

CCMS DATA EXCHANGE DATA SHEET



ADMINISTRATIVE OFFICE
OF THE COURTS

INFORMATION SERVICES DIVISION

Court Receives Case Initiation Filing—No Complaint Filed (NCF) (INI814)

Exchange Description

A trial court uses this NIEM-based data exchange to receive case initiation filing documents from an integration partner to initiate a no complaint filed (NCF) case. In essence, this data exchange creates a pseudo case with the courts until the integration partner provides supplemental information and/or a complaint is filed.

An integration partner may use this data exchange when:

- An integration partner makes an arrest, or
- An integration partner wishes to notify the trial court of a cash bail, bail bond, Own Recognizance (OR) release form, or a request to schedule a hearing.

The request message sent by an integration partner to the trial court contains the NCF case initiation filing information (e.g., participant, filing document, proposed hearing date, and bond form).

The response message sent by the trial court to the integration partner contains delivery confirmation data with status information (e.g., “Received”), along with the contents of the original request message sent by the integration partner to the trial court.

PROBABLE INTERESTED INTEGRATION PARTNERS

- Attorney General
- California Department of Social Services
- City attorney
- County jails
- 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 Case Initiation Filing—Felony, Misdemeanor and Infraction (FMI) (INI802), which is used by the integration partner to initiate a case filing for a felony, misdemeanor, and infraction.
- 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

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—No Complaint Filed Confirmation Notification (INI933), 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.

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 NCF initiation 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 INI933 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 (INI933) only if they implement this exchange.

For additional technical documentation or other information, contact:

Administrative Office of the Courts
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