



Warrant Management



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- The optional telephone dial-in for the audio portion of this presentation is: (888)223-6744
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ELECTRONIC WARRANTS

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Warrant overview

- Warrants are transferred electronically to CCIC upon entry into the ICON/Eclipse case management system. From entry in ICON to viewable in CCIC, approx. 20 seconds
- All types of warrants are transferred to CCIC, i.e., arrest and bench
- Only felony and misdemeanor domestic violence warrants are entered into NCIC
- Criminal cases must have charges
- Civil warrants are held in CCIC only



Warrant overview, cont.

- Request for warrant from DA received through e-filed document process
- Request from law enforcement for walkthrough done in person at court
- Warrants are validated programmatically once a month between ICON/Eclipse and NCIC.
- The VLD date is entered electronically during this process.



Changes to active warrants

- If a warrant is active, any changes to the party or the warrant data will send a message to law enforcement.
- If law enforcement owns the warrant, they would manually update the change in NCIC. If the warrant is a CCIC only warrant, the modification updates the warrant automatically with no manual intervention



Canceling a warrant

- When a warrant is cancelled, or a detainer is placed by law enforcement, that information is transferred into the ICON/Eclipse system. The warrant is not actually cancelled by the court until “body or bond” appears.
- The court staff are aware of status of the warrant very quickly and know to be watching for person or bond to appear usually within 48 hours



Canceling a warrant

- When a warrant is cancelled by the Court, due to clerk error or person showing up, it is deleted in both CCIC & NCIC with no manual intervention by law enforcement.
- Use of the detainer process keeps track of defendants who are wanted by more than one jurisdiction. As they are moved from jail to jail to answer a warrant, a new detainer message is received by the court indicating where the person is.



Things to consider

- If the courts and law enforcement do not have a synchronized law table, it can be challenging to get an NCIC code related to a warrant. Courts don't normally work with NCIC codes as a part of their case management system.
- It is important for law enforcement to do a locate for a detainer to be placed, instead of just sending a message.



Things to consider

- Having a good relationship between the courts and law enforcement is essential. It is highly recommended that all parties try to gain an understanding of what happens “on the other side”. The thought that “I have done my part”, now you do “whatever” you need to do, doesn’t work.
- The electronic validation of records is a big win. If you can make this happen it eliminates a lot of manual work.



Scottsdale Police Warrants

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History

- In April, 2013 reps from Scottsdale PD and Scottsdale City Court met with reps from the AOC.
- At this meeting it was discovered that since 2006, the FBI would allow misdemeanor warrants to be entered into NCIC.
- NICS checks for warrants in NCIC for gun purchases



Implementation

- ON JULY 10, 2013 SCOTTSDALE PD STARTED ENTERING ALL THEIR NEW WARRANTS INTO NCIC
- AS OF TODAY WE HAVE ENTERED 13,900 WARRANTS INTO NCIC



Results

- NICS HAS CALLED 31 TIMES TO VERIFY THAT A WARRANT WAS VALID. EACH TIME IT WAS. EACH TIME THAT SUBJECT DID NOT GET A GUN AT THAT TIME.
- NICS HAS ALSO SENT US FAXES INQUIRING IF A WARRANT IS STILL ACTIVE. WE RECEIVED REQUESTS FOR APPROXIMATELY 50 SUBJECTS. THIS IS PART OF THE APPEALS PROCESS. ALL BUT TWO WERE STILL VALID.



Results, cont.

- DEPARTMENT OF STATE IN D.C. HAS CONTACTED US APPROXIMATELY 30 TIMES ABOUT SUBJECTS WHO WERE TRYING TO GET PASSPORTS.
- ON DEC 23, 2013 WE RECEIVED A REQUEST FROM THE NATIONAL LAW ENFORCEMENT COMMUNICATIONS CENTER TO VERIFY IF A WARRANT WAS VALID. SUBJECT WAS BEING HELD AT SKY HARBOR AIRPORT BY ICE.
- DISCOVERED THAT ICE WILL RUN ALL PASSENGERS ON ALL INCOMING INTERNATIONAL FLIGHTS INTO THE US THROUGH NCIC.
- ICE WILL SOMETIMES RANDOMLY RUN PASSENGERS ON OUTGOING INTERNATIONAL FLIGHTS
- THIS IS WHAT HAPPENED IN THIS CASE. SUBJECT HAD GONE TO OUR COURT AND PAID THE WARRANT FEES THREE HOURS PRIOR



Results, cont.

- ON JUNE 2, 2014, WE RECEIVED A CALL FROM ICE OUT OF CHARLOTTE, NC. THEY HAD AN INBOUND FLIGHT FROM THE MIDDLE EAST WITH A SUBJECT WHO HAD A SCOTTSDALE WARRANT
- THE SUBJECT WOULD BE CATCHING A CONNECTING FLIGHT TO PHOENIX.
- WE COORDINATED WITH PATROL AND THEY ARRESTED THE SUBJECT AT THE AIRPORT



Results, cont.

- WE HAVE RECEIVED APPROXIMATELY 150 NOTICES FROM THE SSA ABOUT SUBJECTS RECEIVING OR ABOUT TO RECEIVE BENEFITS. THEY PROVIDE THEIR CURRENT ADDRESS.
- I FORWARD THESE TO OUR HEAT UNIT. IF THEY ARE ABLE TO, THEY WILL FOLLOW UP AND ATTEMPT TO APPREHEND THE SUBJECTS.
- WE HAVE ALSO RECEIVED NOTICES FROM ICE THAT A SUBJECT OF ONE OF OUR WARRANTS WAS SCHEDULED TO BE AT AN IMMIGRATION BENEFIT INTERVIEW AT A LATER DATE. OUR HEAT DETECTIVES COORDINATE WITH ICE AND TAKE THE SUBJECTS INTO CUSTODY



1 / 1



102%



Tools

Comment

Sh

ACEW
 CAT CMC TYP
 SEX M RAC W POB
 SKN SMT
 WANTED PERSON RECORD ENTRY
 ORI AZ0072500 NAM SMITH, JOHN
 DOB 01011990 HGT 505 WGT 155 EYE BRO HAI BRO
 SOC MNU NOA CTZ
 OCA CR2014019333 OFF 5015 DUI
 BND 500 EXL CO NEX N CRT 0751 CTI
 CHG 13-3904
 ADD 01 DDA 03152012 SNU 8504 W SNA POLK
 CTY CHANDLER STA AZ ZIP 85249 COU MARICOPA
 LKI LKA JRI AZ0072500 JDR 1326227
 MIS JDG/OLCAVAGE, FTA
 OOC 5499 OTY M
 DOP DPX

OLN
 LIC LIS OLS LIY OLY LIT VIN VYR
 VMA VMO VST VCO ADO ETN



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ACEW                WANTED PERSON RECORD ENTRY                OPI XXXX
CAT      CMC      TYP      ORI AZ0072500  NAM SMITH, JOHN
SEX M    RAC W    POB      DOB 01011990  HGT 505    WGT 155  EYE BRO  HAI BRO
SKN      SMT      SOC      MNU      NOA      CTZ

OCA CR2014019333      OFF 5015 DUI      OOC 5499  OPY M
BND 500      EXL 2    NEX Y  CRT 0751  CTI      DOP      DPX
CHG 13-3904
ADD 01  DDA 03152012  SNU 8504 W      SNA POLK
CTY CHANDLER      STA AZ  ZIP 85249      COU MARICOPA
LKI      LKA      JRI AZ0072500  JDR 1326227
MIS JDG/OLCAVAGE,FTA
    
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WE WILL EXTRADITE IN MARICOPA COUNTY, ARIZONA ONLY

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OLN      OLS      OLY      VYR
LIC      LIS      LIY      LIT      VIN      VCO      ADO      ETN
VMA      VMO      VST
    
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What we have learned

- YOU CAN ONLY ENTER ONE WARRANT PER NAME INTO NCIC
- DOUBLE LAST NAMES, I.E. HISPANIC NAMES, NCIC WILL PUT THEM TOGETHER AFTER ENTRY. SO, WHEN CLEARING, YOU HAVE TO DO THE SAME. FOR EXAMPLE, “HERNANDEZ ALVAREZ” WOULD NEED TO BE CLEARED AS “HERNANDEZALVAREZ”
- 5 DAYS AFTER A LOCATE IS PLACED IN WHICH EXTRADITION IS AUTHORIZED, THE FBI WILL PURGE THE NCIC PART OF THE RECORD UNLESS THERE IS A DETAINER PLACED ON THE RECORD



Warrant & Disposition Toolkit

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Questions?

We will post answers to your questions on the
Warrants and Dispositions Toolkit website at:

<http://www.wdmtoolkit.org/>