Criminal Justice Information System Computerized Criminal History Electronic Disposition Reporting Guide

Version 3.0.0 May 15, 2019

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Introduction

This Guide covers Electronic Disposition Reporting (EDR) of prosecution and court transactions to the Texas Department of Public Safety. It includes sections on submission via TxDPS's Criminal Justice Information System (CJIS) web site, transaction record formats, and certification procedures for new EDR counties.

EDR is now available via the TxDPS's Criminal Justice Information System (CJIS) Web site. As of 01/10/2006, migration is in progress from the current EDR Bulletin Board reporting system to the CJIS site. The Bulletin Board and the LU6.2 methods are being phased out.

EDR file histories are also available via the CJIS site. A record of the transmission and return file is available when the files are submitted via the CJIS site.

Note: Due to the nature of the legacy processes, the transmission files are not posted via the CJIS site.

Contacts

HQ DPS	CHRIP Manager	Holly Morris	(512) 424-2686
HQ DPS	EDR Coordinator	Cassandra Richey	(512) 424-2479

EDR FILE UPLOAD/DOWNLOAD

DATA TRANSFER RECORD

Each record sent to the DPS will be comprised of a 25-byte header and a single variable length record. The length of the record will depend on the type of data being submitted. (i.e. Prosecutor, Court, etc.). The format of the transfer header is as follows:

TRANSFER RECORD FORMAT

		DATA	TRANSFE	R HEA	DER		DATA	AREA	A		
						-					
FIELD=	TRA1	N CDC	FILLER			<	F	RECOF	RD -		>
						-					
LGTH=	4	4	17			<- LE	NGTH	OF F	RECO	RD	>
	<	TRANS.	ACTION -	LENG	TH OF	HEADER	AND	RECO	DRD		>

DATA TRANSFER HEADER FORMAT

Data	Field Location		Length	Definition
Element	Begin	End		
TRANSACTION	001	004	4	'CCHT' - TRANSACTION CODE FOR SENDING DATA TO THE DPS.
CDC	005	008	4	'CDC' OF THE ORGANIZATION SUBMITTING THE DATA.
DATE	009	016	8	CURRENT DATE (YYYYMMDD)
FILLER	017	025	17	THE FINAL 9 CHARACTERS ARE NOT USED BY DPS AND CAN BE USED FOR COUNTY INFORMATION. HOWEVER THE FULL HEADER WILL BE INCLUDED UNCHANGED AS THE FIRST 25 CHARACTERS OF EACH RECORD IN THE RETURN FILE. THEREFORE, THE SUBMITTER MAY CHOOSE TO INCLUDE THE LAST 9 BYTES IN ANY FORMAT THEY DESIRE. THIS MAY BE IMPORTANT IF THE SOFTWARE BEING USED LOCALLY TO PROCESS THE SUBSEQUENT RETURN FILE IS DEPENDENT ON THIS DATA.

RETURN DATA PROCESSING

When requested, the return file will contain Identification (EH), Identification Supplemental (EHN), Arrest (ER2), Prosecutor (ER3), and Court (ER4, ER4J) records. Prosecutor and Court records that passed the file maintenance edits as well as those that did not pass the edits, will be in the file.

Records on the return file will only be sent when they are requested. Records returned to the requestor will be accompanied and preceded by a 25-byte header described below.

The end of each file will be accompanied by a 25-character record indicating the end of the file with a return code of '99.'

RETURN RECORD FORMAT

	DATA TRANSFER HEADER	DATA AREA
FIELD=	HEADER FROM INPUT TRANS	<>
LGTH=	25	 LENGTH OF RECORD
	< TRANSACTION - LENGTH	OF HEADER AND RECORD>

DATA RETURN HEADER FORMAT

Data	Field Location		Length	Definition
Element	Begin	End		
TRANSACTION	001	004	4	'CCHR' TRANSACTION CODE FOR REQUESTING DATA FROM THE RETURN FILE.
CDC	005	008	4	'CDC' OF THE ORGANIZATION REQUESTING THE DATA.
DATE	009	016	8	CURRENT DATE (YYYYMMDD)
RECORD COUNT	017	021	5	5-DIGIT SEQUENCE NUMBER BEGINNING WITH 00001 FOR THE FIRST RECORD RETURNED.
RETURN CODE	022	023	2	RETURN CODE: '99' = NO MORE DATA '00' = GOOD RETURN CODE
FILLER	024	025	2	'00' - CURRENTLY NOT USED.

Criminal Justice Information System (CJIS) Web Site

The CJIS site supports automated and manual processes to both transmit EDR files to TxDPS and receive Return files from TxDPS. You may use the automated or the manual processes, whichever fits your needs.

The **Upload History** and **Return File History** options display all transmissions, regardless of whether or not the files were processed manually or via the automated method. The CJIS site allows authorized county users to review CCH data for their county. It also provides for the manual submission of EDR transaction files, manual retrieval of the corresponding return files, and review of transmission histories.



The CJIS interfaces run over HTTPS which provides a secure encrypted channel for data communication. TxDPS supports test and production sites:

TEST https://cchuat.dps.texas.gov

PRODUCTION https://cch.dps.texas.gov

Although it is not necessary to obtain a CJIS account to process EDR files, you do need a CJIS account to view or retrieve EDR and Return file histories.

Please notify the CJIS contact at TxDPS listed in the Contacts section of this document if you wish to be set up to access your county's CJIS/CCH data.

Automated Transmission of EDR files

Set up Procedures

1. Download Curl.

TxDPS has chosen to support the automated EDR processes with an open source program called curl. Curl software is free and is available at http://curl.haxx.se/ Curl is a command line program, may be used in scripts, and supports all common platforms.

2. Download SSL libraries.

To use Curl, you will also need the SSL libraries referenced on the Curl download site. They are available for download at:

http://www.shininglightpro.com/products/Win32OpenSSL.html

To see if Curl is installed correctly, from a command line try curl http://cchuat.dps.texas.gov

You should see something like:

```
content="0;url=https://cchuat.dps.texas.gov/cchuat/app">
CCHUAT Rewrite Website – TEST Login
```

By adding the **--output** flag, you can instruct Curl to write the data to a file instead of to the terminal.

```
curl --output test <a href="https://cchuat.dps.texas.gov">https://cchuat.dps.texas.gov</a>
(Later a different Curl URL will be used than the one above.)
```

3. Obtain a CJIS KEY

The next step is to request a key from TxDPS. Please contact the EDR Coordinator listed at the beginning of this document. The key will be used for authentication and allow secure access to the CJIS EDR site. Separate keys are used for the TEST and PRODUCTION sites.

Automatically Uploading an EDR Transaction File to TxDPS

Create a transaction file. Upload the file to TxDPS using the Curl upload option and the following URL:

```
curl -F "file=@sampletransactions.txt" -F "key=YourKey" -F "county=YourCountyNbr" https://cchuat.dps.texas.gov/cchServices/upload
```

The CJIS site will return the number of records uploaded. Because the transactions are processed in about 15 minutes, you might want to wait that long before trying to retrieve the Return file.

Automatically Retrieving an EDR Return File from TxDPS

After receiving the key, execute:

curl --output returnfile

https://cchuat.dps.texas.gov/cchServices/webservice/edr/ReturnFile?county=*YourCountyN br*&key=*YourKey*

This retrieves all the Return file transactions not downloaded previously. You may run this as often as you like, but once a day is recommended.

NOTE: Be careful with special characters in the **about** command. For example, because & is special to both DOS and Unix shells, your key may need to be uuencoded.

Automating the Transmittal/Receiving Process

Optionally, you can also automate the scheduling of transmittal and receiving.

Most operating systems support the automated scheduling of processes. For example, Windows supports the automatic scheduling of .bat files, which in this instance would contain your Curl commands. Please refer to the documentation for your operating system for specifics procedures.

Manual Transmission of EDR files

Uploading EDR File (to TxDPS)

Select **EDR** > **Upload**.



View: Read Unread All | Current Archived All

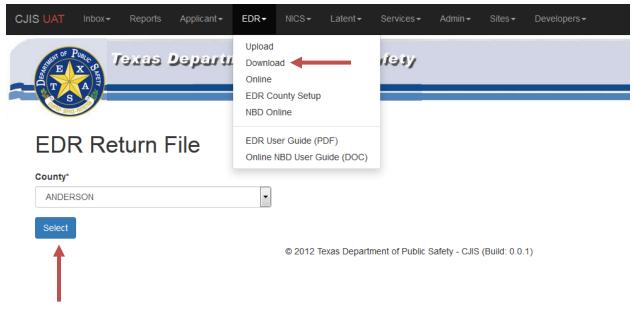
** Note: Menu items may differ depending on permissions.

Select your **County** and use the **Browse** button to select the appropriate EDR transaction file from your workstation or network and click **Upload.** The transaction file will be transmitted to DPS and scheduled for processing. Files will generally process within 15 minutes of upload.



Return File (from TxDPS)

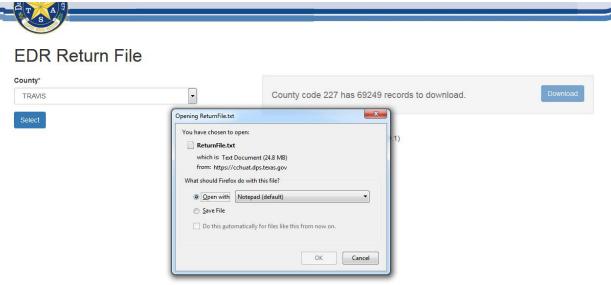
Select **EDR > Download** to retrieve an EDR return file from DPS. The return file consists of all transactions which have been processed since the previous **Return File** request and any arrest transactions for your county.



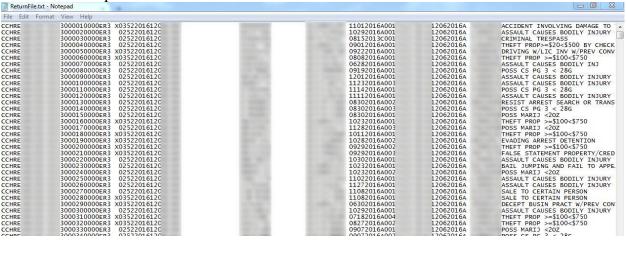
** Note: Menu items may differ depending on permissions.

Click Select.

You have the choice of whether to view the file or save it.



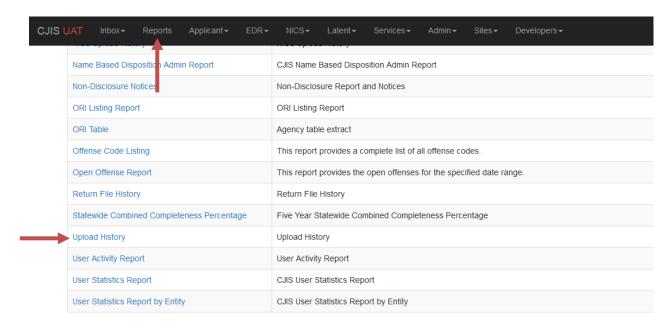
Here is an example of a downloaded EDR Return File.



EDR History Files

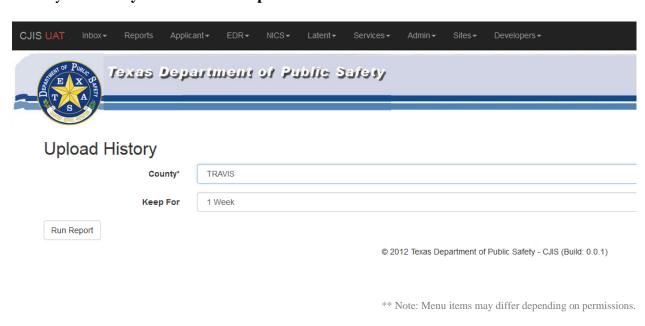
Upload EDR History

Select **Reports** and **Upload History** to view what you have already "transmitted" to TxDPS for processing.

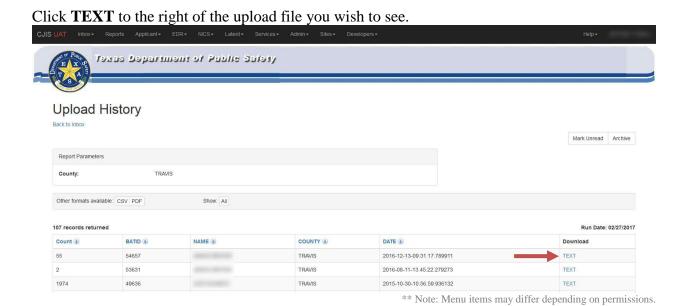


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Select your County and click Run Report.

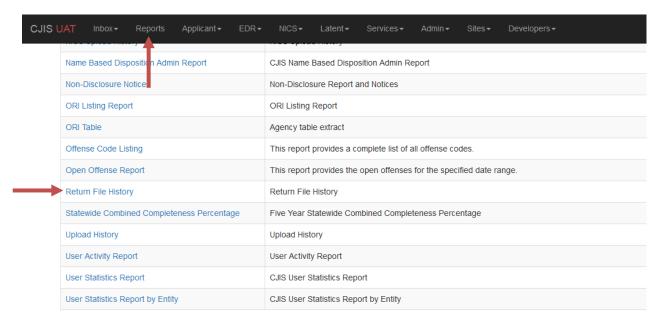


^{**} Note: Menu items may differ depending on permissions.



Return File History

To view previous return files for your county, select Reports and Return File History.



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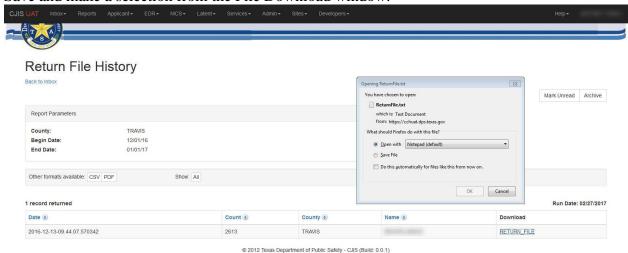
** Note: Menu items may differ depending on permissions.

Select your **County** and a date range to search for Return Files (or leave the date range blank to retrieve all Return Files) and click **Run Report**.



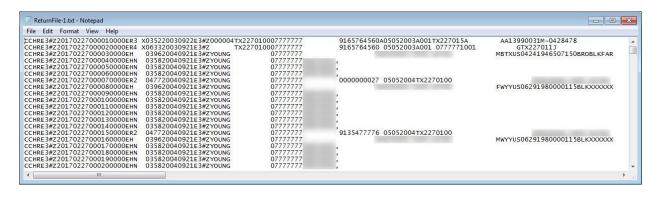
^{**} Note: Menu items may differ depending on permissions.

Click **RETURN_FILE** on the right of the row whose Return File History you want to Open or Save and make a selection from the File Download window.



** Note: Menu items may differ depending on permissions.

The following is an example of the downloaded records from a selected Return File History.



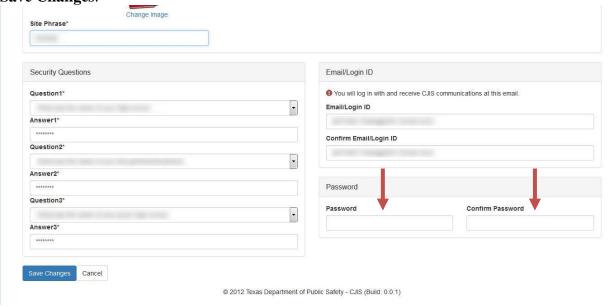
CJIS

Change Password

Click your name on the right side of the menu bar and select **Security Profile** to change your password.



Enter your desired password in these two boxes to select and confirm your new password. Click **Save Changes**.



Logout

To logout, click your name on the right side of the menu bar and then **Logout.**



** Note: Menu items may differ depending on permissions.

SEGMENT FORMATS

PROSECUTION SEGMENT

Transaction Format - Data Area

Note	Code	Fie Locat		Length	Data	Definition
		Begin	End		Type	
Х	MKE	001	004	4	ANLJ	MESSAGE KEY 'ER3 '. ADD A PROSECUTION RECORD.
	ERR	005	005	1	А	ON RETURN TO AGENCY - BLANK = NO ERRORS - X = 100 BYTE ERROR FIELD APPENDED TO RECORD.
X	LGH	006	009	4	NZFL	RECORD LENGTH (252)
X	DOE	010	017	8	N	DATE OF ENTRY (YYYYMMDD)
Х	ORG	018	021	4	AN	CDC OF ORGANIZATION SUBMITTING DATA. (I.E.: AA#Z').
	OPR	022	027	6	AN	FOR COUNTY REFERNCE ONLY
	DES	028	036	9	AN	FIELD IS AVAILABLE FOR SUBMITTING AGENCY'S USE. DESTINATION ORI NO LONGER REQUIRED.
Х	DPS	037	044	8	NZFL	DPS NUMBER. DEPARTMENT OF PUBLIC SAFETY IDENTIFICATION NUMBER.
		045	053	9		CURRENTLY NOT USED
Х	TRN	054	063	10	AN	TRACKING INCIDENT NUMBER. CONTROL NUMBER ASSIGNED AT ARREST.
	SEQ	064	064	1	A	SEQUENCE. INDICATOR OF MULTIPLE ARRESTS OF AN INDIVIDUAL ON SAME DAY BY DIFFERENT AGENCIES.
X	DOA	065	072	8	N	DATE OF ARREST. MMDDYYYY. DATE SUBJECT WAS ARRESTED.
Х	TRS	073	076	4	AN	(ANNN) TRACKING INCIDENT NUMBER SUFFIX (CHARGE NUMBER)
M	ORIP	077	085	9	ANLJ	ORI OF PROSECUTOR.
	PAD	086	093	8	N	PROSECUTOR ACTION DATE. (MMDDYYYY)
M	PAF	094	094	1	A	PROSECUTOR ACTION FIELD.

NOTE: X = MINIMUM CONTROL DATA REQUIRED TO SUBMIT THIS RECORD.

M = REQUIRED IF ARREST DISPOSITION DATE (ADA) ON OFFENSE IS PRESENT AND > 06/01/1994 OR DATE OF ARREST ON TRN IS > 06/01/1994

IF ADA IS NOT PRESENT

DATA: A = ALPHA

IF THERE IS NO DATA FOR A FIELD IT WILL BE FILLED WITH BLANKS.

Code	Field Location		Length	Data	Definition
	Begin	End		Type	
GOCP	095	095	1	А	GENERAL OFFENSE CHARACTER -
					PROSECUTOR.
PON	096	103	8	N	PROSECUTOR OFFENSE. THE 4
					CHARACTER NCIC OFFENSE CODE
					FOLLOWED BY THE 4 CHARACTER
					STATE MODIIFER
POL	104	149	46	ANLJ	PROSECUTION OFFENSE
					LITERAL. A FIELD USED TO
					EXPLAIN OR CLARIFY THE
					OFFENSE.
LDP	150	151	2	AN	LEVEL AND DEGREE OF
					PROSECUTED OFFENSE.
CONS	152	159	8	NZFL	IF THIS DPS NUMBER HAS BEEN
					CONSOLIDATED, THEN THE
					TRANSACTION WILL BE
					REJECTED BUT THE NEW DPS
					NUMBER WILL BE PLACED IN
					THIS FIELD FOR INCLUSION IN
NINM	160	100	3.0	7 T T	THE RETURN FILE PROSECUTION NAME
IMAIM	100	103	30	ALU	(LAST, FIRST MIDDLE) NAME
					USED WHEN SUBJECT WAS
					PROSECUTED, OTHER THAN
					MASTER NAME
	190	191	2		CURRENTLY NOT USED
DOB	192	199	8	N	DATE OF BIRTH (MMDDYYYY)
			1		DOMESTIC VIOLENCE INDICATOR
2111	201	252	52		CURRENTLY NOT USED
	GOCP PON POL LDP CONS	Code Locate Begin GOCP 095 PON 096 POL 104 LDP 150 CONS 152 NAM 160 DOB 192 DMV 200	Code Location Begin End GOCP 095 095 PON 096 103 POL 104 149 LDP 150 151 CONS 152 159 NAM 160 189 DOB 192 199 DMV 200 200	Code Location Length Begin End 1 GOCP 095 095 1 PON 096 103 8 POL 104 149 46 LDP 150 151 2 CONS 152 159 8 NAM 160 189 30 DOB 192 199 8 DMV 200 200 1	Code Location Length Data Type GOCP 095 095 1 A PON 096 103 8 N POL 104 149 46 ANLJ LDP 150 151 2 AN CONS 152 159 8 NZFL NAM 160 189 30 ALJ DOB 192 199 8 N DMV 200 200 1 AN

M = REQUIRED IF ARREST DISPOSITION DATE (ADA) ON OFFENSE IS PRESENT AND > 06/01/1994 OR DATE OF ARREST ON TRN IS > 06/01/1994

IF ADA IS NOT PRESENT

DATA: A = ALPHA

Error Indicator Attachment

FI	RST 50 BYTES	LAST FIFTY BYTES					
Byte	RECORD FIELD	Byte	LOGIC ERROR				
No.	IN ERROR	No.	INDICATIONS				
1	MKE	51	DUP/UNS/NBF				
2	DOE	52	PERP				
3	ORG	53	TEM				
4	DPS	54	CONS				
5	FILLER	55	CONF				
6	TRN						
7	SEQ						
8	DOA						
9	TRS						
10	ORIP						
11	PAD						
12	PAF						
13	GOCP						
14	PON						
15	LDP						
16	LGH						
17	NAM						
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							

COURT SEGMENT

Submit one record for each 'TRS' within a 'TRN'. For example: If there was a court disposition to be reported on three changes, TRS A001, TRS A002, and TRS A003 then three separate 'ER3" records must be built and submitted to the DPS.

Transaction Format – Data Area

Note	Code	Fie Locat		Length	Data Type	Definition
		Begin	End		1770	
X	MKE	001	004	4	ANLJ	MESSAGE KEY 'ER4 '. ADD A COURT RECORD.
	ERR	005	005	1	А	ON RETURN TO AGENCY - BLANK = NO ERRORS - X = 100 BYTE ERROR FIELD APPENDED TO RECORD.
X	LGH	006	009	4	NZFL	RECORD LENGTH (533)
X	DOE	010	017	8	N	DATE OF ENTRY (YYYYMMDD)
	ORG	018	021	4	AN	CDC OF ORGANIZATION SUBMITTING DATA. (I.E.: AA#Z').
	OPR	022	027	6	AN	COUNTY REFERENCE ONLY
	AGY	028	036	9	AN	AGENCY ORI. ONLY USED FOR NAME BASED DISPOSITION/UNSUPPORTED
X	DPS	037	044	8	NZFL	DPS NUMBER. DEPARTMENT OF PUBLIC SAFETY IDENTIFICATION NUMBER.
		045	053	9		CURRENTLY NOT USED
Х	TRN	054	063	10	AN	TRACKING INCIDENT NUMBER. CONTROL NUMBER ASSIGNED AT ARREST.
	SEQ	064	064	1	A	SEQUENCE. INDICATOR OF MULTIPLE ARRESTS OF AN INDIVIDUAL ON SAME DAY BY DIFFERENT AGENCIES.
X	DOA	065	072	8	N	DATE OF ARREST. MMDDYYYY. DATE SUBJECT WAS ARRESTED.
Х	TRS	073	076	4	AN	(ANNN) TRACKING INCIDENT NUMBER SUFFIX (CHARGE NUMBER).
	CSC	077	077	1	A	COURT STATUS CHANGE.

NOTE: X = MINIMUM CONTROL DATA REQUIRED TO SUBMIT THIS RECORD.

M = REQUIRED IF ARREST DISPOSITION DATE (ADA) ON OFFENSE IS PRESENT AND > 06/01/1994 OR DATE OF ARREST ON TRN IS > 06/01/1994

IF ADA IS NOT PRESENT

D = THE DWIO - DWI9 FIELDS ARE PROVIDED FOR DWI (DIC17)

DATA SUBMISSION

DATA: A = ALPHA N = NUMERIC ZF = ZERO FILLED R = RIGHT

 ${\tt ZF} = {\tt ZERO}$ FILLED R = RIGHT L = LEFT J = JUSTIFIED IF THERE IS NO DATA FOR A FIELD IT WILL BE FILLED WITH BLANKS.

Note	Code	Fie Loca		Length	Data	Definition
		Begin	End		Type	
	CAU	078	097	20	ANLJ	CAUSE NUMBER.
	FPO	098		1	A	FINAL PLEADING TO OFFENSE. FINAL PLEADING OF THE OFFENDER TO THE OFFENSE.
М	ORIC	099	127	29	ANLJ	ORIGINATING AGENCY ID OF COURT. ORI THAT IDENTIFIES THE COURT.
Х	CDD	128	135	8	N	COURT DISPOSITION DATE. MMDDYYYY. THE DATE OF THE JUDICIAL DISPOSITION OF THE CASE.
	GOCC	136	136	1	A	GENERAL OFFENSE CHARACTER - COURT. DESCRIBES ACTION WHICH IS RELATED TO THE OFFENSE.
Х	CON	137	144	8	N	COURT OFFENSE. THE 4 CHARACTER NCIC OFFENSE CODE FOLLOWED BY THE 4 CHARACTER STATE MODIFIER.
	COL	145	190	46	ANLJ	COURT OFFENSE LITERAL. A FIELD USED TO EXPLAIN OR CLARIFY THE OFFENSE.
		191	207	17		CURRENTLY NOT USED
М	LDC	208	109	2	AN	LEVEL AND DEGREE OF OFFENSE DISPOSED BY COURT.
X	CDN	210	212	3	N	COURT DISPOSITION NUMERIC. THE NUMERIC CODE FOR THE DISPOSITION OF THE CASE. (NOTE: FOR JUVENILE SUBMISSIONS: THIS FIELD WILL CONTAIN THE 'PAN' OR 'JAN' CODES)
	DOS	213	220	8	N	DATE OF SENTENCE OR STATUS CHANGE. (MMDDYYYY)
	CSS	221	232	12	ANLJ	COURT SENTENCE SUSPENDED - TIME. THE AMOUNT OF TIME ORDERED BY THE COURT BUT SUSPENDED, OR OTHERWISE NOT IMPOSED.

M = REQUIRED IF ARREST DISPOSITION DATE (ADA) ON OFFENSE IS PRESENT AND > 06/01/1994 OR DATE OF ARREST ON TRN IS > 06/01/1994

IF ADA IS NOT PRESENT

D = THE DWIO - DWI9 FIELDS ARE PROVIDED FOR DWI (DIC17) DATA SUBMISSION

A = ALPHADATA:

CSF	233	240	8	NZFL	COURT SENTENCE SUSPENDED -
CDI	233	240	Ö		FINE. THE AMOUNT OF FINE
					ORDERED BY THE COURT BUT
					SUSPENDED, OR OTHERWISE NOT
					IMPOSED. WHOLE DOLLARS.
CMT	241	252	12	ANLJ	COURT CONFINEMENT. THE
					AMOUNT OF CONFINEMENT TIME
					FROM JUDICIAL ACTION.
CPR	253	264	12	ANLJ	COURT PROBATION. THE
					AMOUNT OF TIME THE SUBJECT
					IS ON PROBATION.
CFN	265	272	8	NZFL	COURT FINE. THE MONETARY
					AMOUNT OF A FINE ORDERED BY
					THE COURT. WHOLE DOLLARS.
CST	273	278	6	NZFL	COURT COST. AMOUNT OF
		1			COURT COSTS. WHOLE DOLLARS.
CPL	279	328	50	ANLJ	COURT PROVISION LITERAL.
					ADDITIONAL DATA WHICH
					FURTHER EXPLAINS JUDICIAL
					RULING.
CPN	329	331	3	N	COURT PROVISION NUMERIC. A
					FIELD WHICH FURTHER
					EXPRESSED SPECIAL SENTENCE
					PROVISIONS. (NOTE: FOR
					JUVENILE SUBMISSIONS: THIS
					FIELD WILL CONTAIN THE
					'JDN' CODES)
DCA	332	339	8	N	DATE CASE APPEALED.
					MMDDYYYY. THE DATE OF
					APPEAL OF THE CHARGE.
DDA	340	342	3	N	DISPOSITION OF OFFENDER
					DURING APPEAL. THE FINAL
					DISPOSITION OF THE OFFENDER
		ļ			DURING APPEAL.
FCD	343	345	3	N	FINAL COURT DECISION ON
					APPEALED CASE. FINAL COURT
					DECISION ON A CASE THAT WAS
					APPEALED.
ARC	346	374	29	AN	AGENCY RECEIVING CUSTODY.
					ORI OF THE AGENCY RECEIVING
					CUSTODY OF THE OFFENDER.
MCC	375	376	2	A	MULTIPLE SENTENCES
					CONCURRENT (CC) OR
					CONSECUTIVE (CS).
JUV	377	377	1	A	JUVENILE FLAG. 'J' IF
					JUVENILE.

M = REQUIRED IF ARREST DISPOSITION DATE (ADA) ON OFFENSE IS PRESENT AND > 06/01/1994 OR DATE OF ARREST ON TRN IS > 06/01/1994 IF ADA IS NOT PRESENT

D = THE DWIO - DWI9 FIELDS ARE PROVIDED FOR DWI (DIC17) DATA SUBMISSION

A = ALPHADATA:

D	DWI0	378	385	8	N	BEGINNING DATE OF
						SUSPENSION. (MMDDYYYY)
						NOT USED BY CCH - FOR PASS
						THRU TO DWI (DIC17)
D	DWI1	386	393	8	N	ENDING DATE OF SUSPENSION.
						(MMDDYYYY)
						NOT USED BY CCH - FOR PASS
						THRU TO DWI (DIC17)
D	DWI2	394	401	8	N	DATE DWI EDUCATION PROGRAM
						COMPLETED. (MMDDYYYY)
						NOT USED BY CCH - FOR PASS
	D 0	400	100			THRU TO DWI (DIC17)
D	DWI3	402	409	8	N	DATE DWI EDUCATION PROGRAM
						COMPLETED. (MMDDYYYY)
						NOT USED BY CCH - FOR PASS THRU TO DWI (DIC17)
D	DWI4	410	417	8	N	DATE EDUCATION PROGRAM
	DWII	410	41/		14	WAIVED. (MMDDYYYY)
						NOT USED BY CCH - FOR PASS
						THRU TO DWI (DIC17)
D	DWI5	418	425	8	N	DATE DRUG EDUCATION PROGRAM
						COMPLETED. (MMDDYYYY)
						NOT USED BY CCH - FOR PASS
						THRU TO DWI (DIC17)
D	DWI6	426	433	8	N	DATE REPEAT OFFENDER
						PROGRAM REQUIRED.
						(MMDDYYYY)
						NOT USED BY CCH - FOR PASS
						THRU TO DWI (DIC17)
D	DWI7	434	441	8	N	DATE REPEAT OFFENDER
						PROGRAM COMPLETED.
						(MMDDYYYY)
						NOT USED BY CCH - FOR PASS THRU TO DWI (DIC17)
D	DWI8	442	449	8	N	DWI PROGRAM EXTENSION FROM
	DMITO	774	773		IA	DATE.
						NOT USED BY CCH - FOR PASS
						THRU TO DWI (DIC17)
D	DSI9	450	457	8	N	DWI PROGRAM EXTENSION TO
_						DATE. (MMDDYYYY)
						NOT USED BY CCH - FOR PASS
						THRU TO DWI (DIC17)
	NAM	458	487	30	ALJ	NAME (LAST, FIRST MIDDLE)
		488	489	2		CURRENTLY NOT USED
	DOB	490	497	8	N	DATE OF BIRTH (MMDDYYYY)
		498	505	8		CURRENTLY NOT USED

M = REQUIRED IF ARREST DISPOSITION DATE (ADA) ON OFFENSE IS PRESENT AND > 06/01/1994 OR DATE OF ARREST ON TRN IS > 06/01/1994 IF ADA IS NOT PRESENT

D = THE DWIO - DWI9 FIELDS ARE PROVIDED FOR DWI (DIC17) DATA SUBMISSION

DATA: A = ALPHA

CONS	506	513	8	NZFL	IF THIS DPS NUMBER HAS BEEN
					CONSOLIDATED, THEN THE
					TRANSACTION WILL BE
					REJECTED BUT THE NEW DPS
					NUMBER WILL BE PLACED IN
					THIS FIELD FOR INCLUSION IN
					THE RETURN FILE
DMV	514	514	1	AN	DOMESTIC VIOLENCE INDICATOR
	515	533	19		CURRENTLY NOT USED

M = REQUIRED IF ARREST DISPOSITION DATE (ADA) ON OFFENSE IS PRESENT AND > 06/01/1994 OR DATE OF ARREST ON TRN IS > 06/01/1994

IF ADA IS NOT PRESENT

D = THE DWIO - DWI9 FIELDS ARE PROVIDED FOR DWI (DIC17)

DATA SUBMISSION

A = ALPHADATA:

L = LEFTJ = JUSTIFIED

IF THERE IS NO DATA FOR A FIELD IT WILL BE FILLED WITH BLANKS.

Error Indicator Attachment

FI	RST 50 BYTES	LAST FIFTY BYTES		
Byte	RECORD FIELD	Byte	LOGIC ERROR	
No.	IN ERROR	No.	INDICATIONS	
1	MKE	51	DUP/UNS/NBF	
2	DOE	52	TEMA	
3	ORG	53	PAF	
4	DPS	54	CONS	
5	FILLER	55	DUP	
6	TRN			
7	SEQ			
8	DOA			
9	TRS			
10	FPO			
11	ORIC			
12	CDD			
13	GOCC			
14	CON			
15	LDC			
16	CDN			
17	DOS			
18	CPN			
19	DCA			
20	DDA			
21	FCD			
22	MCC			
23	CIT			
24	ARC			
25	CSF			
26	CFN			
27	CST			
28	LGH			
29	CMT			
30	NAM			
31	SEX			
32	RAC			
33	DOB			
34	JUV			
35	CSS			
36	CPR			

COURT SUPPLEMENTAL SEGMENT.

The "Court Supplemental Segment" is used to apply up to five (5) court directed programs to a matching "SID, TRN, TRS' record in the CCH database. A second supplemental segment must be submitted if more than five (5) programs have been assigned by the court.

Transaction Format – Data Area

No.to	0-4-	Field		James Data	Definition	
Note	Code	Locat Begin	End	Length	Type	Definition
Х	MKE	001	004	4	ANLJ	MESSAGE KEY 'ER4J'. COURT SUPPLEMENTAL DATA FOR JUVENILE PROGRAMS.
	ERR	005	005	1	А	ON RETURN TO AGENCY - BLANK = NO ERRORS - X = 100 BYTE ERROR FIELD APPENDED TO RECORD.
X	LGH	006	009	4	NZFL	RECORD LENGTH (442)
X	DOE	010	017	8	N	DATE OF ENTRY (YYYYMMDD)
Х	ORG	018	021	4	AN	CDC OF ORGANIZATION SUBMITTING DATA. (I.E.: AA#Z').
	OPR	022	027	6	AN	COUNTY REFERENCE ONLY
		028	036	9		CURRENTLY NOT USED
Х	DPS	037	044	8	NZFL	DPS NUMBER. DEPARTMENT OF PUBLIC SAFETY IDENTIFICATION NUMBER.
	DOS	045	052	8	N	DATE OF SENTENCE (MMDDYYYY)
		053	053	1		CURRENTLY NOT USED
Х	TRN	054	063	10	AN	TRACKING INCIDENT NUMBER. CONTROL NUMBER ASSIGNED AT ARREST.
	SEQ	064	064	1	A	SEQUENCE. INDICATOR OF MULTIPLE ARRESTS OF AN INDIVIDUAL ON SAME DAY BY DIFFERENT AGENCIES.
	DOA	065	072	8	N	DATE OF ARREST. MMDDYYYY. DATE SUBJECT WAS ARRESTED.
Х	TRS	073	076	4	AN	(ANNN) TRACKING INCIDENT NUMBER SUFFIX (CHARGE NUMBER)
	CSC	077	077	1	А	COURT STATUS CHANGE.
Р	PGMT1	078	080	3	AN	PROGRAM TYPE. IF USED: VALID PROGRAM TYPE
P	PGM1	081	130	50	ANLJ	PROGRAM NAME. CONTAINS FREE FORM TEXT FOR PROGRAM NAME.

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NOTE: X = MINIMUM CONTROL DATA REQUIRED TO SUBMIT THIS RECORD.
       P = PROGRAM TYPE AND PROGRAM NAME MUST BE ENTERED AS A SET
```

DATA: A = ALPHA N = NUMERIC ZF = ZERO FILLED R = RIGHTL = LEFTJ = JUSTIFIED IF THERE IS NO DATA FOR A FIELD IT WILL BE FILLED WITH BLANKS.

Р	PGMT2	131	133	3	AN	PROGRAM TYPE. IF USED: VALID PROGRAM TYPE
Р	PGM2	134	183	50	ANLJ	PROGRAM NAME. CONTAINS FREE FORM TEXT FOR PROGRAM NAME.
Р	PGMT3	184	186	3	AN	PROGRAM TYPE. IF USED: VALID PROGRAM TYPE
Р	PGM3	187	236	50	ANLJ	PROGRAM NAME. CONTAINS FREE FORM TEXT FOR PROGRAM NAME.
Р	PGMT4	237	239	3	AN	PROGRAM TYPE. IF USED: VALID PROGRAM TYPE
Р	PGM4	240	289	50	ANLJ	PROGRAM NAME. CONTAINS FREE FORM TEXT FOR PROGRAM NAME.
Р	PGMT5	290	292	3	AN	PROGRAM TYPE. IF USED: VALID PROGRAM TYPE
Р	PGM5	293	342	50	ANLJ	PROGRAM NAME. CONTAINS FREE FORM TEXT FOR PROGRAM NAME.
		343	442	100	AN	CURRENTLY NOT USED

NOTE: X = MINIMUM CONTROL DATA REQUIRED TO SUBMIT THIS RECORD. P = PROGRAM TYPE AND PROGRAM NAME MUST BE ENTERED AS A SET

A = ALPHADATA:

Error Indicator Attachment

FI	RST 50 BYTES	LAST	FIFTY BYTES
Byte	RECORD FIELD	Byte	LOGIC ERROR
No.	IN ERROR	No.	INDICATIONS
1	MKE	51	DUP/UNS/NBF
2	DOE	52	TEMA
3	ORG	53	DUP
4	DPS	54	CONS
5	FILLER	55	EXC
6	TRN		
7	SEQ		
8	DOA		
9	TRS		
10	CSC		
11	LGH		
12	PGMT1		
13	PGM1		
14	PGMT2		
15	PGM2		
16	PGMT3		
17	PGM3		
18	PGMT4		
19	PGM4		
20	PGMT5		
21	PGM5		
22	DOS		
23			
24			
25			
26			
27			
28			
29			
30			

CODE DEFINITIONS

CODE	DESCRIPTION
ADA	ARREST DISPOSITION DATE. MMDDYYYY. DATE OF THE DISPOSITION
71071	BY THE ARRESTING AGENCY.
ADB	ALIAS DATES OF BIRTH. MMDDYYYY. ANY ADDITIONAL DATES OF
1155	BIRTH.
ADC	ADDRESS-CITY.
ADD	ARREST DISPOSITION DATA LITERAL. USED TO DESCRIBE OR CLARIFY
1155	THE ADN.
ADN	ARREST DISPOSITION NUMERIC. A CODE THAT EXPRESSES A
	DISPOSITION IMMEDIATE TO ARREST.
ADR	ADDRESS.
ADS	ADDRESS STATE OR COUNTRY CODE.
ADZ	ADDRESS ZIP CODE (NNNNN OR NNNNNNNNN).
AD1	ADDRESS STREET OF OFFENDER AT TIME OF ARREST.
AGN	AGENCY NUMBER. THE NUMBER ASSIGNED BY AN AGENCY TO IDENTIFY
11011	THE SUBJECT.
AKA	ANY ADDITIONAL NAME USED WHEN SUBJECT WAS ARRESTED.
	(LAST, FIRST MIDDLE).
ANA	ARREST NAME (LAST, FIRST MIDDLE). NAME USED WHEN SUBJECT WAS
	ARRESTED, OTHER THAN MASTER NAME.
AOL	ARREST OFFENSE LITERAL. A FIELD USED TO EXPLAIN OR CLARIFY
	THE OFFENSE.
AON	ARREST OFFENSE. THE 4 CHARACTER NCIC OFFENSE CODE
	FOLLOWED BY THE 4 CHARACTER STATE MODIFIER.
ARC	AGENCY RECEIVING CUSTODY. ORI OF THE AGENCY RECEIVING CUSTODY
	OF THE OFFENDER.
ARR	ARREST SEGMENT.
CAU	CAUSE NUMBER.
CDC	REQUESTOR'S CDC MNEMONIC CODE AND CONTROL INFO FOR 2L01
	HEADER.
CDD	COURT DISPOSITION DATE. MMDDYYYY.
CDN	COURT DISPOSITION NUMERIC. THE NUMERIC CODE FOR THE
	DISPOSITION OF THE CASE.
CFN	COURT FINE. THE MONETARY AMOUNT OF A FINE ORDERED BY THE
	COURT. WHOLE DOLLARS.
CIT	STATUTE CITATION.
CMT	COURT CONFINEMENT. THE AMOUNT OF CONFINEMENT TIME
	FROM JUDICIAL ACTION.
CMV	OPERATING COMMERCIAL MOTOR VEHICLE DURING ARREST.
COL	COURT OFFENSE LITERAL. A FIELD USED TO EXPLAIN OR
	CLARIFY THE OFFENSE.
CON	COURT OFFENSE. THE 4 CHARACTER NCIC OFFENSE CODE FOLLOWED BY
	THE 4 CHARACTER STATE MODIFIER.
CONF	ADULT/JUVENILE SEGMENTS CONFLICT.
CONS	THIS RECORD'S DATA HAS BEEN CONSOLIDATED WITH ANOTHER RECORD.
CPL	COURT PROVISION LITERAL. ADDITIONAL DATA WHICH FURTHER
	EXPLAINS JUDICIAL RULING.
CPN	COURT PROVISION NUMERIC. A FIELD WHICH FURTHER EXPRESSED
	SPECIAL SENTENCE PROVISIONS.

CODE	DESCRIPTION					
CPR	COURT PROBATION. THE AMOUNT OF TIME THE SUBJECT IS ON					
	PROBATION.					
CSC	COURT STATUS CHANGE.					
CSF	COURT SENTENCE SUSPENDED - FINE.					
CSS	COURT SENTENCE SUSPENDED - TIME.					
CST	COURT COST. AMOUNT OF COURT COSTS. WHOLE DOLLARS.					
CTZ	OFFENDER'S CITIZENSHIP STATUS.					
DCA	DATE CASE APPEALED. MMDDYYYY. THE DATE OF APPEAL OF THE					
	CHARGE.					
DDA	DISPOSITION OF OFFENDER DURING APPEAL.					
DOA	DATE OF ARREST. MMDDYYYY. DATE SUBJECT WAS ARRESTED.					
DOB	DATE OF BIRTH. MMDDYYYY. MONTH, DAY, AND COMPLETE YEAR OF					
	INDIVIDUAL'S BIRTH.					
DOE	DATE OF ENTRY (YYYYMMDD).					
DOO	DATE OF OFFENSE. MMDDYYYY. THE DATE THE OFFENSE OCCURRED.					
DOS	DATE OF SENTENCE OR STATUS CHANGE. (MMDDYYYY).					
DPS	DPS (SID) NUMBER. DEPARTMENT OF PUBLIC SAFETY STATE					
	IDENTIFICATION NUMBER.					
DUP	DUPLICATE RECORD TYPE.					
EDR	ELECTRONIC DISPOSITION REPORTING.					
ERR	RETURN RECORD UPDATE ERROR SWITCH.					
ETH	ETHNICITY CODE. BLANK = UNKNOWN, 'N' = NON-HISPANIC, 'H' =					
	HISPANIC.					
EXC	EXCEEDS PROGRAM LIMIT OF TEN (10).					
EYE	COLOR OF EYES.					
FBI	FBI NUMBER. FEDERAL BUREAU OF INVESTIGATION IDENTIFICATION					
	NUMBER.					
FCD	FINAL COURT DECISION ON APPEALED CASE. FINAL COURT DECISION					
	ON A CASE THAT WAS APPEALED.					
FPC	NCIC FINGERPRINT CLASSIFICATION. DERIVED FROM THE HENRY					
	FINGERPRINT CLASSIFICATION.					
FPO	FINAL PLEADING TO OFFENSE. FINAL PLEADING OF THE OFFENDER TO					
COGA	THE OFFENSE.					
GOCA	GENERAL OFFENSE CHARACTER - ARREST. DESCRIBES ACTION WHICH IS					
COCC	RELATED TO THE OFFENSE.					
GOCC	GENERAL OFFENSE CHARACTER - COURT. DESCRIBES ACTION WHICH IS RELATED TO THE OFFENSE.					
GOCP	GENERAL OFFENSE CHARACTER - PROSECUTOR.					
GUN	NCIC GUN CODE IF GUN WAS PRESENT OR WAS USED.					
HAI	COLOR OF HAIR.					
HAZ	TRANSPORTING HAZARDOUS MATERIAL AT TIME OF ARREST.					
HGT	HEIGHT. EXPRESSED IN FEET AND INCHES.					
IDN	IDENTIFICATION CARD NUMBER.					
IDEN	IDENTIFICATION CARD NOMBER. IDENTIFICATION SEGMENT.					
IDS	STATE OR COUNTRY ISSUING IDENTIFICATION CARD.					
IDSUP	IDENTIFICATION SUPPLEMENTAL SEGMENT.					
JAN	JUVENILE ADJUDICATION NUMERIC (PLACED INTO COURT FIELD 'CDN'					
01111	IF RECORD IS A JUVENILE).					
JDN	JUVENILE DISPOSITION NUMERIC (PLACED INTO COURT FIELD 'CPN' IF					
	RECORD IS A JUVENILE).					
JUV	JUVENILE RECORD OR SEGMENT.					
LDA	LEVEL AND DEGREE OF OFFENSE OF ARREST. WHETHER THE ARREST					
	CHARGE IS A FELONY OR MISDEMEANOR.					
LDC	LEVEL AND DEGREE OF OFFENSE DISPOSED BY COURT.					

LDE LEVEL AND DEGREE OF PROSECUTED OFFENSE. LGH RECORD LENGTH LIC LICENSE PLATE NUMBER OF VEHICLE OPERATED DURING ARREST. LIS STATE OF VEHICLE REGISTRATION MCC MULTIPLE SENTENCES CONCURENT (CC) OR CONSECUTIVE (CS). MDCA MULTIPLE SENTENCES CONCURENT (CC) OR CONSECUTIVE (CS). MGC MULTIPLE DATE OF ARREST. MISC RESERVED FOR EXPANSION IF NEEDED. MKE MESSAGE KEY MKE MASSER NAME MODIFY (LAST, FIRST MIDDLE). FIELD TO CHANGE MASTER NAME. NAM NAME (LAST, FIRST MIDDLE). OCA ORIGINATING AGENCY. NUMBER USED BY ARRESTING AGENCY TO FURTHER IDENTIFY INDIVIDUAL CASE. OLS OPERATOR LICENSE STATE. THE STATE 'S NUMBER ISSUED FOR EACH OPERATOR LICENSE STATE. THE STATE THAT ISSUED THE OPERATOR LICENSE NUMBER. OLT OPERATOR LICENSE STATE. THE STATE THAT ISSUED THE OPERATOR LICENSE NUMBER. OLT OPERATOR LICENSE STATE. THE STATE THAT ISSUED THE OPERATOR LICENSE NUMBER. ORG CDC OF ORGANIZATION SUBMITTING DATA. (I.E.: 'AR#Z'). ORG ORGANIZATION'S OPERATOR NUMBER CREATING DATA. ORG ODC OF ORGANIZATION SUBMITTING DATA. (I.E.: 'AR#Z'). ORI ORIGINATING AGENCY. ORID OF FROSECUTOR. ORIC ORI OF FROSECUTOR. ORIC ORI OF FROSECUTOR ACTION PIELD. PAP PROSECUTOR ACTION PIELD. PAP PROSECUTOR ACTION PIELD. PAP PROSECUTOR ACTION DATE. (MMDDYYY) PAN JUVENILE PRE-ADJUDICATION NUMERIC (PLACED INTO COURT 'CDN' IF RECORD IS A JUVENILE). PERA PERNAMENT PROSECUTOR RECORD. PERP PERNAMENT PROSECUTOR THE CASE IS BEING REFERRED TO. COUNTRY OF BITH. POL PROSECUTION OFFENSE LITERAL. A FIELD USED TO EXPLAIN OR CLARITY THE OFFENSE. PON PROSECUTION SEGMENT. REF ENTER ORI OF THE DA/PROSECUTOR THE CASE IS BEING REFERRED TO. SEC SCUENCE. INDICATOR OF MULTIPLE ARRESTS OF AN INDIVIDUAL ON SAME DAY BY DIFFERENT AGENCIES. SEX SEX. M = MALE, F = FEMALE. SEX SEX. M = MALE,	CODE	DESCRIPTION
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CODE	DESCRIPTION						
WGT	WEIGHT. SUBJECT'S WEIGHT IN POUNDS.						
ZIP	MAILING ZIP CODE. LENGTH - 5 MIN, 9 MAX.						

Certification Process for new EDR Counties

The purpose of this section is to familiarize Texas Counties (and their vendors, if applicable) with the process for certification using the new Criminal Justice Information System (CJIS) based EDR process.

DPS has developed a certification procedure to ensure that all electronic contributors adhere to the technical and operational standards required for electronic reporting. The procedure not only tests a contributor's ability to send data, but also their ability to sustain submissions over a period of time. DPS will approve a contributor in the EDR process only after it has fulfilled the EDR testing requirements and has been in production for at least 30 days with an acceptable error rate.

For the relevant steps below, it does not matter whether the county uses the automated or manual EDR file method.

These steps do not have to be done in one file upload – the only restriction is that Prosecution (ER3) transactions must be processed before the corresponding Court (ER4) transactions.

Steps

#	Who	Action
1	County	Notifies CJIS EDR Administrator that they want to initiate EDR certification process. Please allow 2 business days for initial setup before certification testing can begin.
2	CJIS EDR Administrator	Requests initial database setup for the county (only needs to be done once per county).
3	CJIS EDR Administrator	Runs CCH certification function which will, for the four certification DPS numbers (08601nnn, 08602nnn, 08603nnn, and 08604nnn, where 'nnn' is the county code): • Delete any unreturned rows for that county • Delete (cancel) the four jackets from database • Run EH / EHN / ER2 transactions When this process is completed, the county will be notified that they can begin their certification process, which includes the following steps.
4	County	Upload a file containing at least 10 ER3 and 10 ER4 transactions for the certification DPS numbers (these transactions are described below).
5	County	After waiting at least 30 minutes after the transactions are uploaded, request a return file.

		This file should contain EH / EHN / ER2 / ER3, ER4 and ER4J transactions.
6	County	If there are more transactions to process or if there are failed transactions to adjust, the corrected transactions can be uploaded. Then go to step 5 to request a new return file
7	County	Notify the CJIS EDR Administrator indicating whether the certification is complete or if the entire process is to be repeated (in which case the CJIS EDR Administrator who will re-start the process at step 3).

Prosecution (ER3) and Court (ER4) transactions

The following are the transactions which must be created, uploaded, and then downloaded before the certification testing can be considered complete.

DPS Number 08601nnn / TRN 010-602-6003

TRS A001 – Prosecution	District Attorney changes the charge to "Murder – intends serious bodily injury causing death" 19.02 (a)(2)PC.
TRS A002 – Prosecution	District Attorney rejects the charge on 8/10/2018. The rejection is not a result of a pre-trial diversion.
TRS A002 – Court	Subject pleads Not Guilty on cause no. 4545678 in the 297 th District Court, however, he is found guilty as charged on 8/30/2018. He is sentenced on the same day to 20 years

in the Department of Criminal Justice, probated 10 years. He is also assessed a fine of \$1,000 and must pay court costs of \$37.50.

DPS Number 08602nnn / TRN 010-602-6011

TRS A001 – Prosecution District Attorney accepts the charge as it is.

TRS A002 – Prosecution Charges are dropped by the arresting agency.

TRS A002 - Court Subject pleads Nolo Contendere. On 8/27/2018, the 297th

> District court convicts the subject in cause no. 343478. The next day the subject is sentenced to 60 days in the county jail and assessed a fine of \$10,000 and court costs of

\$37.50.

DPS Number 08603nnn / TRN 010-602-6024

TRS A001 – Prosecution The District Attorney rejects the charge on 7/21/2018. The

rejection is a result of a pre-trial diversion program.

DPS Number 08604nnn / TRN 010-602-6038 (Juvenile jacket)

TRS A001 – Prosecution The juvenile has been referred to intake on 09/05/18.

Definition of referral: Referral as per Juvenile Probation Office is written documentation such as, offense/incident

report, etc.

The Intake section has referred the case to the prosecutor on 10/05/18. The prosecutor has received & reviewed the case & feels that there is enough evidence to proceed for trial. Therefore, the action is to petition/motion to go to

court.

TRS A001 – Court On 12/15/18 the juvenile has been adjudicated with 1 yr

probation.

Document Revision History

Change 4. May 15, 2019

Version 3.0.0 document revised and released for use by DPS. Editor Cassandra Richey

Change 3. September 25, 2006

Version 2.0.0, document revised and released for use by DPS. Editor Kathy Wells

Change 2. July 6, 2006

Version 1.1.0, document revised and released for use by DPS. Editor Kathy Wells

Change 1. January 14, 2006

Version 1.1.0, document revised and released for use by DPS. Editor Kathy Wells

Change 0. September 27, 2005

Version 1.0.0, pilot document released for use by the vendor who was responsible for the pilot counties ...