

Criminal Justice Information Services (CJIS)

Florida CJIS Portal Interface Control Document (ICD)

Version 1.0



For Official Use Only



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VERSION CONTROL/ACCEPTANCE

Version	Description of Change	Date
1.0	Initial draft with CJAB updates.	08/05/2020
	Included recent additions and addressed feedback. Accepted all changes.	09/04/2020



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1. INTRODUCTION

The Florida Department of Law Enforcement's (FDLE's) Florida CJIS Portal Interface Control Document (ICD) is a technical document that explains how contributing agencies communicate with FDLE's systems. Each contributing agency's technical staff can use this ICD to program or configure their systems to send records in the NIEM XML format through FDLE's Florida CJIS Portal (Portal). This ICD supports communication with Florida Incident Based Reporting System (FIBRS), Criminal Justice Data Transparency (CJDT), Florida Arrest Affidavit (FAA), the Computerized Criminal History (CCH) system for OBTS reporting, and LInX.

To have a complete picture of how and what to communicate with FDLE, multiple documents are needed. This document describes how to send records to FDLE. The FDLE and CJAdmin IEPDs describe the data's record formatting requirements in technical terms. Data Dictionaries are business documents that describes what needs to be sent to FDLE.

This document has four main sections:

1. **ICD Overview:** This section describes how the supporting documentation is structured.
2. **Incoming Messages:** Messages coming from Contributors that are stored in Portal, and if applicable, forwarded to the designated systems.
3. **Outgoing Messages:** Messages coming from the Florida Arrest Affidavit (FAA) System that are stored in Portal and forwarded to the agencies which have Record Management Systems (RMS) and Jail Management Systems (JMS) and are interested in consuming the Arrest Report Type. If applicable, these messages can also be forwarded to the designated systems.
4. **Account Access:** Each contributing agency must have a Service Account. Service Accounts are created based on the agency request. Requests are made by filling out the "Florida CJIS Portal Service Account Request" spreadsheet and submitting to FDLE.

1.1. REFERENCES

There are several documents that outline how to complete a successful XML submission. All of the documents referenced below are housed on CJNet and available to all criminal justice agencies. *FDLE recommends routinely checking CJNet for updates.*

Commercial vendors assisting agencies must retrieve the documentation through their client agency(ies). The latest versions of the documentation listed below are stored in the CJNet locations mentioned in the following table:

References	Purpose	Location
FDLE IEPD (Information Exchange Package Documentation)	Defines the XML Schema definition for submitting reports, e.g., Incident, Arrest, Case, etc. This also contains the Errata, which contains updates to the IEPD.	http://www.flcjin.net/CJIS-Resources/Resources/FDLEIEPD.aspx



References	Purpose	Location
CJAdmin IEPD	Defines the XML Schema definition for submitting annual, monthly, and daily counts.	http://www.flcjn.net/CJIS-Resources/Resources/FDLEIEPD.aspx
Florida CJIS Portal ICD	Defines the communication with FDLE. It documents the relationship with ICD wrapper schema with the IEPDs.	http://www.flcjn.net/CJIS-Resources/Resources/FDLE-ICD.aspx
FAA Data Dictionary	The data dictionary contains additional business rules and clarification related to the individual data elements related to the designated system.	http://www.flcjn.net/CJIS-Resources/Resources/FAA/Data-Dictionary.aspx
CJDT Data Dictionaries	The data dictionaries contain additional business rules and clarification related to the individual data elements related to the designated system. There is a dictionary for each reporting entity of CJDT.	http://www.flcjn.net/CJIS-Resources/Resources/CJDT/Data-Dictionary.aspx
Florida CJIS Portal Service Account Request	This is the spreadsheet agencies will fill out to request a Service Account.	http://www.flcjn.net/CJIS-Resources/Resources/FDLE-ICD.aspx

1.2. ACRONYMS

This document uses the following acronyms:

Acronym	Description
API	Application Programming Interface
CAD	Computer Aided Dispatch
CCH	Computerized Criminal System
CJIS	Criminal Justice Information Services
CJDT	Criminal Justice Data Transparency
FAA	Florida Arrest Affidavit
FDLE	Florida Department of Law Enforcement
FIBRS	Florida Incident Based Reporting System
ICD	Interface Control Document
IEPD	Information Exchange Package Document
JMS	Jail Management System
LiNX	Law Enforcement Information Exchange
NIEM	National Information Exchange Model
OBTS	Offender Based Tracking System



Acronym	Description
REST	Representational State Transfer
RMS	Record Management System
UCR	Uniform Crime Reporting Program
UoF	Use-of-Force
XML	Extensible Markup Language

2. ICD OVERVIEW

This ICD describes how contributors submit request messages to FDLE. The ICD schema can be described as a wrapper layer around the IEPDs. The wrapper contains the request (submission of data) and response (success, warnings, and errors). Response includes schema errors as well as business rule errors. The business rules are defined between the Data Dictionaries and IEPDs.

There is a single wrapper schema for each IEPD version. ICD wrapper schemas are posted on CJNet. The IEPDs identify how to build the report leveraging NIEM and contains sample submissions, mapping spreadsheets for the data elements, etc. See Figure 1 for a visualization of the schema layers based on the current IEPDs.

Appendix A contains images that demonstrate the message layers in a high-level and the directory structure layering of the IEPD versus the ICD wrapper and how they align.

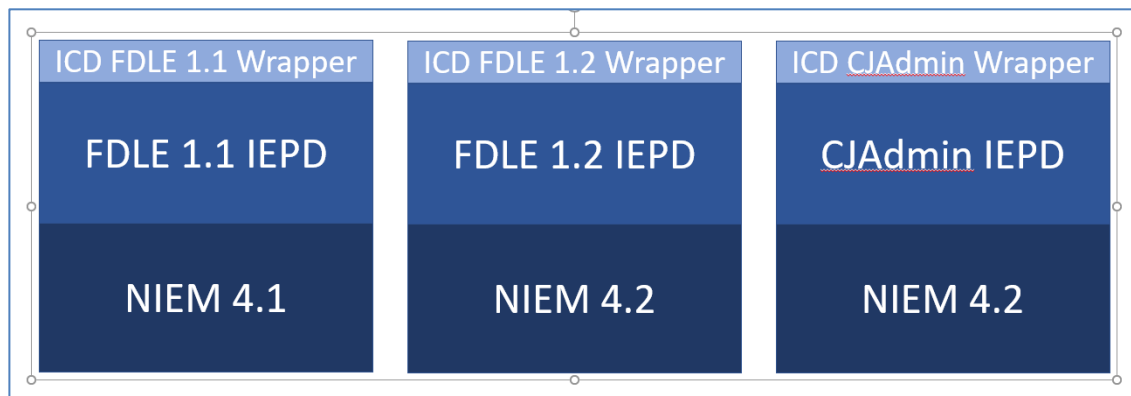


Figure 1: ICD and IEPD Layers

The next sections detail the API and schemas for incoming and outgoing messages.

3. INCOMING MESSAGES

This section describes the transaction flow, transaction API to send and receive messages, and schema definition with examples for the messages coming from Contributors and forwarded to designated systems like FAA, FIBRS, CCH, CJDT, and LInX. Incoming messages are expected to come from the Contributors via their native system. Examples of this includes Record Management Systems (RMS), Jail Management Systems (JMS), Computer Aided Dispatch (CAD), etc.



3.1. TRANSACTION FLOW

Contributing agencies will send a submission based on either CJAdmin IEPD or FDLE IEPD. The Contributor can submit NIEM XML based on the current or prior two versions of the FDLE and CJAdmin IEPDs. Accepted versions of the IEPDs are listed below.

IEPD	Version	Data Accepted
CJAdmin	1.0	November 12, 2019
FDLE	1.1Beta1	September 16, 2019
	1.2	April 22, 2020

Once a submission is received, Portal will validate the data (XML validations, business validations, etc.). If the data is valid, Portal will forward the submission to the designated systems (FAA, FIBRS, CCH, CJDT, and LInX) to process. Once the designated systems respond, Portal will aggregate all responses and send a single response to the Contributor. If the validation fails, Portal will send an error response. The designated systems may send a response as an error message or a success response. The designated systems may perform additional system-specific validations.

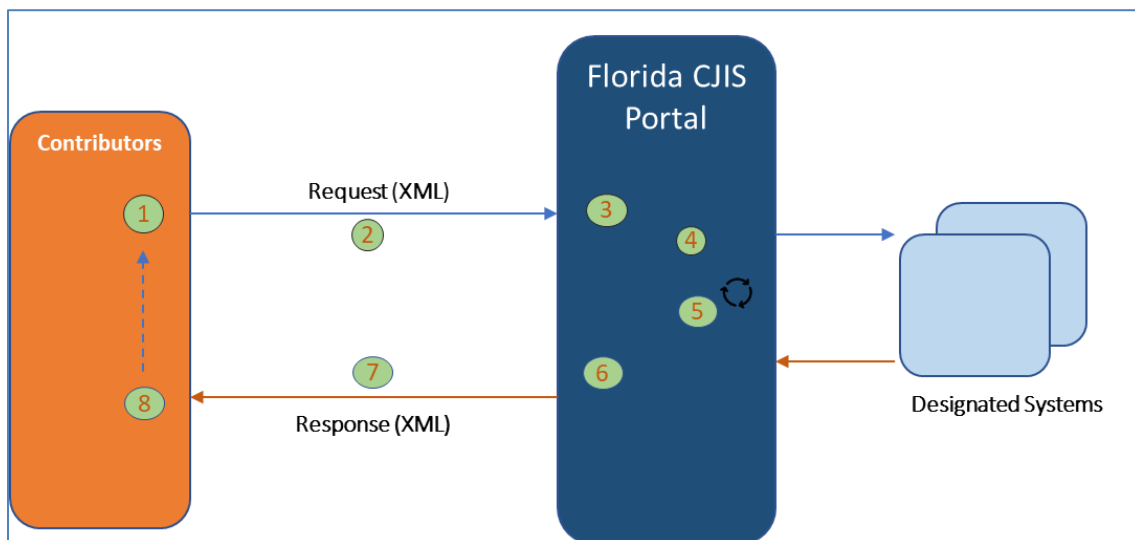


Figure 2: Incoming Message Transaction Flow

The following section describes the message flow between the Contributor and FDLE:

NOTE: The Contributor will use the REST (Representational State Transfer) web service API exposed by FDLE to submit the request (data) and receive a response. Refer to the Transaction API section for the web service API.

1. The Contributor system constructs the submission utilizing the appropriate XML Schema, as specified in this document. Refer to the Schema Definition section for detailed information about the XML schemas.



2. The Contributor will submit data using the FDLE REST service.
3. Once the XML message (request) is received by the FDLE Portal it will log the request in the Portal database and place the transaction into the queue for validation.
4. Portal will validate the request to make sure it meets the criteria as specified in the IEPD defined in the header (some business rules are enforced in the designated systems) and perform the following steps:
 - a. If the submission passes the initial header validation, the schema and global business rules are validated.
 - b. If successful, then Portal will forward the request to the designated systems based on the information available in the submission.
 - c. The designated systems will receive messages at the same time, and they will process the message synchronously. The designated systems will process the Contributor request and generate a response (if applicable) for the Contributor to consume.
 - d. For FDLE IEPD, Portal will use submission indicators to decide which designated systems will get the message. For CJAdmin IEPD, all messages will go to CJDT and only the "FBI Workforce Count" message is forwarded to FIBRS.
5. Portal will aggregate all responses from designated systems. Portal will wait for the configured amount of time (10 seconds) to collect responses from the designated systems. All the responses received during that time will be aggregated. If any of the designated systems do not respond within the specified time interval, Portal will respond with a message that the response was not received in the designated time frame.

NOTE: Recommend Contributors configure a timeout to be more than 10 seconds. Portal will take a maximum of 10 seconds to send a response.
6. Portal will send a response back to the Contributor.
7. If the response indicates an error (timeout or validation) for any of the designated systems, the Contributor will resubmit the data using the rules mentioned in the FDLE IEPD and CJAdmin IEPD. Refer to DATA INSERTS, DELETES, AND REPLACEMENTS in the FDLE IEPD "Master Document.pdf" document and refer to DATA INSERTS, DELETES, AND REPLACEMENTS in the CJAdmin IEPD "Master Document.pdf" document.

3.2. SECURITY

As part of the Contributor onboarding, FDLE will establish a service account for each contributor. The Contributor will use this credential and pass it in a request header while making a call to the Portal. The communication between the Contributor system and the FDLE Portal will be encrypted using 128-bit Encryption. If a Contributor wants to make multiple calls (batch processing), they can retrieve the security token (Bearer token) first using user ID and password and then use the token to submit messages until the token is expired.



Contributors will only be able to send data using authorized XML schemas identified in the IEPDs. Refer to the Account Access section.

3.3. TRANSACTION API

FDLE will publish the REST API, which will be used by the Contributors to send their submissions. The Contributor will send their data in either a CJAdmin Request XML Schema or FDLE Request XML Schema. In the IEPD, the schemas are referred to as Report Types.

The Contributor will use the following API to submit the data as well as receive the response from the Portal.

Request	
Title	Get Authentication Token
Host	Test System: https://cjisportaltest.fdle.state.fl.us/receiverController/getToken Prod System: https://cjisportal.fdle.state.fl.us/receiverController/getToken
Method	POST
URL Parameters	None
Header Attributes	username, password
Data Parameters	Binary data of content-type application/XML
Success Response	Code: 200 Content-type: text/plain Content: <id_token>
Error Response	Response Code: 400 Response: { "error": "invalid_grant", "error_description": "<<error_description>>", "error_codes": [<<error_codes>>], "timestamp": "2020-05-04 16:59:57Z", "trace_id": "3a8548ee-b40a-482a-9283-5cb462017300", "correlation_id": "10e40fc4-3adc-4489-af47-faa4e6830de2", "error_uri": "https://login.microsoftonline.us/error?code=50126" }
Sample Call	curl --location --request POST 'https://cjisportaltest.fdle.state.fl.us/receiverController/getToken' --header 'username: <USER-NAME>'\ --header 'password: <PASSWORD>'\
Request	
Title	Submit Message using Username and Password



Request	
Host	Test System: https://cjisportaltest.fdle.state.fl.us/receiverController/receiver Prod System: https://cjisportal.fdle.state.fl.us/receiverController/receiver
Method	POST
URL Parameters	None
Headers	username, password
Body	Content-type: application/xml Content: Check CJDTFDLERequest.xml in the attachments.
Error/Success Response	Code: 200 Content-type: application/xml Content: Check CJDTFDLEReponse.xml in the attachments.
Sample Call	curl --location --request POST 'https://cjisportaltest.fdle.state.fl.us/receiverController/receiver' \ --header 'username: <USER-NAME>' \ --header 'password: <PASSWORD>' \ --header 'Content-Type: application/xml' \ --data-binary '@./FAA Arrest-Adult.xml'
Request	
Title	Submit Message using Token
Host	Test System: https://cjisportaltest.fdle.state.fl.us/receiverController/receiver Prod System: https://cjisportal.fdle.state.fl.us/receiverController/receiver
API	/api/receiver
Method	POST
URL Parameters	None
Headers	bearer
Body	Content-type: application/xml Content: Check CJDTFDLERequest.xml in the attachments.
Error/Success Response	Code: 200 Content-type: application/xml Content: Check CJDTFDLEReponse.xml in the attachments.
Sample Call	curl --location --request POST 'https://cjisportaltest.fdle.state.fl.us/receiverController/receiver' \ --header 'bearer: <BEARER_TOKEN>' \ --header 'Content-Type: application/xml' \ --data-binary '@./FAA Arrest-Adult.xml'

3.4. SCHEMA DEFINITION

3.4.1. CJAdmin IEPD Request and Response Schema Elements

The following section describes the schema layout and element definition for the CJAdmin Request and Response schemas. Contributors will be able to submit only



data (report type) that they are authorized to submit. Contributors will use the CJAdmin IEPD to submit the following records:

1. County Corrections Daily Report
2. County Corrections Weekly Report
3. County Corrections Annual Report
4. State Corrections Daily Report
5. State Corrections Annual Report
6. FBI Workforce Count Annual Report
7. Private Registry Attorney Annual Report
8. State Attorney Annual Report
9. Regional Conflict Counsel Annual Report
10. Public Defender Annual Report

The Contributors will be able to submit multiple CJAdmin reports as part of a single submission. The possible combinations are.

1. Daily
2. Weekly
3. Monthly
4. Daily – Weekly
5. Daily – Monthly
6. Weekly – Monthly
7. Daily – Weekly – Monthly

3.4.1.1. CJAdminIEPDRequestType

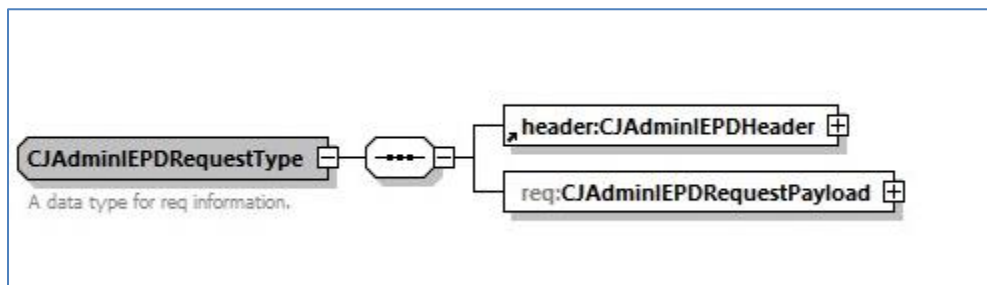


Figure 3: CJAdminIEPDRequestType



File: CJAdminIEPDRequest.xsd

ICD Element Name	Description	Data Type
CJDTAdminCJAdminIEPDHeader	The Request Header is defined in the ICD. The submitter needs to fill in the request header element values as per the schema definition.	CJDTAdminCJAdminIEPDHeaderType
CJDTAdminCJAdminIEPDRequestPayload	The submission data as per CJAdmin IEPD XML Schema.	CJDTAdminCJAdminIEPDRequestPayloadType

3.4.1.2. CJAdminIEPDHeaderType

File: CJAdminIEPDHeader.xsd

ICD Element Name	Description	Data Type
MessageID	A unique ID for this message. Each submission will have a unique Message ID per submitting ORI. The MessageID is populated by the Contributor system.	String
SubmittingORI	The message submitting agency ORI.	String
MessageCreationDateTime	The date and time when the message was created by the Contributor system.	DateTime
OwnerORI	The ORI of the agency which owns the data. If the data submitting agency is the same as the owner of the data, then the SubmittingORI and OwnerORI will be the same.	String
SourceSystemName	The Contributor can optionally send the Contributor system name, which will help FDLE to optimize the request processing in the Portal. For example, if the FAA has already completed address validation, then FDLE will not perform address validations again. The value of this element will be determined as part of the agency onboarding process. The agency can leave this value empty or send the system name agreed through onboarding.	String



ICD Element Name	Description	Data Type
IEPDVersion	The IEPDVersion indicates the CJAdmin IEPD version used by the Contributor. Portal will validate the XML against this version of the CJAdmin IEPD.	String
CorrelationID	The CorrelationID will relate the request and response messages. This value is populated by Portal.	String

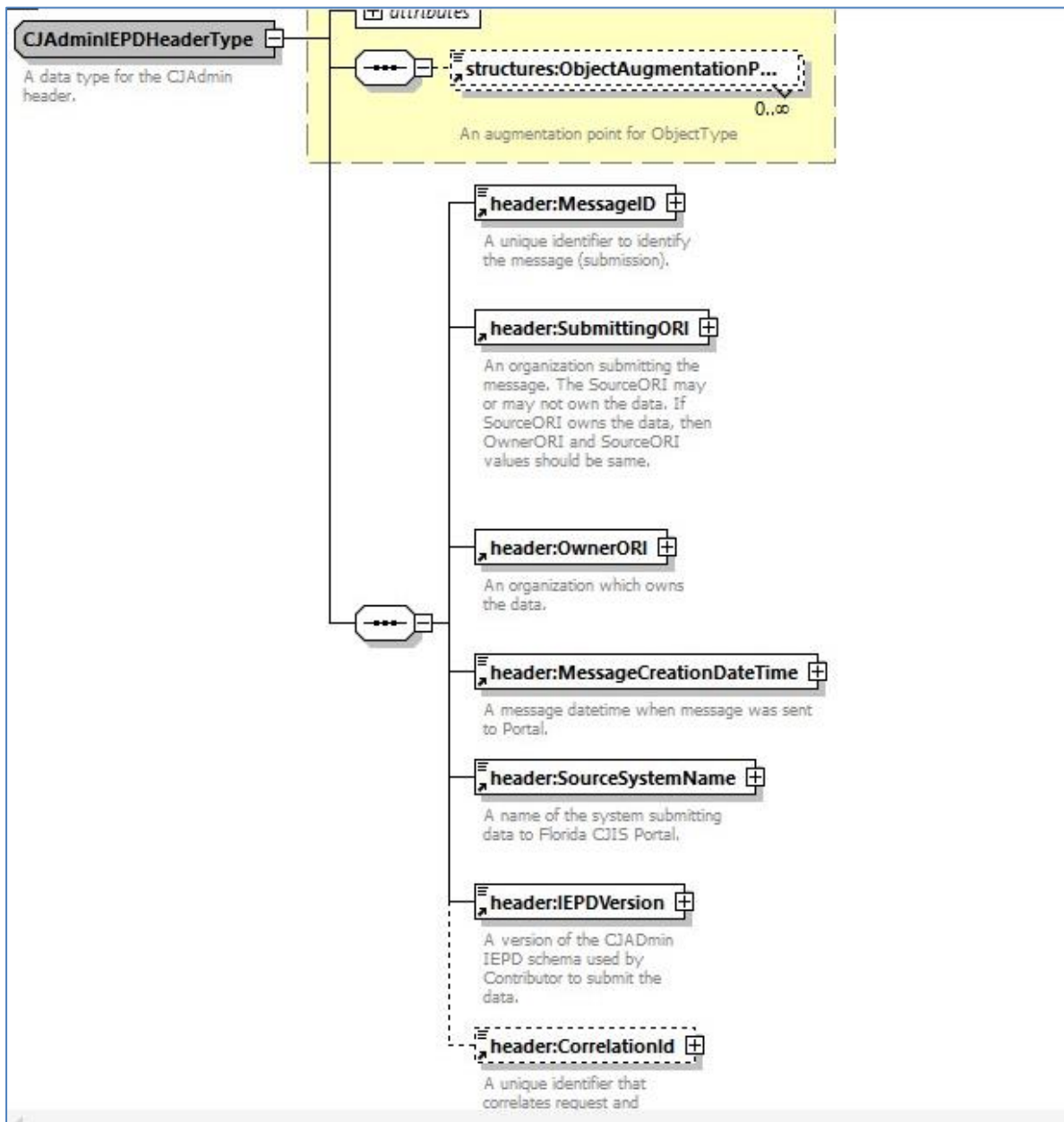


Figure 4: CJAdminIEPDHeaderType



3.4.1.3. CJAdminIEPDRequestPayloadType

File: CJAdminIEPDRequest.xsd

IEPD Element Name	Description	Data Type
CountyCorrectionsAnnualReport	An annual report from a county corrections facility to submit facility workforce counts, inmate counts, and other yearly facility statistics.	CountyCorrectionsAnnualReportType
CountyCorrectionsDailyReport	A daily report from a county corrections facility to submit inmate population statistics.	CountyCorrectionsDailyReportType
CountyCorrectionsWeeklyReport	A weekly report from a county corrections facility to submit weekly admission statistics.	CountyCorrectionsWeeklyReportType
FBIWorkforceAnnualReport	An annual report to the FBI with employee count information compiled from state and local agencies.	FBIWorkforceAnnualReportType
PrivateRegistryAttorneyAnnualReport	An annual report from a private registry attorney's office to submit workforce counts and caseload statistics.	PrivateRegistryAttorneyAnnualReportType
PublicDefenderAnnualReport	An annual report from a public defender's office to submit workforce counts and caseload statistics.	PublicDefenderAnnualReportType
RegionalConflictCouncilAnnualReport	An annual report from a regional conflict counsel's office to submit workforce counts and caseload statistics.	RegionalConflictCouncilAnnualReportType
StateAttorneyAnnualReport	An annual report from a state attorney's office to submit workforce counts and caseload statistics.	StateAttorneyAnnualReportType
StateCorrectionsAnnualReport	An annual report from a state corrections facility to submit facility workforce counts, budget, and per diem rates, and other yearly facility statistics.	StateCorrectionsAnnualReportType
StateCorrectionsDailyReport	A daily report from a state corrections facility to submit inmate population statistics.	StateCorrectionsDailyReportType

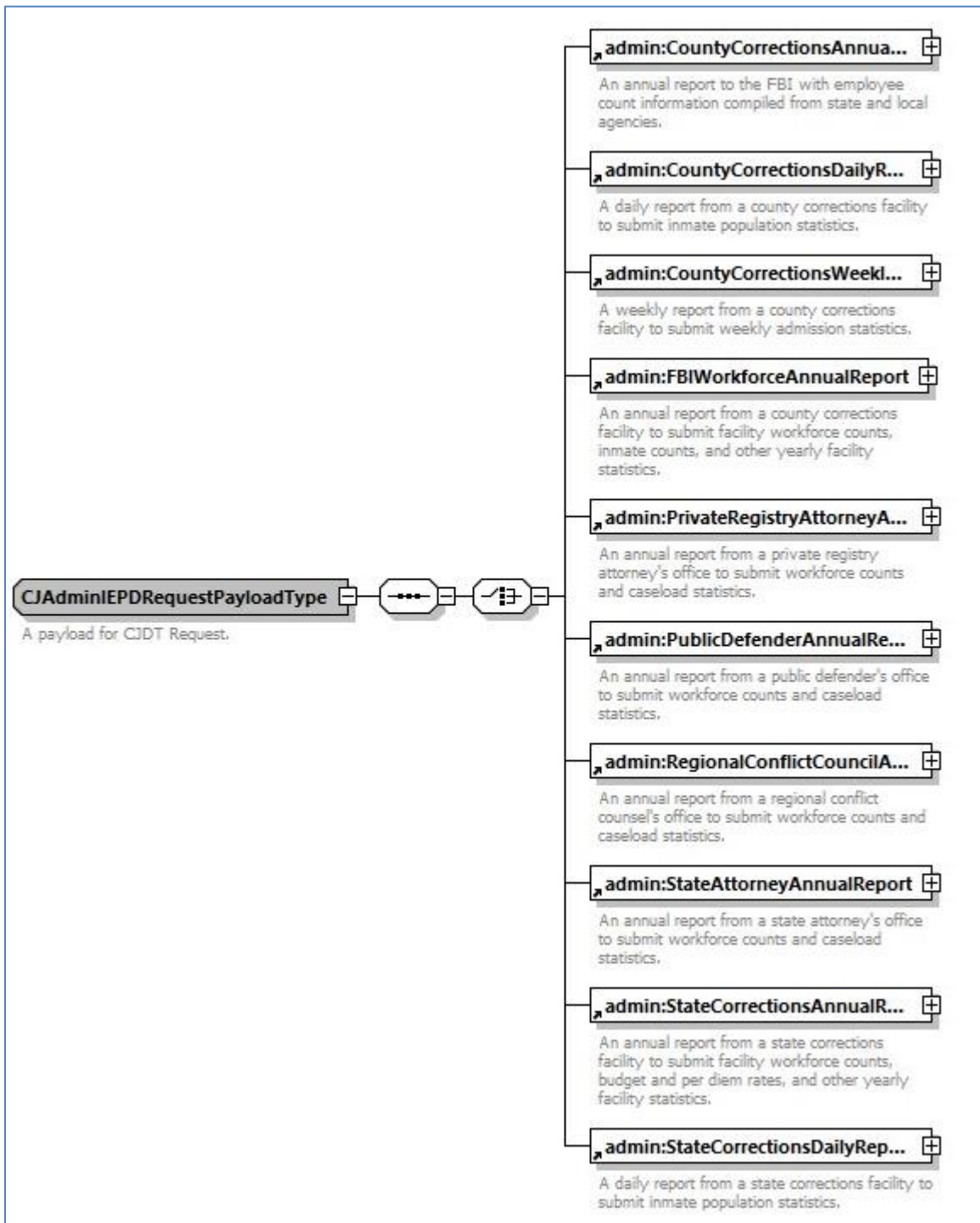


Figure 5: CJAdminIEPDRRequestPayloadType



3.4.1.4. CJAdminIEPDResponseType

File: CJAdminIEPDResponse.xsd

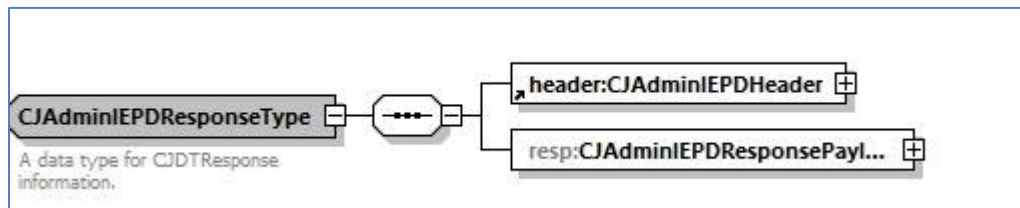


Figure 6: CJAdminIEPDResponseType

ICD Element Name	Description	Data Type
CJAdminIEPDHeader	The response header which provides meta-data about the response. Refer to the CJAdminIEPDHeaderType section for more information.	CJAdminIEPDHeaderType
CJAdminIEPDResponsePayload	The Response payload defines the success or error responses. Based on the value of the Result element in the Response header, the payload will have either a success response or an error response.	CJAdminIEPDResponsePayloadType



3.4.1.5. CJAdminEPDResponsePayloadType

File: CJAdminEPDResponse.xsd

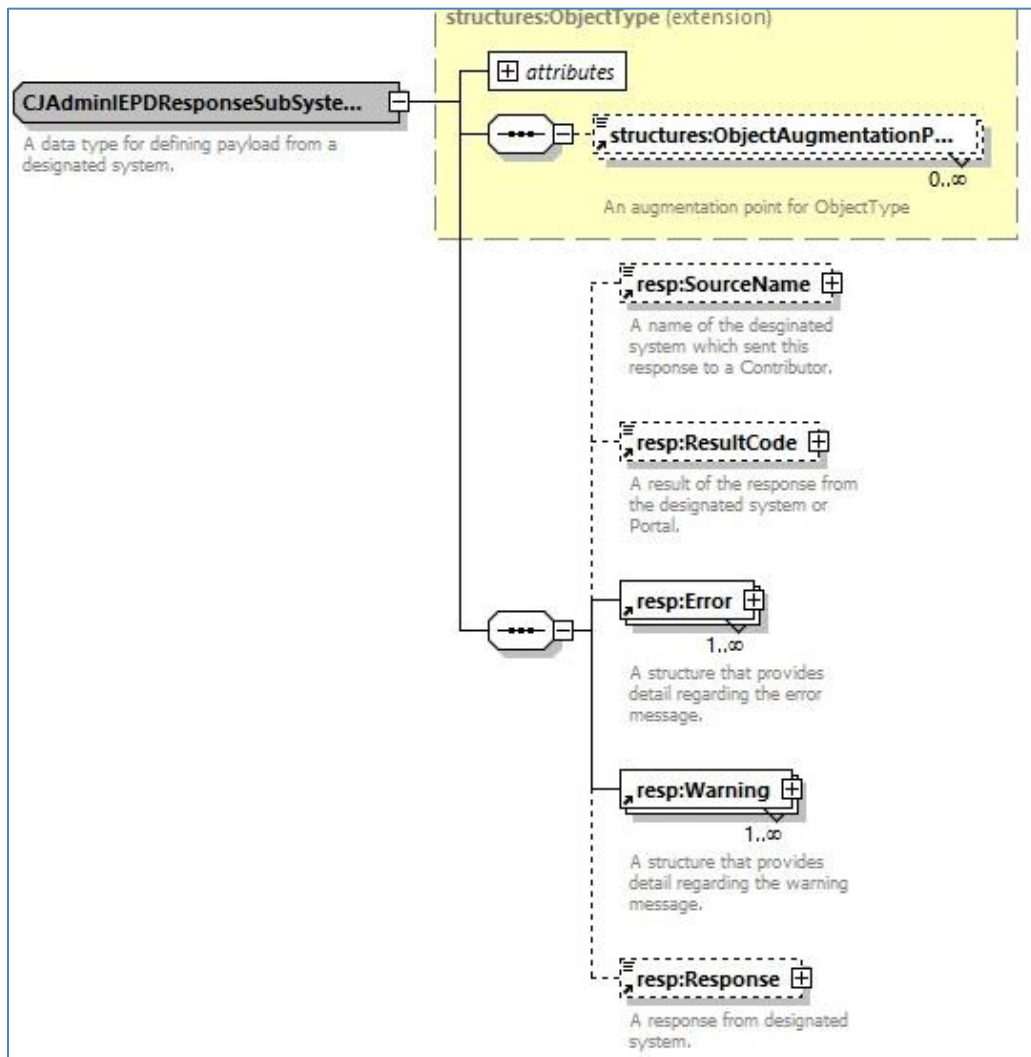


Figure 7: CJAdminEPDResponsePayloadType

ICD Element Name	Description	Data Type
CJAdminEPDResponseSubSystemPayload	The information about the source of response.	CJAdminEPDResponseSubSystemPayloadType



3.4.1.6. *CJAdminIEPDResponseSubSystemPayloadType*

ICD Element Name	Description	Data Type
SourceName	The name of the designated system, like FIBRS.	String
ResultCode	A result of the response from the designated system or Portal.	String
Error	This element defines the error information.	ErrorType
Warning	This element defines the warning information.	WarningType
Response	This element defines the data coming from designated systems. This is an XML "any" data type and can handle responses from subsystems.	String



3.4.1.7. ErrorType (CJAdmin)

File: CJAdminIEPDResponse.xsd

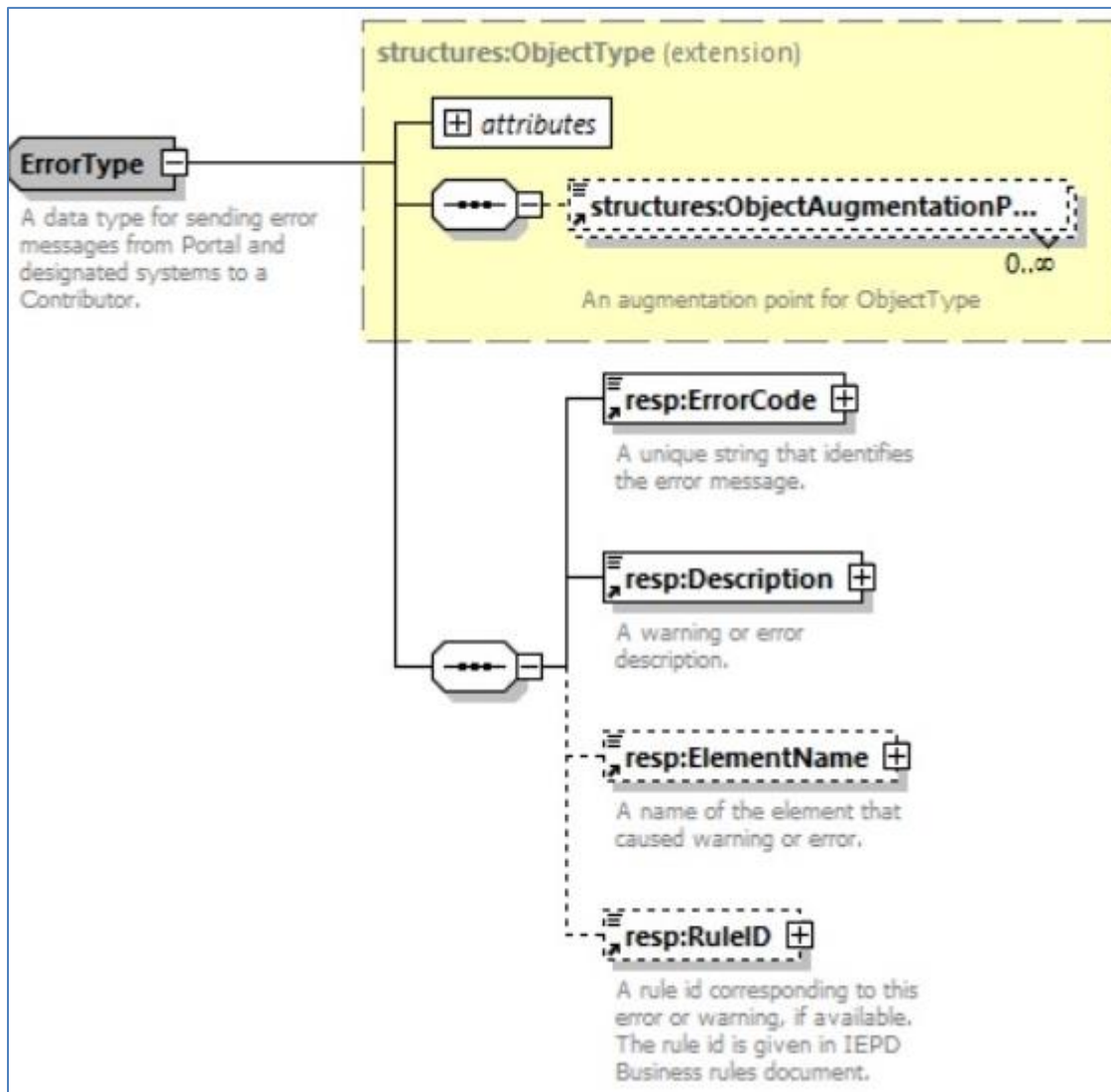


Figure 8: ErrorType (CJAdmin)

ICD Element Name	Description	Data Type
ErrorCode	The error code generated by Portal or the designated system.	String
Description	Error description	String
ElementName	Name of the element that has the issue, if applicable	String



ICD Element Name	Description	Data Type
RuleID	A rule id corresponding to this error or warning, if available. The rule id is given in the IEPD Business Rules document.	String

3.4.1.8. WarningType (CJAdmin)

File: CJAdminIEPDResponse.xsd

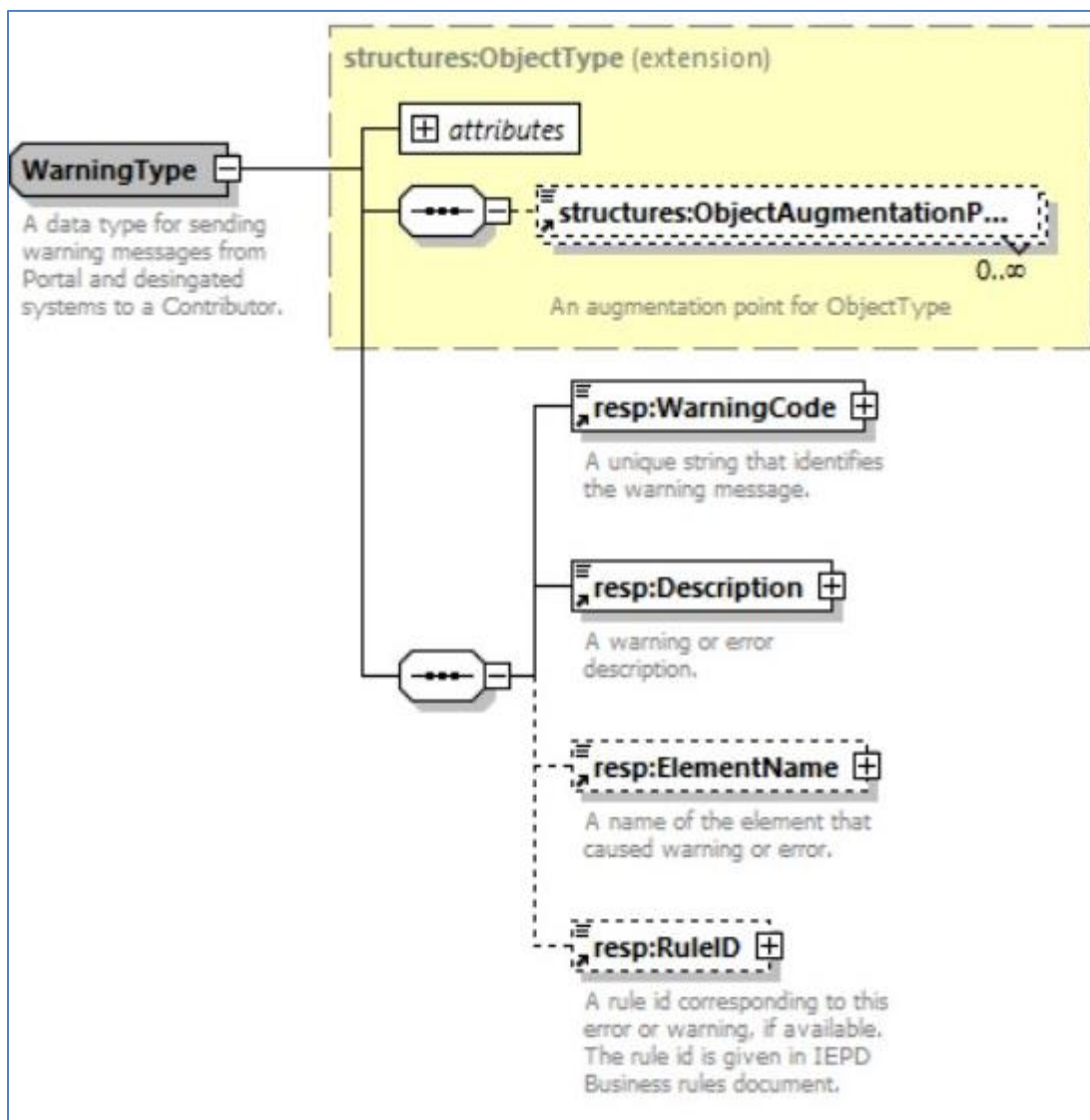


Figure 9: WarningType (CJAdmin)



ICD Element Name	Description	Data Type
WarningCode	The warning code generated by Portal or the designated system.	String
Description	Error description	String
ElementName	Name of the field, if applicable	String
RuleID	A rule id corresponding to this error or warning, if available. The rule id is given in the IEPD Business Rules document.	String

3.4.2. FDLE IEPD Request and Response Schema Elements

The following section describes the schema layout and element definition for the FDLE IEPD Request and Response schema. Contributors will be able to submit only data (report type) that they are authorized to submit. The Contributor will use the FDLE IEPD XML Schema to submit the data (report).

1. Arrest Report
2. Booking Report
3. CAD Report
4. Case Report
5. Citation Report
6. Field Contact Report
7. Incident Report
8. Missing Person Registry Report
9. Offender Registry Report
10. Pawn Transaction Report
11. Protection Order Report
12. Traffic Incident Report
13. Use-of-Force (UoF) Report
14. Warrant Report
15. Zero Report

3.4.2.1. *FDLEIEPDRequestType*

File: **FDLEIEPDRequest.xsd**

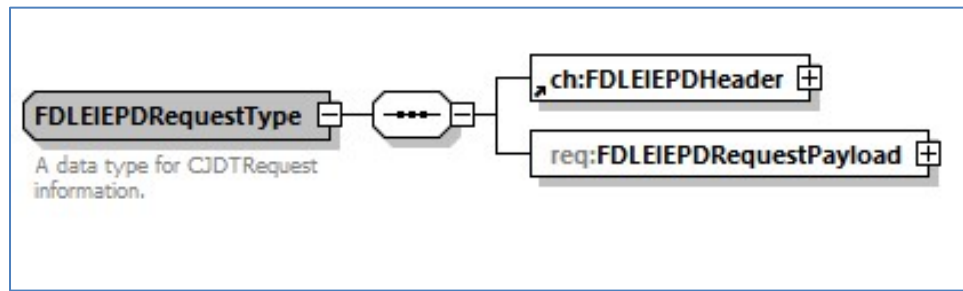


Figure 10: FDLEIEPDRequestType

ICD Element Name	Description	Data Type
FDLEIEPDHeader	The Request header. The submitter must fill in the request header element values per the schema definition.	FDLEIEPDHeaderType
FDLEIEPDRequestPayload	The submission data per the FDLE IEPD Schema.	FDLEIEPDRequestPayloadType

3.4.2.2. FDLEIEPDHeaderType

File: FDLEIEPDHeader.xsd

ICD Element Name	Description	Data Type
MessageID	A unique ID for this message. Each submission will have a unique Message ID. The MessageID is populated by the Contributor system.	String
SubmittingORI	The message submitting agency ORI.	String
MessageCreationDateTim e	The date and time when the message was created by the Contributor system.	DateTime
OwnerORI	The ORI of the agency which owns the data. If the data submitting agency is the same as the owner of the data, then the SubmittingORI and OwnerORI will be the same.	String



ICD Element Name	Description	Data Type
SourceSystemName	The Contributor can optionally send the Contributor system name, which will help FDLE to optimize the request processing. For example, if the FAA system has already completed address validation, then FDLE will not perform address validations on their end and will assume that all addresses which are part of the payload are valid. The value in this field could be FAA. The value of this element will be determined as part of the agency onboarding process. The agency can leave this value empty, if they want to send the system name.	String
MessageImplementationVersion	The Version will indicate the FDLE IEPD Schema version. Portal will validate the XML against that version of the FDLE IEPD.	String
CorrelationID	The CorrelationID will relate the request and response messages. This value is populated by Portal.	String

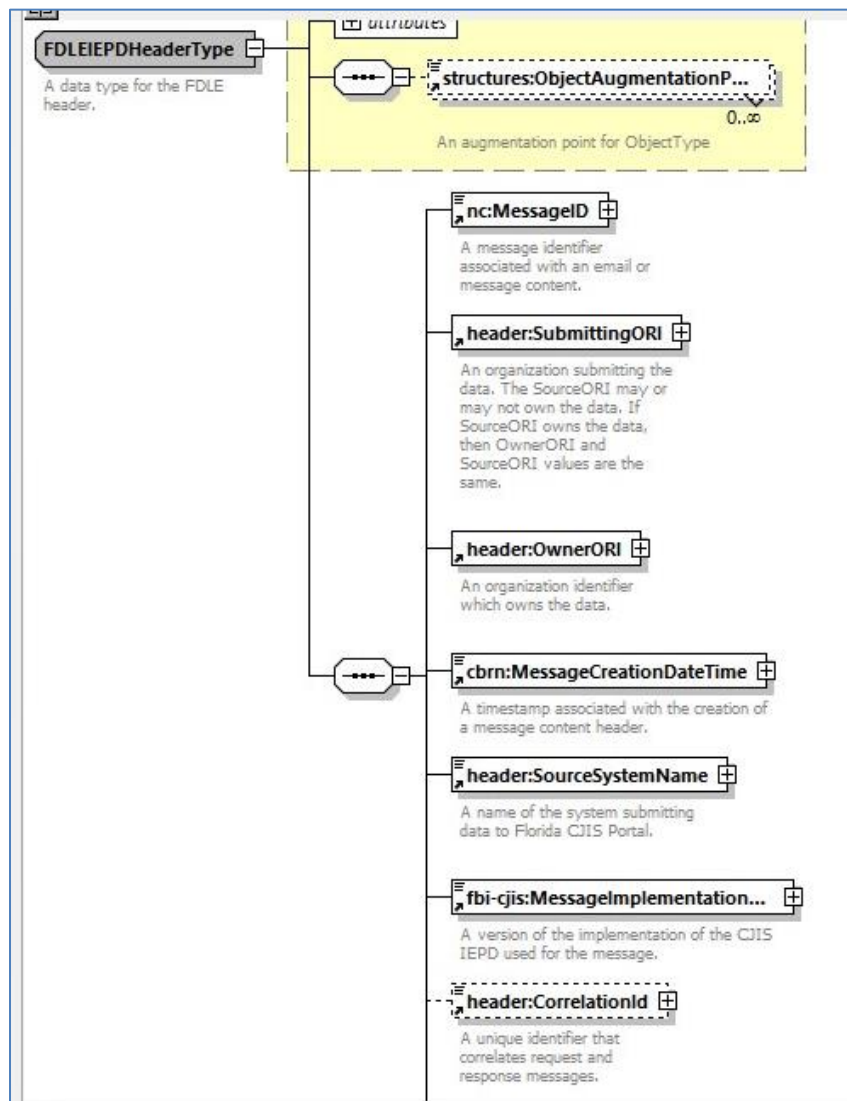


Figure 11: FDLEIEPDHeaderType

3.4.2.3. FDLEIEPDPayloadType

File: FDLEIEPDRequest.xsd

IEPD Element Name	Description	Data Type
Submission	The report type that is used by Contributors to submit their data, e.g., Incident, Arrest, Case, etc. Refer to the fdle.xsd file for detailed information.	fdle:SubmissionType NOTE: This element is defined in the FDLE IEPD XML Schema (FDLE.xsd).

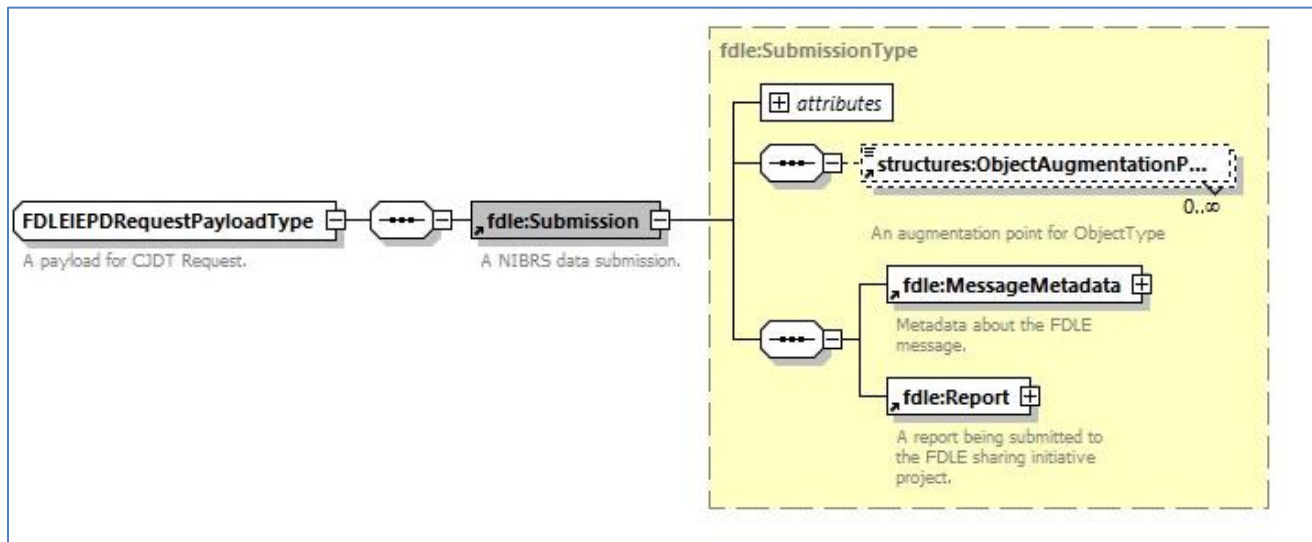


Figure 12: FDLEIEPDRequestPayloadType

3.4.2.4. FDLEIEPDResponseType

File: FDLEIEPDResponse.xsd

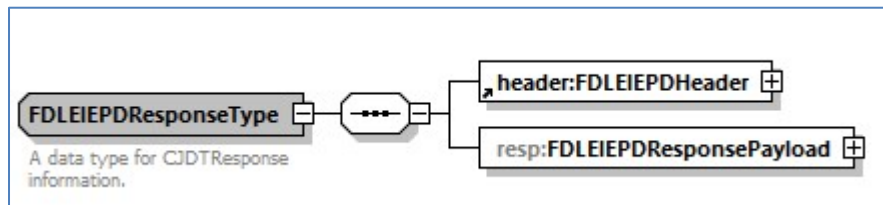


Figure 13: FDLEIEPDResponseType

ICD Element Name	Description	Data Type
FDLEIEPDHeader	The response header which provides meta-data about the response. Refer to section FDLEIEPDHeaderType for more information.	FDLEIEPDHeaderType
FDLEIEPDResponsePayload	The Response payload defines the success or error response. Based on the value of the Result element in the Response header, the payload will have either a success response or an error response.	FDLEIEPDResponsePayloadType



3.4.2.5. *FDLEIEPDResponsePayloadType*

File: FDLEIEPDResponse.xsd

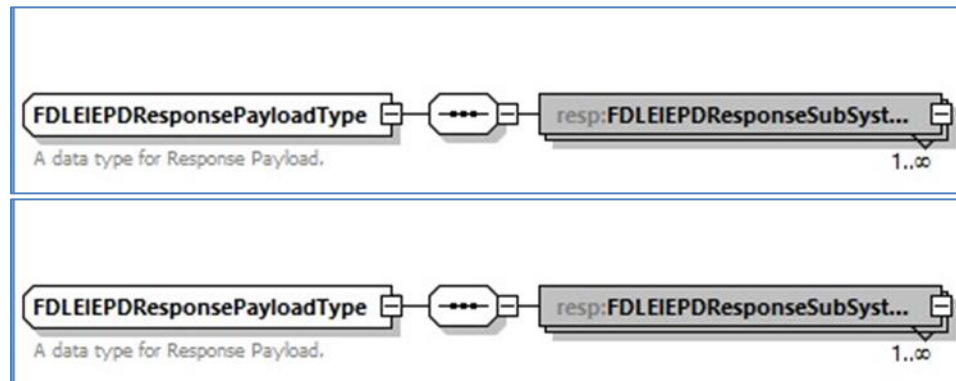


Figure 14: FDLEIEPDResponsePayloadType

ICD Element Name	Description	Data Type
FDLEIEPDResponseSub SystemPayload	A data type for a response to the Contributor.	FDLEIEPDResponseSub SystemPayloadType

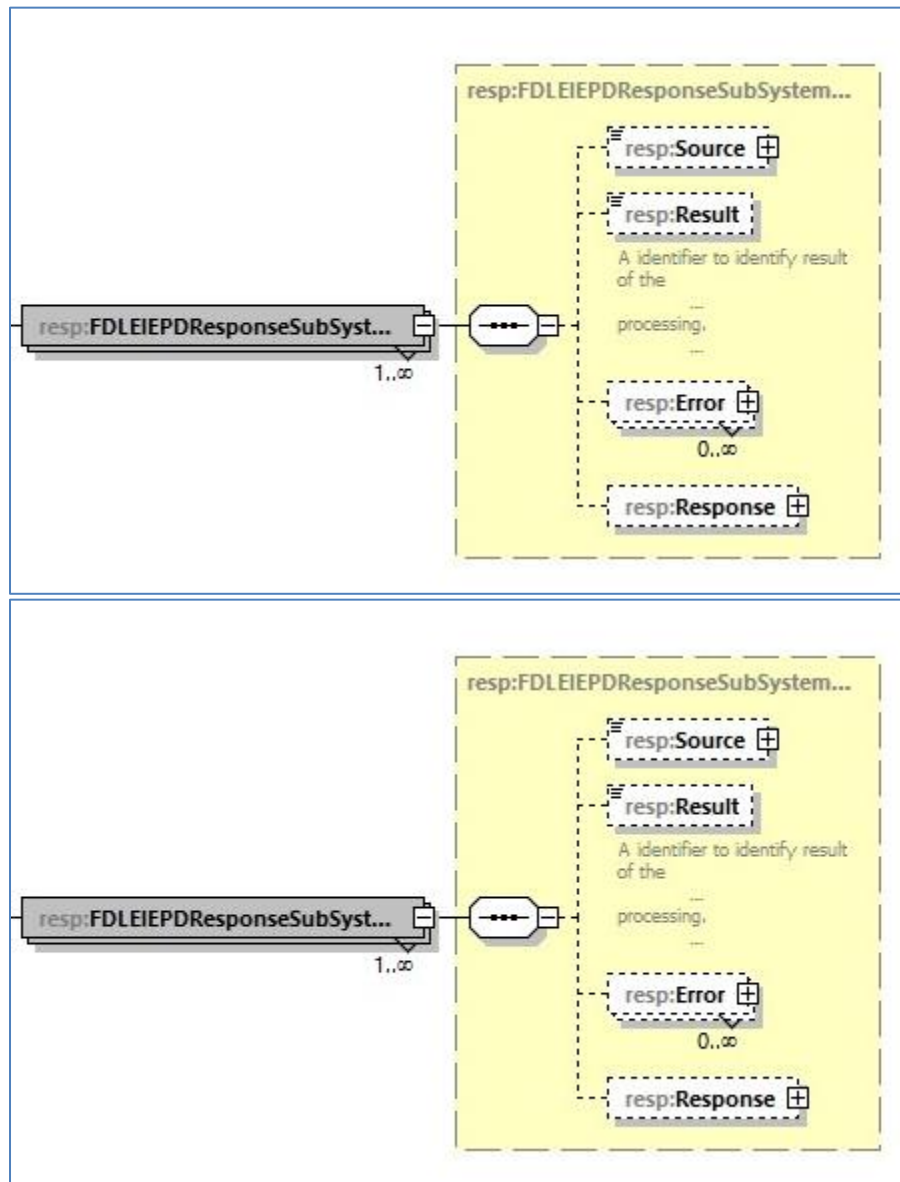


Figure 15: FDLEIEPDResponseSubSystemPayloadType

3.4.2.6. FDLEIEPDResponsePayloadType

ICD Element Name	Description	Data Type
SourceName	The name of the designated system.	String
ResultCode	This field contains whether it is a success or failure response. The possible values are Success or Fail.	String
Error	This element defines the error message.	ErrorType
Warning	This element defines the warning information.	WarningType



ICD Element Name	Description	Data Type
Response	This element defines the data coming from designated systems. This is XML “any” data type and can handle responses from the subsystems.	String

3.4.2.7. *ErrorType (FDLE)*

File: FDLEIEPDResponse.xsd

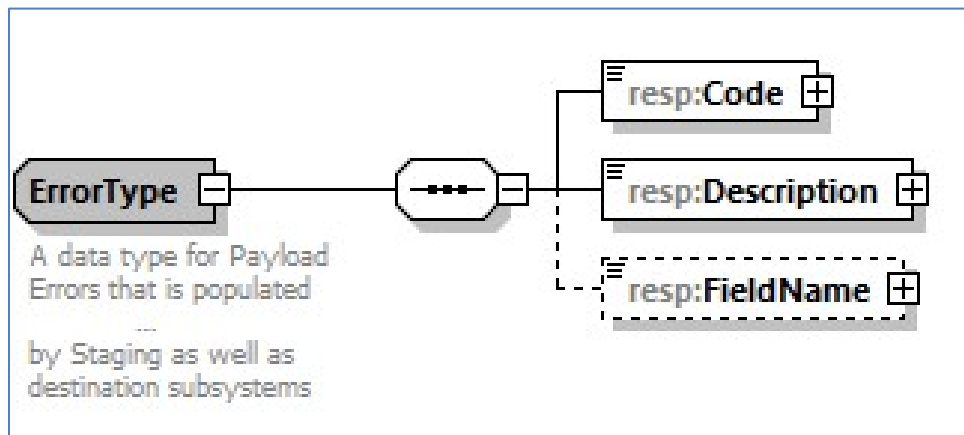


Figure 16: Error Type (FDLE)

ICD Element Name	Description	Data Type
Code	Error code	String
Description	Error Description	String
ElementName	Name of the element if applicable	String
RuleID	A rule ID corresponding to this error or warning, if available. The rule ID is given in the IEPD Business Rules document.	String



3.5. EXAMPLES

3.5.1. CJAdmin Request and Response

This section shows examples of CJAdmin Schemas v1.1.

3.5.1.1. Request

```
<req:CJAdminIEPDRequest xmlns:cjadmin="http://www.fdle.state.fl.us/fdle/cjadmin/1.0" xmlns:cjadmincodes="http://www.fdle.state.fl.us/fdle/cjadmin-codes/1.0" xmlns:fdlecodes="http://www.fdle.state.fl.us/fdle/fdle-codes/1.2" xmlns:header="http://www.fdle.state.fl.us/fdle/CJAdminIEPDHeader/1.0" xmlns:j="http://release.niem.gov/niem/domains/jxdm/6.2/" xmlns:nc="http://release.niem.gov/niem/niem-core/4.0/" xmlns:niem-xs="http://release.niem.gov/niem/proxy/xsd/4.0/" xmlns:req="http://www.fdle.state.fl.us/fdle/CJAdminIEPDRequest/1.0" xmlns:structures="http://release.niem.gov/niem/structures/4.0/" xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance" xsi:schemaLocation="http://www.fdle.state.fl.us/fdle/CJAdminIEPDRequest/1.0 CJAdminIEPDRequest.xsd" >
  <header:CJAdminIEPDHeader>
    <header:MessageID>5wv578</header:MessageID>
    <header:SubmittingORI>
      <j:OrganizationORIIdentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIdentification>
    </header:SubmittingORI>
    <header:OwnerORI>
      <j:OrganizationORIIdentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIdentification>
    </header:OwnerORI>
    <header:MessageCreationDateTime>2001-12-31T12:00:00</header:MessageCreationDateTime>
    <header:SourceSystemName>Public Defender's Offices</header:SourceSystemName>
  </header:CJAdminIEPDHeader>
  <req:CJAdminIEPDRequestPayload>
    <!-- Insert Admin Reports Here-->
    <cjadmin:CountyCorrectionsAnnualReport>
      <cjadmin:ReportingPeriodEndDate>1919-11-30</cjadmin:ReportingPeriodEndDate>
      <j:OrganizationORIIdentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIdentification>
      <cjadmin:ReportActionCode>Insert</cjadmin:ReportActionCode>
      <cjadmin:FacilityBedPerDiemAmount>
        <nc:Amount>500.57</nc:Amount>
      </cjadmin:FacilityBedPerDiemAmount>
      <cjadmin:FacilityBudgetAmount>
        <nc:Amount>1000000.00</nc:Amount>
      </cjadmin:FacilityBudgetAmount>
    </cjadmin:CountyCorrectionsAnnualReport>
  </req:CJAdminIEPDRequestPayload>
</req:CJAdminIEPDRequest>
```



```
<cjadmin:FacilityMaximumCapacityQuantity>50</cjadmin:FacilityMaximumCapacityQuantity>
<cjadmin:FacilityRevenueAmount>
  <nc:Amount>50000.00</nc:Amount>
</cjadmin:FacilityRevenueAmount>
<cjadmin:InmatesAwaitingCaseDispositionQuantity>1</cjadmin:InmatesAwaitingCaseDispositionQuantity>
<cjadmin:InmatesAwaitingDispositionInFederalCourtQuantity>2</cjadmin:InmatesAwaitingDispositionInFederalCourtQuantity>
<cjadmin:InmatesSentencedToFacilityQuantity>43</cjadmin:InmatesSentencedToFacilityQuantity>
<cjadmin:InmatesSentencedToDeptOfCorrectionsQuantity>2</cjadmin:InmatesSentencedToDeptOfCorrectionsQuantity>
<cjadmin:InmatesTotalQuantity>48</cjadmin:InmatesTotalQuantity>
</cjadmin:CountyCorrectionsAnnualReport>
</req:CJAdminIEPDRequestPayload>
</req:CJAdminIEPDRequest>
```

3.5.1.2. Response

```
<?xml version="1.0" encoding="UTF-8"?>
<resp:CJAdminIEPDResponse
xmlns:header="http://www.fdle.state.fl.us/fdle/CJAdminIEPDHeader/1.0"
xmlns:j="http://release.niem.gov/niem/domains/jxdm/6.2/"
xmlns:nc="http://release.niem.gov/niem/niem-core/4.0/" xmlns:niem-
xs="http://release.niem.gov/niem/proxy/xsd/4.0/"
xmlns:resp="http://www.fdle.state.fl.us/fdle/CJAdminIEPDResponse/1.0"
xmlns:structures="http://release.niem.gov/niem/structures/4.0/"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.fdle.state.fl.us/fdle/CJAdminIEPDResponse/1.0
CJAdminIEPDResponse.xsd ">
  <header:CJAdminIEPDHeader>
    <header:MessageID>5wv578</header:MessageID>
    <header:SubmittingORI>
      <j:OrganizationORIIentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIentification>
    </header:SubmittingORI>
    <header:OwnerORI>
      <j:OrganizationORIIentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIentification>
    </header:OwnerORI>
    <header:MessageCreationDateTime>2001-12-
31T12:00:00</header:MessageCreationDateTime>
    <header:SourceSystemName>Public Defender's
Offices</header:SourceSystemName>
    <header:IEPDVersion>1.0</header:IEPDVersion>
    <header:CorrelationId>d74205b2-e8d1-43ed-9d47-
8e352dac28a5</header:CorrelationId>
  </header:CJAdminIEPDHeader>
```



```
<resp:CJAdminIEPDResponsePayload>  
  <resp:CJAdminIEPDResponseSubSystemPayload>  
    <resp:SourceName>FIBRS</resp:SourceName>  
    <resp:ResultCode>Success</resp:ResultCode>  
  </resp:CJAdminIEPDResponseSubSystemPayload>  
</resp:CJAdminIEPDResponsePayload>  
</resp:CJAdminIEPDResponse>
```

3.5.2. FDLE Request and Response

This section shows examples of FDLE Schemas v1.2.

3.5.2.1. Request

```
<req:FDLEIEPDRequest xmlns:aamva_d20="http://release.niem.gov/niem/codes/aamva_d20/4.0/"  
  xmlns:biom="http://release.niem.gov/niem/domains/biometrics/4.2/"  
  xmlns:cbrn="http://release.niem.gov/niem/domains/cbrn/4.2/" xmlns:fbi-  
  cjis="http://fbi.gov/cjis/2.0" xmlns:fbi-cjiscodes="http://fbi.gov/cjis/cjis-codes/2.0"  
  xmlns:fbi-nibrs="http://fbi.gov/cjis/nibrs/2019"  
  xmlns:fdle="http://www.fdle.state.fl.us/fdle/1.2"  
  xmlns:fdlecodes="http://www.fdle.state.fl.us/fdle/fdle-codes/1.2"  
  xmlns:header="http://www.fdle.state.fl.us/fdle/FDLEIEPDHeader/1.2"  
  xmlns:hs="http://release.niem.gov/niem/domains/humanServices/4.2/"  
  xmlns:j="http://release.niem.gov/niem/domains/jxdm/6.2/"  
  xmlns:mo="http://release.niem.gov/niem/domains/militaryOperations/4.2/"  
  xmlns:nc="http://release.niem.gov/niem/niem-core/4.0/"  
  xmlns:ncic="http://release.niem.gov/niem/codes/fbi_ncic/4.2/"  
  xmlns:ndex="http://release.niem.gov/niem/codes/fbi_ndex/4.2/"  
  xmlns:nibrscodes="http://fbi.gov/cjis/nibrs/nibrs-codes/2019" xmlns:niem-  
  xs="http://release.niem.gov/niem/proxy/xsd/4.0/"  
  xmlns:req="http://www.fdle.state.fl.us/fdle/FDLEIEPDRequest/1.2"  
  xmlns:structures="http://release.niem.gov/niem/structures/4.0/"  
  xmlns:ucr="http://release.niem.gov/niem/codes/fbi_ucr/4.2/"  
  xmlns:uof="http://fbi.gov/cjis/uof/2.0" xmlns:uofcodes="http://fbi.gov/cjis/uof/uof-  
  codes/2.0" xmlns:usps="http://release.niem.gov/niem/codes/usps_states/4.0/"  
  xmlns:intel="http://release.niem.gov/niem/domains/intelligence/4.2/"  
  xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
```



```
xsi:schemaLocation="http://www.fdle.state.fl.us/fdle/FDLEIEPDRequest/1.2
FDLEIEPDRequest.xsd ">
  <header:FDLEIEPDHeader>
    <nc:MessageID>Msg1AQ12</nc:MessageID>
    <header:SubmittingORI>
      <j:OrganizationORIIdentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIdentification>
    </header:SubmittingORI>
    <header:OwnerORI>
      <j:OrganizationORIIdentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIdentification>
    </header:OwnerORI>
    <cbn:MessageCreationDateTime>2001-12-31T12:00:00</cbn:MessageCreationDateTime>
    <header:SourceSystemName>Public Defender's Offices</header:SourceSystemName>
    <fbi-cjis:MessageImplementationVersion>1.2</fbi-cjis:MessageImplementationVersion>
    <header:CorrelationId></header:CorrelationId>
    <header:ReportCategoryCode>Arrest</header:ReportCategoryCode>
  </header:FDLEIEPDHeader>
  <req:FDLEIEPDRequestPayload>
    <fdle:Submission>
      <fdle:MessageMetadata>
        <!-- Message Timestamp -->
        <cbn:MessageCreationDateTime>2019-11-11T03:00:00</cbn:MessageCreationDateTime>
        <!-- Message ID -->
        <nc:MessageID>Msg1fh12</nc:MessageID>
        <fbi-cjis:MessageImplementationVersion>1.2</fbi-cjis:MessageImplementationVersion>
        <fbi-cjis:MessageSubmittingOrganization>
          <j:OrganizationAugmentation>
            <j:OrganizationORIIdentification>
              <!-- Submitting Agency ORI -->
              <nc:IdentificationID>FLABC0100</nc:IdentificationID>
            </j:OrganizationORIIdentification>
          </j:OrganizationAugmentation>
        </fbi-cjis:MessageSubmittingOrganization>
      </fdle:MessageMetadata>
      <fdle:Report>
        <fdle:ReportHeader>
          <fbi-nibrs:NIBRSReportCategoryCode>GROUP A INCIDENT REPORT</fbi-nibrs:NIBRSReportCategoryCode>
          <!-- FDLE Report Action -->
          <fdle:FDLEReportActionCode>Insert</fdle:FDLEReportActionCode>
          <!-- Month and Year of Submission -->
          <fdle:ReportDate>
            <nc:Date>2019-11-11</nc:Date>
          </fdle:ReportDate>
          <fdle:ReportingAgency>
            <j:OrganizationAugmentation>
              <j:OrganizationORIIdentification>
                <!-- ORI Code -->
                <nc:IdentificationID>FLABC0100</nc:IdentificationID>
              </j:OrganizationORIIdentification>
            </j:OrganizationAugmentation>
          </fdle:ReportingAgency>
        </fdle:ReportHeader>
      </fdle:Report>
    </fdle:Submission>
  </req:FDLEIEPDRequestPayload>
</FDLEIEPDRequest>
```



```
</j:OrganizationORIIdentification>
</j:OrganizationAugmentation>
</fdle:ReportingAgency>
<fdle:LInXSubmissionIndicator>>false</fdle:LInXSubmissionIndicator>
<fdle:NIBRSSubmissionIndicator>>true</fdle:NIBRSSubmissionIndicator>
<fdle:UoFSubmissionIndicator>>false</fdle:UoFSubmissionIndicator>
<fdle:UAASubmissionIndicator>>false</fdle:UAASubmissionIndicator>
<fdle:CJDTSubmissionIndicator>>false</fdle:CJDTSubmissionIndicator>
<fdle:CCHSubmissionIndicator>>false</fdle:CCHSubmissionIndicator>
<fdle:EWarrantSubmissionIndicator>>false</fdle:EWarrantSubmissionIndicator>
<fdle:EPOSubmissionIndicator>>false</fdle:EPOSubmissionIndicator>
</fdle:ReportHeader>

<j:Arrest structures:id="Arrest">
  <!-- Arresting Agency Case Number -->
  <nc:ActivityIdentification>
    <nc:IdentificationID>20191106AKSO</nc:IdentificationID>
  </nc:ActivityIdentification>
  <!-- Arrest Date -->
  <nc:ActivityDate>
    <nc:DateTime>2019-05-04T13:45:59Z</nc:DateTime>
  </nc:ActivityDate>
  <j:ArrestAgency>
    <j:OrganizationAugmentation>
      <!-- ORI -->
      <j:OrganizationORIIdentification>
        <nc:IdentificationID>FL0100100</nc:IdentificationID>
      </j:OrganizationORIIdentification>
    </j:OrganizationAugmentation>
  </j:ArrestAgency>
  <!-- Arrest Transaction Number -->
  <j:ArrestAgencyRecordIdentification>
    <nc:IdentificationID>MB01345</nc:IdentificationID>
  </j:ArrestAgencyRecordIdentification>
  <j:ArrestOfficial>
    <!-- Arresting Officer -->
    <nc:RoleOfPerson structures:ref="Person6" />
  </j:ArrestOfficial>
  <!-- Type of Arrest -->
  <j:ArrestCategoryCode>0</j:ArrestCategoryCode>
  <fdle:ArrestAugmentation>
    <j:CourtAppearance>
      <j:CourtAppearanceCourt>
        <nc:OrganizationLocation>
          <nc:Address>
            <nc:LocationStreet>
              <!-- Street Number -->
              <nc:StreetNumberText>567</nc:StreetNumberText>
              <!-- Street Name -->
              <nc:StreetName>Monroe</nc:StreetName>
              <!-- Street Type Code -->
              <fdle:StreetAugmentation>
                <fdle:StreetCategoryCode>ST</fdle:StreetCategoryCode>
              </fdle:StreetAugmentation>
            </nc:LocationStreet>
          </nc:Address>
        </nc:OrganizationLocation>
      </j:CourtAppearanceCourt>
    </j:CourtAppearance>
  </fdle:ArrestAugmentation>
</j:Arrest structures:id="Arrest">
```



```
</fdle:StreetAugmentation>
</nc:LocationStreet>
<!-- City -->
<nc:LocationCityName>Tallahassee</nc:LocationCityName>
<!-- State Code -->
<nc:LocationState>

<nc:LocationStateUSPostalServiceCode>FL</nc:LocationStateUSPostalServiceCode>
</nc:LocationState>
<!-- Zip Code -->
<nc:LocationPostalCode>32305</nc:LocationPostalCode>
</nc:Address>
</nc:OrganizationLocation>
<!-- Court Name -->
<j:CourtName>Southern Annex Courtroom B</j:CourtName>
</j:CourtAppearanceCourt>
<!-- Court Time -->
<j:CourtAppearanceDate>
  <nc:DateTime>2019-05-04T15:45:00Z</nc:DateTime>
</j:CourtAppearanceDate>
</j:CourtAppearance>
<fdle:ChargeDetails>
  <!-- Sequence Number -->
  <j:ChargeSequenceID>1</j:ChargeSequenceID>
  <!-- Warrant Number -->
  <fdle:ChargeWarrantNumberID>MS19012454WF</fdle:ChargeWarrantNumberID>
  <j:BailBond>
    <!-- Bond Date -->
    <nc:ActivityDate>
      <nc:Date>2015-03-08</nc:Date>
    </nc:ActivityDate>
    <!-- Bond Amount -->
    <j:BailBondAmount>
      <nc:Amount>1005.00</nc:Amount>
    </j:BailBondAmount>
    <fdle:BailBondAugmentation>
      <!-- Bond Type -->
      <fdle:BailBondCategoryCode>Cash</fdle:BailBondCategoryCode>
    </fdle:BailBondAugmentation>
  </j:BailBond>
  <fdle:ArrestCharge>
    <!-- Number of Counts -->
    <j:ChargeCountQuantity>2</j:ChargeCountQuantity>
    <!-- Description -->
    <j:ChargeDescriptionText>Grand Theft</j:ChargeDescriptionText>
    <!-- Charge Reclassifier -->
    <j:ChargeEnhancingFactor>
      <fdle:ChargeEnhancingFactorAugmentation>

<fdle:ChargeEnhancingFactorCode>775.0845</fdle:ChargeEnhancingFactorCode>
      </fdle:ChargeEnhancingFactorAugmentation>
    </j:ChargeEnhancingFactor>
    <j:ChargeStatute>
```



```
<j:StatuteDescriptionText>Using Closed or Restricted Highway
</j:StatuteDescriptionText>
<!-- Statute Chapter Code, Section, & Subsection -->
<fdle:StatuteAugmentation>
  <fdle:StateStatuteChapterCode>876</fdle:StateStatuteChapterCode>
  <fdle:StateStatuteSectionID>46</fdle:StateStatuteSectionID>
  <fdle:StateStatuteSubsectionID>1</fdle:StateStatuteSubsectionID>
</fdle:StatuteAugmentation>
</j:ChargeStatute>
<fdle:ChargeAugmentation>
  <!-- Degree Code -->
  <fdle:ChargeDegreeCode>First Degree</fdle:ChargeDegreeCode>
  <!-- Domestic Violence Indicator -->

<fdle:ChargeDomesticViolenceIndicator>false</fdle:ChargeDomesticViolenceIndicator>
  <!-- Severity Code -->
  <fdle:ChargeSeverityCode>Misdemeanor</fdle:ChargeSeverityCode>
</fdle:ChargeAugmentation>
</fdle:ArrestCharge>
</fdle:ChargeDetails>
<!-- Evidence Confiscated -->

<fdle:ArrestEvidenceConfiscatedCategoryCode>Vehicle</fdle:ArrestEvidenceConfiscatedCategoryCode>
</fdle:ArrestAugmentation>
</j:Arrest>

<j:Booking structures:id="Booking">
  <j:BookingAgency>
    <j:OrganizationAugmentation>
      <!-- ORI -->
      <j:OrganizationORIIdentification>
        <nc:IdentificationID>FL0200100</nc:IdentificationID>
      </j:OrganizationORIIdentification>
    </j:OrganizationAugmentation>
  </j:BookingAgency>
</j:Booking>

<nc:Case structures:id="Case">
  <fdle:CaseAugmentation>
    <!-- Uniform Case Number (UCN) -->

<fdle:CaseUniformCaseNumberID>642019CF123456ABC00X</fdle:CaseUniformCaseNumberID>
  </fdle:CaseAugmentation>
</nc:Case>

<nc:Incident structures:id="Incident">
  <nc:ActivityDate>
    <nc:DateRange>
      <!-- Incident Date - Start -->
      <nc:StartDate>
        <nc:Date>2015-05-01</nc:Date>
      </nc:StartDate>
```



```
<!-- Incident Date - End -->
<nc:EndDate>
  <nc:Date>2015-06-10</nc:Date>
</nc:EndDate>
</nc:DateRange>
</nc:ActivityDate>
</nc:Incident>

<j:Offense structures:id="Offense">
  <nc:ActivityDate>
    <nc:DateRange>
      <!-- Offense Date - Start -->
      <nc:StartDate>
        <nc:Date>2015-06-01</nc:Date>
      </nc:StartDate>
      <!-- Offense Date - End -->
      <nc:EndDate>
        <nc:Date>2015-07-01</nc:Date>
      </nc:EndDate>
    </nc:DateRange>
  </nc:ActivityDate>
  <j:OffenseFactor>
    <!-- Offender Suspected of Using -->
    <j:OffenseFactorCode>A</j:OffenseFactorCode>
  </j:OffenseFactor>
</j:Offense>

<!-- Location 1 (Person 1 - Arrestee - Residence) -->
<nc:Location structures:id="Location1">
  <nc:Address>
    <nc:LocationStreet>
      <!-- Street Number -->
      <nc:StreetNumberText>123</nc:StreetNumberText>
      <!-- Street Name -->
      <nc:StreetName>Main</nc:StreetName>
      <fdle:StreetAugmentation>
        <!-- Street Type Code -->
        <fdle:StreetCategoryCode>ST</fdle:StreetCategoryCode>
      </fdle:StreetAugmentation>
    </nc:LocationStreet>
    <!-- City -->
    <nc:LocationCityName>Tallahassee</nc:LocationCityName>
    <!-- State -->
    <nc:LocationState>

<nc:LocationStateUSPostalServiceCode>FL</nc:LocationStateUSPostalServiceCode>
  </nc:LocationState>
  <!-- Zip Code -->
  <nc:LocationPostalCode>32301</nc:LocationPostalCode>
  <!-- Location FCIC Type Code -->
  <j:AddressCategoryCode>01</j:AddressCategoryCode>
</nc:Address>
</nc:Location>
```



```
<!-- Location 2 (Arrest Location) -->
<nc:Location structures:id="Location2">
  <nc:Address>
    <nc:LocationStreet>
      <!-- Street Number -->
      <nc:StreetNumberText>647</nc:StreetNumberText>
      <!-- Street Name -->
      <nc:StreetName>Pensacola</nc:StreetName>
      <fdle:StreetAugmentation>
        <!-- Street Type Code -->
        <fdle:StreetCategoryCode>ST</fdle:StreetCategoryCode>
        <!-- Street Predirection Code -->
        <fdle:StreetPredirectionalCode>WEST</fdle:StreetPredirectionalCode>
      </fdle:StreetAugmentation>
    </nc:LocationStreet>
    <!-- City -->
    <nc:LocationCityName>Tallahassee</nc:LocationCityName>
    <!-- State -->
    <nc:LocationState>

<nc:LocationStateUSPostalServiceCode>FL</nc:LocationStateUSPostalServiceCode>
  </nc:LocationState>
  <!-- Zip Code -->
  <nc:LocationPostalCode>32309</nc:LocationPostalCode>
</nc:Address>
</nc:Location>

<!-- Location 3 (Person 3 - Victim) -->
<nc:Location structures:id="Location3">
  <nc:Address>
    <nc:LocationStreet>
      <!-- Street Number -->
      <nc:StreetNumberText>321</nc:StreetNumberText>
      <!-- Street Name -->
      <nc:StreetName>Wakki</nc:StreetName>
      <fdle:StreetAugmentation>
        <!-- Street Type Code -->
        <fdle:StreetCategoryCode>WAY</fdle:StreetCategoryCode>
      </fdle:StreetAugmentation>
    </nc:LocationStreet>
    <!-- City -->
    <nc:LocationCityName>Kona</nc:LocationCityName>
    <!-- State -->
    <nc:LocationState>

<nc:LocationStateUSPostalServiceCode>HI</nc:LocationStateUSPostalServiceCode>
  </nc:LocationState>
  <!-- Zip Code -->
  <nc:LocationPostalCode>96739</nc:LocationPostalCode>
</nc:Address>
</nc:Location>
```



```
<!-- Location 4 (Person 4 - Witness) -->
<nc:Location structures:id="Location4">
  <nc:Address>
    <nc:LocationStreet>
      <!-- Street Number -->
      <nc:StreetNumberText>456</nc:StreetNumberText>
      <!-- Street Name -->
      <nc:StreetName>Heards Pond</nc:StreetName>
      <fdle:StreetAugmentation>
        <!-- Street Type Code -->
        <fdle:StreetCategoryCode>WAY</fdle:StreetCategoryCode>
      </fdle:StreetAugmentation>
    </nc:LocationStreet>
    <!-- City -->
    <nc:LocationCityName>Thomasville</nc:LocationCityName>
    <!-- State -->
    <nc:LocationState>

<nc:LocationStateUSPostalServiceCode>GA</nc:LocationStateUSPostalServiceCode>
  </nc:LocationState>
  <!-- Zip Code -->
  <nc:LocationPostalCode>31700</nc:LocationPostalCode>
</nc:Address>
</nc:Location>

<!-- Location 5 (Person 5 - Emergency Contact) -->
<nc:Location structures:id="Location5">
  <nc:Address>
    <nc:LocationStreet>
      <!-- Street Number -->
      <nc:StreetNumberText>657</nc:StreetNumberText>
      <!-- Street Name -->
      <nc:StreetName>West</nc:StreetName>
      <fdle:StreetAugmentation>
        <!-- Street Type Code -->
        <fdle:StreetCategoryCode>ST</fdle:StreetCategoryCode>
      </fdle:StreetAugmentation>
    </nc:LocationStreet>
    <!-- City -->
    <nc:LocationCityName>Tuscaloosa</nc:LocationCityName>
    <!-- State -->
    <nc:LocationState>

<nc:LocationStateUSPostalServiceCode>AL</nc:LocationStateUSPostalServiceCode>
  </nc:LocationState>
  <!-- Zip Code -->
  <nc:LocationPostalCode>35401</nc:LocationPostalCode>
</nc:Address>
</nc:Location>

<!-- Location 6 (Person 1 - Arrestee - Mailing Address) -->
<nc:Location structures:id="Location6">
  <nc:Address>
```



```
<!-- Additional Address Information -->
<nc:AddressDeliveryPointText>P.O. Box 123</nc:AddressDeliveryPointText>
<nc:LocationStreet>
  <!-- Street Number -->
  <nc:StreetNumberText>555</nc:StreetNumberText>
  <!-- Street Name -->
  <nc:StreetName>Peachtree</nc:StreetName>
  <fdle:StreetAugmentation>
    <!-- Street Type Code -->
    <fdle:StreetCategoryCode>RD</fdle:StreetCategoryCode>
  </fdle:StreetAugmentation>
</nc:LocationStreet>
<!-- City -->
<nc:LocationCityName>Tallahassee</nc:LocationCityName>
<!-- State -->
<nc:LocationState>

<nc:LocationStateUSPostalServiceCode>FL</nc:LocationStateUSPostalServiceCode>
</nc:LocationState>
<!-- Zip Code -->
<nc:LocationPostalCode>32301</nc:LocationPostalCode>
<!-- Location FCIC Type Code -->
<j:AddressCategoryCode>11</j:AddressCategoryCode>
</nc:Address>
</nc:Location>

<!-- Vehicle -->
<nc:Vehicle structures:id="Vehicle">
  <!-- Color Primary Code -->
  <j:ConveyanceColorPrimaryCode>BLK</j:ConveyanceColorPrimaryCode>
  <!-- Color Secondary Code -->
  <fdle:ItemColorSecondaryCode>RED</fdle:ItemColorSecondaryCode>
  <!-- Model Year -->
  <nc:ItemModelYearDate>1999</nc:ItemModelYearDate>
  <!-- VIN -->
  <nc:VehicleIdentification>
    <nc:IdentificationID>1HGBH41JXMN109156</nc:IdentificationID>
  </nc:VehicleIdentification>
  <!-- Make Code -->
  <j:VehicleMakeCode>FORD</j:VehicleMakeCode>
  <!-- Model Code -->
  <j:VehicleModelCode>F15</j:VehicleModelCode>
  <fdle:VehicleAugmentation>
    <j:ConveyanceRegistrationPlateIdentification>
      <!-- License Number -->
      <nc:IdentificationID>ABC123</nc:IdentificationID>
      <!-- License Jurisdiction Code -->
      <nc:IdentificationJurisdiction>

<j:JurisdictionANSID20AuthorityCode>FL</j:JurisdictionANSID20AuthorityCode>
</nc:IdentificationJurisdiction>
    </j:ConveyanceRegistrationPlateIdentification>
  </fdle:VehicleAugmentation>
```



```
</nc:Vehicle>

<!-- Person 1 - Arrestee -->
<nc:Person structures:id="Person1">
  <!-- Age-->
  <nc:PersonAgeMeasure>
    <nc:MeasureIntegerValue>29</nc:MeasureIntegerValue>
  </nc:PersonAgeMeasure>
  <!-- Birth Date -->
  <nc:PersonBirthDate>
    <nc:Date>1990-12-06</nc:Date>
  </nc:PersonBirthDate>
  <!-- Build Code -->
  <fdle:PersonBuildCode>Average</fdle:PersonBuildCode>
  <!-- Ethnicity Code -->
  <j:PersonEthnicityCode>N</j:PersonEthnicityCode>
  <!-- Eye Color Code -->
  <j:PersonEyeColorCode>GRN</j:PersonEyeColorCode>
  <!-- Hair Color Code -->
  <j:PersonHairColorCode>BLK</j:PersonHairColorCode>
  <!-- Height -->
  <nc:PersonHeightMeasure>
    <nc:MeasureDecimalValue>74</nc:MeasureDecimalValue>
  </nc:PersonHeightMeasure>
  <nc:PersonName>
    <!-- Name - First, Middle, Last -->
    <nc:PersonGivenName>John</nc:PersonGivenName>
    <nc:PersonMiddleName>Luke</nc:PersonMiddleName>
    <nc:PersonSurName>Smith</nc:PersonSurName>
    <!-- Name Category -->
    <j:PersonNameCategoryCode>provided</j:PersonNameCategoryCode>
    <fdle:PersonNameAugmentation>
      <!-- Name - Suffix -->
      <fdle:PersonNameSuffixCode>JR</fdle:PersonNameSuffixCode>
    </fdle:PersonNameAugmentation>
  </nc:PersonName>
  <!-- Race Code -->
  <j:PersonRaceNDExCode>A</j:PersonRaceNDExCode>
  <!-- Resident Status -->
  <j:PersonResidentCode>R</j:PersonResidentCode>
  <!-- Sex Code -->
  <j:PersonSexCode>M</j:PersonSexCode>
  <!-- Identification - SSN -->
  <nc:PersonSSNIdentification>
    <nc:IdentificationID>123456788</nc:IdentificationID>
  </nc:PersonSSNIdentification>
  <!-- US Citizenship Indicator -->
  <nc:PersonUSCitizenIndicator>true</nc:PersonUSCitizenIndicator>
  <!-- Weight -->
  <nc:PersonWeightMeasure>
    <nc:MeasureDecimalValue>180</nc:MeasureDecimalValue>
  </nc:PersonWeightMeasure>
  <j:PersonAugmentation>
```



```
<j:DriverLicense>
  <j:DriverLicenseIdentification>
    <!-- Identification - Driver License Number -->
    <nc:IdentificationID>S514004911840</nc:IdentificationID>
    <!-- Identification - Driver License Number Issuing Authority Code -->
    <nc:IdentificationJurisdiction>

<j:JurisdictionANSID20AuthorityCode>FL</j:JurisdictionANSID20AuthorityCode>
  </nc:IdentificationJurisdiction>
</j:DriverLicenseIdentification>
<fdle:DriverLicenseAugmentation>
  <!-- Identification - Driver License Type -->
  <fdle:DriverLicenseClassCode>E</fdle:DriverLicenseClassCode>
</fdle:DriverLicenseAugmentation>
</j:DriverLicense>
<!-- Probation Status Indicator -->
<j:PersonProbationerIndicator>false</j:PersonProbationerIndicator>
<!-- Identification - FBI Number -->
<j:PersonFBIIdentification>
  <nc:IdentificationID>617523A1</nc:IdentificationID>
</j:PersonFBIIdentification>
<!-- Identification - State Fingerprint ID -->
<j:PersonStateFingerprintIdentification>
  <nc:IdentificationID>FL02345678</nc:IdentificationID>
</j:PersonStateFingerprintIdentification>
<!-- Birth Location -->
<fdle:PersonBirthplaceCode>GA</fdle:PersonBirthplaceCode>
</j:PersonAugmentation>
<fdle:PersonAugmentation>
  <!-- Behavioral Threat Assessment and Management (BTAM) Indicator -->

<fdle:PersonBehavioralThreatAssessmentIndicator>false</fdle:PersonBehavioralThreatAssessmentIndicator>
  <!-- Place of Employment/School Name -->
  <fdle:PersonEmployerOrSchoolName>The Store</fdle:PersonEmployerOrSchoolName>
  <!-- Gang Affiliation Indicator -->

<fdle:PersonGangAffiliationIndicator>false</fdle:PersonGangAffiliationIndicator>
  <!-- Homelessness Indicator -->
  <fdle:PersonHomelessIndicator>false</fdle:PersonHomelessIndicator>
  <!-- Mental Health Indicator -->

<fdle:PersonMentalHealthIssuesIndicator>false</fdle:PersonMentalHealthIssuesIndicator>
  <!-- Primary Language English Indicator -->

<fdle:PersonPrimaryLanguageEnglishIndicator>true</fdle:PersonPrimaryLanguageEnglishIndicator>
  <biom:PhysicalFeatureDescriptionDetail>
    <!-- SMT Code -->
    <j:PhysicalFeatureCategoryCode>TAT L ARM</j:PhysicalFeatureCategoryCode>
    <!-- SMT Type Code -->

<biom:PhysicalFeatureCategoryCode>TATT00</biom:PhysicalFeatureCategoryCode>
```



```
<!-- SMT Description -->
<nc:PhysicalFeatureDescriptionText>Tattoo Left
Arm</nc:PhysicalFeatureDescriptionText>
</biom:PhysicalFeatureDescriptionDetail>
<!-- Sexual Offender Indicator -->

<j:RegisteredSexualOffenderIndicator>false</j:RegisteredSexualOffenderIndicator>
</fdle:PersonAugmentation>
<intel:PersonAugmentation>
  <intel:PersonContactDetails>
    <!-- Email Address -->
    <nc:ContactEmailID>lsmith@name.com</nc:ContactEmailID>
    <nc:ContactTelephoneNumber>
      <!-- Full Number -->
      <nc:FullTelephoneNumber>
        <nc:TelephoneNumberFullID>850-222-2222</nc:TelephoneNumberFullID>
      </nc:FullTelephoneNumber>
      <!-- Type Code -->

<fdle:TelephoneNumberCategoryCode>home</fdle:TelephoneNumberCategoryCode>
    </nc:ContactTelephoneNumber>
    <nc:ContactTelephoneNumber>
      <!-- International Country Code and Number -->
      <nc:InternationalTelephoneNumber>
        <nc:TelephoneCountryCodeID>0062</nc:TelephoneCountryCodeID>
        <nc:TelephoneNumberID>4567890</nc:TelephoneNumberID>
      </nc:InternationalTelephoneNumber>
    </nc:ContactTelephoneNumber>
  </intel:PersonContactDetails>
</intel:PersonAugmentation>
</nc:Person>

<!-- Person 1 - Alias/Alternate Name -->
<nc:Person structures:id="Person7">
  <nc:PersonName>
    <!-- Name - First, Last -->
    <nc:PersonGivenName>Jay</nc:PersonGivenName>
    <nc:PersonSurName>Smythe</nc:PersonSurName>
    <!-- Name Category -->
    <j:PersonNameCategoryCode>alias</j:PersonNameCategoryCode>
  </nc:PersonName>
</nc:Person>

<!-- Person 2 - Co-Arrestee -->
<nc:Person structures:id="Person2">
  <!-- Age -->
  <nc:PersonAgeMeasure>
    <nc:MeasureIntegerValue>30</nc:MeasureIntegerValue>
  </nc:PersonAgeMeasure>
  <!-- Birth Date -->
  <nc:PersonBirthDate>
    <nc:Date>1989-05-06</nc:Date>
  </nc:PersonBirthDate>
```



```
<nc:PersonName>
  <!-- Name - First, Middle, Last -->
  <nc:PersonGivenName>Ren</nc:PersonGivenName>
  <nc:PersonMiddleName>Frank</nc:PersonMiddleName>
  <nc:PersonSurName>Doe</nc:PersonSurName>
  <!-- Name Category -->
  <j:PersonNameCategoryCode>alias</j:PersonNameCategoryCode>
  <fdle:PersonNameAugmentation>
    <!-- Name - Suffix -->
    <fdle:PersonNameSuffixCode>SR</fdle:PersonNameSuffixCode>
  </fdle:PersonNameAugmentation>
</nc:PersonName>
<!-- Race Code -->
<j:PersonRaceNDExCode>B</j:PersonRaceNDExCode>
<!-- Sex Code -->
<j:PersonSexCode>M</j:PersonSexCode>
</nc:Person>

<!-- Person 3 - Victim -->
<nc:Person structures:id="Person3">
  <!-- Age -->
  <nc:PersonAgeMeasure>
    <nc:MeasureIntegerValue>25</nc:MeasureIntegerValue>
  </nc:PersonAgeMeasure>
  <!-- Birth Date -->
  <nc:PersonBirthDate>
    <nc:Date>1994-08-16</nc:Date>
  </nc:PersonBirthDate>
  <!-- Ethnicity Code -->
  <j:PersonEthnicityCode>U</j:PersonEthnicityCode>
  <!-- Height -->
  <nc:PersonHeightMeasure>
    <nc:MeasureDecimalValue>74</nc:MeasureDecimalValue>
  </nc:PersonHeightMeasure>
  <nc:PersonName>
    <!-- Name - First, Middle, Last -->
    <nc:PersonGivenName>Lee</nc:PersonGivenName>
    <nc:PersonMiddleName>Warren</nc:PersonMiddleName>
    <nc:PersonSurName>Sanders</nc:PersonSurName>
    <!-- Name Category -->
    <j:PersonNameCategoryCode>pseudonym</j:PersonNameCategoryCode>
    <fdle:PersonNameAugmentation>
      <!-- Name - Suffix -->
      <fdle:PersonNameSuffixCode>IV</fdle:PersonNameSuffixCode>
    </fdle:PersonNameAugmentation>
  </nc:PersonName>
  <!-- Race Code -->
  <j:PersonRaceNDExCode>P</j:PersonRaceNDExCode>
  <!-- Resident Status -->
  <j:PersonResidentCode>U</j:PersonResidentCode>
  <!-- Sex Code -->
  <j:PersonSexCode>U</j:PersonSexCode>
  <!-- Identification - SSN -->
```



```
<nc:PersonSSNIdentification>
  <nc:IdentificationID>456789123</nc:IdentificationID>
</nc:PersonSSNIdentification>
<!-- US Citizenship Indicator -->
<nc:PersonUSCitizenIndicator>false</nc:PersonUSCitizenIndicator>
<!-- Weight -->
<nc:PersonWeightMeasure>
  <nc:MeasureDecimalValue>150</nc:MeasureDecimalValue>
</nc:PersonWeightMeasure>
<j:PersonAugmentation>
  <j:DriverLicense>
    <j:DriverLicenseIdentification>
      <!-- Identification - Driver License Number -->
      <nc:IdentificationID>S174004911500</nc:IdentificationID>
      <!-- Identification - Driver License Number Issuing Authority Code -->
      <nc:IdentificationJurisdiction>

<j:JurisdictionANSID20AuthorityCode>FL</j:JurisdictionANSID20AuthorityCode>
    </nc:IdentificationJurisdiction>
    </j:DriverLicenseIdentification>
    <fdle:DriverLicenseAugmentation>
      <!-- Identification - Driver License Type -->
      <fdle:DriverLicenseClassCode>E</fdle:DriverLicenseClassCode>
    </fdle:DriverLicenseAugmentation>
    </j:DriverLicense>
    <!-- Identification - FBI Number -->
    <j:PersonFBIIdentification>
      <nc:IdentificationID>617854A1</nc:IdentificationID>
    </j:PersonFBIIdentification>
    <!-- Identification - State Fingerprint ID -->
    <j:PersonStateFingerprintIdentification>
      <nc:IdentificationID>FL34567678</nc:IdentificationID>
    </j:PersonStateFingerprintIdentification>
    <!-- Birth Location -->
    <fdle:PersonBirthplaceCode>AL</fdle:PersonBirthplaceCode>
  </j:PersonAugmentation>
  <fdle:PersonAugmentation>
    <!-- Identification - Arresting Agency Identifier -->

<fdle:PersonArrestAgencyAssignedID>LCS019MNI012480</fdle:PersonArrestAgencyAssignedID>
    <!-- Behavioral Threat Assessment and Management (BTAM) Indicator -->

<fdle:PersonBehavioralThreatAssessmentIndicator>false</fdle:PersonBehavioralThreatAssess
mentIndicator>
    <!-- Place of Employment/School Name -->
    <fdle:PersonEmployerOrSchoolName>MLB</fdle:PersonEmployerOrSchoolName>
    <!-- Primary Language English Indicator -->

<fdle:PersonPrimaryLanguageEnglishIndicator>true</fdle:PersonPrimaryLanguageEnglishIndic
ator>
  </fdle:PersonAugmentation>
  <intel:PersonAugmentation>
    <intel:PersonContactDetails>
```



```
<!-- Email Address -->
<nc:ContactEmailID>sandersl@gmail.com</nc:ContactEmailID>
<nc:ContactTelephoneNumber>
  <!-- Full Number -->
  <nc:FullTelephoneNumber>
    <nc:TelephoneNumberFullID>321-667-8956</nc:TelephoneNumberFullID>
  </nc:FullTelephoneNumber>
  <!-- Type Code -->

<fdle:TelephoneNumberCategoryCode>cell</fdle:TelephoneNumberCategoryCode>
</nc:ContactTelephoneNumber>
</intel:PersonContactDetails>
</intel:PersonAugmentation>
</nc:Person>

<!-- Person 4 - Witness -->
<nc:Person structures:id="Person4">
  <!-- Age -->
  <nc:PersonAgeMeasure>
    <nc:MeasureIntegerValue>31</nc:MeasureIntegerValue>
  </nc:PersonAgeMeasure>
  <!-- Birth Date -->
  <nc:PersonBirthDate>
    <nc:Date>1988-06-13</nc:Date>
  </nc:PersonBirthDate>
  <!-- Ethnicity Code -->
  <j:PersonEthnicityCode>H</j:PersonEthnicityCode>
  <nc:PersonName>
    <!-- Name - First, Middle, Last -->
    <nc:PersonGivenName>David</nc:PersonGivenName>
    <nc:PersonMiddleName>Erin</nc:PersonMiddleName>
    <nc:PersonSurName>Frances</nc:PersonSurName>
    <!-- Name Category -->
    <j:PersonNameCategoryCode>provided</j:PersonNameCategoryCode>
    <fdle:PersonNameAugmentation>
      <!-- Name - Suffix -->
      <fdle:PersonNameSuffixCode>III</fdle:PersonNameSuffixCode>
    </fdle:PersonNameAugmentation>
  </nc:PersonName>
  <!-- Race Code -->
  <j:PersonRaceNDExCode>I</j:PersonRaceNDExCode>
  <!-- Resident Status -->
  <j:PersonResidentCode>N</j:PersonResidentCode>
  <!-- Sex Code -->
  <j:PersonSexCode>M</j:PersonSexCode>
  <!-- Identification - SSN -->
  <nc:PersonSSNIdentification>
    <nc:IdentificationID>345678912</nc:IdentificationID>
  </nc:PersonSSNIdentification>
  <!-- US Citizenship Indicator -->
  <nc:PersonUSCitizenIndicator>true</nc:PersonUSCitizenIndicator>
  <j:PersonAugmentation>
    <j:DriverLicense>
```



```
<j:DriverLicenseIdentification>
  <!-- Identification - Driver License Number -->
  <nc:IdentificationID>F514600911840</nc:IdentificationID>
  <!-- Identification - Driver License Number Issuing Authority Code -->
  <nc:IdentificationJurisdiction>

<j:JurisdictionANSID20AuthorityCode>FL</j:JurisdictionANSID20AuthorityCode>
  </nc:IdentificationJurisdiction>
</j:DriverLicenseIdentification>
<fdle:DriverLicenseAugmentation>
  <!-- Identification - Driver License Type -->
  <fdle:DriverLicenseClassCode>E</fdle:DriverLicenseClassCode>
</fdle:DriverLicenseAugmentation>
</j:DriverLicense>
<!-- Identification - FBI Number -->
<j:PersonFBIIdentification>
  <nc:IdentificationID>617500A1</nc:IdentificationID>
</j:PersonFBIIdentification>
<!-- Identification - State Fingerprint ID -->
<j:PersonStateFingerprintIdentification>
  <nc:IdentificationID>FL02312345</nc:IdentificationID>
</j:PersonStateFingerprintIdentification>
<!-- Birth Location -->
<fdle:PersonBirthplaceCode>WA</fdle:PersonBirthplaceCode>
</j:PersonAugmentation>
<fdle:PersonAugmentation>
  <!-- Identification - Arresting Agency Identifier -->

<fdle:PersonArrestAgencyAssignedID>LCS019MNI012479</fdle:PersonArrestAgencyAssignedID>
  <!-- Behavioral Threat Assessment and Management (BTAM) Indicator -->

<fdle:PersonBehavioralThreatAssessmentIndicator>false</fdle:PersonBehavioralThreatAssess
mentIndicator>
  <!-- Place of Employment/School Name -->
  <fdle:PersonEmployerOrSchoolName>General
Mills</fdle:PersonEmployerOrSchoolName>
  <!-- Primary Language English Indicator -->

<fdle:PersonPrimaryLanguageEnglishIndicator>false</fdle:PersonPrimaryLanguageEnglishIndi
cator>
</fdle:PersonAugmentation>
<intel:PersonAugmentation>
  <intel:PersonContactDetails>
    <!-- Email Address -->
    <nc:ContactEmailID>davidf@aol.com</nc:ContactEmailID>
    <nc:ContactTelephoneNumber>
      <!-- International Country Code and Number -->
      <nc:InternationalTelephoneNumber>
        <nc:TelephoneCountryCodeID>0025</nc:TelephoneCountryCodeID>
        <nc:TelephoneNumberID>321654987</nc:TelephoneNumberID>
      </nc:InternationalTelephoneNumber>
    <!-- Type Code -->
```



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```
</j:DriverLicenseIdentification>
<fdle:DriverLicenseAugmentation>
  <!-- Identification - Driver License Type -->
  <fdle:DriverLicenseClassCode>E</fdle:DriverLicenseClassCode>
</fdle:DriverLicenseAugmentation>
</j:DriverLicense>
<!-- Birth Location -->
<fdle:PersonBirthplaceCode>NY</fdle:PersonBirthplaceCode>
</j:PersonAugmentation>
<fdle:PersonAugmentation>
  <!-- Identification - Arresting Agency Identifier -->

<fdle:PersonArrestAgencyAssignedID>LCS019MNI012482</fdle:PersonArrestAgencyAssignedID>
  <!-- Behavioral Threat Assessment and Management (BTAM) Indicator -->

<fdle:PersonBehavioralThreatAssessmentIndicator>false</fdle:PersonBehavioralThreatAssess
mentIndicator>
  <!-- Place of Employment/School Name -->
  <fdle:PersonEmployerOrSchoolName>Kay
Jewelers</fdle:PersonEmployerOrSchoolName>
  <!-- Primary Language English Indicator -->

<fdle:PersonPrimaryLanguageEnglishIndicator>false</fdle:PersonPrimaryLanguageEnglishIndi
cator>
</fdle:PersonAugmentation>
<intel:PersonAugmentation>
  <intel:PersonContactDetails>
    <!-- Email Address -->
    <nc:ContactEmailID>daniel@gmail.com</nc:ContactEmailID>
    <nc:ContactTelephoneNumber>
      <!-- Full Number -->
      <nc:FullTelephoneNumber>
        <nc:TelephoneNumberFullID>407-962-1252</nc:TelephoneNumberFullID>
      </nc:FullTelephoneNumber>
      <!-- Type Code -->

<fdle:TelephoneNumberCategoryCode>home</fdle:TelephoneNumberCategoryCode>
    </nc:ContactTelephoneNumber>
  </intel:PersonContactDetails>
</intel:PersonAugmentation>
</nc:Person>

<!-- Person 6 - Arresting Officer -->
<nc:Person structures:id="Person6">
  <nc:PersonName>
    <nc:PersonGivenName>Jim</nc:PersonGivenName>
    <nc:PersonSurName>West</nc:PersonSurName>
  </nc:PersonName>
  <j:PersonAugmentation>
    <j:PersonSignature>
      <!-- Arresting Officer Signature Date -->
      <j:SignatureDate>
        <nc:DateTime>2019-05-04T13:45:59Z</nc:DateTime>
```



```
</j:SignatureDate>
<fdle:SignatureAugmentation>
  <!-- Arresting Officer Signature Method -->
  <fdle:SignatureMethodCode>Electronic</fdle:SignatureMethodCode>
  <!-- Arresting Officer Signature Transaction Number -->

<fdle:SignatureTransactionNumberID>13579</fdle:SignatureTransactionNumberID>
  <!-- Arresting Officer Signature Transaction Number ORI Source -->
  <fdle:SignatureTransactionNumberIDORIIIdentification>
    <nc:IdentificationID>FL1234567</nc:IdentificationID>
  </fdle:SignatureTransactionNumberIDORIIIdentification>
  <fdle:AffirmationSignature>
    <!-- Affirmation Signature Date -->
    <j:SignatureDate>
      <nc:DateTime>2019-05-04T14:00:00Z</nc:DateTime>
    </j:SignatureDate>
    <!-- Affirmation Signature Name -->
    <j:SignatureNameText>Bob Affirmer</j:SignatureNameText>
    <fdle:SignatureAugmentation>
      <!-- Affirmation Signature Method -->
      <fdle:SignatureMethodCode>Electronic</fdle:SignatureMethodCode>
      <!-- Affirmation Signature Transaction Number -->

<fdle:SignatureTransactionNumberID>13580</fdle:SignatureTransactionNumberID>
  <!-- Affirmation Signature Transaction Number ORI Source -->
  <fdle:SignatureTransactionNumberIDORIIIdentification>
    <nc:IdentificationID>FL1234567</nc:IdentificationID>
  </fdle:SignatureTransactionNumberIDORIIIdentification>
  </fdle:SignatureAugmentation>
</fdle:AffirmationSignature>
</fdle:SignatureAugmentation>
</j:PersonSignature>
</j:PersonAugmentation>
</nc:Person>

<j:Arrestee structures:id="Arrestee">
  <nc:RoleOfPerson structures:ref="Person1" />
  <fdle:ArresteeAugmentation>
    <!-- Arresting Agency Identifier -->

<fdle:PersonArrestAgencyAssignedID>LCS019MNI012478</fdle:PersonArrestAgencyAssignedID>
  </fdle:ArresteeAugmentation>
</j:Arrestee>

<j:Arrestee structures:id="Co-Arrestee">
  <nc:RoleOfPerson structures:ref="Person2" />
</j:Arrestee>

<j:Victim structures:id="Victim">
  <nc:RoleOfPerson structures:ref="Person3" />
  <fdle:VictimAugmentation>
```



```
<fdle:VictimMarsysLawRightsNotificationIndicator>true</fdle:VictimMarsysLawRightsNotificationIndicator>
  </fdle:VictimAugmentation>
</j:Victim>

<j:Witness structures:id="Witness">
  <nc:RoleOfPerson structures:ref="Person4" />
</j:Witness>

<!-- Associations ===== -->

<!-- Booking Arrest -->
<j:ActivityArrestAssociation>
  <nc:Activity structures:ref="Booking" />
  <j:Arrest structures:ref="Arrest" />
</j:ActivityArrestAssociation>

<!-- Case Arrest -->
<j:ActivityArrestAssociation>
  <nc:Activity structures:ref="Case" />
  <j:Arrest structures:ref="Arrest" />
</j:ActivityArrestAssociation>

<!-- Arrest Vehicle -->
<nc:ActivityItemAssociation>
  <nc:Activity structures:ref="Arrest" />
  <nc:Item structures:ref="Vehicle" />
</nc:ActivityItemAssociation>

<!-- Arrest Location -->
<j:ActivityLocationAssociation>
  <nc:Activity structures:ref="Arrest" />
  <nc:Location structures:ref="Location2" />
</j:ActivityLocationAssociation>

<!-- Arrest Witness -->
<j:ActivityWitnessAssociation>
  <nc:Activity structures:ref="Arrest" />
  <j:Witness structures:ref="Witness" />
</j:ActivityWitnessAssociation>

<!-- Arrest Co-Arrestee -->
<fdle:ArrestCoSubjectAssociation>
  <nc:Activity structures:ref="Arrest" />
  <j:Subject structures:ref="Co-Arrestee" />
  <fdle:ActivitySubjectAssociationAugmentation>
    <!-- Co-Arrestee Arrest Status -->
    <fdle:CoArresteeStatusCode>In Custody</fdle:CoArresteeStatusCode>
  </fdle:ActivitySubjectAssociationAugmentation>
</fdle:ArrestCoSubjectAssociation>

<!-- Arrest Arrestee -->
```



```
<j:ArrestSubjectAssociation>
  <nc:Activity structures:ref="Arrest" />
  <j:Subject structures:ref="Arrestee" />
</j:ArrestSubjectAssociation>

<!-- Person 1 (Arrestee) Emergency Contact Person -->
<j:EmergencyContactPersonAssociation>
  <nc:Person structures:ref="Person1" />
  <nc:Person structures:ref="Person5" />
</j:EmergencyContactPersonAssociation>

<!-- Arrest Incident -->
<j:IncidentArrestAssociation>
  <j:Arrest structures:ref="Arrest" />
  <nc:Incident structures:ref="Incident" />
</j:IncidentArrestAssociation>

<!-- Arrest Offense -->
<j:OffenseArrestAssociation>
  <j:Offense structures:ref="Offense" />
  <j:Arrest structures:ref="Arrest" />
</j:OffenseArrestAssociation>

<!-- Person Alias/Alternate Name -->
<nc:PersonAliasIdentityAssociation>
  <nc:Person structures:ref="Person1" />
  <nc:Identity structures:ref="Person7" />
</nc:PersonAliasIdentityAssociation>

<!-- Person 1 (Arrestee) Residence -->
<nc:PersonLocationAssociation>
  <nc:Person structures:ref="Person1" />
  <nc:Location structures:ref="Location1" />
</nc:PersonLocationAssociation>

<!-- Person 1 (Arrestee) Mailing Address -->
<nc:PersonLocationAssociation>
  <nc:Person structures:ref="Person1" />
  <nc:Location structures:ref="Location6" />
</nc:PersonLocationAssociation>

<!-- Person 3 (Victim) Location -->
<nc:PersonLocationAssociation>
  <nc:Person structures:ref="Person3" />
  <nc:Location structures:ref="Location3" />
</nc:PersonLocationAssociation>

<!-- Person 4 (Witness) Location -->
<nc:PersonLocationAssociation>
  <nc:Person structures:ref="Person4" />
  <nc:Location structures:ref="Location4" />
</nc:PersonLocationAssociation>
```



```
<!-- Person 5 (Emergency Contact Person) Location -->
<nc:PersonLocationAssociation>
  <nc:Person structures:ref="Person5" />
  <nc:Location structures:ref="Location5" />
</nc:PersonLocationAssociation>

<!-- Offender to be Related -->
<j:SubjectVictimAssociation>
  <j:Subject structures:ref="Arrestee" />
  <j:Victim structures:ref="Victim" />
  <!-- Relationship of Victim To Offender Code -->
  <fdle:VictimToSubjectRelationshipCode>Family
Member</fdle:VictimToSubjectRelationshipCode>
</j:SubjectVictimAssociation>

</fdle:Report>
</fdle:Submission>
</req:FDLEIEPDRequestPayload>
</req:FDLEIEPDRequest>
```

3.5.2.2. Response

```
<resp:FDLEIEPDResponse
xmlns:aamva_d20="http://release.niem.gov/niem/codes/aamva_d20/4.0/"
xmlns:cbrn="http://release.niem.gov/niem/domains/cbrn/4.2/" xmlns:fbi-
cjis="http://fbi.gov/cjis/2.0" xmlns:fbi-cjiscodes="http://fbi.gov/cjis/cjis-
codes/2.0" xmlns:header="http://www.fdle.state.fl.us/fdle/FDLEIEPDHeader/1.2"
xmlns:j="http://release.niem.gov/niem/domains/jxdm/6.2/"
xmlns:nc="http://release.niem.gov/niem/niem-core/4.0/"
xmlns:ncic="http://release.niem.gov/niem/codes/fbi_ncic/4.2/"
xmlns:ndex="http://release.niem.gov/niem/codes/fbi_ndex/4.2/" xmlns:niem-
xs="http://release.niem.gov/niem/proxy/xsd/4.0/"
xmlns:resp="http://www.fdle.state.fl.us/fdle/FDLEIEPDResponse/1.2"
xmlns:structures="http://release.niem.gov/niem/structures/4.0/"
xmlns:ucr="http://release.niem.gov/niem/codes/fbi_ucr/4.2/"
xmlns:usps="http://release.niem.gov/niem/codes/usps_states/4.0/"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.fdle.state.fl.us/fdle/FDLEIEPDResponse/1.2
FDLEIEPDResponse.xsd ">

  <header:FDLEIEPDHeader>
    <nc:MessageID>nc:MessageID</nc:MessageID>
    <header:SubmittingORI>
      <j:OrganizationORIIIdentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIIdentification>
    </header:SubmittingORI>
    <header:OwnerORI>
      <j:OrganizationORIIIdentification>
        <nc:IdentificationID>FLABC0100</nc:IdentificationID>
      </j:OrganizationORIIIdentification>
    </header:OwnerORI>
```



```
<cbn:MessageCreationDateTime>2001-12-31T12:00:00</cbn:MessageCreationDateTime>
<header:SourceSystemName>Public Defender's Offices</header:SourceSystemName>
<fbi-cjis:MessageImplementationVersion>1.2</fbi-cjis:MessageImplementationVersion>
<header:CorrelationId>des</header:CorrelationId>
<header:ReportCategoryCode>Arrest</header:ReportCategoryCode>
</header:FDLEIEPDHeader>
<resp:FDLEIEPDResponsePayload>
  <resp:FDLEIEPDResponseSubSystemPayload>
    <resp:SourceName>Linx</resp:SourceName>
    <resp:ResultCode>Success</resp:ResultCode>
  </resp:FDLEIEPDResponseSubSystemPayload>
</resp:FDLEIEPDResponsePayload>
</resp:FDLEIEPDResponse>
```

4. OUTGOING MESSAGES

This section describes the Arrest Report data coming from FAA to the Florida CJIS Portal and how those records are consumed by the external agencies' systems like Record Management Systems (RMS) and Jail Management System (JMS). The forwarding of the Arrest report to the designated systems like FIBRS and LinX is described in the Incoming Message section. This functionally is expected this fall.

Agencies who are using the FAA application to file arrest affidavits are encouraged to pull the data from the FAA system and house in their native system for ease of access to the records. This allows for agencies to have the original stored in their files and any additional documentation can be added/maintained based on the agency's current business flow. Booking agencies and Clerks of Court would benefit from retrieving the data in an electronic and standardized format.

4.1. TRANSACTION FLOW

The following section describes the flow when FAA sends the Arrest report to Portal:

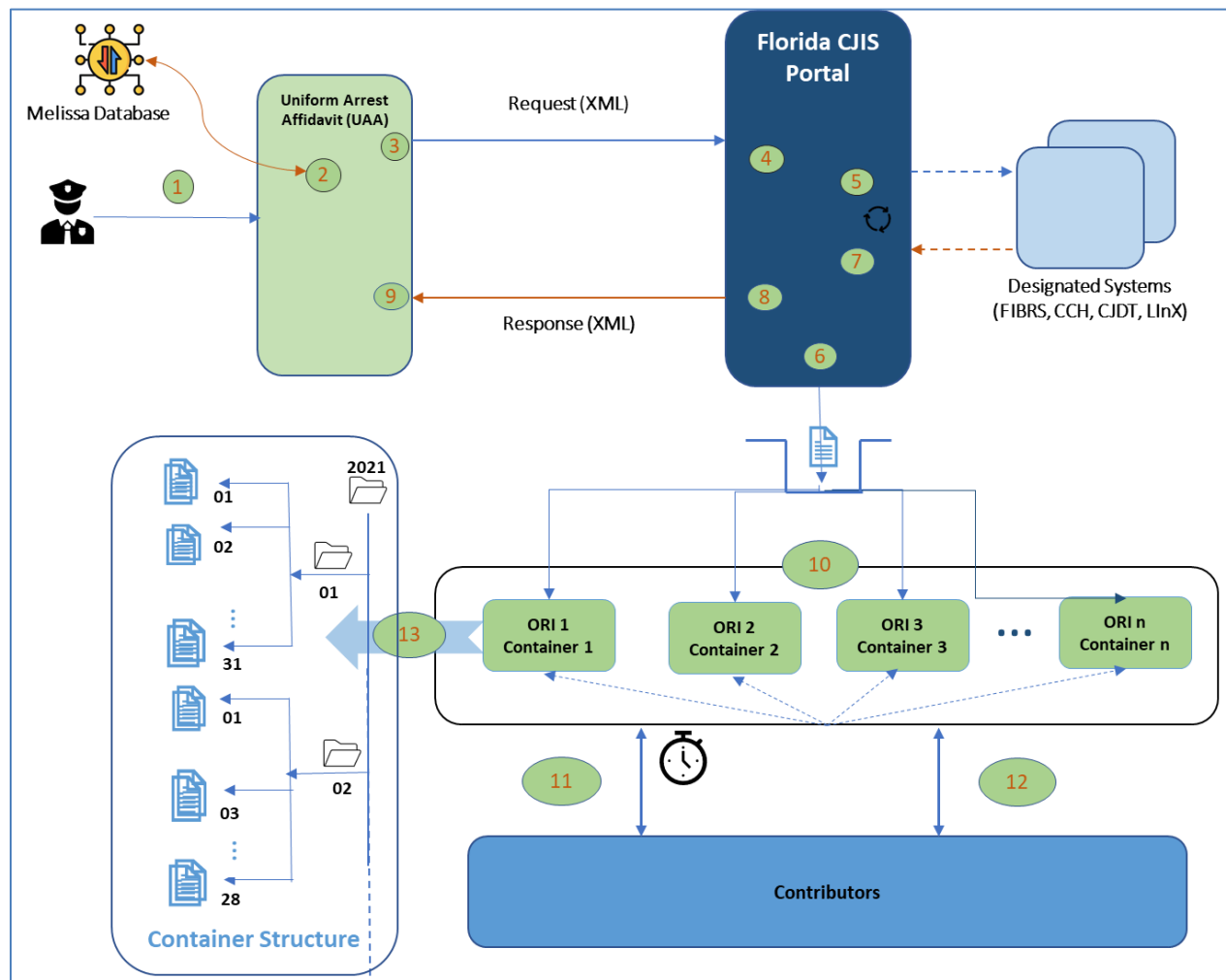


Figure 17: Outgoing Message Transaction Flow

1. The FAA user (police officer) fills out the Arrest report and submits it to the FAA.
2. The FAA validates the data based on the FAA business rules. If addresses are included in the Arrest, the FAA system makes a call to the Melissa Database to validate the addresses.
3. The FAA constructs the NIEM XML request based on the FDLE IEPD and submits it to Portal.
4. Once the request is received, Portal validates the request based on the FDLE IEPD business rules (FDLE Business Rules.pdf). If the request is invalid, Portal responds back with an error response to the FAA system.
5. Portal forwards the request to the designated system, if applicable.
6. Portal sends the request to the queue in real-time. The messages in the queue are read by Portal, to send the messages to the external agencies interested in consuming the Arrest Report.
7. Portal receives the response from the designated system, if applicable.
8. Portal sends the response from the designated system to the FAA system.
9. The FAA receives a response back from Portal.



The following describes what happens once the message is dropped into the queue:

10. Portal reads each message from the queue and stores it in the designated ORI-specific container. Portal will also route messages to one or more ORIs based on the routing rules. For example, if the routing rule says if the message is destined for **ORI1** and it should be delivered to **ORI4** and **ORI6** as well, in this particular case, the message will be stored in the **ORI1** container as well as stored in the **ORI4** and **ORI6** containers. (The routing rules will be managed by the FDLE System Administrator within the Portal UI.)
11. Portal creates (if not present) a folder hierarchy based on the MessageCreationDateTime year, MessageCreationDateTime month, and MessageCreationDateTime day, and the message (XML) is stored under the folder as shown in the diagram below. The messages stored in the container will be available for external agencies to consume for 180 days from the time the message is dropped in the folder. (The message life is configurable within FDLE Azure Tenant.)

Example XML Container Folder Hierarchy Structure:

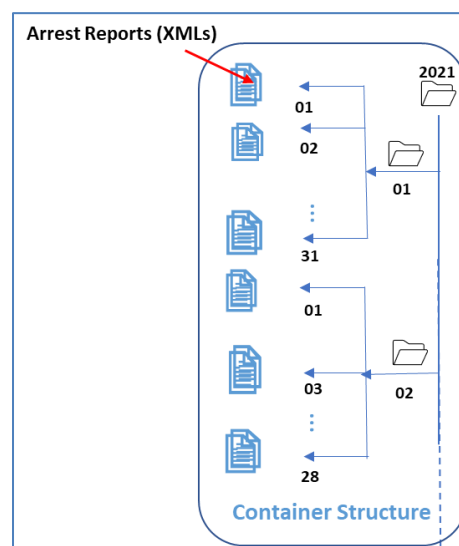


Figure 18: Container Folder Structure

The following describes how messages can be consumed by external agency systems (JMS, RMS, etc.) from the message Container. The agency system can consume the data in real time or in batch mode. It is up to each agency system to decide which API they want to use to consume messages:

1. The agency system authenticates with Portal using a Username and Password (Service Account). Portal returns the security token to the agency system which the agency system can use to make subsequent calls. The communications between the agency system and Portal will be encrypted (FIPS 140.2) using 128-bit Encryption.
2. The agency system will make a call to Portal using a security token to read messages. The system can request messages based on a time range like the last hour, the last 4 hours, or the complete day.
3. Portal will return those messages to the external systems. The communication between the external agency will be logged in Portal.
4. Once a message is consumed, it will be moved under the "Archive" folder.



4.2. SECURITY

The agency will use a security token to retrieve the data from the container. The agency will use a service account (User ID and Password) and client ID to retrieve a token. The client ID and service account information will be provided to the agency as part of the onboarding process. The agency will use that token to make subsequent calls. The token will be valid for one hour. If the token expires, the agency system can request a new token using a service account. The data in transit will be encrypted using 128-bit Encryption. The external agency will have a single account to submit and consume messages.

Contributors will only be able to send or consume data using authorized XML schemas identified in the IEPDs. Refer to the Account Access section.

4.3. TRANSACTION API

FDLE will publish the REST Web Service for agencies to consume the data stored in the agency (ORI) specific container. As shown in the above diagram, the data will be stored in the hierarchical folder structure. The agency will use the API to get the list of the files, i.e., Arrest Reports for a given day and then make subsequent calls to retrieve each Arrest Report.

Transaction API Requests:

Request	
Title	Retrieve Authorization Bearer Token
API	Test System: https://cjisportaltest.fdle.state.fl.us/portalApiController/get-token Prod System: https://cjisportal.fdle.state.fl.us/portalApiController/get-token
Method	POST
Headers	Content-Type: application/x-www-form-urlencoded
URL Parameters	client=FAA_DL
Data Parameters	None
Success Response	Response Code: 200 Content: { "expires_in": 3599, "access_token": "<<access_token }
Error Response	Response Code: 400 Response: { "error": "invalid_grant", "error_description": "AADSTS50126: Error validating credentials due to invalid username or password.\r\nTrace ID: df74ala7-66d0-4f3e-8080-55b4f25e5f00\r\nCorrelation ID: 9a0f9bdf-be2c-46fc-9bfc-dbf65eb4969e\r\nTimestamp: 2020-06-02 23:36:05Z", "error_codes": [50126], "timestamp": "2020-06-02 23:36:05Z",



	<pre>"trace_id": "df74a1a7-66d0-4f3e-8080-55b4f25e5f00", "correlation_id": "9a0f9bdf-be2c-46fc-9bfc-dbf65eb4969e", "error_uri": "https://login.microsoftonline.us/error?code=50126" }</pre>
Sample Call	<pre>curl --location --request GET 'https://cjisportal.fdle.state.fl.us/portalApiController/get-token client=FAA_DL' \ --header 'username: <<username>>' \ --header 'password: <<password>>'</pre>
Request	
Title	List files in a directory
API	Test System: https://cjisportaltest.fdle.state.fl.us/faaDataLakeController/listFiles Prod System: https://cjisportal.fdle.state.fl.us/faaDataLakeController/listFiles
Method	GET
Headers	Authorization: Bearer <<access_token>>
URL Parameters	ori=FLABC0100&date=05/25/2020&startTime=14:00&endTime=23:00
Data Parameters	None
Success Response	Response Code: 200 Content: <pre>{ "paths": [{ "contentLength": "2978", "etag": "0x8D7F04FC4C83D1B", "lastModified": "Mon, 04 May 2020 17:22:49 GMT", "name": "<<file_path>>" }, { "contentLength": "20281", "etag": "0x8D7EEE201E32446", "lastModified": "Sat, 02 May 2020 21:44:35 GMT", "name": "<<file_path>>" }] }</pre>
Error Response	Response Code: 400 Response: <pre>{ "error": { "code": "AuthorizationPermissionMismatch", "message": "This request is not authorized to perform this operation using this permission.\nRequestId:e242546d- 601f-007a-7636-22acd7000000\nTime:2020-05-04T17:06:06.6250334Z" } }</pre>



Sample Call	<code>curl --location --request GET 'https://cjisportaltest.fdle.state.fl.us/faaDataLakeController/listFiles?ori=FLABC0100&date=05/15/2020&startTime=14:00&endTime=16:00' \ --header 'Authorization: Bearer <<access_token>>'</code>
Request	
Title	Read the contents of a file
API	Test System: <code>https://cjisportaltest.fdle.state.fl.us/faaDataLakeController/file</code> Prod System: <code>https://cjisportal.fdle.state.fl.us/faaDataLakeController/file</code>
Method	GET
Headers	Authorization: Bearer <<access_token>>
URL Parameters	path=<<file_path>>
Data Parameters	None
Success Response	Response Code: 200 Content: XML File
Error Response	Response Code: 403 Content: { "error": { "code": "AuthorizationPermissionMismatch", "message": "This request is not authorized to perform this operation using this permission.\nRequestId:e242546d-601f-007a-7636-22acd7000000\nTime:2020-05-04T17:06:06.6250334Z" } }
Sample Call	<code>curl --location --request GET 'https://cjisportaltest.fdle.state.fl.us/faaDataLakeController/file?path=<<file_path>>' \ --header 'Authorization: Bearer <<access_token>>'</code>

5. ACCOUNT ACCESS

To submit XML files to FDLE through the Florida CJIS Portal, a Service Account must be created. Agencies are expected to submit all applicable XML report types from a single Service Account.

FDLE requires agencies to establish a test account and successfully submit prior to receiving a production account. A single request can be submitted for both test and production. The production account creation will be dependent on a successful testing.

5.1. STEPS FOR REQUESTING A SERVICE ACCOUNT

1. Complete the "Florida CJIS Portal Service Account Request" spreadsheet to request a service account. Refer to CNet at <http://www.flcjin.net/CJIS-Resources/Resources/FDLE-ICD.aspx>
2. Send the completed spreadsheet to FDLE at ucr@fdle.state.fl.us.
3. FDLE will establish the TEST account and email the Agency contact.



4. In the email, FDLE will provide a URL to setup the account and establish an initial password.
5. The agency contact clicks the link and directs Agency to the login landing page. *If shown the main login page, they need to click, "Forgot Your Password?"*.
6. The agency contact will enter the email address (provided in the Florida CJIS Portal Service Account Request) and click "Send Verification Code".
7. The code will be emailed to the account email.
8. The agency contact will enter the code and click "Verify Code".
9. The agency contact is then Navigated to a "Change Email" and "Continue" buttons. *Do not change the email address. This is the user ID.*
10. The agency contact clicks "Continue".
11. The agency contact is prompted to enter or select a phone number. This needs to be a number immediately accessible to complete the process.
12. There should be a prompt to select either "Send Code" or "Call Me" for the code. Select one.
13. The system will send a text or call the number and provide a code.
14. The agency contact will enter in code from the text, or follow the instructions provided on the phone call.
15. Once the response is entered in correctly, the agency contact clicks "Verify Code" and is automatically directed to enter a password.
16. The agency contact is prompted to set up their password meeting the requirements listed on the screen.
17. The agency contact re-enters the password and is automatically directed to the system landing page.
18. The TEST setup is complete. Log out from the system landing page. See the Security section(s) of this document for how to use the account information.

5.2. ADDITIONAL INFORMATION

After the test submission criteria are met, as agreed by FDLE and the agency, Steps 3-18 will be repeated for the production account.

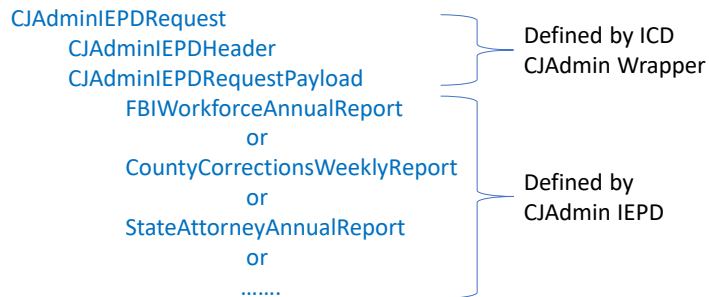
If you have not received the email referenced in Step 3 within 3 business days, contact FDLE.

Questions about this process can be directed to ucr@fdle.state.fl.us or (850)410-7121.

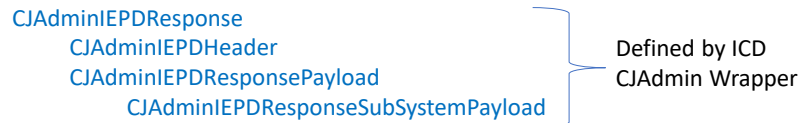


6. APPENDIX A

CJAdmin IEPD Data Submission Request XML Message

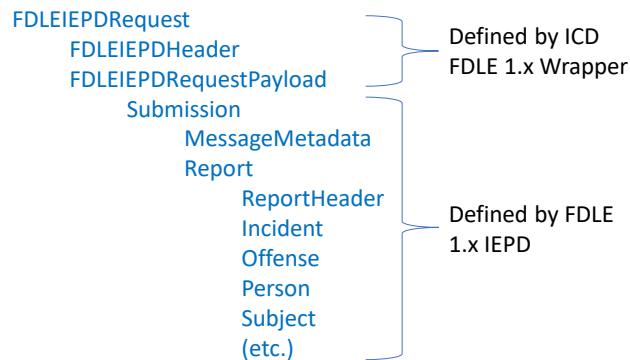


CJAdmin IEPD Data Submission Response XML Message

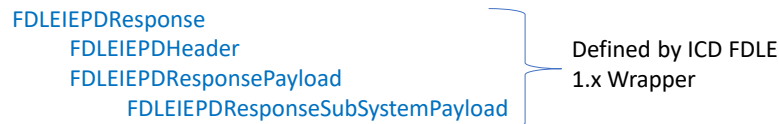




FDLE 1.x IEPD Data Submission Request XML Message

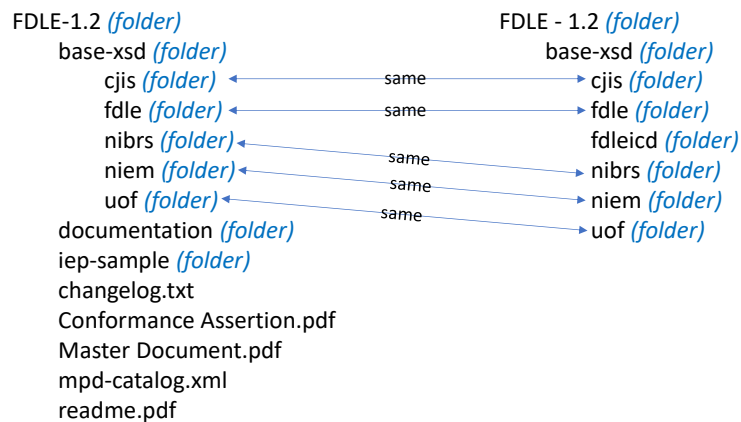


FDLE 1.x IEPD Data Submission Response XML Message



IEPD Directory Structure (Example)

ICD Wrapper Directory Structure (Example)



Note: the iep-sample directory contains sample XML instances based on the IEPD, and do not include the ICD wrapper