NORTH DAKOTA STATE AND LOCAL INTELLIGENCE CENTER

Request for Information (RFI) Form

Hours: Monday through Friday 0800-1700 hours / Phone (701) 328-8172 / Email: ndslic@nd.gov

Fields in red are required.

Date:

Requester Name: | Agency:

Duty / Title: | City & State:

Email: | Contact # :

REQUEST INFORMATION:

Case Number and Criminal Predicate[1]

Subject Information / Vehicle Information / Phone Information, et cetera:

DATABASE / RECORD / LAW ENFORCEMENT CHECKS:

- ☐ CRIMINAL HISTORY
- ☐ BORDER CROSSINGS
- ☐ FACIAL RECOGNITION
- ☐ FIREARMS
- ☐ COMMERCIAL REPORTS
- ☐ HUMAN TRAFFICKING
- ☐ ND CJIS
- ☐ ND COURTS
- ☐ DRIVER REGISTRATION
- ☐ OFFLINE SEARCH
- ☐ LICENSE PLATE READER
- ☐ FinCEN
- ☐ VEHICLE REGISTRATION
- ☐ OPEN SOURCE
- ☐ LAW ENFORCEMENT CONTACTS

These Release Forms must be downloaded directly from the web browser after selection in order to save entered information.

CRIMINAL HISTORY RELEASE **FinCEN RELEASE**

REQUEST URGENCY:

☐ **ROUTINE** ☐ ***IMMEDIATE**

* A phone call is required before or after an IMMEDIATE RFI is submitted with an explanation. If a call is ***not*** received, the RFI will be handled as ROUTINE.

ADDITIONAL COMMENTS:

☐ *By checking this box, you agree to abide by the following: All related information is based on the "need to know" and the "right to know". Misuse of info may adversely affect an individual's civil rights and violate state and federal laws and/or policies. By receiving Criminal Justice Information (CJI) you agree to comply with applicable laws, rules, regulations, policies, and practices (e.g., FBI CJIS policy and safeguarding For Official Use Only (FOUO), Controlled Unclassified Information (CUI), and Sensitive but Unclassified (SBU) information) regarding its usage and dissemination.*

[1] Criminal Predicate: What crime did the subject commit, or are they being investigated for?

[2] Case Number and Criminal Predicate are required for this check.

[3] A Release Form must be completed and submitted before any queries or checks will be completed.

Submit RFI to NDSLIC