

NMDPS National Crime Information Center (NCIC) Practice Exam (Sample)

Study Guide



Everything you need from our exam experts!

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Introduction

Preparing for a certification exam can feel overwhelming, but with the right tools, it becomes an opportunity to build confidence, sharpen your skills, and move one step closer to your goals. At Examzify, we believe that effective exam preparation isn't just about memorization, it's about understanding the material, identifying knowledge gaps, and building the test-taking strategies that lead to success.

This guide was designed to help you do exactly that.

Whether you're preparing for a licensing exam, professional certification, or entry-level qualification, this book offers structured practice to reinforce key concepts. You'll find a wide range of multiple-choice questions, each followed by clear explanations to help you understand not just the right answer, but why it's correct.

The content in this guide is based on real-world exam objectives and aligned with the types of questions and topics commonly found on official tests. It's ideal for learners who want to:

- Practice answering questions under realistic conditions,
- Improve accuracy and speed,
- Review explanations to strengthen weak areas, and
- Approach the exam with greater confidence.

We recommend using this book not as a stand-alone study tool, but alongside other resources like flashcards, textbooks, or hands-on training. For best results, we recommend working through each question, reflecting on the explanation provided, and revisiting the topics that challenge you most.

Remember: successful test preparation isn't about getting every question right the first time, it's about learning from your mistakes and improving over time. Stay focused, trust the process, and know that every page you turn brings you closer to success.

Let's begin.

How to Use This Guide

This guide is designed to help you study more effectively and approach your exam with confidence. Whether you're reviewing for the first time or doing a final refresh, here's how to get the most out of your Examzify study guide:

1. Start with a Diagnostic Review

Skim through the questions to get a sense of what you know and what you need to focus on. Your goal is to identify knowledge gaps early.

2. Study in Short, Focused Sessions

Break your study time into manageable blocks (e.g. 30 - 45 minutes). Review a handful of questions, reflect on the explanations.

3. Learn from the Explanations

After answering a question, always read the explanation, even if you got it right. It reinforces key points, corrects misunderstandings, and teaches subtle distinctions between similar answers.

4. Track Your Progress

Use bookmarks or notes (if reading digitally) to mark difficult questions. Revisit these regularly and track improvements over time.

5. Simulate the Real Exam

Once you're comfortable, try taking a full set of questions without pausing. Set a timer and simulate test-day conditions to build confidence and time management skills.

6. Repeat and Review

Don't just study once, repetition builds retention. Re-attempt questions after a few days and revisit explanations to reinforce learning. Pair this guide with other Examzify tools like flashcards, and digital practice tests to strengthen your preparation across formats.

There's no single right way to study, but consistent, thoughtful effort always wins. Use this guide flexibly, adapt the tips above to fit your pace and learning style. You've got this!

Questions

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- 1. Are NCIC records accessible in real-time?**
 - A. Yes, with certain systems and technology in place**
 - B. No, they are only updated monthly**
 - C. They can only be accessed weekly**
 - D. Only certain agencies have real-time access**

- 2. Under what circumstance may Regional Broadcast policies be overridden?**
 - A. User lacks pertinent information**
 - B. User has information pertinent to a criminal investigation**
 - C. User can only share information with local jurisdictions**
 - D. User is conducting a routine check**

- 3. What should users do when temporarily stepping away from their computer?**
 - A. Leave the session active to resume quickly**
 - B. Log out of the system completely**
 - C. Activate password protected screen saver or lock the computer**
 - D. Close all applications before leaving**

- 4. What is crucial for ensuring that NCIC data remains reliable?**
 - A. Regular user training and education**
 - B. Regular updates and audits of the information**
 - C. Periodic reviews by external auditors**
 - D. Data entry by multiple agencies**

- 5. Two common methods of destroying FBI CJIS data are?**
 - A. Shredding and Water Damage**
 - B. Shredding and Burning**
 - C. Erasing and Formatting**
 - D. Transferring and Archiving**

- 6. What does shoulder surfing involve?**
- A. Using secure passwords**
 - B. An unauthorized person watching over a user's shoulder**
 - C. Accessing data from unsecured networks**
 - D. Reading aloud sensitive information**
- 7. What approach is required regarding physical security of rooms containing CJIS data systems?**
- A. A. Completely unlocked**
 - B. B. Accessible to all employees**
 - C. C. Limited access for authorized personnel**
 - D. D. Open to public viewing**
- 8. Who is authorized to access NCIC records?**
- A. Anyone with a valid reason**
 - B. Only authorized personnel**
 - C. All law enforcement officers**
 - D. Public defenders and attorneys**
- 9. Is the statement true or false: The use of a network connected to non-criminal justice entities requires specific encryption protocols for transmitting CJIS data?**
- A. True**
 - B. False**
 - C. This varies by agency**
 - D. Only if sensitive information is involved**
- 10. Are agencies required to maintain an up-to-date network diagram for review and audit?**
- A. Yes, they are required**
 - B. No, it is not required**
 - C. It depends on the agency size**
 - D. Only large agencies need to maintain it**

Answers

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1. A
2. B
3. C
4. B
5. B
6. B
7. C
8. B
9. A
10. B

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Explanations

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1. Are NCIC records accessible in real-time?

A. Yes, with certain systems and technology in place

B. No, they are only updated monthly

C. They can only be accessed weekly

D. Only certain agencies have real-time access

The correct response highlights that NCIC records are indeed accessible in real-time, provided that certain systems and technology are implemented. The National Crime Information Center (NCIC) is designed to facilitate the immediate sharing of critical information among law enforcement agencies across the country, which is crucial for timely decision-making in investigations and emergency situations. Accessing NCIC records in real-time allows officers and agencies to quickly obtain information on criminal activity, wanted persons, and other critical data that can influence operations and enhance public safety. This functionality is made possible by technological advancements in data management and communication techniques, ensuring that law enforcement officials receive the most current information available. In contrast to this, the other options propose scenarios that do not accurately reflect the NCIC's capabilities. Records that are only updated monthly or weekly would highly limit law enforcement's effectiveness in addressing immediate threats or needs. Additionally, suggesting that only certain agencies have access could imply unnecessary restrictions on data flow among agencies that are crucial for cooperative crime-fighting efforts. Thus, the emphasis on real-time access aligns with NCIC's goal of promoting swift, informed decision-making in law enforcement activities.

2. Under what circumstance may Regional Broadcast policies be overridden?

A. User lacks pertinent information

B. User has information pertinent to a criminal investigation

C. User can only share information with local jurisdictions

D. User is conducting a routine check

The correct answer highlights that Regional Broadcast policies may be overridden when the user possesses information pertinent to a criminal investigation. This is based on the principle that law enforcement actions prioritize safety and efficacy in addressing criminal activities. When a user has critical information that could aid in an ongoing investigation, it takes precedence over standard protocols to ensure that relevant data is promptly communicated to those who need it, thus facilitating swift action against criminal incidents. In contrast, the other choices do not provide a valid basis for overriding Regional Broadcast policies. If a user lacks pertinent information, it suggests they do not have the necessary details to warrant a deviation from established procedures. Similarly, if a user can only share information with local jurisdictions, it implies that their jurisdiction is limited and does not justify overriding broader policies. Conducting a routine check does not indicate the presence of critical information that would necessitate an exception, as routine checks typically follow standard protocols without urgency or additional context that would demand deviation from those policies.

3. What should users do when temporarily stepping away from their computer?

- A. Leave the session active to resume quickly
- B. Log out of the system completely
- C. Activate password protected screen saver or lock the computer**
- D. Close all applications before leaving

When users temporarily step away from their computer, activating a password-protected screen saver or locking the computer is the best practice to maintain security. This action ensures that unauthorized individuals cannot access sensitive information or data that may be visible on the screen, thus protecting personal and organizational data integrity. Locking the computer or using a screen saver with password protection acts as a barrier to unauthorized access, while also allowing the user to quickly resume their session when they return without the need for lengthy log-ins. This approach balances security with convenience effectively. While leaving the session active allows for a quick return, it poses a significant security risk if the computer is left unattended. Logging out completely can be cumbersome and time-consuming, especially if users need to re-enter passwords and navigate back to their previous tasks. Closing all applications before leaving is also unnecessary and can disrupt workflows. Thus, activating a password-protected screen saver or locking the computer strikes the best balance between security and efficiency when leaving a workstation temporarily.

4. What is crucial for ensuring that NCIC data remains reliable?

- A. Regular user training and education
- B. Regular updates and audits of the information**
- C. Periodic reviews by external auditors
- D. Data entry by multiple agencies

The reliability of NCIC data is heavily dependent on the accuracy and currency of the information stored in the system. Regular updates and audits of the information ensure that all data entries are current, accurate, and reflective of ongoing law enforcement activities. This process helps in identifying and correcting any errors that may arise due to outdated or incorrect information being maintained in the system. Moreover, regular audits serve to verify the integrity of the data by systematically examining the information and processes involved in its entry and maintenance. By continuously reviewing the quality of the information, law enforcement agencies can uphold the standards required for effective crime data management and ensure that those who rely on NCIC have access to the most reliable and up-to-date information available. Other options, while beneficial, address different aspects of data management. Regular user training and education keep personnel informed about procedural changes, periodic reviews by external auditors can help with compliance and accountability, and data entry by multiple agencies can bring diverse inputs but may also complicate the quality control process if not managed effectively. However, without the core element of maintaining updated and accurate records through systematic updates and audits, the reliability of the NCIC data would be compromised.

5. Two common methods of destroying FBI CJIS data are?

A. Shredding and Water Damage

B. Shredding and Burning

C. Erasing and Formatting

D. Transferring and Archiving

The correct answer identifies shredding and burning as two common methods of physically destroying FBI Criminal Justice Information Services (CJIS) data. Shredding involves breaking physical media, such as hard drives or paper documents, into small, unreadable pieces, ensuring that the information cannot be reconstructed. This method is effective in protecting sensitive data by making it irretrievable. Burning is another method that effectively destroys data by incinerating the storage device or documents, making any recoverable data practically impossible. Both techniques are significant in environments handling sensitive law enforcement data, ensuring compliance with data security regulations and protecting individual privacy. While other choices involve different practices, they do not represent reliable destruction methods for sensitive data. For instance, erasing and formatting might not completely eliminate data, as it may still be recoverable using certain technologies. Transferring and archiving, on the other hand, involves moving data to another location or storage medium but does not destroy it.

6. What does shoulder surfing involve?

A. Using secure passwords

B. An unauthorized person watching over a user's shoulder

C. Accessing data from unsecured networks

D. Reading aloud sensitive information

Shoulder surfing involves an unauthorized person observing a legitimate user to gain access to sensitive information, such as passwords or personal identification numbers. This technique typically occurs in public settings where the unauthorized individual can easily see what the user is entering on their device or what is displayed on their screen. The act of watching over someone's shoulder highlights the vulnerability of users in public spaces, emphasizing the importance of being aware of one's surroundings and taking precautions to protect sensitive information. The other options, while related to security and privacy, do not accurately define shoulder surfing. Using secure passwords is a method to enhance security but does not directly relate to the act of observation. Accessing data from unsecured networks refers to a different security risk involving data breaches rather than covert observation. Reading aloud sensitive information does not match the nature of shoulder surfing, which relies on visual observation rather than auditory eavesdropping.

7. What approach is required regarding physical security of rooms containing CJIS data systems?

- A. A. Completely unlocked**
- B. B. Accessible to all employees**
- C. C. Limited access for authorized personnel**
- D. D. Open to public viewing**

The approach of limited access for authorized personnel is critical for maintaining the integrity and confidentiality of Criminal Justice Information Services (CJIS) data systems. These systems contain sensitive information that, if exposed, could compromise public safety and undermine law enforcement efforts. By restricting access to individuals who have been vetted and given explicit permission to handle such information, organizations can significantly reduce the risk of unauthorized access and potential data breaches. This limited access not only protects the data but also helps to ensure that users are aware of the legal and procedural obligations associated with handling CJIS data, fostering a culture of security and compliance within the organization. Implementing strict access controls is a foundational concept in safeguarding sensitive information and is a requirement set forth in CJIS security policies.

8. Who is authorized to access NCIC records?

- A. Anyone with a valid reason**
- B. Only authorized personnel**
- C. All law enforcement officers**
- D. Public defenders and attorneys**

Access to NCIC records is restricted to only those individuals who have received the proper authorization. This is essential because the NCIC contains sensitive information that is critical for law enforcement operations, including data about wanted persons, stolen property, missing persons, and other criminal justice information. Authorized personnel typically include law enforcement officers and other designated individuals who have undergone specific training and have a legitimate need to access these records in the performance of their duties. This strict regulation is in place to uphold the integrity and security of the information, ensuring it is used appropriately and only for purposes that support law enforcement and public safety. Other options imply broader access, which could lead to unauthorized use or exposure of sensitive information, undermining the operational effectiveness and confidentiality of the data maintained in the NCIC.

9. Is the statement true or false: The use of a network connected to non-criminal justice entities requires specific encryption protocols for transmitting CJIS data?

A. True

B. False

C. This varies by agency

D. Only if sensitive information is involved

The statement is true because, in compliance with the Criminal Justice Information Services (CJIS) Security Policy, when transmitting Criminal Justice Information (CJI) over networks connected to non-criminal justice entities, specific encryption protocols must be employed. This is crucial for protecting sensitive information from unauthorized access and ensuring the integrity and confidentiality of the data. Encryption protocols serve as a safeguard to ensure that any transmitted information remains secure, which is essential given the sensitivity of the data involved in law enforcement and criminal justice. The CJIS Security Policy emphasizes the requirement for proper encryption measures to prevent potential breaches and to uphold the trust placed in law enforcement agencies to handle such data responsibly. Understanding these guidelines ensures that agencies adhere to best practices in data security and are compliant with legal and regulatory requirements surrounding the handling of criminal justice information.

10. Are agencies required to maintain an up-to-date network diagram for review and audit?

A. Yes, they are required

B. No, it is not required

C. It depends on the agency size

D. Only large agencies need to maintain it

Maintaining an up-to-date network diagram is crucial for effective network management and security best practices, and while many organizations opt to do so for internal auditing and compliance purposes, it isn't explicitly mandated universally across all agencies. The requirement for such documentation may vary depending on the specific regulatory frameworks and industry standards applicable to different organizations. In many cases, guidelines advocate for maintaining accurate documentation for operational efficiency, incident response, and security assessments, but it is not a blanket requirement. The notion that "it is not required" reflects the understanding that not all agencies are bound by the same rules or regulations regarding network documentation. This flexibility allows agencies of various types and sizes to determine their own best practices based on their unique operational needs, risk management strategies, and compliance obligations. In contrast, the other options suggest requirements based on agency size or indicate a blanket requirement for all agencies, which does not accurately capture the varying regulations and practices across different jurisdictions and types of organizations.

Next Steps

Congratulations on reaching the final section of this guide. You've taken a meaningful step toward passing your certification exam and advancing your career.

As you continue preparing, remember that consistent practice, review, and self-reflection are key to success. Make time to revisit difficult topics, simulate exam conditions, and track your progress along the way.

If you need help, have suggestions, or want to share feedback, we'd love to hear from you. Reach out to our team at hello@examzify.com.

Or visit your dedicated course page for more study tools and resources:

<https://nmpdsncic.examzify.com>

We wish you the very best on your exam journey. You've got this!

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