Template NIBIN Lead Packet

The NIBIN lead packet is customizable depending on the CGIC jurisdiction and how the NIBIN lead referral sheet is intended to be used. Jurisdictions should develop a standardized packet based on the unique needs and information available to local law enforcement and its CGIC partners. A typical 2- 3 page packet includes the NIBIN lead referral sheet, an i2 chart linking all associated gun crimes and crime guns, and connected individuals (purchasers, victims, and suspects), an area map, and criminal histories. Some jurisdictions attach IBIS exhibits and other related case information to their packets. The attached template was designed based on lead packets already in use by high performing CGICs.

Considerations for developing the lead packet include:

- Labeling all pages of the lead packet with the NIBIN lead number

- Including the date of last update and page numbers on each page of the packet

- Including case numbers and details of linked/associated events

- Including all partner logos to the first page of the packet

- Adding a disclaimer regarding use of the NIBIN lead referral sheet

- Developing a mechanism for distributing the lead packet to case detectives

CRIME GUN INTELLIGENCE CENTER
NIBIN Lead

This NIBIN investigative lead was developed through a correlation review of your ballistic evidence and has not yet been confirmed by microscopic comparison. Microscopic comparison by a firearm examiner is needed to confirm this association. However, the potential that the same firearm was involved in the linked events is significant enough that investigative follow-up is warranted. This should only be considered a lead and is not intended to establish probable cause for an arrest. Contact the   or ATF for further assistance.

AGENCY INFO:	DATE OF INCIDENT	CRIME	INCIDENT LOCATION	TYPE OF EVIDENCE	PURCHASER	POSSESSOR	SUSPECT	VICTIM	EVENT SUMMARY
Case #: FIU #: Case Det.: Case Det. Badge #:									
Time Between Events: days									
Case #: FIU #: Case Det.: Case Det. Badge #:									
Time Between Events: days / Purchase to Recovery: days									
Case #: FIU #: Case Det.: Case Det. Badge #:									

CRIMINAL HISTORY:

Suspect: Name, Summary of arrest Data, convictions, etc.

Possessor: Name, Summary of arrest Data, convictions, etc.