

NCIC Immigration Violator File and the Wanted Person File - Administrative vs. Criminal Warrants Submitted by Bill McAllister – ACCESS Section

U.S. Immigration and Customs Enforcement (ICE) enforce laws governing border control. They have two different types of warrants in the NCIC (National Criminal Identification Center) database.



What is the difference between **administrative** and **criminal** warrants?

Criminal warrants are issued on individuals when there is a judicial order to apprehend them after an indictment has been filed in court. There is probable cause to believe that the accused is responsible for, or involved in a crime.

These are legally binding by the issuing authority.

Administrative warrants may be issued by an ICE Agent when there is probable cause to believe an individual is residing in the United States and may need deportation.

Since these warrants are civil in nature it is up to your agency how you handle them.

Here is an example of a Criminal warrant issued by US District Court, Northern District of Iowa. This warrant is located in the Wanted Person File (refer to the MKE):

1L01053XF8HFY9QW
DCFBIWA11

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

MKE/WANTED PERSON

ADO/N

EXL/1 - FULL EXTRADITION

ORI/VTICE0900 NAM/ [REDACTED] SEX/M RAC/W POB/MM

DOB [REDACTED] HGT/602 WGT/187 EYE/BR0 HAI/BLK FBI/753062MA5

SKN/MED SMT/TAT UL ARM

FPC/171206PM14200911PM16 MNU/ [REDACTED] SOC/ [REDACTED]

OLN/ [REDACTED] OLS/IA OLY/2015

OFF/DANGEROUS DRUGS

DOW/20110503 OCA/CR-11-96

VLD/20170817 VLN/MLPHILLI NOA/N

MIS/TAT UL ARM - '[REDACTED]' / **CRIMINAL WARRANT** IN VIOLATION OF TITLE 21 USC, MIS/SECTION 841(A)(1), 846, CONSPIRACY TO DISTRIBUTE METHAMPHETAMINE, ISSUED MIS/BY **THE US DISTRICT COURT, NORTHERN DISTRICT OF IOWA** /

DNA/N

ORI IS ENFORCEMENT REMOVAL OPERATIONS 802 872-6020

DOB/19640704

AKA/ [REDACTED]

AKA/ [REDACTED]

NIC/W492733068 DTE/20110517 1325 EDT DLU/20170817 1055 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

Here is an example of an Administrative warrant issued by Immigration and Customs Enforcement (ICE). This Administrative Warrant is found within the Immigration Violator File:

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.
WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N940407554 HAS AN OUTSTANDING ADMINISTRATIVE WARRANT OF REMOVAL FROM THE UNITED STATES. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER. MKE/IMMIGRATION VIOLATION - FAILURE TO APPEAR FOR REMOVAL
ORI/VTICE0900 NAM/[REDACTED] A SEX/M RAC/W POB/HD
DOB/[REDACTED] HGT/506 WGT/130 EYE/BR0 HAI/BR0 FBI/[REDACTED]
SKN/MED
FPC/WUWUWUWUWUWUWUWUWU MNU/[REDACTED]
OFF/ALIEN UNLAWFULLY PRESENT DUE TO ORDER OF REMOVAL OR EXCLUSION FROM THE USA
OCA/A098683788
VLD/20171209 VLN/SYSTEM NOA/N
MIS/OUTSTANDING WARRANT OF DEPORTATION - FAILURE TO APPEAR CONTACT THE ICE
MIS/LAW ENFORCEMENT SUPPORT CENTER 1-877-999-5372
DNA/N
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372
NIC/[REDACTED] DTE/20080903 1606 EDT DLU/20171209 0558 EDT
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

For more information on administrative warrants contact the Bureau of Immigration and Customs Enforcement, Law Enforcement Support Center. Their phone number is provided in the return.