

CCMS-V4

CCMS-V4-INI810 Receive Case Initiation Filing – Family Law (Petition for Custody/Support)

Data Exchange Requirements and Design

CCMS-V4-INI810 Receive Case Initiation Filing – Family Law (Petition for Custody/Support)

1.1.1. Integration Partners

None.

1.1.2. Post JAD Use Cases (Supporting Information)

The forms listed here could and can change in the future.

None.

1.1.3. Receive Case Initiation Filing – Family Law (Petition for Custody/Support) Functional Overview

1.1.3.1. Functional Overview

This section outlines the requirements and functional design for the Receive Case Initiation Filing – Family Law (Petition for Custody/Support) data exchange. This data exchange will be used by the Trial Court to receive a case initiating filing document from an Integration Partner (IP) to initiate a family law case for any of the following case types:

- Establish Parental Relationship
- Custody and Support of Minor Children

The business response to this data exchange indicates successful delivery of the incoming request to the CCMS-V4 system or an error message if an error is encountered. In case of successful delivery, the entire set of request data is echoed back to the Integration Partner (IP) along with a confirmation message. In case of error, an error message is sent back with a description of the error.

The following are possible situations when an Integration Partner may wish to use this data exchange:

- A case participant wishes to establish legal custody of a child.
- A case participant wishes to establish physical custody of a child.
- A case participant wishes to establish visitation restrictions of a child for another participant.
- A case participant wishes to establish a parental relationship.

Figure 1 depicts the use case scenario to be implemented in this data exchange.

This data exchange is subject to clerk review.

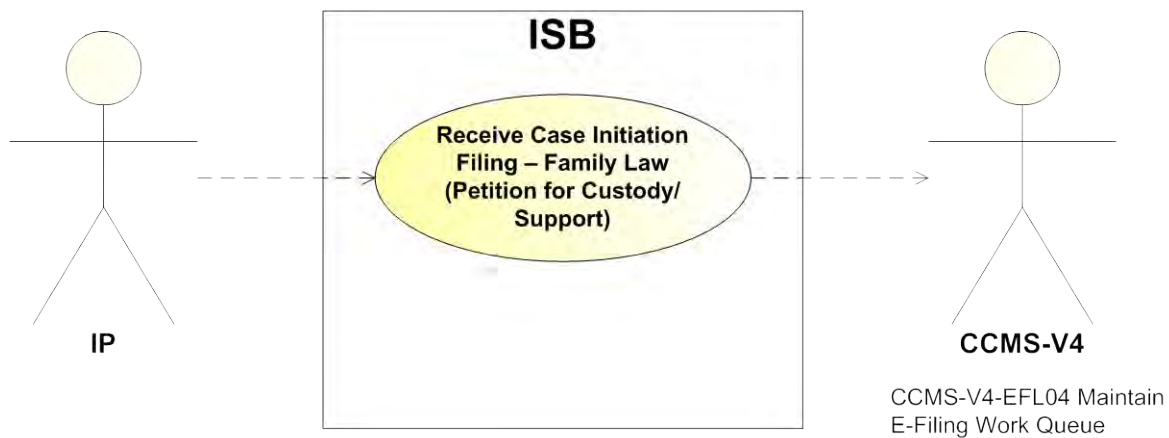


Figure 1: Receive Case Initiation Filing – Family Law (Petition for Custody/Support) Use Case Diagram

1.1.3.2. Justice Partner forms filed by respective partners (Supporting Information)

The forms listed here could and can change in the future.

None.

1.1.3.3. Related Exchanges

- All amended and additional case filings are received by the Trial Court using the *CCMS-V4-INI816 Receive Subsequent Case Filing* data exchange.
- A subsequent business response to this data exchange will be handled by the *CCMS-V4-EFL902 Send Clerk Review Rejection Notification* or *CCMS-V4-INI929 Send Case Initiation Filing – Family Law (Petition for Custody/Support) Confirmation Notification* data exchanges.

1.1.3.4. Assumptions and Issues

Assumptions:

- None.

Issues and Gaps:

- None.

1.1.3.5. Activity Diagrams

There are three logical systems/actors involved in this data exchange as depicted in *Figure 2* below:

1. CCMS-V4 – California Case Management System-V4 can be physically deployed at the CCTC or at a local court, however from a business view point, the service requirements are the same. Therefore, a single CCMS-V4 system represents both deployment scenarios.
2. ISB – Integration Services Backbone.
3. Integration Partner(s).

Each system is represented by one vertical rectangular area (swim lane) in the diagram. The integration flow comprises six possible activities, A1 through A6, each denoting an actual business activity to be carried out by the system whose swim lane the activity is shown in. The systems communicate with each other using messages M1 and M2, thus each message represents a handshake, a functional behavior, between the two systems it connects.

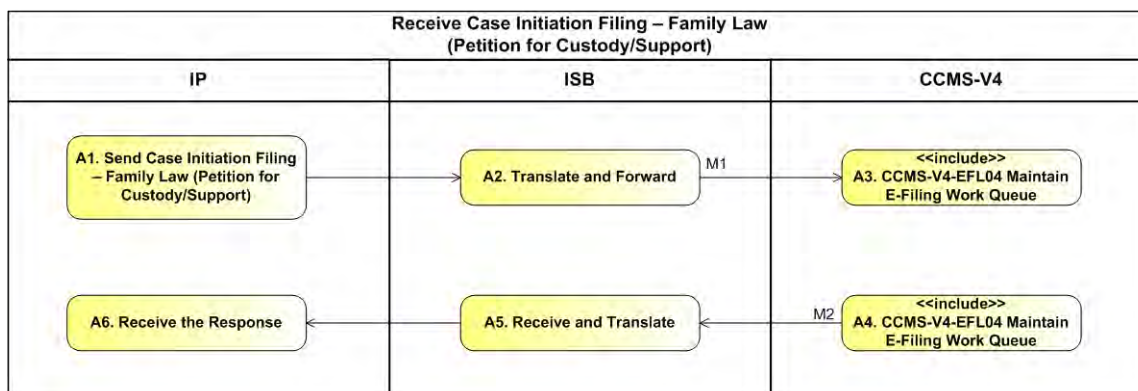


Figure 2: Receive Case Initiation Filing – Family Law (Petition for Custody/Support) Activity Diagram

The following describes the primary flows, messages and alternate flows associated to this data exchange.

Primary Flow of Activities:

- A1 – IP sends the *Receive Case Initiation Filing – Family Law (Petition for Custody/Support)* (action request).
- A2 – ISB receives and facilitates data mapping from CAJUD standard and forwards the action request to CCMS-V4.
- A3 – CCMS-V4 receives the action request and performs validations on the data exchange.

- A4 – CCMS-V4 sends the action response to ISB.
- A5 – ISB receives and facilitates data mapping to CAJUD standard and forwards the action response to the IP.
- A6 – IP receives the action response.

Messages:

- M1 – Message containing the action request – family law (petition for custody/support case information, (e.g., participant – petitioner, participant – respondent, legal custody information, physical custody information, visitation information, filing document).
- M2 – Message containing the action response – successful delivery confirmation message with the request data information echoed back or error message with a description of the error.

Alternate Flow of Activities:

- Refer to the *CCMS-V4 Data Exchange Business Scenario Patterns* in Data Exchange Section 3 – Data Exchange Functional Design Guidelines for the handling of exceptions.

1.1.3.6. Triggering Events and Conditions

Triggering Event(s):

- An Integration Partner sends the Trial Court the family law filing.
- See Post JAD Use Cases for Integration Partner specific triggering events.

Condition(s):

- None.

1.1.3.7. Subsequent Events and Conditions

Subsequent Event(s):

- Information is forwarded to the CCMS-V4 system and a task is dropped into a work queue for review and subsequent processing of the request by the Actor.
- Please see the Offline Subsequent Event(s) Artifact for additional information.

Condition(s):

- None.

1.1.4. Receive Case Initiation Filing – Family Law (Petition for Custody/Support) Functional Requirements

1.1.4.1. Data Elements, Rules and Mappings

Requirement ID	Requirement Details
CCMS.CaseInitCustSup.F.Mapping.Integration.1	For all applicable parameters, data mapping and business rules refer to the Data Exchange Data Mapping Specification.

Table 1: Data Requirements

1.1.4.2. Integration Requirements

Routing Requirements:

Requirement ID	Routing Conditions	Recipient	Comments
NA	NA	NA	NA

Table 2: Routing Requirements

1.1.4.3. Source and Destination Requirements

Source Requirements:

Requirements for Integration Partner systems are not in the scope of this document.

Destination Requirements:

Refer to the following system use case(s) for all CCMS-V4 system requirements:

- CCMS-V4-EFL04 Maintain E-Filing Work Queue System Use Case Specification.

1.1.4.4. Business Service Level Agreements

Requirement ID	Requirement Details
CCMS.CaseInitCustSup.F.SLA.Frequency.Integration.1	Transactions are processed real-time.
CCMS.CaseInitCustSup.F.SLA.Frequency.Source.1	Frequency requirements for Integration Partner systems are not in the scope of this document.
CCMS.CaseInitCustSup.F.SLA.Frequency.Destination.1	Refer to the CCMS-V4-EFL04 Maintain E-Filing Work Queue System Use Case Specification for all CCMS-V4 frequency requirements.
CCMS.CaseInitCustSup.F.SLA.Latency.1	No information was provided.
CCMS.CaseInitCustSup.F.SLA.Volume.1	4,800 requests per month across all family law case types.

Requirement ID	Requirement Details
CCMS.CaseInitCustSup.F.SLA.Retry.Integration.1	Not applicable.
CCMS.CaseInitCustSup.F.SLA.Retry.Source.1	Retry requirements for Integration Partner systems are not in the scope of this document.

Table 3: Business Service Level Requirements

1.1.4.5. Business Responses and Acknowledgements

Requirement ID	Requirement Details
CCMS.CaseInitCustSup.F.Integration.BusinessResponse.Integration.1	No business responses are generated by the ISB while processing this data exchange.
CCMS.CaseInitCustSup.F.Integration.BusinessResponse.Destination.1	Refer to the <i>CCMS-V4-EFL04 Maintain E-Filing Work Queue</i> System Use Case Specification for all CCMS-V4 business response requirements.
CCMS.CaseInitCustSup.F.Integration.Acknowledgements.Integration.1	Refer to the <i>CCMS-V4 Data Exchange Business Scenario Patterns</i> in Data Exchange Section 3 – Data Exchange Functional Design Guidelines for the list of acknowledgments returned by this data exchange.
CCMS.CaseInitCustSup.F.Integration.Acknowledgements.Destination.1	Refer to the <i>CCMS-V4 Data Exchange Business Scenario Patterns</i> in Data Exchange Section 3 – Data Exchange Functional Design Guidelines for the list of acknowledgments returned by this data exchange.

Table 4: Business Responses and Acknowledgements Requirements

1.1.4.6. Business Exceptions and Error Summary

Requirement ID	Requirement Details
CCMS.CaseInitCustSup.F.ExceptionHandling.Integration.1	All errors and exceptions are handled by the ISB Exception Handling Common Service.

Requirement ID	Requirement Details
CCMS.CaseInitCustSup.F.ExceptionHandling.Source.1	Exception handling requirements for Integration Partner systems are not in the scope of this document.
CCMS.CaseInitCustSup.F.ExceptionHandling.Destination.1	Refer to the <i>CCMS-V4-EFL04 Maintain E-Filing Work Queue System Use Case Specification</i> for all CCMS-V4 exception handling requirements.
CCMS.CaseInitCustSup.F.Error.Integration.1	Refer to the <i>CCMS-V4 Data Exchange Errors</i> in Appendix K for a list of all functional errors that could occur in the ISB while processing this data exchange.
CCMS.CaseInitCustSup.N.Error.Integration.1	Refer to the <i>CCMS-V4 Data Exchange Errors</i> in Appendix K for a list of all technical errors that could occur in the ISB while processing this data exchange.
CCMS.CaseInitCustSup.F.Error.Destination.1	Refer to the <i>CCMS-V4-EFL04 Maintain E-Filing Work Queue System Use Case Specification</i> for all CCMS-V4 functional error requirements.
CCMS.CaseInitCustSup.N.Error.Destination.1	Refer to the <i>CCMS-V4-EFL04 Maintain E-Filing Work Queue System Use Case Specification</i> for all CCMS-V4 technical error requirements.

Table 5: Business Exceptions and Error Requirements

1.1.4.7. Legal, Regulatory and Compliance Tracking

No Legal, Regulatory and Compliance requirements have been identified for this data exchange.

1.1.5. Receive Case Initiation Filing – Family Law (Petition for Custody/Support) Non-Functional Requirements

Requirement ID	Requirement Details
CCMS.CaseInitCustSup.N.Pattern.1	This data exchange follows the Request Reply Synchronous (RRS) communication pattern.
CCMS.CaseInitCustSup.N.Sequence.1	This data exchange does not require sequential processing.
CCMS.CaseInitCustSup.N.Duplicate.1	This data exchange requires duplicate message detection.

Table 6: Non-Functional Requirements

Refer to *CCMS-V4 Data Exchange Non-Functional Requirements* in Appendix J for all integration auditing, logging, monitoring, scalability, and security non-functional requirements for this data exchange.

DX ID/Name:	CCMS-V4-INI810 Receive Case Initiation Filing - Family Law (Petition for Custody/Support)															
ID	NIEM Content Path	NIEM Reference Path	NIEM Data Type	NIEM Comment	Mapping Rules	Entity Path	Data Element	Data Element Description	Allowable Values	DB Table Name	DB Table Column Name	Field Type in DB	Field Type Needed in XML	XML Cardinality	Screen Specifications	Comment
	Source (NIEM)															
						Destination (CCMS-V4)										
1	None	None	None	None	None	Case Initiation Filing Family Law - PCS	Branch	Branch	Branch	Branch	Branch	Branch	Branch	1,1	Branch	None
2	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court	Branch	Branch	Branch	Branch	Branch	Branch	Branch	1,1	Branch	None
3	Filing Information - Issues: Please refer to the CCMS-V4-CEB03 Common Elements Block - Filing Information - Issues Mapping Specification for applicable elements.															
4	Case Participant Information: Please refer to the CCMS-V4-CEB05 Common Elements Block - Participant Info Mapping Specification for applicable elements.															
5	Payment Record Information: Please refer to the CCMS-V4-CEB07 Common Elements Block - Payment Info Mapping Specification for applicable elements.															
6	Integration Partner Information: Please refer to the CCMS-V4-CEB10 Common Elements Block - Integration Partner Info Mapping Specification for applicable elements.															
7	E-Filing Court Information: Please refer to the CCMS-V4-CEB11 Common Elements Block - E-Filing Court Info Mapping Specification for applicable elements.															
8	Event Information: Please refer to the CCMS-V4-CEB08 Common Elements Block - Scheduling Info Mapping Specification for applicable elements.															
9	Filing Information (All Except Family Law): Please refer to the CCMS-V4-CEB01 Common Elements Block - Filing Info Non-Family Law Mapping Specification for applicable elements.															
10	Submitter Information: Please refer to the CCMS-V4-CEB09 Common Elements Block - Submitter Info Mapping Specification for applicable elements.															
11	Filing Information (Family Law Only): Please refer to the CCMS-V4-CEB02 Common Elements Block - Filing Info - Family Law Only Mapping Specification for applicable elements.															
12	Family Unit Information: Please refer to the CCMS-V4-CEB06 Common Elements Block - Case Init Family Unit Mapping Specification for applicable elements.															
13	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case	Branch	Branch	Branch	Branch	Branch	Branch	Branch	1,1	Branch	None
14	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case	Case Category	A description of the high-level case classification that determines specific case	Please see Appendix L for the list of allowable values. However, in the context of	CASE	CASE_CAT_ID(REF_TABLE_VALUE.TABLE_NAME='CASE_CATEGORY')	NUMBER	STRING(60)	1,1	V4-EFL-INI04 Initiate E-Filing Case - Family	None
15	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case	Case Type	The case type of a case. This is a subcategorization of a case beneath the case	Please see Appendix L for the list of allowable values. However, in the context of	CASE	CASE_TYPE_ID(REF_TABLE_VALUE.TABLE_NAME='CASE_TYPE')	NUMBER	STRING(60)	1,1	V4-EFL-INI04 Initiate E-Filing Case - Family	None
16	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case	Filing Agency	Displays originating filing agency	Any	CASE	FILING_AGCY_ID(PARTICIPANT_NAME.ORG_NAME)	NUMBER(12)	STRING(255)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	None
17	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case	Case Sub-Type	The case subtype of a case. This is a subcategorization of a case beneath the case type	Any	CASE	CASE_SUBTYPE_ID(REF_TABLE_VALUE.TABLE_NAME='CASE_SUBTYPE')	NUMBER	STRING(60)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	None
18	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case	Zip Code	Zip code for Court location	##### or ##### - ###	CASE	VENUE_ZIP_CODE	VARCHAR2(5)	STRING(5)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Should only accept:
19	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case	Comments	Additional comments about the case.	Any	CASE	COMMENTS	VARCHAR2(1000)	STRING(1000)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	None
20	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Branch	Branch	Branch	Branch	Branch	Branch	Branch	0,1	Branch	None
21	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Legal Custody to Petitioner	Indicates if legal custody was assigned to the Petitioner on the filing	Y,N	CASE	CASE.ATTRIBUTE1 = 'P'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Legal Custody to
22	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Legal Custody to Respondent	Indicator if legal custody was assigned to the Respondent on the filing	Y,N	CASE	CASE.ATTRIBUTE1 = 'R'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Legal Custody to
23	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Legal Custody to Joint	Legal Custody given to both the Petitioner and the Respondent.	Y,N	CASE	CASE.ATTRIBUTE1 = 'J'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Legal Custody to
24	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Legal Custody to Other	Legal Custody given to another party other than the Petitioner or the Respondent.	Y,N	CASE	CASE.ATTRIBUTE1 = 'O'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Legal Custody to
25	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Legal Custody to None	Legal Custody given to none of the listed parties	Y,N	CASE	CASE.ATTRIBUTE1 = 'N'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Legal Custody to
26	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Physical Custody to Petitioner	Physical Custody given to the Petitioner	Y,N	CASE	CASE.ATTRIBUTE2 = 'P'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Physical Custody
27	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Physical Custody to Respondent	Physical Custody given to the Respondent	Y,N	CASE	CASE.ATTRIBUTE2 = 'R'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Physical Custody
28	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Physical Custody to Joint	Physical Custody given to both the Petitioner and the Respondent.	Y,N	CASE	CASE.ATTRIBUTE2 = 'J'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Physical Custody
29	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Physical Custody to Other	Indicates Physical Custody given to another party other than the Petitioner or the Respondent.	Y,N	CASE	CASE.ATTRIBUTE2 = 'O'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Physical Custody
30	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Physical Custody to None	Physical Custody given to none of the listed parties	Y,N	CASE	CASE.ATTRIBUTE2 = 'N'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Mutually exclusive with radio buttons: -Physical Custody
31	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Child Visitation to Petitioner	Child visitation granted to the petitioner	Y,N	CASE	CASE.ATTRIBUTE3	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Applicable for Case Type: -Dissolution of
32	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Child Visitation to Respondent	Child visitation granted to the respondent	Y,N	CASE	CASE.ATTRIBUTE4	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Applicable for Case Type: -Dissolution of
33	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Child Visitation to Other	Child visitation granted to a party other than the Petitioner or the Respondent.	Y,N	CASE	CASE.ATTRIBUTE5	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Applicable for Case Type: -Dissolution of
34	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes . Case Info	Branch	Branch	Branch	Branch	Branch	Branch	Branch	0,1	Branch	Only applicable if "Parents Indicator for child support
35	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes . Case Info	Child Support Case Number	The unique case number for the child support case	Any	CASE	ATTRIBUTE9	VARCHAR2(255)	STRING(255)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	None
36	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes . Case Info	County	County of Court where child support case originated	Any	REF_TABLE_VALUE	DESCRIPTION ((REF_TABLE_VALUE.TABLE_NAME,'COUNTY'))	VARCHAR2(255)	STRING(255)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	None
37	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes . Case Info	State	State of Court where child support case originated	Any	REF_TABLE_VALUE	CODE_VALUE ((REF_TABLE_VALUE.TABLE_NAME,'STATE'))	VARCHAR2(255)	STRING(255)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	None
38	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes . Case Info	Country	The country portion of a location address.	Any	REF_TABLE_VALUE	CODE_VALUE ((REF_TABLE_VALUE.TABLE_NAME,'COUNTRY'))	VARCHAR2(255)	STRING(255)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	None
39	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	No Action Pending Indicator	Petitioner is married to the Respondent, and no action is pending in any court for	Y, N	CASE	ATTRIBUTE8 = 'M'	VARCHAR2(255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	Applicable only when case type is "Custody and

DX ID/Name:	CCMS-V4-INI810 Receive Case Initiation Filing - Family Law (Petition for Custody/Support)															
ID	NIEM Content Path	NIEM Reference Path	NIEM Data Type	NIEM Comment	Mapping Rules	Entity Path	Data Element	Data Element Description	Allowable Values	DB Table Name	DB Table Column Name	Field Type in DB	Field Type Needed in XML	XML Cardinality	Screen Specifications	Comment
Source (NIEM)						Destination (CCMS–V4)										
40	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	No Action regarding children Indicator	Petitioner and Respondent have signed a Voluntary Declaration of Paternity	Y, N	CASE	ATTRIBUTE8 = 'V'	VARCHAR2 (255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	Applicable only when case type is "Custody and
41	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Legally adopted Indicator	True if a child was legally adopted, False otherwise.	Y, N	CASE	ATTRIBUTE8 = 'A'	VARCHAR2 (255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	Applicable only when case type is "Custody and
42	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . Case Attributes	Parents Indicator for child support case	Petitioner and Respondent have been determined to be parents in a juvenile or	Y, N	CASE	ATTRIBUTE8 = 'P'	VARCHAR2 (255)	STRING(1)	0,1	V4-EFL-INI04 Initiate E-Filing Case - Family Law	Applicable only when case type is "Custody and
43	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . External Case	Branch	Branch	Branch	Branch	Branch	Branch	Branch	0,*	Branch	None
44	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . External Case	External Case Xref Number	An identifier for a CCMS Case from an external agency.	Any	EXTERNAL_CASE	CASE_NUM	NUMBER(8)	NUMBER (8)	1,1	V4-EFL-INI04 Initiate E-Filing Case - Family	None
45	None	None	None	None	None	Case Initiation Filing Family Law - PCS . Court . Case . External Case	External Case Xref Type	A text description of the type of external case identifier. This could be the name of the	Please see Appendix L for the list of allowable values.	EXTERNAL_CASE	EXTERNAL_CASE_TYPE_ID(REF_TABLE_NAME.'EXTERNAL_CASE_TYPE')	VARCHAR2 (60)	STRING(60)	1,1	V4-EFL-INI04 Initiate E-Filing Case - Family	Contains up to 15 alphanumeric characters

DX ID/Name:	CCMS-V4-INI810 Receive Case Initiation Filing – Family Law (Petition for Custody/Support)															
ID	Entity Path	Data Element	Data Element Description	Allowable Values	DB Table Name	DB Table Column Name	Field Type in DB	Field Type in XML	XML Cardinality	Screen Specifications	Comment	Mapping Rules	NIEM Content Path	NIEM Reference Path	NIEM Data Type	NIEM Comment
Response Success - Data																
Source (CCMS-V4)												Destination (NIEM)				
1 - 549	THE ENTIRE REQUEST SHEET IS ECHOED BACK ON THIS RESPONSE. PLEASE SEE THE REQUEST - DATA SHEET FOR SPECIFIC DATA ELEMENTS INCLUDED ON THE RESPONSE.															
550	Case Initiation Filing – Family Law Custody Support . Court . Response	Branch	Branch	Branch	Branch	Branch	Branch	Branch	1,1	None	None	None	None	None	None	None
551	Case Initiation Filing – Family Law Custody Support . Court . Response	Received Date	The date the inbound request was successfully received by the destination (CCMS-V4) system	N/A	See Screen Specifications	See Screen Specifications	DATE	DATE	1,1	V4-CRT-UOW01 Work Queue Tasks	None	None	None	None	None	None
552	Case Initiation Filing – Family Law Custody Support . Court . Response	Received Time	The time the inbound request was successfully received by the destination (CCMS-V4) system	N/A	See Screen Specifications	See Screen Specifications	TIME	TIME	1,1	V4-CRT-UOW01 Work Queue Tasks	None	None	None	None	None	None
553	Case Initiation Filing – Family Law Custody Support . Court . Response	Status	The status of the inbound request, in this case it will always be received	Received	See Screen Specifications	See Screen Specifications	NUMBER(12)	STRING(60)	1,1	V4-CRT-UOW01 Work Queue Tasks	None	None	None	None	None	None
554	Case Initiation Filing – Family Law Custody Support . Court . Response	Transaction ID	The unique identifier assigned to this transaction (by the ISB) when it is received by the destination system	N/A	See Screen Specifications	See Screen Specifications	NUMBER(12)	LONG(12)	1,1	V4-CRT-UOW01 Work Queue Tasks	None	None	None	None	None	None

DX ID/Name:	CCMS-V4-INI810 Receive Case Initiation Filing – Family Law (Petition for Custody/Support)															
ID	Entity Path	Data Element	Data Element Description	Allowable Values	DB Table Name	DB Table Column Name	Field Type in DB Type	Field Type in XML	XML Cardinality	Comment	Screen Specification	Mapping Rules	NIEM Content Path	NIEM Reference Path	NIEM Data Type	NIEM Comment
Response Error - Data																
Source (CCMS-V4)													Destination (NIEM)			
1	Case Initiation - Family Law Custody Support . Error . Header	Branch	Branch	Branch	Branch	Branch	Branch	Branch	1,1	Branch	None	None	None	None	None	None
2	Case Initiation - Family Law Custody Support . Error . Header	Date	Date an error was encountered on the inbound transaction	N/A	N/A	N/A	DATE	DATE	1,1	N/A	None	None	None	None	None	None
3	Case Initiation - Family Law Custody Support . Error . Header	Time	Time when an error was encountered on the inbound transaction	N/A	N/A	N/A	TIME	TIME	1,1	N/A	None	None	None	None	None	None
4	Case Initiation - Family Law Custody Support . Error . Header	Status	Status of the error on the inbound transaction, possible values are error or rejected	Error, Rejected	N/A	N/A	VARCHAR2(2000)	STRING(2000)	1,1	N/A	None	None	None	None	None	None
5	Case Initiation - Family Law Custody Support . Error . Message	Branch	Branch	Branch	Branch	Branch	Branch	Branch	1,*	Branch	None	None	None	None	None	None
6	Case Initiation - Family Law Custody Support . Error . Message	Code	Error or Rejection Code	Refer to the CCMS-V4 Data Exchange Errors in Appendix K for a list of all functional errors.	N/A	N/A	VARCHAR2(255)	STRING(50)	1,1	N/A	None	None	None	None	None	None
7	Case Initiation - Family Law Custody Support . Error . Message	Description	Description and message for the specific error or rejection encountered in the inbound transaction	Refer to the CCMS-V4 Data Exchange Errors in Appendix K for a list of all functional errors	N/A	N/A	VARCHAR2(255)	STRING(4000)	1,1	N/A	None	None	None	None	None	None

Activity Step	Estimated Complexity		
	HIGH	MEDIUM	LOW
A1	N/A		
A2		X	
A3	N/A		
A4	N/A		
A5			X
A6	N/A		