Law Enforcement Incident Referral (Case Intake) Interface

* Law Enforcement Incident Referral (Case Intake) Interface - Integration using NEIM (National Information Exchange Model) for law enforcement Records Management System (RMS). The interface will electronically import incident information such as reporting and submitting agency information, defendant information, victims and witnesses names, charges, documents and arrest information. The automated process will analyze and validate the data for completeness and accuracy. Successfully processed information will be presented as a case intake list for the DA staff to review, make necessary modifications, and then import the case into the PCMS.

This interface provides an inbound interface to importing incident information from Law Enforcement. The interface must be able to provide a success/failure notification. A successful transaction should return predefined case, charge disposition, and other data back to law enforcement RMS. A failure should return an error code/status and report the issue discovered by the validation process. The PCMS must provide an intuitive user interface to allow users to review and act on the information. The interface should accept below data elements.

Data Elements

The primary data elements for an import from law enforcement are:

* 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.
	+ Optionally – aliases, gang information, mug shot, etc.
* Victims and Witnesses (collection)
	+ Names
	+ Date of birth
	+ Contact information
* Charges (collection)
	+ Incident date & time
	+ Incident location
	+ Charge and statute codes
	+ Charge description
	+ Severity
* Documents (optional collection)
	+ Document title
	+ Document category
	+ Binary Data
* Arrest information
	+ Date & Time
	+ Booking Officer
	+ Person Booked
* Referral Information
	+ Referring officer
	+ Referring law enforcement agency