Transfer Within and Across Service Investigative Agencies

DSAID Use Case Specification

Version 1.6.3

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Transfer Within and Across Service Investigative Agencies

1   Description
This use case describes how the assigned Sexual Assault Response Coordinator (SARC), Major Command (MAJCOM)/Supervisory SARC and Service Sexual Assault Prevention and Response (SAPR) Program Manager records a case transfer either within the same Service investigative agency or to another Service investigative agency for investigation upon notification. If an incident file of a case is transferred to another Service investigative agency, the former investigative agency that handled the investigation closes the case in their system and the receiving investigative agency creates a new Investigative Case Number in their system for the same incident.

2   Actors
SARC
Service SAPR Program Manager
MAJCOM/Supervisory SARC

3   Pre-Conditions
UC7.1.1 User is logged into the system.
UC7.1.2 Victim Case Profile (DSAID case) is available in DSAID.
UC7.1.3 DSAID case is already selected for updating the incident information.

4   Triggers
N/A

5   Basic Flow – Transfer Case to Another Investigative Agency
UC7.2.1 The use case begins when the user requests the system to record the case transfer to another investigative agency for a selected open DSAID case.

> SYS132 The system shall allow the user to enter investigative agency transfer information only for an unrestricted DSAID case that is in "Open" or "Open With Limited Information" status.

> BR34 The Assigned SARC(s) of the victim can record investigative agency transfer information when an incident file of the victim is transferred across or within the Service investigative agencies.
> BR105 MAJCOM/Supervisory SARC who is responsible for victim's Assigned SARC(s) Location and is within the same Service of the Assigned SARC(s) can record a incident file transfer when an incident file of the victim is transferred across or within the Service investigative agencies.
> BR106 Service SAPR Program Manager who is within the same Service of the victim's Assigned SARC(s) can record an incident file transfer when an incident file of the victim is transferred across or within the Service investigative agencies.

UC7.2.2 The system prompts the user to choose the Transfer Type (within or across Service investigative agencies).

SYS133 If the incident file is transferred across Service investigative agency, the system shall prompt the user to enter the following transfer related data elements.

DR2.6 Associated Investigative Case Number

DBR48 Associated Investigative Case Number is only required when Case transferred between investigative agencies is "Yes".

DR2.7 Investigative Agency Case Transfer Date

DR2.8 Agency Conducting Investigation

SYS421 The system shall prompt the user to choose the Transfer Type (within or across Service investigative agencies).

SYS422 If the incident file is transferred within the Service investigative agencies, the system shall prompt the user to enter the following transfer related data elements.

DR2.7 Investigative Agency Case Transfer Date

DR2.8 Agency Conducting Investigation

DR2.27 Gaining Investigative Agency Location

DBR86 Gaining Investigative Agency Location is only required when a Case is transferred between Investigative agencies within Services is "Yes" and Associated Investigative Case Number is the same as the original Investigative Case Number.

SYS454 The system shall display Initial Investigative Agency Location as read-only.

DR2.28 Initial Investigative Agency Location

DBR154 The Initial Investigative Agency Location is only required if "Investigative Case File Opened" is "Yes".

UC7.2.3 The system prompts the user to choose the Transfer Type (within or across Service investigative agencies). The user enters the information.

UC7.2.4 The system validates the data entered by the user.

SYS134 The system shall validate transfer information entered by the user.

BR35 Investigative Agency Case Transfer Date has to be greater than "Date Investigative Activity Opened" and has to be less than or equal to today's date.

UC7.2.5 If all the validation rules are met then the system saves the information. Otherwise, the system presents corresponding messages to the user and goes back to step 2 to modify.

SYS141 The system shall set "Case transferred Between Investigative Agencies across Services" data element value to "Yes" while saving the updated transfer information in DSAID when the transfer is across Service investigative agencies.

DR2.29 Case transferred Between Investigative Agencies across Services

SYS142 The system shall save the updated transfer information in DSAID.

SYS143 The system shall provide the user appropriate message indicating the condition that failed.

SYS414 The system shall capture the Associated Investigative Case Number of the DSAID Case, Action, and the Date of the action when the DSAID Case transfer across Investigative Agencies information is recorded in DSAID. SYS423 The system shall set "Case Transferred Between Investigative Agencies within Services" data element value to "Yes" while saving the updated transfer information in DSAID when the transfer is within Service investigative agencies.

DR2.5 Case transferred between Investigative Agencies within Services SYS424 The system shall capture and display the list of Incident file transfer information that includes the Investigative Case Number, Investigative Agency Case Transfer Date, whether the Case is transferred within or across Service investigative agencies, Gaining Investigative Agency Location and Agency Conducting Investigation.

UC7.2.6 The use case ends.

6   Alternative Flows
N/A

7   Exception Flows
N/A

8   Post Conditions
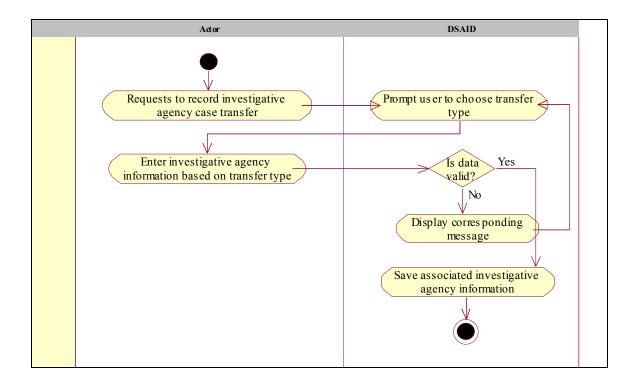UC7.3.1 The DSAID case is updated with investigative case transfer information.

9   Extension Points
N/A

10   Special Requirements
N/A

11   Activity Diagram

12 References

REF7 DoD SAPR Data Collection & Reporting System Concept Design Report