

Criminal 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.

Criminal 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.
- Internal Charge Identifier
 - Integer identity field used to uniquely identify a charge 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
- Judge First Name
- Judge Middle Name
- 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 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.
- Law Enforcement Incident Tracking Number
 - The tracking number associated with the incident that initiated the case.
 - In North Dakota this is commonly referred to as the citation number.
- Charge Identifier
 - Sequence number uniquely identifying each filing charge within a case (count number). This is not the statute number or case type code.
- Filing Charge Description
 - Description of the offense at filing.
- Filing Charge Statute Number
 - The statute number that defines the alleged behavior as a an offense.
- Filing Charge Degree Detailed
 - The specific class severity or degree provided by statutory laws for each charge against the defendant.
 - Examples: Infraction, Misdemeanor B, Felony C, etc.
- Filing Charge Modifiers
 - The specific type of mitigator or enhancer associated the filed charge.
 - Common charge modifiers include attempt, conspiracy, domestic violence, and using a weapon in the commission of a crime.
 - Right now we are passing 'null' values but are reserving it for future use.
- Offense Date
 - Date when the offense occurred.
- Arrest Date
 - Date when the defendant was arrested.
- Case Filed Date
 - Date the case was filed with the Courts.
- Filing NCIC Code
 - The NCIC code associated with the charge at filing.
 - Right now we are passing 'null' values but are reserving it for future use.
- Charge Result of Disposition
 - The judgment or disposition entered by the court for each charge.
 - Examples: Dismissed, Judgment/Order Entered, Pled Guilty
- Charge Disposition Date
 - Date when each charge received a judgment or disposition.
- Disposition Charge Description
 - Description of the offense at disposition.
- Disposition Charge Statute Number
 - The state statute number that defines the alleged behavior as a criminal offense for each disposed charge.
- Disposition NCIC Code
 - The NCIC code associated with the charge at disposition.
 - Right now we are passing 'null' values but are reserving it for future use.
- Disposition Charge Degree Detailed
 - The specific class severity or degree provided by statutory laws for each charge against the defendant.
 - Examples: Infraction, Misdemeanor B, Felony C, etc.
- Disposition Charge Modifiers
 - The specific type of mitigator or enhancer associated the disposition charge.
 - Common charge modifiers include attempt, conspiracy, domestic violence, and using a weapon in the commission of a crime.
 - Right now we are passing 'null' values but are reserving it for future use.
- Charge Sentencing Date
 - Date when each charge received a sentence.
- Sentence Condition
 - Additional conditions imposed at sentencing.
 - Examples: ND Confinement, Violate No Criminal Laws, Submit to Fingerprints, Restitution
- Agency
 - Correctional Agency the defendant will report to in order to serve their confinement.
 - Examples: Morton County Correctional Center, Department of Corrections and Rehabilitation
- Life Sentence Type
 - Type of life sentence imposed by the court.
 - Examples: Life With Parole, Life Without Parole
- Confinement Years
 - Year component of the sentence imposed by the court.
 - For a sentence of 1 year, 2 months, and 3 days, this column would have a value of '1'.
- Confinement Months
 - Month component of the sentence imposed by the court.

- For a sentence of 1 year, 2 months, and 3 days, this column would have a value of '2'.
- Confinement Days
 - Day component of the sentence imposed by the court.
 - For a sentence of 1 year, 2 months, and 3 days, this column would have a value of '3'.
- Suspended Years
 - Suspended sentence means the defendant must serve all jail time ordered with the exception of the amount suspended.
- Suspended Months
- Suspended Days
- First Serve Years
 - First Serve means the defendant must serve this portion of the jail time ordered with the balance of the time suspended.
- First Serve Months
- First Serve Days
- Probation Years
 - Year component of the probation period imposed by the court.
- Probation Months
 - Month component of the probation period imposed by the court.
- Probation Days
 - Day component of the probation period imposed by the court.