### Filing Identifiers

A filing identifier is a unique value assigned to an e-filing submission by the FilingReview MDE during the ReviewFiling operation. The FilingReview assigned filing identifier MUST be included in all subsequent request and response messages in the e-filing transaction, except for the PaymentMessage.

Filing Identifiers are labeled by nc:DocumentIdentification when

* it includes nc:IdentificationCategoryDescriptionText with a value of “filingID” and
* it is an immediate child element in [ecf:MessageStatus](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/niem/domains/cbrn/4.0/cbrn.xsd)Augmentation or any of the following messages:
* [cancel:CancelFilingMessage](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/cancel.xsd)
* [docket:RecordDocketingMessage](C:\\Users\\ggraham\\Documents\\ECF-5 Working Draft\\schema\\docket.xsd)
* [docketcallback:NotifyDocketingCompleteMessage](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/docketcallback.xsd)
* [filingstatusrequest:GetFilingStatusRequestMessage](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/filingstatusrequest.xsd)
* [filingstatusresponse:GetFilingStatusResponse](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/filingstatusresponse.xsd)
* [reviewfilingcallback:NotifyFilingReviewCompleteMessage](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/reviewfilingcallback.xsd)
* [stampinformation:DocumentStampInformationMessage](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/stampinformation.xsd)
* [stampinformationcallback:NotifyDocumentStampInformationMessage](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/stampinformationcallback.xsd)

When describing the ECF FilingReview assignedfiling identifier, nc:DocumentIdentification

* MUST include nc:IdentificationID with the value of the filing identifier, and
* MAY include nc:IdentificationSourceText with the value “FilingReview” as defined in the [MajorDesignElementTypeCode.gc](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/MajorDesignElementTypeCode.gc) code list.

The following is a non-normative example of a filing identifier:

<reviewfilingcallback:NotifyFilingReviewCompleteMessage>

…

<nc:DocumentIdentification>

<nc:IdentificationID>123456ABC</nc:IdentificationID>

<nc:IdentificationCategoryDescriptionText>filingID

</nc:IdentificationCategoryDescriptionText>

<nc:IdentificationSourceText>FilingReview</nc:IdentificationSourceText>

</nc:DocumentIdentification>

…

</reviewfilingcallback:NotifyFilingReviewCompleteMessage >

### Message Identifiers

A message identifier is a unique value assigned to a message by the MDE that sends the message. All synchronous and asynchronous response messages MUST, in addition to any message identifiers for the response message itself, include the message identifier for the original message it is responding to.

Message Identifiers are labeled by nc:DocumentIdentification when:

* it includes nc:IdentificationCategoryDescriptionText with a value of “messageID”, and
* it is an immediate child element in [ecf:MessageStatus](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/niem/domains/cbrn/4.0/cbrn.xsd)Augmentation or any of the input or output messages listed in Section 4.1, except the PaymentMessage.

When describing a message identifier, nc:DocumentIdentification MUST include:

* nc:IdentificationID with the value of the message identifier, and
* nc:IdentificationSourceText with the name of the MDE that assigned the message identifier (e.g. “FilingAssembly”) as defined in the [MajorDesignElementTypeCode.gc](https://d.docs.live.net/728701ba7454f41f/xml/ecf5/schema/MajorDesignElementTypeCode.gc) code list.

The following is a non-normative example of a message identifier:

<reviewfilingcallback:NotifyFilingReviewCompleteMessage>

…

<nc:DocumentIdentification>

<nc:IdentificationID>1065XYZ9786</nc:IdentificationID>

<nc:IdentificationCategoryDescriptionText>messageID

</nc:IdentificationCategoryDescriptionText>

<nc:IdentificationSourceText>FilingAssembly</nc:IdentificationSourceText>

<nc:DocumentIdentification>

…

</reviewfilingcallback:NotifyFilingReviewCompleteMessage>

**ECF5 Filing Identifier Quiz**

A filing identifier is a unique value assigned to an e-filing submission by the FilingReview MDE during the ReviewFiling operation. The same filing identifier MUST be included in all subsequent request and response messages in the e-filing transaction.

Which messages are part of the e-filing transaction?

|  |  |  |  |
| --- | --- | --- | --- |
| A | N | S | A = Always, N = Never, S = Sometimes |
|  | 🗹 |  | GetPolicyRequestMessage |
|  | 🗹 |  | GetPolicyResponseMessage |
|  |  | 🗹 | GetServiceInformationRequestMessage |
|  |  | 🗹 | GetServiceInformationResponseMessage |
|  |  | 🗹 | GetFeesCalculationRequestMessage |
|  |  | 🗹 | GetFeesCalculationResponseMessage |
|  | 🗹 |  | FilingMessage (e.g. ReviewFilingRequest) |
| 🗹 |  |  | MessageStatus (e.g. ReviewFilingResponse) |
|  |  | 🗹 | FilingMessage (e.g. ServeFilingRequest) |
|  | 🗹 |  | GetFilingListRequestMessage |
|  | 🗹 |  | GetFilingListResponseMessage |
| 🗹 |  |  | GetFilingStatusRequestMessage |
| 🗹 |  |  | GetFilingStatusResponse |
| 🗹 |  |  | CancelFilingMessage |
| 🗹 |  |  | MessageStatus (e.g. CancelFilingResponse) |
| 🗹 |  |  | DocumentStampInformationMessage |
| 🗹 |  |  | MessageStatus (e.g. DocumentStampInformationResponse) |
| 🗹 |  |  | NotifyDocumentStampInformationMessage |
| 🗹 |  |  | MessageStatus (e.g. NotifyDocumentStampInformationResponse) |
| 🗹 |  |  | RecordDocketingMessage |
| 🗹 |  |  | MessageStatus (e.g. RecordDocketingMessageResponse) |
| 🗹 |  |  | NotifyDocketingCompleteMessage |
| 🗹 |  |  | MessageStatus (e.g. NotifyDocketingCompleteResponse) |
| 🗹 |  |  | NotifyFilingReviewCompleteMessage |
| 🗹 |  |  | MessageStatus (e.g. NotifyFilingReviewCompleteResponse) |
|  |  | 🗹 | ServeProcessMessage |
|  |  | 🗹 | MessageStatus (e.g. ServeProcessResponse) |
|  | 🗹 |  | GetCaseListRequestMessage |
|  | 🗹 |  | GetCaseListResponseMessage |
|  | 🗹 |  | GetCaseRequestMessage |
|  | 🗹 |  | GetCaseResponseMessage |
|  | 🗹 |  | GetDocumentRequestMessage |
|  | 🗹 |  | GetDocumentResponseMessage |
|  |  | 🗹 | GetCourtScheduleRequestMessage |
|  |  | 🗹 | GetCourtScheduleResponseMessage |
| 🗹 |  |  | ReserveCourtDateMessage |
| 🗹 |  |  | MessageStatus (e.g. ReserveCourtDateResponse) |
|  |  | 🗹 | AllocateCourtDateMessage |
|  |  | 🗹 | MessageStatus (e.g. AllocateCourtDateResponse) |
| 🗹 |  |  | NotifyCourtDateMessage |
| 🗹 |  |  | MessageStatus (e.g. NotifyCourtDateResponse |