



Service Description Document: CCMS Data Exchange INI803

COURT SENDS CASE INITIATION FILING:
FELONY, MISDEMEANOR, AND
INFRACTION (FMI)
CONFIRMATION NOTIFICATION

JUNE 2011



ADMINISTRATIVE OFFICE
OF THE COURTS

INFORMATION SERVICES DIVISION

Judicial Council of California
Administrative Office of the Courts
Information Services Division
455 Golden Gate Avenue
San Francisco, California 94102-3688
415-865-4200
www.courts.ca.gov

Copyright © 2011 by Judicial Council of California/Administrative Office of the Courts. All rights reserved.

Except as permitted under the Copyright Act of 1976 and as otherwise expressly provided herein, no part of this publication may be reproduced in any form or by any means, electronic or mechanical, including the use of information storage and retrieval systems, without permission in writing from the copyright holder. Permission is hereby granted to nonprofit institutions to reproduce and distribute this publication for educational purposes if the copies credit the copyright holder.

Revision History

Version	Date	Author	Description of Changes
1.0.0	June 2011	M. West	First release

Reference Documents

Version	Date	Document Title	Author
9.0	June 2011	ISB and CCMS Data Exchange Overview	Deloitte Consulting
9.0	June 2011	Data Exchange Functional Design Guidelines	Deloitte Consulting
2.0.0	September 2011	Data Exchange Common Technical Requirements	AOC
1.0.0	September 2011	INI921 Data Exchange Specification	Deloitte Consulting/AOC/SEARCH
1.0.0	June 2011	Service Description Document: CCMS INI802 Court Receives Case Initiation Filing – Felony, Misdemeanor, and Infraction (FMI)	Optimum Technology
1.0.0	June 2011	Service Description Document: CCMS Data Exchange PF901 Court Sends Case Participant Demographic Information Notification	Optimum Technology
9.0	July 2011	CCMS Data Exchange Errors	Deloitte Consulting
1.0	July 2010	Court Policy File Overview	AOC
N/A	September 2011	AOC Codes	AOC/SEARCH
1.0	September 2011	Local Integration Assessment Methodology (LIAM)	AOC
2.0	June 2010	LIAM Light	AOC

Table of Contents

1.0 Executive Summary	1
1.1 Purpose	1
1.2 Audience.....	3
1.3 CCMS Data Exchange Overview	4
1.4 Assumptions	4
1.5 Risks	4
1.6 Conventions Used in this Document	4
1.6.1 Exchange naming convention	4
2.0 Exchange Description.....	7
2.1 Capabilities	7
2.2 Real World Effects	7
2.3 Related Forms and Exchanges	7
2.3.1 Business response exchanges	7
2.3.2 Related exchanges	7
2.3.3 Related forms	8
2.4 Assumptions and Dependencies	8
3.0 Primary and Alternate Information Flows	9
3.1 Primary Flow	9
3.2 Alternate Flow	10
3.3 Messages	10
4.0 Exchange Context.....	11
4.1 Triggering Events	11
4.2 Subsequent Events.....	11
5.0 Data Exchange Errors and Exceptions	13
6.0 Additional Business Rules and Processes.....	15
6.1 Business Rules.....	15
6.2 Allowable Values	39
6.2.1 AOC code values.....	39
6.2.2 Court configurable elements	43
6.2.3 Indicator element allowable values	44
6.3 Business Processes	46
6.4 Data Classification	46
6.4.1 Privacy considerations.....	46
7.0 ISB Message Processing.....	47
7.1 Routing	47
7.2 Message Interactions	47
Appendix A. Acronyms	49

List of Figures

Figure 1. Implementation Phases	3
Figure 2. Send Case initiation Filing – Felony, Misdemeanor, and Infraction (FMI) Confirmation Notification Activity Diagram	9

List of Tables

Table 1. Business Rules	15
Table 2. AOC Code Values	39
Table 3. Acronyms.....	49

1.0 Executive Summary

1.1 Purpose

The purpose of this document is to provide integration partners with descriptive information regarding the context and business processes when preparing to implement data exchanges with the California Court Case Management System (CCMS). This document details the exchange content requirements and related business requirements needed for the trial court to send confirmation notifications for felony, misdemeanor, and infraction (FMI) case filings to integration partners.

- The integration partners include the
 - Attorney General
 - City attorney
 - District attorney – adult
 - District attorney – juvenile
 - Electronic filing service providers

The purpose of this document is to provide integration partners with descriptive information regarding the context and business processes when preparing to implement data exchanges with California's Court Case Management System (CCMS). This document details the exchange content requirements and related business requirements needed by the trial court to receive a case initiating filing document from an integration partner to initiate a juvenile case for any case type.

Integration partners most likely to use this data exchange include:

- Attorney General
- City attorney
- Department of Social Services
- District attorney – juvenile
- Electronic filing service provider
- Probation – juvenile

This document reflects agency business rules and policies that have a direct impact on the system interactions among court and integration partners. This is a companion to the exchange specifications contained in the exchange eXtensible Markup Language (XML) schemas, Web Service Description Language (WSDL) files, and the "*CCMS Data Exchange Common Technical Requirements*," and should be reviewed along with those documents when preparing for deployment. The XML schemas, WSDLs, and Common Technical Requirements provide specific technical details regarding message structures and implementation requirements, including infrastructure, security, and deployment information. Collectively, these documents

provide all of the information an integration partners requires to send and receive data with CCMS for this exchange.

The information contained here compiles court-specific information from a number of AOC documents and resources, including the “*CCMS Data Exchange Functional Design*,” “*CCMS Core Application Functionality*,” and the “*CCMS Technical Architecture*.” The content of this Service Description Document provides integration partners with a concise, detailed explanation of data exchange content and related business processes, and includes the following topics:

- Exchange description
- Events and conditions
- CCMS business processes and rules
- CCMS data requirements
- Message patterns
- Exceptions, acknowledgements, errors
- Other descriptive information

This document is based on the [Global Justice Reference Architecture’s Service Specifications Guidelines](#)¹.

Prior to implementing data exchanges with CCMS, it is strongly advised that each integration partner participate in a readiness assessment prepared by the AOC in partnership with the courts. This assessment, called the “*Local Integration Assessment Methodology (LIAM)*,” consists of four phases that provide integration partners and the courts with necessary information prior to implementation activities. Figure 1 describes this process in more detail.

¹ <http://www.it.ojp.gov/default.aspx?area=nationalInitiatives&page=1015#RefSSPs>

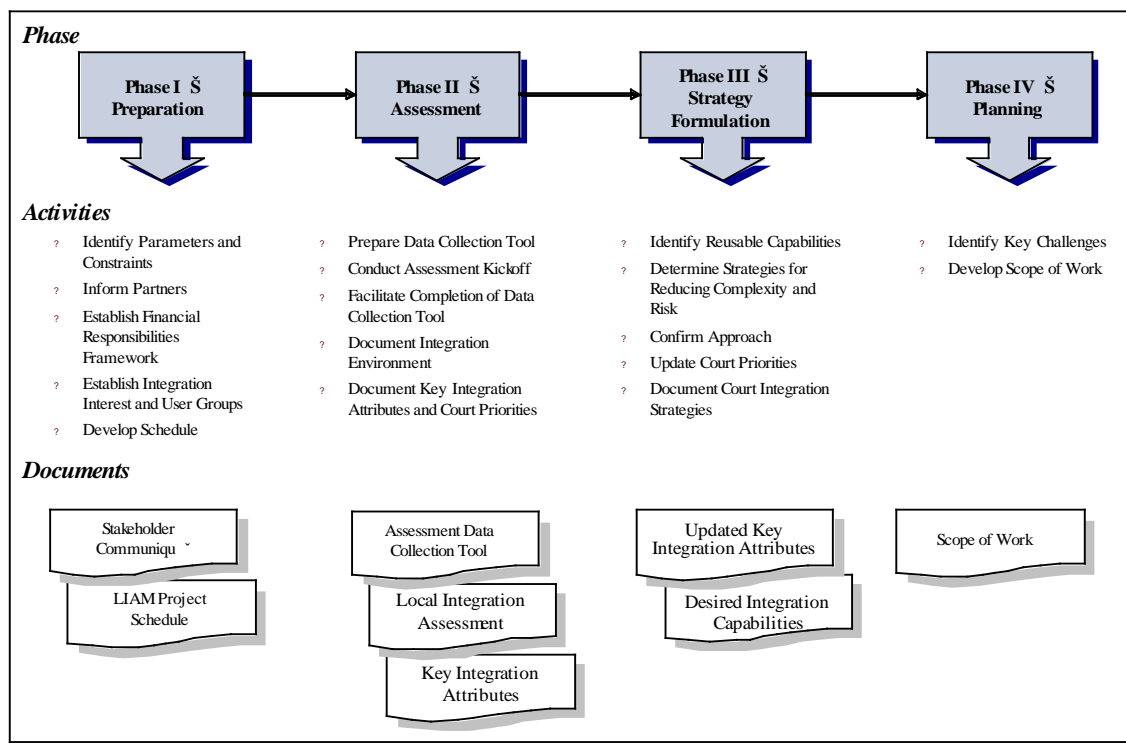


Figure 1. Implementation Phases

As an alternative, an integration partner can choose to participate in the LIAM Light assessment. The Alternatively, an integration partner can choose to participate in the “*LIAM Light*” assessment, which focuses on replacing existing electronic exchanges instead of automating new exchanges.

After CCMS is deployed with the replaced existing exchanges, integration partners may want to use the full LIAM to assess other business processes that can be automated using other exchanges.

1.2 Audience

Audiences for this document are subject matter experts (SMEs) and technical staff, who need to understand how this data exchange works in order to implement it between an integration partner and CCMS. Known audiences include:

- Integration partner CCMS Data Exchange Implementation Team
- CCMS Deployment Team
- AOC Data Integration staff, including business analysts, developers, and architects, etc.
- Integrated Services Backbone (ISB) vendors
- CCMS vendors
- Court CCMS project managers and SMEs

1.3 CCMS Data Exchange Overview

As part of the CCMS project, 121 data exchanges servicing all case types were developed to enable courts and their integration partners to exchange information using CCMS. Sixty-three exchanges are based on data exchange standards established in the [National Information Exchange Model](#)² (NIEM), and 58 exchanges are based on California judicial branch XML schema. It is important to note that each of the 121 exchanges is actually a set of exchanges that includes individual exchanges for Request, Response, and Error Handling. A complete list of CCMS data exchanges is available on the [Integration Partners website](#)³.

1.4 Assumptions

The following is a list of current assumptions:

- Integration partners and courts have completed their LIAM process as a prerequisite to implementing data exchanges.
- Integration partners have a working proficiency with Web services and XML, and a basic understanding and knowledge of the NIEM structure and implementation concepts.

1.5 Risks

To date, there are no risks identified for this exchange.

1.6 Conventions Used in this Document

1.6.1 Exchange naming convention

During the data exchange development process, the AOC adopted a standard naming convention to describe the “action” of the exchange from the court perspective, and applied an alphanumeric categorization for various court functions. Each follows this format:

<Application>-<Interface Number><Interface Name>

Where:

- *Application* is CCMS
- *Interface Number* consists of code name of functional area (two or three letters (e.g., “DOJ” for Department of Justice-related data exchanges)), and a three-digit number:
 - If the first digit is “8” then CCMS is receiving the data from an integration partner.

² <http://niem.gov/>

³ <http://www.courts.ca.gov/partners/integration.htm>

- If the first digit is “9” then CCMS is sending the data to an integration partner.
 - The remaining two digits identify the unique integer ID sequentially assigned to the data exchange.
- *Interface Name* is descriptive name of the data exchange.

Examples:

- CCMS-V4-DOJ802 Receive Disposition Error Report Notification
 - CCMS receives data from an integration partner.
- CCMS-V4-DOJ901 Send Initial, Subsequent Disposition Notification
 - CCMS sends data to an integration partner.
 - CCMS sends data to the integration partner.

2.0 Exchange Description

This section outlines the requirements and functional design for the INI921Send Case Initiation Filing: Felony, Misdemeanor, and Infraction (FMI) Confirmation Notification data exchange. A trial court uses this NIEM-based data exchange to send confirmation notifications to an integration partner for felony, misdemeanor, and infraction (FMI) case filings. The confirmation notification information is sent to the same integration partner that originated the case initiation request.

This data exchange does not include a functional success response message, but integration partners may return an error response message to the court if an error is encountered.

This data exchange, like all exchanges subject to a court clerk review, uses several Common Element Blocks (CEBs). A CEB is a set of related data elements that appear in multiple court data exchanges. CEBs allow court and integration partner development staff to define a business concept once, (e.g., case filing, case participant, payment, and scheduling information) and reuse these groups across exchanges rather than listing them individually for each exchange. Adopting this CEB approach and emphasizing reuse increases efficiencies by reducing the amount of redundant programming during implementation.

2.1 Capabilities

This service provides the ability for a trial court (service consumer) to **send** confirmation notifications to an integration partner (service provider) for felony, misdemeanor, and infraction (FMI) case filings.

2.2 Real World Effects

This service provides the ability for an integration partner (service provider) to **receive** a confirmation notification from a court (service consumer) for a felony, misdemeanor, or infraction (FMI) case filing.

2.3 Related Forms and Exchanges

2.3.1 Business response exchanges

All exchanges subject to court clerk review have corresponding “business response” exchanges that describe the outcome of the court clerk’s review.

- This data exchange is not subject to a clerk review; consequently, there are no business responses for this data exchange.

2.3.2 Related exchanges

The related exchanges in this section identify associated exchanges integration partners may use to modify, update, or complete a correlated business process.

- This data exchange may be invoked as a subsequent business response to the CCMS INI802 Receive Case Initiation Filing – Felony, Misdemeanor, and Infraction (FMI) data exchange.
- If participant demographic information is updated via this exchange, the CCMS PF901 Send Case Participant Demographic Information Notification data exchange may be triggered

2.3.3 Related forms

“Related forms” refers to forms, reports, or other documents currently used by courts and integration partners for the types of documents that may be included in this data exchange. This list is not exhaustive and is not an authoritative list of documents replaced by the data exchange; it is only for informational purposes.

- There are no related forms for this data exchange.

2.4 Assumptions and Dependencies

The data exchange specification package includes a data mapping specification based on the NIEM- and CCMS-specific definitions used in this exchange. Each integration partner is responsible for mapping or performing data translations if necessary, for all content (including coded values) sent and received using this exchange.

3.0 Primary and Alternate Information Flows

This section provides a basic description of the exchange sequence and flow between an integration partner and CCMS; it explains the primary scenario for successful delivery and receipt of data exchange content, and the “alternate” flow of information for error and exception handling scenarios. Additional diagrams and descriptions of information flows are found in the “*Data Exchange Functional Design Guidelines*.”

3.1 Primary Flow

1. CCMS sends case initiation notification message to the ISB.
2. The ISB receives the case initiation notification message, performs schema validation, facilitates data mapping to the NIEM standard, and forwards the notification to the integration partner.
3. The integration partner acknowledges receipt of the message.
4. The integration partner performs business validations on the data exchange per the rules outlined in [Section 6.0, Additional Business Rules and Processes](#). If encountered, the integration partner sends the error response to the ISB.
5. The ISB receives the error response message, facilitates data mapping to the California Judicial Branch XML schema standard, and forwards the error response message to CCMS.
6. CCMS receives the error response message and takes appropriate action.

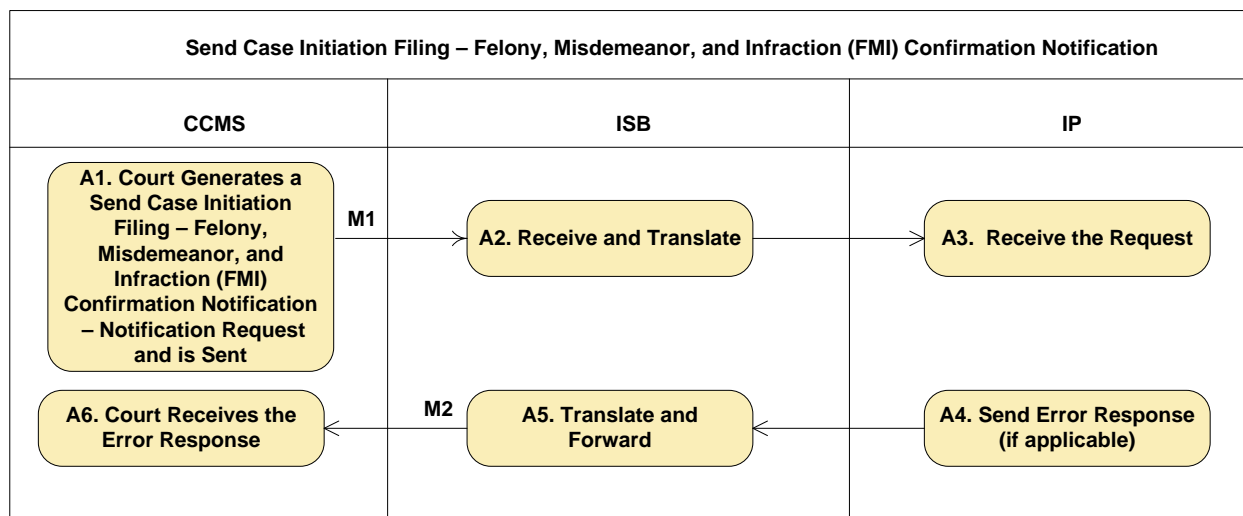


Figure 2. Court Sends Case initiation Filing – Felony, Misdemeanor, and Infraction (FMI) Confirmation Notification Activity Diagram

3.2 Alternate Flow

This exchange includes three possible alternate flows, depending upon the nature of the problem.

- The ISB returned a positive acknowledgement to the source system (CCMS), and an exception occurs within the ISB, (e.g., schema validation) before the request is forwarded to the target system (integration partner). The ISB handles the exception and sends a response (containing failure reason) to the source system (CCMS).
- The ISB returned a positive acknowledgement to the source system (CCMS), and an exception occurs when the ISB attempts to forward the request to the target system (integration partner). The ISB handles the exception and sends a response (containing failure reason) to the source system (CCMS).
- The ISB forwards the request to the target system (integration partner) and receives a negative acknowledgement, (e.g., syntactic data error) from the target system. The ISB handles the exception and sends a response (containing failure reason) to the source system (CCMS).

3.3 Messages

A data exchange message⁴ is a complete package of information sent between the courts and an integration partner. This exchange includes two types of messages.

1. Request message
 - a. The Request message contains the felony, misdemeanor, and infraction (FMI) case information, (e.g., CCMS case number, participant, FMI specific case information) sent from a court to an integration partner.
2. Response message
 - a. The Error Response message contains error and error description information indicating the message was not successful and corrective action is required.

⁴ As defined in the Justice Reference Architecture v1.8 February 2010.

4.0 Exchange Context

This section provides integration partners with specific information regarding the context of the exchange.

4.1 Triggering Events

A trial court sends or resends the confirmation notification.

- Conditions = None

4.2 Subsequent Events

The integration partner is notified and updates its system with the case initiation confirmation information.

- Conditions = None

5.0 Data Exchange Errors and Exceptions

The document titled “*CCMS Data Exchange Errors*” contains all exchange specific errors that may occur between an integration partner and CCMS. It includes three sections that list error codes, names, and descriptions for each type below.

- **Transient and Non-Transient Errors** may occur while the message is processed by the ISB.
- **Functional Errors** may occur while processing messages in the ISB or CCMS.
- **Transactional Errors** may occur while processing a message in CCMS according to the Business Rule validations identified in [Section 6.0 Additional Business Rules and Processes](#).

6.0 Additional Business Rules and Processes

This section contains additional business rules and process requirements for an integration partner to successfully send or receive information from CCMS. The content of this section reflects specific rules that either cannot or are not enforced in the technical specifications that accompany the onboarding documents, specifically the mapping spreadsheets, exchange schemas, and code schemas. Integration partners must rely on this information to produce and consume valid messages exchanged with CCMS.

This data exchange uses several CEBs, which contain an over-inclusive set of data elements that may or may not be required for this data exchange. Consequently, Table 1 may include errors that do not apply to this exchange and integration partners should disregard these types of errors accordingly. Shaded elements indicate that the element appears multiple times in the data exchange and may have unique rules depending on the context of its use.

6.1 Business Rules

Table 1. Business Rules

Referenced Element	Business Rule Description
Balance Due	Must use digits 0-9
Case Balance	Must be numeric
Clerk's Comments to Submitter	Only applicable if Document Status is "Rejected"
Confirmation Type	Allowable values are: <ul style="list-style-type: none"> Accepted Partially Accepted Rejected Updated
Document Status	<ul style="list-style-type: none"> Allowable values are: <ul style="list-style-type: none"> Accepted Rejected
Document Type	Allowable values are: <ul style="list-style-type: none"> Request Response
Fee Amount	Must use digits 0-9
ISBTransactionID	Is a unique identifier for an e-filing transaction and is never duplicated
Message Status	Allowable values are: <ul style="list-style-type: none"> Success Failure
Payment Amount	Must use digits 0-9
PDF Attachment	Must be a PDF file
Rejection Reason	Only applicable and required if Document Status is "Rejected"
Total Balance Due for NCR Fees	Must use digits 0-9
Transaction Status	Allowable values are: <ul style="list-style-type: none"> Accepted Partially Accepted

Referenced Element	Business Rule Description
INI802 Echo back	
Accept Judicial Officer	<ul style="list-style-type: none"> Can only be sent when the Filing Type is "Case Management" Must be sent for case amendments. Accept Judicial Officer and Decline Judicial Officer are mutually exclusive; only one may be sent.
Accident	Must be sent for case amendments.
Accident/Warrant Eligible	Must be sent for case amendments.
Active Military Duty	Must be sent for case amendments.
Address Type	(CEB05) Branch: Court. Case. Participant. Address <ul style="list-style-type: none"> Address must be sent when Preferred Mode of Delivery is "Postal Address" Must be sent for case amendments.
ADRProgram	<ul style="list-style-type: none"> Applicable only if the Filing Type is "Alternative Dispute Resolution" Values are a combination of the ADR Program Name and the Assigned Neutral Must be sent for case amendments.
AM/PM	<ul style="list-style-type: none"> Must be sent for case amendments. Required for the initial case filing Optional when amending a case
Amended	<ul style="list-style-type: none"> Required if this is an amendment Not applicable for the following Filing Types: <ul style="list-style-type: none"> Transferred Filings Trial By Declaration
Apartment/Unit	<ul style="list-style-type: none"> Must be sent for case amendments. Required if Preferred Mode of Delivery is "Postal Address"
Approximate Speed	<ul style="list-style-type: none"> Required if a speeding violation is entered that is confirmed with the bail schedule. Must be sent for case amendments.
Attachment .JPG or .JPEG or .GIF	<ul style="list-style-type: none"> .JPG, .JPEG, or .GIF format file less than 100 KB Must be sent for case amendments.
Attachment Name	Must be sent for case amendments.
BAC Level	<ul style="list-style-type: none"> Must be a number between 0.00 – 0.99 Must be sent for case amendments.
BAC Test Type	Must be sent for case amendments.
Badge Number	Must be sent for case amendments.
Bar Number	Must be sent for case amendments.

Referenced Element	Business Rule Description
Begin Date	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be sent for case amendments. Applicable when ID Type is: <ul style="list-style-type: none"> Passport Number Passport Card Number
Birth Country	<ul style="list-style-type: none"> State/Birth State can only be sent when the Country/Birth Country selected is "United States of America" Only valid when Category is "Person" Must be sent for case amendments.
Birth State	<ul style="list-style-type: none"> Can only be sent when the Country/Birth Country selected is "United States of America" Only valid when Category is "Person" Must be sent for case amendments.
Body Part	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Body Style	<ul style="list-style-type: none"> Must be sent for case amendments.
Bond Amount	<ul style="list-style-type: none"> Must be a valid amount Must be sent for case amendments. Can only be sent when the Filing Type is: <ul style="list-style-type: none"> Appeals Case Initiation Estates Stays
Booking Date	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be sent for case amendments.
Booking Number	Must be sent for case amendments.
Booking Required Indicator	Must be sent for case amendments.
Box Number	(CEB05) Branch: Court. Case. Participant. Address <ul style="list-style-type: none"> Address must be sent when Preferred Mode of Delivery is "Postal Address" Allowable only when the Address Type is "Military" Required when Address Type is "Military A.P.O. Box" Required when Address Type is "Military F.P.O. Box" Must be sent for case amendments.
Build	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Building	<ul style="list-style-type: none"> Required when the Resource Type is "Department" Not available when Resource Type is NOT "Department" Applicable when a Location value is selected. Available Buildings are determined by the Location selected. Not applicable when the Scheduling Option is "Reserved" The Resource Information. Department (District, Location, Building, and Department) branch and the Resource Information. Person (Participant ID) branch are mutually exclusive; only one may be sent. Must be sent for case amendments.

Referenced Element	Business Rule Description
Calendar Type	<ul style="list-style-type: none"> Not available when the Scheduling Option is "Reserved" Available Calendar Types are determined by the case types selected. Must be sent for case amendments.
CalWorks or TANF	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.
CAP	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.
Case Number	<p>(CEB12) Branch: Court.Case.CaseNumber.CCMS-V4CaseNumber</p> <ul style="list-style-type: none"> External Case Number and CCMS Case Number are mutually exclusive; only one may be provided. Required when External Case Number is not provided. Must be sent for case amendments. Must be a valid case number format (numeric) <p>(CEB08) Branch: Court.Case.Event.RelatedCases.CaseNumber.CCMS-V4CaseNumber</p> <ul style="list-style-type: none"> External Case Number and CCMS Case Number are mutually exclusive; only one may be provided. When related cases are sent, they must belong to the primary case. Not applicable when Case Category is FMI Required when External Case Number is not provided. Must be sent for case amendments. Required if user is searching for or adding a case
Case Participant XML ID	<p>(CEB05) Branch: Court. Case. Participant</p> <ul style="list-style-type: none"> Each Case Participant XML ID must be unique and must be sequential starting with the number 1. Must be sent for case amendments.
Case Participant XML ID for Associate	<ul style="list-style-type: none"> Must be an existing Case Participant XML ID Must be sent for case amendments.
Case Participant XML ID for Defendant on Counts	<ul style="list-style-type: none"> Must be an existing Case Participant XML ID and Case Participant must have the role of defendant. Must be sent for case amendments.
Case Participant XML ID for Defendant on Statistics	<ul style="list-style-type: none"> Must be an existing Case Participant XML ID and Case Participant must have the role of defendant. Must be sent for case amendments.
Case Settled for 10k	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Notices" Must be sent for case amendments. Allowable values are: <ul style="list-style-type: none"> M (Case Settled for \$10,000 or more) L (Case Settled for Less than \$10,000)
Case Title	<ul style="list-style-type: none"> Only required when a Case Number is sent Must be sent for case amendments.

Referenced Element	Business Rule Description
Case Year	<p>(CEB08) Branch: Court. Case, Event. Related Cases. Case Number. CCMS-V4 Case Number</p> <ul style="list-style-type: none"> • Must be in year format: YYYY • Digits can be 0-9 • External Case Number and V4 Case Number are mutually exclusive and only one may be sent. • When related cases are sent, they must belong to the primary case. • Not applicable when Case Category is FMI • Required when searching for or adding a case <p>(CEB12) Branch: Court. Case. Case Number. CCMS-V4 Case Number</p> <ul style="list-style-type: none"> • Digits can be 0-9. • Must be sent for case amendments. • Must be in year format: YYYY • External Case Number and CCMS V4 Case Number are mutually exclusive; only one may be provided. • Required when External Case Number is not provided. • Must be less than or equal to the current system year plus one.
Challenged Judicial Officer	<ul style="list-style-type: none"> • Can only be sent when the Filing Type is "Challenge" • Must be sent for case amendments.
Change in Financial Situation	<ul style="list-style-type: none"> • Can only be sent when the Filing Type is "Notices" • Must be sent for case amendments. • Allowable values are: <ul style="list-style-type: none"> ○ E (End Fee Waiver) ○ R (Request Court Review)
Citation Number	<ul style="list-style-type: none"> • Required if Filing Document is "Citation" • Must be sent for case amendments.
Citation Type	Must be sent for case amendments.
City	<p>(CEB05) Branch: Court.Case.Participant.EmployerInfo.Address</p> <ul style="list-style-type: none"> • Must be sent for case amendments. • Required if the Preferred Mode of Delivery is "Postal Address" • When Address Type is "Military A.P.O." or "Military F.P.O." the City element must be populated with one of the StateCodeSimpleType values below: <ul style="list-style-type: none"> ○ <Blank> ○ Military in America = AA ○ Military (Europe, Mid East, Africa, Canada) = AE ○ Military in the Pacific = AP <p>(CEB05) Branch: Court.Case.Participant.Address</p> <ul style="list-style-type: none"> • Must be sent for case amendments. • Required when Country selected is "United States of America" • When Address Type is "Military A.P.O." or "Military F.P.O." the City element must be populated with one of the StateCodeSimpleType values below: <ul style="list-style-type: none"> ○ <Blank> ○ Military in America = AA ○ Military (Europe, Mid East, Africa, Canada) = AE ○ Military in the Pacific = AP

Referenced Element	Business Rule Description
Class	<ul style="list-style-type: none"> Must be sent for case amendments. Applicable when ID Type is: <ul style="list-style-type: none"> Driver's License Number
Code	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Color	<ul style="list-style-type: none"> Must be sent for case amendments.
Commercial Vehicle	<ul style="list-style-type: none"> Must be sent for case amendments.
Conditional Settlement Date to Dismiss	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Can only be sent when Filing Type is "Notices" Applicable when Filing Document is "Notice of Settlement" Must be sent for case amendments.
Confidentiality Indicator	Must be sent for case amendments.
Construction Zone	Must be sent for case amendments.
Conviction Date	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be sent for case amendments. Only applicable if Count Type is: <ul style="list-style-type: none"> Enhancements Allegations Priors
Costs \$	<ul style="list-style-type: none"> Can only be sent when Case Category is "Small Claims" Must be sent for case amendments. Must be a valid currency amount
Count ID	<ul style="list-style-type: none"> Only applicable as part of the Outbound DX and for Amending Cases
Country	<p>(CEB05) Branch: Court.Case.Participant.IDInfo</p> <ul style="list-style-type: none"> Must be sent for case amendments Required for the following ID Types: <ul style="list-style-type: none"> Passport Card Number Passport Number <p>(CEB05) Branch: Court.Case.Participant.Address</p> <ul style="list-style-type: none"> Must be sent for case amendments Address must be sent when Preferred Mode of Delivery is "Postal Address" When Address Type is "International Address" United States of America is not an applicable selection. Does not display when Address Type is "Military A.P.O. Box" or "Military F.P.O. Box" <p>(CEB05) Branch: Court.Case.Participant.EmployerInfo.Address</p> <ul style="list-style-type: none"> Must be sent for case amendments Required when Preferred Mode of Delivery is "Postal Address"
County	<p>(CEB05) Branch: Court.Case.Participant.IDInfo</p> <ul style="list-style-type: none"> Must be sent for case amendments. Applicable when ID Type is: <ul style="list-style-type: none"> County ID Number Death Certificate Number Other ID Card Number Probation Department Juvenile (PDJ) Number Probation Number <p>(CEB11) Branch: Court.Case.EFilingCourtInformation</p> <ul style="list-style-type: none"> Must be sent for case amendments

Referenced Element	Business Rule Description
County Relief or General Assistance	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.
County Type	Must be sent for case amendments.
Court Address	Must be sent for case amendments.
Court Code	<p>(CEB08) Branch: Court.Case.CaseNumber.CCMS-V4CaseNumber</p> <ul style="list-style-type: none"> Must be sent for Case Amendments Any number between 1 and 58 External Case Number and V4 Case Number are mutually exclusive and only one may be sent. When related cases are sent, they must belong to the primary case. Not applicable when Case Category is FMI Required when searching <p>(CEB11) Branch: Court.EfilingCourtInformation</p> <ul style="list-style-type: none"> Any number between 1 and 58 <p>(CEB12) Branch: Court. Case. Case Number. CCMS-V4 Case Number</p> <ul style="list-style-type: none"> Must be sent for case amendments. External Case Number and CCMS V4 Case Number are mutually exclusive; only one may be provided. Required when External Case Number is not provided. Must be a valid court code.
Court Key	Must be sent for case amendments.
Court Sequence Number	Must be sent for case amendments.
Court Type	Must be sent for case amendments.
Court-Appointed Interpreter Fees for a Witness	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver – Additional" Must be sent for case amendments.
Date Able to Pay Court Fees and Costs After	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Can only be sent when Filing Type is "Notices" and Change in Financial Situation is "E" Must be sent for case amendments.
Date Appear By	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Required only if Filing Document is "Citation" Must be sent for case amendments.
Date of Bankruptcy	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be a valid date Must be sent for case amendments. Can only be sent when the Filing Type is: <ul style="list-style-type: none"> Requests Stipulation Stays
Date of Birth	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Only valid when Category is "Person" Must be sent for case amendments.

Referenced Element	Business Rule Description
Date of Birth Type	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Date of Death	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Only valid when Category is "Person" Must be sent for case amendments.
Date of Last Court Fee Waiver Order	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be a valid date Can only be sent when the Filing Type is "Notices" Must be sent for case amendments.
Date of Last Granted Fee Waiver Order	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Must be a valid date Applicable when Filing Type is "Fee Waiver-Additional" Must be sent for case amendments.
Date of Service	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Can only be sent when Filing Type is "Proof of Service – General" Applicable only to Family Law Must be sent for case amendments.
Day of Week	<ul style="list-style-type: none"> Not available when the Scheduling Option is "Reserved" Must be sent for case amendments.
DBA Name	Must be sent for case amendments. Required when Name Type is "DBA" or "FDBA"
Decline Judicial Officer	<ul style="list-style-type: none"> Can only be sent when the Filing Type is "Case Management" Must be sent for case amendments. Accept Judicial Officer and Decline Judicial Officer are mutually exclusive; only one may be sent.
Defective	<ul style="list-style-type: none"> Must be sent for case amendments. Can only be sent when the Filing Type is: <ul style="list-style-type: none"> Proof of Service - Case Initiating Document Proof of Service – General
Department	<ul style="list-style-type: none"> Required when the Resource Type is Department Not available when Resource Type is NOT "Department" Available when a Building value is selected Must be sent for case amendments. Available Departments are determined by the Building selected. Not applicable when the Scheduling Option is "Reserved" The Resource Information. Department (District, Location, Building, and Department) branch and the Resource Information. Person (Participant ID) branch are mutually exclusive; only one may be sent.
Descriptor	Must be sent for case amendments. Address must be sent when Preferred Mode of Delivery is "Postal Address"
Direction	<ul style="list-style-type: none"> Not available when Address Type is "Military" or "P. O. Box" Must be sent for case amendments. Address must be sent when Preferred Mode of Delivery is "Postal Address"

Referenced Element	Business Rule Description
District	<p>(CEB08) Branch: Court.Case.Event.ResourceInformation. Department</p> <ul style="list-style-type: none"> Required when the Resource Type is "Department." Not available for any other resource type. Not applicable when the Scheduling Option is "Reserved" The Resource Information. Department (District, Location, Building, and Department) branch and the Resource Information. Person (Participant ID) branch are mutually exclusive; only one may be sent. Must be sent for case amendments. <p>(CEB11) Branch: Court. EFiling Court Information</p> <ul style="list-style-type: none"> Allowable values are determined by the Court Code selected. Applicable when the Resource Type selected is "Department" Must be sent for case amendments.
Division	Must be sent for case amendments.
DNA Strand	Must be sent for case amendments.
Document Title	Must be sent for case amendments. Sealed documents must be accompanied by a lead filing document indicating there are sealed filings in the e-filing. Only the lead document is visible to the clerk.
DR Number	Must be sent for case amendments.
Effective Date	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be sent for case amendments.
Electronic Address	<ul style="list-style-type: none"> Must contain an "@" character The "@" character cannot be the first or last character Must be sent for case amendments. Required when the Preferred Mode of Delivery is "E-Mail Address/Web Service Address"
Employer Name	Must be sent for case amendments.
Employer Phone Number	<ul style="list-style-type: none"> Must be sent for case amendments. Required if Preferred Mode of Delivery is "Postal Address"
Entity Contact Person	<ul style="list-style-type: none"> Not applicable for Category of "Person" Must be sent for case amendments. Only applicable when the Participant Category is "Entity," "Trust," or "Gov't Agency"

Referenced Element	Business Rule Description
Event Date Time	<ul style="list-style-type: none"> • Must be in the format: YYYY-MM-DDThh:mm:ss.sss-offset • Date can be either a future or past date • Required when “Use Date Below” or “Override Conflict Checks” is selected. • Not applicable when the Scheduling Options is “Reserved” • Required when Scheduling Options is “Scheduled” and the Reservation Number is not sent. • Required when “Use Date Below” is selected and “Night Court” is not selected • Not applicable when Day of Week is sent. Event Date Time and Day of Week are mutually exclusive; only one may be sent. • Required when Day of Week is not sent. • Must be sent for case amendments.
Event Date Time	Must be sent for case amendments.
Event Description	Must be sent for case amendments.
Event Notes	<ul style="list-style-type: none"> • Not available if the Scheduling Option is “Scheduled” • Must be sent for case amendments.
Event Type	<ul style="list-style-type: none"> • Not available when the Scheduling Option is “Reserved” • Available Event Types are determined by the Calendar Type selected. • Must be sent for case amendments.
Event XML ID	Must be sent for case amendments.
Ex Parte	<ul style="list-style-type: none"> • Must be sent for case amendments. • Can only be sent when Filing Type is: <ul style="list-style-type: none"> ○ “Order to Show Cause” ○ “Motions”
Expiration Date	<ul style="list-style-type: none"> • Must be sent for case amendments. • Must be in YYYY-MM-DD format • Applicable when ID Type is: <ul style="list-style-type: none"> ○ California State ID ○ Driver’s License Number ○ Other ○ Other ID Card ○ Passport Card Number ○ Passport Number
Extension	<ul style="list-style-type: none"> • Digits can be 0-9 • Must be sent for case amendments. • Address must be sent when Preferred Mode of Delivery is “Postal Address”

Referenced Element	Business Rule Description
External Case Number	<p>(CEB12) Branch: Court. Case. Case Number. External Case Number</p> <ul style="list-style-type: none"> May be either the Legacy Case Number or the External Case Number External Case Number and CCMS Case Number are mutually exclusive; only one may be provided. Required when CCMS Case Number is not provided. Must be sent for case amendments. <p>(CEB08) Branch: Court.Case.Event.RelatedCases.CaseNumber. ExternalCase Number</p> <ul style="list-style-type: none"> May be either the Legacy Case Number or the External Case Number External Case Number and CCMS Case Number are mutually exclusive; only one may be provided. Required when CCMS Case Number is not provided. Must be sent for case amendments. When related cases are sent, they must belong to the primary case. Not applicable when Case Category is FMI
External Case Xref Number	<ul style="list-style-type: none"> Digits can be 0-9 Must be sent for case amendments
External Case Xref Type	Must be sent for case amendments
Eye Color	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Fees for a Peace Officer to Testify in Court	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver – Additional" Must be sent for case amendments.
Fees for Court-Appointed Experts	<ul style="list-style-type: none"> Only applicable when Filing Type is "Fee Waiver – Additional" Must be sent for case amendments.
FEIN Number	<ul style="list-style-type: none"> Not applicable for Category of "Person" Must be sent for case amendments. Applicable only when Participant Category is "Entity," "Trust," or "Gov't Agency."
FFA Amount	<ul style="list-style-type: none"> Digits must be 0-9 Must be sent for case amendments.
FFA Type	Must be sent for case amendments.
Filed By Case Participant XML ID	<ul style="list-style-type: none"> Must be an existing Case Participant XML ID. For each filing, the Filed By Case Participant XML ID and the Refers To Case Participant XML ID are mutually exclusive; only one can be sent. The same Case Participant XML ID cannot be used as a Filed By or Refers To case participant more than once per filing. Each case participant has a Case Participant XML ID; all Case Participant XML IDs must be used as a Filed By or a Refers To case participant on at least one filing. Must be sent for case amendments.
Filing Agency	<ul style="list-style-type: none"> Not required if the Filing Document is "Parking Appeal" Must be sent for case amendments.
Filing Agency Case	<ul style="list-style-type: none"> Number is saved as a X-Ref Number with the X-Ref Type of "Filing Agency Case" Must be sent for case amendments.

Referenced Element	Business Rule Description
Filing Document	<ul style="list-style-type: none"> Other field is required when Filing Document is "Other" Blank when the document is an attachment. Sealed documents must be accompanied by a lead filing document indicating there are sealed filings in the e-filing. Only the lead document is visible to the clerk. Each defendant in an FMI case must have at least one filing document. Must be sent for case amendments Values depend on the values for Filing Type and Case type
Filing Document PDF	<ul style="list-style-type: none"> PDF attachment required for the Lead Document PDF for additional documents is optional Not applicable when Case Category is "NCF" Must be sent for case amendments.
Filing Type	<ul style="list-style-type: none"> Must be sent for case amendments. Blank when the document is an attachment
Filing XML ID	<ul style="list-style-type: none"> The first Filing XML ID must be sequential for each filing (beginning with the number 1) and must be unique. Must be sent for case amendments.
Financial Assistance	<ul style="list-style-type: none"> Must be sent if the participant is receiving any financial assistance under one of the fee waiver programs Applicable only when the Filing Type is "Fee Waiver" Must be sent for case amendments.
Finger Print Card Number	Must be sent for case amendments.
Fingerprint	Must be sent for case amendments.
First Name	(CEB12) Branch: Court.Case.Defendant.OfficerInfo <ul style="list-style-type: none"> Must be sent for case amendments. (CEB05) Branch: Court.Case.Participant.ParticipantName.Person Name <ul style="list-style-type: none"> Must be sent for case amendments Only applicable when Participant Category = "Person"
FMIPartLang	Must be sent for case amendments.
Food Stamps	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.
Franchise Site Number	<ul style="list-style-type: none"> Not applicable for Category of "Person" Must be sent for case amendments. Applicable only when Participant Category is "Entity," "Trust," or "Gov't Agency."
Gender	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Habitual Residence	<ul style="list-style-type: none"> "Other Habitual Residence" only available when Habitual Residence is "Other." Applicable only when Category is "Person" Must be sent for case amendments.
Hair Color	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.

Referenced Element	Business Rule Description
Has Special Needs	<ul style="list-style-type: none"> Special Needs can only be sent when Has Special Needs is "Y" Only valid when Category is "Person" Must be sent for case amendments.
Height in Feet	<ul style="list-style-type: none"> Value sent must be a number greater than zero. Only valid when Category is "Person" Must be sent for case amendments.
Height in Inches	<ul style="list-style-type: none"> Value sent must be a number greater than or equal to zero but less than 12 Only valid when Category is "Person" Must be sent for case amendments.
Hold Courtesy Notice	Must be sent for case amendments.
Hours of Operation	Must be sent for case amendments.
ID Type	<ul style="list-style-type: none"> Required when "ID Number" is populated Must be sent for case amendments.
ID Value	<ul style="list-style-type: none"> Required when ID Type is selected Must be sent for case amendments.
IHSS	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.
Improved Financial Situation	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver – Additional" Must be sent for case amendments.
Insufficient Income	<p>CEB01 - Branch: Court.Case.Filing.Filing Attributes</p> <ul style="list-style-type: none"> Must be sent for case amendments Only applicable when Filing Type is "Fee Waiver" but is not an Initial Fee Waiver. <p>CEB01 - Branch: Court.Case.Filing.FilingAttributes.FeeWaiver</p> <ul style="list-style-type: none"> Must be sent for case amendments Only applicable when Filing Type is "Fee Waiver" but is not an Initial Fee Waiver. Allowable values are as follow: <ul style="list-style-type: none"> A – Waive all Court Fees S – Waive some of the Court Fees T – Make payments over time
Integration Partner Email	Must be sent for case amendments.
Integration Partner Name	Must be sent for case amendments.
Integration Partner Phone Number	Must be sent for case amendments. Digits can be 0-9.
Internal	<ul style="list-style-type: none"> Applicable when ID Type is "Employee ID Number" Must be sent for case amendments.
International Phone Number Indicator	<ul style="list-style-type: none"> Must be sent for case amendments. <p>Address must be sent when Preferred Mode of Delivery is "Postal Address"</p>

Referenced Element	Business Rule Description
Interpreter Required	(CEB08) Branch: Court. Case. Event. Event Details <ul style="list-style-type: none"> Not applicable when the case is a Felony, Misdemeanor or Infraction and there are co-defendants. Applicable only when Case Category is Felony, Misdemeanor or Infraction Must be sent for case amendments (CEB08) Branch: Court. Case. Event. Language <ul style="list-style-type: none"> When Interpreter Required is sent, both Participant ID and Language are required. Applicable only when Case Category is Felony, Misdemeanor or Infraction Must be sent for case amendments.
IP Contact Person	Must be sent for case amendments.
Item	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Judicial Officer	<ul style="list-style-type: none"> Must be sent for case amendments. Enabled only when "Department" is not populated Judicial Officer information can only be sent when the Filing Type is: <ul style="list-style-type: none"> Amendment Appeals Applications Attachments and Supplementals Case Management Challenge Correspondence Declarations/Affidavits/Statements Ex Parte Exhibits/Briefs/Receipts Fee Waiver Fee Waiver – Additional Inventories/Appraisals/Reports Judgment/Dismissal Letters Motions Notices Objections/Responses Opposition/Replies Order to Show Cause Petitions Proof Protective/Restraining Orders Reports Requests Stipulation Transcripts Vexatious Litigants Warrants/Issuance Returns
Jury Fees and Expenses	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver – Additional" Must be sent for case amendments.
Jury Requested	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Trial/Hearing Setting" Must be sent for case amendments.

Referenced Element	Business Rule Description
Language	<p>(CEB05) Branch: Court.Case.Participant.Languages</p> <ul style="list-style-type: none"> Must be sent for case amendments. Applicable only when Participant Category is "Person" <p>(CEB08) Branch: Court.Case.Event.Language</p> <ul style="list-style-type: none"> Not applicable when the case is a Felony, Misdemeanor or Infraction and there are co-defendants. When a language is selected, Interpreter Required and Participant ID are required. When a language is selected, Interpreter Required is automatically checked – unless the Resource Type is "FCS Mediator." Not available when multiple events are selected. Applicable only to Felony, Misdemeanor or Infraction cases. Applicable for participants on non FMI cases Must be sent for case amendments
Last Name	<p>(CEB12) Branch: Court.Case.Defendant.OfficerInfo</p> <ul style="list-style-type: none"> Must be sent for case amendments. <p>(CEB05) Branch: Court.Case.Participant.ParticipantName.PersonName</p> <ul style="list-style-type: none"> Must be sent for case amendments Only applicable when Participant Category = "Person"
Lawyer has agreed	<ul style="list-style-type: none"> Must be sent for case amendments. Can only be sent when the Filing Type is: <ul style="list-style-type: none"> Fee Waiver – Additional Fee Waiver
LEA Area	Must be sent for case amendments.
Left/Right/Both	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Location	<p>(CEB08) Branch: Court.Case.Event.ResourceInformation.Department</p> <ul style="list-style-type: none"> Required when the Resource Type is "Department" Not available when Resource Type is NOT "Department" Applicable when a District value is selected Available locations are determined by the District selected. Not applicable when the Scheduling Option is "Reserved" The Resource Information. Department (District, Location, Building, and Department) branch and the Resource Information. Person (Participant ID) branch are mutually exclusive; only one may be sent. Must be sent for case amendments. <p>(CEB11) Branch: Court. EFiling Court Information</p> <ul style="list-style-type: none"> Allowable values are determined by the District selected Must be sent for case amendments.
Location of Violation	Must be sent for case amendments.
Long Cause	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Trial/Hearing Setting" Must be sent for case amendments.
Make	<ul style="list-style-type: none"> Must be sent for case amendments.
Medi-Cal	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.

Referenced Element	Business Rule Description
Middle Name	<p>(CEB12) Branch: Court.Case.Defendant.OfficerInfo</p> <ul style="list-style-type: none"> • Must be sent for case amendments. <p>(CEB05) Branch: Court.Case.Participant.ParticipantName.Person Name</p> <ul style="list-style-type: none"> • Must be sent for case amendments • Only applicable when Participant Category = "Person"
Model	<ul style="list-style-type: none"> • Must be sent for case amendments.

Referenced Element	Business Rule Description
Name Type	<ul style="list-style-type: none"> For Juvenile and Family Law Case Categories, the allowable values are: <ul style="list-style-type: none"> (Null) AKA (Also Known As) DBA (Doing Business As) ESA (Erroneously Sued As) FDBA (Formerly Doing Business As) FKA (Formerly Known As) Alias Filed As True Name Moniker For the Civil, Small Claims, Mental Health, Probate, and Appeals Case Categories, the allowable values are: <ul style="list-style-type: none"> AKA (Also Known As) DBA (Doing Business As) ESA (Erroneously Sued As) FDBA (Formerly Doing Business As) FKA (Formerly Known As) Alias Name on Case (Null) For the FMI, NCF, and Tracking Case Categories, the allowable values are: <ul style="list-style-type: none"> (Null) AKA (Also Known As) DBA (Doing Business As) Alias Filed As True Name Moniker Participant must have one and only one name with Name Type, "Name On Case," for the following Case Categories: <ul style="list-style-type: none"> Civil Limited Civil Unlimited Small Claims Mental Health Probate Family Law Appeals Participant must have one and only one name with Name Type, "Filed As" for the following Case Categories: <ul style="list-style-type: none"> Juvenile FMI NCF Tracking Must be sent for case amendments.
Net Amount	Must be sent for case amendments.
Night Court	<ul style="list-style-type: none"> Cannot be sent if Scheduling Option is "Reserved" Must be sent for case amendments.

Referenced Element	Business Rule Description
No Proof	Must be sent for case amendments.
Number	Must be sent for case amendments.
Occupation	Must be sent for case amendments.
Offense Level	Must be sent for case amendments.
Officer Remarks	Must be sent for case amendments.
Organization	Must be sent for case amendments.
Organization Key	Must be sent for case amendments.
Organization Name	<p>(CEB05) Branch: Court.Case.Participant.EntityName</p> <ul style="list-style-type: none"> Must be sent for case amendments Applicable only when the Participant Category is: <ul style="list-style-type: none"> Entity Gov't Agency Trust <p>(CEB09) Branch: Court.SubmitterInformation.Organization</p> <ul style="list-style-type: none"> Must be sent for case amendments Required when the Court. Submitter Information. Person branch (Submitter First Name, Submitter Middle Name, Submitter Last Name, and Submitter Suffix) is not sent. <p>(CEB09) Branch: Court. Case. Participant. Participant Name. Entity Name</p> <ul style="list-style-type: none"> Must be sent for case amendments
Original Arrest Date	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be greater than or equal to the earliest Court Violation Date Original arrest date should not be greater than system date Must be sent for case amendments.
Originating Agency	Must be sent for case amendments.
Originating Court	Must be sent for case amendments.
Origination Date	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be less than or equal to the Filing Date Must be sent for case amendments.
Other	<ul style="list-style-type: none"> Must be sent for case amendments. Required when Filing Document is "Other"
Other Attribute(s)	<ul style="list-style-type: none"> Must be sent for case amendments. Applicable for all filing types
Other Fees	<p>Must be sent for case amendments.</p> <p>Other Fees Requested field is checked when this field is populated</p>

Referenced Element	Business Rule Description
Other Habitual Residence	<ul style="list-style-type: none"> Required when Habitual Residence is "Other" Applicable only when Category is "Person" Must be sent for case amendments.
Other Substance	Must be sent for case amendments.
Over Limit	<ul style="list-style-type: none"> Enabled only when the statute/section combination requires an Over Limit amount, as indicated by the bail schedule Must be sent for case amendments.
Owner's Responsibility	Must be sent for case amendments.
P. O. Box Number	<ul style="list-style-type: none"> Applicable and required only when Address Type is "P.O. Box" Must be sent for case amendments Address must be sent when Preferred Mode of Delivery is "Postal Address"
P.F. or Max Speed	<ul style="list-style-type: none"> Required if a speeding violation is entered that is confirmed with the bail schedule and a Safe Speed is not entered Approximate speed must be greater than P.F. or Max Speed Must be sent for case amendments.
Participant Category	<ul style="list-style-type: none"> If Participant Category exists, Participant ID must also exist
Participant ID	<p>(CEB12) Branch: Court Case</p> <ul style="list-style-type: none"> If Participant ID exists, Participant Category must also exist Must be numeric Must be sent for case amendments <p>(CEB08) Branch: Court. Case. Event. Resource Information. Person</p> <ul style="list-style-type: none"> Must be sent for case amendments Required if the Resource Type is NOT "Department" Cannot be sent when the Resource Type is "Department" The Resource Information. Department (District, Location, Building, and Department) branch and the Resource Information. Person (Participant ID) branch are mutually exclusive; only one may be sent.
Party Address	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Notices" Only applicable if Case Settled for 10k is "M" Must be sent for case amendments.
Party Name	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Notices" Only applicable if Case Settled for 10k is "M" Must be sent for case amendments.
Pay Cycle	Must be sent for case amendments.
Phone Extension	<ul style="list-style-type: none"> Must be sent for case amendments. Required if Preferred Mode of Delivery is "Postal Address"
Phone Number	<ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address" May be added without an associated address Digits can be 0-9 Must be sent for case amendments
Phone Type	<ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address" Must be only one phone number per phone type. Must be sent for case amendments

Referenced Element	Business Rule Description
Photo	Must be sent for case amendments.
Position Type	Must be sent for case amendments.
Preferred Mode of Delivery	<ul style="list-style-type: none"> When Receives Notice is "Y," Preferred Mode of Delivery is required When Preferred Mode of Delivery is "Postal Address," at least one Address must be selected as Case Default. When Preferred Mode of Delivery is "E-Mail Address," at least one Address and one E-mail address must be selected as Case Default. When Preferred Mode of Delivery is "Web Service Address," at least one Address and one Web Service Address must be selected as the Case Default. Must be sent for case amendments.
Primary Language Indicator	<ul style="list-style-type: none"> Can only be sent when Category is "Person" Must be sent for case amendments.
Primary Vehicle	Must be sent for case amendments.
Province	<ul style="list-style-type: none"> Not applicable when Country is "United States" Must be sent for case amendments.
Race	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.
Receives Notice	<ul style="list-style-type: none"> If Receives Notice is "Yes" then "Preferred Mode of Delivery" is required Must be sent for case amendments.
Recommended Bail	<ul style="list-style-type: none"> Digits should be 0-9 Must be sent for case amendments.
Refers to Case Participant XML ID	<ul style="list-style-type: none"> Must be an existing Case Participant XML ID. For each filing, the Filed By Case Participant XML ID and the Refers To Case Participant XML ID are mutually exclusive; only one can be sent. The same Case Participant XML ID cannot be used as a Filed By or Refers To case participant more than once per filing. Each case participant has a Case Participant XML ID; all Case Participant XML IDs must be used as a Filed By or a Refers To case participant on at least one filing. Must be sent for case amendments.
Refilled Case Number	Must be sent for case amendments.
Relationship	Must be sent for case amendments.
Release Status	Must be sent for case amendments.
Reporters' Daily Fees	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver – Additional" Must be sent for case amendments.
Request to Waive Court Fees	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" Must be sent for case amendments.
Requested Waiver in Last Six Months	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" Must be sent for case amendments.
Reservation Number	Must be sent for case amendments.

Referenced Element	Business Rule Description
Resource Type	<ul style="list-style-type: none"> Must be sent for case amendments. When the Resource Type is Arbitrator, FCS Mediator, Judicial Assistant, or Judicial Officer, the Participant ID must be a resource of the same type. When the Resource Type is a person, the Resource Information. Person branch (Participant ID) is required. When the Resource Type is "Department," the Resource Information. Department branch (District, Location, Building, and Department) is required
Role	Must be sent for case amendments.
Safe Speed	<ul style="list-style-type: none"> Required if a speeding violation is entered that is confirmed with the bail schedule and a P.F. Max Speed is not entered Approximate Speed must be greater than Safe Speed Must be sent for case amendments.
Safety Zone	Must be sent for case amendments.
Scheduling Notes	<ul style="list-style-type: none"> Not available when the Scheduling Option is "Reserved" Must be sent for case amendments.
Scheduling Options	<ul style="list-style-type: none"> Not available if the event has a status of "Scheduled" Must be sent for case amendments.
School Zone	Must be sent for case amendments.
Section	Must be sent for case amendments.
Sequence Number	Must be sent for case amendments.
Service Effective Date	<ul style="list-style-type: none"> Must be in YYYY-MM-DD format Must be a valid date Must be sent for case amendments. Can only be sent when the service is effective on the case and the Filing Type is: <ul style="list-style-type: none"> Proof of Service – Case Initiating Document Proof of Service - General
Service Fees (from POS) \$	<ul style="list-style-type: none"> Must be a valid currency amount Format: XX.YY Must be sent for case amendments. Can only be sent when the Filing Type is: <ul style="list-style-type: none"> Proof of Service - Case Initiating Document Proof of Service – General
Settlement Received	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Notices" Must be sent for case amendments.
Short Cause	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Trial/Hearing Setting" Must be sent for case amendments.
Signed	Must be sent for case amendments.
Skin Tone	<ul style="list-style-type: none"> Only valid when Category is "Person" Must be sent for case amendments.

Referenced Element	Business Rule Description
Special Needs	<ul style="list-style-type: none"> Can only be sent when Has Special Needs is "Y" Only valid when Category is "Person" Must be sent for case amendments.
Speed Detection Device	Must be sent for case amendments.
SSI	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.
SSP	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Financial Assistance indicator is "Y" Must be sent for case amendments.
State	<p>(CEB05) Branch: Court.Case.Participant.IDInfo</p> <ul style="list-style-type: none"> Must be sent for case amendments Required when Driver's License number is populated Applicable when ID Type is: <ul style="list-style-type: none"> Driver's License Number ID Number Other ID Card Professional License Number <p>(CEB05) Branch: Court.Case.Participant.Address</p> <ul style="list-style-type: none"> Must be sent for case amendments Address must be sent when Preferred Mode of Delivery is "Postal Address" State/Birth State can only be sent when the Country/Birth Country is "United States of America" When Address Type is "Military A.P.O." or "Military F.P.O." the City element must be populated with one of the State.xsd values below: <ul style="list-style-type: none"> <Blank> Military in America = AA Military (Europe, Mid East, Africa, Canada) = AE Military in the Pacific = AP <p>(CEB05) Branch: Court.Case.Participant.EmployerInfo.Address</p> <ul style="list-style-type: none"> Must be sent for case amendments Required when Preferred Mode of Delivery is "Postal Address" When Address Type is "Military A.P.O." or "Military F.P.O." the City element must be populated with one of the State.xsd values below: <ul style="list-style-type: none"> <Blank> Military in America = AA Military (Europe, Mid East, Africa, Canada) = AE Military in the Pacific = AP <p>(CEB05) Branch: Court.Case.Participant.PositionType</p> <ul style="list-style-type: none"> Must be sent for case amendments Required when Driver's License number is populated Required for the following ID Types: <ul style="list-style-type: none"> Bar Number Driver's License Number ID Number Other ID Card Number Professional License Number

Referenced Element	Business Rule Description
Statistic Type	Must be sent for case amendments.
Statute	<ul style="list-style-type: none"> Must be an effective Statute (i.e., within the start and end dates) Must be sent for case amendments.
Street Name	(CEB05) Branch: Court.Case.Participant.Address <ul style="list-style-type: none"> Address must be sent when Preferred Mode of Delivery is "Postal Address" Must be sent for case amendments. (CEB05) Branch: Court.Case.Participant.EmployerInfo.Address <ul style="list-style-type: none"> Must be sent for case amendments Required if the Preferred Mode of Delivery is "Postal Address"
Street Number (Street No.)	(CEB05) Branch: Court.Case.Participant.Address <ul style="list-style-type: none"> Must be sent for case amendments. Address must be sent when Preferred Mode of Delivery is "Postal Address" Applicable only when Address Type is not "P.O. Box" Not applicable when Address Type is "P.O. Box," "Military A.P.O. Box," or "Military F.P.O. Box" (CEB05) Branch: Court.Case.Participant.EmployerInfo.Address <ul style="list-style-type: none"> Must be sent for case amendments Required if Preferred Mode of Delivery is "Postal Address"
Street Type	(CEB05) Branch: Court.Case.Participant.Address <ul style="list-style-type: none"> Must be sent for case amendments. Address must be sent when Preferred Mode of Delivery is "Postal Address" Applicable only when Address Type is not "P.O. Box" Applicable only when Address Type is not "P.O. Box," "Military A.P.O. Box," or "Military F.P.O. Box" (CEB05) Branch: Court.Case.Participant.EmployerInfo.Address <ul style="list-style-type: none"> Must be sent for case amendments Required if the Preferred Mode of Delivery is "Postal Address"
Submitted Date/Time	<ul style="list-style-type: none"> Must be in format: YYYY-MM-DDThh:mm:ss.sss-offset Must be sent for case amendments.
Submitter First Name	Must be sent for case amendments.
Submitter Last Name	Must be sent for case amendments.
Submitter Message	Must be sent for case amendments.
Submitter Middle Name	Must be sent for case amendments.
Submitter Suffix	Must be sent for case amendments.
Submitter Type	Must be sent for case amendments.
Submitter's Email	Must be sent for case amendments.
Subpoena – Service Fee \$	<ul style="list-style-type: none"> Can only be sent when Case Category is "Small Claims" Must be sent for case amendments. Format: XX.YY
Suffix	<ul style="list-style-type: none"> Applicable only when Participant Category is "Person" Must be sent for case amendments.
Superior Court	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Lawyer Has Agreed indicator is "Y" Must be sent for case amendments.
Supreme Court or Appellate Division	<ul style="list-style-type: none"> Can only be sent when Filing Type is "Fee Waiver" and Lawyer Has Agreed indicator is "Y" Must be sent for case amendments.

Referenced Element	Business Rule Description
Unconditional Settlement Date of Settlement	<ul style="list-style-type: none"> • Must be in YYYY-MM-DD format • Must be a valid date • Can only be sent when Filing Type is "Notices" • Applicable when Filing Document is "Notice of Settlement" • Must be sent for case amendments.
Unit Number	<ul style="list-style-type: none"> • Must be sent for case amendments. • Address must be sent when Preferred Mode of Delivery is "Postal Address"
Vacation Dates – From	<ul style="list-style-type: none"> • Must be in YYYY-MM-DD format • Must be sent for case amendments.
Vacation Dates – To	<ul style="list-style-type: none"> • Must be in YYYY-MM-DD format • Required if Vacation Dates – From is populated • Must be greater than or equal to Vacation Dates – From • Must be greater than or equal the current system date • Must be sent for case amendments.
Vehicle Identification	<ul style="list-style-type: none"> • Maximum length is 17 digits • Must be sent for case amendments.
Violation Date	<ul style="list-style-type: none"> • Must be in YYYY-MM-DD format • Must be greater than the Defendant's default Date of Birth • Must be less than or equal to the System Date • Must be sent for case amendments.
Violation End Date	<ul style="list-style-type: none"> • Must be in YYYY-MM-DD format • Must be greater than or equal to the Violation Start Date • Must be sent for case amendments.
Violation Location	Must be sent for case amendments.
Violation Time	<ul style="list-style-type: none"> • Must be in hh:mm or hh:mm:ss format • Required for the initial case filing • Optional when amending a case • Must be sent for case amendments.
Violation Type	Must be sent for case amendments.
Web Service Address	Must be sent for case amendments. Required when the Preferred Mode of Delivery is "E-Mail Address/Web Service Address"
Weight	<ul style="list-style-type: none"> • Should be a positive numeric value • Only valid when Category is "Person" • Must be sent for case amendments.
Year	<ul style="list-style-type: none"> • Must be sent for case amendments. • Must be in format: YYYY • Any digits from 0-9

Referenced Element	Business Rule Description
Zip Code	(CEB05) Branch: Court.Case.Participant.Address <ul style="list-style-type: none"> Address must be sent when Preferred Mode of Delivery is “Postal Address” Required when Country is “United States” When Country = “United States of America,” zip code is required and standard format is XXXXX Must be 5 or 9 digits when Country is “United States of America” Must be sent for case amendments. (CEB05) Branch: Court.Case.Participant.EmployerInfo.Address <ul style="list-style-type: none"> Must be sent for case amendments Required if Preferred Mode of Delivery is “Postal Address”

6.2 Allowable Values

This section provides additional information regarding individual allowable values for elements contained in this data exchange. Essentially, allowable values come in two forms—AOC codes or Boolean types. This section includes subsections that list the elements by type with specific instructions for each type.

6.2.1 AOC code values

Table 2 contains element names and the corresponding AOC Code Schema Table name.

- The AOC Code Schema contains the actual coded values and descriptions required for each element used in this exchange.
- The AOC Code Schema is provided in the exchange schema file under the “AOC Code” folder.

Integration partners should refer to the AOC Code Schema for all element-allowable values listed in this table.

As a reference, the AOC created the “*AOC Codes*” document, which lists all AOC code tables, values, and descriptions in alphabetical order. At the time of this writing, “*AOC Codes*” reflects the current values and should not be used as the authoritative source for validation purposes.

Table 2. AOC Code Values

Element Name	AOC Code Schema Table Name
Request	
Case Status	CaseStatusCodeSimpleType
Fee Category	FeeSubCategoryCodeSimpleType
Status	EfilingStatusCodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> Partial = PARTIAL Received = RECEIVED Rejected = REJECTED
INI802 Echo Back	
Address Type	AddressCodeSimpleType
Association Type	AssociationCodeSimpleType

Element Name	AOC Code Schema Table Name
AM/PM	AMPMCodeSimpleType
BAC Test Type	BACTestCodeSimpleType
Birth Country	CountryCodeSimpleType
Birth State	StateCodeSimpleType
Body Part	ScarsMarksTattoosBodyPartCodeSimpleType
Build	PersonBuildCodeSimpleType
Citation Type	CitationCodeSimpleType
Code	ScarsMarksTattoosCodeSimpleType
Count Type	CountCodeSimpleType
Country	CountryCodeSimpleType
County	CountyCodeSimpleType
Date of Birth Type	DOBCodeSimpleType
Day of Week	WeekDayCodeSimpleType This exchange allows the following enumerated values for this element: <ul style="list-style-type: none"> Monday = MON Tuesday = TUE Wednesday = WED Thursday = THU Friday = FRI
Direction	StreetDirectionCodeSimpleType

Element Name	AOC Code Schema Table Name
External Case Xref Type	ExternalCase CodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • Appellate Division Case Number = ADCN • Booking Number = BKGNUMBR, BKNUMBR, BOOKNUM • CDSS = CDSSNUMBR • Citation Number = CITNUM, CTNNBR • City Attorney Case File Number = CACFNUM, CTYATYCSFLNUMBR • Companion = CMPNAIN • CWS Number = CWSNUMBR • DA Case File Number = CACSNUMBR, DCFNUM • DCA Appeals Case Number = DACNUM, DCAACN, DCAACNR • DCFS Case Number = DCFSNUMBR, DCSSCSNUMBR • DCSS Participant Number = DCSSPRTNR • DR Number = DRNUMBR, DRNUM • File Agency = FILEAGENCY • Finger Print Card Number = FINGPRNT • Other = OTHR, OTHRNUMBR, 205202 • Probation Case Number = PCNUM, PROCSNUMBR • Public Defender Case Number = PDCN • Search Warrant Number = SWNUM • Sheriffs ID Number = SHIDNUM, SHRFNUMBR • Supreme Court Appeals Case Number = SUACOAPCN, SCACN • Trial Court Case Number = TCCN • Warrant Control Number = WARCONNUM, WRNTCNR • Warrant Number = WRNTNUMBR, WRNTNO, WRNTNR
Eye Color	EyeColorCodeSimpleType
Filing Type	FilingCodeSimpleType
Gender	GenderCodeSimpleType
Habitual Residence	CountryCodeSimpleType
Hair Color	HairColorCodeSimpleType

Element Name	AOC Code Schema Table Name
ID Type	IdentificationCodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • AFIS Number = AFISNUM • Badge Number = BNUM • Bar Number = BARNUM • California State ID = CALSTATEID • CDC Number = CDCNUM • CII/SID Number = CIINUM • Closed Collections Account Holder = CCAH • County ID Number = COUNTYID • County Juvenile Number = JUVNUM • CWS/CMS Case Number = CASENUM • CWS/CMS Person Identifier = PERSONID • DA Number = DANUM • DCFS Number = DCFSNUM • DCSS Participant ID Number = DCSSID • Death Certificate Number = DCNUM • Division of Juvenile Justice = JUVJUS • Driver's License Number = DL • Education Passport = EDUPSPRT • Employee ID Number = EMPIDNUM • FBI Number = FBINUM • Health Passport = HLTHPSVRT • ID Number = IDNUMBER • INS Number = INSNUM • JAI Number = JAINUM • LEA Number = LEANUM • Local Police Number = POLICENUM • Military ID Number = MLD • NCIC Number = NC1 • ORI Number = ORINUM • Other = OTHERNUM • Other ID Card Number = OTHERID • Passport Number = PST • Passport Card Number = PCNUM • Probation Department Juvenile (PDJ) Number = PDJNUM • Probation Number = PROBNUM • Professional License Number = PROFLICNUM • Sheriff's Bureau of Identification Number = SBID • Social Security Number = SSN • Taxpayer Number (EIN) - TAXPAYNUM • Vendor Number = VENNUM
Item	ScarsMarksTattoosItemCodeSimpleType
Language	LanguageCodeSimpleType
Left/Right/Both	ScarsMarksTattoosSideCodeSimpleType
Name Type	NameCodeSimpleType
Offense Level	OffenseLevelCodeSimpleType
Other Habitual Residence	CountryCodeSimpleType
Participant Category	ParticipantCodeSimpleType
Pay Cycle	PayCycleCodeSimpleType

Element Name	AOC Code Schema Table Name
Phone Type	PhoneCodeSimpleType
Position Type	PositionCodeSimpleType
Preferred Mode of Delivery	PreferredModeDlvryCodeSimpleType
Race	RaceCodeSimpleType
Relationship	VehRelCodeSimpleType
Resource Type	ResourceCodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • Arbitrator = ARB • Department = DEPTR • FCS Mediator = MEDFCS • Judicial Assistant = JA • Judicial Officer = DEPTJO • Mediator = MED • Temporary Judge = TJ
Role	ParticipantRoleCodeSimpleType
Scheduling Options	EventStatusCodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • Scheduled = SCHEDULED • Reserved = RESERVED
Skin Tone	SkinToneCodeSimpleType
Speed Detection Device	SpeedDetectionDeviceCodeSimpleType
State	StateCodeSimpleType
Street Type	StreetCodeSimpleType
Violation Type	ViolationCodeSimpleType
Error Response	
Code	See the “CCMS Data Exchange Errors” for a list of all errors.
Description	See the “CCMS Data Exchange Errors” for a list of all errors.

6.2.2 Court configurable elements

Each local court has the ability to create, edit, and remove the allowable values for the following data elements within this exchange:

- Filing Agency
- Filing Document
- Originating Agency
- Other
- Release Status
- Statistic Type
- Statute
- Violation Location

In practice, many of these values are standard across courts, but integration partners should contact their local court administrator for an authoritative list of the court-specific allowable values. These values will be contained in the Court Policy File, which describes specific court business and operational rules (e.g., hours of operation, code lists, and fee schedules) in a machine-readable format. The Court Policy File for each local court will be developed as part of the CCMS deployment of that court. Integration partners can learn more about the Court Policy File by referring to the “*Court Policy File Overview*.”

6.2.3 Indicator element allowable values

This exchange includes numerous “Indicator” elements that provide additional information related to a specific condition or scenario. Following is a list of indicator elements contained in this exchange. The allowable values for each element must be either “true” or “false” or “1” = true or “0” = false. Integration partners should not rely on the exchange mapping spreadsheets for the indicator element allowable values, but rather the exchange schemas contained in the appropriate schema folder.

These schemas are the authoritative source for the indicator allowable values:

- Accept Judicial Officer
- Accident
- Accident/Warrant Eligible
- Active Military Duty
- Amended
- Booking Required Indicator
- CalWorks or TANF
- CAPI
- Commercial Vehicle
- Confidentiality Indicator
- Construction Zone
- County Relief or General Assistance
- Court-Appointed Interpreter Fees for a Witness
- Decline Judicial Officer
- Defective
- Ex Parte
- Fees for a Peace Officer to Testify in Court
- Fees for Court-Appointed Experts
- Financial Assistance

- Fingerprint
- Food Stamps
- Has Special Needs
- Hazardous Material
- Hold Courtesy Notice
- IHSS
- Improved Financial Situation
- Internal
- International Phone Number Indicator
- Jury Fees and Expenses
- Jury Requested
- Lawyer as agreed
- Long Cause
- Medi-Cal
- Night Court
- No Proof
- Owner's Responsibility
- Photo
- Primary Language Indicator
- Primary Vehicle
- Receives Notice
- Reporters' Daily Fees
- Request to Waive Court Fees
- Requested Waiver in Last Six Months
- Safety Zone
- School Zone
- Settlement Received
- Short Cause
- Signed
- SSI
- SSP

- Superior Court
- Supreme Court or Appellate Division

6.3 Business Processes

There are no additional business processes that impact the exchange.

6.4 Data Classification

At the time of this writing, no security classifications or restrictions to the data contained in this exchange have been identified.

6.4.1 Privacy considerations

At the time of this writing, no specific privacy considerations for the content contained in this exchange have been identified.

7.0 ISB Message Processing

7.1 Routing

The ISB performs message routing for this data exchange. Routing rules are based on the content contained in the Common Service Header, which is described in the “*CCMS Data Exchange Common Technical Requirements*.”

- No additional routing rules apply.

7.2 Message Interactions

All messages sent from the ISB are processed synchronously in real time. This means messages received by the trial court are validated, translated to the appropriate format, and routed to the destination immediately.

Refer to the “*Data Exchange Functional Design Guidelines*” for an additional description of the message interactions with the ISB and CCMS.

Appendix A. Acronyms

Table 3. Acronyms

Acronym	Name
ACCMS	Appellate Court Case Management System
AOC	Administrative Office of the Courts
CCMS	California Case Management System
CCPOR	California Courts Protective Order Registry
CCTC	California Courts Technology Center
CEB	Common Element Block
DI	Data Integration
F&F	Fees and Fines
FTA	Failure To Appear
IPs	Integration Partners
ISB	Integration Services Backbone
LIAM	Local Integration Assessment Methodology
NIEM	National Information Exchange Model
OWSM	Oracle Web Services Management
RRA	Request Reply Asynchronous
RRS	Request Reply Synchronous
SDD	Service Description Document
SLA	Service Level Agreement
SME	Subject Matter Experts
URL	Universal Resource Locator
WSDL	Web Services Description Language
XML	Extensible Markup Language

