

Civil File Format

RFC 4180 standard for CSV files

- MS-DOS-style lines that end with (CR/LF) characters (optional for the last line).
- An optional header record (there is no sure way to detect whether it is present, so care is required when importing).
- Each record "should" contain the same number of comma-separated fields.
- Any field *may* be quoted (with double quotes).
- Fields containing a line-break, double-quote or commas *should* be quoted. (If they are not, the file will likely be impossible to process correctly).
- A (double) quote character in a field must be represented by two (double) quote characters.

Civil Case File

- Court Case Identifier
 - ND Court Case Number
 - Series of characters that identify the court case. This identifier is assigned to each charge within the same case.
 - Examples: 18-2018-CR-99012, 02-97-K-99013, BI-2020-CV-99014
- Internal Case Identifier
 - Integer identity field used to uniquely identify a case in the database.
- Case Type
 - A classification of the matter the case is discussing. Generally not changed after the case is initiated. This means cases that have had their charges amended from the felony degree to the misdemeanor degree will still have a Case Type of 'Felony'
 - Examples: Felony, Infraction, Probate
- Court
 - The court where the case was filed. This can be a county, court code, court level, or locality.
 - Examples: Burleigh County, Lincoln Municipal
- Current Case Status
 - Indication of case status as of the data extraction. At the broadest level, this includes whether the case is open/pending, inactive/dormant, or disposed/closed.
 - Examples: Open, Closed, On Appeal to the Supreme Court
- Current Status Date
 - The date the Current Case Status became effective on the case.
- Judge Identifier
 - Name or License number issued by the State Bar Association to the attorney.
- Judge Last Name
 - Last name of the judge assigned to the case.
- Judge First Name
 - First name of the judge assigned to the case.
- Judge Middle Name
 - Middle name of the judge assigned to the case.
- Case Confidentiality Flag
 - False, for indicating that a case is not confidential.
 - At this time, this flag is hard-coded to false because there is no confidential case data being included with in our bulk data.
- Case Appealed Flag
 - Flag to indicate the case is on appeal in a higher court.
- Internal Party Identifier
 - Integer that identifies the same individual within the court system, across cases and courts within the state.
 - A party may have multiple different internal party identifiers but efforts are made to merge and reuse parties when possible.
- Party Type
 - A classification of the party listed in this row to indicate their relation to the case.
 - Examples: Defendant, Plaintiff, Bond Remitter
- Party Sequence Number
 - A unique integer indicating the order the party was added to the case.
- Last Name
 - Last name of the individual.
- First Name
 - First name of the individual.
- Middle Name
 - Middle name of the individual.
- Address Line 1
 - Address where the individual resides.
- Address Line 2
 - Address where the individual resides.
- Address Line 3
 - Address where the individual resides.
- Address Line 4
 - Address where the individual resides.
- City
 - City where the individual resides.

- State
 - State where the individual resides.
- Zip Code
 - Zip code where the individual resides.
- DOB
 - Individual's date of birth.
- Race
 - Individual's self-identification with one or more social groups.
- Ethnicity
 - Individual's ethnicity determines whether a person is of Hispanic origin or not.
- Sex
 - Sex assigned at birth
 - Male or Female.
- Driver License
 - Driver's license number or state identification number issued to the individual.
 - Right now we are passing 'null' values but are reserving it for future use.
- Driver License State
 - State that issued the driver's license or ID to the individual.
 - Right now we are passing 'null' values but are reserving it for future use.
- Biometrically Linked Number
 - The state identification number assigned to the individual that is biometrically linked.
- Biometrically Linked Number State
 - State that issued the number to the individual.
- Case Filed Date
 - Date the case was filed with the Courts.
- Event Type
 - Most recent action in the case.
- Event Date
 - Date of the most recent action.
- Creditor Internal Party Identifier
 - Integer that identifies the individual the judgment was awarded for.
- Debtor Internal Party Identifier
 - Integer that identifies the individual the judgment was awarded against.
- Damages Amount
 - Indication of total damages dollar amount of money judgment in the case.
- Judgment Amount
 - Indication of total dollar amount of money judgment in the case.
- Judgment Date
 - Date to indicate money judgment ordered in the case.
- Docketed Date
 - Date to indicate money judgment docketed in the case.
- Satisfaction Description
 - The satisfaction type (Full, None, or Partial, Partial – Property Collected).
- Satisfaction Amount
 - Dollar amount to indicate money paid to creditor for total amount owed or for partial payment(s)/satisfaction(s) of judgment.
- Satisfaction Date
 - Date to Indicate judgment paid in full for total amount owed or for partial payment(s)/satisfaction(s) of judgment.
- Current Amount Due
 - Indication of dollar amount owed to creditor, i.e. full dollar amount, dollar amount balance due from partial payment(s)/partial satisfaction (s).
- Interest Rate
 - Indication of interest rate to be applied to pending money judgment.
- Renewed Date
 - Date to indicate money judgement renewal in the case, i.e. money judgment effective for another 10 years.
- Bankrupt Date
 - Date to indicate money judgment is bankrupt in the case.
- Bankrupt Flag
 - Flag to indicate money judgment is bankrupt status in the case.
- Vacated Date
 - Date to indicate money judgment is vacated in the case.
- Vacated Flag
 - Flag to Indicate money judgment is vacated in the case.
- Statute of Limitations Flag
 - This flag indicates whether the judgment can be discharged under the statute of limitations governing judgments.