



RHODE ISLAND STATE FUSION CENTER REQUEST FORM

401-444-1117
FUSION@RISP.GOV

Please take a moment to fill out this form for requests for information.

Please send separate form for each request.

Upon completion please submit as a Word document to fusion@risp.gov

REQUESTOR INFORMATION: Red fields are required to process all requests.

***Agency:** New York Police Department

***Name/Title:** Sergeant William Planeta

***Work/Agency Email Address:** william.planeta@nypd.org

***Phone Number:** [REDACTED]

***Cellular Number:** [REDACTED]

NATURE OF REQUEST

***Criminal Offense:** FUGITIVE - Grand Larceny

***Location:** [REDACTED]

***Case Number:** [REDACTED]

SUBJECT INFORMATION: PROVIDE ALL AVAILABLE INFORMATION

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

Race: **H**

Sex: **M**

SSN:

DOB: [REDACTED]

Address:

City:

State:

DL or ID Number:

Issuing State:

Other Identifying Information:

VEHICLE INFORMATION

State:

VIN:

Year:

Registration:

Make:

Model:

Information Requested (Refer to Page 2 for additional information):

CARFAX

DMV Photo

Pawn Shop Database

Clear

EGuardian

RISSNET

CrimeNtel

EPIC

TLO

Cross Agency

Interpol

WINFACTS

DMV Lineup

JABS

Other (specify): **Facial Recognition search**

Restricted Information Requested:

Federal Databases ***-Call RIFC**

ISO ClaimSearch ***see restrictions on page 2**

FinCEN* -

Call RIFC

RIFIC SERVICES

- CARFAX:** Valuable historical vehicle history reports can assist you in uncovering VIN cloning, replating, auto theft, odometer discrepancies and more. Get instant notifications when activity is reported to CARFAX for any VIN of interest. Search and view accident reports from any participating agency across the country.
- CLEAR:** Powerful search tools provide access to comprehensive, current information, including cell phone and VoIP data; real-time entity resolution improves query results; flexible, configurable reports; charting and mapping features
- Cross Agency:** A system that checks all participating RI Law Enforcement Agency's record management systems. This is a pointer index system only and does not provide reports. This check is only available to those Agencies that do not have access to Cross Agency. (Out of State and Federal Agencies)
- CrimeNtel:** Criminal intelligence database populated from intelligence and information forwarded to the RIFIC. Can be searched by name, offense, vehicles, and other associated information
- DMV Photo or Lineups:** Digital photographs from DMV can be retrieved and sent electronically; lineups can also be conducted using the same photographs (photo lineups are available, but take approximately 24 hours).
- eGuardian:** A sensitive but unclassified version of the FBI's Guardian Threat Tracking System
- EPIC:** Information regarding narcotics trafficking and interdiction
- *Federal Databases:** Personnel from DHS and FBI are assigned to the RIFIC and can run names through their internal databases. ****MUST MEET THRESHOLD- CALL RIFIC****
- *FinCEN:** Financial Crimes Enforcement Network (FinCEN) provides information on any Currency Transaction Reports (CTRs), Suspicious Activity Reports (SARs), or any other type of financial report that may be filed on a subject possibly involved in suspicious activity ****MUST MEET THRESHOLD- CALL RIFIC****
- INTERPOL:** Information on wanted international subjects, stolen travel documents, and missing persons abroad
- *ISO ClaimSearch:** Insurance industry's "All Claim Database", which includes property and casualty claims data along with vehicle related information through the National Insurance Crime Bureau (NICB). **Access is restricted to the purpose of "investigating vehicle theft and insurance related crime or for developing background information on individuals who have been identified as a person of interest with regard to homeland security activity."**
- JABS:** Information from federal booking and arrest records
- Pawn Shop Database:** Check on items pawned and subject(s) who pawned them
- RISSNET:** Intelligence, gang information, leads, etc., database using the regional centers such as NESPIN
- TLO:** Online investigative system that uses advanced search capabilities into massive and unique data repositories
- Winfacts:** Rhode Island corrections database
- Other:** The RIFIC maintains contact with all local law enforcement agencies in Rhode Island, state agencies, Fusion Center and/or intelligence units from all other states and the District of Columbia, and federal agencies. If assistance is needed from other agencies, the RIFIC is able to reach out to their contacts to request and receive the needed information

OFFICE USE ONLY:

Status of Request: Routine Priority

Nature of Request: Criminal Gang Terrorist Other (specify):

Date Received: Received By: Assigned To:

Comments: