DW

If all of the retrieved data cannot be shown on a single form, the page forward key is shown. Paging is done using the ATPG message key and must be done fairly quickly or it will time out and the operator will need to re-run the ATDP transaction again. See the following section on using the ATPG message key.

Example of an ATDP response to a query on master number 4567:

```
ATDP.OHOHP00L8.4567,DV
PLT/4567     STK/2010032832     EXP/033110   PERMIT#/UD005885  #PLTS/0020
SUPER DUPER AUTO SALES                       TYPE/P     DBA/N    SEC/Y
1200 S MAIN ST

MIAMISBURG           OH 45555 CNTY/57  USED MOTOR VEHICLE DEALER LICENSE

    4567-4567,9800087949-9800087949             4567-4567002,2010032832-2010032833

    4567002-4567002,9800087950-9800087950       4567003-4567003,2010032834-2010032834

    4567003-4567003,9800087951-9800087951       4567004-4567004,2010032835-2010032835

    4567004-4567004,9800087952-9800087952       4567005-4567005,2010032836-2010032836

    4567005-4567005,9800087953-9800087953       4567006-4567006,2010032837-2010032837
```

```
4567006-4567006,9800087954-9800087954       4567007-4567007,2010032838-2010032838

4567007-4567007,9800087955-9800087955       4567008-4567008,2010032839-2010032839

4567008-4567008,9800087956-9800087956       4567009-4567009,2010032840-2010032840

         TO PAGE FORWARD, SUBMIT THE FOLLOWING:
    ATPG.0395.F
```

ATDP response field definitions:

- PLT master plate number assigned to the dealer
- STK sticker number for the master plate
- EXP date the dealer plates expires
- PERMIT# new dealer permit number
- #PLTS total number of plates assigned to the dealer
- TYPE P = primary locations S = secondary locations
- DBA Y = dealer has Doing Business As names
- SEC Y = dealer has secondary locations
- CNTY county # where dealer is located

AUTOMATED TITLING PROCESSING SYSTEM (ATPS)

The BMV maintains the Automated Titling Processing System (ATPS) database. It contains information on all businesses and individuals who have a vehicle title(s) registered within the State of Ohio.

The following queries may be run against the ATPS database:

- Title Number ATNUM
- Title Number – Summary ATSUM
- Vehicle Identification Number ATVIN
- Social Security Number ATSSN
- Additional Owner ATADD
- Title Owner's Name ATNAM
- Business Name ATBUS
- Dealer Name ATDLR
- Water Craft or Boat Motor Number ATWIN
- Title Number of Lien Inquiry ATLN

TITLE NUMBER INQUIRY

Message key is **ATNUM**.

The title number (TTL) is required. Title numbers are normally eight to ten numeric digits long. It is possible the number can have an alphabetic character which usually appears at the end of the title number.

Example of an ATNUM response – motor vehicle:

```
TITLE NUMBER/1101588966  TYPE/V  STATUS/A ISSUE-DATE/040197  CNTL-NO/024793799

  TITLE/1101588966             SSN-FEIN/222222222        DEALER-PERM/
  NAME/PLACE*DON
  STREET/1000 GOOD VIEW        CITY/LONDON               ST/OH ZIP/43140

PREVIOUS TITLE DATA:

  TITLE/1101588966             SSN-FEIN/---------        DEALER-PERM/
  NAME/LESSON*JOHN
  STREET/3000 TREE LANE        CITY/LONDON               ST/OH ZIP/

VIN/22XP20B271871            YEAR/1969    TYPE/---  MAKE/DODGE   MODEL/XP2
BODY/2D    MILES/75200   CD/A    COND/F    PUR-DATE/032197  PUR-PRICE/50
DUPL-COUNT/      REPL-COUNT/
```

Example of an ATNUM response – watercraft:

```
TITLE NUMBER/1100825599  TYPE/W  STATUS/A ISSUE-DATE/051795  CNTL-NO/014041411

  TITLE/1100825599             SSN-FEIN/---------        DEALER-PERM/
  NAME/WOULD*RONALD
  STREET/300 MARY ST           CITY/HARKEN             ST/OH ZIP/45000

PREVIOUS TITLE DATA:

  TITLE/1100825599             SSN-FEIN/---------        DEALER-PERM/
  NAME/SHREDDED*DAN
  STREET/200 PAPER DR          CITY/GALLOWAY           ST/OH ZIP/43119

VIN/ARKD00330966             YEAR/1976    TYPE/     MAKE/ARROWGLAMODEL/COUGAR
BODY/      MILES/        CD/     COND/     PUR-DATE/050895  PUR-PRICE/250
DUPL-COUNT/      REPL-COUNT/
```

Example of an ATNUM response – boat motor:

```
TITLE NUMBER/5200289842  TYPE/M  STATUS/A ISSUE-DATE/071707  CNTL-NO/086384215

  TITLE/5200289842            SSN-FEIN/222222222        DEALER-PERM/
  NAME/FLOWER*DAISY*L
  STREET/700 S WATER ST       CITY/POTTER               ST/OH ZIP/43452

PREVIOUS TITLE DATA:

  TITLE/5200289842            SSN-FEIN/---------        DEALER-PERM/
  NAME/MULLIGAN*STEW
  STREET/S R 50               CITY/FREE                 ST/OH ZIP/43222

VIN/X4312135Z               YEAR/1975    TYPE/     MAKE/JOHNSON MODEL/85ESL7
BODY/      MILES/        CD/     COND/     PUR-DATE/090304  PUR-PRICE/0
DUPL-COUNT/      REPL-COUNT/
```

TITLE SUMMARY INQUIRY

Message key is **ATSUM**.

Title number (TTL) is required. Title numbers are normally eight to ten numeric digits long. It is possible the number can have an alphabetic character which usually appears at the end of the title number.

Example of an ATSUM response – motor vehicle:

```
TITLE NUMBER/1105882552  STATUS/A  TITLE-DEF/V
D/R   ISS-DT CONTROL#       TYP   VIN                  YR   MAKE       MILEAGE

 O    012909 091053052      O     1G2WX34K5XF678901    1999 OLDS       120536

 O    090303 067779385      O     1G2WX34K5XF678901    1999 OLDS       98424

 O    082703 067735754      O     1G2WX34K5XF678901    1999 OLDS       98392

 O    063003 065621515      O     1G2WX34K5XF678901    1999 OLDS       98315

 O    121098 033498259      O     1G2WX34K5XF678901    1999 OLDS       12
```

Example of an ATSUM response – watercraft:

```
TITLE NUMBER/7900452284  STATUS/A  TITLE-DEF/W
D/R   ISS-DT CONTROL#       TYP   VIN                  YR   MAKE       MILEAGE

 O    083001 047974989      O     MRR12345M84A         1984 MRR12104M84A

 O    063000 041621240      O     MRR12345M84A         1984 MRR12104M84A

 O    062700 041630107      O     MRR12345M84A         1984 MRR12104M84A
```

Example of an ATSUM response – boat motor:

```
TITLE NUMBER/0700595818  STATUS/A  TITLE-DEF/M
D/R   ISS-DT CONTROL#       TYP   VIN                 YR   MAKE      MILEAGE

 O    040307 084147166      O     09876543            2001 JOHNSON
```

VEHICLE IDENTIFICATION NUMBER QUERY

Message key is **ATVIN**.

The vehicle identification number (VIN) is required. This transaction also queries LEADS files using the VIN.

Example of an ATVIN response:

```
VIN/1Z37T3S423548    MAKE/CHEVROLET     MODEL/COR        YEAR/1973

OWNER NAME                              STS DEF  ISS-DT    TITLE-NO
STREET                 CITY             STATE    ZIP       MILEAGE

CURRENT*OWNER                           A   O    091003    1200715838
3000 CORDERS RD        COVER CITY       OH       43111     56284

PUBLIC WORLD OF CARS INC                I   O    072903    1200706389
200 E SOUTH STREET     SPRINGFIELD      OH       45000     56271

PREVIOUS*OWNER*B                        I   O    030402    4701144506
300 GEORGIA AVE        LYRIA            OH       44333     56207

PREVIOUS*OWNER*A                        I   O    050198    5200378695
4000 SACRAMENTO BLVD   DINA             OH       44222     55294
```

SSN INQUIRY

Message key is **ATSSN**.

The social security number (SOC) is required. This transaction also queries LEADS files using the SOC.

Example of an ATSSN response:

```
NAME/RECORD*TEST*A                          SSN/123456789

TITLE-NO     STAT  DEF  ISS-DT  VIN-WIN-MIN            MAKE       YR

2508993027   A     V    112807  1G2ZG57N174123456      PONTIAC    2000
2507328831   A     V    042505  1HGCD5632RA123456      HONDA      1994
2506819590   I     V    071304  1G6CD13B6N4123456      CADI       2010
2506803475   I     V    070204  1G6CD13B6N4123456      CADI       1992
2506489442   I     V    011504  1GNDT13X83K123456      CHEVROLET  2003
2505091703   I     V    120701  2B6HB11Z2XK123456      DODG       1999
2504543495   I     V    022301  2C1MR2266W6123456      CHEV       2014
```

ADDITIONAL OWNERS INQUIRY

Message key is **ATADD**.

The title number (TTL) is required. Title numbers are normally eight to ten numeric digits long. It is possible the number can have an alphabetic character which usually appears at the end of the title number.

Example of an ATADD response:

```
TITLE/0100228443   STATUS/I  VIN-WIN-MIN/1HD5DAM20JJ128631
TITLE-DEF/O  TYPE-DEF/V   VEH-YEAR/1988   VEH-MAKE/HARLEY

##  OWNER-NAME                        SSN-FEIN  PERMIT#
    STREET            CITY            STATE       ZIP

01  PUBLIC*JOHN*Q                     211311999
    200 ROSEY DR.     PEBBLES         OH          45666

02  PUBLIC*JOHN*Q                      222333999
    40  PLACE AVE.    PEBBLES         OH          45666
```

NAME INQUIRY

Message key is **ATNAM**.

The name (NAM) is required. Valid formats for NAM field:

- PUBLIC*JOHN*Q*II
- PUBLIC*JOHN*Q
- PUBLIC*JOHN

Note: The asterisks (*) must be included in the format as shown.

Additional fields to refine the inquiry include:

- county number
- zip code
- city name

Example of an ATNAM response:

```
NAME                            NO TITLE-NO    SSN
  ADDRESS            CITY       STATE   ZIP
  VIN-WIN-MIN        YR    MAKE         TYPE

MCPUBLIC*JOHN*R                 01 3103222861  222333999
  7000 MEMORY LN     FRY        OH      45555
  JF2FF66611A654321  2001  SUBARU       V

MCPUBLIC*JOHN*R                 02 7602935647  222333999
  100 W HIGH         MAKING     OH      44333
  1PHAF33A18X123456  2008  FORD         V
```

BY BUSINESS/DEALER NAME

Message key is **ATBUS** for Business Name.

Message key is **ATDLR** for Dealer Name.

The business name or dealer name (NAM) is required. The name field will hold up to 30 characters.

Additional fields to refine the inquiry include:

- County Number
- Zip Code
- City Name

Example of an ATBUS response:

```
NAME                            NO TITLE-NO      SSN
  ADDRESS                 CITY       STATE ZIP
  VIN-WIN-MIN            YR   MAKE   TYPE

PUBLIC JOHN  CHEVROLET          01 2504061712   ---------
  1952 W BROAD STREET     COLUMBUS   OH    43228
  1A2BC235D7EF123456     2000 PLYM   V

PUBLIC JOHN  CHEVROLET          01 2504061711   ---------
  1952 W BROAD STREET     COLUMBUS   OH    43228
  1A3DV124F8GG123456     2002 HOND   V

PUBLIC JOHN  CHEVROLET          01 2504061710   ---------
  1952 W BROAD STREET     COLUMBUS   OH    43228
  1F3AA3210GG9123456     2013 PONT   V
```

Example of an ATDLR response:

```
NAME                            NO TITLE-NO    SSN
  ADDRESS                 CITY       STATE ZIP
  VIN-WIN-MIN            YR   MAKE   TYPE

PUBLIX AUTO SALES                           01 1804059552 ---------
  1952 W BROAD STREET    COLUMBUS  OH    43228
  1F2FF33UUIH123456     2010 OLDS   V

PUBLIX AUTO SALES                           02 1804045380 ---------
  1952 W BROAD STREET    COLUMBUS  OH    43228
  1H1TL6541KY123456     2011 CHEV   V

PUBLIX AUTO SALES                           03 1804021194 ---------
  1952 W BROAD STREET    COLUMBUS  OH    43228
  1G3BB44J1F4123456     2012 PONT   V
```

WATERCRAFT INQUIRY

Message key is **ATWIN**

The required field for the watercraft inquiry is the watercraft or boat motor number (WCN).

Example of an ATWIN response:

```
WATERCRAFT#/BUJ23063D202       MODEL/NITRO       YEAR/2002  TYPE/W
LENGTH/018’2”                  BOAT/BASSTRACKE


OWNER-NAME                     STS     ISS-DT    TITLE-NO
PUBLIC*BILL                    A       011707    8301143362
PUBLIC*WALT                    I       102606    8301121504
PUBLIX AUTO SALES              I       022305    8300936625
```

LIEN INQUIRY

Message key is **ATLN**.

Title number (TTL) is required. Title numbers are normally eight to ten numeric digits long. It is possible the number can have an alphabetic character which usually appears at the end of the title number.

Example of an ATLN response:

```
TITLE/1804231910  VIN-WIN-MIN/1G4EZ13L3MU410390      YEAR/1991

##  LIEN HOLDER'S NAME                  ISS-DT  CAN-DT   CNTL#
   STREET           CITY               STATE    ZIP

01  COMMERCIAL INVESTMENTS CORP         022001  042401   052531715
    200 6TH NW    ANYWHERE             OH       44702
```

ESCAPED VIOLENT FELON NOTIFICATION

Effective September 30, 1999, the Ohio Revised Code was amended to require county sheriff's to notify all law enforcement agencies in their jurisdiction if a felon escapes from their custody and when the escapee is found.

ORC Section 341.011(A) states a notification be sent when:

1. A person who was either convicted of or plead guilty to an offense *or* was indicted or otherwise charged with the commission of an offense, escapes from a county jail or workhouse or otherwise escapes from the custody of a sheriff.

2. The notification shall go to:

    - All local law enforcement agencies with jurisdiction over the place where the person escaped from custody,
    - The State Highway Patrol,
    - The Department of Rehabilitation and Correction if the escapee is a prisoner under the custody of the department who is in the jail or workhouse,
    - The prosecuting attorney of the county, and
    - A newspaper of general circulation in the county.

The message key **EVFNOT** is used to send an escaped violent felon notification.

The LEADS message switch automatically forwards the information to all law enforcement agencies located within the county of the originating ORI as well as the OSHP.

Message Fields:

Field Tag	Description
AGY	county sheriff's office
FAC	county jail or workhouse of escape
NARR	any miscellaneous information which may be helpful in the apprehension of the escapee
NAM	required – escapee's name (Last,First M)
SEX	escapee's sex
RAC	escapee's race
HGT	escapee's height
WGT	escapee's weight
HAI	escapee's hair color
EYE	escapee's eye color
AGE	escapee's age
DESC	any clothing description which may be helpful in the apprehension of the escapee

Example of an EVFNOT message:

```
*** E S C A P E D   V I O L E N T   F E L O N   N O T I F I C A T I O N ***

PURSUANT TO ORC 341.011(A) WHICH REQUIRES A COUNTY SHERIFF TO NOTIFY ALL LAW
ENFORCEMENT AGENCIES WHITIN THEIR RESPECTIVE COUNTY OF AN ESCAPED FELON IN
THE CUSTODY:

AGENCY/FRANKLIN COUNTY SHERIFFS OFFICE

INCARCERATING FACILITY/FRANKLIN COUNTY JAIL

ESCAPEE/JOHN R DOE                        AGE/26
HGT/511   WGT/216   HAI/BRO   EYE/BRO   RAC/W    SEX/M

CLOTHING DESCRIPTION:
SUBJECT LAST SEEN IN ORANGE JAIL UNIFORM INMATE #187654 ON BACK OF SHIRT.

NARRATIVE:
SUBJECT LAST SEEN AFTER 10 PM BEDCHECK, EX-WIFE RESIDES IN WORTHINGTON AREA.
```

INMATE PROGRESSION SYSTEM (IPS)

The Inmate Progression System (IPS) is maintained by the Ohio Department of Rehabilitation and Corrections (ODRC). It is used to track the progress of its clients through the corrections system. ODRC provides LEADS with a fresh copy of IPS data on a daily basis so our users can retrieve inmate, parole, and probation information.

Note: For more information, contact www.odrc.ohio.gov.

The information provided to LEADS includes the following data fields:

- Offender Number (ONO)
- Name (NAM)
- Date of Birth (DOB)
- Social Security Number (SSN)
- Alias
- Race (RAC)
- Sex (SEX)
- Hair Color (HAI)
- Eye Color (EYE)
- Height (HGT)
- Weight (WGT)
- Date of Admission (ADM)
- Date of Expiration (EXP)
- Current Status (STATUS)
- Place of Incarceration (institution)
- Link #

If an IPS record exists for an individual it will also be displayed when a DS or QW transaction is executed.

IPS INQUIRY

The message key to query the IPS File is **IPSQ**.

The file can be searched in one of the following combinations:

- name and date of birth
- alias name and date of birth
- offender number
- social security number

The response to a name inquiry will result in only one record being displayed, since the name inquiry searches for an exact match.

Enter the name as last name, first name, middle initial and then title (Jr, Sr, II, or III, etc.) A comma must separate the last name from the first name, and a space must separate the first name from the middle initial and the middle initial from the title.

The date of birth must be in month, day and year order.

The response to an offender number inquiry will result in one record being displayed. This record will be the primary record of an individual. If there is any other records on file with the same offender number, alias names will be displayed at the end of the primary record.

The response to a SSN inquiry will result in at least one record being displayed. If the SSN matches any additional records, they also will be displayed.

Do *not* put a period in the offender number (ONO) when using it to query the file.

Example of an IPSQ response:

```
**** INSTATE **** INSTATE **** INSTATE ****
MKE/INMATE PROGRESSION SYSTEM RECORD
ONO/A53621300  NAM/PUBLIC,JOHN  DOB/19950121
SSN/11122333  ALIAS/P  RAC/W  SEX/M  HAI/BLK
EYE/BRO  HGT/600  WGT/210
ADM/20061026  EXP/20080808
STATUS/PAROLE  REASON/DECLARED PRC VIOLATOR AT LARGE
INSTITUTION/NORTH CENTRAL CORRECTIONAL INSTITUTION  LINK/A41731300
```

ORIGINATING AGENCY IDENTIFIER (ORI FILES)

NCIC is a nationwide computerized information system established as a service to all criminal justice agencies whether it is at the local, state, or federal level.

Agencies that wish to utilize the data stored in the nationwide system must request an originating agency identification number from NCIC, commonly referred to as an ORI. These ID numbers and their accompanying information are maintained by NCIC in a file of which may be queried.

The message key **QO** is used to determine if an ORI exists in NCIC, the agency it belongs to and its current status – active or retired.

In the example below, the ORI OHOHP0040 was queried:

```
1L01004E,MRI3296450
0H0HP00L8
ORI/OHOHP0000 ATR/SHP COLUMBUS
TYP/1 CT1/614 466-2660
AN1/OHIO STATE HIGHWAY AN2/PATROL
SNU/2855
SNA/W DUBLIN GRANVILLE RD CTY/COLUMBUS STA/OH
ZIP/43235-0000
FOC/OHCI
NLC/0001 DTE/19981005 0000 EDT DLU/19981005


UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 3296458
IN:  #141954 AT 25FEB2009 13:03:32
OUT: OHOHP00L8 #17 AT 25FEB2009 13:03:32
```

Note: The response returned shows ORI OHOHP0000. This is because NCIC looks at the first seven positions of the ORI to match their file, unless the ninth position happens to be an alpha character – then they match on the entire nine positions.

The following are the explanations of the codes used in the TYP field of the QO inquiry.

- 1 = state agency
- 2 = county agency
- 3 = local agency
- 4 = federal agency
- 5 = ORI ends in D,H,I,K,N,O,P,Q,R, U, V, or W
- 6 = criminal justice
- 7 = foreign / local
- 8 = federal, non-criminal justice agency
- A-C = Canadian
- E = editorial
- F = FSC
- R = retired
- S = state
- Y = CR
- Z = identification division

See the NCIC Operating Manual for more information on ORIs.

LEADS also maintains a file with data on agencies who have an active or inactive participation agreement, as well as retired agencies. This agreement lets the agencies use the message switch to input, modify, and query data.

Agencies approved to participate in LEADS shall be granted access subject to the following restrictions:

1. *Full access* (entry, retrieval, and administrative message capabilities):

    a) The terminal must be staffed twenty-four hours a day, seven days a week, every day of the year.

    b) The agency must have the authority to act and to pursue persons entered as wanted when apprehended by another agency per the pick-up radius contained within the record.

    c) Intrastate regional systems under criminal justice management control whose central computer system is staffed twenty-four hours a day, seven days a week, every day of the year.

2. *Inquiry only* (non-entering, retrieval and administrative message capabilities):

    a) Terminals which do not have the capability to make entries.

    b) Non-criminal justice agencies permitted access to LEADS.

3. *Mobile access device* access:

    a) Agencies utilizing mobile access devices, as defined in rule 4501:2-10-01 of the Administrative Code may have full retrieval and message switching capabilities, including CCH data and hard copy printouts of all LEADS output.

    b) CCH information and/or hard copy printouts in the mobile access device environment are governed by the same rule/policy as hard wired devices. Any agency wishing to provide mobile access device service must have written approval of the CSO and must comply with applicable rules.

    c) A mobile access device shall not be utilized in lieu of a traditional LEADS workstation in an office environment without expressed written consent of the CSO or his/her designated authorized agent.

4. *Non-terminal agency*:

   a) An agency which qualifies for an ORI may enter into an agreement with the CSA/LEADS for LEADS service. LEADS will provide the non-terminal agency with a copy of the participation agreement and make available the administrative rules, operating manual and training materials applicable to LEADS practitioners (road officers, secretaries, clerks, etc.). Non-terminal agencies authorized to receive LEADS data are certified as such in a database prepared/maintained by LEADS which is accessible to all terminal agencies. Unauthorized non-terminal agency ORI's will be denied inquiry capabilities.

Note: Terminal agencies must use the non-terminal ORI for inquiry functions when the request is initiated by the non-terminal agency.

The message key to query an ORI in LEADS is **QORI**.

In the example below, the ORI OHOHP0040 was queried:

```
AGENCY ID     :OHOHP0040
AGENCY INFO   :ADDED: 19940214   UPDATED ON: 20141119  BY: RQ366262
AGENCY NAME   :OSHP - LEADS CONTROL - COLUMBUS
ADDRESS       :1970 WEST BROAD STREET
              :3RD FLOOR
CITY          :COLUMBUS  STATE: OH  ZIP: 43223
MAILING NAME  :LEADS CONTROL
              :
ADDRESS       :P O BOX 182075
              :
CITY          :COLUMBUS  STATE: OH  ZIP: 432182075
ADMINISTRATOR :JOHN PUBLIC   TITLE: ADMINISTRATOR
AGENCY TAC    :JANE DOE   TITLE: TAC
ASSISTANT TAC :
PHONE NUMBER  :6144663518   6144663055   6147281240
FAX NUMBER    :6146442459
COUNTY CODE   :25    OSP-DISTRICT: 6
QUADRANT      :F
AGENCY CLASS  :02   STATE    AGENCY TYPE: 01  LAW ENFORCEMENT
ENTRY/UPDATE  :Y
COMMENTS      :
===========================
ORI           :OHOHP0040
ORI INFO      :ADDED:    UPDATED ON: 20140301  BY: --
ORI TYPE      :01 DIRECT
MASTER ORI    :OHOHP0040
COMMENTS      :
ASO           :LEADSD003

*** END OF RECORD ***
```

The following are the explanations of the codes used in the Agency Class, Agency Type, ORI Type and Agency Access of the QORI inquiry.

- Agency Class codes:

  01 = Federal agency
  02 = State agency
  03 = County agency
  04 = City agency
  05 = Other

- Agency Type codes:

  01 = Law enforcement
  02 = Court
  03 = Corrections
  04 = Criminal justice
  05 = Other

- ORI Type codes:

  01 = direct
  02 = interface
  03 = non-terminal
  04 = special
  05 = messenger
  06 = officer tool kit

- Agency Access codes:

  01 = Retired (agency no longer exists)
  02 = Non-terminal
  03 = Non-terminal with MDT access only
  04 = Direct with Interface (agency have both direct connect & terminals behind interface)
  05 = No LEADS Access (agency no longer an agreement with LEADS)

The ASO field indicates the terminal station name or the interface server to which it connects.

ORION FILE

NLETS hosts the ORION File. This is a file of ORI's populated and maintained by the individual state CSO. ORI's in this file are allowed to run/receive traffic via NLETS.

The message key to query an ORI in ORION is **TQ**.

This file can be queried by ORI or Location or Federal Department or Location and Type.

In the example below, the ORI OHOHP0040 was queried:

```
TR.OHORION00
11:40 02/25/2015 58896
11:40 02/25/2015 58426 OHOHP00L8
*MRI3330273
TXT
ORI/OHOHP0040            LOC/COLUMBUS

STATE CONTROL TERMINAL
1970 WEST BROAD ST (JUST WEST OF IS70 INTERCHANGE)
COLUMBUS, 43218-2075

TYPE - SA
PHN # (614)466-3055
FAX # (614)644-2459
24 HR SERVICE W/TERMINAL
ANY AGENCY EMPLOYED BY A STATE WITH STATEWIDE JURISDICTION
USER IS AUTHORIZED TO SEND/RECEIVE ADMINISTRATIVE MESSAGES.
USER IS AUTHORIZED TO SEND/RECEIVE CHRI.
USER IS AUTHORIZED TO RECEIVE DMV DATA.
USER IS AUTHORIZED TO OTHER NLETS MESSAGES.
ORI IS ACTIVE
BASELINE PRIORITY IS - 00
AUTHORIZED TO ADD/CANCEL ORIS
AUTHORIZED TO PERFORM CONTROL TERMINAL FUNCTIONS
OWNER: OH   CREATED: 3/24/1999 UPDATED: 2/6/2001 CERTIFIED: 9/22/2008
REMARKS:


UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 3330283
 IN:  #11472 AT 25FEB2015 13:40:57
OUT: OHOHP00L8 #19 AT 25FEB2015 13:40:57
```

The following are explanations of the codes used in the TYPE field:

- CJ = Non law enforcement criminal justice agency whose ORI ends with B, M, N, or Y
- FE = Federal Agency
- JA = Prosecutor Agency
- JC = Corrections Agency
- JF = Federal non law enforcement criminal justice agency
- JF = any Probation agency
- JJ = Court agency
- LE = Other law enforcement agency
- NJ = Non criminal justice agency
- PD = City government agency
- SA = State agency with state jurisdiction
- SO = County government agency

OHIO DEPARTMENT OF TRANSPORTATION HAULING PERMITS

The ODOT Special Hauling Permit office provides the service of issuing special hauling permits to any trucking company, government agency, or individual traveling Ohio's roadways with oversized and/or overweight vehicles. Law enforcement agencies have a way of viewing the permit and if necessary to void the permit thru LEADS. Permit compliance of the Ohio Hauling Permit is solely the responsibility of law enforcement agencies throughout Ohio.

When querying the status of a permit, the permit number (nine digits) along with the revision number (one or two digits) must be entered.

When voiding a permit, only the permit number (nine digits) will be entered. The comments field is a mandatory field and must note the reason for voiding the permit.

As with any record cleared/cancelled from LEADS, the record must be queried after voiding to make certain the correct record has been voided.

The following is an example of a permit query response:

```
ODOT SPECIAL HAULING PERMIT:     STATUS: ACTIVE
PERMIT NUMBER: 0101263547  REVISION: 2
ORIGIN: INDIANA                  DOT NUMBER: 123456
DESTINATION: KENTON (190 PALES RD)
ROUTES: US-30 E, US-68 S, OH-31 S
ISSUED DATE: 09/10/2007
   COMPANY: STEEL AND MACHINERY TRANSPORT
   ADDRESS: 3680 W 179TH STREET
   CITY: HUMMOND      STATE: IN  ZIP: 46323
EFFECTIVE DATES : 09/11/2007   TO   09/15/2007
COMMENT:
LOAD DESCRIPTION: STEEL COILS
LOAD LENGTH: 30-0     WIDTH: 12-2          HEIGHT: 10-2
POWER UNIT
   MAKE: FRHT  LICENSE: 1038308  STATE: IN
   AXLES: 3   LENGTH: 23-2   WIDTH: 8-6  HEIGHT: LEGAL
TRAILER 1:
   MAKE: REINKE  LICENSE: 298109ST  STATE: IL  AXLES: 2
TRAILER 2:
   MAKE: SIEBERT LICENSE: KWT6888 STATE: OH AXLES: 2
TRAILER 3:
   MAKE:          LICENSE:                  STATE:        AXLES:
TRAILER 4:
   MAKE:          LICENSE:                  STATE:        AXLES:
TRAILER 5:
   MAKE:          LICENSE:                  STATE:        AXLES:
OVERALL   LENGTH: 76-0  WIDTH: 14-3  HEIGHT: 15-6
GVW: 100000
AXLE 1:
   WEIGHT: 12000 TIRE COUNT: 2   TIRE WIDTH: 11  SPACING: 18-8
AXLE 2:
   WEIGHT: 12000 TIRE COUNT: 2   TIRE WIDTH: 11  SPACING: 18-8
AXLE 3:
   WEIGHT: 12000 TIRE COUNT: 2   TIRE WIDTH: 11  SPACING: 18-8
AXLE 4:
   WEIGHT: 12000 TIRE COUNT: 2   TIRE WIDTH: 11  SPACING: 18-8
AXLE 5:
   WEIGHT: 12000 TIRE COUNT: 2   TIRE WIDTH: 11  SPACING: 18-8
AXLE 6:
   WEIGHT: 12000 TIRE COUNT: 2   TIRE WIDTH: 11  SPACING: 18-8
AXLE 7:
  WEIGHT: 12000  TIRE COUNT: 2   TIRE WIDTH: 11  SPACING: 18-8
```

The following is an example of a permit that is out of date:

```
QSHP.OHOHP00L7.PER/080000077.REV/1
ODOT SPECIAL HAULING PERMIT      STATUS: EXPIRED
PERMIT NUMBER: 080000077  REVISION: 1
NOTES:
ORIGIN: MI LINE                       DOT NUMBER: 55555
DESTINATION: COLUMBUS - 70 & ROME-HILLIARD RD
ROUTES: US-23 S,I-475 S,I-75 S,I-70 E
ISSUE DATE: 03/12/2008  ISSUE TIME: 02:40:45 PM   ISSUED BY: 1158
   COMPANY: TEST TRUCKING
   ADDRESS: 1610 W. BROAD
   CITY: COLS5678901234567890     STATE: OH    ZIP: 43222
EFFECTIVE DATES: 03/12/2008    TO   03/16/2008
COMMENT: NONE
LOAD DESCRIPTION: CAT  443  DOZER
```

The following is an example of a permit that has been voided:

```
QSHP.OHOHP00L7.PER/080000070.REV/2
ODOT SPECIAL HAULING PERMIT      STATUS: PERMIT VOIDED
                      PERMIT VOIDED BY: RPUBLIC
PERMIT NUMBER: 080000070  REVISION: 2
NOTES:
ORIGIN: A                             DOT NUMBER: 654321
DESTINATION: B
ROUTES: 123
ISSUE DATE: 04/01/2008  ISSUE TIME: 12:39:25 PM
   COMPANY: FAKE FABRICATING CORP.
   ADDRESS: 3240 MAHONING AVE. - PO BOX 1032
   CITY: FAKE                   STATE: OH    ZIP: 44482
EFFECTIVE DATES: 04/01/2007    TO   04/05/2008
COMMENT: VOIDED BY RICHARD PUBLIC
LOAD DESCRIPTION: TEST EMPTY TRAILER
LOAD LENGTH: 1' 0"  WIDTH: 1' 0"     HEIGHT: 1' 0"
POWER UNIT
   MAKE: KEN     LICENSE: 999999     STATE: OH
   AXLES: 4   LENGTH: 26' 0" WIDTH: LEGAL  HEIGHT: LEGAL
TRAILER 1:
   MAKE: T1       LICENSE: 4444       STATE: OH    AXLES: 3
TRAILER LENGTH     20' 0"
TRAILER 2:
   MAKE: T2       LICENSE: 44444      STATE: OH    AXLES: 3
TRAILER 3:
   MAKE: T3       LICENSE: 5555       STATE: OH    AXLES: 3
```

HOMELAND SECURITY SCRAP METAL QUERY

Every scrap metal and bulk merchandise container dealer must be registered with the Ohio Dept. of Public Safety, which will maintain an online registry. Failure to register is a Felony of the 5th degree, O.R.C. 4737.04(B) (1).

The Ohio Dept. of Public Safety will maintain a "Do Not Buy From" list for use by law enforcement and scrap metal/bulk merchandise container dealers. The list will be accessible to law enforcement agencies through CIMS. Agencies will be required to provide information for inclusion into the list.

Effective on January 1, 2014:

- Scrap metal/bulk merchandise container dealers are required to report transactions through an electronic transaction reporting system maintained by the Ohio Dept. of Public Safety, O.R.C. 4737.045(E).

For complete text on the law visit http://www.legislature.state.oh.us/

Law Enforcement Access to the Registry & Transaction Database

Access is available at no cost through the Contact and Information Management System (CIMS) and through a query in the Law Enforcement Automated Data System (LEADS).

To obtain a CIMS account:

1. Go to www.homelandsecurity.ohio.gov
2. Click on "Contact and Information Management System (CIMS)"
3. "Don't Have a CIMS Account?" Follow instructions to submit CIMS application

Message Key is **SCRPQ**

```
Data fields for query:
      Name  (searches Manager and Owner fields)
      Street Name
      City
      County
      Zip
      Facility name
      Search criteria  (Active, Revoked or both)

Response indicates if dealer is active or not

SCRPQ.OHOHP00L8.NAM/.STR/.CIT/.COU/Franklin.ZIP/.FAC/.ACT/B

** 16 Records found.

---------
Facility: Fake Iron & Metal
   Status: Active
   Address1: 1952 W Broad Street
   Address2:
   City: Columbus OH 43207
   County: Franklin County
   Manager: Public, John
   Manager Phone: (Work) 6144435196 (Cell) 6147465819
   Manager E-mail: jpublic@fakeiron.net
   Owner: Publix, Fake
```

THE LEADS TRAP FILE

What is the Trap File?

The LEADS Trap File is a database containing vehicle plate numbers, social security numbers, driver's license information, VIN numbers and any other pertinent information of officers engaged in high-risk investigations, covert operations, and/or surveillance.

How Does the Trap File Work?

When the administrator of an agency determines a LEADS Trap would be beneficial to officer safety and/or an investigation, the administrator contacts LEADS. The following information is to be provided to LEADS:

- The reason for the Trap
- The name of the officer (s) involved (Exact Match)
- The operator's license number of the officer (s) involved
- The social security number of the officer (s) involved
- The license plate number of the vehicle (s) involved
- The VIN number of the vehicle (s) involved

The same information should be supplied if the request is being submitted to track Officer Violator Contacts with a suspect. The request for a LEADS Trap must include a 24-hour a day contact number for whomever the administrator designates as the law enforcement agency contact. (LEADS will not enter a Trap without a 24- hour a day contact person).

Following the entry of this information, when any law enforcement agency makes a query of the entered trap information, the LEADS control room receives an alert. Upon receiving the alert, the 24 hour a day contact person is notified by LEADS their officer or suspect has been queried. They are provided with the name of the agency which made the query. In turn, they should contact the querying agency immediately to limit the possibility of compromising the officer's cover or losing a suspect.

Periodically, not less than twice a year, Trap entries shall be validated upon notification from LEADS. Failure to validate entries will result in the removal of Trap entries from the system.

For more information on the LEADS Trap File, contact LEADS at (614) 752-4382.