California Department of Justice CALIFORNIA JUSTICE INFORMATION SERVICES DIVISION Joe Dominic, Chief/CIO		FORMATION BULLETIN
Subject: New Gun Violence Restraining Orders Modify Guidance – Effective July 2021	No. 21-04-CJIS Date: 07-14-2021	Contact for information: California Restraining and Protective Order System Unit restraining.orders@doj.ca.gov

TO: ALL CALIFORNIA LAW ENFORCEMENT AGENCIES

Since 2016, pursuant to Penal Code section 18140, law enforcement agencies have been mandated to enter Gun Violence Restraining Orders (GVRO) into the California Restraining and Protective Order System (CARPOS) maintained and operated by the California Department of Justice (CA DOJ). In an effort to capture accurate data on GVROs and to eliminate duplicate entries, the CA DOJ is requesting agencies utilize the modify message key (MGVO) transaction to update any information in one or more data fields within an existing GVRO record, rather than entering in an entirely new order.

Modify Requirements

- A. Only the contributor of an original record or CA DOJ can modify the record. Agencies cannot modify a record entered by another agency.
- B. Mandatory data fields can be modified, but not deleted.
- C. The name used in identifying the record to be modified must be spelled and spaced exactly the same as the record on file in the CARPOS.
- D. The multiple content data fields AKA, CMC and SMT require a different modify format (see Modify Format for Multiple Occurring Fields, Section 6.8.3 located in the Terminal Operators Guide located on CLEW).
- E. No more than nine (9) fields can be modified in any transaction. Data field codes (DFC) and rules apply to modify transactions.
- F. Any addition or correction of the information in the MIS field will supersede the original contents of the field. To correct the MIS field, enter the new information and any of the original message content which should be retained.

Basic Modify Format

MGVO.FCN.RSP.DFC/dfc (up to nine (9) different DFCs)

Example: modify issue and expiration date

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Fields to be modified must be identified by their data field code followed by a slash (/) and the new data (e.g., ISS/iss=ISS/20210506 and EXP/exp=EXP/20210521)

Acknowledgment:

UB MGV0.1862112600002.TEST,RECORD ONE.ISS/20210506.EXP/20210521 CARPOS MODIFY FCN/1862112600002 NAM/TEST,RECORD ONE

ISS/20210506

EXP/20210521

********** END OF CARPOS MESSAGE **********

Example: Modify Order Type from Temporary to Order after Hearing

Fields to be modified must be identified by their data field code followed by a slash (/) and the new data (e.g., GVT/gvt=GVT/OGV, ISS/iss=ISS/20210506 and EXP/exp=EXP/20210521)

Acknowledgment:

UB MGVO.1862112600015.TEST,RECORD TWO.GVT/OGV.ISS/20210506. CARPOS MODIFY FCN/1862112600015 NAM/TEST,RECORD TWO

GVT/OGV

ISS/20210506

EXP/20220506

*********** END OF CARPOS MESSAGE **********

Effective **July 2021**, the CA DOJ will be implementing duplicate criteria that will prevent the ability to create multiple records for the same GVRO Type containing the following information:

ORI,NAM, DOB, PTN ORI,NAM, CCN ORI,NAM,OCA ORI,FBI, CCN ORI,FBI,OCA ORI,OLN,OCA ORI,OLN,CCN Information Bulletin New Gun Violence Restraining Orders Modify Guidance Page 3

For questions about this bulletin or any other restraining order related concerns, contact the CARPOS Unit via email at <u>restraining.orders@doj.ca.gov.</u>

Sincerely,

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JOE DOMINIC, Chief/CIO California Justice Information Services Division

For ROB BONTA Attorney General