



LAW ENFORCEMENT INFORMATION NETWORK NICS Denial Notifications

This correspondence is being distributed to authorized Law Enforcement Information Network (LEIN) user agencies to announce the implementation of the National Instant Criminal Background Check System (NICS) Denial Notifications pursuant to the NICS Denial Notification Act of 2022.

Signed into law on March 15, 2022, the NICS Denial Notification Act of 2022 requires the Federal Bureau of Investigation (FBI) NICS Section to notify State and local law enforcement authorities of all attempts to purchase a firearm denied by NICS under federal law within 24 hours of the denial. According to the introduced bill, the purpose of the NICS denial notifications is to permit law enforcement authorities the opportunity to pursue criminal charges under applicable State law.

Beginning September 26, 2022, NICS Denial Notifications will be delivered to law enforcement authorities through the LEIN as \$.H.NDN. unsolicited messages (see example below).

In accordance with Title 18 United States Code (U.S.C), Part I, Chapter 44, Section 925B, NICS denial notifications will include the following information:

- Date and time of the denial.
- The reason for the denial.
- The location of the federal firearms licensee.
- The identity of the individual attempting to purchase a firearm.

Each denial notification will be delivered to the appropriate LEIN user agency Originating Agency Identifier (ORI), based on the following:

- The city, state, and zip code combination of the Federal Firearms License (FFL) location.
- If different, the city, state, and zip code combination of the attempted purchaser's home address.

Example \$.H.NDN NICS Denial Notification:

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A MI3300210 MI3300210.  
$.H.NDN.  
MI3300210
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**THIS NOTICE IS TO ADVISE YOUR AGENCY THAT A PERSON PURCHASING/RESIDING IN YOUR ZIP CODE WAS DENIED THE TRANSFER OF A HANDGUN. THE FBI ENCOURAGES YOU TO CONTACT YOUR LOCAL BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES OFFICE PRIOR TO TAKING ACTION. (LOCAL ATF OFFICE, (501) 324-0000)

September 21, 2022

IN ADDITION, PLEASE CONSIDER ANY NORMAL DECONFLICTION PROTOCOLS YOUR AGENCY MAY HAVE IN PLACE AND NOTE THE ADDITIONAL ORI(S) BELOW THAT WERE ALSO SENT THIS NOTIFICATION.

IF THE ATTEMPTED PURCHASERS ADDRESS DOES NOT FALL WITHIN YOUR AREA OF RESPONSIBILITY/JURISDICTION, PLEASE FORWARD TO THE APPROPRIATE LAW ENFORCEMENT AGENCY IF NOT ONE OF THE ORIS LISTED BELOW.

THE NATIONAL INSTANT CRIMINAL BACKGROUND CHECK SYSTEM (NICS) SECTION CONDUCTED A NAME SEARCH USING DESCRIPTIVE DATA, NOT FINGERPRINTS, FOR A FIREARM BACKGROUND CHECK WHICH WAS DENIED ON 6/01/2022 09:20:23 AM FOR:

NAME DOE, JOHN L. NTN-102356748

SEX M RACE W DATE OF BIRTH 10-11-1990 PLACE OF BIRTH WV

HEIGHT 601 WEIGHT 185 SOCIAL SECURITY NUMBER 123456789

RESIDENCE ADDRESS: 456 AMERICAN WAY, HISCITY, HISCOUNTY, ST 00000

THE ATTEMPTED PURCHASE OCCURRED AT:

FIREARM DEALER USA ARMS

ADDRESS 123 MAIN STREET, FFL CITY, FFL COUNTY, ST, 00000

PHONE 501-324-0000

INFORMATION RECEIVED INDICATES THE ATTEMPTED PURCHASER IS PROHIBITED FROM RECEIVING OR POSSESSING FIREARMS IN THE STATE OF PURCHASE AND/OR STATE OR RESIDENCE, BASED ON:

SUBJECT OF QUALIFYING PROTECTION ORDER

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS NOTIFICATION, PLEASE VISIT: (web address will be inserted here when established)

THIS NOTIFICATION WAS ALSO PROVIDED TO THE FOLLOWING ORI(S):

ST0720000 FFL COUNTY SO FFL COUNTY

ST0890000 HISCITY PD

ST9600000 HISCOUNTY SO HISCOUNTY

Questions regarding this correspondence should be directed to the LEIN Field Services Unit at 517-241-0667, or by email at mspleinfss@michigan.gov.

September 21, 2022