Court e-Filing Interface

* The system must provide a web service based or similar interface to allow criminal case e-filing/transfer to help streamline court operations.

The PCMS must provide a bidirectional interface to exchange case information with a court. This may include an initial filing for a new case or adding supplemental information to an existing case already filed with the court and receiving event and other case-related information from the court. The interface must be able to provide a success/failure notification for review. The PCMS must provide an intuitive user interface to allow users to review and act on the information. A successful transaction should exchange case and event information with the court. A failure should return an error code/status and report the issue discovered by the validation process. The interface should exchange below data elements.

Case Data Elements

* Case identifiers
  + DA file number
  + Cause Numbers
  + Docket numbers
* Referral Information
  + Referring officer
  + Referring law enforcement agency
* Arrest information
  + Date & Time
  + Booking Officer
  + Person Booked
* Probation Information
  + Officer
  + Case Number
* Case Notes
* Jurisdiction
  + Fips / Jis codes
  + DA Office information
* Defendant pedigree information
  + Person’s names and identifying numbers
  + Date of birth
  + Height, weight, hair/eye color – physical characteristics
  + Contact information – addresses, phone numbers, email, etc.
* Charges (collection – as modified by the DA)
  + Incident date & time
  + Incident location
  + Charge and statute codes
  + Charge class
  + Charge description
  + Severity
  + Bond collection information
  + Probation case number
* Victims and Witnesses (collection)
  + Names
  + Date of birth
  + Contact information
* Documents (optional collection)
  + Document title
  + Document category
  + Binary Data

Event Data Elements

* Case
  + Case Identifiers
* Events (collection)
  + Event code
  + Event text
  + Event date & time
  + Judge – bar # and location
  + Docket

Disposition Data Elements

* Case
  + Case Identifiers
* Events (Collection with one element)
  + Event code
  + Event text
  + Event date & time
* Charges (Collection with one element)
  + Unique charge identifier (OffenderTrackingNumber, ChargeUID)
  + Count number