



Service Description Document: CCMS Data Exchange INI927

COURT SENDS CASE INITIATION FILING
- FAMILY LAW (COMPLAINT REGARDING
PARENTAL OBLIGATION)
CONFIRMATION NOTIFICATION
JUNE, 2011



ADMINISTRATIVE OFFICE
OF THE COURTS

INFORMATION SERVICES DIVISION

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Revision History

Version	Date	Author	Description of Changes
1.0.0	June 2011	L. Modisette	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	INI927 Data Exchange Specification	Deloitte Consulting/AOC/SEARCH
1.0.0	June 2011	Service Description Document: CCMS Data Exchange INI808 Court Receives Case Initiation Filing – Family Law (Complaint Regarding Parental Obligation)	Optimum Technology
1.0.0	June 2011	Service Description Document: CCMS Data Exchange PF901 Court Sends Case Participant Demographic Information Notification	Optimum Technology
9.0	July 2011	CCMS Data Exchange Errors	Deloitte Consulting
1.0	July 2010	Court Policy File Overview	AOC
N/A	September 2011	AOC Codes	AOC/SEARCH
1.0	September 2011	Local Integration Assessment Methodology (LIAM)	AOC
2.0	June 2010	LIAM Light	AOC

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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 the California Court Case Management System (CCMS). This document details the exchange content requirements and related business requirements needed for the trial court to send an acceptance response to the case initiation filing for a complaint regarding a parental obligation request received from the Department of Child Support Services (DCSS) or an electronic filing service provider.

Integration partners most likely to use this data exchange include:

- California Department of Child Support Services (DCSS)
- Electronic filing service provider

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.

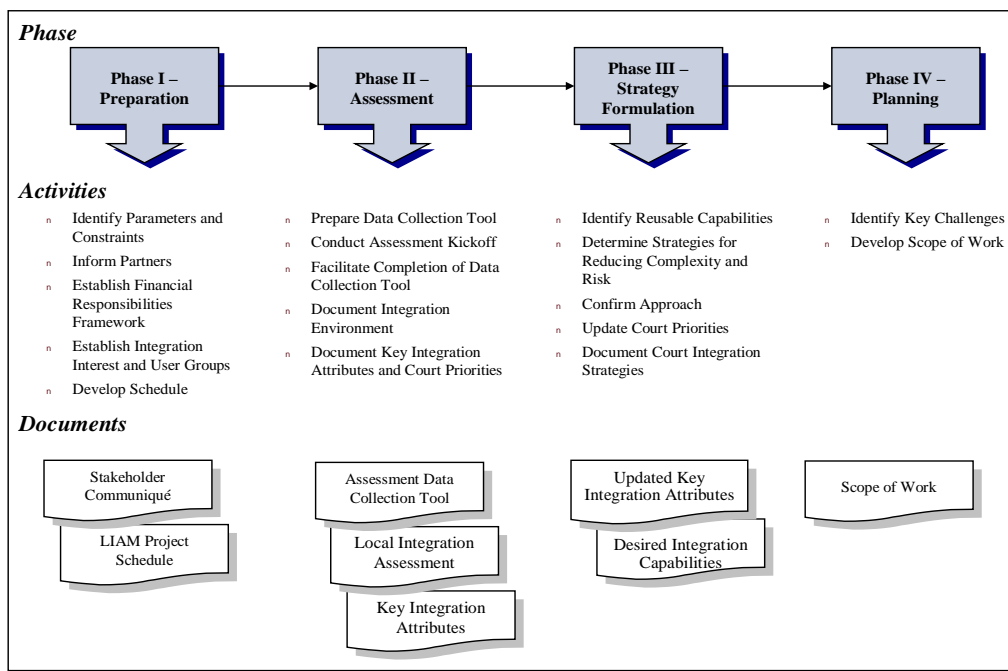


Figure 1. Implementation Phases

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

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

1.2 Audience

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

- Integration partner CCMS Data Exchange Implementation Team

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

- 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.

2.0 Exchange Description

This section outlines the requirements and functional design for the INI927 Send Case Initiation Filing – Family Law (Complaint Regarding Parental Obligation) Confirmation Notification data exchange. A trial court uses this NIEM-based data exchange to send an acceptance response to the case initiation filing for a complaint regarding a parental obligation request received from the Department of Child Support Services (DCSS) or an electronic filing service provider.

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

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

2.1 Capabilities

This service provides the ability for a trial court (service consumer) to **send** a confirmation notification to the case initiation filing for a complaint regarding a parental obligation request received from an integration partner (service provider).

2.2 Real World Effects

This service provides the ability for an integration partner (service provider) to **receive** a response to a case initiation filing for a complaint regarding a parental obligation request from the trial court (service consumer).

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 identify associated exchanges integration partners may use to modify, update, or complete a correlated business process.

- This data exchange may be invoked as a subsequent business response to the CCMS-V4- INI808 Receive Case Initiation Filing – Family Law (Complaint Regarding Parental Obligation) data exchange.
- If the trial courts update participant demographic information via this 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 through 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 a confirmation notification message to the case initiation filing for a complaint regarding parental obligation request to the ISB.
2. The ISB receives the confirmation notification, performs schema validation, facilitates data mapping to the NIEM standard, and forwards the notification to the integration partner.
3. The integration partner acknowledges receipt of the message.
4. The integration partner performs business validations on the data exchange per the rules outlined in [Section 6.0, Additional Business Rules and Processes](#). If encountered, the integration partner sends the error response to the ISB.
5. The ISB receives the error response message, facilitates data mapping to the California Judicial Branch XML schema standard, and forwards the error response message to CCMS.
6. CCMS receives the error response message and takes appropriate action.

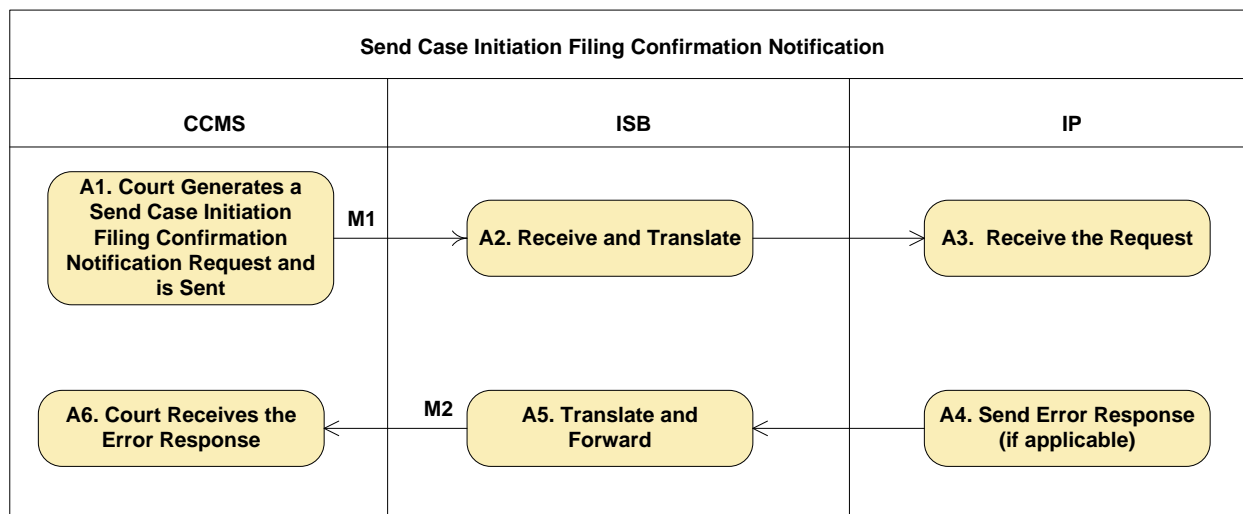


Figure 2. Court Sends Case Initiation Filing – Family Law (Complaint Regarding Parental Obligation) Confirmation Notification

3.2 Alternate Flow

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

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

3.3 Messages

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

1. Request message
 - a. The Request notification message contains the case information (e.g., CCMS case number, participant, and parental obligation specific case information) sent by a court to an integration partner.
2. Response messages
 - a. The Error Response message containing one or more errors and their description is sent by the integration partner to the court. This message informs the court that the notification response 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*

The clerk sends a confirmation notification.

- Conditions =_None

4.2 *Subsequent Events*

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

- Conditions = None

5.0 Data Exchange Errors and Exceptions

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

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

6.0 Additional Business Rules and Processes

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

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

6.1 Business Rules

Table 1. Business Rules

Referenced Element	Business Rule Description
Request	
Accepted Date	Must be in date format: YYYY-MM-DD
Balance Due	Must be digits (0-9) Format: XX.YY
CCMS Family Unit ID	Numeric
Case Balance	Must be numeric Format: XX.YY
Case Participant XML ID	Must be an existing Case Participant XML ID.
Case Year	<ul style="list-style-type: none"> Must be in year format: YYYY Digits can be 0-9
Clerk's Comments to Submitter	Only applicable if Document Status is "Rejected"
Comments	Maximum number of characters is 255.
Document Type	Value must be "Response" for outbound data exchanges.
DocumentType	Must be INI808
Fee Amount	<ul style="list-style-type: none"> Must be digits (0-9) Must be a valid dollar amount Format: XX.YY
Fee Category	Value determines the Fee Type values.
Fee Due Date	Must be in correct date format: YYYY-MM-DD

Referenced Element	Business Rule Description
Fee Type	CEB16. Branch: Court. Case. Case Related Fee <ul style="list-style-type: none"> • Values depend on the Fee Category values selected. • When a filing has multiple fees, one of the fees is in the sub category of “First Appearance Fee”, and the participant has not been previously charged a fee in this sub category, this will be the only fee charged. • When a filing has multiple fees and the participant has been previously charged a fee in the sub category of “First Appearance Fee”, only the fees without this fee sub category will be assessed. CEB16. Branch: Court. Participant. Non-Case Related Fee <ul style="list-style-type: none"> • Values depend on the FFA Category selected
Filing XML ID	Numeric
Interface Name	Must be INI808
ISB Transaction ID	Is a unique identifier for an e-filing transaction and is never duplicated.
PDF Attachment	PDF attachment
Participant XML ID	Must be an existing Case Participant XML ID
Participant CMS ID	<ul style="list-style-type: none"> • Must be an existing Case Participant XML ID • Numeric
Payment Date	Must be in date format: YYYY-MM-DD
Payment Amount	<ul style="list-style-type: none"> • Must be digits (0-9) • Format: XX.YY
Rejection Reason	Only applicable and required if Document Status is “Rejected”
TimeStamp	YYYY-MM-DDThh:mm:ss.sss-offset
Total Balance Due for Case Related Fees	<ul style="list-style-type: none"> • Must be digits (0-9) • Format: XX.YY
INI808 Echo Back	
Accept Judicial Officer	<ul style="list-style-type: none"> • Only applicable when the Filing Type is Case Management • Accept Judicial Officer and Decline Judicial Officer are mutually exclusive; only one may be sent.
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 family members are mutually exclusive; only one may be sent • Required for each family member to be added to or removed from a family relationship. • 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.

Referenced Element	Business Rule Description
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)
Address Type	<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” <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.”
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
Aid was/is being Received	Only applicable when Filing Type is Participant Information and Case Category is Family Law
Amended	<ul style="list-style-type: none"> Required if this is an amendment Not applicable for Filing Types: <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 match total amount owed Only applicable when Payment Method is Credit Card Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. Payment Method of “Credit Card” and “E-Filing” are mutually exclusive; only one can be sent. Required when Payment Method is “Credit Card”
Amount Received (Amount Received \$)	<ul style="list-style-type: none"> Must be greater than zero Digits can be 0-9 Applicable only when Payment Method is “E-Filing” Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero.

Referenced Element	Business Rule Description
Attachment .JPG or .JPEG or .GIF	System only supports files in .JPG, .JPEG, or .GIF format and are less than 100 KB
Attorney Fees and Costs	<p>Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate <p>For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected.</p>
Attorney XML ID	<p>Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate <p>The attorney will be a case participant and in the case participant block with a role of attorney</p>
Award for Defendant/Respondent	Only applicable when the Filing Type is Alternative Dispute Resolution and Case Category is Family Law
Award for Plaintiff/Petitioner	Only applicable when the Filing Type is Alternative Dispute Resolution and Case Category is Family Law
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 valid only when Country is “United States of America” • Applicable only when Participant Category is “Person”
Birth State	<ul style="list-style-type: none"> • Valid only when Country is “United States of America” • Applicable only when Participant Category is “Person”
Body Part	Only valid when Category is “Person”
Bond Amount	<p>Must be a valid amount</p> <p>Only applicable when the Filing Type is:</p> <ul style="list-style-type: none"> • Appeals • Case Initiation Estates • Estates • Stays
Box No./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” • Allowable only when the Address Type is “Military” • Required when Address Type is “Military A.P.O. Box” • Required when Address Type is “Military F.P.O. Box” <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”

Referenced Element	Business Rule Description
Build	Only valid when Category is “Person”
Building	<ul style="list-style-type: none"> Required when the Resource Type is “Department” Available 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	<ul style="list-style-type: none"> Not available when the Scheduling Option is “Reserved” Available Calendar Types are determined by the case types selected.
CalWorks or TANF	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” is “Y”
CAPI	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” is “Y”
Card No./Number	<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. Card number must contain the correct number of digits for each card type selected (Visa/MC/Discover = 16 and Amex = 15) Payment Method of “Credit Card” and “E-Filing” are mutually exclusive; only one can be sent.
Card Type	<ul style="list-style-type: none"> Only applicable when Payment Method is “Credit Card” Payment Method of “Credit Card” and “E-Filing” are mutually exclusive; only one can be sent. Required when Payment Method is “Credit Card” Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero.
Case Category	<ul style="list-style-type: none"> Only applicable value is Family Law. Required when Case Category is not FMI or Juvenile.
Case Number	<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

Referenced Element	Business Rule Description
Case Participant XML ID	<p>(CEB05) Branch: Court. Case. Participant</p> <ul style="list-style-type: none"> Must be unique and must be sequential starting with the number 1 <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” Required when Country selected is “United States of America” When Address Type is “Military A.P.O.” or “Military F.P.O.” the City element must be populated with one of the StateCodeSimpleType values below: <ul style="list-style-type: none"> <Blank> Military in America = AA Military (Europe, Mid East, Africa, Canada) = AE Military in the Pacific = AP <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>(CEB06) Branch: Court. Case. Family Unit. Add/Maintain Relationships. Selected Member</p> <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. <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 provided. Both cannot be sent. <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Case Participant</p> <ul style="list-style-type: none"> Required when adding a member to a family unit. <p>(CEB07) Court. Case. Payment Record. Payor Information</p> <ul style="list-style-type: none"> Must be an existing Case Participant XML ID Required when Payment Method is “Credit Card” <p>Branch: Court. Case. Case Attributes. Child</p> <ul style="list-style-type: none"> Case Participant XML ID should correspond to case participant with the role of Child/Minor
	<p>Case Participant XML ID for Associate</p> <p>Must be an existing Case Participant XML ID</p>

Referenced Element	Business Rule Description
Case Settled for 10k	<ul style="list-style-type: none"> Only applicable when the 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	Not available for editing when in the context of a Family Law case.
Case Type	<ul style="list-style-type: none"> Determines the applicable Filing Documents Required when Case Category is Family Law. Not applicable for subsequent E-filing transactions Only allowable value is "Complaint Regarding Parental Obligation."
Case Year	(CEB08) Branch: Court. Case, Event. Related Cases. Case Number. CCMS-V4 Case Number <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 IP 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 the Filing Type is Challenge
Change in Financial Situation	<ul style="list-style-type: none"> Only applicable when the Filing Type is Notices Allowable values are: <ul style="list-style-type: none"> End Fee Waiver = E Request Court Review = R
Child Custody	Applicable to the following Case Categories: <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate Case For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the "Issues" tab must be selected.
Child Custody and Visitation – Enforce	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate

Referenced Element	Business Rule Description
Child Custody and Visitation – Establish	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Child Custody and Visitation – Modify	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Child Custody and Visitation – Modify Describe in Detail	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Child Support	Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected.
Child Support – Describe in Detail	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Child Support – Enforce	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Child Support - Establish	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Child Support – Modify	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate

Referenced Element	Business Rule Description
Child Visitation to Other	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> Judgment/Dismissal Orders First Papers
Child Visitation to Petitioner	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> Judgment/Dismissal Orders First Papers
Child Visitation to Respondent	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> Judgment/Dismissal Orders First Papers
City	<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” <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
Class	Required for the following ID Types: <ul style="list-style-type: none"> Driver’s License Number
Code	Only valid when Category is “Person”
Comments	Maximum length is 1000 characters
Conditional Settlement Date to Dismiss	<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”
Contempt	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate
Contempt – Describe in Detail	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate
Costs \$	Only applicable when Case Category is Small Claims Must be a valid currency amount.

Referenced Element	Business Rule Description
Country	<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” When Address Type is “International Address,” United States of America is not applicable. Not applicable when Address Type is “Military A.P.O. Box” or “Military F.P.O. Box” <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. 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” 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”
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
County Providing Assistance	Values are all counties in California and “Other (Non-CA County)”
County Relief or General Assistance	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” is “Y”
Court Code	<p>(CEB11) Branch: Court. EFiling Court Information</p> <ul style="list-style-type: none"> A number, ranging from 1 to 58 <p>(CEB08) 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
Court-Appointed Interpreter Fees for a Witness	Only applicable when the Filing Type is Fee Waiver-Additional

Referenced Element	Business Rule Description
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"> Must contain the correct number of digits for the Card Type Required when Payment Method is "Credit Card" Must contain the correct number of digits for the card type selected (Visa/MC/Discover = 3 and Amex = 4). Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. Payment Method of "Credit Card" and "E-Filing" are mutually exclusive; only one can be sent. Only applicable when Payment Method is "Credit Card"
Date Able to Pay Court Fees and Costs After	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Only applicable when the Filing Type is "Notices" and Change in Financial Situation is "E"
Date ICWA-030 Notice Received	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable when the Filing Type is Notices
Date ICWA-030 Notice Sent	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable when the Filing Type is Notices
Date of Last Granted Fee Waiver Order	<ul style="list-style-type: none"> Only applicable when the Filing Type is Fee Waiver-Additional Must be in date format: YYYY-MM-DD
Date of Bankruptcy	<ul style="list-style-type: none"> Must be a valid date Must be in date format: YYYY-MM-DD Only applicable when Filing Type is: <ul style="list-style-type: none"> Requests Stipulations Stays
Date of Birth	<p>(CEB05) Court. Case. Participant. Birth Info</p> <ul style="list-style-type: none"> Applicable only when Participant Category is "Person" Must be in date format: YYYY-MM-DD <p>(CEB06) 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	Only valid when Category is "Person"

Referenced Element	Business Rule Description
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 Last Court Fee Waiver Order	<ul style="list-style-type: none"> Must be a valid date Must be in date format: YYYY-MM-DD Only applicable when the 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 in date format: YYYY-MM-DD
Date of Service	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Only applicable when the Filing Type is Proof of Service – General Applicable only to Family Law.
Date of Tribal Response	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Only applicable when the Filing Type is Notices
Date Return Receipt Received	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Only applicable when the Filing Type is Notices
Day of Week	<ul style="list-style-type: none"> Not applicable if Scheduling Option is “Reserved” Event Date Time and Day of Week are mutually exclusive; only one may be sent. Required when Event Day time is not provided.
DBA Name	Required when Name Type is “DBA” or “FDBA”
Decline Judicial Officer	<ul style="list-style-type: none"> Only applicable when the Filing Type is Case Management Accept Judicial Officer and Decline Judicial Officer are mutually exclusive; only one may be sent
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” 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.
Descriptor	<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” <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”

Referenced Element	Business Rule Description
Direction	<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” Not applicable when address is “Military A.P.O. Box,” “Military F.P.O.” or “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” Not available when Address Type is “Military,” “P. O. Box,” “Military A.P.O. Box,” or “Military F.P.O. Box”
Dissolution	<p>For Judgment/Dismissal: When the Dissolution, Legal Separation, or Nullity indicator is “Y” and Case Category is “Family Law,” only the following fields may be sent:</p> <ul style="list-style-type: none"> Status Only Reserve Jurisdiction over Marital/DP Status Judgment on Reserved Issues <p>For Orders: Applicable when Dissolution indicator = “Y” and Case Category is “Family Law,” the following fields can be sent:</p> <ul style="list-style-type: none"> Status Only Reserve Jurisdiction over Marital/DP Status <p>Judgment on Reserved Issues</p>
District	<p>(CEB11) Branch: Court. EFiling Court Information</p> <ul style="list-style-type: none"> Allowable values are determined by the Court Code selected. <p>(CEB08) Branch: Court. Case. Event. Resource Information. Department</p> <ul style="list-style-type: none"> Applicable only when the Resource Type is Department. 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.
Division of Property	<p>Applicable only when an attorney is selected. Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate
Division of Property – Describe in Detail	<p>Applicable only when an attorney is selected. Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate

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 the Preferred Mode of Delivery is "E-Mail Address/Web Service Address"
Employer Phone Number	CEB05) Branch: Court. Case. Participant. Employer Info. Address <ul style="list-style-type: none"> Required when Preferred Mode of Delivery is "Postal Address" Must be in format: XXX-XXX-XXXX
End Date	Must be in date format: YYYY-MM-DD Must be a date later than or the same as the start 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" Only applicable when the Participant Category is "Entity," "Trust," or "Gov't Agency"
Establish Order for Costs and Fees	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Establish Order for Current Child Support	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Establish Order for Medical Support	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Establish Order for Retroactive Child Support	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Establish Order for Spousal Support	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Establish Parentage	<ul style="list-style-type: none"> Only applicable when Filing Type is Case Initiation and Case Category is Family Law Applicable only when a case participant with a role of "Child/Minor" is present on the case
Establish Support	<ul style="list-style-type: none"> Only applicable when Filing Type is Case Initiation and Case Category is Family Law Applicable only when a case participant with a role of "Child/Minor" is present on the case

Referenced Element	Business Rule Description
Event Date Time	<ul style="list-style-type: none"> • Must be in the format: YYYY-MM-DDThh:mm:ss.sss-offset • Date can be either a future or past date • Required when “Use Date Below” or “Override Conflict Checks” is selected. • Not applicable when the Scheduling Options is “Reserved” • Required when Scheduling Options is “Scheduled” and the Reservation Number is not sent. • Required when “Use Date Below” is selected and “Night Court” is not selected • Not applicable when Day of Week is sent. Event Date Time and Day of Week are mutually exclusive; only one may be sent. • Required when Day of Week is not sent.
Event Notes	Not applicable if Scheduling Option is “Scheduled”
Event Type	<ul style="list-style-type: none"> • Not applicable when Scheduling Option is “Reserved” • Available Event Types are determined by the Calendar Type selected.
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 current date • Required when Payment Method is "Credit Card" • Payment Method of "Credit Card" and "E-Filing" are mutually exclusive; only one can be sent. • Values can be 01 – 12. • Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero.
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</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>(CEB02) Branch: Court. Case. Filing. Filing Attributes. Additional Info</p> <ul style="list-style-type: none"> • Only applicable when the Filing Type is Requests and Case Category is Family Law • Value must be numeric <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Phone</p> <ul style="list-style-type: none"> • Digits can be 0-9 • Must be a number • Required when Payment Method is “Credit Card”
	<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 present. • When related cases are sent, they must belong to the primary case. • Not applicable when Case Category is FMI
External Case Xref Number	Contains up to 15 alphanumeric characters
Eye Color	Only valid 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
Fees for a Peace Officer to Testify in Court	Only applicable when the Filing Type is Fee Waiver-Additional
Fees for Court-Appointed Experts	Only applicable when the 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. 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.
Filing Agency	Applicable when Case Category is Family Law.

Referenced Element	Business Rule Description
Filing Document	<p>Applicable values are determined by Filing Type and Case Type</p> <p>(CEB01) Branch: Court. Case. Filing</p> <ul style="list-style-type: none"> • Other field is required when Filing Document is “Other” • Blank when the document is an attachment. • Sealed documents must be accompanied by a lead filing document indicating there are sealed filings in the e-filing. Only the lead document is visible to the clerk.
Filing Document PDF	<ul style="list-style-type: none"> • PDF attachment only • Required for the lead document. PDF for additional documents is optional. • Not applicable when Case Category is “NCF”
Filing Type	Blank when the document is an attachment
Filing XML ID	The Filing XML ID for the first filing document must be sequential for each filing (beginning with the number 1) and must be unique.
Financial Assistance	<ul style="list-style-type: none"> • Applicable only when the participant is receiving any financial assistance under one of the fee waiver programs • Applicable only when the Filing Type is “Fee Waiver”
First Name	<ul style="list-style-type: none"> • Applicable only when Participant Category is “Person” • 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 • For a non-case participant being sent, if a member who is already existing in the system is being added, the following fields sent should be an exact match in the CCMS-V4 system: <ul style="list-style-type: none"> ○ Participant ID ○ First Name ○ Last Name • 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 • 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.

Referenced Element	Business Rule Description
Food Stamps	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” 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	Only valid when Category is “Person”
Habitual Residence	<ul style="list-style-type: none"> “Other Habitual Residence” only available when Habitual Residence is “Other.” Only valid when Category is “Person.”
Hair Color	Only valid 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”
Health Care	<p>Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate <p>For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected.</p>
Height in Feet	Must be a number greater than zero
Height in Inches	Must be a number greater than or equal to zero but less than 12
ID Type	<ul style="list-style-type: none"> Required when an ID Value 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	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” is “Y”
Improved Financial Situation	Only applicable when the Filing Type is Fee Waiver-Additional
Income Withholding Order	Only applicable when Filing Type is Case Initiation and Case Category is Family Law

Referenced Element	Business Rule Description
Injunctive Order	<p>Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate <p>For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected.</p>
Injunctive Relief	<p>Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate <p>For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected.</p>
Insufficient Income	<p>(CEB01) Branch: Court. Case. Filing. Filing Attributes</p> <ul style="list-style-type: none"> • Only applicable when 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"> • 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 • Only applicable when Filing Type is “Fee Waiver,” but is not an Initial Fee Waiver.
Integration Partner Phone Number	Digits can be 0-9
Internal	<p>Required for the following ID Types:</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 Phone Number Indicator	<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” <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Phone</p> <ul style="list-style-type: none"> • Required when Payment Method is “Credit Card”
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

Referenced Element	Business Rule Description
Item	Only valid when Category is "Person"
Judgment	Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Judgment on Reserved Issues	<p>For Judgment/Dismissal: Applicable when any of the Dissolution/ Legal Separation/ Nullity indicators = "Y" and Case Category is "Family Law," the following fields can be sent:</p> <ul style="list-style-type: none"> • Status Only • Reserve Jurisdiction over Marital/DP Status • Judgment on Reserved Issues <p>For Orders: Applicable when Dissolution indicator = "Y" and Case Category is "Family Law," the following fields can be sent:</p> <ul style="list-style-type: none"> • Status Only • Reserve Jurisdiction over Marital/DP Status • Judgment on Reserved Issues
Judicial Officer	Applicable only when no value is entered for Department. Only applicable when Filing Type is: <ul style="list-style-type: none"> • Amendment • Appeals • Applications • Attachments and Supplementals • Case Management • Challenge • Correspondence • Declarations/Affidavits/Statements • Ex Parte • Exhibits/Briefs/Receipts • Fee Waiver • Fee Waiver – Additional • Inventories/Appraisals/Reports • Judgment/Dismissal • Letters • Motions • Notices • Objections/Responses • Opposition/Replies • Orders • Order to Show Cause • Petitions • Proof • Protective/Restraining Orders • Reports • Requests • Stipulation • Transcripts • Vexatious Litigants • Warrants/Issuance Returns

Referenced Element	Business Rule Description
Jury Fees and Expenses	Only applicable when the 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
Last Name	<ul style="list-style-type: none"> Applicable only when Participant Category is “Person” 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 For a non-case participant being sent, if a member who is already existing in the system is being added, the following fields sent should be an exact match in the CCMS-V4 system: <ul style="list-style-type: none"> Participant ID First Name Last Name 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 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.
Lawyer has agreed	Only applicable when the Filing Type is: <ul style="list-style-type: none"> Fee Waiver – Additional Fee Waiver
Left/Right/Both	Only valid when Category is “Person”

Referenced Element	Business Rule Description
Legal Custody to Joint	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> Judgment/Dismissal Orders First Papers
Legal Custody to Other	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> Judgment/Dismissal Orders First Papers
Legal Custody to Petitioner	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> Judgment/Dismissal Orders First Papers
Legal Custody to Respondent	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> Judgment/Dismissal Orders First Papers
Legal Separation	For Judgments/Dismissal: When the Dissolution, Legal Separation, or Nullity indicator is “Y” and the Case Category is “Family Law,” only the following fields may be sent: <ul style="list-style-type: none"> Status only Reserve Jurisdiction over Marital/DP Status Judgment on Reserved Issues
Local Child Support Agency	Only applicable when Filing Type is Participant Information and Case Category is Family Law
Location	(CEB11) Branch: Court. EFiling Court Information <ul style="list-style-type: none"> Allowable values are determined by the District selected. (CEB08) Branch: Court. Case. Event. Resource Information. Department <ul style="list-style-type: none"> Required when the Resource Type is “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.
Long Cause	Only applicable when the Filing Type is Trial/Hearing Setting
Marriage/DP Termination Date	<ul style="list-style-type: none"> Must be in date format: YYYY-MM-DD Applicable only when the Dissolution indicator is “Y” Only applicable when the Case Category is Family Law and the Filing Type is: <ul style="list-style-type: none"> Judgments/Dismissal Orders
Medi-Cal	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” is “Y”

Referenced Element	Business Rule Description
Middle Name	<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
Modification	<p>Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate <p>For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected.</p>
Modification of a Support Order	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Modify Order	Applicable only when a case participant with a role of “Child/Minor” is present on the case
Name on Card	<ul style="list-style-type: none"> • Applicable only when payment method is Online 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 Method of “Credit Card” and “E-Filing” are mutually exclusive; only one can be sent.

Referenced Element	Business Rule Description
Name Type	<p>When the Case Category is Juvenile or Family Law, the allowable values are:</p> <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 <p>When the Case Category is Civil, Small Claims, Mental Health, Probate, or Appeals, the allowable values are:</p> <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) <p>When the Case Category is FMI, NCF, or Tracking, the allowable values are:</p> <ul style="list-style-type: none"> • (Null) • AKA (Also Known As) • DBA (Doing Business As) • Alias • Filed As • True Name • Moniker <p>Participant must have one and only one name with Name Type, "Name On Case," for the following Case Categories:</p> <ul style="list-style-type: none"> • Civil Limited • Civil Unlimited • Small Claims • Mental Health • Probate • Family Law • Appeals <p>Participant must have one and only one name with Name Type, "Filed As" for the following Case Categories:</p> <ul style="list-style-type: none"> • Juvenile • FMI • NCF • Tracking
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"

Referenced Element	Business Rule Description
Not Settled	<ul style="list-style-type: none"> Applicable when the Case Category is "Family Law" Settled and Not Settled are mutually exclusive; only one may be sent.
Notice of Assigned Support	Only applicable when Filing Type is Participant Information and Case Category is Family Law
Nullity	For Judgments/Dismissal: When the Dissolution, Legal Separation, or Nullity indicator is "Y" and the Case Category is "Family Law," only the following fields may be sent: <ul style="list-style-type: none"> Status only Reserve Jurisdiction over Marital/DP Status Judgment on Reserved Issues
Organization Name	<p>(CEB05) Court. Case. Participant. Participant Name. Entity Name</p> <ul style="list-style-type: none"> Applicable only when Participant Category is "Entity," "Trust," or "Gov't Agency." <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 Required when the Court. Submitter Information. Person branch (Submitter First Name, Submitter Middle Name, Submitter Last Name, and Submitter Suffix) is not sent.</p>

Referenced Element	Business Rule Description
Other	<p>(CEB01) Branch: Court. Case. Filing Required when Filing Document is “Other”</p> <p>Branch: Court. Case. Case Attributes Applicable only when the value for County Providing Assistance is “Other (Non-CA county).”</p> <p>(CEB03) Branch: Court. Case. Filing. Show Cause and Notice Applicable to Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate <p>For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected.</p> <p>(CEB03) Branch: Court. Case. Filing. Notice of Limited Scope Applicable only when an attorney is selected. Applicable to Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Other – Describe in Detail	<p>(CEB03) Branch: Court. Case. Filing. Notice of Limited Scope Applicable only when an attorney is selected. Applicable to Case Categories</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Other (Specify)	<p>(CEB03) Branch: Court. Case. Filing. Show Cause and Notice Applicable to Case Categories:</p> <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Other Agency Receipt Number	<ul style="list-style-type: none"> • Only applicable when Payment Method is “E-Filing” • Required when Payment Method is “E-Filing” • Payment Method of “Credit Card” and “E-Filing” are mutually exclusive; only one can be sent • Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero..
Other Attribute(s)	Applicable for all filing types
Other Child Support Agency	Only applicable when Filing Type is Participant Information and Case Category is Family Law

Referenced Element	Business Rule Description
Other Family Member Case Participant XML 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.
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 if this field is populated
Other Habitual Residence	Applicable only when Habitual Residence is "Other" Required when Habitual Residence is "Other" Applicable only when category is "Person"
P.O. Box 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" • Allowable only when the Address Type is "P. O. Box" • Required when Address Type is "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 "P O Box" • Required when Address Type is "P.O. Box"

Referenced Element	Business Rule Description
Parentage	<ul style="list-style-type: none">• Applicable when Case Category is “Family Law” and Filing Type is:<ul style="list-style-type: none">○ Judgments/Dismissal○ Orders (CEB02)• Applicable to the following Case Categories:<ul style="list-style-type: none">○ Family Law○ Civil Limited○ Civil Unlimited○ Probate• For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the “Issues” tab must be selected (CEB03).

Referenced Element	Business Rule Description
Participant ID	<p>(CEB05) Branch: Court. Case. Participant</p> <ul style="list-style-type: none"> Required for Juvenile subsequent filings when Role is “Child” <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 provided. Both cannot be provided. <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"> Applicable when sending participant’s language on non-FMI cases. Required when Language and Interpreter Required are sent. Applicable only when the Case Category is Felony, Misdemeanor, or Infraction. <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	Only applicable when the Filing Type is “Notices” and Case Settled for 10k is “M”
Party Name	Only applicable when the Filing Type is “Notices” and Case Settled for 10k is “M”
Payment Method	<ul style="list-style-type: none"> Required when FFA Type and FFA Amount are populated and Fee Amount is greater than zero. Required unless the payment is from a trust or is a Transfer Payment transaction. 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 First Name (First 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 Last Name (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 (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"> • Required when Payment Method is Credit Card
Pension Issues	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Pension Issues – Describe in Detail	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Petitioner Proof of Service for the Preliminary Declaration of Disclosure	Only applicable when the Filing Type is Declarations/Affidavits/ Statements and Case Category is Family Law
Petitioner Proof of Service of the Final Declaration of Disclosure	Only applicable when the Filing Type is Declarations/Affidavits/ Statements and Case Category is Family Law
Phone Extension	CEB05) Branch: Court. Case. Participant. Employer Info. Address Required when Preferred Mode of Delivery is “Postal Address”

Referenced Element	Business Rule Description
Phone Number	<p>(CEB02) Branch: Court. Case. Filing. Filing Attributes. Additional Info</p> <ul style="list-style-type: none"> • Required when “Phone Type” is selected. • Maximum length is 12 in the context of a Family Law case • Only applicable when the Filing Type is Requests and Case Category is Family Law • Applicable when Phone Type is provided • Specific to Family Law only • Format is: XXX-XXX-XXXX <p>(CEB05) Branch: Court. Case. Participant. Address. Phone</p> <ul style="list-style-type: none"> • Required when Preferred Mode of Delivery is “Postal Address” • May be added without an associated address <p>(CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Address</p> <ul style="list-style-type: none"> • Digits can be 0-9 • Must support international phone numbers • Required when Payment Method is Credit Card
Phone Type	<p>(CEB02) Branch: Court. Case. Filing. Filing Attributes. Additional Info</p> <ul style="list-style-type: none"> • Applicable when Filing Type is “Requests” and Case Category is “Family Law” • Must be only one phone number per phone type • Must be only one phone type per address • Specific to Family Law only. <p>(CEB05) Branch: Court. Case. Participant. Address. Phone</p> <ul style="list-style-type: none"> • Must be only one phone number per phone type. • Required when Preferred Mode of Delivery is “Postal Address” <p>CEB07) Branch: Court. Case. Payment Record. Payor Information. Payor. Phone</p> <ul style="list-style-type: none"> • Required when Payment Method is Credit Card
Physical Custody to Joint	<p>Only applicable when Case Category is Family Law and Filing Type is:</p> <ul style="list-style-type: none"> • Judgment/Dismissal • Orders • First Papers
Physical Custody to Other	<p>Only applicable when Case Category is Family Law and Filing Type is:</p> <ul style="list-style-type: none"> • Judgment/Dismissal • Orders • First Papers
Physical Custody to Petitioner	<p>Only applicable when Case Category is Family Law and Filing Type is:</p> <ul style="list-style-type: none"> • Judgment/Dismissal • Orders • First Papers
Physical Custody to Respondent	<p>Only applicable when Case Category is Family Law and Filing Type is:</p> <ul style="list-style-type: none"> • Judgment/Dismissal • Orders • First Papers

Referenced Element	Business Rule Description
Preferred Mode of Delivery	<ul style="list-style-type: none"> • If Receives Notice is “Y,” Preferred Mode of Delivery is required. • If Preferred Mode of Delivery is “Postal Address,” at least one Address must be selected as Case Default. • If Preferred Mode of Delivery is “E-Mail Address,” at least one Address and one E-mail address must be selected as Case Default. • If Preferred Mode of Delivery is “Web Service Address,” at least one Address and one Web Service Address must be selected as the Case Default
Previous Judgment	Applicable only when a case participant with a role of “Child/Minor” is present on the case
Primary Language Indicator	Additional Language Spoken is valid when category is “Person”
Primary Vehicle	Only one vehicle can be selected as the Primary Vehicle
Province	<ul style="list-style-type: none"> • Not applicable when Country is United States • Not applicable when Address Type is “Military A.P.O. Box” or “Military F.P.O. Box” • Required when Payment Method is Credit Card
Race	Only applicable when Category is “Person”
Receives Notice	When Receives Notice is “Y”, Preferred Mode of Delivery is required
Refers To Case Participant XML ID	<ul style="list-style-type: none"> • Must be an existing Case Participant XML ID • The “Filed by Case Participant XML ID” or the “Refers to Case Participant XML ID” must be sent but not both • 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 on at least one filing • The same Case Participant XML ID cannot be used as a Filed By or Refers To more than once per Filing
Reporters’ Daily Fees	Only applicable when the 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
Reserve Jurisdiction over Marital DP Status Termination	<p>For Judgment/Dismissal: Applicable when any of the Dissolution/ Legal Separation/ Nullity indicators = “Y” and Case Category is “Family Law,” the following fields can be sent:</p> <ul style="list-style-type: none"> • Status Only • Reserve Jurisdiction over Marital/DP Status • Judgment on Reserved Issues <p>For Orders: Applicable when Dissolution indicator = “Y” and Case Category is “Family Law,” the following fields can be sent:</p> <ul style="list-style-type: none"> • Status Only • Reserve Jurisdiction over Marital/DP Status • Judgment on Reserved Issues

Referenced Element	Business Rule Description
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.
Respondent Proof of Service of the Final Declaration of Disclosure	Only applicable when the Filing Type is Declarations/Affidavits/ Statements and Case Category is Family Law
Respondent Proof of Service of the Preliminary Declaration of Disclosure	Only applicable when the Filing Type is Declarations/Affidavits/ Statements and Case Category is Family Law
Restraining Order – Describe in Detail	<p>Applicable only when an attorney is selected. Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate
Restraining Order – Enforce	<p>Applicable only when an attorney is selected. Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate
Restraining Order – Establish	<p>Applicable only when an attorney is selected. Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate
Restraining Order – Modify	<p>Applicable only when an attorney is selected. Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate
Role	Participant ID is required for Juvenile subsequent filings when Role is "Child"
Scheduling Notes	Not applicable if Scheduling Option is "Reserved"
Scheduling Options	Not applicable when the event has a status of "Scheduled"
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

Referenced Element	Business Rule Description
Service Fees (from POS) \$	Must be a valid currency amount Only applicable when the Filing Type is: <ul style="list-style-type: none"> • Proof of Service – Case Initiating Document • Proof of Service – General
Settled	<ul style="list-style-type: none"> • Applicable when the Case Category is "Family Law" • Settled and Not Settled are mutually exclusive; only one may be sent.
Settlement Received	Only applicable when the Filing Type is Notices
Short Cause	Only applicable when the Filing Type is Trial/Hearing Setting
Skin Tone	Only applicable when Category is "Person"
Special Needs	Only applicable when Has Special Needs is "Y" Applicable only when Participant Category is "Person"
Spousal Support	Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the "Issues" tab must be selected.
Spousal Support – Describe in Detail	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Spousal Support – Enforce	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Spousal Support – Establish	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Spousal Support – Modify	Applicable only when an attorney is selected. Applicable to the following Case Categories: <ul style="list-style-type: none"> • Family Law • Civil Limited • Civil Unlimited • Probate
Spousal Support Payable to Petitioner	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> • Judgment/Dismissal • Orders • First Papers

Referenced Element	Business Rule Description
Spousal Support Payable to Respondent	Only applicable when Case Category is Family Law and Filing Type is: <ul style="list-style-type: none"> • Judgment/Dismissal • Orders • First Papers
SSI	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” is “Y”
SSP	Only applicable when the Filing Type is Fee Waiver and when “Financial Assistance” is “Y”
Start Date	<ul style="list-style-type: none"> • Must be in date format: YYYY-MM-DD • Must be a date earlier than or the same as the end date.

Referenced Element	Business Rule Description
State	<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) Court. Case. Participant. Position Type</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. Vehicle 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. 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. 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 Country is “United States” • Required when Payment Method is Credit Card • Not allowed when Address Type is “International” • 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

Referenced Element	Business Rule Description
Status Only	<p>For Judgment/Dismissal: Applicable when any of the Dissolution/ Legal Separation/ Nullity indicators = “Y” and Case Category is “Family Law,” the following fields can be sent:</p> <ul style="list-style-type: none"> • Status Only • Reserve Jurisdiction over Marital/DP Status • Judgment on Reserved Issues <p>For Orders: Applicable when Dissolution indicator = “Y” and Case Category is Family Law, the following fields can be sent:</p> <ul style="list-style-type: none"> • Status Only • Reserve Jurisdiction over Marital/DP Status • Judgment on Reserved Issues
Street Name	<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” <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” • Applicable only when Address Type is not “P.O. Box”
Street 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” • 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> <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 “P.O. Box” • Not applicable when Address Type is “P.O. Box,” “Military A.P.O. Box,” or “Military F.P.O. Box”

Referenced Element	Business Rule Description
Street Type	<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” Applicable only when Address Type is not “P.O. Box,” “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 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 “P.O. Box” Not applicable when Address Type is “P.O. Box,” “Military A.P.O. Box,” or “Military F.P.O. Box”
Submitter First Name	(CEB09) Branch: Court. Submitter Information. Organization) Required when Organization Name is not sent.
Submitter Last Name	(CEB09) Branch: Court. Submitter Information. Organization) Required when Organization Name is not sent. Organization)
Submitter Middle Name	(CEB09) Branch: Court. Submitter Information. Organization) Required when Organization Name is not sent.
Submitter Suffix	(CEB09) Branch: Court. Submitter Information. Organization) Required when Organization Name is not sent.
Submitted Date/Time	Allowable values are: <ul style="list-style-type: none"> YYYY-MM-DDThh:mm:ss.sss-offset
Subpoena – Service Fee \$	Only applicable when Case Category is Small Claims
Suffix	<p>Applicable only when Person/Entity Category is “Person”</p> <p>(CEB06) Branch: Court. Case. Family Unit. Add Members. Non Case Participant</p> <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 <p>(CEB07) Branch: Court. Case, Payment Record. Payor Information. Payor, Person</p> <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.

Referenced Element	Business Rule Description
Superior Court	Only applicable when Filing Type is Fee Waiver and Lawyer Has Agreed indicator is "Y"
Supplemental	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Support Order	Only applicable when Filing Type is Case Initiation and Case Category is Family Law
Supreme Court or Appellate Division	Only applicable when Filing Type is Fee Waiver and Lawyer Has Agreed indicator is "Y"
Termination of Income Withholding Order (IWO)	Only applicable when Filing Type is Order and Case Category is Family Law
Tribal Response	<ul style="list-style-type: none"> Only applicable when the Filing Type is Notices"
Unconditional Settlement Date of Settlement	<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 "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"> 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 when Payment Method is "Credit Card" Applicable only when Address Type is not "PO Box"
Vehicle Identification	<ul style="list-style-type: none"> Maximum length is 17 digits.
Visitation	<p>Applicable to the following Case Categories:</p> <ul style="list-style-type: none"> Family Law Civil Limited Civil Unlimited Probate Case <p>For Family Law, when filing a Modification of OSC (FL-300) or Notice of Motion (FL-301), modification checkbox on at least one or more issue checkboxes on the "Issues" tab must be selected.</p>
Voluntary Declaration of Paternity	Applicable only when a case participant with a role of "Child/Minor" is present on the case
Web Service Address	Required when the Preferred Mode of Delivery is "E-Mail Address/Web Service Address"
Weight	<ul style="list-style-type: none"> Must be a positive numeric value. Only valid when Category is "Person"
Year	<ul style="list-style-type: none"> Must be in format: YYYY Any digits from 0-9

Referenced Element	Business Rule Description
Zip Code	<p>Branch: Court. Case</p> <ul style="list-style-type: none"> Must be 5 digits or 5 digits, 1 dash, and 4 digits Must be in format: ##### or #####-#### Value must be numeric <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” Required when Country is “United States” When Country = “United States of America,” zip code is required and standard format is XXXXX <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

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, AOC created a document, “*AOC Codes*” that lists all AOC Code tables, values, and descriptions in alphabetical order. This document reflects the current values (i.e., at the time of this writing) and should not be used as the authoritative source for validation purposes.

Table 2. AOC Code Values

Element Name	AOC Code Schema Table Name
Request	
Case Status	CaseStatusCodeSimpleType
Confirmation Type	EfilingTransactionStatusCodeSimpleType - This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> Accepted Partially Accepted Rejected Updated
Document Status	DocumentStatusCodeSimpleType - This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> Accepted Rejected
Fee Category	FeeCategoryCodeSimpleType
Message Status	WebServiceStatusCodeSimpleType
Participant Category	ParticipantCodeSimpleType
Stamping Status	EfilingDocStatusCodeSimpleType - This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> Original Default Stamped Endorsed Rejected System Generated
Status	EfilingStatusCodeSimpleType
Transaction Status	EfilingTransactionStatusCodeSimpleType - This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> Accepted Partially Accepted
INI808 Echo Back	
Address Type	AddressCodeSimpleType
Association Type	AssociationCodeSimpleType
Birth Country	CountryCodeSimpleType
Birth State	StateCodeSimpleType
Body Part	ScarsMarksTatoosBodyPartCodeSimpleType
Build	PersonBuildCodeSimpleType
Card Type	CreditCardCodeSimpleType
Case Category	CaseCategoryCodeSimpleType - This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> Family Law
Case Type	CaseCodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> Complaint Regarding Parental Obligation = 4D

Element Name	AOC Code Schema Table Name
City	When Address Type is “Military APO” or “Military FBO,” 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
Code	ScarsMarksTattoosCodeSimpleType
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
Direction	StreetDirectionCodeSimpleType
Existing Family Association Type	FamilyRelationRoleCodeSimpleType
Existing Qualifier	FamilyRelationQualifierCodeSimpleType

Element Name	AOC Code Schema Table Name
External Case Xref Type	ExternalCaseCodeSimpleType This exchange only allows the following enumerated values for this element: <ul style="list-style-type: none"> • Appellate Division Case Number = ADCN • Booking Number = BKGNUMBR, BKNUMBR, BOOKNUM • CDSS = CDSSNUMBR • Citation Number = CITNUM, 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 • DCSS Participant Number = DCSSPRTNR • DR Number = DRNUMBR, DRNUM • Filing Agency Case = FILEAGENCY • Fingerprint Card Number = FINGPRNT • Other = OTHR, OTHRNUMBR, 205202 • Probation Case Number = PCNUM, PROCSNUMBR • Public Defender Case Number = PDCN • Search Warrant Number = SWNUM • Sheriff's ID number = SHIDNUM, SHRFNUMBR • Supreme Court Appeals Case Number = SUACOAPCN, SCACN • Trial Court Case Number = TCCN • Warrant Control Number = WARCONNUM, WRNTCNR • Warrant Number = WRNTNUMBR, WRNTNO, WRNTNR
Eye Color	EyeColorCodeSimpleType
Filing Type	FilingCodeSimpleType
Gender	GenderCodeSimpleType
Habitual Residence	CountryCodeSimpleType
Hair Color	HairColorCodeSimpleType

Element Name	AOC Code Schema Table Name
ID Type	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	ScarsMarksTatoosItemCodeSimpleType
Language	LanguageCodeSimpleType
Left/Right/Both	ScarsMarksTattoosSideCodeSimpleType
Name Type	NameCodeSimpleType
New Family Association Type	FamilyRelationRoleCodeSimpleType
New Qualifier	FamilyRelationQualifierCodeSimpleType
Participant Category	ParticipantCodeSimpleType

Element Name	AOC Code Schema Table Name
Pay Cycle	PayCycleCodeSimpleType
Payor Name – Category	ParticipantCodeSimpleType
Phone Type	PhoneCodeSimpleType This exchange only allows the following enumerated vales for this element: <ul style="list-style-type: none"> • Home Phone = HOM • Business Phone = BUS • Fax = FAX • Cell Phone = CELL • Pager = PGR • Work Phone = WRK • Message Phone = MSGPH • Alternate Phone = ALTPH • Other = OTH
Position Type	PositionCodeSimpleType -
Preferred Mode of Delivery	PreferredModeDlvryCodeSimpleType - This exchange only allows the following enumerated vales for this element: <ul style="list-style-type: none"> • Blank • Postal Address = M • E-Mail Address = E
Race	RaceCodeSimpleType
Relationship	VehRelCodeSimpleType
Resource Type	ResourceCodeSimpleType This exchange only allows the following enumerated vales for this element: <ul style="list-style-type: none"> • Arbitrator = ARB • Department = DEPTR • FCS Mediator = MEDFCS • Judicial Assistant = JA • Judicial Officer = DEPTJO • Mediator = MED • Temporary Judge = TJ
Role	ParticipantRoleCodeSimpleType
Scheduling Options	EventStatusCodeSimpleType
Skin Tone	SkinToneCodeSimpleType
State	StateCodeSimpleType When Address Type is “Military APO” or “Military FBO,” 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
Street Type	StreetCodeSimpleType
Tribal Response	ICWATribeResponseCodeSimpleType
Error Response	
Error Code	See “CCMS Data Exchange Errors” for a list of all errors.
Error 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:

- Filing Document

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. The 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
- Active Military Duty
- Aid was/is being Received
- Amended
- Attorney Fees and Costs
- Award for Defendant/Respondent
- Award for Plaintiff/Petitioner
- CalWorks or TANF
- CAPI
- Child Custody
- Child Custody
- Child Custody and Visitation – Enforce

- Child Custody and Visitation – Establish
- Child Custody and Visitation – Modify
- Child Support
- Child Support – Enforce
- Child Support - Establish
- Child Support – Modify
- Child Visitation to Other
- Child Visitation to Petitioner
- Child Visitation to Respondent
- Commercial Vehicle
- Confidentiality Indicator
- Contempt
- County Relief or General Assistance
- Court-Appointed Interpreter Fees for a Witness
- Decline Judicial Officer
- Defective
- Dissolution
- Division of Property
- Establish Order for Costs and Fees
- Establish Order for Current Child Support
- Establish Order for Medical Support
- Establish Order for Retroactive Child Support
- Establish Order for Spousal Support
- Establish Parentage
- Establish Support
- Ex Parte

- Fees for a Peace Officer to Testify in Court
- Fees for Court-Appointed Experts
- Financial Assistance
- Food Stamps
- Has Special Needs
- Hazardous Material
- Health Care
- IHSS
- Improved Financial Situation
- Income Withholding Order
- Injunctive Order
- Injunctive Relief
- Internal
- International Phone Number Indicator
- Interpreter Required
- Judgment
- Judgment on Reserved Issues
- Jury Fees and Expenses
- Jury Requested
- Lawyer has agreed
- Legal Custody to Joint
- Legal Custody to Other
- Legal Custody to Petitioner
- Legal Custody to Respondent
- Legal Separation
- Local Child Support Agency

- Long Cause
- Medi-Cal
- Modification
- Modification of a Support Order
- Modify Order
- Night Court
- Not Settled
- Notice of Assigned Support
- Nullity
- Other
- Other Child Support Agency
- Owner's Responsibility
- Parentage
- Pension Issues
- Petitioner Proof of Service of the Final Declaration of Disclosure
- Petitioner Proof of Service of the Preliminary Declaration of Disclosure
- Physical Custody to Joint
- Physical Custody to Other
- Physical Custody to Petitioner
- Physical Custody to Respondent
- Previous Judgment
- Primary Language Indicator
- Primary Vehicle
- Public Assistance Provided to Some or all Children
- Receives Notice
- Reporters' Daily Fees

- Request to Waive Court Fees
- Requested Waiver in Last Six Months
- Reserve Jurisdiction over Marital DP Status Termination
- Respondent Proof of Service of the Final Declaration of Disclosure
- Respondent Proof of Service of the Preliminary Declaration of Disclosure
- Restraining Order – Establish
- Restraining Order – Modify
- Settled
- Settlement Received
- Short Cause
- Spousal Support
- Spousal Support – Enforce
- Spousal Support – Establish
- Spousal Support – Modify
- Spousal Support Payable to Petitioner
- Spousal Support Payable to Respondent
- SSI
- SSP
- Status Only
- Supplemental
- Support Order
- Supreme Court or Appellate Division
- Termination of Income Withholding Order (IWO)
- Visitation
- Voluntary Declaration of Paternity

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

This is an asynchronous exchange; however, all messages sent to the ISB are processed 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., this message is retransmitted every hour until 4:00 p.m. before being declared unsuccessful.
- Starting at 4:00 p.m., this message is retransmitted every hour until 8:00 a.m. before being 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
CCTC	California Courts Technology Center
CEB	Common Element Block
DI	data integration
F&F	Fees and Fines
FTA	Failure To Appear
IP	integration partner
ISB	Integrated 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

