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| ELECTRONIC CITATION AND WARNING SYSTEM  3rd PARTY CASE MANAGEMENT SYSTEM INTERFACE  November 17, 2009  jtac_logo |

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# Revision History

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| --- | --- | --- |
| **Date** | **Author** | **Description** |
| 11/17/2009 | Brian Steinke | Initial Creation of Document |
|  |  |  |



ECWS 3rd Party CMS Interface

* The purpose of the interface is to trade data between the ECWS database and third party case management systems (CMS) for data exchange and to facilitate efiling.
* CMS systems must be certified thru JTAC.
* JTAC reserves the right to modify this protocol as business needs change. JTAC will notify vendors of these changes as early as possible.
* CMS systems must translate their codes to ECWS codes, where applicable.
* CMS systems will obtain code table updates thru a JTAC provided webservice (details of the webservice provided upon certification of CMS).
* Ticket records must be approved by the prosecuting attorney for filing before being sent to the CMS, whether on an individual review or blanket approval policy.
* Process flow narrative (numbers in parentheses reference the numbers in the flowchart):
  + (1) ECWS will generate a ticket record from the officer. The ticket record will be uploaded to the ECWS Central Repository webservice via the internet. Officers can use mobile internet connections, hotspots or plug in to a LAN at their post.
  + (2) The ticket record will be sent to the CMS.
    - One ticket will be contained in a file.
    - Many charges will be contained in one ticket and thus in one file.
    - Tickets will be reviewed by the prosecutor either by individual review or policy.
    - File format and contents are defined by FilingMessage.xsd (Appendix A).
    - Files generated by ECWS will be placed in a folder on the JTAC SFTP server that only the CMS vendor will have access to (other than JTAC personnel). (“SFTP.IN.gov (port 22)” (user ID’s and passwords will be provided upon JTAC certification of CMS).
    - CMS will pickup files from JTAC SFTP server.
    - Once files are picked up for processing, we require that the vendor remove the files from the directory and manage their own archive. In the event of an issue, copies of those files will be archived at JTAC as well and can be retrieved as necessary.
  + (3) The CMS vendor will respond with the cause number.
    - One cause number per file.
    - One cause number response file per ticket file sent.
    - This file will contain the reference and ticket numbers from the ticket file that was sent from ECWS.
    - CMS vendor will place the files in a JTAC folder on the JTAC SFTP server.
    - File format and content are defined by FilingMessageResponse.xsd (Appendix B).

Appendix A

<?xml version="1.0" encoding="utf-8"?>

<xs:schema id="FilingMessage"

xmlns:xs="http://www.w3.org/2001/XMLSchema"

xmlns:msdata="urn:schemas-microsoft-com:xml-msdata"

attributeFormDefault="qualified"

elementFormDefault="qualified"

version="1.0">

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* Base Types \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:simpleType name="BASE.EFILETYPE">

<xs:restriction base="xs:string">

<xs:enumeration value="INAddCitation"/>

</xs:restriction>

</xs:simpleType>

<xs:simpleType name="BASE.OP">

<xs:restriction base="xs:string">

<xs:enumeration value="A"/>

</xs:restriction>

</xs:simpleType>

<xs:complexType name="BASE.ENTITY">

<xs:attribute name="Op" type="BASE.OP" use="required"/>

</xs:complexType>

<xs:complexType name="BASE.INT">

<xs:simpleContent>

<xs:extension base="xs:integer">

<xs:attribute name="Op" type="BASE.OP" use="required"/>

</xs:extension>

</xs:simpleContent>

</xs:complexType>

<xs:complexType name="BASE.DEC">

<xs:simpleContent>

<xs:extension base="xs:decimal">

<xs:attribute name="Op" type="BASE.OP" use="required"/>

</xs:extension>

</xs:simpleContent>

</xs:complexType>

<xs:complexType name="BASE.STRING">

<xs:simpleContent>

<xs:extension base="xs:string">

<xs:attribute name="Op" type="BASE.OP" use="required"/>

</xs:extension>

</xs:simpleContent>

</xs:complexType>

<xs:complexType name="BASE.CODE">

<xs:simpleContent>

<xs:extension base="BASE.STRING">

<xs:attribute name="Word" type="xs:string" use="required" form="unqualified"/>

</xs:extension>

</xs:simpleContent>

</xs:complexType>

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* Court Node Type \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:group name="Citation.Court-Group">

<xs:sequence>

<xs:element name="NodeID" type="BASE.INT" minOccurs="1" maxOccurs="1"/>

<xs:element name="CourtNCIC" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

</xs:sequence>

</xs:group>

<xs:complexType name="Citation.Court">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:group ref="Citation.Court-Group"/>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* Citation Entity Types \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:complexType name="Citation.DriversLicense">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="DriversLicenseNumber" type="BASE.STRING" minOccurs="0"/>

<xs:element name="DriversLicenseState" type="BASE.CODE" minOccurs="0"/>

<xs:element name="DriversLicenseExpirationDate" type="BASE.STRING" minOccurs="0"/>

<xs:element name="DriversLicenseType" type="BASE.CODE" minOccurs="0"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="Citation.Name">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="NameTypeKey" type="BASE.STRING" minOccurs="1"/>

<xs:element name="NameTitle" type="BASE.CODE" minOccurs="0"/>

<xs:element name="NameFirst" type="BASE.STRING" minOccurs="0"/>

<xs:element name="NameMiddle" type="BASE.STRING" minOccurs="0"/>

<xs:element name="NameLast" type="BASE.STRING" minOccurs="1"/>

<xs:element name="NameSuffix" type="BASE.CODE" minOccurs="0"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="Citation.Address">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="Attention" type="BASE.STRING" minOccurs="0"/>

<xs:element name="AddressType" type="BASE.STRING" minOccurs="0"/>

<xs:element name="AddressLine1" type="BASE.STRING" minOccurs="0"/>

<xs:element name="AddressLine2" type="BASE.STRING" minOccurs="0"/>

<xs:element name="AddressLine3" type="BASE.STRING" minOccurs="0"/>

<xs:element name="AddressLine4" type="BASE.STRING" minOccurs="0"/>

<xs:element name="Block" type="BASE.STRING" minOccurs="0"/>

<xs:element name="PreDirectional" type="BASE.CODE" minOccurs="0"/>

<xs:element name="PostDirectional" type="BASE.CODE" minOccurs="0"/>

<xs:element name="UnitNumber" type="BASE.STRING" minOccurs="0"/>

<xs:element name="UnitType" type="BASE.CODE" minOccurs="0"/>

<xs:element name="City" type="BASE.STRING" minOccurs="0"/>

<xs:element name="State" type="BASE.CODE" minOccurs="0"/>

<xs:element name="ZIP" type="BASE.STRING" minOccurs="0"/>

<xs:element name="Road" type="BASE.STRING" minOccurs="0"/>

<xs:element name="RoadSuffixKey" type="BASE.CODE" minOccurs="0"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* Fine Calculation Types \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:complexType name="FineCalc.WildlifeFineCalc">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:all>

<xs:element name="NoAnimal" type="BASE.INT"/>

</xs:all>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="FineCalc.OverWeightFineCalc">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:all>

<xs:element name="PoundsOver" type="BASE.INT"/>

</xs:all>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="FineCalc.SpeedingFineCalc">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:all>

<xs:element name="SpeedPosted" type="BASE.INT"/>

<xs:element name="SpeedActual" type="BASE.INT"/>

</xs:all>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="FineCalc">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:choice>

<xs:sequence>

<xs:element name="WildlifeFineCalculation" type="FineCalc.WildlifeFineCalc" minOccurs="0"/>

<xs:element name="OverweightFineCalculation" type="FineCalc.OverWeightFineCalc" minOccurs="0"/>

<xs:element name="SpeedingFineCalculation" type="FineCalc.SpeedingFineCalc" minOccurs="0"/>

</xs:sequence>

</xs:choice>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* Citation Types \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:complexType name="Citation.IncidentData">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="Jurisdiction" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="IncidentComment" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="OfficerBadgeNumber" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="OfficerName" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="AppearByDate" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="AppearByTime" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="Location" type="Citation.Court" minOccurs="0" maxOccurs="1"/>

<xs:element name="OffenseLocation" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="Citation.VehicleData">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="VehicleModel" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="VehicleMake" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="CommercialVehicleFlag" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="HazardousVehicleFlag" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="VehicleLicensePlateState" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="VehicleLicensePlateNumber" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="VehicleColor" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="VehicleYear" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="VehicleLicensePlateExpiresDate" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="CommercialVehicleType" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="CommercialVehicleWeight" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="DOTNumber" type="BASE.INT" minOccurs="0" maxOccurs="1"/>

<xs:element name="RegisteredOwner" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="OwnersAddress" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="OwnersCSZ" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="Citation.CiteeData">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="CiteeInvolvement" type="BASE.CODE" minOccurs="1" maxOccurs="1"/>

<xs:element name="Gender" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="ReportedRace" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="DOB" type="BASE.STRING" minOccurs="1" maxOccurs="1"/>

<xs:element name="Eyes" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="HeightFeet" type="BASE.INT" minOccurs="0" maxOccurs="1"/>

<xs:element name="HeightInches" type="BASE.INT" minOccurs="0" maxOccurs="1"/>

<xs:element name="Weight" type="BASE.INT" minOccurs="0" maxOccurs="1"/>

<xs:element name="DriversLicense" type="Citation.DriversLicense" minOccurs="0" maxOccurs="1"/>

<xs:element name="Name" type="Citation.Name" minOccurs="1" maxOccurs="1"/>

<xs:element name="Address" type="Citation.Address" minOccurs="1" maxOccurs="1"/>

<xs:element name="Hair" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="SSN" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="Citation.CitationCharge">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="ChargeNumber" type="BASE.INT" minOccurs="1" maxOccurs="1"/>

<xs:element name="OffenseCode" type="BASE.CODE" minOccurs="1" maxOccurs="1"/>

<xs:element name="Degree" type="BASE.CODE" minOccurs="1" maxOccurs="1"/>

<xs:element name="OffenseDescription" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="GOC" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="OffenseStatute" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="ProsecutingAgency" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="FineAmt" type="BASE.DEC" minOccurs="0" maxOccurs="1"/>

<xs:element name="Additional" type="FineCalc" minOccurs="0" maxOccurs="1"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<xs:complexType name="Citation">

<xs:complexContent>

<xs:extension base="BASE.ENTITY">

<xs:sequence>

<xs:element name="CitationNumber" type="BASE.STRING" minOccurs="1" maxOccurs="1"/>

<xs:element name="CaseTypeKey" type="BASE.CODE" minOccurs="1" maxOccurs="1"/>

<xs:element name="CaseSubType" type="BASE.CODE" minOccurs="0" maxOccurs="1"/>

<xs:element name="Agency" type="BASE.CODE" minOccurs="1" maxOccurs="1"/>

<xs:element name="OffenseDate" type="BASE.STRING" minOccurs="1" maxOccurs="1"/>

<xs:element name="OffenseTime" type="BASE.STRING" minOccurs="0" maxOccurs="1"/>

<xs:element name="TicketDate" type="BASE.STRING" minOccurs="1" maxOccurs="1"/>

<xs:element name="Incident" type="Citation.IncidentData" minOccurs="0" maxOccurs="1"/>

<xs:element name="Vehicle" type="Citation.VehicleData" minOccurs="0" maxOccurs="1"/>

<xs:element name="Citee" type="Citation.CiteeData" minOccurs="1" maxOccurs="1"/>

<xs:element name="CitationCharge" type="Citation.CitationCharge" minOccurs="1" maxOccurs="unbounded"/>

</xs:sequence>

</xs:extension>

</xs:complexContent>

</xs:complexType>

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* EFile Message \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:element name="EFile" block="#all" final="#all">

<xs:complexType>

<xs:sequence>

<xs:element name="Citation" type="Citation" minOccurs="1" maxOccurs="1"/>

</xs:sequence>

<xs:attribute name="EFileType" type="BASE.EFILETYPE" use="required"/>

<xs:attribute name="ReferenceNumber" type="xs:string" use="required"/>

<xs:attribute name="Source" type="xs:string" use="required"/>

<xs:attribute name="NodeID" type="xs:string" use="required"/>

</xs:complexType>

</xs:element>

</xs:schema>

Appendix B

<?xml version="1.0" encoding="utf-8"?>

<xs:schema id="FilingMessageCMSResponse"

xmlns:xs="http://www.w3.org/2001/XMLSchema"

xmlns:msdata="urn:schemas-microsoft-com:xml-msdata"

attributeFormDefault="qualified"

elementFormDefault="qualified"

version="1.0">

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* Base Types \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:simpleType name="BASE.EFILETYPE">

<xs:restriction base="xs:string">

<xs:enumeration value="INAddCitation"/>

</xs:restriction>

</xs:simpleType>

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<!-- \* EFile Response Message \* -->

<!-- \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* -->

<xs:element name="EFileCMSResponse" block="#all" final="#all">

<xs:complexType>

<xs:sequence>

<xs:element name="CitationNumber" type="xs:string" minOccurs="1" maxOccurs="1"/>

<xs:element name="CaseNumber" type="xs:string" minOccurs="1" maxOccurs="1"/>

</xs:sequence>

<xs:attribute name="EFileType" type="BASE.EFILETYPE" use="required"/>

<xs:attribute name="ReferenceNumber" type="xs:string" use="required"/>

<xs:attribute name="Source" type="xs:string" use="required"/>

<xs:attribute name="NodeID" type="xs:string" use="required"/>

</xs:complexType>

</xs:element>

</xs:schema>