

Charge Document

GJXDM Information Exchange Package
Documentation
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Table of Contents

<u>TABLE OF CONTENTS</u>	2
<u>1. PURPOSE AND SCOPE</u>	4
1.1. Scope	4
1.2. Purpose:	4
<u>2. LIST OF ARTIFACTS</u>	4
<u>3. XML SCHEMAS</u>	4
<u>4. ADDITIONAL IEP PROVISIONS</u>	4
<u>4.1. Additional Property Definitions</u>	5
Document	5
Document Sections	5
Components	5
Elements	7
Document Local XML Types	13
Document Local XML Elements	14
<u>4.2. Minimal Properties Set</u>	15
<u>4.3. Additional Business Rules</u>	15
4.3.1. Description	15
4.3.2. Data Exchanges	15
<u>5. SAMPLES</u>	18
<u>6. DEVELOPMENT</u>	18
6.1. Participants	18
6.2. Process:	19
<u>6.3. Development Artifacts:</u>	19
6.3.1. Data Model Diagram	19
6.3.2. Source Documents	20
6.3.3. Revision History:	20
<u>7. TESTING AND CONFORMANCE</u>	20

8. FEEDBACK.....20

1. Purpose and Scope

1.1. Scope

National

1.2. Purpose:

Used by any agency to add/update charges.

2. List of Artifacts

1. GJXDM Subschema
2. Extension Schema
3. Document Schema
4. XML Document Instance
5. Data Model Diagram
6. XMI Export
7. XML Mappings
8. GIEP Description

3. XML Schemas

GJXDM Version: 3.0.2

Schema Type	File Name
Subset Schema	Charge Document Schema Package\jxdm\3.0.2\jxdm.xsd
Extension Schema	Charge Document Schema Package\nc.xsd
Document Schema	Charge Document Schema Package\Charge Document.xsd

4. Additional IEP Provisions

4.1. Additional Property Definitions

Document

Name	Description
Charge Document	Also known as Charge Filing, Fingerprint Card

Document Sections

Name	Description
Alias	An alternative identity that would include an AKA and other identifiers.
Arrest	An arrest is an action of law enforcement or other authority that relates to charges or possible charges being brought against the person.
Booking	The process by which a criminal justice system creates an administrative record of those arrested. This usually involves taking photographs (mugshots) of the suspect, recording physical data, detailing charges against the suspect, and taking fingerprints.
Booking Agency	The agency that performs the booking process.
Case	An agency or court record that acts as a container for charges and other information relating to a subject(s).
Charge	Details about an allegation that a person has committed a specific offense.
Court	Court that has current jurisdiction over the case.
Law Enforcement Agency	A government agency with legal arrest authority.
Message Metadata	Describes the request or the action of the document.
Prosecutors Office	Office that is prosecuting the criminal case and representing the government.
Subject	The person or organization against which the charge is directed.

Components

Name	Description
Address	The identification of a physical location associated with a person or organization.
Agency Identifiers	The identification of the government agency initiating the action.
Alias Name	A former or assumed name (referred to in law enforcement as an "Also Known As" or AKA).
Arrest Identifiers	Reference numbers or other identifying information regarding an arrest event.

Charge Document Information Exchange Package Definition

Name	Description
Booking Identifiers	Reference numbers or other identifying information regarding a booking event.
Charge Qualifier	Legal modifier that qualifies the charge (e.g. conspiracy, attempted, solicitation). The qualifier may change the classification of the charge.
Co-Defendant Identifiers	
Contact	Telephone and other contact information for an organization or person.
Contact Phone	Name of a person to communicate with.
Court Case Identifiers	Reference numbers or other identifying information regarding a court case.
Court Identifiers	Reference numbers or other identifying information regarding a court or court branches.
Employment	The last known employer of an individual.
Government Issued Identification	Any form of identification issued by a government agency.
Jurisdiction	The legal authority of a court.
Last Known Location	Describes the last known location of a subject.
Legal Authority for Offense	Information about the underlying substantive offense.
Message Headers	Contains metadata with information about the sender of the message, actions to be taken upon receipt, etc.
Name	The name of the person.
Offense Code	Specific codes that have been established for the purpose of mapping the offense to a statute, ordinance, or categorization (e.g. Virginia Crime Code, Minnesota Offense Code, NC AOC Offense Codes).
Penalty Enhancer	Anything that enhances the penalty of the underlying crime. Examples include crime committed within 1000 feet of a school, committed with a gun, gang violence.
Person Identifiers	Identifying numbers for an individual such as social security number, or FBI or state criminal ID number.
Physical Characteristics	Identifying scars, marks, tatoos and other distinguishing physical characteristics. This can include missing limbs, large ears, etc.
Physical Descriptors	The physical description of a person.
Residential Address	Details about an address for a place where a person lives.
Sex Offender Registration	Information on an individual's status as a sex offender.
Social Details	Information regarding a person's citizenship, military service status, gang affiliation, and other social details.
Special Requirements	Requirements that are in addition to the charge penalties and may be ordered either by the court or another agency (e.g. sex offender registration, mandatory DNA collection, HIV

Charge Document Information Exchange Package Definition

Name	Description
	testing, license revocation, license revocation hearing, State Concealed Weapon Hearing, Post-Release Supervision, Ignition Lock Device).
Statutory Charge Penalty	Legal penalties proscribed for a charge.
Violation Location	Place where the violation occurred
Work Address	Address of an employer

Elements

Name	Description
Advisory Notification Agency	The name of the agency(s) to which the court must provide notification (e.g. notify DMV of a DUI conviction that may lead to drivers license revocation, firearms licensing agency).
Age At Incident Description	Age of the alleged person at time of the incident. This element should also allow for an approximate age if specific date of birth is not known.
Agency Code Identifier	An alphanumeric code used and assigned locally to agencies to uniquely identify them within that jurisdiction.
Agency Name	Name of a justice agency (e.g. police department, law firm, court).
Agency ORI	A unique identifier assigned to a justice-related organization by the National Crime Information Center. Sometimes referred to as ORI, ORI code, Originating Agency Code.
Agency Reporting Unit	Name of a work group or area in a local office.
Alias Type	Formerly known as (e.g. maiden name), also known as.
Alternative Charge Indicator	Indicates a charge that offers an alternative to the primary charge. It is a second charge on the same count.
Amendment Reason	Text that describes the reason for the amendment.
Area Code	A dialing code for a state or province for phone numbers in the USA, Canada, Mexico, and the Caribbean.
Arrest Date	The date an arrest took place.
Arrest Time	The time an arrest took place.
Arrest Tracking Number	Tracking number assigned by law enforcement (e.g. Offender Based Tracking Number, Offense tracking number, Offender Based Tracking System, Fingerprint Card Number).
Authority Identifier	The government entity that is responsible for maintaining the code (e.g. Fish and Game, DMV, Crime Commission, NCIC).
Booking Date	The date booking took place.
Booking Number	Number assigned by a Booking Agency at the time of booking.

Charge Document Information Exchange Package Definition

Name	Description
Booking Required Indicator	Flag indicating whether subject should be booked.
Booking Time	The time booking took place.
Branch	Name of the branch of a court with facilities in multiple locations.
Building Designation	A number or letters assigned to identify a building in an address.
CDL Status Code	Indicates the current status of a Commercial Drivers License (e.g. suspended, expired).
Case Caption	Official case title for a court record.
Case Category	For trial courts, there are five case categories, representing the highest level of classification: <ul style="list-style-type: none"> · Civil · Domestic Relations · Criminal · Juvenile · Traffic, Parking, & Local Ordinance Violations
Case File Date	Date case was filed by the Clerk of the Court.
Case Tracking Number	Number used to track a case through the system. Live Scan may generate this number. If the person has not been printed the court may assign number and provide number to law enforcement.
Charge Attribute	Additional information that notifies the court of special conditions (e.g. domestic violence, white collar crime, or court reporting requirements).
Charge Class	Severity of the charge (e.g., infraction, misdemeanor, felony).
Charge Code ID	Alphanumeric mapping identifier associated with the charges (e.g. State Crime Code, DMV code, NCIC Offense Code, DA Charge Code, Fish and Game, NIBRS).
Charge Description	Statutory text describing the offense committed by the defendant and how it applies to the cited statute.
Charge Qualifier Description	Phrase or word that qualifies the charge (e.g. conspiracy to attempt, attempt, solicitation to attempt, party to crime, facilitate, principal, threat, aid and abet, accessory before the fact, accessory after the fact).
Charge Text	A narrative description of the facts and circumstances for which a statute is charged. In the event of a correctable offense, this may include text that describes the equipment (tail light, headlight, etc.) that requires fixing; if fixed, citation is dismissed
Charge Title	A summary heading of a crime or offense (Third Degree Assault)
Charge Tracking Number	A number that uniquely identifies a charge. This number may result from a concatenation of a series of numbers.

Charge Document Information Exchange Package Definition

Name	Description
Citizenship	Code or text indicating a country of citizenship.
Confinement Location	Location at which the offender is detained.
Correctable Offense Indicator	An indicator that equipment (tail light, headlight, etc.) requires fixing; if fixed, citation is dismissed
Count Number	A unique identifying number assigned to a particular charge by an arresting agency, prosecuting attorney, or a court for case management purposes.
Country Name	Name of the country.
County Name	The name of the County or Parish.
Court Case Number	A unique identifier assigned to a court case.
Court ID	A unique identifier assigned to a court.
Court Name	Official name of the court.
Court ORI	A unique identifier assigned by the National Crime Information Center to a court.
Court Transfer Date	A date that the case has been bound over or had a change of venue.
Court Type	Type or level of court that has jurisdiction (e.g., county court, municipal court, superior court).
DNA On File Indicator	Indicates if a DNA sample is on file.
DNA Profile	Alphanumeric DNA number.
Date of Birth	A person's date of birth.
Digital Image	A photograph rendered into digital format.
District	Name or identifier of a judicial circuit or district within a court system.
Division	A sub-unit of a court responsible for a particular area of law or legal matters (e.g., criminal, juvenile, civil, traffic).
Email Address	An email address of a person or organization.
Employer Name	The name of the person organization or corporation that the person is employed by.
Employment Position Name	A title related to a person's profession (e.g. District Attorney, Sheriff, Judge).
Endorsement Code	Indicates the driver's authority to drive specific vehicle types (e.g. hazardous materials, tanker, school bus). Subject either have multiple endorsements or comprehensive codes that cover multiple endorsements.
Ethnicity	A person's ethnicity.
Exchange Date	Document transmission date.
Exchange Identifier	Exchange tracking number.
Exchange Time	Document transmission time.
Expiration Date	The date a document or order expires.
Eye Color Code	A National Crime Information Center code representing a person's eye color.
FBI Number	A unique number assigned to an individual by

Charge Document Information Exchange Package Definition

Name	Description
	the FBI based on submitted fingerprints.
Fax Number	A facsimile number of a person or organization.
First Name	First or given name of a person.
Floor	The floor number of a particular building.
GPS Coordinates	Coordinates for a location
Gang Affiliation	Text describing the gang(s) a person is associated with.
Government Issued Identification Number	Unique identifier assigned by the issuing organization.
Hair Color Code	A National Crime Information Center code representing a person's hair color.
Height Measure	A person's height in feet and inches based on the National Crime Information Center standards.
Identification Number Type	The identification type (e.g. passport, driver's license, military ID, state issued identification).
Inmate Identifier	A person-based number assigned by the jail or Department of Corrections. This may include an inmate locator identifier.
Interpreter Required Indicator	Set to yes if a person needs an interpreter.
Issuing Country	Indicates the country that the identification was issued from.
Issuing Jurisdiction	The state or other issuing authority (e.g. DOD) from which a form of identification was issued.
Last Name	The last or surname of a person.
License Class Code	A code indicating the types of vehicles a person is licensed to operate (e.g. commercial, private).
License Commercial Class Code	A code identifying the size and/or type of commercial vehicle (e.g. A, B, C) that a licensed driver has been examined on and approved to operate.
License Restriction Code	A code indicating any constraints or restrictions on a person's authorization to operate a motor vehicle.
Living Indicator	True if a person is alive, false if a person is dead.
Local Person Identifier	A unique number assigned to an individual by an agency or local law enforcement based on submitted fingerprints or other less precise methods.
Location Description	Captures all non-formatted information to identify a location. May represent street address and city, direction of travel, mile markers, cross roads, location on body, etc.
Location Unit Identifier	Identifies a specific room in a building (e.g. apartment number, room number).
Mark Type Code	The National Crime Informaion Center code indicating the type of physical feature (e.g. tattoo, scar, moles, piercings).
Message Action Code	Indicates what actions the system should perform on the message (e.g. National Crime

Charge Document Information Exchange Package Definition

Name	Description
	Information Center message key).
Message Type	The type of message (e.g. Prosecutor Filing, Court Filing, Law Enforcement Filing).
Middle Name	Middle name of a person.
Military Indicator	Indicates if a person is currently on active duty in the military
Military Status	The military status of a person (active, AWOL, discharged).
Moniker	Nickname or alternative identifier.
Municipality Name	Name of a city, township, etc.
NCIC Charge Code	The NCIC code assigned to the criminal case charge.
Name Prefix	A title or honorific used by a person (e.g., Dr., Judge, General, Ms.).
Name Suffix	A component that is appended after the family name that distinguishes members of a family with the same given, middle, and last name (e.g., Jr, Sr, III), or otherwise qualifies the name (e.g., MD, LLD, PhD).
Occupation Type Code	A code that identifies a general category or type of employment.
Occupation Type Text	A general category or type of employment.
Offense Date	Date an offense occurred or began (if offense took place over a period of time). AKA crime, incident, or violation date.
Offense Date Description	Text description of a range or period for an offense (e.g. occurred over the period of a month).
Offense Description	Statement of facts derived from the crime (e.g. the narrative from a police report).
Offense End Date	Date ending the period of time during which an offense occurred.
Offense End Time	Time that an offense ended.
Offense Time	Violation Time
Offense Type Code	Category of offense type, e.g. check box indicating type of citation, i.e., speeding, operating under the influence, driver license violation, safety belt infraction, offense code number.
Originating Agency ORI	A unique identifier assigned by the FBI to the agency initiating the exchange.
Penalty Class	Class Label that could be defined through sentencing guidelines (e.g. Class A, Class B, etc.).
Penalty Description	The legal description of a penalty.
Penalty Enhancer Description	A legal description that increases the penalty of the underlying crime.
Penalty Enhancer Title	A synopsis of the penalty enhancer.

Charge Document Information Exchange Package Definition

Name	Description
Person Full Name	Full name of a person. This may be used to accomodate situations where a person may have more than three names.
Place of Birth	A text description of a person's birth location.
Postal Code	Postal zip code in an address.
Postbox Number	PO Box Number.
Primary Language	The principal language spoken by the person
Race Code	The National Crime Information Center code identifying a person's race.
Registered Sex Offender Indicator	Indicates whether or not a person has registered as a sex offender.
Registration End Date	The date that an offender registration requirement will end.
Registration Start Date	The date by which the offender registration must occur.
Restriction End Date	The expiration date for driving restrictions that have been placed on a driver.
Secondary User ID	A seperate login for an electronic exchange.
Sex Code	The National Crime Information Center code indicating a person's sex.
Sex Offender Indicator	An indicator denoting whether the person has been designated a sex offender either by conviction in the current case or previously.
Skin Tone Code	A National Crime Information Center code identifying the color of a person's skin.
Social Security Number	A unique identifier assigned to an individual by the Social Security Administration.
Special Requirement Description	Description of a particular requirement or restriction(e.g. could not hold public office, HIV testing, sex offender registration, DNA collection).
State Code	Postal Code of the state in an address.
State ID Number	A unique number assigned to an individual by a state based on submitted fingerprints.
Statute Code	Alphanumeric reference to a section or category within a charge code book (e.g. in VC123.23(a), the VC portion is the statute code).
Statute Enactment Date	Date a particular statute became law.
Statute Number	Alphanumeric reference indicating the statute violated within a charge code book (e.g. in VC123.23(a), the 123.23(a) portion is the statute number).
Street Name	A name of a street.
Street Number	A number that identifies a particular unit or location within a street.
Street Post Directional	A direction that appears after a street name.
Street Pre Directional	A direction that appears before a street name.
Street Type	e.g. Street, Lane, Blvd.

Name	Description
Subject Reference ID	Sex offender registration tracking number assigned at the time of registration.
Submission Date	The date that the originating agency sent the exchange.
Submission Time	The time that the originating agency sent the exchange.
Telephone Number Extension	Additional numbers to be entered to direct a call to the appropriate place.
Telephone Country Code	An international telephone dialing code for a country.
Telephone Number	A full length telephone identifier.
Terrorist Organization Affiliation	The name of any terrorist organizations that person may be associated with.
User ID	The User ID on the system originating the exchange.
Victim Rights Offense Indicator	The statutory requirements for victim notification.
Violation Zone Type	The type of the special incident zone if the incident occurs within a violation zone (e.g. construction, railroad, school, utility). Multiple zones may be selected.
Weight Measure	A person's weight identified in pounds.

Document Local XML Types

Name	Description
ArrestType (ArrestType)	The type of arrest.
BookingType (BookingType)	Boolean flag (true or false) that indicates whether a subject should be booked.
CaseType (CaseType)	Contains information about the case parties and filing date.
ChargeType (ChargeType)	A structure that describes details about a formal allegation that a specific person has committed a specific offense.
IncidentType (IncidentType)	A structure that describes details about the incident.
PersonMedicalDetailsType (PersonMedicalDetailsType)	A structure that describes the person's intoxication level or medical condition.
PersonNameType (PersonNameType)	A structure containing a person's name.
PersonSocialDetailsType (PersonSocialDetailsType)	A structure containing information regarding a person's social information such as the need for an interpreter.
PersonType (PersonType)	A structure that describes the inherent and frequently associated characteristics of a person.
SexOffenderRegistrationType (ActivityType)	This holds information pertaining to sex offenders who have been released from prison, placed on probation, parole, or supervised release
SubjectType (SubjectType)	A structure that describes a person who is involved or suspected of being involved in an incident or criminal activity.

Document Local XML Elements

Name	Description
AdvisoryNotificationText (TextType)	Lists the outside agencies that must be notified.
AliasTypeText (TextType)	Examples include AKA, Maiden Name, Alias, etc.
AlternativeChargeIndicator	The indication of an alternative charge for a warrant.
AmendmentReasonText (TextType)	Text that describes the reason for the amendment to the charges.
Booking (BookingType)	Description of the administrative process of booking an arrested person.
BookingRequiredIndicator	Flag that indicates if a subject should be booked
Case (CaseType)	Information about the case.
CaseTransfer (ActivityType)	Contains information about the transfer of a case as the result of change of venue, bind over, etc.
Charge (ChargeType)	Details about a formal allegation against a specific person
ChargeApplicabilityStatute (StatuteType)	Description of the statute that defines the applicability of the degree of the charge being applied in the case.
ChargeFactorText (TextType)	Details about a factor involved that has an effect on a charge. Example: narcotics, computer, radar, domestic violence, employment, bias, injury, hazmat, CMV.
ChargeIncident (IncidentType)	Details about an incident that a subject is being charged on.
DNAOnFileIndicator	Indicates if a DNA sample is on file.
DateDescriptionText (TextType)	Description of a period of time for a particular event.
EnhancementStatute (StatuteType)	Contains the details about the statute that enhances charges.
IncidentArrest (ArrestType)	Information regarding whether the incident resulted in an arrest.
IncidentLocation (LocationType)	A location where an incident occurred.
InterpreterRequiredIndicator	Yes/No flag indicating if a person requires an interpreter.
LastKnownLocation (LocationType)	Describes the last known location of a subject.
LocalOffenseCodeID (IDType)	The government entity that is responsible for maintaining the code (e.g. Fish and Game, DMV, Crime Commission, NCIC).
PenaltyStatute (StatuteType)	The law or ordinance that the penalty was based upon.
PersonAlias (PersonType)	An alternative identify that a person may assume.
PersonIncidentAgeMeasure (AgeMeasureType)	The age of a person at the time of an incident
PersonMedicalDetails (PersonMedicalDetailsType)	Details regarding a person's medical condition.
PersonName (PersonNameType)	A person's name.

Name	Description
PersonSocialDetails (PersonSocialDetailsType)	A person's social details such as whether they require an interpreter.
RegisteredSexOffenderIndicator	Indicates whether or not a person has registered as a sex offender.
SexOffenderRegistration (SexOffenderRegistrationType)	Information on an individual's status as a sex offender.
SpecialRequirements (StatuteType)	Requirements that are in addition to the charge penalties and may be ordered either by the court or another agency (e.g. sex offender registration, mandatory DNA collection, HIV testing, license revocation, license revocation hearing, State Concealed Weapon Hearing, Post-Release Supervision, Ignition Lock Device).
Subject (SubjectType)	A person who is involved or suspected of being involved in an incident or criminal activity. This person may be the focus of an investigation or legal process, but is not necessarily the sole or primary focus.
TerroristOrganizationAffiliationText (TextType)	The name of any terrorist organizations that person may be associated with.
VictimRightsOffenseIndicator	Indicates there are statutory requirements for victim notification.
ViolationZoneTypeText (TextType)	Type of special incident zone (e.g. school zone, construction zone)

4.2. Minimal Properties Set

4.3. Additional Business Rules

4.3.1. Description

4.3.2. Data Exchanges

1. During the Investigation state, at the Arrest event, If law enforcement charges the subject the Law Enforcement sends the Charge Document to the Criminal History Repository for the Create Record event in the Investigation state.
2. During the Investigation state, at the Arrest event, If law enforcement charges the subject the Law Enforcement sends the Charge Document to the Prosecutor for the Prosecutor Charging Decision event in the Investigation state.
3. During the Investigation state, at the Prosecutor Charging Decision event, If law enforcement charges the subject & If prosecutor amends charges the

Prosecutor sends the Charge Document to the Criminal History Repository for the Update Criminal History event in the Investigation state.

4. During the Investigation state, at the Prosecutor Charging Decision event, If law enforcement charges the subject & If prosecutor declines charges the Prosecutor sends the Charge Document to the Criminal History Repository for the Update Criminal History event in the Investigation state.

5. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Criminal History Repository for the Update Criminal History event in the Investigation state.

6. During the Investigation state, at the Arrest event, If subject is arrested on an arrest warrant & If arrest warrant information is in repository the Law Enforcement sends the Charge Document to the Criminal History Repository for the Update Criminal History event in the Investigation state.

7. During the Investigation state, at the Fingerprinting event, If court orders fingerprinting the Law Enforcement sends the Charge Document to the Criminal History Repository for the Create Record event in the Investigation state.

8. During the Investigation state, at the Fingerprinting event, If charge record exists in repository the Law Enforcement sends the Charge Document to the Criminal History Repository for the Update Criminal History event in the Investigation state.

9. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Law Enforcement for the Update Record event in the Investigation state.

10. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Prosecutor for the Update Record event in the Investigation state.

11. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the School for the Update Record event in the Investigation state.

12. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Licensing Boards for the Update Record event in the Investigation state.

13. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Concealed Weapons Permit Board for the Update Record event in the Investigation state.

14. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Licensing Foster Care Agency for the Update Record event in the Investigation state.
15. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Department of Motor Vehicles for the Update Record event in the Investigation state.
16. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Department of Natural Resources for the Update Record event in the Investigation state.
17. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Probation for the Update Record event in the Investigation state.
18. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Parole for the Update Record event in the Investigation state.
19. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Victim for the Update Record event in the Investigation state.
20. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Pre-Trial Services for the Update Record event in the Investigation state.
21. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Jail for the Update Record event in the Investigation state.
22. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Corrections for the Update Record event in the Investigation state.
23. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the DNA Tracking for the Update Record event in the Investigation state.
24. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Victim's Rights Office for the Update Record event in the Investigation state.

25. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the State Treatment Agencies for the Update Record event in the Investigation state.

26. During the Investigation state, at the Court Event event, If charge is new the Court sends the Charge Document to the Community Corrections for the Update Record event in the Investigation state.

27. During the Investigation state, at the Indictment event, if grand jury returns a true bill the Court sends the Charge Document to the Criminal History Repository for the Update Suspense File event in the Investigation state.

28. During the Investigation state, at the Indictment event, if grand jury returns a no true bill the Court sends the Charge Document & Disposition Reporting to the Criminal History Repository for the Update Suspense File event in the Investigation state.

5. Samples

6. Development

6.1. Participants

Richard Rowan - Minnesota Supreme Court
Winnie L. Webber - Lake County
Roger Banner - NC Administrative Office of the Courts
Thomas A. Larson- Norfolk Circuit Court
Shara Bunis - NCSC
Terrie Bousquin - Greacen Associates
James Harris – Orange County
Christine Kempf - Orange County
Patty Leither - State Court Administration
Stacey Kirk - Colorado Judicial Branch
Charlene Dolphin - Alaska Court System
Doug Bullock - Louisiana Supreme Court
Christopher Smith - VIQ Solutions Inc.
James F. Slater III - Massachusetts Executive Office of Public Safety
Jan Simkins - Colorado Bureau of Investigation
George Roundy - IJIS
Jonathan Jewett - IJIS
Aaron Gorrell – URL Integration
Dominique Caspers URL Integration
Lisa Vincent - Federal Bureau of Investigation (FBI)

Charge Document Information Exchange Package Definition

Diane Schenker - Alaska Court System

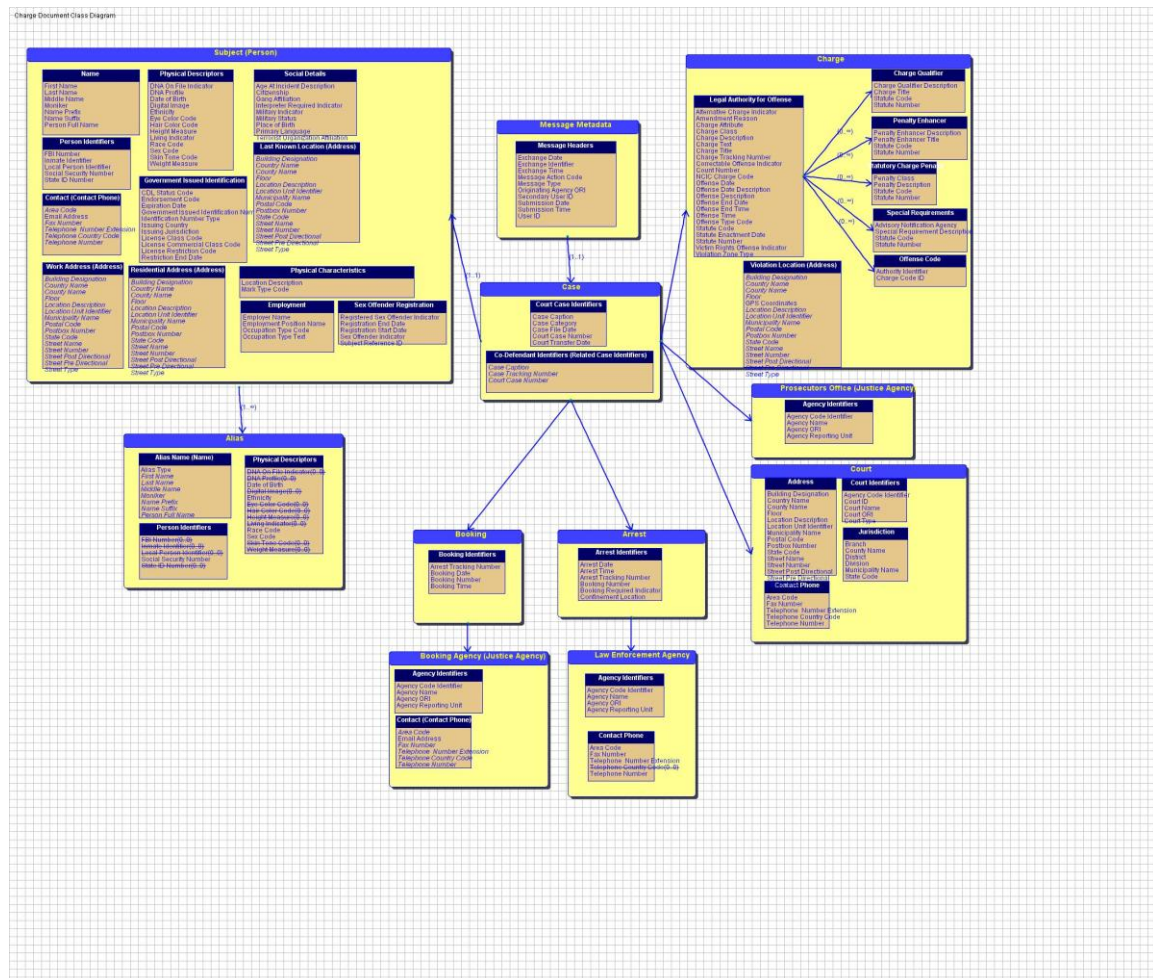
Phil Witherspoon - Justice Systems, Inc.

Rory McKittrick - Unified Judicial System, State of South Dakota

6.2. Process:

6.3. Development Artifacts:

6.3.1. Data Model Diagram



6.3.2. Source Documents

6.3.3. Revision History:

7. Testing and Conformance

8. Feedback