

Requirements for Nebraska jail data reporting - Version 2.0 Draft

- This is the Nebraska specification for data submission to the Crime Commission for NEVCAP and NCJIS.
- The table below lists the data elements, along with their associated validation rules and cardinality
- Cardinality definition:
 - 0..1 – optional, provided if available, and can have no more than one occurrence
 - 1..1 – mandatory, required to be provided, and can have no more than one occurrence
 - 0..* - optional, provided if available, and can have more than one occurrence
 - 1..* - mandatory, at least one occurrence required to be provided, and can have more than one occurrence
- Validation Class definition:
 - Hard/Error – Any records not passing these validation rules will not be accepted for processing and saved in the NCC Jail data repository. These records will be flagged as Rejected and returned to the agency for correction and resubmission.
 - Soft/Warning – Any records not passing these validation rules will be accepted with warnings and require review and completion by the agency before it can be saved in the NCC Jail repository.

Data Entity	Element/Field	Description	Cardinality	Data Type	Validation Class	Validation Rule	Enumeration/Code List
Header	Action Type	Type of action required	1..1	Enum	Hard	Must be a valid value from the enumeration list	ActionTypeCode
Header	Agency Code	ORI of the agency submitting the record	1..1	String	Hard	Must be a valid ORI	ORICodes
Header	Agency Type	Type of agency submitting the record	1..1	Enum	Hard	Must be a valid value from the enumeration list	AgencyTypeCode
Header	Submission Timestamp	Timestamp when record is submitted	1..1	Datetime	Hard	Must be present Must be a valid timestamp value	
Booking	Booking Number	Unique booking number assigned by the agency	1..1	String	Hard	Cannot be blank or null; Must be unique when combined with the agency code	
Booking	Booking Sequence Number	Unique Sequence number assigned when booking in Weekenders	1..1	String	Hard	Cannot be blank or null; Must be unique when combined with the agency code and booking number	
Booking	DCN	Document Control Number assigned by agency	0..1	String	Hard	Must be present when if Offense Type = FEL (Felony), or Statute NCIC code = True (from Statute NCIC code)	
Booking	Booking Datetime	Date and Time when Subject is booked/admitted into facility	1..1	Datetime	Hard	Must be present Must be a valid datetime value.	
Booking	Timestamp	Timestamp when booking was last updated	1..1	Datetime	Hard	Must be present Must be a valid datetime value.	
Case	Local Case Number	Agency's unique Case Number	0..1	String	None		
Case	Date Filed	Date when the Case was filed	0..1	Date	Hard	Must be a valid date value, when present	

Case	Filed As	Type of Case filed	0..1	Enum	Hard	Must be a valid value from the enumeration list, when present	FiledAsCode
Case	Judicial Authority	Code for the Judicial authority of the case	0..1	Enum	Hard	Must be present when Status code = R	JudicialAuthorityCode
Case	Warrant	Identifies whether Warrant was involved	0..1	Enum	Hard	Must be a valid value from the enumeration list, when present	WarrantCategoryCode
Subject	SID	State Id Number assigned to the Subject	0..1	String	Hard	Must be present when if Offense Type = FEL (Felony), or Statute NCIC code = True (from Statute NCIC code)	
Subject	FBI Number	FBI Number assigned to the Subject	0..1	String	Soft	Must be present when SID is present.	
Subject	First Name	Given Name of the Subject	1..1	String	Hard	Must be present and cannot contain numbers or non-alphabet characters	
Subject	Middle Name	Middle Name of the Subject	0..1	String	Soft	Cannot contain numbers or non-alphabet characters	
Subject	Last Name	Surname of the Subject	1..1	String	Hard	Must be present and cannot contain numbers or non-alphabet characters	
Subject	DOB	Birth Date of the Subject	1..1	Date	Hard	Must be a valid date value. If age is 17 or less at the time of Offense Date, then subject is Juvenile If age is 18 or greater at the time of Offense Date, then subject is Adult	
Subject	Age	Age of the Subject	0..1	Number	None		
Subject	Gender	Gender of the Subject	0..1	Enum	Soft	Must be a valid value from the enumeration list. Must be present when Agency type = 3	NCICSexCode
Subject	Race	Race of the Subject	0..1	Enum	Soft	Must be a valid value from the enumeration list. Must be present when Agency type	NCICRaceCode

						= 3	
Subject	Height	Height of the Subject	1..1	Number	Hard	Must be present	
Subject	Weight	Weight of the Subject	1..1	Number	Hard	Must be present	
Subject	SSN	Social Security Number of the Subject	0..1	Number	None	Must be a valid numeric value.	
Subject	Education	Education level of the Subject	0..1	Enum	Soft	Must be a valid value from the enumeration list.	EducationLevelCode
Subject	Marital Status	Marital Status of the Subject	0..1	Enum	Soft	Must be a valid value from the enumeration list. Must be present.	MaritalStatusCode
Subject	State of Birth	State name for the place of birth of the subject	1..1	Enum	Hard	Must be a valid value from the enumeration list. Must be present.	NCICStateCode
Subject	State of Residence	State name for the residence of the Subject	1..1	Enum	Hard	Must be a valid value from the enumeration list. Must be present.	NCICStateCode
Subject	Hispanic	Identifies if Subject is Hispanic	0..1	Enum	Soft	Must be a valid value from the enumeration list.	EthnicityCode
Subject	Other Identification Type	Type of identification issued to the Subject	1..*	Enum	Soft	Must be present. Must be a valid value from the enumeration list.	IDFormTypeCode
Subject	Other identification Number	Unique Number of the Identification assigned to the Subject	0..*	String	None		
Subject	Other identification State	Name of the State who issued to the identification assigned to the Subject	0..*	Enum	Soft	Must be a valid value from the enumeration list, when present	NCICStateCode
Subject	Self-reported drug use	Identifies if drug use reported by Subject	0..1	Enum	Soft	Must be a valid value from the enumeration list.	DrugUseCode
Subject	Suicide Risk	Identifies the suicide risk of the Subject	1..1	Boolean	Hard	Must be present Must be a valid boolean value (true	true – Suicide risk false – No suicide risk

						or false)	
Subject	Escape Risk	Identifies the escape risk of the Subject	1..1	Boolean	Hard	Must be present Must be a valid boolean value (true or false)	true – Escape risk false – No escape risk
Subject	Violent Behavior	Identifies the violent behavior of the Subject	1..1	Boolean	Hard	Must be present Must be a valid boolean value (true or false)	True – violent behavior False – No violent behavior
Subject Alias	First Name	Given Name of the Subject	0..*	String	Soft	Cannot contain numbers or non-alphabet characters	
Subject Alias	Middle Name	Middle Name of the Subject	0..*	String	Soft	Cannot contain numbers or non-alphabet characters	
Subject Alias	Last Name	Surname of the Subject	0..*	String	Soft	Cannot contain numbers or non-alphabet characters	
Subject Alias	DOB	Birth Date of the Subject	0..*	Date	Soft	Must be a valid date value.	
Subject Alias	SSN	Social Security Number of the Subject	0..*	Number	Soft	Must be a valid numeric value.	
Subject SMT	SMT Code	Code of the Scars, Marks and Tattoos	0..*	Enum	Soft	Must be a valid value from the enumeration list, when present.	NCICSMTCCode
Subject SMT	SMT Description	Description of the SMT	0..*	String	None		
Custody	Housing Facility	ORI of the agency/facility where the Subject is kept in custody.	0..1	String	Soft	Must be a valid ORI when present	ORICode
Custody	Scheduled Release Date	Date when Subject is scheduled to be released	0..1	Date	Hard	Must be a valid date value, when present	
Custody	Status	Status of the subject being held	1..1	Enum	Hard	Must be a valid value from the enumeration list.	StatusCode
Custody	Custody Status	Custody status of the subject being held	1..1	Enum	Hard	Must be a valid value from the enumeration list.	CustodyStatusCode

Custody	How Held	Identifies how the subject is held in custody	1..1	Enum	Hard	Must be a valid value from the enumeration list.	HowHeldCode
Custody	Held Begin Date	Date when subject's custody holding began	0..1	Date	Hard	Must be a valid date value, when present. Must be less than or equal to the Held End date value.	
Custody	Held End Date	Date when subject's custody holding ends	0..1	Date	Hard	Must be a valid date value, when present. Must be greater than or equal to the Held Begin date value.	
Custody	Sentence Begin Date	Date when Subject's sentence began	0..1	Date	Hard	Must be a valid date value, when present.	
Custody	Release Reason	Reason code for subject's release from custody	0..1	Enum	Hard	Must be a valid value from the enumeration list, when present.	ReleaseReasonCode
Custody	Release Datetime	Date and Time when the subject is released from custody	0..1	Datetime	Hard	Must be present when Release reason is present. Must be a valid datetime value.	
Custody	Transfer From Facility	ORI of the agency/facility from where the subject is transferred	0..1	String	Soft	Must be a valid ORI, when present. Must be present when Release reason = 24	ORICodes
Custody	Transfer To Facility	ORI of the agency/facility to where the subject is being transferred	0..1	String	Soft	Must be a valid ORI, when present. Must be present when Release reason = 24	ORICodes
Custody	Previous Booking Number	Booking Number of the Subject at the transfer from facility	1..1	String	Soft	Must be present when Transfer From Facility is present	
Custody	New Booking	Booking Number of the	1..1	String	Soft	Must be present when Transfer To	

	Number	Subject at the transfer to facility or the New Booking Number assigned to the offender at the same agency.				Facility is present Or when the ActionType is M (merge)	
Offense	Arresting Agency	ORI of the arresting agency	1..1	String	Hard	Must be preset. Must be a valid ORI.	ORICodes
Offense	Arrest Date	Date of the Arrest	0..1	Date	Soft		
Offense	Offense Date	Date of the offense	0..1	Date	Soft	When present, Offense Date must be within Statute Start and Statute End Date (Statute End Date = null means statute currently active).	
Charge	Sequence Number	Unique sequence number assigned to the charge	1..*	Number	Hard	Must be present and valid numeric value	
Charge	Charge Counts	Number of counts charged	1..*	Number	Hard	Must be present and valid numeric value	
Charge	Charge Applicability	Charge applicability code	0..*	Enum	Soft	Must be a valid value from the enumeration list, when present.	ChargeApplicabilityCode
Charge	Statute Code	State Statute Code of the offense	1..*	String	Hard	Must be present. Must be a valid code in the State Statue list	State Statute codes from Justice & Non-statute based codes
Charge	Statute Effective Date	Effective date of the State statute	1..*	Date	Hard	Must be present. Must be a valid date value. Must match the effective date of the Statute code	
Charge	Municipal Code	Local Municipal ordinance code of the offense	0..*	String	Soft	Must be a valid value from the enumeration list, when present.	LocalOrdinances
Charge	Drug Code	Drug offense Statute code	0..*	Enum	Soft	Must be present when Statute Code is 28-416A, 28-416B or 28-416C	StatuteDrugCode
Charge	Bail Type	Type of Bail assigned	0..1	Enum	Soft	Must be a valid value from the	BailTypeCode

						enumeration list, when present.	
Charge	Bail Amount	Bail Amount assigned	0..1	Number	Soft	Must be present when Bail Type is present. Must be a valid numeric value greater than zero.	
Charge	Disposition Code	Disposition code for the charge	0..1	Enum	Soft	Must be a valid value from the enumeration list, when present.	ChargeDispositionCode

Listed below are the enumeration code values for the Enum fields identified above.

ActionTypeCode

Code	Description
I	Insert
U	Update
D	Delete
M	Merge

AgencyTypeCode

Code	Description
I	24-hour lock-up facility
III	Holding facility

FiledAsCode

Code	Description
1	Criminal Complaint
2	Juvenile Petition
3	Not Filed

JudicialAuthorityCode

Code	Description
1	County
2	District
3	Juvenile
4	Other
5	Federal
6	Tribal

WarrantCategoryCode

Code	Description
1	With Warrant
2	No Warrant

EducationLevelCode

Code	Description
A	No High School
B	High School/GED
C	Some College
D	College Degree

MaritalStatusCode

Code	Description
D	Divorced
M	Married
S	Single
U	Unknown
W	Widow
X	Separated

BailTypeCode

Code	Description
NO	No Bond Allowed
PR	Recognizance Bond
TP	Ten Percent Bond
CA	Cash Only
PS	Pre Sworn Bond

HowHeldCode

Code	Description	Secure Location
E	Electronic Monitoring	Non-Secure
H	In Custody, Housed Offsite.	Non-Secure
N	Nonsecure/Unlocked	Non-Secure
S	Secure/Locked	Secure
D	Designated Holdover	Secure

EthnicityCode

Code	Description
Y	Hispanic
N	Not Hispanic

StatusCode

Code	Description
J	In Jail
W	Weekender
R	Released

ReleaseReasonCode

Code	Description
1	Bond
2	Paid Fine
3	ROR
4	Sentence Complete
5	To Responsible Person
6	Temporary Release
7	CPC
8	To Other Authority
9	To Arresting Authority
10	Other
11	Charges Dropped
12	Medical Release
13	Out of State Authority

IDFormTypeCode

Code	Description
D	Driver License
M	Military ID
P	Passport
N	None Available

CustodyStatusCode

Code	Description
1	Pre-trial
2	Sentenced
3	Post-trial/Adj

ChargeApplicabilityCode

Code	Description
A	Accessory
B	Aiding/Abetting
C	Attempt
D	Conspiracy

- 14 To Probation Parole Officer
- 15 Back to US Military
- 16 Time Payment
- 17 Deceased
- 18 Evaluation
- 19 Extention Services
- 20 To Correction
- 21 To Immigration
- 22 Escape
- 23 Weekender Release
- 24 Transfer to Other Facility

ChargeSeverityCode

Code	Description
C	Citation
F	General Felony
I	Infraction
M	Misdemeanor
N	General Misdemeanor
O	Ordinance
U	Unclassed
V	Violation

StatuteDrugCode

Code	Description
A	Crack Cocaine
B	Cocaine (all forms except Crack)
C	Hashish
D	Heroin
E	Marijuana
F	Morphine
G	Opium
H	Other Narcotics: Codeine; Demerol; Dihydromorphinone or Dilaudid; Hydrocodone or Percodan; Methadone; Pentazocine; Propoxyphene or Darvon; etc.
I	LSD
J	PCP
K	Other Hallucinogens: BMDA or White Acid; DMT; MDA; MDMA; Mescaline or Peyote; Psilocybin; STP; Spice; Dronabinol or Marinol; etc.
L	Amphetamines/Methamphetamines (includes Methcathinone)
M	Other Stimulants: Adipex, Fastine, and Ionamin (Derivatives of Phentermine); Benzedrine; Didrex; Khat; Bath Salts; Methylphenidate or Ritalin; Phenmetrazine or Preludin; Tenuate; etc.
N	Barbiturates
O	Other Depressants: Glutethimide or Doriden, Methaqualone or Quaalude, or Talwin; etc.
P	Other Drugs: Antidepressants (Elavil, Triavil, Tofranil, etc.); Aromatic Hydrocarbons; Tranquilizers (Chlordiazepoxide or Librium, Diazepam or Valium, etc.); Steroids; etc.
U	Unknown Type Drug

DrugUseCode

Code	Description
A	Crack Cocaine
B	Cocaine (all forms except Crack)
C	Hashish
D	Heroin
E	Marijuana
F	Morphine
G	Opium
H	Other Narcotics: Codeine; Demerol; Dihydromorphinone or Dilaudid; Hydrocodone or Percodan; Methadone; Pentazocine; Propoxyphene or Darvon; etc.
I	LSD
J	PCP
K	Other Hallucinogens: BMDA or White Acid; DMT; MDA; MDMA; Mescaline or Peyote; Psilocybin; STP; Spice; Dronabinol or Marinol; etc.
L	Amphetamines/Methamphetamine s (includes Methcathinone)
M	Other Stimulants: Adipex, Fastine, and Ionamin (Derivatives of Phentermine); Benzedrine; Didrex; Khat; Bath Salts; Methylphenidate or Ritalin; Phenmetrazine or Preludin; Tenuate; etc.
N	Barbiturates
O	Other Depressants: Glutethimide or Doriden, Methaqualone or Quaalude, or Talwin; etc.
P	Other Drugs: Antidepressants (Elavil, Triavil, Tofranil, etc.); Aromatic Hydrocarbons; Tranquilizers

ChargeDispositionCode

Code	Description	Final Dispo?
AWAI	Awaiting Indictment	No
BALS	Balance of Sentence Suspended	No
BOND	Bond - Final Disposition	Yes
CCV	Community Correction Violation	No
CRTM	Credit for Time Served	No
DISM	Case Dismissed	Yes
FUGI	Fugitive Awaiting Extradition	No
GAWS	Guilty Awaiting Sentence	No
HODR	Holder Dropped	No
HOLD	Holder/Detainer	No
ID	Contact ID or Classification Before Release	No
INDI	Indicted by a Grand Jury	No
MED	Contact Medical Before Release	No
MH	Contact Mental Health Before Release	No
NOBL	Case No Billed	Yes
NOTG	Found Not Guilty	Yes
NOCA	No Cause (added Oct 2005)	Yes
PAID	Fine and Cost Paid	Yes
PARH	Parole Hold	No
PEND	Pending Court Appearance	No
PREM	Pre-Trial Misdemeanor	No
PROB	Probation Hold	No
PRRL	Released on Probation	Yes
REMN	Remanded to Muni	No
SENC	Sentenced to County Jail	Yes
SENF	Sentenced to Serve Fines	Yes
SENO	Sentenced to Other	Yes
SENP	Sentenced to Penitentiary	Yes
TEMP	Temporary Hold Other Dept	No
TIME	Time Served	Yes
TRAG	Transfer to Another Agency	Yes
TRIA	In Trial	No
TTP	Time to Pay	No

(Chlordiazepoxide or Librium, Diazepam or Valium, etc.); Steroids; etc.	WEEK	Weekender Release	Yes
U	Unknown Type Drug		
X	Over 3 Drug Types		

Non-Statute based Codes

Code	Description
NS-CustSanction	Custodial Sanction
NS-ProbViolation	Probation Violation
NS-PrleSanction	Parole Sanction
NS-PrleViolation	Parole Violation
NS-CrtOrderViolation	Violation of Court Order
NS-OSRunawayJuv	Out-of-State Runaway Juvenile
NS-OSCtyWarr	Outside County Warrant
NS-ISCompactHld	Interstate Compact Hold
NS-Hldforother	Hold for other agency
NS-HldforCorr	Hold for State Corrections
NS-HldforFed	Hold for Federal Agency