

**Attachment A  
CWS REQUIREMENTS CHECKLIST**

	<b>Requirement</b>	<b>Meets Requirement</b>	<b>Customization Required</b>	<b>Please describe functionality.  (Include the number of forms/screens/ transactions to accomplish requirements)</b>
1.	The Solution allows authorized users access to request a warrant abstract to the requesting agency's Originating Agency Identifier (ORI) for a configurable amount of time.			
2.	The Solution allows authorized users access to lock a warrant to the requesting agency's ORI for a configurable amount of time.			
3.	The Solution allows authorized external law enforcement agencies access to want and warrant details via an external portal.			
4.	The Solution provides a detailed report of all also-known-as (AKAs) from all warrants/wants of a person.			
5.	The Solution allows authorized users to enter aliases and AKAs on the warrant creation and modification user interfaces.			
6.	The Solution presents a confirmation/error message to the end-user when an alias and AKA is submitted or failed to submit.			
7.	The Solution creates an audit trail log, including but not limited to:			
7a.	Users who accessed the record			
7b.	Date and time of access			
7c.	ORI of the user's agency			
7d.	Activity performed (e.g., view only, print, or modify)			
8.	The Solution generates reports on warrant details for individual or multiple warrants and/or wants.			
9.	The Solution generates reports on want details for individual or multiple warrants and/or wants.			
10.	The Solution generates reports on investigative details for individual or multiple warrants and/or wants.			
11.	The Solution generates reports on personal details for individual or multiple warrants and/or wants.			

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12.	The reports generated by the Solution may be filtered by user-defined parameters.			
13.	The Solution provides the functionality to generate courtesy letters. A courtesy letter is created and mailed to the person's address to advise the person that one or more warrants exist for that person's arrest and that a response to the court is required.			
14.	The Solution provides the functionality to generate maps of a warrant and want location by:			
14a.	Address			
14b.	Category			
14c.	Date			
14d.	Time			
14e.	Other user-defined parameters			
15.	The Solution provides standard reports out-of-the-box, including, but not limited to:			
15a.	Warrants created by date			
15b.	Warrants recalled by date			
15c.	Warrants served by date			
15d.	Warrants marked as outstanding (i.e., are older than a configurable amount of time)			
15e.	Active warrant information sheets by ORI			
16.	The Solution provides robust reporting capability including, but not limited to:			
16a.	Out-of-the-box reports			
16b.	Configurable reports			
16c.	Ad hoc reports			
16d.	Statistical data queries			
16e.	Configurable dashboards			
17.	The Solution provides the ability to manually export data using different report output formats, including, but not limited to:			
17a.	MS-Word			
17b.	MS-Excel			
17c.	CSV			
17d.	XML			

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17e.	PDF			
18.	The Solution provides the ability to narrow or filter reports by variables, including, but not limited to:			
18a.	Date ranges			
18b.	Charges			
18c.	Person demographics			
19.	The Solution supports the following architectures:			
19a.	On premise			
19b.	Cloud-based CJIS compliant environment			
20.	The Solution provides the functionality to support synchronous and asynchronous communications with raw Transmission Control Protocol (TCP) based applications.			
21.	The Solution incorporates the County's existing REST geocode service to validate addresses. <a href="https://geocode.gis.lacounty.gov/geocode/rest/services/CAMS_Locator_Nationwide/GeocodeServer">https://geocode.gis.lacounty.gov/geocode/rest/services/CAMS Locator Nationwide/GeocodeServer</a>			
22.	The Solution incorporates the County's existing REST geocode service to geocode addresses. <a href="https://geocode.gis.lacounty.gov/geocode/rest/services/CAMS_Locator_Nationwide/GeocodeServer">https://geocode.gis.lacounty.gov/geocode/rest/services/CAMS Locator Nationwide/GeocodeServer</a>			
23.	The Solution provides the functionality to integrate with Microsoft Active Directory Federation Services for account management, user permissions, and user credentials.			
24.	The Solution provides the functionality to exchange JSON messages with exposed REST web services.			
25.	The Solution provides the functionality to exchange SOAP/XML messages with exposed SOAP web services.			
26.	The Solution provides the functionality to support integration with County-developed JAVA libraries.			
27.	The Solution allows users to create new warrants for arrest.			

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28.	Warrant record information includes, but is not limited to:			
28a.	Warrant identifiers			
28b.	Entering agency details			
28c.	Person name			
28d.	Person AKAs			
28e.	Photos			
28f.	Personally identifiable information			
28g.	Person description			
28h.	Charges			
28i.	Bail amount			
28j.	Vehicle information			
28k.	Investigative information			
28l.	Person address			
29.	The Solution allows users to create new wants for questioning.			
30.	Want record information includes, but is not limited to:			
30a.	Want identifiers			
30b.	Entering agency details			
30c.	Contact details			
30d.	Purge date			
30e.	Person's name			
30f.	Person's AKAs			
30g.	Photos			
30h.	Personally identifiable information			
30i.	Person's description			
30j.	Vehicle information			
30k.	Investigative information			
30l.	Person's address			
31.	The Solution provides the functionality to update a warrant or want with additional warrant information including warrant service attempts and other investigative actions.			

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32.	The Solution provides the functionality to add, remove, and modify a warrant or want in the California Wanted Persons System and National Crime Information Center applications.			
33.	The Solution provides the functionality to indicate when a person has been arrested or detained for an individual or multiple warrants and/or wants.			
34.	The Solution provides the functionality to deactivate a warrant that has been deemed invalid or is no longer serviceable.			
35.	The Solution provides the functionality to reactivate a warrant.			
36.	The Solution allow users to search whether any warrants or wants exist for a given person.			
37.	The search results include, but are not limited to:			
37a.	The identity of the wanted person			
37b.	The offense for which the person is wanted			
37c.	Officer hazard			
37d.	Associated photo(s)			
37e.	Other important information			
38.	If a warrant was submitted either automatically or manually to the respective external agency and the warrant is recalled in the proposed Solution, the Solution will automatically transmit the recall transaction to the National Crime Information Center (NCIC) and/or the State Wanted Persons System (WPS).			
39.	The Solution provides the functionality to send template-based communications (e.g., notices of missing information) via email.			
40.	The Solution automatically adds investigative information to California Law Enforcement Terminal (CLETS).			

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41.	The Solution presents a confirmation/error message to the end user upon the successful submission or failure to submit the investigative information to the System CLETS.			
42.	The Solution's transaction response times must be within two seconds.			