

Definitions:

Status	Definition
New	Default status on a newly created occurrence.
Not cleared (continuing)	An occurrence which has passed the initial phase (new), where the investigation is continuing and no final clearance status has been determined.
Cleared by charged	A Court Information or Summary Offence Ticket has been laid/issued against the subject or business, or a report to Crown counsel recommending charges have been forwarded by the unit or agency with jurisdiction.
Unsubstantiated – not cleared	Unsubstantiated means that you are not able to determine if an alleged offence did in fact occur.
Complete - unsolved	All investigative avenues have been exhausted and an offender has not been identified in connection with the occurrence or there is insufficient evidence to lay a charge or Clear - otherwise (equivalent to not cleared).
Unfounded	Police investigation has determined that no violation or attempted violation of the law took place. Evidence is required to determine that no offence occurred.
<p>CLEARED OTHERWISE</p> <p>Where there is at least one person Charged/Suspect Chargeable (CSC) identified, and there is sufficient information to lay a charge, but no charge is laid, the PROS user would use one of the following occurrence status definitions, from the list below.</p>	
Beyond control of department	By directive either for policy or stated procedure, the department cannot lay charges. This includes circumstances where direction is

	received from an external authority such as from the Attorney General or his/her agent (Crown prosecutor) not to prosecute.
Complainant declines to lay charges	There is sufficient evidence to charge but the complainant decides not to proceed with charges against the accused, or knows the offender but declines to identify.
CSC already sentenced	Offender (charged/suspect chargeable (CSC)) is already serving a sentence in a correctional facility and no useful purpose would be served by laying charges in connection with this particular incident.
CSC committed to mental hospital	Offender is committed to a mental institution without hope of early release and is therefore not available for prosecution.
CSC involved in other incidents	Offender is involved in other incidents in which charges have been laid, and it is decided not to lay charges for this particular incident.
CSC outside Canada, no return	Offender is not present in Canada and cannot be returned to Canada to face charges because Canada does not have an extradition treaty with the country in question or the government decides not to proceed with extradition, therefore, no charges are laid. Includes persons who have been deported or extradited from Canada.
CSC under 12 years	Offender is a child under 12 years and therefore cannot be prosecuted for criminal activities.
Death of CSC	The offender loses life by circumstances other than suicide prior to the laying of charges.
Death of witness/complainant	A critical witness loses his/her life prior to the laying of charges.
Departmental discretion	The department's administration decides not to lay a charge for reasons not already listed and no diversionary program is

	involved, e.g. if an accused is given a warning, caution, or a referral to a community-based program.
Diplomatic immunity	Accused is a diplomat of a Member State of the United Nations (UN) and the <i>Privileges and Immunities Act, 1977</i> and UN Conventions exempt the accused from charges for specific offences committed in Canada.
Diversionary program	The offender is diverted away from the court process into a formal diversionary program. Commonly referred to as Alternative Measures or Extrajudicial Sanctions.
Suicide of CSC	The offender takes his/her own life prior to the laying of charges.