

Disposition Reporting

GJXDM Information Exchange Package
Documentation
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1. Purpose and Scope

1.1. Scope

National

1.2. Purpose:

Reports the results including all dispositional types and outcomes (e.g. dismissals,

Can be for anyone who needs dispositions.

Reporting charge disposition.

Court disposition, law enforcement disposition.

May be used to report dispositions from agencies other than the courts.

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	Disposition Reporting Schema Package\jxdm\3.0.2\jxdm.xsd
Extension Schema	Disposition Reporting Schema Package\nc.xsd
Document Schema	Disposition Reporting Schema Package\Disposition Reporting.xsd

4. Additional IEP Provisions

4.1. Additional Property Definitions

Document

Name	Description
Disposition Reporting	Also known as Amended Charge, Notification of Amended Charge, Disposition Notice

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.
Defendant Representation	Persons who has the authority to represent a defendant (e.g. Guardian Ad Litem, Defense Attorney, Public Defender, Pro Se).
Involved Vehicle	A vehicle that has been associated with the commission of a crime.
Judicial Officer	A judicial official associated with a court 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

Disposition Reporting Information Exchange Package Definition

Name	Description
	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.
Authorization	The digital signature, signature image, or signature block for the judicial officer issuing a court order.
Booking Identifiers	Reference numbers or other identifying information regarding a booking event.
Charge Disposition	Contains disposition information that is as a result of an agency or court action, such as dismissal or court finding.
Charge Qualifier	Legal modifier that qualifies the charge (e.g. conspiracy, attempted, solicitation). The qualifier may change the classification of the charge.
Contact	Telephone and other contact information for an organization or person.
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.
Justice Person Identifiers	Identifiers issued to people who are associated with a justice agency (e.g. badge number, bar number, employment name).
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).
Other Case Identifiers	Agency case identifiers assigned by law enforcement, prosecutor, defense representation or others.
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

Disposition Reporting Information Exchange Package Definition

Name	Description
	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 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.
Vehicle Identification	Details regarding a motor vehicle.
Vehicle Registration	Registration information regarding a motor vehicle.
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).
Agency Case Identifier	A unique identifier assigned by an agency (e.g. law enforcement, probation, parole, prosecution) to track a case.
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

Disposition Reporting Information Exchange Package Definition

Name	Description
	the same count.
Amended Disposition ID	Identifies the disposition that has been amended.
Amended Disposition Indicator	Indicates whether or not it is an amended disposition.
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).
Bar Number	The attorney's unique identifier assigned by a state or bar association to an attorney authorized to practice law.
Booking Date	The date booking took place.
Booking Number	Number assigned by a Booking Agency at the time of booking.
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).
CMV Weight	Weight of a Commercial Motor Vehicle. This influences fines and other sanctions.
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.
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

Disposition Reporting Information Exchange Package Definition

Name	Description
	code, NCIC Offense Code, DA Charge Code, Fish and Game, NIBRS).
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 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.
Citizenship	Code or text indicating a country of citizenship.
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.
Digital Signature Certificate	Digital signature (or public key digital signature) is a type of method for authenticating digital information analogous to ordinary physical signatures on paper, but implemented using techniques from the field of public key cryptography.
Digitized Signature Image	Image of a persons signature.
Disposition Date	Date of a disposition of a charge.
Disposition Description	The current disposition or outcome of a charge (e.g. conviction, acquittal, dismissed, deferrals).
Disposition Tracking Number	Unique identifier for a disposition.
Disposition Type Code	A code identifying the disposition or outcome of a charge.
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

Disposition Reporting Information Exchange Package Definition

Name	Description
	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 Identification Number	A unique identifier assigned to an employee.
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 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.
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.
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.
Judicial Officer Identifier	A state or locally generated alphanumeric that is assigned to judicial personnel.
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

Disposition Reporting Information Exchange Package Definition

Name	Description
	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 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.
Moniker	Nickname or alternative identifier.
Municipality Name	Name of a city, township, etc.
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).
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. occured 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

Disposition Reporting Information Exchange Package Definition

Name	Description
	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.
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.
Plate Issuing Authority	The state or other legal authority that issued the license plate.
Plate Number	An alphanumeric identifier assigned to a vehicle license plate.
Plate Type	Type of license plate displayed on vehicle (e.g. commercial).
Plea Type Text	Guilty, not guilty.
Postal Code	Postal zip code in an address.
Postbox Number	PO Box Number.
Race Code	The National Crime Information Center code identifying a person's race.
Reason Type Text	Contains information about why a disposition has been amended.
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.
Representation Type Code	Identifies the type of representation (e.g. court appointed, GAL, retained, Pro Se).
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.
Signature Block	An electronic signature imputed to a text via one or more of several means (e.g. //John Doe/Magistrate).
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

Disposition Reporting Information Exchange Package Definition

Name	Description
	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 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.
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.
Trial Type Text	A bench, jury of six, grand jury, or jury.
User ID	The User ID on the system originating the exchange.
Vehicle Classification	Authorized vehicle usage (e.g. A, B, C) that can be matched to the driver's license classification.
Vehicle Identification Number	A unique combination of alphanumeric characters that identifies a specific vehicle-- often called VIN.
Vehicle Make Code	A National Crime Information Center code identifying the manufacturer of a vehicle.
Vehicle Model Code	A National Crime Information Center code identifying the specific design or type of vehicle made by a manufacturer. Sometimes referred

Disposition Reporting Information Exchange Package Definition

Name	Description
	to as the series model.
Vehicle Model Year	A year which is assigned to a vehicle by the manufacturer.
Vehicle Ownership Text	Text describing the type of owner of the vehicle (personal, company, organization, government).
Vehicle Primary Color Code	A code identifying a single, upper-most, front-most, or majority color of a vehicle.
Vehicle Relationship Description	Describes the relationship between an individual and the vehicle (e.g. owned, stolen, rented).
Vehicle Secondary Color Code	A National Crime Information Center code identifying the lower-most or rear-most color of a two-tone vehicle or the lesser color of a multi-colored vehicle.
Vehicle Style Code	A National Crime Information Center code identifying the style or body type of a vehicle (e.g. van, pickup, 2 door, motorcycle etc.).
Weight Measure	A person's weight identified in pounds.

Document Local XML Types

Name	Description
CasIdentifierType (SuperType)	
CaseOfficialType (CaseOfficialType)	
CaseType (CaseType)	Contains information about the case parties and filing date.
ChargeDispositionType (ChargeDispositionType)	
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.
JudicialOfficialType (JudicialOfficialType)	A structure that contains information regarding the judge's or hearing officer's digital signature.
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

Name	Description
	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.
AmendedDispositionIndicator	Indicates whether or not it is an amended disposition.
AmendmentReasonText (TextType)	Text that describes the reason for the amendment to the charges.
AuthorizationBinary (BinaryType)	This is an indicator that denotes "true" if an authorization is present.
Case (CaseType)	Information about the case.
CaseDefenseAttorney (CaseOfficialType)	An attorney who defends a case.
CaselfIdentifier (CaselfIdentifierType)	An alphanumeric code used and assigned locally to agencies to uniquely identify them within that jurisdiction.
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.
ChargeDisposition (ChargeDispositionType)	Details about the results or processing of a charge.
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.
CourtOrderIssuingJudicialOfficial (JudicialOfficialType)	A judge or other judicial official that issued a court order.
DNAOnFileIndicator	Indicates if a DNA sample is on file.
DateDescriptionText (TextType)	Description of a period of time for a particular event.
DispositionID (IDType)	A unique identifier for a disposition.
EnhancementStatute (StatuteType)	Contains the details about the statute that enhances charges.
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.

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Name	Description
PersonAlias (PersonType)	An alternative identify that a person may assume.
PersonMedicalDetails (PersonMedicalDetailsType)	Details regardign a person's medical condition.
PersonName (PersonNameType)	A person's name.
PersonSocialDetails (PersonSocialDetailsType)	A person's social details such as whether they require an interpreter.
ReasonTypeText (TextType)	Contains information about why a disposition has been amended.
RegisteredSexOffenderIndicator	Indicates whether or not a person has registered as a sex offender.
RelatedDispositionID (IDType)	Identifies the disposition that has been amended.
RepresentationTypeCode (IDType)	Identifies the type of representation (e.g. court appointed, GAL, retained, Pro Se).
SexOffenderRegistration (SexOffenderRegistrationType)	Information on an individual's status as a sex offender.
SignatureBlock (TextType)	An electronic signature imputed to a text via one or more of several means (e.g. //John Doe/Magistrate).
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.
TrialTypeText (TextType)	The type of trial e.g. A bench, jury of six, grand jury, or jury.

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 Court Event event, If charge is amended the Court sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Investigation state.
2. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Investigation state.
3. During the Investigation state, at the Prosecutor Charging Decision event, If charge is amended the Prosecutor sends the Disposition Reporting to the Court for the Court Event event in the Investigation state.
4. During the Investigation state, at the Prosecutor Charging Decision event, If charge is amended the Prosecutor sends the Disposition Reporting to the Law Enforcement for the Update Record event in the Investigation state.
5. During the Investigation state, at the Prosecutor Charging Decision event, If charge is amended the Prosecutor sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Investigation state.
6. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Law Enforcement for the Update Record event in the Investigation state.
7. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Prosecutor for the Update Record event in the Investigation state.
8. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Prosecutor for the Update Record event in the Investigation state.
9. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting 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 disposed the Court sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Investigation state.
11. During the Investigation state, at the Court Event event, If subject is a student & If charge is dismissed the Court sends the Disposition Reporting to the State Athletic Association for the Update Record event in the Investigation state.

12. During the Investigation state, at the Court Event event, If subject is a student & If charge is disposed the Court sends the Disposition Reporting to the State Athletic Association for the Update Record event in the Investigation state.

13. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the School for the Update Record event in the Investigation state.

14. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the School for the Update Record event in the Investigation state.

15. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the School for the Update Record event in the Investigation state.

16. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Licensing Boards for the Update Record event in the Investigation state.

17. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Licensing Boards for the Update Record event in the Investigation state.

18. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Licensing Boards for the Update Record event in the Investigation state.

19. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Concealed Weapons Permit Board for the Update Record event in the Investigation state.

20. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Concealed Weapons Permit Board for the Update Record event in the Investigation state.

21. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Concealed Weapons Permit Board for the Update Record event in the Investigation state.

22. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Licensing Foster Care Agency for the Update Record event in the Investigation state.

23. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Licensing Foster Care Agency for the Update Record event in the Investigation state.
24. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Licensing Foster Care Agency for the Update Record event in the Investigation state.
25. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Nuclear Power for the Update Record event in the Investigation state.
26. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Nuclear Power for the Update Record event in the Investigation state.
27. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Department of Motor Vehicles for the Update Record event in the Investigation state.
28. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Department of Motor Vehicles for the Update Record event in the Investigation state.
29. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Department of Motor Vehicles for the Update Record event in the Investigation state.
30. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Department of Natural Resources for the Update Record event in the Investigation state.
31. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Department of Natural Resources for the Update Record event in the Investigation state.
32. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Department of Natural Resources for the Update Record event in the Investigation state.
33. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Probation for the Update Record event in the Investigation state.

34. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Probation for the Update Record event in the Investigation state.
35. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Probation for the Update Record event in the Investigation state.
36. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Parole for the Update Record event in the Investigation state.
37. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Parole for the Update Record event in the Investigation state.
38. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Parole for the Update Record event in the Investigation state.
39. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Voter Registration for the Update Record event in the Investigation state.
40. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Voter Registration for the Update Record event in the Investigation state.
41. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Child Protective Services for the Update Record event in the Investigation state.
42. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Child Protective Services for the Update Record event in the Investigation state.
43. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Victim for the Update Record event in the Investigation state.
44. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Victim for the Update Record event in the Investigation state.

45. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Victim for the Update Record event in the Investigation state.

46. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Pre-Trial Services for the Update Record event in the Investigation state.

47. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Pre-Trial Services for the Update Record event in the Investigation state.

48. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Pre-Trial Services for the Update Record event in the Investigation state.

49. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Jail for the Update Record event in the Investigation state.

50. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Jail for the Update Record event in the Investigation state.

51. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Jail for the Update Record event in the Investigation state.

52. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Corrections for the Update Record event in the Investigation state.

53. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Corrections for the Update Record event in the Investigation state.

54. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Corrections for the Update Record event in the Investigation state.

55. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Sex Offender Database for the Update Record event in the Investigation state.

56. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Sex Offender Database for the Update Record event in the Investigation state.

57. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the DNA Tracking for the Update Record event in the Investigation state.

58. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the DNA Tracking for the Update Record event in the Investigation state.

59. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the DNA Tracking for the Update Record event in the Investigation state.

60. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Alcohol Control Board for the Update Record event in the Investigation state.

61. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Alcohol Control Board for the Update Record event in the Investigation state.

62. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Tribal Council/Court for the Update Record event in the Investigation state.

63. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Tribal Council/Court for the Update Record event in the Investigation state.

64. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Lottery Board for the Update Record event in the Investigation state.

65. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Lottery Board for the Update Record event in the Investigation state.

66. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Investigating Law Enforcement for the Update Record event in the Investigation state.

67. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Investigating Law Enforcement for the Update Record event in the Investigation state.

68. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the State Department of Treasury for the Update Record event in the Investigation state.

69. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the State Department of Treasury for the Update Record event in the Investigation state.

70. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Victim's Rights Office for the Update Record event in the Investigation state.

71. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Victim's Rights Office for the Update Record event in the Investigation state.

72. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Victim's Rights Office for the Update Record event in the Investigation state.

73. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the State Treatment Agencies for the Update Record event in the Investigation state.

74. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the State Treatment Agencies for the Update Record event in the Investigation state.

75. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the State Treatment Agencies for the Update Record event in the Investigation state.

76. During the Investigation state, at the Court Event event, If charge is amended the Court sends the Disposition Reporting to the Community Corrections for the Update Record event in the Investigation state.

77. During the Investigation state, at the Court Event event, If charge is dismissed the Court sends the Disposition Reporting to the Community Corrections for the Update Record event in the Investigation state.

78. During the Investigation state, at the Court Event event, If charge is disposed the Court sends the Disposition Reporting to the Community Corrections for the Update Record event in the Investigation state.

79. 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.

80. During the Investigation state, at the Court Event event, if subject is placed on diversion the Court sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Investigation state.

81. During the Investigation state, at the Prosecutor Charging Decision event, if subject is placed on diversion the Prosecutor sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Investigation state.

82. During the Post Disposition Court Process state, at the Court Event event, if court grants post-conviction modification the Court sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Post Disposition Court Process state.

83. During the Post Disposition Court Process state, at the Court Event event, if court orders expungement the Court sends the Disposition Reporting to the Criminal History Repository for the Update Criminal History event in the Post Disposition Court Process 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

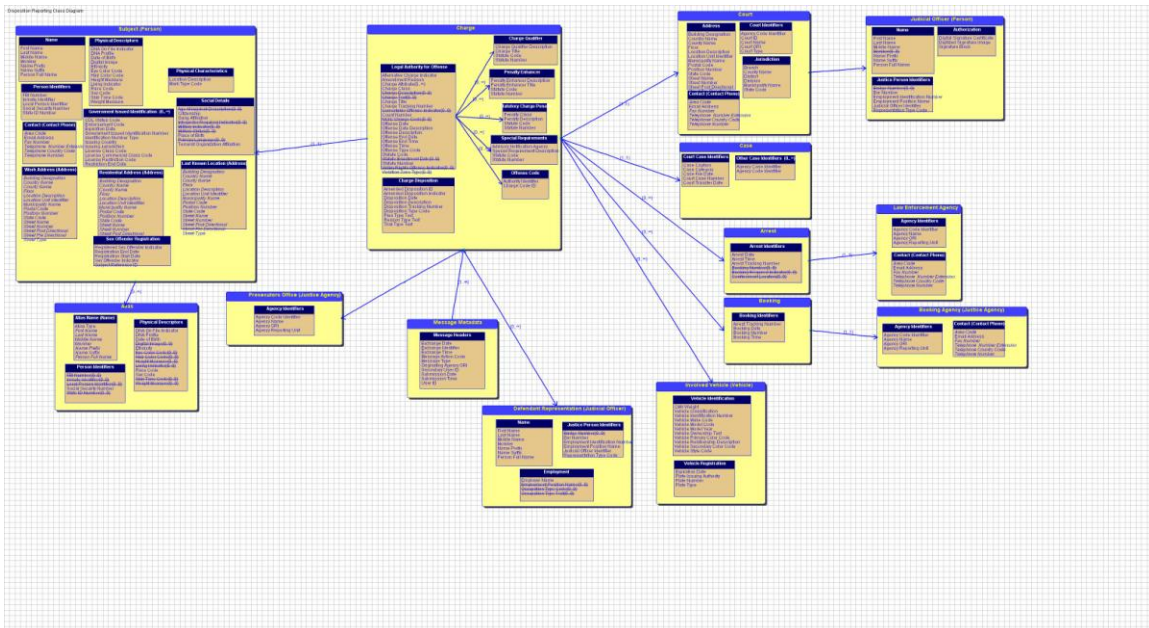
Disposition Reporting Information Exchange Package Definition

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)
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