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1. Purpose and Scope

1.1. Scope

National

1.2. Purpose:

The purpose is to create a Project Passport compatible reference document for domestic protection orders using the new Global Justice XML Data Model (GJXDM). By trying to apply the GJXDM we hope we will be able to provide valuable guidance for courts in the USA in the data model and the application of the standard.

2. List of Artifacts

1. GJXDM Subschema
2. Extension Schema
3. Document Schema
4. Data Model Diagram
5. XML Mappings
6. GIEP Description

3. Additional IEP Provisions

3.1. Additional Property Definitions

Document

Name	Description
Protection Order	The goal of this message is to apply the data fields created by Project Passport to improve recognition and enforcement of orders of protection within and between states and tribes by encouraging states to adopt a recognizable first page for orders of protection (i.e., by including common elements and format). This protection order schema is for both amended, temporary and permanent orders.

Document Sections

Name	Description
Authorizing Person	A government official employed by a court, prosecutor, public defender, probation or other criminal justice agency.
Case	A court case.
Court	Court Description
NCIC Entry	National Crime Information Center data.
Order	An order issued by a court requiring a person to do or not to do something.
Petitioner	Person who has filed a petition in the court for action. The petitioner may be a citizen interacting directly with the court or a person acting as an agent for the requesting agency.
Protected Person	Protected Person
Requesting Agency	Agency that requests that the court issue a document or initiate an action.
Respondent	Person or organization who is the answering party in a civil case.
Vehicle	A motor vehicle.

Components

Name	Description
Address	Text description of the location of a person or organization
Agency Identifiers	An administrative division of a government.
Alerts	A signal that warns of danger or to use caution.
Authorization	
Body	Body text in a document.
Business Address	
Contact	
Contact Phone	Name of a person to communicate with.

Name	Description
Court Case Identifiers	Reference numbers or other identifying information regarding a court case.
Court Identifiers	Reference numbers or other identifying information regarding a court.
Drivers License	Official motor vehicle operators license issued by a state or legislatively authorized government organization.
Effective Dates	The effective dates for a court order, warrant, or sentence.
Jurisdiction	The legal authority of a court.
Justice Person Identifiers	
Last Known Location	
NCIC Record	National Crime Information Center record.
Name	The name of the person.
Person Identifiers	Identifying numbers such as social security number, law enforcement officer badge number, or FBI or state criminal ID number.
Petitioner Relationship	Describes the biological or social relationship between the petitioner and the protected person.
Physical Characteristics	Identify scars, marks, tatoos and other distinguishing physical characteristics. This can include missing limbs, large ears, etc.
Physical Descriptors	The physical description of a person.
Protected Person Image	Provides indexing information for an image.
Protection Order Details	Details regarding a protection order issued by a court.
Record Status	The status of a criminal history record.
Residential Address	
Respondent Image	Provides indexing information for an image of a respondent.
Respondent Relationship	Describes the relationship between the respondent and the protected person. If there are more than one protected persons, this relationship may reflect only the first protected person.
Social Details	Information regarding a persons citizenship and military service status.
Vehicle Identification	Details regarding a motor vehicle.
Vehicle Registration	When the vehicle plate is issued, the vehicle is registered.
Work Address	Address of an employer

Elements

Name	Description
Age At Incident Description	Also allows 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

Name	Description
	department, law firm, court.
Agency ORI	A unique identifier assigned by the federal government to a justice organization
Agency Reporting District	Name of a work group or area in a local office
Alert Description	A text field that provides law enforcement with information regarding cautionary particulars of interacting with person. Examples include historical behavior information, do not approach from left side, etc.
Amended Indicator	A data indicator that denotes the an order or charge has been amended or changed. A charge that is modified by this indicator may or may not therefore be active.
Area Code	
Bar Number	The defense attorney's unique identifier. assigned by a state or bar association to an attorney authorized to practice law.
Brady Indicator	NCIC: If the protection order meets certain conditions, subject is automatically disqualified from purchasing a firearm.
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 court record.
Case Type	The type of a case (e.g. civil, criminal, juvenile, child support)
Caution Code	NCIC: A 2-digit CMC (caution & medical conditions) message field code to, for example, specify weapon involved ("Armed and Dangerous").
Caution Description	A description message field used to specify medical and weapon involved ("Armed and Dangerous").
Citizenship	Code or text indicating a country of citizenship.
Condition Description	The description of a condition imposed on a defendant through court order.
Condition Type	A code representing a condition imposed on a defendant through court order.
Country Code	
Country Name	Name of the country
County Name	The name of the County governmental unit.
Court Case Number	A unique identifier assigned to a court case.
Court ID	
Court Name	Official name of the court.
Court ORI	A unique identifier assigned by the federal government to a court as a participating criminal justice agency.

Name	Description
Court Type	Type or level of court that has jurisdiction, e.g., county court, municipal court, superior court
Date of Birth	A person's date of birth.
Date of Cancellation	NCIC: A cancellation is used when the entering agency determines that the entry is invalid or was entered in error.
Date of Clear	NCIC: Clearing of a record is restricted to the agency that entered the record. A clear transaction is not use to remove supplemental or fraudulent data.
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
District	Name or identifier of a judicial 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	
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.
Expiration Date	Date a document or order expires unless further action occurs.
Extension	
Eye Color Code	A code representing person's eye color.
FBI Number	A unique number assigned to a defendant by the FBI based on submitted fingerprints.
Fax Number	
First Name	First name of a person.
Floor	The floor number of a particular building
Hair Color Code	A code representing person's hair color.
Height Measure	A person's height.
Image NCIC Number	An image record identifier consisting of an "I" followed by 9 digits. (Not used by the courts).
Image Type	A 1-character code indicating mugshot, fingerprint, signature, etc. Direct like with NCIC PO file.
Inmate Number	A person-based number assigned by Department of Corrections.
Interpreter Required Indicator	Set to yes if a person needs an interpreter.

Name	Description
Issue Date	Date an order was issued.
Issue Time	Time of day an order was issued.
Issuing Country	If an International Drivers License, indicates the country that a person has a valid drivers' license in.
Judicial Officer Identifier	A number that is assigned to judicial personnel.
Last Name	Last name 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 of commercial vehicle (e.g. A, B, C) that a licensed driver has been examined on and approved to operate.
License Issuing Jurisdiction	The state or other authorization (e.g. DOD) from which a driver's license was issued.
License Number	Unique identifier assigned by the state to a driver's license.
License Restriction Code	A code indicating any constraints or restrictions on a person's authorization to operate a motor vehicle.
Local Person Identifier	A unique number assigned to a defendant by a local law enforcement agency based on submitted fingerprints or other less precise methods.
Location Description	Captures all information to identify a location. May represent street address and city, direction of travel, mile markers, cross roads, location on body, etc.
Mark Type	The type of physical feature (e.g. tattoo, scar, mole)
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 justice identifier.
Municipality Name	Name of a city, township, etc.
NCIC Record Number	A self-checking number which is automatically assigned by NCIC to each accepted record (used by courts).
Name Prefix	Name prefix of a person.
Name Suffix	Name suffix of a person.
Narrative	Text describing details of an order or incident.
Notify Indicator	A code used by NCIC to indicate to an agency receiving a hit on an NCIC inquiry agency must notify the originating agency of the hit regardless of whether the location of the person or item is known. (Not used by courts).
Order Date	Date that an order has been signed by an authorizing person
Order Time	Time that an order was issued by an authorized person.

Name	Description
Person Full Name	Full name of a person. This is to accomodate situations where a person may have more than three names.
Person Relationship Description	Describes the relationship between two people. Examples include parent-child, former spouse, self, interested party. The interested party may include social services, etc.
Plate Jurisdiction	State that issued the license plate
Plate Number	A alphanumeric identifier assigned to a vehicle license plate.
Plate Type	Type of license plate displayed on vehicle (e.g. commercial)
Postal Code	Postal zip code in an address
Postbox Number	PO Box Number
Primary Language	The principal language spoken by the person
Protection Order Number	An identifying number or alphanumeric combination assigned to track a protection order. This number is unique within a jurisdiction.
Protection Order State Registry Number	An identifier used by a state to track a protection order in a state-wide registry.
Protection Order Type	A code indicating the type of protection order; emergency, temporary, original, and permanent.
Race Code	A code identifying a person's race.
Restriction End Date	The expiration date for driving restrictions that have been placed on a driver
Sex Code	A code indicating a person's sex.
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 code identifying the color of a persons skin.
Social Security Number	A unique identifier assigned to a defendant by the Social Security Administration.
State	Name or abbreviation of the state in an address.
State ID Number	A number assigned to a defendant by a state based on submitted fingerprints.
Street Name	
Street Number	
Street Post Directional	
Street Pre Directional	
Telephone Number	
Validator	A text field used to enter the name of the person validating the data on a request sent from an agency to NCIC to modify information about that agency in the NCIC records. (Not used by the Courts).
Vehicle Classification	Authorized vehicle usage (e.g. A, B, C).
Vehicle Identification Number	A unique combination of alphanumeric characters that identifies a specific vehicle-- often called VIN.

Name	Description
Vehicle Make Code	A code identifying the manufacturer of a vehicle.
Vehicle Model Code	A code identifying the specific design or type of vehicle made by a manufacturer. Sometimes referred to as the series model.
Vehicle Model Year	A year which is assigned to a vehicle by the manufacturer.
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 the subject and the vehicle (e.g. owned, stolen, rented).
Vehicle Secondary Color Code	A 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 code identifying the style or body type of a vehicle (e.g. van, pickup, 2 door, motorcycle etc.)
Weight Measure	A person's weight.

Document Local XML Types

Name	Description
ActivityType (SuperType)	A structure that describes details about an activity or process that occurs.
AddressType (SuperType)	A structure that describes a postal location to which paper mail can be directed.
AgeMeasureType (MeasureType)	A structure that describes an age.
AgeUnitCodeType	
AlertType (ActivityType)	A structure that describes details about an alert used to notify agencies and public systems of an emergency.
AuthorizationBinaryType (BinaryType)	
BinaryType (SuperType)	A structure that describes a digital representation of an object encoded in a binary format.
BuildingType (SuperType)	A structure that describes details about a building.
ContactInformationType (SuperType)	A structure that describes details about how to contact a person or an organization.
CourtOrderType (ActivityType)	A structure that describes details about a direction of a judge not including a judgement, which determines some point or directs some steps in proceedings.
DocumentType (SuperType)	A structure that describes inherent and frequently used characteristics of a document.
DriverAuthorizationType (SuperType)	A structure that describes details about an authorization issued to a driver granting driving privileges.
DriverLicenseType (DriverAuthorizationType)	A structure that describes details about a

Name	Description
	license issued to a person granting driving privileges.
DrivingRestrictionType (SuperType)	A structure that describes details about a restriction applicable to a driver permit or license.
ElevationUnitCodeType	
EmploymentType (SuperType)	A structure that describes details about an employment of a person.
IDType (SuperType)	A structure that describes an identifier of an entity.
ImageType (BinaryType)	A structure that describes a representation of an image.
JudicialOfficialBarMembershipType (SuperType)	A structure that describes a legal capacity in which a judicial official is able to practice law.
JudicialOfficialType (JudicialOfficialType)	
JudicialOfficialType (PersonType)	A structure that describes a person involved in a judicial area of government.
LocationType (SuperType)	A structure that describes a physical location.
LocationType (LocationType)	
MeasureType	A structure that describes a representation of a measurement.
MilitarySummaryType (SuperType)	A structure that describes a summary about the service of a person in the military.
PersonAssignedIDDetailsType (SuperType)	A structure that describes a set of identifications issued to a person.
PersonBiometricDetailsType (SuperType)	A structure that describes a set of measurable biological or behavioral characteristics of a person.
PersonHeightMeasureType (MeasureType)	A structure that describes a measurement of the height of a person.
PersonHeightUnitCodeType	
PersonNameTextType (TextType)	A structure that describes a name of a person.
PersonNameType (SuperType)	A structure that describes a name of a person.
PersonOtherIDType (IDType)	A structure that describes an identifier issued to a person.
PersonPhysicalDetailsType (SuperType)	A structure that describes the physical appearance of a person.
PersonSocialDetailsType (PersonSocialDetailsType)	
PersonSocialDetailsType (SuperType)	A structure that describes the social characteristics of a person.
PersonType (PersonType)	
PersonType (SuperType)	A structure that describes the inherent and frequently associated characteristics of a person.
PersonWeightMeasureType (MeasureType)	A structure that describes the measurement of the weight of a person.
PersonWeightUnitCodeType	
PhysicalFeatureType (SuperType)	A structure that describes a physical feature of a person.
ProtectionOrderType (ProtectionOrderType)	
ProtectionOrderType (CourtOrderType)	A structure that describes a civil order protecting one individual from another.

Name	Description
ReferenceType	
ResidenceType (LocationType)	A structure that describes a place in which a person lives.
StatusType (SuperType)	A structure that describes the conditions or status of a person, activity, or object.
StreetType (SuperType)	A structure that describes a street.
SuperType	A structure that describes metadata common to most other structures.
SuperTypeMetadata	
TelephoneNumberType (SuperType)	A structure that describes a telephone number that can be dialed to reach a contact.
TextType	A proxy structure that represents a character string, generally in the form of words of a language, and includes language metadata.

Document Local XML Elements

Name	Description
AmendedOrderIndicator	
AuthorizationBinary (AuthorizationBinaryType)	
CaseDefendantParty.Person (PersonType)	
CaseRespondentParty.Person (PersonType)	
ConditionDescriptionText (TextType)	A description of a condition as part of the sentenced imposed by the court.
CourtOrderIssueTime	
CourtOrderIssuingJudicialOfficial (JudicialOfficialType)	
CourtOrderRequestActor.Person (PersonType)	
InterpreterRequiredIndicator	Yes/No flag indicating if a person requires an interpreter.
LastKnownLocation (LocationType)	Describes the last known location of a subject.
PersonAlert (AlertType)	
PersonAuthorizationBlock (TextType)	
PersonCautionInformationCode	A code identifying cautionary information about a person
PersonCautionInformationText (TextType)	
PersonSocialDetails (PersonSocialDetailsType)	
ProtectionOrder (ProtectionOrderType)	
RespondentRelationshipDescription (TextType)	
Victim.Person (PersonType)	

3.2. Minimal Properties Set

3.3. Additional Business Rules

3.3.1. Description

· The vehicle included in the Protection Order is specific to a road vehicle. Boats, airplanes and any other associated property should be added through extension.

3.3.2. Data Exchanges

4. Development

4.1. Participants

Jim Bivona - Wyoming
Kenneth Bosier - Iowa
Bob Bray - Georgia
Shara Bunis - Socius/NCSC
Tom Carlson - NCSC
Frank Difulco - Louisiana
Gary Egner - Vendor (Maximus)
Robin Gibson - Missouri
Rich Himes - Vendor (JSI)
Jim McMillan - NCSC
Susan Torrans - Arkansas
Stephanie Trukenbrod - Pennsylvania
Dave Usery - NCSC/Contractor
Doug Walker - NCSC/Contractor

4.2. Process:

In March, 2004 the COSCA/NACM Joint Technology Committee was asked to choose from a list of common justice communications generated as part of SEARH Group's JIEM project and rank the most commonly used court forms and communications. The top four selections were citation, protection order, sentence, and warrant documents. These are the most common forms and therefore, the most common communication data exchanges that are made by courts on a daily basis.

The first step in the creation of reference documents was to solicit court forms and electronic data exchanges from State Court IT Directors. In the late May, early June time period an updated listing of State Court IT Directors was completed and e-mail solicitations sent to ask for traffic and misdemeanor citation and domestic violence protection order. The following states sent information for protection order documents:

? Arkansas
? Michigan
? Missouri

- ? Nebraska
- ? South Carolina

Once the forms and other data transmission source documents were collected, both NCSC and contract staff extracted the data elements from the forms and organized them by state and then grouped them by like element. After performing the first analysis, and based on input from the OASIS/LegalXML meeting in Denver it was determined that it would benefit all to create a data relationship model so as to better understand the grouping and thereby subsequently assigning a more accurate GJXDM data element.

A key element of the project was to: Establish a Court Joint Standards Development (JSD) Team to review and refine identified efforts to identify and label the court elements in current, proposed, and developing standards?

A JSD meetings was held for Sentencing in Atlanta, Georgia on June 17, 2004.

During the meetings participants were asked to review the proposed data groupings, the need for the element, the need for additional elements, and finally and most importantly, the GJXDM data element mapping if there was one and if not, to define and associate a new extension element.

Following the JSD meetings URL Integration, a sub-contractor to the NCSC used their excellent data mapping and organization software to develop a draft version of the reference documents for each area.

The draft versions were then placed for open review by the justice community on an Internet computer bulletin board system located at:

<http://boards.ncsc.dni.us:81/~jisgp>

4.3. Development Artifacts:

4.3.1. Data Model Diagram



4.3.2. Source Documents

NEC PROTECTION ORDER FILE	MODEL TEMPLATE FIRST PAGE	ILLINOIS	INDIANA	KENTUCKY	MISSOURI
Alias Name (Subject) Bridal Indicator Creation and Medical Conditions (NOC 2000) Court Identifier Date of Birth (Subject) Date of Cancellation (NOC Cancellation) Date of Clear (NOC Clear) Date of Expiration Date of Issue Expanded Name Search (NOC 2000) Eye Color (Subject) FBI Number (Subject) Fingerprint Classification (Subject) Hair Color (Subject) Height (Subject) Image Indicator (NOC 2000) Image NOC Number (NOC 2000) Image Type (NOC 2000) License Plate Number License Plate State License Plate Type License Plate Year of Expiration	18 USC Section 922(g)(8) Respondent Date of Birth Terms of Order Effective Until Respondent Eye Color Respondent Hair Color Respondent Height Respondent Name Respondent Driver's License # Respondent Driver's License State Respondent Driver's License Year of Expiration Petitioner/Plaintiff Date of Birth Petitioner/Plaintiff Name Protected Person Name Protected Person Race The Court Hearby Orders Respondent Race Respondent Distinguishing Features Respondent Sex Respondent Social Security Number Respondent Weight Court Case Number Court Name Court County Court State Respondent Address Amended Order	18 USC Section 922(g)(8) Respondent Date of Birth Terms of Order Effective Until Respondent Eye Color Respondent Hair Color Respondent Height Caution: Weapon Involved Respondent Name Respondent Driver's License # Respondent Driver's License State Petitioner/Plaintiff Date of Birth Petitioner/Plaintiff Name Protected Person Name The Court Orders Respondent Race Respondent Distinguishing Features Respondent Sex Respondent Social Security Number Respondent Weight Court Case Number Court Name Court County Respondent Address Order of Protection Type	18 USC Section 922(g)(8) Respondent/Defendant Date of Birth Terms of Order Effective Until Respondent/Defendant Eye Color Respondent/Defendant Hair Color Respondent/Defendant Height Caution: Weapon Involved Respondent/Defendant Name Respondent/Defendant Driver's License # Respondent/Defendant Driver's License State Petitioner/Protected Person Date of Birth Petitioner/Protected Person Name The Court Orders Respondent/Defendant Race Respondent/Defendant Distinguishing Features Respondent/Defendant Sex Respondent/Defendant Social Security Number Respondent/Defendant Weight Court Case Number Court Name Court County Respondent/Defendant Address Amended Order Weapon Present On Property	18 USC Section 922(g)(8) Respondent/Defendant Date of Birth Terms of Order Effective Until Respondent/Defendant Eye Color Respondent/Defendant Hair Color Respondent/Defendant Height Caution: Weapon Involved Respondent/Defendant Name Respondent/Defendant Driver's License # Respondent/Defendant Driver's License State Respondent/Defendant Driver's License Year of Expiration Petitioner/Plaintiff Person Date of Birth Petitioner/Plaintiff Person Name The Court Hearby Orders Respondent/Defendant Race Respondent/Defendant Distinguishing Features Respondent/Defendant Sex Respondent/Defendant Social Security Number Respondent/Defendant Weight Court Case Number Court Name Court County Court State Respondent/Defendant Address Domestic Violence Order or Amended Order Relationship to Petitioner	18 USC Section 922(g)(8) Court Case Number Respondent Date of Birth Terms of Order Effective Until Respondent Eye Color Respondent Hair Color Respondent Height Respondent Name Respondent Driver's License Number Respondent Driver's License State Respondent Driver's License Year of Expiration Petitioner Date of Birth Petitioner Name Petitioner Race Petitioner Sex The Court Hearby Orders Respondent Race Respondent Distinguishing Features Respondent Sex Respondent Social Security Number Respondent Weight Court Case Number Court County Respondent Address Relationship to Petitioner Judge or Disson

Protection_Order_Data_Elements_Page_1.jpg

OHO	TENNESSEE	VIRGINIA	WASHINGTON PROTECTION ORDER FILE	WEST VIRGINIA
	18 USC Section 922(g)(8)		Bundy Flag	18 USC Section 922
Respondent Date of Birth	Respondent Date of Birth	Respondent Date of Birth	Originating Court ORI Date of Birth	Respondent Date of Birth
Terms of Order Effective Until	Terms of Order Effective Until	Termination Date	Expiration Date Date of Issuance	Terms of Order Effective Until
Respondent Eye Color	Respondent Eye Color	Respondent Eye Color	Eye Color FBI Number Fingerprint Classification Hair Color Height	Respondent Eye Color
Respondent Hair Color Respondent Height	Respondent Hair Color Respondent Height	Respondent Hair Color Respondent Height		Respondent Hair Color Respondent Height
			License Photo License State License Type License Year	
Cadion: Firearms Access	Cadion: Weapon Involved		Message Key Miscellaneous Miscellaneous Number Name	Cadion: Weapon Involved
Respondent Name	Respondent Name	Respondent Name		Respondent Name
Respondent Driver's License Number Respondent Driver's License State Respondent Driver's License Year of Expiration			Operator's License Number Operator's License State Operator's License Year of Expiration Originating Agency Case Number Originating Agency Identifier Place of Birth	Respondent Driver's License Number Respondent Driver's License State
Petitioner Date of Birth Petitioner Name	Petitioner/Plaintiff Date of Birth Petitioner/Plaintiff Name	Petitioner/Plaintiff Date of Birth Petitioner/Plaintiff Name	Protected Person DOB Protected Person Name Protected Person Sex Protected Person Sex	Petitioner Date of Birth Petitioner Name
The Court Hereby Orders Respondent Race	The Court Hereby Orders Respondent Race	It Is Ordered Respondent Race	Race	The Court Hereby Orders Respondent Race
Respondent Distinguishing Features Respondent Sex	Respondent Distinguishing Features Respondent Sex Respondent Social Security Number	Respondent Distinguishing Features Respondent Sex Respondent Social Security Number	Scars-Marks-Tattoos Sex Skin Tone Social Security Number Vehicle Identification Number Vehicle Color Vehicle Model Vehicle Style Vehicle Year Weight	Respondent Distinguishing Features Respondent Sex
Court Case Number Court Name Court County	Court Case Number Court Name Court County	Court Case Number Court Name		Court Case Number Court of Issuance Court State Respondent Address Order of Protection Type Weapon Present On Property
Respondent Address	Amended Order			Relationship to Petitioner
Relationship to Petitioner Judge/Magistrate Law Enforcement Agency Name Law Enforcement Agency Telephone Number With Support Order	Relationship to Petitioner Respondent Telephone Number Respondent Employer	Relationship to Petitioner Judge	State Identification Number Record Type Run-away Order Number Notice of Service	

Protection_Order_Data_Elements_Page_2.jpg

NCIC / TCIC Protection Order Entry Form									
Agency/Case Data									
ORI: _____		Message Key: <input type="checkbox"/> ETO (Temporary / Exparte) <input type="checkbox"/> ETOC (Temporary / Exparte with a Caution)							
OCA: _____		<input type="checkbox"/> EPO (Protection Order) <input type="checkbox"/> EPOC (Protection Order with a Caution)							
Notify Originating Agency: _____				Court ORI: _____		Protection Order Conditions: _____			
Protection Order Number: _____				Expiration Date: _____		Date Protection Order Issued: _____			
						Caution / Medical Conditions: _____			
Brady Indicator: (check yes or no below) Note: Temporary / Ex Parte Orders must be NO.									
<input type="checkbox"/> Yes – Qualifies for Brady Indicator. Subject cannot receive / possess a firearm / ammunition. <input type="checkbox"/> No – Is not Brady Disqualified. Subject may receive or possess a firearm.									
Person (Respondent) Data									
Name (Last, First Middle): _____						Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Unknown		Race: <input type="checkbox"/> Black <input type="checkbox"/> Indian <input type="checkbox"/> White <input type="checkbox"/> Unknown <input type="checkbox"/> Asian	
Height: _____	Weight: _____	Eyes: _____	Hair: _____	Skin Tone: _____	Date of Birth: _____	Place of Birth: _____	Scars, Marks and Tattoos: _____		
Social Security Number: _____		Miscellaneous Number: _____		FBI Number: _____		Fingerprint Classification: _____			
Operator License Number: _____					Operator License State: _____		Operator License Year of Expiration: _____		
Miscellaneous: (provide explanation of caution / medical conditions, explanation of order conditions, etc.)									
Vehicle Data									
Vehicle Identification Number: _____				Vehicle Make: _____		Vehicle Model: _____		Vehicle Color: _____	
Vehicle Year: _____		License Plate Number: _____		License Plate State: _____		License Plate Year of Expiration: _____		License Plate Type: _____	
Protected Person (Petitioner) Data									
Name (Last, First Middle): _____				Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Unknown		Race: <input type="checkbox"/> Black <input type="checkbox"/> Indian <input type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Unknown		Date of Birth: _____	
								Social Security Number: _____	

The following data fields are specific to the State of Tennessee Protection Order (STOP) File:

Type of Court: <input type="checkbox"/> Chancery <input type="checkbox"/> Circuit <input type="checkbox"/> Criminal <input type="checkbox"/> Magistrate <input type="checkbox"/> General Sessions	County Code: _____	Date of Filing: _____	Date of Court: _____	Date of Service: _____	Date of Receipt: _____
Serving Officer's Name: _____		Respondent's Street Postal Address: _____			
Respondent's City: _____		State: _____	Zip Code: _____	Respondent's Telephone Number: _____	
Judge or Issuer's Name: _____		Operator's Name: _____			

Date Entered: _____ Second Party Check by: _____
 Entered by: _____ Third Party Check by: _____
 TCIC #: _____ NCIC #: _____

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NCIC Protection Order Entry Form.jpg

4.3.3. Revision History: