



Service Description Document: CCMS Data Exchange INI922

COURT SEND CASE INITIATION FILING -
JUVENILE CONFIRMATION
NOTIFICATION
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ADMINISTRATIVE OFFICE
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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	INI922 Data Exchange Specification	Deloitte Consulting/AOC/SEARCH
1.0.0	June 2011	Service Description Document: CCMS INI803 Court Receives Case Initiation Filing – Juvenile	Optimum Technology
1.0.0	June 2011	Service Description Document: CCMS 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

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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 California's Court Case Management System (CCMS). This document details the exchange content requirements and related business requirements needed for a trial court to send an acceptance response to a juvenile case initiation request received.

Integration partners most likely to use this data exchange include:

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

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.

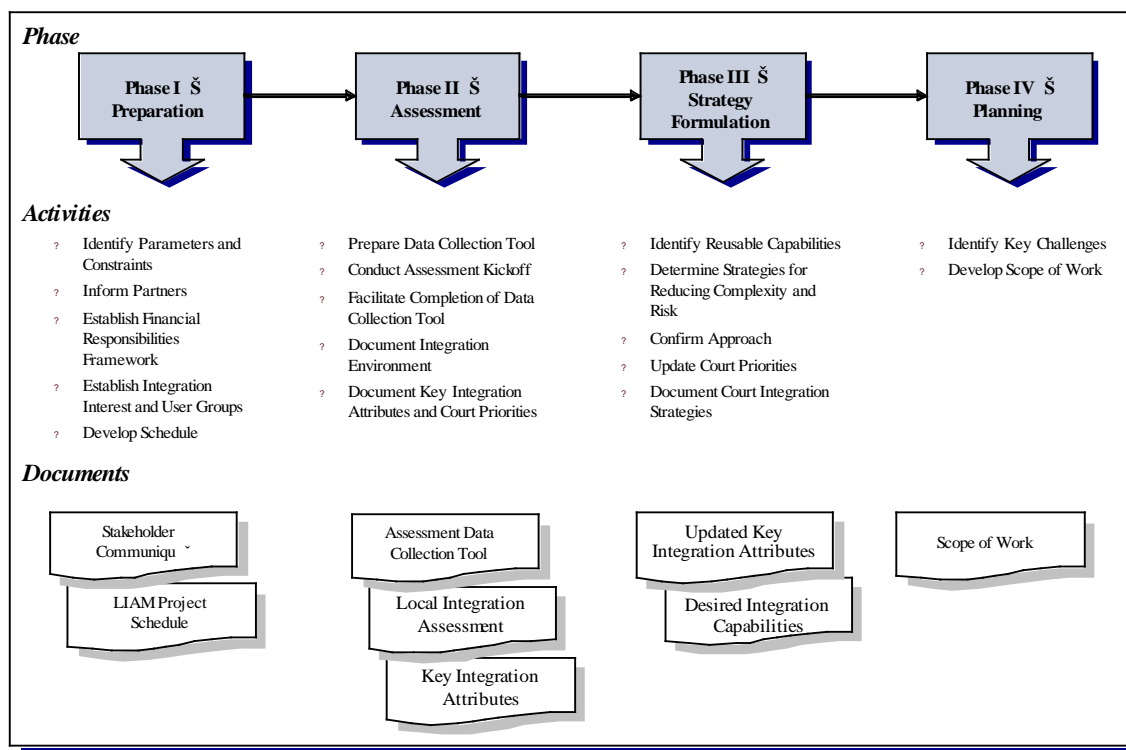


Figure 1. Implementation Phases

As an alternative, an integration partner can choose to participate in the LIAM Light assessment. 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 <http://www.it.ojp.gov/default.aspx?area=nationalInitiatives&page=1015#RefSSPs>

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.

² <http://niem.gov/>

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

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.
 - 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 INI 922 Send Case Initiation Filing – Juvenile Confirmation Notification data exchange. A trial court uses this NIEM-based data exchange to send an acceptance response to a juvenile case initiation request received via CCMS-V4-INI803 Receive Case Initiation Filing – Juvenile. The confirmation notification information in this data exchange will be 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 allows a trial court (service consumer) to **send** an acceptance response to the case initiation request received from an integration partner (service provider) for a juvenile case initiation filing.

2.2 Real World Effects

This service provides the ability for the integration partner (service provider) to **receive** an acceptance response from a trial court (service consumer) in response to the initial case filing for a Juvenile case filed by the integration partner.

2.3 Related Forms and Exchanges

2.3.1 Business response exchanges

All exchanges subject to a 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 exchange may be invoked as a subsequent business response to the CCMS-V4-INI803 Receive Case Initiation Filing – Juvenile data exchange.

- If participant demographic information is updated via this data exchange, the CCMS-V4-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.

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 the case initiation filing notification message to the ISB.
2. The ISB receives the notification message, performs schema validation, facilitates data mapping to NIEM standard, and forwards the message 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 response message, performs schema validation, translates to the California Judicial Branch XML standard, and forwards the response to CCMS.
6. CCMS receives the error response message and takes appropriate action.

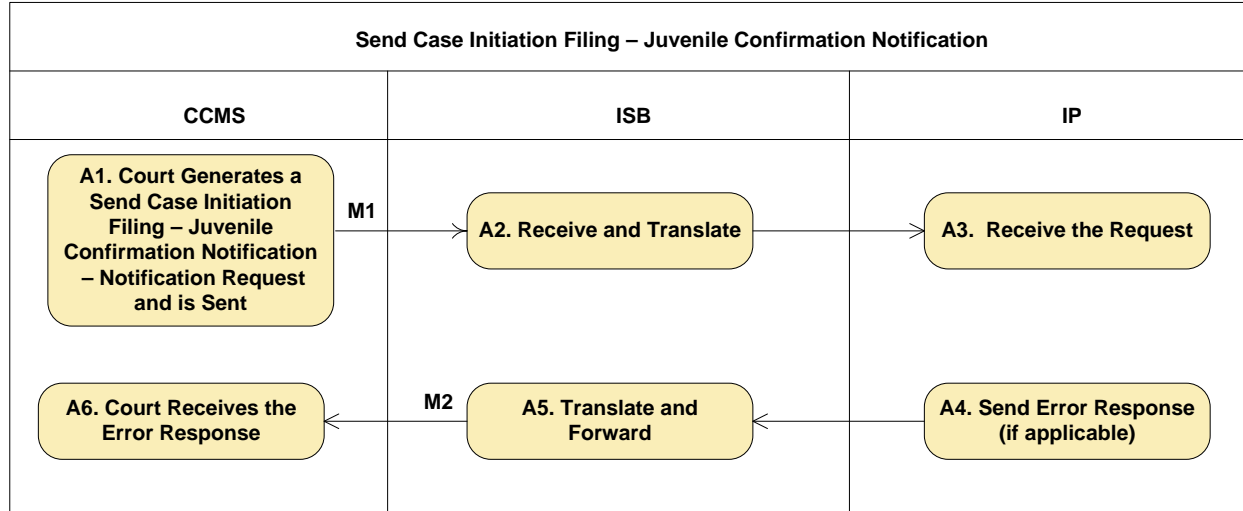


Figure 2. Court Sends Case Initiation Filing – Juvenile Confirmation Notification Activity Diagram

3.2 Alternate Flow

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

- The ISB has 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 the failure reason) to the source system (CCMS).
- The ISB has 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 the 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 the 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 containing the juvenile case initiation filing confirmation notification information (e.g., CCMS case number, participant, juvenile specific case information) sent by an integration partner to a court.
2. Response messages
 - 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 confirmation notification.

- Conditions = None

The trial court re-ends confirmation.

- 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
	Request
Accepted Date	Must be in date format: YYYY-MM-DD
Balance Due	Must be 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	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 be digits 0-9
Fee Due Date	Must be in date format: YYYY-MM-DD
Filing XML ID	Must be numeric
Historical Tribal Identity	Applicable for Case type of "Adoption"
ISB Transaction ID	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
PDF Attachment	Must be in PDF format
Participant CMS ID	Must be an existing Case Participant XML ID
Participant XML ID	Must be an existing Case Participant XML ID
Payment Amount	Must be digits 0-9
Payment Date	Must be in date format: YYYY-MM-DD

Referenced Element	Business Rule Description
Rejection Reason	Only applicable and required if Document Status is “Rejected”
Stamping Status	Allowable values are: <ul style="list-style-type: none"> • Original • Default Stamped • Endorsed • Rejected • System Generated
TimeStamp	DDThh:mm:ss.sss-offset format
Total Balance Due for NCR Fees	Must be digits 0-9
Total Balance Due for Case Related Fees	Must be digits 0-9
Transaction Status	Allowable values are: <ul style="list-style-type: none"> • Accepted • Partially Accepted
INI803 Echo Back	
Accept Judicial Officer	<ul style="list-style-type: none"> • Accept Judicial Officer can only be sent when the Filing Type is “Case Management” • Accept Judicial Officer and Decline Judicial Officer are mutually exclusive; only one may be sent.
Accident	Applicable only for Case Type: “Informal Juvenile/Traffic”
Accident/Warrant Eligible	Applicable only for Case Type: “Informal Juvenile/Traffic”
Add/Remove Family Member Indicator	<ul style="list-style-type: none"> • Allowable values are: <ul style="list-style-type: none"> ○ Add = A ○ Remove = R • Add and Remove actions are mutually exclusive; only one may be sent. • Required for each family member to be added to or removed from a family. • For the same participant, either the Family Unit. Add Members. Case Participant branch (Case Participant XML ID) or the Family Unit. Add Members. Non Case Participant branch (Family Member XML ID, Participant ID, First Name, Middle Name, Last Name, Suffix, Date of Birth, ID Type, ID Value) may be sent, but not both.
Add/Update/Remove Family Relationships Indicator	<ul style="list-style-type: none"> • Allowable values are: <ul style="list-style-type: none"> ○ Add = A ○ Update = U ○ Remove = R • When updating or removing a relationship, both members must already exist in the family unit in CCMS. • Relationships can only be added to participants who exist in the family unit in CCMS or who are currently being added to the unit (Add Member branch). • Based on the value of the indicator - A, U, or R - the data in the corresponding branch must be sent. (Court. Case. Family Unit. Add/Maintain Relationships. Add Relationship Info; Court. Case. Family Unit. Add/Maintain Relationships. Update Relationship Info; or Court. Case. Family Unit. Add/Maintain Relationships. Remove Relationship Info)

Referenced Element	Business Rule Description
Address Type	<p>(CEB05) Branch: Court.Case.Participant.Address</p> <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is “Postal Address” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Required when Payment Method is “Credit Card” Defaults to “Billing Address” when a case participant is selected from the Name field Optional for trusts with a Fee Sub-Category of “Draw-Down Account.” Must be “Billing Address” when Payment Method is “Online Credit Card.”
Adoption Agency	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Adoption types are mutually exclusive and only of the following can be sent: <ul style="list-style-type: none"> Adult Agency Independent International Stepparent Relative
ADR Program	<ul style="list-style-type: none"> Applicable when Filing Type is “Alternative Dispute Resolution” Values are a combination of the ADR Program Name and the Assigned Neutral
Adult	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Adoption types are mutually exclusive and only of the following can be sent: <ul style="list-style-type: none"> Adult Agency Independent International Stepparent Relative
AM/PM	<ul style="list-style-type: none"> Applicable when Case Category is “Juvenile” Required when Time of Detention is provided and the value entered is not military time
Amended	<ul style="list-style-type: none"> Required when filling an amendment Not applicable when the Filing Type is: <ul style="list-style-type: none"> Transferred Filings Trial By Declaration
Amount Not to Exceed	<ul style="list-style-type: none"> Digits can be 0-9 Must be a valid dollar amount Format: XX.YY Amount must match the total amount owed Required when Payment Method is “Credit Card” Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. Only available when the Payment Method is “Credit Card.” Payment Methods of “Credit Card” and “E-Filing” are mutually exclusive; only one can be provided.

Referenced Element	Business Rule Description
Amount Received	<ul style="list-style-type: none"> • Digits can be 0-9 • Must be greater than zero • Only applicable when Payment Method is “E-Filing” • Must be a valid dollar amount • Format: XX.YY • Required when FFA Type and FFA Amount are present and the fee amount is greater than zero.
Approximate Speed	<ul style="list-style-type: none"> • Applicable only for Case Type: “Informal Juvenile/Traffic” • Required when the speeding violation is confirmed with the bail schedule
Apt/Unit	<ul style="list-style-type: none"> • Required when Preferred Mode of Delivery is “Postal Address” • Applicable only when Address Type is not “P.O. Box”
Arrest Agency	Applicable only for Case Types: <ul style="list-style-type: none"> • 601 Case Type • 602 Case Type
Arrest Date	<ul style="list-style-type: none"> • Must be in date format: YYYY-MM-DD • Cannot be earlier than Violation Date • Applicable only for Case Types: <ul style="list-style-type: none"> ○ 601 Case Type ○ 602 Case Type
Arrest Time	<ul style="list-style-type: none"> • Must be in time format: hh:mm or hh:mm:ss • Applicable only for Case Types: <ul style="list-style-type: none"> ○ 601 Case Type ○ 602 Case Type
Association Type	Applicable for Case type of “Adoption”
Attached Adopt 220	Required when Indian Ancestry is “Y”
Attachment .JPG or .JPEG or .GIF	Must be in .JPG, .JPEG, or .GIF format and less than 100 KB in size
Award for Defendant/Respondent	<ul style="list-style-type: none"> • Applicable only for Family Law • Applicable for Filing Type: Alternative Dispute Resolution.
Award for Plaintiff/Petitioner	<ul style="list-style-type: none"> • Applicable only for Family Law • Applicable for Filing Type: Alternative Dispute Resolution.
BAC Level	<ul style="list-style-type: none"> • Applicable only for Case Type: “Informal Juvenile/Traffic” • Must be a number between 0.00 and 0.99
BAC Test Type	Applicable only for Case Type: “Informal Juvenile/Traffic”
Badge Number	<ul style="list-style-type: none"> • Officer is saved as an interested party with the Role of “Law Enforcement Officer” • Applicable only for Case Type: “Informal Juvenile/Traffic”
Begin Date	<ul style="list-style-type: none"> • Must be in date format: YYYY-MM-DD • Required for the following ID Types: <ul style="list-style-type: none"> • Passport Card Number • Passport Number
Birth Country	<ul style="list-style-type: none"> • State/Birth State is available only when Birth Country is “United States of America” • Only valid when Category is “Person”

Referenced Element	Business Rule Description
Birth Father – Consent not signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Father – Consent will be signed” and “Birth Father- Consent not signed” are mutually exclusive and only one can be “Y”
Birth Father – Consent signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Father – Not Necessary,” “Birth Father – Consent signed” and “Birth Father- Consent to be signed” are mutually exclusive and only one can be “Y”
Birth Father – Consent to be signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Father – Not Necessary,” “Birth Father – Consent signed” and “Birth Father- Consent to be signed” are mutually exclusive and only one can be “Y”
Birth Father – Consent will be signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Father – Consent will be signed” and “Birth Father- Consent not signed” are mutually exclusive and only one can be “Y”
Birth Father – Not Necessary	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Father – Not Necessary,” “Birth Father – Consent signed” and “Birth Father- Consent to be signed” are mutually exclusive and only one can be “Y”
Birth Month – Consent will be signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Mother – Consent will be signed” and “Birth Mother- Consent not signed” are mutually exclusive and only one can be “Y”
Birth Mother – Consent not signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Mother – Consent will be signed” and “Birth Mother- Consent not signed” are mutually exclusive and only one can be “Y”
Birth Mother – Consent signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Mother – Not Necessary,” “Birth Mother – Consent signed” and “Birth Mother- Consent to be signed” are mutually exclusive and only one can be “Y”
Birth Mother – Consent to be signed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Mother – Not Necessary,” “Birth Mother – Consent signed” and “Birth Mother- Consent to be signed” are mutually exclusive and only one can be “Y”
Birth Mother – Not Necessary	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption type is “Stepparent” “Birth Mother – Not Necessary,” “Birth Mother – Consent signed” and “Birth Mother- Consent to be signed” are mutually exclusive and only one can be “Y”
Birth State	<ul style="list-style-type: none"> State/Birth State is available only when Birth Country is “United States of America” Only valid when Category is “Person”

Referenced Element	Business Rule Description
Body Part	Available only when Category is “Person”
Bond Amount	<ul style="list-style-type: none"> • Must be a valid amount (positive value) • Format: XX.YY • Only applicable when the Filing Type is: <ul style="list-style-type: none"> • Appeals • Case Initiation • Estates • Stays
Box Number	<p>(CEB05) Branch: Court.Case.Participant.Address</p> <ul style="list-style-type: none"> • Available only when Address Type is “Military” • Required when Preferred Mode of Delivery is “Postal Address” • Required when Address Type is “Military A.P.O. Box” • Required when Address Type is “Military F.P.O. Box” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> • Required when Payment Method is “Credit Card” • Applicable only when Address Type is “Military” • Required if Address Type is “Military A.P.O. Box” • Required if Address Type is “Military F.P.O. Box”
Build	Available only when Category is “Person”
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.
Calendar Type	Not available when the Scheduling Option is “Reserved” Available Calendar Types are determined by the case types selected.
CalWorks or TANF	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator = “Y”
CAPI	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator = “Y”
Card Number (Card No.)	<ul style="list-style-type: none"> • Required when Payment Method is “Credit Card” • Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. • Card number must contain the correct number of digits for card type selected (Visa/MC/Discover = 16 and Amex = 15). • Payment Methods of “Credit Card” and “E-Filing” are mutually exclusive; only one can be provided.

Referenced Element	Business Rule Description
Card Type	<ul style="list-style-type: none"> Only applicable when Payment Method is “Credit Card” Required when Payment Method is “Credit Card” Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. Payment Methods of “Credit Card” and “E-Filing” are mutually exclusive; only one can be provided. Not applicable when Case Category is “NCF.”
Case Category	<ul style="list-style-type: none"> Only allowable value is “Juvenile”
Case Number	(CEB12) Branch: Court. Case. Case Number. CCMS-V4 Case Number <ul style="list-style-type: none"> 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 sent for case amendments. Must be a valid case number format (numeric)
Case Participant XML ID	(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Selected Member <ul style="list-style-type: none"> Must be an existing Case Participant XML ID Either the Family Member XML ID or the Case Participant XML ID is required. The Family Member XML ID and the Case Participant XML ID are mutually exclusive and only one can be sent for any selected member. When updating or removing a family relationship, either the Family Member XML ID or the Case Participant XML ID, the relation role, and the relation qualifier (If one exists) must be sent for both members. When a participant is added to a family unit as a new family member, a new relationship is required for that participant. (CEB06) Branch: Court. Case. Family Unit. Remove Members <ul style="list-style-type: none"> When removing a member, either the Participant ID or the Case Participant XML ID must be provided. Both cannot be sent. (CEB06) Branch: Court. Case. Family Unit. Add Members. Case Participant <ul style="list-style-type: none"> Required when adding a member to a family unit. (CEB07) Court. Case. Payment Record. Payor Information <ul style="list-style-type: none"> Must be an existing Case Participant XML ID Required when Payment Method is “Credit Card” (CEB05) Branch: Court. Case. Participant <ul style="list-style-type: none"> Must be unique and must be sequential starting with the number 1
Case Participant XML ID for Associate	Must be an existing Case Participant XML ID

Referenced Element	Business Rule Description
Case Participant XML ID for Child	<ul style="list-style-type: none"> • Must be an existing Case Participant XML ID • Case participant must have the role of defendant • References the following fields for traffic cases: <ul style="list-style-type: none"> ○ VIN Number ○ State ○ Owner's Responsibility ○ Commercial Vehicle ○ Hazardous Material ○ Year ○ Make ○ Model ○ Body Style ○ Color
Case Settled for 10K	<ul style="list-style-type: none"> • Applicable when Filing Type is "Notices" • Allowable values are: <ul style="list-style-type: none"> ○ Case settled for \$10,000 or more = M ○ Case settled for less than \$10,000 = L
Case Sub-Type	<ul style="list-style-type: none"> • Required when Case Type is "Juvenile" • Required when Case Type is "Other Juvenile" • Allowable values depend on Case Type: <ul style="list-style-type: none"> ○ Other ○ Request to Marry ○ Sealing of Records ○ Emancipation ○ 827 Petition ○ 828 Petition
Case Number	<p>Branch: Court.Case.CaseNumber.CCMS-V4CaseNumber</p> <ul style="list-style-type: none"> • Required when searching for or adding a case • Not applicable when multiple events are selected <p>(CEB08) Branch: Court. Case, Event. Related Cases. Case Number. CCMS-V4 Case Number</p> <ul style="list-style-type: none"> • 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
Case Title	Only required if a Case Number is present.

Referenced Element	Business Rule Description
Case Year	<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. <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
CCMS Family ID Description	<ul style="list-style-type: none"> • Applicable when modifying an existing family unit and the integration partner sent an updated CCMS Family ID Description. • Applicable when creating a new family unit.
CCMS Family ID Number	<ul style="list-style-type: none"> • Digits can be 0-9. • When the Create Family Unit Indicator is provided, the CCMS Family Unit ID number must not be sent. • When the Update Family Unit Indicator is provided, the CCMS Family Unit ID Number is required. • When the Update Family Unit Indicator is provided, the associated CCMS Family Unit ID Number must match an existing one in CCMS.
Challenged Judicial Officer	Only applicable when Filing Type is “Challenge”
Change in Financial Situation	<ul style="list-style-type: none"> • Applicable when Filing Type is “Notices” • Allowable values are: <ul style="list-style-type: none"> • End Fee Waiver = E • Request Court Review = R
Citation Number	<ul style="list-style-type: none"> • Applicable only for Case Type: “Informal Juvenile/Traffic” • Required when Filing Document is “Citation”
Citation Type	Applicable only for Case Type: “Informal Juvenile/Traffic”

Referenced Element	Business Rule Description
City	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> • Required when Preferred Mode of Delivery is “Postal Address” • Required when 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 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. EmployerInfo. Address</p> <ul style="list-style-type: none"> • 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 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>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> • Required when Payment Method is “Credit Card” • Not applicable when Address Type is “International” • Required when Country is United States • When Address Type is “Military APO” or “Military FPO” 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>Branch: Juvenile. Court. Case. Case Type. Adoption. Adoptee Info</p> <ul style="list-style-type: none"> • Applicable for Case type of “Adoption” <p>Branch: Court.CaseType.Adoption.AdopteeInfo</p> <ul style="list-style-type: none"> • Applicable for Case type of “Adoption”
Class	Required for the following ID Types: <ul style="list-style-type: none"> • Driver's License Number
Code	Applicable only when Category is “Person”

Referenced Element	Business Rule Description
Comments	<p>Required when Filing Date is earlier than the Received Date Appear on Case summary, Case Details and Amend Case Length is 255 characters Applicable for all Juvenile Case Types:</p> <ul style="list-style-type: none"> • 300 Case Type • 601 Case Type • 602 Case Type • Adoption • Informal Juvenile/Traffic • Juvenile Guardianship • Other Juvenile Case
Conditional Settlement Date to Dismiss	<ul style="list-style-type: none"> • Must be in date format: YYYY-MM-DD • Only applicable when Filing Type is “Notices” • Applicable only when Filing Document is “Notice of Settlement”
Construction Zone	Applicable only for Case Type: “Informal Juvenile/Traffic”
Costs \$	<ul style="list-style-type: none"> • Only applicable when Case Category is “Small Claims” • Must be a valid currency amount. • Format: XX.YY
Count ID	<ul style="list-style-type: none"> • Applicable only for outbound exchanges • Applicable only for amending cases
Country	<p>(CEB05) Branch: Court. Case. Participant.ID Info</p> <ul style="list-style-type: none"> • 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"> • Required when Mode of Delivery is “Postal Address” • When Address Type is “International Address”, Country cannot be “United States of America.” • Not applicable when Address Type is “Military A.P.O. Box” or “Military F.P.O. Box” <p>(CEB05) Branch: Court. Case. Participant. Employer Info. Address</p> <ul style="list-style-type: none"> • Required when Mode of Delivery is “Postal Address” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> • Required when Payment Method is “Credit Card” • Not applicable when Address Type is “Military A.P.O. Box” or “Military F.P.O. Box” • “United States of America” is not available when Address Type is “International Address” <p>Branch: Court. Case Type. Adoption. Adoptee Info</p> <ul style="list-style-type: none"> • Applicable for Case Type of “Adoption”
County	<p>Required for the following ID Types:</p> <ul style="list-style-type: none"> • County ID Number • Death Certificate Number • Other ID Card Number • Probation Department Juvenile (PDJ) Number • Probation Number

Referenced Element	Business Rule Description
County Relief or General Assistance	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator = “Y”
Court Code	<p>(CEB11) Branch: Court. Case. EFiling Court Information</p> <ul style="list-style-type: none"> Must be a number ranging from 1 to 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. <p>(CEB08) Branch: Court. Case, Event. Related Cases. Case Number. CCMS-V4 Case Number</p> <ul style="list-style-type: none"> 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
Court-Appointed Interpreter Fees for a Witness	Applicable when Filing Type is “Fee Waiver-Additional”
Create/Update/Family Unit Indicator	<ul style="list-style-type: none"> Allowable values are: <ul style="list-style-type: none"> Create = C Update = U When the Create Family Unit Indicator is provided, the CCMS Family Unit ID number must not be sent. When the Update Family Unit Indicator is provided, the CCMS Family Unit ID Number is required. When the Update Family Unit Indicator is provided, the associated CCMS Family Unit ID Number must match an existing one in CCMS.
CVV2	<ul style="list-style-type: none"> Applicable only when Payment Method is “Credit Card” Required when Payment Method is “Credit Card” Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. Must contain the correct number of digits for the card type selected (Visa/MC/Discover = 3 and Amex = 4). Payment Methods of “Credit Card” and “E-Filing” are mutually exclusive; only one can be provided.
Date Able to Pay Court Fees and Costs After	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable when Filing Type is “Notices” and Change in Financial Situation value is “E”
Date Appear By	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable only for Case Type: “Informal Juvenile/Traffic” Must be later than or the same as the Violation Date Must be a court business day (not holiday or weekend)
Date ICWA-030 Notice Received	<ul style="list-style-type: none"> Applicable only for Filing Type: ICWA Must be in date format: YYYY-MM-DD
Date ICWA-030 Notice Sent	<ul style="list-style-type: none"> Applicable only for Filing Type: ICWA Must be in date format: YYYY-MM-DD

Referenced Element	Business Rule Description
Date of Bankruptcy	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Must be a valid date Only applicable when the Filing Type is: <ul style="list-style-type: none"> Requests Stipulation Stays
Date of Birth	<p>(CEB05) Branch: Court. Case. Participant. Birth Info</p> <ul style="list-style-type: none"> Must be in date format: MM/DD/YYYY Applicable only when Category is “Person” <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant</p> <ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD When creating a new profile for a non-case participant, the combination of the following elements must not create a duplicate record in CCMS: <ul style="list-style-type: none"> First Name Middle Name Last Name Suffix Date of Birth Identification
Date of Birth Type	Applicable only when Category is “Person”
Date of Death	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Only valid when Category is “Person”
Date of Detention	<ul style="list-style-type: none"> Required when Detention Status is “Detained” Applicable when Case Category is “Juvenile” Must be in date format: YYYY-MM-DD.
Date of Last Court Fee Waiver Order	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Must be a valid date Only applicable when Filing Type is “Notices”
Date of Last Granted Fee Waiver Order	<ul style="list-style-type: none"> Applicable when Filing Type is “Fee Waiver-Additional” Must be a valid date Applicable only when Filing Document is “Notice of Settlement”
Date of Service	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Only applicable when Filing Type is “Proof of Service – General” Applicable only to Family Law.
Date of Tribal Response	<ul style="list-style-type: none"> Applicable only for Filing Type: ICWA Must be in date format: YYYY-MM-DD
Date Return Receipt Received	<ul style="list-style-type: none"> Applicable only for Filing Type: ICWA Must be in date format: YYYY-MM-DD
Day of Week	<ul style="list-style-type: none"> Not available when the Scheduling Option is “Reserved” Not available when Event Date Time is sent. Required when Event Date Time is not sent.
DBA Name	Required when Name Type is “DBA” or “FDBA”
Decline Judicial Officer	<ul style="list-style-type: none"> Decline Judicial Officer can only be sent when the Filing Type is “Case Management” Accept Judicial Officer and Decline Judicial Officer are mutually exclusive; only one may be sent.

Referenced Element	Business Rule Description
Defective	Only applicable 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” Applicable when a Building value is selected. 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.
Dependency Case	Applicable for Case type of “Adoption”
Dependency Case – County	Applicable for Case type of “Adoption”
Dependency Case – Date of Order	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable for Case type of “Adoption”
Dependency Case – Juvenile Case Number	Applicable for Case type of “Adoption”
Descriptor	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is “Postal Address” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Required when Payment Method is “Credit Card”
Detention Location	<p>Required when Detention Status is “Detained”</p> <p>Applicable when Case Category is “Juvenile”</p>
Detention Status	Applicable when Case Category is “Juvenile.”
Direction	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> Not applicable when Address Type is “Military” or “P.O. Box” Required when Preferred Mode of Delivery is “Postal Address” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Not applicable when Address Type is “Military” or “P.O. Box” Required when Payment Method is “Credit Card”
District	<p>(CEB11) Branch: Court. E Filing 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” <p>(CEB08) Branch: Court. Case. Event. Resource Information. 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.

Referenced Element	Business Rule Description
Document Title	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.
Effective Date	Must be in date format: YYYY-MM-DD
Electronic Address	<ul style="list-style-type: none"> Address must contain an "@" character and the "@" cannot be the first or the last character Required when Preferred Mode of Delivery is E-Mail Address/Web Service Address
Employer Phone Number	(CEB05) Branch: Court. Case. Participant. Employer Info. Address Required when Preferred Mode of Delivery is "Postal Address"
End Date	(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Add Relationship Info <ul style="list-style-type: none"> Required when adding a family relationship Must be in date format: YYYY-MM-DD Must be later than the Start Date. (CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Update Relationship Info <ul style="list-style-type: none"> Required when updating a family relationship Must be in date format: YYYY-MM-DD Must be later than the Start Date.
Entity Contact Person	<ul style="list-style-type: none"> Not applicable when Category is "Person" Applicable only when Participant Category is "Entity", "Trust" or "Gov't Agency"
Event Date	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Date can be either a future or past date Required if "Use Date Below" or "Override Conflict Checks" is selected.
Event Date Time	<ul style="list-style-type: none"> May be in any of the following formats: <ul style="list-style-type: none"> 2011-04-05T13:02:21.601-04:00 2011-01-19T09:30:47Z 2014-06-28T09:30:47 2014-06-28T11:00:00Z 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.
Event Notes	Not available when the Scheduling Option is "Scheduled"
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.

Referenced Element	Business Rule Description
Ex Parte	Only applicable when the Filing Type is: <ul style="list-style-type: none"> • Order to Show Cause • Motions
Existing Family Association Type	<p>(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Update Relationship Info</p> <ul style="list-style-type: none"> • Required when updating a family relationship • When updating or removing a relationship; either a Family Member XML ID or Case Participant XML ID, relation role (either new or current), and relation qualifier (if one already exists), must be sent for both members in the relationship. • When no qualifier exists for an existing relationship, no qualifier can be sent when updating or removing a relationship. • When a qualifier is associated with an existing relationship for a member, both the role and the qualifier are required for an update or remove request. <p>(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Remove Relationship Info</p> <ul style="list-style-type: none"> • Required when removing a family relationship • When updating or removing a relationship; either a Family Member XML ID or Case Participant XML ID, relation role (either new or current), and relation qualifier (if one already exists), must be sent for both members in the relationship. • When no qualifier exists for an existing relationship, no qualifier can be sent when updating or removing a relationship. • When a qualifier is associated with an existing relationship for a member, both the role and the qualifier are required for an update or remove request

Referenced Element	Business Rule Description
Existing Qualifier	<p>(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Update Relationship Info</p> <ul style="list-style-type: none"> • Required when updating a family relationship • When updating or removing a relationship, either a Family Member XML ID or Case Participant XML ID, relation role (either new or current), and relation qualifier (if one already exists) must be sent for both members in the relationship. • When no qualifier exists for an existing relationship, no qualifier can be sent when updating or removing a relationship. • When a qualifier is associated with an existing relationship for a member, both the role and the qualifier are required for an update or remove request. <p>(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Remove Relationship Info</p> <ul style="list-style-type: none"> • Required when removing a family relationship • When updating or removing a relationship, either a Family Member XML ID or Case Participant XML ID, relation role (either new or current), and relation qualifier (if one already exists) must be sent for both members in the relationship. • When no qualifier exists for an existing relationship, no qualifier can be sent when updating or removing a relationship. • When a qualifier is associated with an existing relationship for a member, both the role and the qualifier are required for an update or remove request.
Expiration Date	<ul style="list-style-type: none"> • Must be in date format: YYYY-MM-DD • Required for the following ID Types: <ul style="list-style-type: none"> ○ California State ID ○ Driver's License Number ○ Other ○ Other ID Card Number ○ Passport Card Number ○ Passport Number
Expiration Date – Month (Expiration Date Month)	<ul style="list-style-type: none"> • Date must be later than the current date • Must be a number between 1 and 12. • Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. • Required when Payment Method is "Credit Card" • Payment Methods of "Credit Card" and "E-Filing" are mutually exclusive; only one can be provided.
Expiration Date – Year (Expiration Date Year)	<ul style="list-style-type: none"> • Date is later than the current date • Digits can be 0-9 • Must be in format: YYYY • Required when Payment Method is "Credit Card" • Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. • Date must be later than current system date. • Payment Method of "Credit Card" and "E-Filing" are mutually exclusive; only one can be sent.

Referenced Element	Business Rule Description
Extension	<p>(CEB05) Branch: Court. Case. Participant. Address. Phone</p> <ul style="list-style-type: none"> Address must be sent when Preferred Mode of Delivery is “Postal Address” Digits can be 0-9 <p>(CEB07) Court. Case. Payment Record. Payor Information. Phone</p> <ul style="list-style-type: none"> Must be a number. Digits can be 0-9 Required when Payment Method is “Credit Card”
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 V4 Case Number are mutually exclusive; only one may be sent. Required when CCMS V4 Case Number is not sent. Must be sent for case amendments. <p>(CEB08) Branch: Court. Case. Event. Related Cases. Case Number. External Case Number</p> <ul style="list-style-type: none"> External Case Number and CCMS 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
External Case Xref Number	<ul style="list-style-type: none"> Digits can be 0-9 Required for a case amendment.
External Case Xref Type	Required for a case amendment.
Eye Color	Applicable only when category is “Person”

Referenced Element	Business Rule Description
Family Member XML ID	<p>(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Selected Member</p> <ul style="list-style-type: none"> Each Family Member XML ID must be unique and must be sequential, starting with the number 1. Must be an existing Family Member XML ID Either Family Member XML ID or Case Participant XML ID must be sent for any selected member. Family Member XML ID and Case Participant XML ID are mutually exclusive; only one may be sent for any selected member. When updating or removing a relationship, either the Family Member XML ID or the Case Participant XML ID, the relation role (either new or current), and relation qualifier (if one exists) must be sent for both members in the relationship. When a participant is added to a family unit as a new family member, a new relationship is required for that participant. <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant</p> <ul style="list-style-type: none"> Each Family Member XML ID must be unique and must be sequential, starting with the number 1. When a non-case participant who exists in CCMS is added to a family, the following must be provided: <ul style="list-style-type: none"> Family Member XML ID Participant ID First Name Last Name
Federally Recognized Tribe	<p>Applicable for Case type of “Adoption”</p> <p>Applicable values depend on values chosen in Historical Tribal Identities</p>
Fees for a Peace Officer to Testify in Court	Applicable when Filing Type is “Fee Waiver-Additional”
Fees for Court-Appointed Experts	Applicable when Filing Type is Fee Waiver-Additional
FEIN Number	<ul style="list-style-type: none"> Not applicable when Category is “Person” Applicable only when Participant Category is “Entity”, “Trust” or “Gov’t Agency”
FFA Amount	Digits must be 0-9
Filed By Case Participant XML ID	<ul style="list-style-type: none"> Must be an existing Case Participant XML ID Either a Filed By Case Participant XML ID or Refers to Case Participant XML ID is required for each filing. These are mutually exclusive for each filing and only one may be sent. The same Case Participant XML ID cannot be used as the 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.
Filing Agency	<ul style="list-style-type: none"> Applicable when Case Category is “Family Law,” “FMI,” “Juvenile,” or “NCF.” Required for Case types “300,” “601,” “602,” and “Informal Juvenile/Traffic.”

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 which indicates that there are sealed documents in the E-Filing. Each defendant in an FMI case must have at least one filing document. Filing document values depend on Filing Type.
Filing Document PDF	<ul style="list-style-type: none"> PDF Attachment Only Required for the lead document; optional for any additional documents Not required for NCF cases
Filing Type	Not available for the lead document in all initial filings. Blank when the document is an attachment
Filing XML ID	Must be sequential (beginning with the number 1) for the first filing document for each filing and must be unique.
Financial Assistance	<ul style="list-style-type: none"> Required when participant is receiving financial assistance under one of the fee waiver programs Applicable only when the Filing Type is “Fee Waiver”
Fingerprint	Applicable only for Case Type: “Informal Juvenile/Traffic”

Referenced Element	Business Rule Description
First Name	<p>(CEB05) Branch: Court. Case. Participant. ParticipantName. PersonName</p> <ul style="list-style-type: none"> Only applicable when the Participant Category selected is “Person” <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant</p> <ul style="list-style-type: none"> When creating a new profile for a non-case participant, the combination of the following elements must not create a duplicate record in CCMS: <ul style="list-style-type: none"> First Name Middle Name Last Name Suffix Date of Birth Identification For non-case participants, when a member is being added who already exists in CCMS, the following fields must be sent: <ul style="list-style-type: none"> Family Member XML ID Participant ID First Name Last Name For non-case participants, when a member is being added who already exists in CCMS, the following fields must be an exact match to those in CCMS: <ul style="list-style-type: none"> Participant ID First Name Last Name To remove a family member from a family unit, the Integration Partner must send the correct CCMS Family ID No., the Family Unit Member CMS ID No. and must indicate that they are to be removed. To add a family member to a family unit, the Integration Partner must send the correct CCMS Family ID No. (only for the Family Unit Update Request), the Family Unit Member CMS ID No. and the Last Name, First Name and must indicate that they are to be added. <p>Branch: Juvenile. Court. Case. Case Type. Adoption. Adoptee Info</p> <ul style="list-style-type: none"> Applicable for Case type of “Adoption” <p>Branch: Court. Case Type. Traffic. Officer Info</p> <ul style="list-style-type: none"> Only applicable for Case Type of “Informal Juvenile/Traffic”
Food Stamps	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator is “Y”
Franchise Site Number	<ul style="list-style-type: none"> Not applicable when Category is “Person” Applicable only when Participant Category is “Entity”, “Trust” or “Gov’t Agency”
Gender	Applicable only when Category is “Person”
Guardianship Case	<ul style="list-style-type: none"> Applicable for Case type of “Adoption”
Guardianship Case Number	<ul style="list-style-type: none"> Applicable for Case type of “Adoption”

Referenced Element	Business Rule Description
Guardianship Case - County	<ul style="list-style-type: none"> Applicable for Case type of “Adoption”
Guardianship Case – Date of Order	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable for Case Type of “Adoption”
Habitual Residence	<ul style="list-style-type: none"> “Other Habitual Residence” only available when Habitual Residence is “Other.” Applicable only when Category is “Person.”
Hair Color	Applicable only when Category is “Person”
Has Special Needs	<ul style="list-style-type: none"> “Special Needs” only available when Has Special Needs is “Y.” Only valid when Category is “Person”
Height in Feet	Must be a number greater than zero
Height in Inches	<ul style="list-style-type: none"> Must be a number greater than zero Must be less than 12
Historical Tribal Identity	Applicable for Case type of “Adoption”
Hold Courtesy Notice	Applicable only for Case Type: “Informal Juvenile/Traffic”
ID Type	<ul style="list-style-type: none"> Required if a number is entered. When creating a new profile for a non-case participant, the combination of the following elements must not create a duplicate record in CCMS: <ul style="list-style-type: none"> First Name Middle Name Last Name Suffix Date of Birth Identification
ID Value	<ul style="list-style-type: none"> Required when ID Type is selected. When creating a new profile for a non-case participant, the combination of the following elements must not create a duplicate record in CCMS: <ul style="list-style-type: none"> First Name Middle Name Last Name Suffix Date of Birth Identification
IHSS	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator is “Y”
Improved Financial Situation	Applicable when Filing Type is “Fee Waiver-Additional”
Independent Adoption	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Adoption types are mutually exclusive and only of the following can be sent: <ul style="list-style-type: none"> Adult Agency Independent International Stepparent Relative
Indian Ancestry	Applicable for Case type of “Adoption”

Referenced Element	Business Rule Description
Insufficient Income	<p>(CEB01) Branch: Court. Case. Filing. Filing Attributes</p> <ul style="list-style-type: none"> Only applicable when the Filing Type is “Fee Waiver” but is not an initial fee waiver <p>(CEB01) Branch: Court. Case. Filing. Filing Attributes. Fee Waiver</p> <ul style="list-style-type: none"> Only applicable when Filing Type is “Fee Waiver,” but is not an Initial Fee Waiver. Allowable values are: <ul style="list-style-type: none"> Waive all Court Fees = A Waive some of the Court Fees = S Make payments over time = T
Integration Partner Phone Number	Digits can be 0-9
Internal	<p>Required for the following ID Type:</p> <ul style="list-style-type: none"> Employee ID Number
Internal Comments	<ul style="list-style-type: none"> Maximum length is 255 characters Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero.
International Adoption	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Adoption types are mutually exclusive and only of the following can be sent: <ul style="list-style-type: none"> Adult Agency Independent International Stepparent Relative
International Phone Number Indicator	<p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Phone</p> <p>Required when Payment Method is “Credit Card”</p> <p>(CEB05) Branch: Court. Case. Participant. Address. Phone</p> <ul style="list-style-type: none"> Address must be sent when Preferred Mode of Delivery is “Postal Address”
Interpreter Required	<p>(CEB08) Branch: Court. Case. Event. Event Details</p> <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 <p>(CEB08) Branch: Court. Case. Event. Language</p> <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
Item	Applicable only when Category is “Person”
Joinder Filed	<ul style="list-style-type: none"> Applicable for Case type of “Adoption” Applicable only when Adoption Type is “Agency” Allowable values are: <ul style="list-style-type: none"> Joinder has been filed Joinder will be filed “Joinder has been filed” and Joinder will be filed” are mutually exclusive and only one can be “Y”

Referenced Element	Business Rule Description
Judicial Officer	Only applicable when Filing Type is: <ul style="list-style-type: none"> • Amendment • Appeals • Applications • Attachments & 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 • Orders • Order to Show Cause • Petitions • Proof • Protective/Restraining Orders • Reports • Requests • Stipulation • Transcripts • Vexatious Litigants • Warrants/Issuance Returns
Jury Fees and Expenses	Applicable when Filing Type is “Fee Waiver-Additional”
Jury Requested	Only applicable when the Filing Type is “Trial/Hearing Setting”
Language	<p>(CEB05) Branch: Court. Case. Participant. Languages</p> <ul style="list-style-type: none"> • Applicable only when 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

Referenced Element	Business Rule Description
Last Name	<p>(CEB05) Branch: Court. Case. Participant. ParticipantName. PersonName</p> <ul style="list-style-type: none"> Only applicable when the Participant Category selected is “Person” <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant</p> <ul style="list-style-type: none"> When creating a new profile for a non-case participant, the combination of the following elements must not create a duplicate record in CCMS: <ul style="list-style-type: none"> First Name Middle Name Last Name Suffix Date of Birth Identification For non-case participants, when a member is being added who already exists in CCMS, the following fields must be sent: <ul style="list-style-type: none"> Family Member XML ID Participant ID First Name Last Name For non-case participants, when a member is being added who already exists in CCMS, the following fields must be an exact match to those in CCMS: <ul style="list-style-type: none"> Participant ID First Name Last Name To remove a family member from a family unit, the Integration Partner must send the correct CCMS Family ID No., the Family Unit Member CMS ID No. and must indicate that they are to be removed. To add a family member to a family unit, the Integration Partner must send the correct CCMS Family ID No. (only for the Family Unit Update Request), the Family Unit Member CMS ID No. and the Last Name, First Name and must indicate that they are to be added. <p>Branch: Juvenile. Court. Case. Case Type. Adoption. Adoptee Info</p> <ul style="list-style-type: none"> Applicable for Case type of “Adoption” <p>Branch: Court. Case Type. Traffic. Officer Info</p> <ul style="list-style-type: none"> Only applicable for Case Type of “Informal Juvenile/Traffic”
Lawyer has agreed	<p>Only applicable when Filing Type is:</p> <ul style="list-style-type: none"> Fee Waiver – Additional Fee Waiver
LEA Area	<ul style="list-style-type: none"> Applicable only for Case Type: “Informal Juvenile/Traffic” Must be numeric
Left/Right/Both	Applicable only when Category is “Person”

Referenced Element	Business Rule Description
Location	<p>(CEB11) Branch: Court. EFiling Court Information</p> <ul style="list-style-type: none"> Allowable values are determined by the District selected. <p>(CEB08) Branch: Court. Case. Event. Resource Information. 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.
Location of Violation	Applicable only for Case Type: “Informal Juvenile/Traffic”
Long Cause	Only applicable when the Filing Type is “Trial/Hearing Setting”
Medi-Cal	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator = “Y”
Middle Name	<p>(CEB05) Branch: Court. Case. Participant. ParticipantName. PersonName</p> <ul style="list-style-type: none"> Only applicable when the Participant Category selected is “Person” <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant</p> <ul style="list-style-type: none"> When creating a new profile for a non-case participant, the combination of the following elements must not create a duplicate record in CCMS: <ul style="list-style-type: none"> First Name Middle Name Last Name Suffix Date of Birth Identification <p>Branch: Juvenile. Court. Case. Case Type. Adoption. Adoptee Info</p> <ul style="list-style-type: none"> Applicable for Case type of “Adoption” <p>Branch: Court. Case Type. Traffic. Officer Info</p> <ul style="list-style-type: none"> Only applicable for Case Type of “Informal Juvenile/Traffic”
Name	<p>Branch: Juvenile. Court. Case type. Adoption. Termination</p> <ul style="list-style-type: none"> Applicable for Case type of “Adoption”
Name of Agency	<ul style="list-style-type: none"> Applicable for Case Type of “Adoption” Applicable only when Adoption type is “Agency” Applicable only when Adoption type is “International ” Applicable only when Agency is selected.

Referenced Element	Business Rule Description
Name on Card	<ul style="list-style-type: none"> • Only applicable when Payment Method is “Credit Card” • Required when Payment Method is “Credit Card” • Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. • Payment Methods of “Credit Card” and “E-Filing” are mutually exclusive; only one can be provided.
Name Type	<ul style="list-style-type: none"> • When Case Category is Juvenile or Family Law , 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 • When Case Category is Civil, Small Claims, Mental Health, Probate, or Appeals, 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) • When Case Category is FMI, NCF, or Tracking, 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

Referenced Element	Business Rule Description
New Family Association Type	Value selected determines available values for the New Qualifier element.
New Qualifier	Available values depend on the value of New Family Association Type
Night Court	Not available when the Scheduling Option is “Reserved”
Officer Remarks	<ul style="list-style-type: none"> Applicable only for Case Type: “Informal Juvenile/Traffic”
Offense Level	Not applicable for Case Type “300” Values are determined by the Statute and Section entered
Organization Name	<p>(CEB05) Branch: Court. Case. Participant . Participant name. Entity Name</p> <ul style="list-style-type: none"> Applicable only when Participant Category is “Entity,” “Gov’t Agency” or “Trust.” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Entity</p> <ul style="list-style-type: none"> Not applicable when Person information (Payor First Name, Payor Middle Name, Payor Last Name, and Suffix) is sent. Either the Person branch or the Organization branch may be sent but not both. Applicable only when Payor Name – Category is not “Person” Required when Payment Method is “Credit Card” <p>(CEB09) Branch: Court. Submitter Information. Organization</p> <ul style="list-style-type: none"> Required when the Court. Submitter Information. Person branch (Submitter First Name. Submitter Middle Name, Submitter Last Name, and Submitter Suffix) is not sent.
Originating Agency	Applicable only for Case Type: “Informal Juvenile/Traffic”
Other	<p>(CEB01) Branch: Court. Case. Filing</p> <ul style="list-style-type: none"> Required when Filing Document is “Other”
Other Agency Receipt Number	<ul style="list-style-type: none"> Only applicable when Payment Method is “E-Filing” Payment Methods of “Credit Card” and “E-Filing” are mutually exclusive; only one can be provided. Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero.
Other Attributes	Applicable for all filing types
Other Case Sub Type	Applicable when Case Sub-Type is “Other”
Other Detention Location	Applicable only when Detention Location is “Other”
Other Family Member Case Participant ID	<ul style="list-style-type: none"> Must be an existing Case Participant XML ID. Either Family Member XML ID or Case Participant XML ID must be sent for any selected member. Family Member XML ID and Case Participant XML ID are mutually exclusive; only one may be sent for any selected member. When updating or removing a relationship, either the Family Member XML ID or the Case Participant XML ID, the relation role (either new or current), and relation qualifier (if one exists) must be sent for both members in the relationship. When a participant is added to a family unit as a new family member, a new relationship is required for that participant.

Referenced Element	Business Rule Description
Other Family Member XML ID	<ul style="list-style-type: none"> Must be an existing Family Member XML ID. Either Family Member XML ID or Case Participant XML ID must be sent for any selected member. Family Member XML ID and Case Participant XML ID are mutually exclusive; only one may be sent for any selected member. When updating or removing a relationship, either the Family Member XML ID or the Case Participant XML ID, the relation role (either new or current), and relation qualifier (if one exists) must be sent for both members in the relationship. When a participant is added to a family unit as a new family member, a new relationship is required for that participant.
Other Fees	Other Fees Requested field will be checked when this field is populated (field doesn't exist in this DX)
Other Habitual Residence	<ul style="list-style-type: none"> Available only when Habitual Residence is "Other" Required when Habitual Residence is "Other" Applicable only when Category is "Person"
Other Indian Tribe	<ul style="list-style-type: none"> Applicable only when Federally Recognized Tribe and Historical Tribal Identity are not sent. Applicable for Case type of "Adoption"
Other Substance	Applicable only for Case Type: "Informal Juvenile/Traffic"
P.F. /Max Speed	<ul style="list-style-type: none"> Applicable only for Case Type: "Informal Juvenile/Traffic" Required when the speeding violation is confirmed with the bail schedule and a Safe Speed is not entered. Approximate Speed must be greater than the P.F. Max Speed.
P.O. Box Number	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> Required if Address Type is "P.O. Box" Required when Preferred Mode of Delivery is "Postal Address" Address must be sent when Preferred Mode of Delivery is "Postal Address" <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Required if Address Type is "P.O. Box" Applicable only when Address Type is "P.O. Box" Required when Payment Method is "Credit Card"
Parent is a Dependent Child	Applicable only when Case Type is "300 Case Type"
Participant Category	<ul style="list-style-type: none"> When Participant Category is sent, Participant ID must also be sent.

Referenced Element	Business Rule Description
Participant ID	<p>(CEB12) Branch: Court Case</p> <ul style="list-style-type: none"> • If Participant ID is sent, Participant Category must also be sent. • Must be numeric. <p>(CEB06) Branch: Court. Case. Family Unit. Remove Members</p> <ul style="list-style-type: none"> • When removing a member, either the Participant ID or the Case Participant XML ID must be sent. <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant</p> <ul style="list-style-type: none"> • When a non-case participant who exists in CCMS is added to a family, the following must be provided: <ul style="list-style-type: none"> ○ Family Member XML ID ○ Participant ID ○ First Name ○ Last Name • When a non-case participant who exists in CCMS is added to a family, the following must be an exact match to the data in CCMS: <ul style="list-style-type: none"> ○ Participant ID ○ First Name ○ Last Name <p>(CEB08) Branch: Court. Case. Event. Language</p> <ul style="list-style-type: none"> • Required when Language and Interpreter Required are sent. • Applicable only when the Case Category is Felony, Misdemeanor, or Infraction. • Applicable for participants on non FMI cases <p>(CEB08) Branch: Court. Case. Event. Resource Information. Person</p> <ul style="list-style-type: none"> • Required when 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	Applicable when Filing Type is "Notices" and Case Settled for 10k is "M"
Party Name	Applicable when Filing Type is "Notices" and Case Settled for 10k is "M"
Payment Method	<ul style="list-style-type: none"> • Required unless the payment is from a trust or is a Transfer Payment transaction. • Required when FFA Type and FFA Amount are present and the fee amount is greater than zero. • Payment Methods of "Credit Card" and "E-Filing" are mutually exclusive and only one can be sent. • For credit card payments through e-filing, must use credit card transactions with online authorization. • Allowable values are: <ul style="list-style-type: none"> • Credit Card = "CC" • E-Filing = "EF"

Referenced Element	Business Rule Description
Payor	<ul style="list-style-type: none"> Required when recording payment against a trust or bond posting. When a Payor is chosen, the Name field is required.
Payor First Name	<ul style="list-style-type: none"> Required when Payment Method is "Credit Card" Applicable only when Participant Category is "Person" Required when a value is chosen for "Payor" Available only when a Role is present Available values depend on participants in the case and the value of "Role" Not applicable when Organization Name is sent. Either the Person branch or the Organization branch may be sent but not both.
Payor Last Name	<ul style="list-style-type: none"> Applicable only when Participant Category is "Person" Required when Payment Method is "Credit Card" Required when a value is chosen for "Payor" Available only when a Role is present Available values depend on participants in the case and the value of "Role" Not applicable when Organization Name is sent. Either the Person branch or the Organization branch may be sent but not both.
Payor Middle Name	<ul style="list-style-type: none"> Applicable only when Participant Category is "Person" Required when Payment Method is "Credit Card" Required when a value is chosen for "Payor" Available only when a Role is present Available values depend on participants in the case and the value of "Role" Not applicable when Organization Name is sent. Either the Person branch or the Organization branch may be sent but not both.
Payor Name - Category	<ul style="list-style-type: none"> Applicable only when Participant Category is "Person" Required when Payment Method is "Credit Card"
Phone Extension	(CEB05) Branch: Court. Case. Participant. Employer Info. Address <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address"
Phone Number	(CEB05) Branch: Court. Case. Participant. Address. Phone <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address" May be added without an associated address (CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Phone <ul style="list-style-type: none"> Digits can be 0-9 Must support international phone numbers Required when Payment Method is "Credit Card" Must be a number Required when Phone Type is selected.

Referenced Element	Business Rule Description
Phone Type	(CEB05) Branch: Court. Case. Participant. Address. Phone <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is “Postal Address Must be only one phone number per phone type. (CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Phone <ul style="list-style-type: none"> Required when Payment Method is “Credit Card”
Photo	Applicable only for Case Type: “Informal Juvenile/Traffic”
Potential Dual Status	Branch: Juvenile. Court. Case. Type Case Type 300 Applicable only for Case Type 300 Branch: Juvenile. Court. Case. Type Case Type 601 and 602 Applicable only for Case Types: <ul style="list-style-type: none"> 300 Case Type 601 Case Type 602 Case Type
Preferred Mode of Delivery	<ul style="list-style-type: none"> Required when Receives Notice is “Y.” 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 E-mail address must be selected as Case Default. When Preferred Mode of Delivery is “Web Service Address,” at least one Web Service Address must be selected as the Case Default.
Primary Language Indicator	Additional Language Spoken only available when Category is “Person”
Primary Vehicle	Only one vehicle can be selected as the Primary Vehicle
Probation Status	Applicable only for Case Types: <ul style="list-style-type: none"> 601 Case Type 602 Case Type
Probation Type	Applicable only for Case Types: <ul style="list-style-type: none"> 601 Case Type 602 Case Type
Province	(CEB05) Branch: Court. Case. Participant. Address <ul style="list-style-type: none"> Not applicable when Country is “United States” Required when Preferred Mode of Delivery is “Postal Address” Not applicable when Address Type is “Military A.P.O. Box” or “Military F.P.O. Box”
	(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address <ul style="list-style-type: none"> Not applicable when Country is “United States” Required when Payment Method is “Credit Card” Not applicable when Address Type is “Military A.P.O. Box” or “Military F.P.O. Box”
Qualifiers	Applicable for Case type of “Adoption”
Race	Available only when Category is “Person”
Receives Notice	When Receives Notice is “Y,” Preferred Mode of Delivery is required

Referenced Element	Business Rule Description
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.
Relationship to Child Type	<ul style="list-style-type: none"> • Applicable for Case type of “Adoption” • Allowable values are: <ul style="list-style-type: none"> ○ Presumed Mother ○ Alleged Mother ○ Biological Father (check schema)
Relative	<ul style="list-style-type: none"> • Applicable for Case type of “Adoption” • Applicable only when Adoption type is “Independent” • Adoption types are mutually exclusive and only of the following can be sent: <ul style="list-style-type: none"> ○ Adult ○ Agency ○ Independent ○ International ○ Stepparent ○ Relative
Relinquishment Signed	<ul style="list-style-type: none"> • Applicable for Case type of “Adoption” • Applicable when Adoption Type is “Independent” • Applicable when Adoption Type is “Agency” • Applicable only when Agency is selected • Allowable values are: <ul style="list-style-type: none"> ○ Relinquishment signed ○ Relinquishment has not been signed • “Relinquishment Signed” and “Relinquishment has not been signed” are mutually exclusive and only one can be “Y”
Reporters’ Daily Fees	Applicable when Filing Type is Fee Waiver-Additional
Request to Waive Court Fees	Only applicable when Filing Type is “Fee Waiver”
Requested Waiver in Last Six Months	Only applicable when Filing Type is “Fee Waiver”
Resource Type	<ul style="list-style-type: none"> • 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.
Safe Speed	<ul style="list-style-type: none"> • Applicable only for Case Type: “Informal Juvenile/Traffic” • Required when the speeding violation is confirmed with the bail schedule and a P.F. Max Speed is not entered • Approximate Speed must be greater than the Safe Speed
Safety Zone	Applicable only for Case Type: “Informal Juvenile/Traffic”
Scheduling Notes	Not available when the Scheduling Option is “Reserved”

Referenced Element	Business Rule Description
Scheduling Options	<ul style="list-style-type: none"> Not available when the event has a status of “Scheduled”
School Zone	Applicable only for Case Type: “Informal Juvenile/Traffic”
Section	<ul style="list-style-type: none"> Must be an effective Section (i.e., within the start and end dates) Section code entered must be configured for counts and for the selected statute code and offense level Field is case sensitive Values must exist in the Bail Schedule
Service Effective Date	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Must be a valid date Only applicable when the service is effective on the case and 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 Only applicable when Filing Type is: <ul style="list-style-type: none"> Proof of Service – Case Initiating Document Proof of Service – General
Settlement Received	Only applicable when Filing Type is “Notices”
Short Cause	Only applicable when Filing Type is “Trial/Hearing Setting”
Signed	Applicable only for Case Type: “Informal Juvenile/Traffic”
Skin Tone	Applicable only when Category is “Person”
Special Needs	<ul style="list-style-type: none"> Applicable only when Has Special Needs is “Y” Applicable only when Category is “Person”
Speed Detection Device	Applicable only for Case Type: “Informal Juvenile/Traffic”
SSI	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator = “Y”
SSP	Applicable when Filing Type is “Fee Waiver” and Financial Assistance Indicator = “Y”
Start Date	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Must be earlier than or the same as the end date.

Referenced Element	Business Rule Description
State	<p>(CEB05) Branch: Court. Case. Participant. Position Type</p> <ul style="list-style-type: none"> • Required when Bar Number is entered • Required when Position Type is “Medical Professional” and 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 <p>(CEB05) Branch: Court. Case. Participant. ID Info</p> <ul style="list-style-type: none"> • 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 <p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> • 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. Employer Info. Address</p> <ul style="list-style-type: none"> • Required when Preferred Mode of Delivery is “Postal Address” <p>(CEB05) Branch: Court. Case. Participant. Vehicle Info</p> <ul style="list-style-type: none"> • Required if Driver’s License 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 <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> • Only required if the Payment Method is “Credit Card” • Required if Country is “United States” • Not applicable when Address Type is “International” <p>Branch: Juvenile. Court. Case. Case Type. Adoption. Adoptee Info</p> <ul style="list-style-type: none"> • Applicable for Case type of “Adoption” <p>Branch: Court.CaseType.Adoption.AdopteeInfo</p> <ul style="list-style-type: none"> • Required when Case Type is “Adoption”

Referenced Element	Business Rule Description
Statute	<ul style="list-style-type: none"> Must be an effective Statute (i.e., within the start and end dates) Field is case sensitive Values are determined by the bail schedule
Stepparent Adoption	<ul style="list-style-type: none"> Applicable for Case type of "Adoption" Adoption types are mutually exclusive and only of the following can be sent: <ul style="list-style-type: none"> Adult Agency Independent International Stepparent Relative
Street Name	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address" <p>(CEB05) Branch: Court. Case. Participant. Employer Info. Address</p> <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address" <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Applicable only when Address Type is not "P.O. Box" Required when Payment Method is "Credit Card"
Street Number (Street No.)	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> 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" <p>(CEB05) Branch: Court. Case. Participant. Employer Info. Address</p> <p>Required when Preferred Mode of Delivery is "Postal Address"</p> <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Required when Payment Method is "Credit Card" 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"
Street Type	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> Applicable only when Address Type is not "P.O. Box," "Military A.P.O. Box," or "Military F.P.O. Box" Required when Preferred Mode of Delivery is "Postal Address" <p>(CEB05) Branch: Court. Case. Participant. Employer Info. Address</p> <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address" <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Applicable only when Address Type is not "P.O. Box," "Military A.P.O. Box," or "Military F.P.O. Box" Required when Payment Method is "Credit Card"
Submitted Date/Time	Must be in format: YYYY-MM-DDThh:mm:ss.sss-offset

Referenced Element	Business Rule Description
Submitter First Name	(CEB09) Branch: Court. Submitter Information. Person Required when Organization Name is not sent.
Submitter Last Name	(CEB09) Branch: Court. Submitter Information. Person Required when Organization Name is not sent.
Submitter Middle Name	(CEB09) Branch: Court. Submitter Information. Person Required when Organization Name is not sent.
Submitter Suffix	(CEB09) Branch: Court. Submitter Information. Person Required when Organization Name is not sent.
Subpoena – Service Fee \$	Only applicable when Case Category is “Small Claims” Format: XX.YY
Suffix	(CEB05) Court. Case. Participant. Participant Name. Person Name <ul style="list-style-type: none"> • Applicable only when Participant Category is “Person” • Applicable for Case type of “Adoption” • Required when Payment Method is “Credit Card” (CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant <ul style="list-style-type: none"> • Applicable only when Participant Category is “Person” • When creating a new profile for a non-case participant, the combination of the following elements must not create a duplicate record in CCMS: <ul style="list-style-type: none"> ○ First Name ○ Middle Name ○ Last Name ○ Suffix ○ Date of Birth ○ Identification (CEB07) Court. Case. Payment Record. Payor Information. Payor. Person <ul style="list-style-type: none"> • Applicable only when Participant Category is “Person” • Required when Payment Method is “Credit Card” • Not applicable when Organization Name is sent. Either the Person branch or the Organization branch may be sent but not both.
Superior Court	Only applicable when Filing Type is “Fee Waiver” and Lawyer Has Agreed indicator is “Y”
Supreme Court or Appellate Division	Only applicable when Filing Type is “Fee Waiver” and Lawyer Has Agreed indicator is “Y”
Termination Date	<ul style="list-style-type: none"> • Applicable for Case type of “Adoption” • Must be in date format: YYYY-MM-DD
Time of Detention	<ul style="list-style-type: none"> • Required when Detention Status is “Detained” • Applicable when Case Category is “Juvenile” • Format: hh:mm or hh:mm:ss

Referenced Element	Business Rule Description
Transfer from County	Applicable for all Juvenile Case Types: <ul style="list-style-type: none"> 300 Case Type 601 Case Type 602 Case Type Adoption Informal Juvenile/Traffic Juvenile Guardianship Other Juvenile Case
Tribal Response	Applicable only for Filing Type: ICWA
Unconditional Settlement Date of Settlement	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Only applicable when the Filing Type is “Notices” Applicable only when Filing Document is “Notice of Settlement”
Unit Number	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is “Postal Address” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Required when Payment Method is “Credit Card” Applicable only when Address Type is not “PO Box”
Vacation Dates – From	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Must be later than the current system date Applicable only for Case Type: “Informal Juvenile/Traffic”
Vacation Dates - To	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable only for Case Type: “Informal Juvenile/Traffic” Required when Vacation Dates – From is entered Must be later than or the same as the Vacation Dates – From date. Vacation date range cannot already exist for the officer
Vehicle Identification (Veh. License or Veh. ID)	<ul style="list-style-type: none"> Maximum length is 17 digits. When field contains less than 10 characters, it is saved as the Vehicle License No. When field contains more than 10 characters, it is saved as a VIN No.
Violation Date	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Must be later than or equal to the child’s default Date of Birth. Must be less than or equal to the child’s Arrest Date Earliest violation date of all counts is considered the violation date for the case
Violation Location	<p>Branch: Juvenile. Court. Case Type. Traffic</p> <ul style="list-style-type: none"> Applicable only for Case Type: “Informal Juvenile/Traffic” <p>Branch: Juvenile. Court. Case type. Case Type 601 and 602</p> <ul style="list-style-type: none"> Applicable only for Case Types: <ul style="list-style-type: none"> 601 Case Type 602 Case Type
Violation Type	<ul style="list-style-type: none"> Not applicable when Case Type is “300” Values are calculated from the bail schedule
Web Service Address	Required when Preferred Mode of Delivery is “E-Mail Address/Web Service Address”

Referenced Element	Business Rule Description
Weight	<ul style="list-style-type: none"> Must be a positive numeric value. Available only when Category is “Person”
Year	<ul style="list-style-type: none"> Must be in format: YYYY Any digits from 0-9
Zip Code	<p>(CEB05) Branch: Court. Case. Participant. Address</p> <ul style="list-style-type: none"> Required when Country is United States Must be 5 or 9 digits when Country is “United States of America” When Country = “United States of America,” zip code is required and standard format is XXXXX Required when Preferred Mode of Delivery is “Postal Address” <p>(CEB05) Branch: Court. Case. Participant. Employer Info. Address</p> <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is “Postal Address” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> Required when Payment Method is “Credit Card” Required when Country is “United States” Digits must be 0-9 Must be 5 or 9 digits when Country is “United States of America” When Country is NOT “United States of America” there is no standard input When Country = “United States of America,” zip code is required and standard format is XXXXX <p>Branch: Court.CaseType.CaseType300</p> <ul style="list-style-type: none"> Must be either ##### or ##### - #### Should only accept 5 digits or 5 digits, 1 dash, and 4 digits

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	
Fee Category	FeeCategoryCodeSimpleType
Status	EfilingStatusCodeSimpleType
INI803 Echo Back	
Address Type	AddressTypeCodeSimpleType
AM/PM	AMPMCodeSimpleType
Association Type	AssociationCodeSimpleType
BAC Test Type	BACTestCodeSimpleType
Birth Country	CountryCodeSimpleType
Birth State	StateCodeSimpleType
Body Part	ScarsMarksTattoosBodyPartCodeSimple
Build	PersonBuildCodeSimpleType
Card Type	CreditCardCodeSimpleType
Citation Type	CitationCodeSimpleType
Code	ScarsMarksTattoosCodeSimpleType
Count Type	CountCodeSimpleType – this exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • Allegation = “ALG” • Count = “CNT” • Enhancement = “ENH” • Prior = “PRR”
Country	CountryCodeSimpleType
County	CountyCodeSimpleType
Date of Birth Type	DOBCodeSimpleType
Day of Week	WeekDayCodeSimpleType – this exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • Monday = MON • Tuesday = TUE • Wednesday = WED • Thursday = THU • Friday = FRI
Dependency Case - County	CountyCodeSimpleType
Detention Location	DetentionLocationCodeSimpleType
Detention Status	DetentionStatusCodeSimpleType
Direction	StreetDirectionCodeSimpleType
Existing Family Association Type	FamilyRelationRoleCodeSimpleType
Existing Qualifier	FamilyRelationQualifierCodeSimpleType

Element Name	AOC Code Schema Table Name
External Case Xref Type	<p>ExternalCaseCodeSimpleType – this exchange only allows the following enumerated values for this element:</p> <ul style="list-style-type: none"> • Appellate Division Case Number = ADCN • Booking Number = BKGNUMBR, BKNUMBR, NOOKNUM • CDSS = CDSSNUMBR • Citation Number = CITNUM, CTNNUMBR • City Attorney Case File Number = CACFNUM, CTYATYCSFLNUMBR • Companion = CMPNAIN • CWS Number = CWSNUMBR • DA Case File Number = DACSNUMBR, DCFNUM • DCA Appeals Case Number = DACNUM, DCAACN, DCAACNR • DCFS Case Number = DCFSNUMBR • DCSS Case Number = DCSSCSNUMBR, DCSSPRNTR • DR Number = DRNUMBR, DRNUM • Filing Agency Case = 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
Guardianship Case - County	CountyCodeSimpleType
Habitual Residence	<p>CountryCodeSimpleType – this exchange only allows the following enumerated values for this element:</p> <ul style="list-style-type: none"> • United States = US • Other = YY
Hair Color	HairColorCodeSimpleType

Element Name	AOC Code Schema Table Name
ID Type	IDTypeCodeSimpleType – 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

Element Name	AOC Code Schema Table Name
Juvenile Case Type	CaseCodeSimpleType – this exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • 601 = ST • 602 = DL • 300 = DP • Adoption = AD • Informal Juvenile/Traffic = IT • Other Juvenile = OJ • Juvenile Guardianship = JG
Language	LanguageCodeSimpleType
Left/Right/Both	ScarsMarksTattoosSideCodeSimpleType
Month	MonthCodeSimpleType
Name Type	NameCodeSimpleType
New Family Association Type	FamilyRelationRoleCodeSimpleType
New Qualifier	FamilyRelationQualifierCodeSimpleType
Offense Level	OffenseLevelCodeSimpleType
Other Detention Location	DetentionLocationCodeSimpleType
Other Habitual Residence	CountryCodeSimpleType
Participant Category	ParticipantCodeSimpleType
Pay Cycle	PayCycleCodeSimpleType
Payor Name - Category	ParticipantCodeSimpleType
Phone Type	PhoneCodeSimpleType
Position Type	PositionCodeSimpleType
Preferred Mode of Delivery	PreferredModeDlvryCodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • Blank = <Blank> • Postal Address = M • Email Address = E
Probation Status	ProbationStatusCodeSimpleType

Element Name	AOC Code Schema Table Name
Probation Type	ProbationCodeSimpleType – this exchange only allows the following enumerated values for this element: When Case Type is “601” <ul style="list-style-type: none"> • W&I 601(a) = 601(a) • W&I 601(b) = 601(b) • W&I 602 = 602 • W&I 654 = 654 • W&I 654.1 = 654.1 • W&I 654.2 = 654.2 • W&I 725(a) = 725(a) • W&I 725(b) = 725(b) • W&I 727 = WI_727 • W&I 790 =790 When Case Type is “602” <ul style="list-style-type: none"> • W&I 601(a) = 601(a) • W&I 601(b) = 601(b) • W&I 602 = 602 • W&I 654 = 654 • W&I 654.1 = 654.1 • W&I 654.2 = 654.2 • W&I 725(a) = 725(a) • W&I 725(b) = 725(b) • W&I 790 =790
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
Skin Tone	SkinToneCodeSimpleType
Speed Detection Device	SpeedDetectionDeviceCodeSimpleType
State	StateCodeSimpleType
Street Type	StreetSimpleType
Transfer From County	CountyCodeSimpleType
Tribal Response	ICWATribeResponseCodeSimpleType
Violation Type	ViolationCodeSimpleType
Error Response	
Code	See “CCMS Data Exchange Errors” for a list of all errors.
Description	See “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:

- Amount Received (Amount Received \$)
- Case Sub-Type
- Detention Location
- Filing Agency
- Filing Document
- Occupation
- Originating Agency
- Other
- Payment Method
- Statistic Type
- Statute

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
- Adoption Agency
- Adult

- Amended
- Attached Adopt 220
- Award for Defendant/Respondent
- Award for Plaintiff/Petitioner
- Birth Father – Consent not Signed
- Birth Father – Consent Signed
- Birth Father – Consent to be Signed
- Birth Father – Consent will be Signed
- Birth Father – Not Necessary
- Birth Mother – Consent not Signed
- Birth Mother – Consent Signed
- Birth Mother – Consent to be Signed
- Birth Mother – Consent will be Signed
- Birth Mother – Not Necessary
- CalWorks or TANF
- CAPI
- Commercial Vehicle
- Confidentiality Indicator
- Construction Zone
Fingerprint
- County Relief or General Assistance
- Court-Appointed Interpreter Fees for A Witness
- Decline Judicial Officer
- Defective
- Dependency Case
- Ex Parte
- Fees for a Peace Officer to Testify in Court
- Fees for Court-Appointed Experts
- Financial Assistance
- Food Stamps
- Guardianship
- Has Special Needs
- Hazardous Material
- IHSS
- Improved Financial Situation
- Independent Adoption
- Indian Ancestry
- Insufficient Income

- Internal
- International Adoption
- International Phone Number Indicator
- Interpreter Required
- Jury Fees and Expenses
- Jury Requested
- Lawyer Has Agreed
- Long Cause
- Medi-CAL
- Night Court
- Other Fees
- Owner's Responsibility
- Parent is a Dependent Child
- Photo
- Potential Dual Status
- Primary Language Indicator
- Primary Vehicle
- Relative Adoption
- 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
- Stepparent Adoption
- 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 to the ISB are processed asynchronously in real time. This means messages received by the ISB are validated, translated to the appropriate format, and routed to the destination immediately.

- Starting at 8:00 a.m., transactions are retransmitted every hour until 4:00 p.m. before being declared unsuccessful.
- Starting at 4:00 p.m., transactions are retransmitted every hour until 8 a.m. before being declared unsuccessful.

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

