

Illinois State Police Legislation Matrix

| Reason for Inquiry | Purpose Code | Agency Type(s) | Reporting NCIC Issued ORI Note: Agency Types with Multiple ORI's, ORI's not listed | Illinois Compiled Statute (s) | FBI Access |
|--|-----------------------------|--|---|---|------------|
| Federal Laws | | | | | |
| 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 |
| Medicare Medicaid Vendors | MMV | Illinois Healthcare and Family Services / Office of Inspector General | IL920600Z | Public Law 111-148 / Public Law 111-152 | 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 |
| State Laws | | | | | |
| Access and Review (individual access to criminal history for the purpose of review and possible correction) | | | | | |
| Access and Review | (Access & Review FP subm.) | Individuals | ILLACCRV0 | IL Admin Rule Title 20 part 1530 | No |
| Cannabis Regulation and Tax Act | | | | | |
| Cannabis Cultivation Centers | ACC | Illinois Department of Agriculture | IL920716Z | 410 ILCS 705/20-40 | Yes |
| Cannabis Dispensing Agent | DOA | Illinois Department of Financial and Professional Regulation | IL920715Z | 410 ILCS 705/15-25 | Yes |
| Cannabis Craft Growers | ACG | Illinois Department of Agriculture | IL920716Z | 410 ILCS 705/30-40 | Yes |
| Cannabis Infuser | ACI | Illinois Department of Agriculture | IL920716Z | 410 ILCS 705/35-35 | Yes |
| Cannabis Transporter | ACT | Illinois Department of Agriculture | IL920716Z | 410 ILCS 705/40-35 | Yes |
| Cannabis Vocational Training | CVT | Illinois Department of Agriculture | IL920716Z | 410 ILCS 705/25-20: 410 ILCS 705/5-20 | Yes |
| Children, Family, and Adoption Services | | | | | |
| 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 | 305 ILCS 5/9A-11.5 | Yes |
| Non-Licensed Child Care Contractor | NLC | IL Department of Children and Family Services | IL920708Z | 305 ILCS 5/9A-11.5 | 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) | 40 ILCS 1508 [6] [A] | Yes |
| Early Intervention Services | EIS (Fee App State Only) | Department of Human Services (WIU/Provider Connections) | ILL13612S | 325 ILCS 20/10 | No |
| Chiropractors | | | | | |
| Chiropractic License | CHI | IL Dept. of Financial and Prof. Regulation | IL920704Z | 225 ILCS 60/9 | Yes |
| Chiropractic License by Endorsement | CLE | IL Dept. of Financial and Prof. Regulation | IL920704Z | 225 ILCS 60/19 | Yes |
| Firearm | | | | | |
| Firearm Concealed Carry Instructors | CCI | Illinois State Police, Firearms Services Bureau | IL920707Z | 430 ILCS 66 | Yes |
| Firearm Concealed Carry | CCW | Illinois State Police, Firearms Services Bureau | IL920707Z | 430 ILCS 66 | Yes |

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| FOID Card Applicant | FCA | Illinois State Police, Firearms Services Bureau | FCA082022 | 430 ILCS 65/4(a)-25 | No |
| Gaming | | | | | |
| Illinois Gaming Riverboats/Gambling License * | IGB | Illinois Gaming Board/Riverboats | Multiple | 230 ILCS 10/6 and 230 ILCS 10/22 | Yes |
| Video Gaming Licensee† | VGL | Illinois Gaming Board | IL0169Y00 | 230 ILCS 10/6 and 230 ILCS 10/22 | Yes |
| Illinois Racing Licensing | RCB | Illinois Racing Board | IL920120Z | 230 ILCS 5/15, 15.1, 15.3, 15.4 and 5/24 | Yes |
| Health Care Inquiries | | | | | |
| 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 | ILNHPP09Z | 225 ILCS 46/33(e) | No |
| Health Care Nursing Home Resident Check - Identifier Offender Program | RNP | Illinois State Police Department of Internal Investigation | IL920701Z | 210 ILCS 45/2-201.5 (c) | Yes |
| Local Government Employees | | | | | |
| Chicago Navy Pier/Expo Center | LGE | Local Government Employment | ILL13337S (Generic ORI for FBI) | 70 ILCS 210/3 and 20 ILCS 2630/3(B) | Yes |
| City/Village Employees-Licensing | LGE | Local Government | Multiple (Generic ORI for FBI) | 20 ILCS 2630/3(B) | Yes |
| Fire Fighters | FMN | Local Government Fire Fighters | Multiple (Generic ORI for FBI) | 65 ILCS 5/10-2.1-6.1 and 20 ILCS 2630/3 (B) | Yes |
| Medical School Matriculants | | | | | |
| 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 |
| Medical Marijuana | | | | | |
| 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 |
| Miscellaneous | | | | | |
| 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 |
| Executive Clemency | PRB | IL Prisoner Review Board | IL084045G | 730 ILCS 5/3-3-13 | Yes |
| Explosive Licenses | DMM | Department Of Natural Resources | IL920500Z | 225 ILCS 210/2000 through 2011 | Yes |
| Humane Euthanasia | HEA | IL Dept. of Financial and Prof. Regulation | IL920650Z | 510 ILCS 72 | Yes |
| Liquor License Applicant | LIQ | Local Liquor Control Board | Multiple (Generic ORI for FBI) | 20 ILCS 2630/3.1 [b] and 235 ILCS 5/4-7 | Yes |
| Massage Therapists | MTH | IL Dept. of Financial and Prof. Regulation | IL920680Z | 225 ILCS 57/15 | Yes |
| Mental Health Applicant | MHA | Mental Health Care Facilities | Multiple | 20 ILCS 1705/4.2 | 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 |

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|-----------------------------|---------------------|----------------------------------|---|--------------------------------------|-------------------|
| | | | | | |
| Public Housing Applicant | PHA | Public Housing Authorities | Multiple | 310 ILCS 10/25 | Yes |
| Pyrotechnic Distributor Act | PDA | Office of the State Fire Marshal | IL920690Z | 225 ILCS 227/45 | Yes |

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|--|---------------------|--|---|--|-------------------|
| Nurses | | | | | |
| Licensed Practical Nurse | LPN | IL Dept. of Financial and Prof. Regulation | IL920630Z | 225 ILCS 65/5-23 and 225 ILCS 65/50-35 | Yes |
| Registered Professional Nurse | RPN | IL Dept. of Financial and Prof. Regulation | IL920630Z | 225 ILCS 65/5-23 and 225 ILCS 65/50-35 | Yes |
| Licensed Medication Aide | LMA | IL Dept. of Financial and Prof. Regulation | IL920630Z | 225 ILCS 65/50-35 and 225 ILCS 65/80 | Yes |
| Park Districts | | | | | |
| Chicago Park District | PKD | Local Government Employment | ILL03481S (Generic ORI for FBI) | 70 ILCS 1505/16a-5(b) and 70 ILCS 1205/8-23 | Yes |
| Park District Employees | PKD | Park Districts | Multiple (Generic ORI for FBI) | 70 ILCS 1205/8-23 | Yes |
| Physicians | | | | | |
| Physician's License | PHY | IL Dept. of Financial and Prof. Regulation | IL920704Z | 225 ILCS 60/9 | Yes |
| Physician's License by Endorsement | PLE | IL Dept. of Financial and Prof. Regulation | IL920704Z | 225 ILCS 60/19 | Yes |
| Private Security, Locksmith, Fingerprint Vendor | | | | | |
| Live Scan Fingerprint Vendor | LFV | IL Dept. of Financial and Prof. Regulation | IL920020Z | 225 ILCS 447/31-10(b) and 225 ILCS 447/35-30 | Yes |
| Locksmith | LOC | IL Dept. of Financial and Prof. Regulation | IL920020Z | 225 ILCS 447/35-30 | Yes |
| Private Alarm Contractor | PAC | IL Dept. of Financial and Prof. Regulation | IL920020Z | 225 ILCS 447/35-30 | Yes |
| Private Detective | PSA | IL Dept. of Financial and Prof. Regulation | IL920020Z | 225 ILCS 447/35-30 | Yes |
| Private Security Contractor | PSC | IL Dept. of Financial and Prof. Regulation | IL920020Z | 225 ILCS 447/35-30 | Yes |
| Security Guards | SEC | IL Dept. of Financial and Prof. Regulation | IL920020Z | 225 ILCS 447/35-30 | Yes |
| Real Estate Appraisers | | | | | |
| 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 |
| School Inquiries | | | | | |
| Chicago Board of Education | CBE | Chicago Board of Education | IL016299S | 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 |
| Sports Wagering | | | | | |
| Master Sports Wagering License | MSW | Illinois Gaming Board | IL0169Y00 | 230 ILCS 45/25-20 | Yes |
| Occupational License | SWO | Illinois Gaming Board | IL0169Y00 | 230 ILCS 45/25-20 | Yes |
| Supplier License | SWS | Illinois Gaming Board | IL0169Y00 | 230 ILCS 45/25-20 | Yes |
| Management Services Provider License | MSP | Illinois Gaming Board | IL0169Y00 | 230 ILCS 45/25-20 | Yes |
| Tier 2 Official League Data Provider License | LDP | Illinois Gaming Board | IL0169Y00 | 230 ILCS 45/25-20 | Yes |
| Central System Provider License | CSP | Illinois Gaming Board | IL0169Y00 | 230 ILCS 45/25-20 | Yes |
| State Employees | | | | | |
| Employee of any State Agency | STE | State of Illinois agencies | Multiple (Generic ORI for FBI) | 20 ILCS 2630/3 (B) | Yes |

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| Vehicle Services | | | | | |
| Charter Bus Driver | CBD | Secretary of State | Multiple (Generic ORI for FBI) | 625 ILCS 5/6-508 | 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 5/6-107.5 | Yes |
| Recovery Permit Licensee | RPL | Illinois Commerce Commission | IL920510Z | 225 ILCS 422/45 | Yes |
| Secretary of State Employees | SOS | Secretary of State | IL920060Z | 15 ILCS 310/10 | 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 5/5-105 | Yes |
| Wholesale Drug Distributor Act | | | | | |
| Third Party Logistics Provider | TPL | IL Dept. of Financial and Prof. Regulation | IL920717Z | 225 ILCS 120/25.5 | Yes |

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