EXPANDED COURSE OUTLINE REGULAR BASIC COURSE LEARNING DOMAIN 36 INFORMATION SYSTEMS

Effective date of outline: July 1, 2018

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 obtained from the California Law Enforcement Telecommunications System (CLETS) network
 - 1. State
 - 2. National
- B. Recognize crimes involving unlawful access or use of a law enforcement computer system
 - 1. Furnishing C.O.R.I to an unauthorized person
 - 2. Lawfully receiving C.O.R.I and then furnishing the information to an unauthorized person
 - 3. Unauthorized purchase receipt, or possession or C.O.R.I
- C. Recognize requirements for authorized release of Criminal Offender Record Information (CORI) based on right-to-know and need-to-know
 - 1. Right or Authority to obtain C.O.R.I
 - 2. Compelling need to obtain C.O.R.I
- 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
 - 2. Property

- B. Recognize the minimum information required for generating an inquiry into each of the CJIS systems and databases
 - 1. Requesting person's name
 - 2. Requesting person unit or division
 - 3. Official purpose for the information requested

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. CLETS
 - 2. Drivers license/Identification Card
 - 3. Parking/Toll Violation
 - 4. Occupational Licensing
 - 5. International Registration Plan
- B. Recognize the minimum information required for generating an inquiry into each of the DMV databases
 - 1. Name
 - 2. Drivers License number
 - 3. Identification Card Number

IV. 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	2
Agency Specific Hours	
Total Instructional Hours	2