

## Illinois State Police Legislation Matrix

<i>Reason for Inquiry</i>	<i>Purpose Code</i>	<i>Agency Type(s)</i>	<i>Reporting NCIC Issued ORI Note: Agency Types with Multiple ORI's, ORI's not listed</i>	<i>Illinois Compiled Statute (s)</i>	<i>FBI Access</i>
<b>Federal Laws</b>					
Adam Walsh Act (employee)	AWA	Social Service and Educational	Multiple (Generic ORI for FBI)	Public Law 109-248	Yes
Adam Walsh Act (volunteer)	AWV	Social Service and Educational	Multiple (Generic ORI for FBI)	Public Law 109-248	Yes
National Child Protection Act	NCP	Public and Private Care of Children, Elderly, and Disabled	Multiple	Public Law 103-209	Yes
National Child Protection Act Volunteer	VCA	Public and Private Care of Children, Elderly, and Disabled	Multiple	Public Law 103-209	Yes
<b>State Laws</b>					
<b>Access and Review (individual access to criminal history for the purpose of review and possible correction)</b>					
Access and Review	(Access & Review FP subm.)	Individuals	ILLACCRV0	IL Admin Rule Title 20 part 1530	No
<b>Chiropractors</b>					
Chiropractic License	CHI	IL Dept. of Financial and Prof. Regulation	IL920704Z	225 ILCS 60/9.7	Yes
Chiropractic License by Endorsement	CLE	IL Dept. of Financial and Prof. Regulation	IL920704Z	225 ILCS 60/9.7	Yes
<b>Children, Family, and Adoption Services</b>					
Child Care License *	CCL	Department of Children and Family Services	IL920030Z	225 ILCS 10/4.1	Yes
Unlicensed Day Care *	UDC	IL Department of Children and Family Services	IL920708Z	20 ILCS 505/5(v)	Yes
Private Adoption Applicants	PAD	Department of Children and Family Services and/or Child Welfare Agencies assigned by DCFS/Cook County Department of Public Aid	DCFS IL920030Z Child Welfare agencies (Multiple)	750 ILCS 50/6(A)	Yes
Early Intervention Services	EIS (Fee App State Only)	Department of Human Services (WIU/Provider Connections)	ILL13612S	325 ILCS 20/10	No
<b>Conceal Carry</b>					
Firearm Concealed Carry Instructors	CCI	Illinois State Police, Firearms Services Bureau	IL920707Z	430 ILCS 66/35 (7)	Yes
Firearm Concealed Carry	CCW	Illinois State Police, Firearms Services Bureau	IL920707Z	430 ILCS 66/35 (7)	Yes
<b>Health Care Inquiries</b>					
Health Care Nursing Home Resident Check	Name Check Only	Illinois Department of Public Health/Nursing Homes	Multiple	IDPH Adm. Code 77-300-615(e)	No
Health Care Worker Background Check Act *	HCW	Illinois Department of Public Health/Health Care	Multiple	225 ILCS 46/33(e)	No
Health Care Nursing Home Resident Check - Identified Offender Program	RNP	Illinois State Police Department of Internal Investigation	IL920701Z	210 ILCS 45/2-201.5(c) 2	Yes
Non-Emergency Transportation Vendors	NET	Illinois Department of Public Health	IL920600Z	305 ILCS 4/12-4.25(G-5)(2)	Yes
<b>Gaming</b>					
Illinois Gaming Riverboats/Gambling License *	IGB	Illinois Gaming Board/Riverboats	Multiple	230 ILCS 10/22	Yes
Video Gaming Licensee*	VGL	Illinois Gaming Board	IL0169Y00	230 ILCS 10/22	Yes
Illinois Racing Licensing	RCB	Illinois Racing Board	IL920120Z	20 ILCS 2630/7	Yes

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<b>Local Government Employees</b>					
Chicago Navy Pier/Expo Center	LGE	Local Government Employment	ILL13337S (Generic ORI for FBI)	70 ILCS 210/3	Yes
City/Village Employees-Licensing	LGE	Local Government	Multiple (Generic ORI for FBI)	20 ILCS 2630/3	Yes
Fire Fighters	FMN	Local Government Fire Fighters	Multiple (Generic ORI for FBI)	65 ILCS 5/10-2.1-6.1	Yes
<b>Medical School Matriculants</b>					
Public School Matriculants	MSM	Public Medical Schools	Multiple	20 ILCS 2605/327	Yes
Private School Matriculants	UCIA FP Only	Private Medical Schools	Multiple	20 ILCS 2605/327	No
<b>Medical Marijuana</b>					
Cannabis Cultivation Agent	CCA	Illinois Department of Agriculture	IL920710Z	410 ILCS 130/95(a)	Yes
Cannabis Dispensing Agent	CDA	Illinois Department of Financial and Professional Regulation	IL920711Z	410 ILCS 130/115(d)	Yes
Medical Marijuana Caregiver	MMC	Illinois Department of Public Health	IL920709Z	410 ILCS 130/65(d)	Yes
Medical Marijuana Patient	MMP	Illinois Department of Public Health	IL920709Z	410 ILCS 130/65(d)	Yes
<b>Miscellaneous</b>					
Bank Charter (Management Staff), Pawn Brokers	BCA	IL Dept of Financial & Prof. Regulation (Office of Banks and Trust)	IL920550Z	20 ILCS 3205/5	Yes
Carnival and Amusement Rides Safety Act	UCIA NFP/FP Check	IL Department of Labor	ILLUFP000	430 ILCS 85/2-20	No
Explosive Licenses	DMM	Department Of Natural Resources	IL920500Z	225 ILCS 210/2002, 2003, and 2004	Yes
Humane Euthanasia	HEA	IL Dept. of Financial and Prof. Regulation	IL920650Z	510 ILCS 72/35 (3)	Yes
Liquor License Applicant	LIQ	Local Liquor Control Board	Multiple (Generic ORI for FBI)	235 ILCS 5/4-7 & 5/6-2	Yes
Massage Therapists	MTH	IL Dept. of Financial and Prof. Regulation	IL920680Z	225 ILCS 57/15(b)	Yes
Mental Health Applicant	MHA	Mental Health Care Facilities	Multiple	20 ILCS 1705/4.2 c	Yes
Military/National Guard Background Checks	ASF	U.S. Military/Illinois National Guard	Multiple	20 ILCS 2630/3-c	No
Public Adjuster Licensee	PAL	IL Department of Insurance	IL920702Z	215 ILCS 5/1520	Yes
Public Housing Applicant	PHA	Public Housing Authorities	Multiple	310 ILCS 10/25-(e)	Yes
Pyrotechnic Distributor Act	PDA	Office of the State Fire Marshal	IL920690Z	225 ILCS 227/45	Yes
<b>Nurses</b>					
Licensed Practical Nurse	LPN	IL Dept. of Financial and Prof. Regulation	IL920630Z	225 ILCS 65/5-23	Yes
Registered Professional Nurse	RPN	IL Dept. of Financial and Prof. Regulation	IL920630Z	225 ILCS 65/5-23	Yes
<b>Park Districts</b>					
Chicago Park District	PKD	Local Government Employment	ILL03481S (Generic ORI for FBI)	70 ILCS 1505/16a-5(b)	Yes
Park District Employees	PKD	Park Districts	Multiple (Generic ORI for FBI)	70 ILCS 1205/8-23(b)	Yes
<b>Physicians</b>					
Physician's License	PHY	IL Dept. of Financial and Prof. Regulation	IL920704Z	225 ILCS 60/9.7	Yes
Physician's License by Endorsement	PLE	IL Dept. of Financial and Prof. Regulation	IL920704Z	225 ILCS 60/9.7	Yes
<b>Private Security, Locksmith, Fingerprint Vendor</b>					
Live Scan Fingerprint Vendor	LFV	IL Dept. of Financial and Prof. Regulation	IL920020Z	225 ILCS 447/31-10(b)	Yes
Locksmith	LOC	IL Dept. of Financial and Prof. Regulation	IL920020Z	225 ILCS 447/35-30(2)	Yes
Private Alarm Contractor	PAC	IL Dept. of Financial and Prof. Regulation	IL920020Z	225 ILCS 447/35-30(2)	Yes
Private Detective	PSA	IL Dept. of Financial and Prof. Regulation	IL920020Z	225 ILCS 447/35-30(2)	Yes
Private Security Contractor	PSC	IL Dept. of Financial and Prof. Regulation	IL920020Z	225 ILCS 447/35-30(2)	Yes
Security Guards	SEC	IL Dept. of Financial and Prof. Regulation	IL920020Z	225 ILCS 447/35-30(2)	Yes
<b>Real Estate Appraisers</b>					

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State Certified General Real Estate Appraiser	GRA	IL Dept. of Financial and Prof. Regulation	IL920712Z	225 ILCS 458/5-22	Yes
State Certified Residential Real Estate Appraiser	RRA	IL Dept. of Financial and Prof. Regulation	IL920712Z	225 ILCS 458/5-22	Yes
Associate Real Estate Trainee Appraiser	ARA	IL Dept. of Financial and Prof. Regulation	IL920712Z	225 ILCS 458/5-22	Yes
<b>State Employees</b>					
Employee of any State Agency	STE	State of Illinois agencies	Multiple (Generic ORI for FBI)	20 ILCS 2630/3 (B)	Yes
<b>School Inquiries</b>					
Chicago Board of Education	CBE	Chicago Public Schools	Multiple (Generic ORI for FBI)	105 ILCS 5/34-18.5	Yes
Certified School Employee	CSE	Public School Districts	Multiple (Generic ORI for FBI)	105 ILCS 5/10-21.9	Yes
General Education	EDC	Public Schools Districts	Multiple (Generic ORI for FBI)	105 ILCS 5/10-21.9	Yes
Non-Certified School Employee	NSE	Public School Districts	Multiple (Generic ORI for FBI)	105 ILCS 5/10-21.9	Yes
School Bus Driver	SBD	Secretary of State (Schools & Bus Drivers Facilities)	Multiple (Generic ORI for FBI)	625 ILCS 5.0/6-106.1	Yes
<b>Vehicle Services</b>					
Charter Bus Driver	CBD	Secretary of State	Multiple	625 ILCS 5/6-508-c(1)	Yes
Commercial Transportation Vehicle Relocator	CTV	Illinois Commerce Commission	IL920510Z	625 ILCS 5.0/18a-200	Yes
Drivers Training Instructor	DTI	Drivers Training/Secretary of State	IL920620Z	625 ILCS 5/6-411	Yes
Recovery Permit Licensee	RPL	Illinois Commerce Commission	IL920510Z	225 ILCS 422/45(b)	Yes
Secretary of State Employees	SOS	Secretary of State	IL920060Z	15 ILCS 310/10.b.1	Yes
Tow Truck Company	TTC	Law Enforcement Agencies	Multiple (Generic ORI for FBI)	625 ILCS 5.0/4-203.5	Yes
Tow Truck Driver	TTD	Law Enforcement Agencies	Multiple (Generic ORI for FBI)	625 ILCS 5.0/4-203.5	Yes
Vehicle Dealer Licenses	VDS	Secretary of State	IL920660Z	625 ILCS 105/102.13	Yes
Wholesale Drug Distributor Act		IL Dept. of Financial and Prof. Regulation	Future Use	225 ILCS 120/25-C-4	Yes