Charge Document

GJXDM Information Exchange Package Documentation
Generated: June 06, 2006
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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

<table>
<thead>
<tr>
<th>Schema Type</th>
<th>File Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subset Schema</td>
<td>Charge Document Schema Package\jxdm\3.0.2\jxdm.xsd</td>
</tr>
<tr>
<td>Extension Schema</td>
<td>Charge Document Schema Package\nc.xsd</td>
</tr>
<tr>
<td>Document Schema</td>
<td>Charge Document Schema Package\Charge Document.xsd</td>
</tr>
</tbody>
</table>

4. **Additional IEP Provisions**
4.1. Additional Property Definitions

**Document**

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charge Document</td>
<td>Also known as Charge Filing, Fingerprint Card</td>
</tr>
</tbody>
</table>

**Document Sections**

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alias</td>
<td>An alternative identity that would include an AKA and other identifiers.</td>
</tr>
<tr>
<td>Arrest</td>
<td>An arrest is an action of law enforcement or other authority that relates to charges or possible charges being brought against the person.</td>
</tr>
<tr>
<td>Booking</td>
<td>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.</td>
</tr>
<tr>
<td>Booking Agency</td>
<td>The agency that performs the booking process.</td>
</tr>
<tr>
<td>Case</td>
<td>An agency or court record that acts as a container for charges and other information relating to a subject(s).</td>
</tr>
<tr>
<td>Charge</td>
<td>Details about an allegation that a person has committed a specific offense.</td>
</tr>
<tr>
<td>Court</td>
<td>Court that has current jurisdiction over the case.</td>
</tr>
<tr>
<td>Law Enforcement Agency</td>
<td>A government agency with legal arrest authority.</td>
</tr>
<tr>
<td>Message Metadata</td>
<td>Describes the request or the action of the document.</td>
</tr>
<tr>
<td>Prosecutors Office</td>
<td>Office that is prosecuting the criminal case and representing the government.</td>
</tr>
<tr>
<td>Subject</td>
<td>The person or organization against which the charge is directed.</td>
</tr>
</tbody>
</table>

**Components**

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>The identification of a physical location associated with a person or organization.</td>
</tr>
<tr>
<td>Agency Identifiers</td>
<td>The identification of the government agency initiating the action.</td>
</tr>
<tr>
<td>Alias Name</td>
<td>A former or assumed name (referred to in law enforcement as an &quot;Also Known As&quot; or AKA).</td>
</tr>
<tr>
<td>Arrest Identifiers</td>
<td>Reference numbers or other identifying information regarding an arrest event.</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Booking Identifiers</td>
<td>Reference numbers or other identifying information regarding a booking event.</td>
</tr>
<tr>
<td>Charge Qualifier</td>
<td>Legal modifier that qualifies the charge (e.g. conspiracy, attempted, solicitation). The qualifier may change the classification of the charge.</td>
</tr>
<tr>
<td>Co-Defendant Identifiers</td>
<td></td>
</tr>
<tr>
<td>Contact</td>
<td>Telephone and other contact information for an organization or person.</td>
</tr>
<tr>
<td>Contact Phone</td>
<td>Name of a person to communicate with.</td>
</tr>
<tr>
<td>Court Case Identifiers</td>
<td>Reference numbers or other identifying information regarding a court case.</td>
</tr>
<tr>
<td>Court Identifiers</td>
<td>Reference numbers or other identifying information regarding a court or court branches.</td>
</tr>
<tr>
<td>Employment</td>
<td>The last known employer of an individual.</td>
</tr>
<tr>
<td>Government Issued Identification</td>
<td>Any form of identification issued by a government agency.</td>
</tr>
<tr>
<td>Jurisdiction</td>
<td>The legal authority of a court.</td>
</tr>
<tr>
<td>Last Known Location</td>
<td>Describes the last known location of a subject.</td>
</tr>
<tr>
<td>Legal Authority for Offense</td>
<td>Information about the underlying substantive offense.</td>
</tr>
<tr>
<td>Message Headers</td>
<td>Contains metadata with information about the sender of the message, actions to be taken upon receipt, etc.</td>
</tr>
<tr>
<td>Name</td>
<td>The name of the person.</td>
</tr>
<tr>
<td>Offense Code</td>
<td>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).</td>
</tr>
<tr>
<td>Penalty Enhancer</td>
<td>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.</td>
</tr>
<tr>
<td>Person Identifiers</td>
<td>Identifying numbers for an individual such as social security number, or FBI or state criminal ID number.</td>
</tr>
<tr>
<td>Physical Characteristics</td>
<td>Identifying scars, marks, tattoos and other distinguishing physical characteristics. This can include missing limbs, large ears, etc.</td>
</tr>
<tr>
<td>Physical Descriptors</td>
<td>The physical description of a person.</td>
</tr>
<tr>
<td>Residential Address</td>
<td>Details about an address for a place where a person lives.</td>
</tr>
<tr>
<td>Sex Offender Registration</td>
<td>Information on an individual’s status as a sex offender.</td>
</tr>
<tr>
<td>Social Details</td>
<td>Information regarding a person’s citizenship, military service status, gang affiliation, and other social details.</td>
</tr>
<tr>
<td>Special Requirements</td>
<td>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</td>
</tr>
</tbody>
</table>
# Name | Description
--- | ---
Statutory Charge Penalty | Legal penalties proscribed for a charge.
Violation Location | Place where the violation occurred
Work Address | Address of an employer

## Elements

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisory Notification Agency</td>
<td>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).</td>
</tr>
<tr>
<td>Age At Incident Description</td>
<td>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.</td>
</tr>
<tr>
<td>Agency Code Identifier</td>
<td>An alphanumeric code used and assigned locally to agencies to uniquely identify them within that jurisdiction.</td>
</tr>
<tr>
<td>Agency Name</td>
<td>Name of a justice agency (e.g. police department, law firm, court).</td>
</tr>
<tr>
<td>Agency ORI</td>
<td>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.</td>
</tr>
<tr>
<td>Agency Reporting Unit</td>
<td>Name of a work group or area in a local office.</td>
</tr>
<tr>
<td>Alias Type</td>
<td>Formerly known as (e.g. maiden name), also known as.</td>
</tr>
<tr>
<td>Alternative Charge Indicator</td>
<td>Indicates a charge that offers an alternative to the primary charge. It is a second charge on the same count.</td>
</tr>
<tr>
<td>Amendment Reason</td>
<td>Text that describes the reason for the amendment.</td>
</tr>
<tr>
<td>Area Code</td>
<td>A dialing code for a state or province for phone numbers in the USA, Canada, Mexico, and the Caribbean.</td>
</tr>
<tr>
<td>Arrest Date</td>
<td>The date an arrest took place.</td>
</tr>
<tr>
<td>Arrest Time</td>
<td>The time an arrest took place.</td>
</tr>
<tr>
<td>Arrest Tracking Number</td>
<td>Tracking number assigned by law enforcement (e.g. Offender Based Tracking Number, Offense tracking number, Offender Based Tracking System, Fingerprint Card Number).</td>
</tr>
<tr>
<td>Authority Identifier</td>
<td>The government entity that is responsible for maintaining the code (e.g. Fish and Game, DMV, Crime Commission, NCIC).</td>
</tr>
<tr>
<td>Booking Date</td>
<td>The date booking took place.</td>
</tr>
<tr>
<td>Booking Number</td>
<td>Number assigned by a Booking Agency at the time of booking.</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Booking Required Indicator</td>
<td>Flag indicating whether subject should be booked.</td>
</tr>
<tr>
<td>Booking Time</td>
<td>The time booking took place.</td>
</tr>
<tr>
<td>Branch</td>
<td>Name of the branch of a court with facilities in multiple locations.</td>
</tr>
<tr>
<td>Building Designation</td>
<td>A number or letters assigned to identify a building in an address.</td>
</tr>
<tr>
<td>CDL Status Code</td>
<td>Indicates the current status of a Commercial Drivers License (e.g. suspended, expired).</td>
</tr>
<tr>
<td>Case Caption</td>
<td>Official case title for a court record.</td>
</tr>
<tr>
<td>Case Category</td>
<td>For trial courts, there are five case categories, representing the highest level of classification:</td>
</tr>
<tr>
<td></td>
<td>· Civil</td>
</tr>
<tr>
<td></td>
<td>· Domestic Relations</td>
</tr>
<tr>
<td></td>
<td>· Criminal</td>
</tr>
<tr>
<td></td>
<td>· Juvenile</td>
</tr>
<tr>
<td></td>
<td>· Traffic, Parking, &amp; Local Ordinance Violations</td>
</tr>
<tr>
<td>Case File Date</td>
<td>Date case was filed by the Clerk of the Court.</td>
</tr>
<tr>
<td>Case Tracking Number</td>
<td>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.</td>
</tr>
<tr>
<td>Charge Attribute</td>
<td>Additional information that notifies the court of special conditions (e.g. domestic violence, white collar crime, or court reporting requirements).</td>
</tr>
<tr>
<td>Charge Class</td>
<td>Severity of the charge (e.g., infraction, misdemeanor, felony).</td>
</tr>
<tr>
<td>Charge Code ID</td>
<td>Alphanumeric mapping identifier associated with the charges (e.g. State Crime Code, DMV code, NCIC Offense Code, DA Charge Code, Fish and Game, NIBRS).</td>
</tr>
<tr>
<td>Charge Description</td>
<td>Statutory text describing the offense committed by the defendant and how it applies to the cited statute.</td>
</tr>
<tr>
<td>Charge Qualifier Description</td>
<td>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).</td>
</tr>
<tr>
<td>Charge Text</td>
<td>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.</td>
</tr>
<tr>
<td>Charge Title</td>
<td>A summary heading of a crime or offense (Third Degree Assault)</td>
</tr>
<tr>
<td>Charge Tracking Number</td>
<td>A number that uniquely identifies a charge. This number may result from a concatenation of a series of numbers.</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Citizenship</td>
<td>Code or text indicating a country of citizenship.</td>
</tr>
<tr>
<td>Confinement Location</td>
<td>Location at which the offender is detained.</td>
</tr>
<tr>
<td>Correctable Offense Indicator</td>
<td>An indicator that equipment (tail light, headlight, etc.) requires fixing; if fixed, citation is dismissed.</td>
</tr>
<tr>
<td>Count Number</td>
<td>A unique identifying number assigned to a particular charge by an arresting agency, prosecuting attorney, or a court for case management purposes.</td>
</tr>
<tr>
<td>Country Name</td>
<td>Name of the country.</td>
</tr>
<tr>
<td>County Name</td>
<td>The name of the County or Parish.</td>
</tr>
<tr>
<td>Court Case Number</td>
<td>A unique identifier assigned to a court case.</td>
</tr>
<tr>
<td>Court ID</td>
<td>A unique identifier assigned to a court.</td>
</tr>
<tr>
<td>Court Name</td>
<td>Official name of the court.</td>
</tr>
<tr>
<td>Court ORI</td>
<td>A unique identifier assigned by the National Crime Information Center to a court.</td>
</tr>
<tr>
<td>Court Transfer Date</td>
<td>A date that the case has been bound over or had a change of venue.</td>
</tr>
<tr>
<td>Court Type</td>
<td>Type or level of court that has jurisdiction (e.g., county court, municipal court, superior court).</td>
</tr>
<tr>
<td>DNA On File Indicator</td>
<td>Indicates if a DNA sample is on file.</td>
</tr>
<tr>
<td>DNA Profile</td>
<td>Alphanumeric DNA number.</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>A person's date of birth.</td>
</tr>
<tr>
<td>Digital Image</td>
<td>A photograph rendered into digital format.</td>
</tr>
<tr>
<td>District</td>
<td>Name or identifier of a judicial circuit or district within a court system.</td>
</tr>
<tr>
<td>Division</td>
<td>A sub-unit of a court responsible for a particular area of law or legal matters (e.g., criminal, juvenile, civil, traffic).</td>
</tr>
<tr>
<td>Email Address</td>
<td>An email address of a person or organization.</td>
</tr>
<tr>
<td>Employer Name</td>
<td>The name of the person organization or corporation that the person is employed by.</td>
</tr>
<tr>
<td>Employment Position Name</td>
<td>A title related to a person's profession (e.g. District Attorney, Sheriff, Judge ).</td>
</tr>
<tr>
<td>Endorsement Code</td>
<td>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.</td>
</tr>
<tr>
<td>Ethnicity</td>
<td>A person's ethnicity.</td>
</tr>
<tr>
<td>Exchange Date</td>
<td>Document transmission date.</td>
</tr>
<tr>
<td>Exchange Identifier</td>
<td>Exchange tracking number.</td>
</tr>
<tr>
<td>Exchange Time</td>
<td>Document transmission time.</td>
</tr>
<tr>
<td>Expiration Date</td>
<td>The date a document or order expires.</td>
</tr>
<tr>
<td>Eye Color Code</td>
<td>A National Crime Information Center code representing a person's eye color.</td>
</tr>
<tr>
<td>FBI Number</td>
<td>A unique number assigned to an individual by the FBI.</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
</tr>
<tr>
<td>Fax Number</td>
<td>A facsimile number of a person or organization.</td>
</tr>
<tr>
<td>First Name</td>
<td>First or given name of a person.</td>
</tr>
<tr>
<td>Floor</td>
<td>The floor number of a particular building.</td>
</tr>
<tr>
<td>GPS Coordinates</td>
<td>Coordinates for a location</td>
</tr>
<tr>
<td>Gang Affiliation</td>
<td>Text describing the gang(s) a person is associated with.</td>
</tr>
<tr>
<td>Government Issued Identification Number</td>
<td>Unique identifier assigned by the issuing organization.</td>
</tr>
<tr>
<td>Hair Color Code</td>
<td>A National Crime Information Center code representing a person's hair color.</td>
</tr>
<tr>
<td>Height Measure</td>
<td>A person's height in feet and inches based on the National Crime Information Center standards.</td>
</tr>
<tr>
<td>Identification Number Type</td>
<td>The identification type (e.g. passport, driver's license, military ID, state issued identification).</td>
</tr>
<tr>
<td>Inmate Identifier</td>
<td>A person-based number assigned by the jail or Department of Corrections. This may include an inmate locator identifier.</td>
</tr>
<tr>
<td>Interpreter Required Indicator</td>
<td>Set to yes if a person needs an interpreter.</td>
</tr>
<tr>
<td>Issuing Country</td>
<td>Indicates the country that the identification was issued from.</td>
</tr>
<tr>
<td>Issuing Jurisdiction</td>
<td>The state or other issuing authority (e.g. DOD) from which a form of identification was issued.</td>
</tr>
<tr>
<td>Last Name</td>
<td>The last or surname of a person.</td>
</tr>
<tr>
<td>License Class Code</td>
<td>A code indicating the types of vehicles a person is licensed to operate (e.g. commercial, private).</td>
</tr>
<tr>
<td>License Commercial Class Code</td>
<td>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.</td>
</tr>
<tr>
<td>License Restriction Code</td>
<td>A code indicating any constraints or restrictions on a person's authorization to operate a motor vehicle.</td>
</tr>
<tr>
<td>Living Indicator</td>
<td>True if a person is alive, false if a person is dead.</td>
</tr>
<tr>
<td>Local Person Identifier</td>
<td>A unique number assigned to an individual by an agency or local law enforcement based on submitted fingerprints or other less precise methods.</td>
</tr>
<tr>
<td>Location Description</td>
<td>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.</td>
</tr>
<tr>
<td>Location Unit Identifier</td>
<td>Identifies a specific room in a building (e.g. apartment number, room number).</td>
</tr>
<tr>
<td>Mark Type Code</td>
<td>The National Crime Information Center code indicating the type of physical feature (e.g. tattoo, scar, moles, piercings).</td>
</tr>
<tr>
<td>Message Action Code</td>
<td>Indicates what actions the system should perform on the message (e.g. National Crime</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Name</td>
<td>Information Center message key).</td>
</tr>
<tr>
<td>Message Type</td>
<td>The type of message (e.g. Prosecutor Filing, Court Filing, Law Enforcement Filing).</td>
</tr>
<tr>
<td>Middle Name</td>
<td>Middle name of a person.</td>
</tr>
<tr>
<td>Military Indicator</td>
<td>Indicates if a person is currently on active duty in the military</td>
</tr>
<tr>
<td>Military Status</td>
<td>The military status of a person (active, AWOL, discharged).</td>
</tr>
<tr>
<td>Moniker</td>
<td>Nickname or alternative identifier.</td>
</tr>
<tr>
<td>Municipality Name</td>
<td>Name of a city, township, etc.</td>
</tr>
<tr>
<td>NCIC Charge Code</td>
<td>The NCIC code assigned to the criminal case charge.</td>
</tr>
<tr>
<td>Name Prefix</td>
<td>A title or honorific used by a person (e.g., Dr., Judge, General, Ms.).</td>
</tr>
<tr>
<td>Name Suffix</td>
<td>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).</td>
</tr>
<tr>
<td>Occupation Type Code</td>
<td>A code that identifies a general category or type of employment.</td>
</tr>
<tr>
<td>Occupation Type Text</td>
<td>A general category or type of employment.</td>
</tr>
<tr>
<td>Offense Date</td>
<td>Date an offense occurred or began (if offense took place over a period of time). AKA crime, incident, or violation date.</td>
</tr>
<tr>
<td>Offense Date Description</td>
<td>Text description of a range or period for an offense (e.g. occurred over the period of a month).</td>
</tr>
<tr>
<td>Offense Description</td>
<td>Statement of facts derived from the crime (e.g. the narrative from a police report).</td>
</tr>
<tr>
<td>Offense End Date</td>
<td>Date ending the period of time during which an offense occurred.</td>
</tr>
<tr>
<td>Offense End Time</td>
<td>Time that an offense ended.</td>
</tr>
<tr>
<td>Offense Time</td>
<td>Violation Time</td>
</tr>
<tr>
<td>Offense Type Code</td>
<td>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.</td>
</tr>
<tr>
<td>Originating Agency ORI</td>
<td>A unique identifier assigned by the FBI to the agency initiating the exchange.</td>
</tr>
<tr>
<td>Penalty Class</td>
<td>Class Label that could be defined through sentencing guidelines (e.g. Class A, Class B, etc.).</td>
</tr>
<tr>
<td>Penalty Description</td>
<td>The legal description of a penalty.</td>
</tr>
<tr>
<td>Penalty Enhancer Description</td>
<td>A legal description that increases the penalty of the underlying crime.</td>
</tr>
<tr>
<td>Penalty Enhancer Title</td>
<td>A synopsis of the penalty enhancer.</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Person Full Name</td>
<td>Full name of a person. This may be used to accommodate situations where a person may have more than three names.</td>
</tr>
<tr>
<td>Place of Birth</td>
<td>A text description of a person's birth location.</td>
</tr>
<tr>
<td>Postal Code</td>
<td>Postal zip code in an address.</td>
</tr>
<tr>
<td>Postbox Number</td>
<td>PO Box Number.</td>
</tr>
<tr>
<td>Primary Language</td>
<td>The principal language spoken by the person</td>
</tr>
<tr>
<td>Race Code</td>
<td>The National Crime Information Center code identifying a person's race.</td>
</tr>
<tr>
<td>Registered Sex Offender Indicator</td>
<td>Indicates whether or not a person has registered as a sex offender.</td>
</tr>
<tr>
<td>Registration End Date</td>
<td>The date that an offender registration requirement will end.</td>
</tr>
<tr>
<td>Registration Start Date</td>
<td>The date by which the offender registration requirement must occur.</td>
</tr>
<tr>
<td>Restriction End Date</td>
<td>The expiration date for driving restrictions that have been placed on a driver.</td>
</tr>
<tr>
<td>Secondary User ID</td>
<td>A separate login for an electronic exchange.</td>
</tr>
<tr>
<td>Sex Code</td>
<td>The National Crime Information Center code indicating a person's sex.</td>
</tr>
<tr>
<td>Sex Offender Indicator</td>
<td>An indicator denoting whether the person has been designated a sex offender either by conviction in the current case or previously.</td>
</tr>
<tr>
<td>Skin Tone Code</td>
<td>A National Crime Information Center code identifying the color of a person's skin.</td>
</tr>
<tr>
<td>Social Security Number</td>
<td>A unique identifier assigned to an individual by the Social Security Administration.</td>
</tr>
<tr>
<td>Special Requirement Description</td>
<td>Description of a particular requirement or restriction(e.g. could not hold public office, HIV testing, sex offender registration, DNA collection).</td>
</tr>
<tr>
<td>State Code</td>
<td>Postal Code of the state in an address.</td>
</tr>
<tr>
<td>State ID Number</td>
<td>A unique number assigned to an individual by a state based on submitted fingerprints.</td>
</tr>
<tr>
<td>Statute Code</td>
<td>Alphanumeric reference to a section or category within a charge code book (e.g. VC123.23(a), the VC portion is the statute code).</td>
</tr>
<tr>
<td>Statute Enactment Date</td>
<td>Date a particular statute became law.</td>
</tr>
<tr>
<td>Statute Number</td>
<td>Alphanumeric reference indicating the statute violated within a charge code book (e.g. VC123.23(a), the 123.23(a) portion is the statute number).</td>
</tr>
<tr>
<td>Street Name</td>
<td>A name of a street.</td>
</tr>
<tr>
<td>Street Number</td>
<td>A number that identifies a particular unit or location within a street.</td>
</tr>
<tr>
<td>Street Post Directional</td>
<td>A direction that appears after a street name.</td>
</tr>
<tr>
<td>Street Pre Directional</td>
<td>A direction that appears before a street name.</td>
</tr>
<tr>
<td>Street Type</td>
<td>e.g. Street, Lane, Blvd.</td>
</tr>
</tbody>
</table>
### Charge Document Information Exchange Package Definition

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject Reference ID</td>
<td>Sex offender registration tracking number assigned at the time of registration.</td>
</tr>
<tr>
<td>Submission Date</td>
<td>The date that the originating agency sent the exchange.</td>
</tr>
<tr>
<td>Submission Time</td>
<td>The time that the originating agency sent the exchange.</td>
</tr>
<tr>
<td>Telephone Number Extension</td>
<td>Additional numbers to be entered to direct a call to the appropriate place.</td>
</tr>
<tr>
<td>Telephone Country Code</td>
<td>An international telephone dialing code for a country.</td>
</tr>
<tr>
<td>Telephone Number</td>
<td>A full length telephone identifier.</td>
</tr>
<tr>
<td>Terrorist Organization Affiliation</td>
<td>The name of any terrorist organizations that person may be associated with.</td>
</tr>
<tr>
<td>User ID</td>
<td>The User ID on the system originating the exchange.</td>
</tr>
<tr>
<td>Victim Rights Offense Indicator</td>
<td>The statutory requirements for victim notification.</td>
</tr>
<tr>
<td>Violation Zone Type</td>
<td>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.</td>
</tr>
<tr>
<td>Weight Measure</td>
<td>A person's weight identified in pounds.</td>
</tr>
</tbody>
</table>

### Document Local XML Types

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

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