Illinois State Police Legislation Matrix

Reason for Inquiry	*Purpose Code*	*Agency Type(s)*	*Reporting NCIC Issued ORI Note: Agency Types with Mutiple 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
Child Care & Development Block Grant Act (employee)*	CCD	Dept of Children and Family Services	ILBGA000Z	Public Law 113-186	Yes
Child Care & Development Block Grant Act (volunteer)*	CCV	Dept of Children and Family Services	ILBGA000Z	Public Law 113-186	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	CVF	Illinois Department of Agriculture	IL920716Z	410 ILCS 705/25-20: 410 ILCS 705/5-20	Yes
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
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)	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
Firearm Services					
Firearm Concealed Carry Instructors	CCI	Illinois State Police, Firearms Services Bureau	IL920707Z	430 ILCS 66	Yes
Fiream 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
FOID Card Review Board	FRB	Illinois State Police, Firearms Services Bureau	FCA082022	430 ILCS 65/10 (a-5)(5)	No
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 - Identified Offender Program	RNP	Illinois State Police Department of Internal Investigation	IL920701Z	210 ILCS 45/2-201.5 (c)	Yes
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
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

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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	Yes
Pyrotechnic Distributor Act	PDA	Office of the State Fire Marshal	IL920690Z	225 ILCS 227/45	Yes
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
State Employees					
Employee of any State Agency	STE	State of Illinois agencies	Multiple (Generic ORI for FBI)	20 ILCS 2630/3 (B)	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
Vehicle Services					

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Charter Bus Driver	CBD	Secretary of State	Multiple (Generic ORI for FBI)	625 ILCS 5/6-508	Yes
Commercial Transportation Vehicle Relocator	CTV	Ilinois 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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