LEADS Daily Briefing for June 10, 2020

NICS Denied Transaction File Response

The NICS Denied Transaction File (NDTF) is designed to share information regarding individuals who, having been determined to be prohibited persons according to the Brady Handgun Violence Prevention Act of 1993 (Brady Act), have been denied as a result of a National Instant Criminal Background Check System (NICS) background check.

When a persons inquiry is made and a match is found in the NICS Denied Transaction File, a hit will be returned (below).

No enforcement action may be taken based solely on a NICS Denied Transaction File response.

<u>The reason why the individual was denied is not included in the hit. DO NOT contact ISP Firearms Service Bureau</u> (FSB) seeking to find out the reason for denial. That information may not be released.

See the NICS Denied Transaction File help file for more information (LEADS 2000 > Help).

Example response:

M/ 1001 NCIC RESPONSE IL08496X1

***** NOTICE: DO NOT DETAIN OR ARREST BASED ON THIS HIT. THE DATE OF NATIONAL INSTANT CRIMINAL BACKGROUND CHECK SYSTEM (NICS) DENIAL (DND) PROVIDED IN THIS RECORD IS THE DATE THE SUBJECT WAS DENIED BY THE NICS FROM THE RECEIPT AND/OR THE POSSESSION OF A FIREARM OR THE ISSUANCE OF A FIREARM OR EXPLOSIVES PERMIT PURSUANT TO STATE AND/OR FEDERAL LAW. HOWEVER, IT IS POSSIBLE THIS SUBJECT MAY NO LONGER BE A PROHIBITED PERSON.

MKE/NICS DENIED TRANSACTION FILE ORI/WVNICS001 NAM/RECORD,TEST SEX/M RAC/W POB/M0 DOB/19910420 HGT/510 WGT/200 CTZ/US SOC/222113333 SOP/M0 SOR/M0 DND/20170928 M/

1L02 NCIC RESPONSE

NTN/10083SNSR NIC/E560887999 DTE/20171001 0436 EDT DLU/20171001 0436 EDT

*** THE INFORMATION DISPLAYED IN THIS RECORD IS A POSSIBLE MATCH TO THE INDIVIDUAL QUERIED. THIS MATCH IS BASED ON NAME AND DESCRIPTIVE DATA ONLY. NO LAW ENFORCEMENT ACTION SHOULD BE INITIATED BASED SOLELY ON THIS INFORMATION.

For assistance please contact the Help Desk at 866/LEADS-00.

Operator's Initials	Date	Operator's Initials	Date	e Operator's Initials E		Operator's Initials	Date	Operator's Initials	Date