CCMS DATA EXCHANGE DATA SHEET

ADMINISTRATIVE OFFICE OF THE COURTS
INFORMATION SERVICES DIVISION

Court Receives Case Initiation Filing—Felony, Misdemeanor and Infraction (INI802)

Exchange Description

A trial court uses this NIEM-based data exchange to receive a case initiation filing document or amended initiation filing document from an integration partner to initiate a felony, misdemeanor, or infraction (FMI) case.

- The request message for an FMI sent by an integration partner to the trial court contains the FMI case initiation filing information or amended filing document (e.g., participant, violation, and counts).
- The response message from the trial court contains delivery confirmation data with status information (e.g. "Received"), along with the original request message sent by the integration partner to the trial court.

Business Response Exchanges

The court clerk or judicial review process for this response is optional. The business response refers to any subsequent exchanges that may occur as a direct result of this exchange, as follows:

- Court Sends Case Initiation Filing—Felony, Misdemeanor, or Infraction (FMI) Confirmation Notification (INI921), which confirms that the initial filing successfully passed the clerk review and contains the new case filing information.
- Court Sends Clerk Review Rejection Notification (EFL902), which contains rejection information in response to the court clerk's review of the initial filing.

PROBABLE INTERESTED INTEGRATION PARTNERS

- Attorney General
- City attorney
- District attorney—adult and juvenile

RELATED EXCHANGES

Related data exchanges are any preceding or subsequent data exchanges that may be used by an integration partner as part of the overall business process related to this exchange.

- Court Receives Subsequent Case Filing (INI816), which is used by the integration partner to submit all additional case filing information to the trial court.

For more information about this and other data exchanges, contact integrationpartners@jud.ca.gov

Error Handling

If the trial court does not successfully receive and process the incoming message, the integration partner will receive an error message with an error code and error reason.

Additional Information

- A single exchange message is sent for each FMI case initiation or amended case filing request.
- The business response message is defined using a different exchange, listed above in the Business Response Exchanges section.
- The business response to this exchange occurs only after completion of the optional clerk review (CR) or judicial review process. When the exchange is implemented for CR, there will always be two responses: (1) the success response (or error response), and (2) the business response in this case INI921 or ELF902 (clerk rejection).
- When CR is not implemented by the trial court, the response message, either success or error, to this exchange is sent immediately upon receipt and processing by CCMS. The integration partner will receive the business response (INI921) only if they implement this exchange.

For additional technical documentation or other information, contact:

Administrative Office of the Courts
Information Services Division, Data Integration Program
integrationpartners@jud.ca.gov