

Criminal Case Initiation Workgroup Meeting Agenda

May 2, 2019

10:45 – 11:45

To join by teleconference: 1-888-585-9008

Conference room #: 253-282-019

The St. Augustine DoubleTree
Historic Downtown
Anastasia Ballroom

- I. Welcome – Judge Martin Bidwill, Chair**
 - a. Roll call

- II. Data Element Subgroup Update – Tony Landry/Jeremy Shelton**
 - a. Criminal Case Initiation Data Elements Draft v. 16

- III. Criminal Case Initiation Workgroup – Judge Bidwill**
 - a. Next Steps
 - b. Next FCTC meeting: **August 8-9, 2019 in Naples**

Agenda Item II a.

CCI Data Elements v.16

General Tab

Assumptions and expectations

This data exchange is only intended for criminal case initiations from Law Enforcement to Clerk, Jail to Clerk, or State Attorney to Clerk
All data exchanges will utilize encrypted transmission methods

General considerations for data elements

Unparsable values or codes that don't map to OBTS code table will result in data warnings or rejected submissions, so adhering to a certain level of data cleanliness will behoove the submitting agencies.

Outstanding questions

Are these packages to be considered court records or FDLE records?
Local case numbers have been requested, should a field be added?

Change Log

Version	Changes
Draft 9 - 10/11/2018	<ul style="list-style-type: none">Removed obsolete tabsRenamed IsEService to RequestEService in Filer eMail Addresses.Added RelatedSubmissions collection to the package header sectionCorrected spelling of Ethnicity.Renamed Defendant Names array to Demographics, and moved all "spoofable" fields into that array.Added BookedAsJuvenile flag to indicate whether the defendant entered the adult or juvenile systemAdded DOC number to defendantAdded FDLE Statute Number, FCIC / NCIC code, DMV violation code, and Offense Activity to Charge information.Added RegisterSMS flag to phone number information for defendants and other partiesAdded Judge Assigned to Response Message.Took out the stricken notation from count number in charge information.Took out the reference to TCATS eCitation data dictionary.Updated the submission and receipt xmls.Started tracking changesMoved most likely elements in submission reply to the top
Draft 10 - 10/12/2018	<ul style="list-style-type: none">Added an array of values to handle offense location informationRemoved Definitions tab
Draft 11 - 10/15/2018	<ul style="list-style-type: none">Removed Optional code, redefined Conditional and added Local option
Draft 12 - 10/19/2018	<ul style="list-style-type: none">Added definitions to Master List of Data ElementsChanged DL Expiration to Date to match with original definitionAdded general considerations when using the data elements
Draft 13 - 1/11/2019	<ul style="list-style-type: none">Added General tab for assumptions, potential usage scenarios, and other general discussionAdded fingerprints section to defendantAdded related case number and citation number to related submissionsAdded package status to response package
Draft 14 - 1/23/2019	<ul style="list-style-type: none">Removed references to law firmRemoved data element numbers from original documentAdded Fingerprint Transaction Control NumberAdded Mugshot IDMerged submission errors and warnings into SubmissionIssues arrayMoved age at offense into demographics array
Draft 14.1 - 2/7/2019	<ul style="list-style-type: none">Added confidential flag to party arrayAdded warrant type and warrant numberExpanded definition of statute number to include ordinance and local numbersAdded time to offense date time
Draft 15 - 3/19/2019	<ul style="list-style-type: none">Corrected OBTS flag for FCIC/NCICCorrected TCATS flag for DMV Violation Code
Draft 16 - 3/29/2019	<ul style="list-style-type: none">Change document images to just documentsIncluded requirements for HB7109

Data Element	XML Element Name	Data Type	Required	OBTS Element	TCATS Element	SB1392 Line #	HB7109 Line #	Definition
Submission Identifier	SubmissionIdentifier	Guid	R					Globally unique identifier used to identify this package throughout processing.
Package Created	PackageCreated	DateTime	R					Date and time the package was created by the initiating agency (LEA / SAO) and submitted for processing.
Package Submitted to clerk	PackageSubmitted	DateTime	C					Date and time the package was forwarded to the destination clerk's office by an aggregator service. Can be left blank for point-point transmission.
Intended County ID	SubmitToCounty	String	R	Y	Y			Two digit code from OBTS data dictionary signifying the county in which the case should be filed.
Submitting Agency	SubmittingAgency	String	R	Y	Y			Name of the Law Enforcement Agency or State Attorney's Office submitting the package.
Filing Type	FilingType	String	R					Summary description of the type of initiating document(s). E.g., Arrest affidavit, direct information, notice to appear, citation issued, etc.
Bar Number	ProsecutorBarNumber	String	C					Bar number of the prosecutor that has been assigned, blank when filed by non-attorney.
Date attorney assigned	ProsecutorAssignedDate	Date	C			312	199	Date the prosecutor was assigned, required if ProsecutorBarNumber is populated.
Filer Email Addresses (1+)	FilerEmails	Array	R					Email address(es) relevant to this filing. Must include at least one email address as technical contact along with any email addresses that wish to register for eService on the resulting case.
Email Address	EmailAddress	String	R					Email address
Use for eService	RequestEService	Boolean	R					Flag to request this email address be enrolled in eService for this case
Documents (1+)	SupportingDocuments	Array	R					Document(s) that support the included offense data. Note that these documents are intended to be attached to the case and become part of the court record.
Document Description	DocumentDescription	String	R					Summary description of the document
Document Type	DocumentType	String	R					Mime type of the document data. E.g., PDF, TIF, JPG, DOC, etc.
Document Data	DocumentData	String	R					Actual document binary data encoded in Base-64.
Related Submissions (0+)	RelatedSubmissions	Array	C					Submissions that relate to this one in some manner.
Related Submission Identifier	RelatedSubmissionId	Guid	C					Globally unique identifier of the submission package related to this one.
Related Case Number	RelatedCaseNumber	String	C					Uniform case number related to this submission, when submission id is not available
Related Citation Number	RelatedCitationNumber	String	C					Citation number related to this submission, when submission id is not available
Relation Type	RelationType	String	R					Description of how this package is related to the other. E.g., co-defendant, amendment, etc.
Additional Properties (0+)	SubmissionExtensions	Array	L					Additional properties regarding the submission that may have meaning to one or more parties involved in the data exchange.
Property Key	PropertyKey	String	R					Identifying key - must be unique within the particular collection it belongs in.
Property Value	PropertyValue	String	R					Value related to the key. Since binary objects can be expressed as strings, this value could contain any object, and planning with the intended recipient is expected before sending complex objects.
Defendant Information (1)	Defendant	object	R					Defendant identifying information, 1 required per filing.
BookedAsJuvenile	BookedAsJuvenile	Boolean	R					Indicates whether the defendant has been entered into the adult or juvenile justice system.
Defendant primary language	PrimaryLanguage	String	C			320	208	As defined in SB1392 and HB7109
Defendant citizenship	Citizenship	String	C			321	209	As defined in SB1392 and HB7109
Defendant immigration status	ImmigrationStatus	String	C			322	210	As defined in SB1392 and HB7109
Gang affiliation flag	GangAffiliation	String	C			331-332	219-220	As defined in SB1392 and HB7109
Submitted Personal Identification Number	SubmittedLocalPIN	String	L					Submitting agency's identification number for the defendant. Unique for the individual.
FDLE Reference Number	FdleStateIdNumber	String	C	Y				FDLE's identification number (State ID Number) for the defendant. Unique for the individual.
FBI Number	FBINumber	String	C	Y				FBI's identification number for the defendant. Unique for the individual.
DOC Number	DOCNumber	String	L					DOC's identification number for the defendant. Unique for the individual.
Current Jail Status	CurrentJailStatus	String	L					Locally agreed upon description of the current custody status of the defendant. E.g., Released, booked (with or without cell number), hospitalized, etc.
Defendant Demographics (1+)	Demographics	Array	R					Demographics for the defendant. One set must be marked "AsCharged," the rest will be considered alias / akas.
Demographics as charged	AsCharged	Boolean	R					If true, this demographic record is to be used to populate the court record.
Name Type	NameType	String	R	Y				Type of name this information is for. E.g., Arrest, Alias, True, Master, Disposition, DBA, etc.
Last Name	LastName	String	R	Y	Y	316-317	205	Last / family / company name
First Name	FirstName	String	R	Y	Y	316-317	205	First / given name
Middle Name	MiddleName	String	C	Y	Y	316-317	205	Middle name(s)
Suffix	Suffix	String	C	Y	Y	316-317	205	Suffix
Birth Date	BirthDate	Date	C	Y	Y	317	205	Birth date, if applicable and known
Age at offense	AgeAtOffense	int	L			318		As defined in SB1392; removed from HB7109
Gender	Gender	String	R	Y	Y	318	206	Gender, if applicable and known - use OBTS data dictionary
Race	Race	String	R	Y	Y	318	206	Race, if applicable and known - use OBTS data dictionary
Ethnicity	Ethnicity	String	C			318	206	As defined in SB1392, mandatory in HB7109
Height	Height	String	L		Y			Height, if applicable and known
Weight	Weight	String	L					Weight, if applicable and known
Eye Color	Eye	String	L					Eye color, if applicable and known
Hair Color	Hair	String	L					Hair color, if applicable and known
Social Security Number	SocialSecurityNumber	String	C					Social Security Number, if required to submit.
Defendant Driver's License Number	DriverLicenseNumber	String	C		Y			Driver's license number, if applicable and known.

Data Element	XML Element Name	Data Type	Required	OBTS Element	TCATS Element	SB1392 Line #	HB7109 Line #	Definition
Defendant Driver's License State/Country	DriverLicenseState	String	C		Y			Driver's license state. Required if DriverLicenseNumber is populated.
Driver's License Class	DriverLicenseClass	String	C		Y			Class of driver's license. Required if DriverLicenseNumber is populated and CMV related.
Driver's License Expiration	DriverLicenseExpiration	Date	C		Y			DL Expiration date, if applicable and known.
Defendant Address Details (1+)	Addresses	Array	R	Y	Y	319		Physical address(es) for the defendant.
Address Type	AddressType	String	R					Type of address. E.g., Mailing, physical, office, billing, etc.
Address 1	Address1	String	C		Y			Address Line 1
Address 2	Address2	String	C		Y			Address Line 2
Address City	AddressCity	String	C		Y			City
Address State	AddressState	String	C		Y			State
Address Zip	AddressZip	String	C		Y	319	207	Zip code - defendant zip is required - primary residence per SB1392, last known per HB7109
Defendant Email Addresses (0+)	EmailAddresses	Array	C					Email address(es) for the defendant
Email Address	EmailAddress	String	R					Email address
Use for eService	RequestEService	Boolean	R					Flag to request this email address be enrolled in eService for this case
Defendant Phone Numbers (0+)	PhoneNumbers	Array	C					Phone number(s) for the defendant
Phone Type	PhoneType	String	R					Type of phone number. E.g., Mobile, Fax, Home, Office, etc.
Phone Number	PhoneNumber	String	R		Y			Full phone number with area code
Register for SMS	RegisterSms	Boolean	R					Flag to request this phone number be enrolled in SMS notifications for this case
Mugshots (0+)	MugshotImages	Array	L					Mug shot(s) of the defendant
Description	Description	String	R					Angle of the photo. E.g., left, right, front, etc.
Mugshot ID	MugshotId	String	C					Unique identifier of mugshot for shared systems. Not required if image embedded.
Image Type	ImageType	String	C					Mime type of the image. E.g., PDF, TIF, JPG, DOC, etc. Not required if mugshot ID used.
Actual Image	MugshotImage	String	C					Actual image encoded in Base-64. Not required if mugshot ID used.
Fingerprints (0+)	FingerprintImages	Array	L					Fingerprint(s) of the defendant
Description	Description	String	R					Description of the fingerprint image.
Transaction Control Number	TransactionControlNumber	String	C					LiveScan Transaction Control Number of the fingerprint image. Image not required if populated.
Image Type	ImageType	String	C					Mime type of the image. E.g., PDF, TIF, JPG, DOC, etc. Required if TCN is blank.
Actual Image	FingerprintImage	String	C					Actual image encoded in Base-64. Required if TCN is blank.
Additional Properties (0+)	DefendantExtensions	Array	L					Additional properties that may have meaning to one or more parties involved in the data exchange.
Property Key	PropertyKey	String	R					Identifying key - must be unique within the particular collection it belongs in.
Property Value	PropertyValue	String	R					Value related to the key. Since binary objects can be expressed as strings, this value could contain any object, and planning with the intended recipient is expected before sending complex objects.
Offense Information (1+)	IncludedOffenses	Array	R					Offense(s) with which the defendant is to be charged.
Offense County ID	OffenseCountyId	String	C	Y	Y	302		Two digit code from OBTS data dictionary signifying the county code of the offense location. Required per SB1392 if different than county filed with, removed from HB7109
Date of Offense	OffenseDate	DateTime	R	Y	Y	301	187	Offense date. If OffenseEndDate is also populated, this is the start date of the offense range.
Maximum date of Offense	OffenseEndDate	Date	C	Y				End date of offense range, if applicable.
Date of Arrest / Notice	ArrestNoticeDateTime	DateTime	R	Y		303-306	190-192	Date of arrest. If no arrest made, enter date summons / notice to appear was issued.
Arresting / Issuing Agency	OriginatingAgency	String	R		Y			Full name of the originating agency.
Originating Agency Identifier (ORI)	OriginatingAgencyIdentifier	String	R	Y				ORI number of originating agency, from OBTS data dictionary.
OBTS Number	ObtsNumber	String	C	Y				Offender Based Transaction Number of the arrest. Required when available.
Agency Report Number	AgencyCaseNumber	String	R	Y				Originating agency's case number.
Booking Facility	BookingFacility	String	C		Y			If arrested, facility the defendant was booked at.
Booking Date / Time	BookingDateTime	DateTime	C		Y			If arrested, date and time the defendant was booked in.
Booking Number	BookingNumber	String	L					If arrested, the local booking number for this arrest.
Livescan submitted	LivescanSubmitted	Boolean	L					Flag to indicate whether fingerprints were submitted to the livescan system.
Vehicle Year	VehicleYear	Int	C		Y			Vehicle model year
Vehicle Color	VehicleColor	String	C		Y			Vehicle color
Vehicle Make	VehicleMake	String	C		Y			Vehicle make
Vehicle Model	VehicleModel	String	L					Vehicle model
Vehicle Style	VehicleStyle	String	C		Y			Vehicle style
Vehicle Tag Number	VehicleTagNumber	String	C		Y			Vehicle tag number
Year Tag Expire	VehicleTagExpiration	Int	C		Y			Vehicle tag expiration year, required if VehicleTagNumber is populated.
Vehicle Tag State/Country	VehicleTagState	String	C		Y			Vehicle tag state, required if VehicleTagNumber is populated.
Offense Location Descriptors (0+)	OffenseLocation	Array	L					Offense Location, in a locally agreed upon format.
Location Descriptor Type	LocationDescriptorType	String	R					Descriptor type, e.g., Zone, Sector, Latitude, Longitude, etc.
Location Descriptor Value	LocationDescriptorValue	String	R					Value of the specified descriptor.
Arresting / Issuing Officer (0+)	AssociatedOfficers	Array	C		Y			Officer(s) involved in arrest or booking.
Officer Role	OfficerRole	String	R					Role of the officer in this offense. E.g., Arresting, Issuing, Booking, Charging, Investigating, etc.
Officer ID	OfficerID	String	R		Y			Agency's Officer ID
Officer Badge Number	OfficerBadge	String	R		Y			Officer's current badge number
Officer Rank	OfficerRank	String	C		Y			Officer's rank
Last Name	LastName	String	R		Y			Officer's last name

Data Element	XML Element Name	Data Type	Required	OBTS Element	TCATS Element	SB1392 Line #	HB7109 Line #	Definition
First Name	FirstName	String	R		Y			Officer's first name
Middle Name	MiddleName	String	C		Y			Officer's middle name
Additional Properties (0+)	OffenseExtensions	Array	L					Additional properties that may have meaning to one or more parties involved in the data exchange.
Property Key	PropertyKey	String	R					Identifying key - must be unique within the particular collection it belongs in.
Property Value	PropertyValue	String	R					Value related to the key. Since binary objects can be expressed as strings, this value could contain any object, and planning with the intended recipient is expected before sending complex objects.
Charges being filed (1+)	Charges	Array	R					Charge(s) stemming from this offense
Citation Number	CitationNumber	String	C		Y			Citation number, required if one was issued
Warrant Number	WarrantNumber	String	C					Warrant number, if associated with an outstanding warrant
Warrant Type	WarrantType	String	C					Type of warrant which was served
FDLE Statute Record Number	FdleStatuteNumber	String	L					Record number from https://web.fdle.state.fl.us/statutes/
FCIC / NCIC	FcicNcicCode	String	L	Y				FCIC / NCIC code value per OBTS data dictionary
DMV Violation Code	DmvViolationCode	String	L		Y			DMV Violation code value per TCATS appendix C
Statute Number	StatuteNumber	String	R	Y	Y			Full statute, ordinance, or local number, e.g., 316.193(1)(b), 10.5.2, or other
Charge Description	StatuteDescription	String	R	Y	Y	325-327	215	Brief synopsis of the statute, to correspond with provided statute number
Charge Status	ChargeStatus	String	R	Y				Initial charge status per OBTS data dictionary.
Count Number	ChargeSequence	Int	R	Y				Charge sequence number, to uniquely identify each charge filed on this case.
Level of the Charge	ChargeLevel	String	R	Y				Level of the charge per OBTS data dictionary.
Degree of the Charge	ChargeDegree	String	R	Y				Degree of the charge per OBTS data dictionary.
Offense Character	OffenseCharacter	String	R	Y		328	216	General offense character per OBTS data dictionary.
Offense Activity	OffenseActivity	String	C	Y				Offense activity per OBTS data dictionary.
Drug type	DrugType	String	C			329	217	As defined in SB1392 and HB7109; no longer part of the OBTS data dictionary.
Weapon	Weapon	String	L					Locally defined, as this is no longer part of the OBTS data dictionary.
Domestic Violence Flag	DomesticViolence	Boolean	C			330-331	219	Flag to indicate defendant is being charged in relation with a domestic violence offense.
Released on bail amount	ReleaseBondAmount	decimal	C			339	236	If released on bond prior to submission, the amount of bond posted.
Released on non-monetary condition	ReleaseOnOther	String	C			339	229	If released for monetary or non-monetary reason prior to submission, a description of why. E.g., ROR, Surety Bond, release to parents, etc.
Additional Properties (0+)	ChargeExtensions	Array	L					Additional properties that may have meaning to one or more parties involved in the data exchange.
Property Key	PropertyKey	String	R					Identifying key - must be unique within the particular collection it belongs in.
Property Value	PropertyValue	String	R					Value related to the key. Since binary objects can be expressed as strings, this value could contain any object, and planning with the intended recipient is expected before sending complex objects.
Other Party Information (0+)	RelatedParties	Array	L					Any related parties that have information that should be available to the court
Party Type	PartyType	String	R					How this party is related to this offense, e.g., Victim, Witness, etc.
ConfidentialFlag	Confidential	Boolean	R					Whether this party should be kept confidential
Last Name	LastName	String	L					Last / family / company name
First Name	FirstName	String	L					First / given name
Middle Name	MiddleName	String	L					Middle name(s)
Suffix	Suffix	String	L					Suffix
Party Address Details (1+)	Addresses	Array	L					Street Address(es) at which to serve notices for this party, if any
Address Type	AddressType	String	R					Type of address. E.g., Mailing, physical, office, billing, etc.
Address 1	Address1	String	L					Address Line 1
Address 2	Address2	String	L					Address Line 2
Address City	AddressCity	String	L					City
Address State	AddressState	String	L					State
Address Zip	AddressZip	String	L					Zip code
Party Email Addresses (0+)	EmailAddresses	Array	L					Email address(es) at which the party can be reached
Email Address	EmailAddress	String	R					Email address
Use for eService	RequestEService	Boolean	R					Flag to request this email address be enrolled in eService for this case
Party Phone Numbers (0+)	PhoneNumbers	Array	L					Phone number(s) at which the party can be reached
Phone Type	PhoneType	String	R					Type of phone number. E.g., Mobile, Fax, Home, Office, etc.
Phone Number	PhoneNumber	String	R					Full phone number with area code
Register for SMS	RegisterSms	Boolean	R					Flag to request this phone number be enrolled in SMS notifications for this case
Additional Properties (0+)	PartyExtensions	Array	L					Additional properties that may have meaning to one or more parties involved in the data exchange.
Property Key	PropertyKey	String	R					Identifying key - must be unique within the particular collection it belongs in.
Property Value	PropertyValue	String	R					Value related to the key. Since binary objects can be expressed as strings, this value could contain any object, and planning with the intended recipient is expected before sending complex objects.

Data Element	XML Element Name	Data Type	Required	OBTS Element	TCATS Element	SB1392 Line #	HB7109 Line #	Definition
Submission Identifier	SubmissionIdentifier	Guid	R					Globally unique identifier used to identify the package this response is to
Package received	PackageReceived	DateTime	R					Date and time the package was received by the clerk's office destination service.
Package status	PackageStatus	String	L					Status of the package, e.g., Accepted, Rejected, Pending, In Review, etc.
Responding County ID	RespondingCounty	String	R					Two digit code from OBTS data dictionary signifying the responding clerk's office.
County Name	CountyName	String	R					Full name of the responding clerk's office county.
Intended Agency	ResponseToAgency	String	R					Agency to which this response is intended.
Uniform Case Number (UCN)*	UniformCaseNumber	String	C					If case was created, Uniform Case Number of the case created by the submission.
Judicial Circuit	JudicialCircuit	String	C					If a case was created, the assigned Judicial Circuit as indicated on the pleading case style (caption)
Court Name Division	CourtDivision	String	C					If case was created, the court division to which the case belongs. E.g., Circuit Criminal, County Criminal, Criminal Traffic, Civil Traffic, Juvenile Delinquency.
Court Name Subdivision	CourtSubDivision	String	C					If case was created, the court sub-division to which the case belongs. E.g., Drug Court, Unified Family Court, etc.
Judge Assigned	JudgeAssigned	String	C					If case was created and judge assigned, judge to which the case was assigned.
Returned Personal Identification Number	ReturnedLocalPIN	String	C					If case was created, clerk's system identification number for the defendant.
Submission Issues (0+)	SubmissionIssues	Array	C					Any issues encountered during processing of the submission
Severity of Issue	Severity	String	R					Severity of the issue - (F)atal, (W)arning, (M)apping
Issue Description	Description	String	R					Description of the issue found
Source section or field	Source	String	C					Source field or section that triggered the issue
Corrected Value	Correction	String	C					Correction made if applicable
Additional Properties (0+)	ResponseExtensions	Array	C					Additional properties that may have meaning to one or more parties involved in the data exchange.
Property Key	PropertyKey	String	C					Identifying key - must be unique within the particular collection it belongs in.
Property Value	PropertyValue	String	C					Value related to the key. Since binary objects can be expressed as strings, this value could contain any object, and planning with the intended recipient is expected before sending complex objects.

R=Required to process submission
C=Conditional; potentially required for statewide reporting
L=Locally defined requirements

Sample Submission

```
<?xml version="1.0"?>
<CriminalCaseSubmission xmlns:xsd="http://www.w3.org/2001/XMLSchema" xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance">
  <SubmissionIdentifier>5ececad0-0a0b-471e-9d01-34afc2f21e9f</SubmissionIdentifier>
  <PackageCreated>2018-10-19T12:31:24.6991599-04:00</PackageCreated>
  <PackageSubmitted>2018-10-19T13:31:24.6991599-04:00</PackageSubmitted>
  <SubmitToCounty>59</SubmitToCounty>
  <SubmittingAgency>Deep Blue Sea Police Department</SubmittingAgency>
  <FilingType>Arrest Affidavit</FilingType>
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  <FilerEmails>
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  </SubmissionExtensions>
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    <ImmigrationStatus />
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</CriminalCaseSubmission>
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<FBINumber />
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<Demographics>
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    <LastName>Jingle</LastName>
    <FirstName>John</FirstName>
    <MiddleName />
    <Suffix />
    <AsCharged>true</AsCharged>
    <NameType>Arrest</NameType>
    <BirthDate>2018-08-27T00:00:00</BirthDate>
    <AgeAtOffense xsi:nil="true" />
    <Gender>M</Gender>
    <Race>W</Race>
    <Ethnicity />
    <Height>5'3" </Height>
    <Weight>653lb</Weight>
    <EyeColor>Brown</EyeColor>
    <HairColor>Bald</HairColor>
    <SocialSecurityNumber />
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    <DriverLicenseState>FL</DriverLicenseState>
    <DriverLicenseClass>E</DriverLicenseClass>
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  <DemographicInformation>
    <FirstName>Slim</FirstName>
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    <NameType>Alias</NameType>
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    <SocialSecurityNumber>Not his</SocialSecurityNumber>
    <DriverLicenseExpiration xsi:nil="true" />
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</Demographics>
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    <AddressState>FL</AddressState>
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<OffenseEndDate xsi:nil="true" />

<ArrestNoticeDateTime>2018-08-27T05:38:00</ArrestNoticeDateTime>

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<ObtsNumber>INKS</ObtsNumber>

<AgencyCaseNumber>123ABC</AgencyCaseNumber>

<BookingFacility />

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    <ChargeSequence>1</ChargeSequence>
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    <ChargeDegree>F</ChargeDegree>
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Sample Receipt

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  <PackageStatus>Pending</PackageStatus>
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  <CountyName>Seminole</CountyName>
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  <JudicialCircuit />
  <CourtDivision />
  <CourtSubDivision />
  <JudgeAssigned />
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      <Description>Statute number not found</Description>
      <Source>Charge #1</Source>
      <Correction>Review statute number and amend if appropriate</Correction>
    </SubmissionIssue>
  </SubmissionIssues>
  <ResponseExtensions>
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