

EXPANDED COURSE OUTLINE  
REGULAR BASIC COURSE  
**LEARNING DOMAIN 36**  
INFORMATION SYSTEMS

I. LEARNING NEED

Peace officers must know the laws regulating access and use of law enforcement information systems to ensure privacy of individuals, and the integrity and security of the information.

LEARNING OBJECTIVES

- A. Recognize the requirements of the Department of Justice regarding the confirmation of information obtained from the California Law Enforcement Telecommunications System (CLETS) network
  - 1. Make effort to verify information and match details
  - 2. Ensure confirmation occurred w/originating agency
  - 3. Obtain confirmation prior to arrest / confiscation of property
  
- B. Recognize crimes involving unlawful access or use of a law enforcement computer system
  - 1. Penal Code 502, Unlawful access or use of Information
  - 2. 11141, 11142, 11143 PC, Unauthorized release of State CORI
  - 3. 13302, 13303, 13304 PC, Unauthorized release of local CORI
  
- C. Recognize requirements for authorized release of Criminal Offender Record Information (CORI) based on right-to-know and need-to-know
  - 1. Person or agency must be authorized by law to receive CORI
  - 2. Person or agency must have compelling reason for the information
  - 3. Access of information must be in the course of official duties
  
- D. Recognize crimes related to the unauthorized release, receipt, or use of CORI, including:
  - 1. Furnishing the information to an unauthorized person
  - 2. Lawfully receiving the information and then furnishing it to an unauthorized person
  - 3. Purchase, receipt, or possession of the information by an unauthorized person

## II. LEARNING NEED

Peace officers must know the requirements for access and entry into the appropriate Department of Justice information systems and databases available on the CLETS network to perform their duties for their safety and the safety of others.

### LEARNING OBJECTIVES

- A. Identify systems and databases available from the Criminal Justice Information System (CJIS) and the types of information provided
  - 1. Persons; WPS, CHS, DVROS, MUPS, SRF, VCIN/SAR, MHFPS
  - 2. Property; SVS, ABS, APS, AFS
  - 3. Availability
  
- B. Recognize the minimum information required for generating an inquiry into each of the CJIS systems and databases
  - 1. Name and Date of Birth
  - 2. Physical Descriptors
  - 3. Serial numbers

## III. LEARNING NEED

Peace officers must know the requirements for access and entry into the appropriate Department of Motor Vehicles (DMV) information systems and databases available on the CLETS network to perform their duties, and to ensure their safety and the safety of others.

### LEARNING OBJECTIVES

- A. Identify systems and databases available from the DMV Information System and the types of information provided
  - 1. Driver License/ Identification Card
  - 2. Vehicle/Vessel Registration
  - 3. Parking/Toll violation, Occupational Licensing, International Registration
  
- B. Recognize the minimum information required for generating an inquiry into each of the DMV databases
  - 1. First and Last Name, Date of Birth
  - 2. Driver License or ID card number
  - 3. VLN or VIN

#### IV. REQUIRED TESTS

- A. The POST-Constructed Comprehensive RBC Test 3.

#### V. REQUIRED LEARNING ACTIVITIES

- A. The student will participate in a learning activity that simulates an incident in which information is required to complete a preliminary investigation. The activity must reinforce the student's knowledge and understanding of the types of information accessible to law enforcement through local, state and national information systems. During the activity the student must demonstrate a knowledge of the minimum information requirements for generating a system inquiry related to the following categories:

1. Wanted persons
2. Property, vehicles and firearms
3. Criminal histories
4. DMV information
5. Miscellaneous information

Description	Hours
POST Minimum Required Hours	<u>2</u>
Agency Specific Hours	<u>1</u>
Total Instructional Hours	<u>3</u>