

COURT PHASE

COURT PHASE					
DATA ELEMENT NUMBER	DATA ELEMENT	FIELD LENGTH	TYPE	SOURCE	REQ'D BY DPS
75	Warrant Number	10	A/N	Court	No
76	Warrant Status	1	A	Court	No
77	Warrant or Summons Type	2	A	Court	No
78	ORI of Court Issuing Warrant	9	A/N	Court	No
79	Warrant Issue Date	8	N	Court	No
80	Judge Issuing Warrant	3	N	Court	No
81	Release Decision	2	A	Court	No
82	Release/Bond Amount	10	N	Court	No
83	Conditions of Release	2	A	Court	No
84	Justice (JP) Court Case Number	15	A/N	Court	Yes
85	Superior Court Case Number	15	A/N	Court	Yes
86	Defense Attorney	6	N	Court	No
87	Party Type	1	A	Court	No
88	Party Origin/Race	1	A	Court	No
89	Sex of Party	1	A	Court	No
90	Court Interpreter			Court	No
91	Trial Type	2	A	Court	No
92	Calendar Judge	30	A	Court	No
93	Calendar Event Date	8	N	Court	No
94	Calendar Event Description		A	Court	No
95	Calendar Event Result		A	Court	No

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DATA ELEMENT NUMBER	DATA ELEMENT	FIELD LENGTH	TYPE	SOURCE	REQ'D BY DPS
96	Judge Disposing of Case	30	A	Court	No
97	Date of Sentencing	8	N	Court	No
98	Sentence Begin Date	8	N	Court	No
99	Sentence Status	2	A	Court	Yes if avail
100	Type of Sentence	2	A	Court	No
101	Disposition A.R.S.	15	N	Court	Yes
102	Disposition Type	2	A	Court	Yes
103	Disposition A.R.S. Count Sequence Number	3	N	Court	Yes
104	Date of Disposition ARS	8	N	Court	Yes
105	ORI of Court Submitting Disposition	9	A/N	Court	Yes
106	Length of Confinement	2		Court	Yes if avail
107	Type of Confinement	1	A	Court	Yes if avail
108	Length of Probation	6	N	Court	Yes if avail
109	Type of Probation			Court	No
110	County Supervising Probation			Court	Yes
111	Credit Time Served	4	N	Court	No
112	Fee or Fine Amount	10	N	Court	No
113	Other Financial Assessments (Restitution, Court Costs)	10	N	Court	No

COURT PHASE

DATA ELEMENT #75: WARRANT NUMBER

FIELD LENGTH 10

FIELD FORMAT A/N

EXAMPLES

REQUIRED FIELD No

DEFINITION The warrant is issued by the court.

VALID CODES

FIELD RESTRICTIONS

COURT PHASE

DATA ELEMENT #76: WARRANT STATUS

FIELD LENGTH 1

FIELD FORMAT A

EXAMPLES I
 Q
 S

REQUIRED FIELD No

DEFINITION This field indicates the status of the warrant.

Issued = Court has issued active Warrant for arrest.

Quashed = Court has canceled active Warrant for arrest.

Served = Law enforcement agency has served or arrested person for outstanding Warrant.

VALID CODES I = Issued
 Q = Quashed
 S = Served

FIELD RESTRICTIONS Only the above valid codes may be used.

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DATA ELEMENT #77: WARRANT or SUMMONS TYPE

FIELD LENGTH 2

FIELD FORMAT A

EXAMPLES

REQUIRED FIELD No

DEFINITION This field indicates the type of warrant or summons issued.

Superior court warrants are issued by employees of the Clerk of Court's office for that county.

This data element requires multiple fields.

A Warrant may be issued by either the Court or Prosecutor.

VALID CODES

Arrest Warrant Types

- AW** = Arrest Warrant
- JW** = JP Court Warrant
- SW** = Superior Court Warrant
- GW** = Grand Jury Warrant

Summons Types

- GS** = Grand Jury Summons
- JS** = JP Court Summons
- SS** = Superior Court Summons

FIELD RESTRICTIONS

COURT PHASE

DATA ELEMENT #78: ORI of COURT ISSUING WARRANT

FIELD LENGTH 9

FIELD FORMAT A/N

EXAMPLES **AZ002015J** = Cochise County Superior Court, Bisbee
AZ003011J = Flagstaff Municipal Court
AZ004043J = Gila County Justice Court, Payson
AZ007033J = Maricopa Cty Justice Court #1, East Phx
AZ007053J = Maricopa Cty Justice Court, Scottsdale
AZ007121J = Tempe Municipal Court
AZ009011J = Holbrook City Magistrate Court
AZ009043J = Navajo Cty Justice Court #5, Show Low
AZ010015J = Pima Cty Superior Court Admin, Tucson

REQUIRED FIELD No

DEFINITION This field indicates the Originating Agency Identifier (ORI) of the court issuing the warrant for arrest. All Court ORIs end with the letter **J**.

VALID CODES The ORI list for all Arizona agencies is attached as **Appendix D**.

FIELD RESTRICTIONS Only valid codes listed in **Appendix D** may be used.

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DATA ELEMENT #79: WARRANT ISSUE DATE

FIELD LENGTH 8

FIELD FORMAT N

EXAMPLES **19981021** = October 21, 1998
20000101 = January 1, 2000

REQUIRED FIELD No

DEFINITION This field indicates the date the warrant was issued.

VALID CODES See restrictions listed below.

FIELD RESTRICTIONS The Warrant Issue Date is also known as the DOW (Date of Warrant).

Must be in CCYYMMDD format.

Must be eight (8) numeric characters. First four (4) characters indicate year, the next two (2) characters indicate the month, and the last two (2) characters indicate the day.

The month subfield must be 01 to 12.

The day subfield must be 01 to 28, 29, 30 or 31 depending on the number of days in the month.

The year subfield must be four (4) digits.

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DATA ELEMENT #80: JUDGE ISSUING WARRANT

FIELD LENGTH

FIELD FORMAT

EXAMPLES

REQUIRED FIELD No

DEFINITION This field indicates the name of the judge who issued the warrant.

VALID CODES Each county needs to provide its own table of eligible judges.

FIELD RESTRICTIONS

Draft

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DATA ELEMENT #81: RELEASE DECISION

FIELD LENGTH 2

FIELD FORMAT A

EXAMPLES **BO**
 NB

REQUIRED FIELD No

DEFINITION This field indicates whether or not the defendant is to be released. The Release Decision is made by the court.

Prosecuting agencies are required to notify Victims whether the defendant was released.

VALID CODES **BO** = Bond
 NB = No Bond
 OR = Own Recognizance
 PP = Previously Posted Bond
 PT = Pretrial Supervised Release
 TP = Released to Third Party
 UB = Unsecured Bond

FIELD RESTRICTIONS The Release Decision is made by the court, at either Arraignment or Initial Appearance.

This data element must have multiple fields, as more than one Release code may apply.

COURT PHASE

DATA ELEMENT #82: RELEASE/BOND AMOUNT

FIELD LENGTH 10

FIELD FORMAT N

EXAMPLES **1000000 = \$1,000,000**

REQUIRED FIELD No

DEFINITION The Release Amount is the Bond Amount.

This decision is made by the court at either Arraignment or Initial Appearance.

Frequently, Initial Appearance occurs at the booking facility. In that case, this information may be entered by booking facility personnel.

A bond amount set by the Initial Appearance judge may be changed later by a Superior court judge.

VALID CODES Any amount up to \$99,999,999. Do not use a "\$" sign - characters are all numeric.

FIELD RESTRICTIONS

COURT PHASE

**DATA ELEMENT #83: CONDITIONS OF PRETRIAL
 RELEASE**

FIELD LENGTH 30

FIELD FORMAT A

EXAMPLES

REQUIRED FIELD No

DEFINITION Conditions of Release are set by the court. These are conditions the court may impose upon a defendant's release.

The codes listed below are Conditions imposed by the Court.

VALID CODES **ST** = STANDARD

SP = SPECIAL

FIELD RESTRICTIONS A 30-character free form text field is suggested; however, agencies may want to develop more detailed tables for more accurate reporting.

COURT PHASE

DATA ELEMENT #84: JUSTICE (JP) COURT CASE #

FIELD LENGTH 15

FIELD FORMAT A/N

EXAMPLES

REQUIRED FIELD Yes

DEFINITION This data field is the case number assigned by the Justice of the Peace court.

VALID CODES

FIELD RESTRICTIONS Although FACTS uses a 17 character case number, DPS currently accepts only a 15 character case number.

Draft

COURT PHASE

DATA ELEMENT #85: SUPERIOR COURT CASE #

FIELD LENGTH 15

FIELD FORMAT A/N

EXAMPLES

REQUIRED FIELD Yes

DEFINITION This data field is the case number assigned by Superior court.

VALID CODES

FIELD RESTRICTIONS Although FACTS uses a 17 character case number, DPS currently accepts only a 15 character case number.

Draft

COURT PHASE

DATA ELEMENT #86: DEFENSE ATTORNEY

FIELD LENGTH 6

FIELD FORMAT N

EXAMPLES

REQUIRED FIELD No

DEFINITION This field indicates the defense attorney responsible for the case.

VALID CODES FACTS uses Bar #s; Maricopa uses Bar #s.

FIELD RESTRICTIONS In Pima county, each prosecutor has a number generated by the court, called the PAN (Pima Attorney Number).

Draft

COURT PHASE

DATA ELEMENT #87: PARTY TYPE

FIELD LENGTH 1

FIELD FORMAT A

EXAMPLES D
P
R

REQUIRED FIELD No

DEFINITION This field indicates whether the party is a defendant, plaintiff, victim, etc.

VALID CODES D = Defendant
P = Plaintiff/Petitioner
R = Respondent

FIELD RESTRICTIONS Only the above valid codes may be used.

Draft

COURT PHASE

DATA ELEMENT #88: PARTY ORIGIN/RACE

FIELD LENGTH 1

FIELD FORMAT A

EXAMPLES

REQUIRED FIELD No

DEFINITION This field indicates the party's race or ethnic origin.

VALID CODES

- W** = White
- B** = Black
- A** = Asian or Oriental
- I** = Native American Indian or Alaskan Native
- U** = Unknown

FIELD RESTRICTIONS If your agency chooses to capture the racial category "Hispanic" separately, the Hispanic category must be included with White before that information is sent to the Central Repository or FBI.

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DATA ELEMENT #89: SEX OF PARTY

FIELD LENGTH	1
FIELD FORMAT	A
EXAMPLES	M F U
REQUIRED FIELD	No
DEFINITION	This field indicates the sex of the party.
VALID CODES	M = male F = female U = unknown
FIELD RESTRICTIONS	Only valid codes listed above may be used.

Draft

COURT PHASE

DATA ELEMENT #90: COURT INTERPRETER

FIELD LENGTH 30

FIELD FORMAT A

EXAMPLES

REQUIRED FIELD No

DEFINITION This field indicates the type of interpreter needed by the court.

A 30-character free form text field is suggested; however, agencies may want to develop more detailed tables for more accurate reporting.

VALID CODES

SPANISH
AMERICAN SIGN
VIETNAMESE
THAI
MANDARIN
CANTONESE
JAPANESE
ARABIC
FARSI
GREEK
NAVAJO
TOHONO
YAQUI
APACHE
HUNGARIAN
SERBO-CROATIAN
RUSSIAN
FRENCH
ITALIAN
GERMAN
HEBREW
DUTCH
SWEDISH
PORTUGUESE
OTHER

COURT PHASE

DATA ELEMENT #90: COURT INTERPRETER

FIELD LENGTH 30

FIELD RESTRICTIONS

Draft

COURT PHASE

DATA ELEMENT #91: TRIAL TYPE

FIELD LENGTH 2

FIELD FORMAT A

EXAMPLES

REQUIRED FIELD No

DEFINITION This field indicates the type of trial, jury or bench (without a jury).

VALID CODES **JT** = Jury Trial
BT = Bench Trial

FIELD RESTRICTIONS

Draft

COURT PHASE

DATA ELEMENT #92: CALENDAR JUDGE

FIELD LENGTH 30

FIELD FORMAT A

EXAMPLES Myers, Robert
Foreman, John
Minker, Allen
Omelia, Michael
Otoole, Thomas
Topf, William

REQUIRED FIELD No

DEFINITION The name of the judge for the calendared event. Please use the judge's name, *not* the division number.

VALID CODES Each jurisdiction is responsible for its own table of eligible judges.

FIELD RESTRICTIONS **Valid characters are A-Z, comma and hyphen.**

This field is *not* case-sensitive. If an individual's name is being reported, the following restrictions apply:

A judge's Last name, followed by one comma, followed by the judge's First name..

No periods at all. No suffix; for example: Jr, Sr, III.

Do not use apostrophes (Ex: O'Melia is reported as Omelia).

Do not use embedded spaces (Ex: De La Corte is reported as Delacorte).

Please use the judge's name, *not* the division number.

COURT PHASE

DATA ELEMENT #93: CALENDAR EVENT DATE

FIELD LENGTH 8

FIELD FORMAT N

EXAMPLES 19981021 = October 21, 1998
20000101 = January 1, 2000

REQUIRED FIELD No

DEFINITION This field indicates the date of the calendared event.

VALID CODES See restrictions listed below.

FIELD RESTRICTIONS Must be in CCYYMMDD format.

Must be eight (8) numeric characters. First four (4) characters indicate year, the next two (2) characters indicate the month, and the last two (2) characters indicate the day.

The month subfield must be 01 to 12.

The day subfield must be 01 to 28, 29, 30 or 31 depending on the number of days in the month.

The year subfield must be four (4) digits.

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DATA ELEMENT #94: CALENDAR EVENT DESCRIPTION

FIELD LENGTH

FIELD FORMAT

EXAMPLES

REQUIRED FIELD No

DEFINITION This data field describes the calendar event. Each jurisdiction may want to design its own table.

This data field requires multiple fields.

The Administrative Office of the Courts recommends that courts using FACTS software create their own local table for this data field.

VALID CODES

Aggravation/Mitigation
Allege Prior Convict/Danger Off.
Amend Information/Indictment
App for Restoration of Civil Rights
Appoint Counsel
Appoint Investigator/Expert/Other
Appointment of Counsel on Rule 32
Arraignment-Guilty
Arraignment-Not Guilty
Attorney Fees
Bench/Arrest - Warrant/Summons
Bond Hearing
Bond Forfeiture Hearing
Change of Plea
Change of Venue
Change/Disqualify Judge for Cause
Compel/Disclose
Competency
Competency Review - Rule 11
Consolidate/Join
Contempt

COURT PHASE

DATA ELEMENT #94: CALENDAR EVENT DESCRIPTION

FIELD LENGTH

Deposition
Designate Offense
Dessureault Hearing
Det Phys Evid/Adm of Evid/Vol Stmt

Dismiss Counts
Dismiss Information/Indictment
Disposition Hearing
Disqualify Counsel
Evidentiary Hearing
Exclude/Preclude

Extradition
Felony Criminal Complaint
In Camera Examination by Court
In Limine
Issue Subpoena
Jury Selection
Mental/Physical Examination
Mitigation Hearing
Modify - Jgmt/Order/Minute Entry
Modify Sentence
Modify/Clarify Cond of Release
Motion for Protective Order

Motion to Exonerate Bond
New Trial
Notice of Post Conviction Relief
Omnibus Hearing
Oral Argument
Order to Show Cause

Pet to Review Release Conditions
Petition for Clearance of Records
Petition for Post Conviction Relief Filed

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DATA ELEMENT #94: CALENDAR EVENT DESCRIPTION

FIELD LENGTH

Plea/Prelim. Hrg.
Post Conviction Relief - Rule 32

Pre-Hearing Conference
Pre-Trial Conference
Prior Convictions
Probable Cause
Probation Revocation
Produce
Quash

Re-Sentencing
Re-Settlement
Reconsideration/Rehearing
Release - Exhib/Funds/Med Record/Prop
Remand from Higher Court
Remand to Grand Jury for Review
Remand to Justice Court

Represent Self
Request for Court/Jury Trial

Restoration of Civil Rights
Resume Prosecution
Sanctions
Sentencing
Set Aside
Sever Count(s)
Sever Defendant(s)

Status Conference
Stay - Appeal/Exec/Proceedings/Order
Substitute/Release - Counsel
Supplemental Proceedings
Suspend Prosecution
Terminate Probation

COURT PHASE

**DATA ELEMENT #94: CALENDAR EVENT
DESCRIPTION**

FIELD LENGTH

Transportation
Trial De Novo
Trial - Court - Firm
Trial - Jury
Trial/Hearing in Abstentia
Violation Hearing
Voluntariness Hearing
Waive Jury
Withdraw Counsel
Writ of Habeas Corpus

FIELD RESTRICTIONS

Draft

COURT PHASE

DATA ELEMENT #95: CALENDAR EVENT RESULT

FIELD LENGTH

FIELD FORMAT

EXAMPLES

REQUIRED FIELD

DEFINITION

VALID CODES

Accelerated
Accepted-Drug Court
Acquitted/Not Guilty
Affirmed
Affirmed/Remanded for Re-sentencing
Appeal to Higher Court
Arizona State Hospital
Arraignment Set
Calendar Set
Completed
Continued
Court Dismissed
Declined
Deferred Prosecution
Denied
Dismissed-Notice of Supervening Indictment
Drug Court Unsuccessful
Granted
Granted as to Count(s)
Guilty
Guilty but Insane
In Abstentia Proceedings Stayed
In Progress

COURT PHASE

DATA ELEMENT #95: CALENDAR EVENT RESULT

FIELD LENGTH

Mistrial
New Trial Date
No Complaint Filed
Nollo Contendre Pleas
Not Guilty
Not Referred for Prosecution
Not Responsible by Reason of Insanity
Pardoned
Pending Due to Mental Incompetence
Petition Dismissed
Plea to Other Charges
Plea Rejected/Withdrawn
Pre-Trial Conference Set
Previous Order Rescinded
Proceedings Resumed
Quashed
Reassigned
Remanded to JP Court
Referred to Adult Diversion
Referred to Criminal Presiding Judge
Referred to Presiding Judge
Referred to Grand Jury
Rejected
Reversed and Remanded
Reversed and Conviction Overturned
Revoked
Sentence Modified
Sentencing Set
Set Aside
Set for Plea
Set-Resentencing
Settled
Stayed
Stayed-Court of Appeals
Vacated

COURT PHASE

DATA ELEMENT #95: CALENDAR EVENT RESULT

FIELD LENGTH

FIELD RESTRICTIONS

Draft

COURT PHASE

DATA ELEMENT #96: JUDGE DISPOSING OF CASE

FIELD LENGTH 30

FIELD FORMAT A

EXAMPLES Myers, Robert
Foreman, John
Minker, Allen
Omelia, Michael
Otoole, Thomas
Topf, William

REQUIRED FIELD No

DEFINITION The name of the judge disposing of the case or imposing sentence. (Use the name of the judge present when sentence is imposed, even if the sentencing judge is temporarily replacing the original judge.) Please use the judge's name, *not* the division number.

Do not use the word "Judge."

VALID CODES Each jurisdiction is responsible for its own table of eligible judges.

FIELD RESTRICTIONS **Valid characters are A-Z, comma and hyphen.**

This field is *not* case-sensitive. If an individual's name is being reported, the following restrictions apply:

A judge's Last name, followed by one comma, followed by the judge's First name..

No periods at all. No suffix; for example: Jr, Sr, III.

Do not use apostrophes (Ex: O'Melia is reported as Omelia).

Do not use embedded spaces (Ex: De La Corte is reported as Delacorte).

Please use the judge's name, *not* the division number.

COURT PHASE

DATA ELEMENT #97: DATE OF SENTENCING

FIELD LENGTH 8

FIELD FORMAT N

EXAMPLES **19570203** = February 3, 1957
19820110 = January 10, 1982

REQUIRED FIELD No

DEFINITION The date the court imposed sentence.

VALID CODES

FIELD RESTRICTIONS Must be in CCYYMMDD format.

Must be eight (8) numeric characters. First four (4) characters indicate year, the next two (2) characters indicate the month, and the last two (2) characters indicate the day.

The month subfield must be 01 to 12.

The day subfield must be 01 to 28, 29, 30 or 31 depending on the number of days in the month.

The year subfield must be four (4) digits.

COURT PHASE

DATA ELEMENT #98: SENTENCE BEGIN DATE

FIELD LENGTH 8

FIELD FORMAT N

EXAMPLES 19570203 = February 3, 1957
19820110 = January 10, 1982

REQUIRED FIELD No

DEFINITION Generally, the court will direct Probation to set the sentence commencement date.

VALID CODES

FIELD RESTRICTIONS Must be in CCYYMMDD format.

Must be eight (8) numeric characters. First four (4) characters indicate year, the next two (2) characters indicate the month, and the last two (2) characters indicate the day.

The month subfield must be 01 to 12.

The day subfield must be 01 to 28, 29, 30 or 31 depending on the number of days in the month.

The year subfield must be four (4) digits.

COURT PHASE

DATA ELEMENT #99: SENTENCE STATUS

FIELD LENGTH 2

FIELD FORMAT A

EXAMPLES CC
CS
SS

REQUIRED FIELD Yes, if multiple counts are adjudicated.

DEFINITION This field indicates whether the sentence(s) imposed is (are) concurrent, consecutive or suspended.

VALID CODES CC = Concurrent sentence
CS = Consecutive sentence
SS = Suspended imposition of sentence

CC = Concurrent sentence: when part or all of two or more sentences are to run simultaneously and the defendant will be discharged when the longest sentence expires. Use this code when one sentence is given for multiple charges.

CS = Consecutive sentence: when one sentence follows another, and does not begin until the first sentence ends, the second sentence is "consecutive." May also be applied to suspended sentences.

SS = Suspended sentence: when sentencing is suspended, pending an outcome such as attending drug, alcohol or anger counseling, restitution, etc.

**Every count must have a disposition.
Sentencing information is specific to each count.**

FIELD RESTRICTIONS This field is used only if multiple counts are adjudicated.

COURT PHASE

DATA ELEMENT #100: TYPE OF SENTENCE

FIELD LENGTH 2

FIELD FORMAT A

EXAMPLES

REQUIRED FIELD No

DEFINITION This field indicates whether the defendant was sentenced to county jail, prison, the state hospital, probation, etc.

VALID CODES **JL** = County Jail
 PR = Prison/Dept of Corrections
 DS = Death Sentence
 PB = Probation
 PS = Public/Community Service
 SO = State Hospital

FIELD RESTRICTIONS Only the above valid codes may be used.

Draft

COURT PHASE

DATA ELEMENT #101: DISPOSITION A.R.S.

FIELD LENGTH 15

FIELD FORMAT A/N

EXAMPLES 13-1101
 28-3492

REQUIRED FIELD **Yes**

DEFINITION The Disposition A.R.S. may be offered by the Prosecutor, but is accepted or rejected by the Court.

Prosecuting agencies are to submit all charges that are NOT FILED to DPS.

The arrest charge will be listed by A.R.S. (Arizona Revised Statute) code number.

To obtain a diskette listing all offenses reportable to the Arizona Computerized Criminal History (ACCH) database, contact Nancy LaPlaca at the Arizona Criminal Justice Commission at (602) 230-0252, extension 215. The listing includes:

- # a 30-character standardized literal description of each offense;
- # whether the offense includes any special classifications such as domestic violence, dangerous crimes against children, or a crime against a vulnerable adult, law enforcement officer or minor;
- # starting and ending dates for all offenses; and
- # the ACCH code for each offense.

An updated diskette will be provided to all interested criminal justice agencies every year that will include all statutory changes.

VALID CODES

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DATA ELEMENT #101: DISPOSITION A.R.S.

FIELD LENGTH 15

FIELD RESTRICTIONS This field is used only when the plea charge is different than the original charge.

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DATA ELEMENT #102: DISPOSITION TYPE

FIELD LENGTH 2

FIELD FORMAT A

EXAMPLES **AC**
 CD
 DP

REQUIRED FIELD Yes

DEFINITION This field indicates the outcome of the specific charge.

VALID CODES

Disposition Codes

- AC** = Acquitted
- CD** = Court Dismissed
- DP** = Deferred Prosecution
- DS** = Deferred Sentencing
- GG** = Guilty
- GI** = Guilty but Insane
- NF** = No complaint Filed
- NP** = Nollo contendre plea
- NR** = Not Referred for Prosecution
- PD** = Pardoned
- PM** = Pending due to Mental Incompetency
- PO** = Plea to Other Charges
- RI** = Not Responsible by Reason of Insanity

Appellate Disposition Codes

- AF** = Affirmed
- AR** = Affirmed/Remanded for Re-sentencing
- RR** = Reversed and Remanded
- RV** = Reversed and Conviction Overturned
- SM** = Sentence Modified

FIELD RESTRICTIONS

COURT PHASE

**DATA ELEMENT #103: DISPOSITION A.R.S. COUNT
SEQUENCE NUMBER**

FIELD LENGTH 3

FIELD FORMAT N

EXAMPLES **001**
 002
 003

REQUIRED FIELD **Yes**

DEFINITION This field indicates the sequence number of the charge.

VALID CODES

FIELD RESTRICTIONS **Charge sequence is critical.**

Charges that are added or amended by a Prosecuting agency and submitted to the Arizona Computerized Criminal History (ACCH) database *must be kept in the original sequence*. ACCH tracks each individual charge by its location in a sequence, rather than by the specific A.R.S. code charged.

In other words, if the Arresting Agency initially charges a criminal defendant with 3 charges, and the Booking Agency adds a charge, the Booking Agency's added charge would be charge number 4.

If the Prosecuting Agency then adds an additional charge, the Prosecuting Agency's added charge would be indicated as charge number 5.

This field must be right-justified, and please use the full 3 characters (for example, "1" would be indicated as "001.")

Agencies need to be aware that keeping the original charge sequence is critical. Often, agencies will want to have an apparent sequence, that is visible to users; and a hidden sequence, that includes the original charge sequence plus any added charges.

COURT PHASE

DATA ELEMENT #104: DATE OF DISPOSITION ARS

FIELD LENGTH 8

FIELD FORMAT N

EXAMPLES **19981021** = October 21, 1998
 20000101 = January 1, 2000

REQUIRED FIELD Yes

DEFINITION This field is used to indicate the Date of the Disposition ARS.

VALID CODES

FIELD RESTRICTIONS Must be in CCYYMMDD format.

Must be eight (8) numeric characters. First four (4) characters indicate year, the next two (2) characters indicate the month, and the last two (2) characters indicate the day.

The month subfield must be 01 to 12.

The day subfield must be 01 to 28, 29, 30 or 31 depending on the number of days in the month.

The year subfield must be four (4) digits.

COURT PHASE

DATA ELEMENT #105: ORI of COURT SUBMITTING DISPOSITION

FIELD LENGTH	9
FIELD FORMAT	A/N
EXAMPLES	AZ001015J Apache Cty Superior Court, St. Johns AZ002021J Bisbee City Magistrate Court AZ002041J Sierra Vista City Magistrate Court AZ004023J Gila Cty Justice Court, Miami AZ006033J Greenlee Cty Justice Court #3, Duncan AZ007051J Gilbert City Magistrate Court AZ007153J Maricopa Cty Justice Court, Peoria AZ008011J Kingman Municipal Court AZ010025J Pima Cty Juvenile Court Center, Tucson AZ011023J Pinal Cty Justice Court #2, Casa Grande AZ013011J Prescott City Magistrate Court AZ014031J Yuma City Magistrate Court
REQUIRED FIELD	Yes
DEFINITION	This field indicates the ORI (Originating Agency Identifier) of the Court submitting a disposition to DPS.
VALID CODES	The ORI list for all Arizona agencies is attached as Appendix D .
FIELD RESTRICTIONS	Only valid codes listed in Appendix D may be used.

COURT PHASE

DATA ELEMENT #106: LENGTH OF CONFINEMENT

FIELD LENGTH 30

FIELD FORMAT A/N

EXAMPLES

REQUIRED FIELD

DEFINITION This field indicates the length of confinement (prison, county jail, probation) imposed by the court.

VALID CODES This field can be free form text.

FIELD RESTRICTIONS

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DATA ELEMENT #107: TYPE OF CONFINEMENT

FIELD LENGTH 2

FIELD FORMAT A

EXAMPLES **JL**
 PR
 PS

REQUIRED FIELD **Yes**

DEFINITION This field identifies the type of facility where the subject will be confined. If a value is entered in the TYPE OF CONFINEMENT field, a value must also be entered into the LENGTH OF CONFINEMENT field, with the exception of code JL.

VALID CODES **JL =** County Jail - any facility under the control of local governments. Not applicable for Juvenile cases.

PR = State prison facilities - any facility under the control of the Arizona Department of Corrections. Not applicable for Juvenile cases.

HO = Confined to a state hospital facility.

JV = Confined to a Juvenile facility or the Department of Juvenile Justice. A length of confinement is not required for Juvenile cases.

OT = Confined to Other diversionary facility.

FIELD RESTRICTIONS

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DATA ELEMENT #108: LENGTH OF PROBATION

FIELD LENGTH 30

FIELD FORMAT A/N

EXAMPLES

REQUIRED FIELD **Yes**

DEFINITION This field indicates the length of probation, if any. This field is free form text.

VALID CODES

FIELD RESTRICTIONS

Draft

COURT PHASE

DATA ELEMENT #109: TYPE OF PROBATION

FIELD LENGTH 3

FIELD FORMAT A

EXAMPLES **IPS**
 SUP
 UNS

REQUIRED FIELD No

DEFINITION This field indicates the type of probation.

VALID CODES **IPS** = Intensive Probation Supervised

SUP = Supervised Probation

UNS = Unsupervised Probation

FIELD RESTRICTIONS

Draft

COURT PHASE

DATA ELEMENT #110: COUNTY SUPERVISING PROBATION

FIELD LENGTH 2

FIELD FORMAT N

EXAMPLES 01
02
07
15

REQUIRED FIELD Yes

DEFINITION This field indicates the county supervising probation.

VALID CODES

01	=	Apache
02	=	Cochise
03	=	Coconino
04	=	Gila
05	=	Graham
06	=	Greenlee
07	=	Maricopa
08	=	Mohave
09	=	Navajo
10	=	Pima
11	=	Pinal
12	=	Santa Cruz
13	=	Yavapai
14	=	Yuma
15	=	LaPaz

FIELD RESTRICTIONS Please note that this list places LaPaz County out of alphabetical sequence. (Because LaPaz was not designated a county until 1983, that county is last on the list.)

COURT PHASE

DATA ELEMENT #111: CREDIT TIME SERVED

FIELD LENGTH 30

FIELD FORMAT A/N

EXAMPLES

REQUIRED FIELD No

DEFINITION This field identifies the amount of confinement served prior to sentencing, and is to be credited to the sentence.

VALID CODES This field is 30-character free form text.

FIELD RESTRICTIONS

Draft

COURT PHASE

DATA ELEMENT #112: FEE OR FINE AMOUNT

FIELD LENGTH 10

FIELD FORMAT N

EXAMPLES 1000000 = \$1,000,000

REQUIRED FIELD

DEFINITION Any amount up to \$99,999,999. Do not use a "\$" sign - characters are all numeric.

VALID CODES No

FIELD RESTRICTIONS This field is used when fees or fines are imposed by the court.

Draft

COURT PHASE

DATA ELEMENT #113: OTHER FINANCIAL ASSESSMENTS

FIELD LENGTH 10

FIELD FORMAT N

EXAMPLES 1000000 = \$1,000,000

Any amount up to \$99,999,999. Do not use a "\$" sign - characters are all numeric.

REQUIRED FIELD No

DEFINITION This field is used when other financial assessments are imposed, including restitution, court costs, extradition costs, surcharges and time payment fees. This decision is made by the court.

VALID CODES

FIELD RESTRICTIONS

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