

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Investigation
Criminal Justice Information Services (CJIS) Division
National Crime Information Center (NCIC) 2000

VGTOF CODE REQUEST

DATE: _____

TO: Investigative and Operational Assistance Unit - Attention: VGTOF

FROM: _____

(Provide name, address, ORI, telephone number, and fax number of an agency representative who should be contacted if there are any questions concerning this request.)

NAME: _____

AGENCY NAME: _____ **ORI :** _____

ADDRESS: _____

TELEPHONE NUMBER: _____ **FAX:** _____

Please complete this request with as much detail as possible. Before requesting a code for a gang or terrorist group, you should ensure that one of the qualifying definitions (next page) is applicable.

GROUP TYPE: (check one) _____ **GANG** _____ **TERRORIST**

(Any request for terrorist codes must be signed by the Control Terminal Officer for your state, department head, or agency head.)

In conjunction with this request, have you made a VGTOF entry into NCIC 2000 using the "Unlisted Code"?

_____ **YES** _____ **NO**. If yes, indicate date entry was made: _____.

GROUP NAME: (Include any aliases group may use.)

LOCATION: (City/County where group operates.)

SUBGROUPS: (List any known subgroup, location where subgroup operates, and any known aliases. Use additional paper if needed.)

COMMENTS: (List any comments you wish to have included as additional reference material in the *NCIC 2000 Code Manual*. This information will appear in the code manual only; it will **not** appear in the on-line record. Use additional paper if needed.)

FAX TO (304) 625-5393

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GROUP REFERENCE CAPABILITY (GRC) - CRITERIA FOR ENTRY

1. GRC - GANG DEFINITION

For purposes of entry in the GRC, a **gang** must meet the following criteria:

1. The group must be an ongoing organization, association, or group of three or more persons, and
2. The group must have a common interest and/or activity characterized by the commission of or involvement in a pattern of criminal or delinquent conduct.

CRIMINAL or DELINQUENT CONDUCT includes narcotics distribution, firearms or explosives violations, murder, extortion, obstruction of justice (including witness intimidation and/or tampering), and any other violent offenses such as assault, threats, burglary, and/or carjacking.

Delinquent Conduct includes conduct of a juvenile that would be a crime if committed by an adult.

Criminal Conduct includes acts committed during incarceration that are often labeled disruptive and that could be punished as crimes.

2. GRC - TERRORIST ORGANIZATION DEFINITION

For purposes of entry in the GRC, a **terrorist organization** must meet the following criteria:

1. The group must be an ongoing organization, association, or group of three or more people.
2. The group must be engaged in conduct or a pattern of conduct which involves the use of force or violence.
3. The purpose of the group in using violence must be to intimidate or coerce a government civilian population, or segment thereof, in furtherance of political or social objectives.

Note: Tagger groups, for example, whose only interest and/or activity is spray painting do not meet the VGTOF entry criteria; therefore, this type of information should not be submitted.