MVD AND COURTS

TRAINING MANUAL

Arizona Department of Transportation
Motor Vehicle Division

Prepared by:

S. Gerdts/MVD
July, 2012

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Section 1

CONTACT NUMBERS

MOTOR VEHICLE DIVISION
CONTACT PHONE NUMBERS

GENERAL PUBLIC

Phoenix	602-255-0072
Tucson	520-629-9808
Elsewhere in AZ	800-251-5866

CREDIT CARD REINSTATEMENT 877-301-8093

NOTE: *Customer should call the General Public Number prior to calling and reinstating telephonically to ensure complaint is on MVD database and prior to installing or removing an ignition interlock device.*

Internet Reinstatement at www.servicearizona.com

THE FOLLOWING NUMBERS ARE *NOT* FOR PUBLIC USE

TECHNICAL SUPPORT 602-712-4900
Data entry (updates, corrections), citations/rejects and CIID questions

DRIVER IMPROVEMENT UNIT 602-712-8955
Assist in reading MVR, abstract

MANDATORY INSURANCE 602-712-4300
Criminal Justice Agencies Only

NRVC (Nonresident Violator Compact) 602-712-6590

FELONY PACKET QUESTIONS 602-712-7542

DISTRIBUTION CENTER 602-712-7306
Ordering forms (court abstracts, NRVC forms, etc.)

ELECTRONIC DATA SERVICES (On-Line Services) 602-712-7235

CRIMINAL JUSTICE LIAISON: Silvia Gerdts 602-712-7014
E-mail: SGerdts@azdot.gov

ADMINISTRATIVE OFFICE OF THE COURTS SUPPORT CENTER

Statewide outside Maricopa County	1-855-229-3900
In Maricopa County	602-452-3900

MVD website: **www.azdot.gov**

WWW.SERVICEARIZONA.COM
ONLINE SERVICES

VEHICLE REGISTRATION RENEWAL

DUPLICATE DRIVER LICENSE OR IDENTIFICATION CARD

ADDRESS CHANGE

30-DAY GENERAL USE PERMIT

COMMERCIAL VEHICLE PERMITS

DE-INSURED CERTIFICATE

DRIVER LICENSE REINSTATEMENT

DUPLICATE VEHICLE REGISTRATION

FLEET REGISTRATION RENEWAL

ORGAN DONOR REGISTRY (AZDONORREGISTRY.ORG)

PERSONALIZED/SPECIAL PLATES

RESTRICTED USE 3-DAY PERMIT

VEHICLE SOLD NOTICE

VETERAN PLATES

VIEW PLATE CREDIT

VOTER REGISTRATION

PERMANENT EARLY VOTER LIST

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Section 2

MVD ACCEPTABLE VIOLATION CODE TABLE (AVCT)

NOTES ABOUT THE USE OF THIS TABLE

- **This table only contains violations that are reportable to the Arizona Motor Vehicle Division (MVD)**. It is not a comprehensive list of all citable violations in the Arizona Revised Statutes under Titles 4, 13 and 28.

- Each violation has a general brief description of the offense as determined by MVD.

- The column "**NRVC/ ACD CODE**" is used to determine if the violation is Non-Resident Violator Compact (NRVC) reportable. A "Y" in the column indicates that the violation may be reported to MVD when the person fails to comply. Those courts that report manually to MVD on the "Terms of Citation" "Non-Resident Violator Compact" form (# 46-0509) must include the ACD code on the form. The ACD code is located to the right of the "Y" in the column. (The ACD code is from the American Association of Motor Vehicle Administrators (AAMVA) Code Directory. These codes are used to define the type of offense by all states.)

- The "**OFFENSE**" column indicates whether the violation is considered by MVD to be C (Criminal), V (Civil) or B (Both).

- The "**POINTS**" column indicates the amount of points assessed on the person's driving record. These points are used to determine Traffic Survival School assignments or possible suspensions.

- **Only** violations under **Title 28** are reportable for failure to appear using disposition codes 56, 57 or 58. (A.R.S. § 28-3308) *Disposition codes 56, 57 or 58 cannot be used with violations from Title 4, 8 or 13.*

2012 Legislative Changes
Acceptable Violation Code Table
Updated: July 26, 2012

Violation Code	Action	Effective	Description
28-645A1A.PE	Remove	06/30/2012	Green light DPS photo enforcement
28-645A1B.PE	Remove	06/30/2012	Green arrow DPS photo enforcement
28-645A3A.PE	Remove	06/30/2012	Failure to stop for red DPS photo enforcement
28-645A3B.PE	Remove	06/30/2012	Right turn on red DPS photo enforcement
28-645A3C.PE	Remove	06/30/2012	FTY on red DPS photo enforcement
28-661	Add	08/02/2012	Accident involving Death or Personal Injuries
28-661A2	Add	08/02/2012	Failure to remain at Scene of Injury Accident
28-661A	Add	08/02/2012	Accident involving Death or Personal Injuries
28-661A1	Add	08/02/2012	Failure to Stop at Scene of Injury Accident
28-4333B2	Remove	08/01/2012	Retail-Nonprofit 5 Yrs Prior
28-4333B3	Remove	08/01/2012	Retail-Nonprofit Dealer Consignment
28-4333B4	Remove	08/01/2012	Retail-Nonprofit Dealer Title
28-4333B5	Remove	08/01/2012	Retail-Nonprofit Operating Fin
28-4333B2	Add	08/02/2012	Retail-Nonprofit Dealer Consignment
28-4333B3	Add	08/02/2012	Retail-Nonprofit Dealer Title
28-4333B4	Add	08/02/2012	Retail-Nonprofit Operating Fin
28-1144C	Remove	08/01/2012	No Envelope Permit in Possession
28-1144D	Add	08/02/2012	No Envelope Permit in Possession
4-244.45	Add	08/02/2012	Liquor-Reuse Bottle/Increase Content
28-2166G	Remove	10/31/2012	Violate Registration for Rented Vehicle
28-2166H	Add	11/01/2012	Rented Vehicle-Registration Violation
28-1110C4	Remove	08/01/2012	Minimum for 4 hours Training
28-907B	Add	08/02/2012	Child Passenger Seat Violation
28-981A1	Add	08/02/2012	Vehicle Equip/Not in Working Order
28-981A2	Add	08/02/2012	Unsafe Vehicle on Highway
28-981.1	Remove	08/01/2012	Vehicle Equip/Not in Working Order
28-981.2	Remove	08/01/2012	Unsafe Vehicle on Highway

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-369E	Failure to Stop at Port of Entry		C	0
28-448A	Notice of address or name change / Failure to report change of address		V	0
28-457A	Records no disclosure of personal information		C	0
28-457B	Records no disclosure of MVD information		C	0
28-457C	Records false disclosure to obtain of MVD information		C	0
28-622A	Obedience to police officers		C	2
28-622.01	Unlawful flight from pursuing law enforcement vehicle		C	0
28-644A1	Failure to obey traffic control device	Y M16	V	2
28-644A2	Driving over/across a gore area	Y M12	V	3
28-645A1A	Green light violation	Y M14	V	2
28-645A1A.PE	Green light DPS photo Enforcement ***(Do not use after 06/30/2012)***	Y M14	V	2
28-645A1B	Green arrow violation	Y M14	V	2
28-645A1B.PE	Green arrow DPS photo Enforcement ***(Do not use after 06/30/2012)***	Y M14	V	2
28-645A2B	Pedestrian yellow light violation		V	0
28-645A3A	Failure to stop for red light	Y M14	V	2
28-645A3A.PE	Failure to stop for red DPS photo enforcement ***(Do not use after 06/30/2012)***	Y M14	V	2
28-645A3B	Right turn on red violation	Y M14	V	2
28-645A3B.PE	Right turn on red DPS photo Enforcement ***(Do not use after 06/30/2012)***	Y M14	V	2
28-645A3C	Failure to yield on red light	Y M14	V	2
28-645A3C.PE	FTY on red DPS Photo Enforcement ***(Do not use after 06/30/2012)***	Y M14	V	2
28-645A3D	Pedestrian red light violation		V	0
28-645B	Violation of control signal other than at intersection	Y M14	V	2
28-645C	Failure to stop & yield to driver on right	Y M25	V	2
28-646A1	Driver failure to yield right of way to pedestrian at control signal	Y W00	V	2
28-646A2	Pedestrian violation / walking against control signal		V	0
28-646B	Pedestrian violation / loitering at pedestrian control signal		V	0
28-647.1	Flashing red stop signal violation	Y M18	V	2
28-647.2	Flashing yellow caution signal violation	Y M18	V	2
28-648A1	Display of unauthorized signs / resembles official traffic control device		V	0
28-648A2	Display of unauthorized signs / attempts to direct traffic		V	0
28-648A3	Display of unauthorized signs interferes with traffic control device		V	0
28-648B	Display of unauthorized signs / displaying commercial advertising		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-649A	Interference with official signs/signals		C	0
28-649B	Possession of traffic preemption emitter		C	0
28-650	Failure to maintain warning devices at construction site		V	0
28-651	Use of private property to avoid traffic control device	Y M14	V	2
28-661	Accident involving Death or Personal Injury		V	0
28-661A	Accident involving Death or Personal Injuries		V	0
28-661A1	Failure to stop at scene of injury accident		C	0
28-661A2	Failure to remain at scene of injury accident		C	0
28-662A1	Accident involving damage to vehicle / Failure to stop		C	6
28-662A2	Accident involving damage to vehicle / Failure to remain at scene		C	6
28-662A3	Failure to stop at scene w/o obstructing traffic		C	6
28-663A1	Failure to give information in accident/ Name, address, registration		C	6
28-663A2	Failure to give information in accident / exhibit of driver license		C	6
28-663A3	Failure to render reasonable assistance to injured person		C	6
28-664A	Striking unattended vehicle		C	6
28-664A1	Failure to stop after striking unattended vehicle		C	6
28-664A2	Failure to locate, notify and give info of unattended vehicle struck		C	6
28-665A1	Duty upon striking fixtures upon a highway		C	6
28-665A2	Failure to show driver license / striking fixture on hwy		C	6
28-666	Failure to immediately report accident		V	0
28-672A	Causing death or Serious physical injury by moving vehicle		C	*
	**** 4 points if serious physical injury or 6 points if fatality***			
28-675A	Causing death by use of vehicle while Suspended/Revoked		C	0
28-676A	Causing Serious physical injury by use of vehicle while suspended/Revoked		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-693A	Reckless driving		C	8
28-695A	Aggressive Driving		C	8
28-701A	Reasonable and prudent speed violation	Y S94	V	3
28-701A.PE	Reasonable and prudent speed DPS Photo Enforcement ***(Do not use after 06/30/2012)***	Y S94	V	3
28-701E	Driving vehicle at speed less than speed reasonable and prudent	Y S94	V	3
28-701.02A1	Exceeding 35 mph – school crossing		C	3
28-701.02A2	Exceed limit by 20mph or over 45 mph business/residential		C	3
28-701.02A3	Exceeding 85 mph		C	3
28-702.01C	Violation of maximum speed limit	Y S93	V	2
28-702.01C.PE	Violation of max speed DPS Photo Enforcement ***(Do not use after 06/30/2012)***	Y S93	V	2
28-702.04B	Exceed max interstate speed	Y S93	V	2
28-702.04B.PE	Exceed max interstate speed DPS Photo Enf. ***(Do not use after 06/30/2012)***			
28-704A	Speed not to impede traffic	Y S96	V	2
28-704C	Requirement to turn off road / speed less than normal flow	Y S96	V	2
28-705	Special speed limit on motor driven cycles	Y S94	V	2
28-706A	Special speed limitation / solid rubber or cushion tires	Y S94	V	2
28-706B	Special speed limitation / bridge or structure	Y S94	V	2
28-708A	Racing on highways		C	8
28-709A1	Viol of maximum speed limit for large vehicles	Y S93	V	2
28-709A2	Viol of maximum speed limit for vehicle drawing pole trailer	Y S93	V	2
28-710A	Viol of maximum speed – Hwy work-zone	Y S93	V	2
28-710B	Viol of maximum speed – Hwy work-zone	Y S91	V	2
28-721A	Failure to drive on right side of roadway	Y M40	V	2
28-721B	Failure to drive on right side when less than normal speed	Y M60	V	2
28-722	Passing vehicles proceeding in opposite directions	Y M75	V	2

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-723.1	Failure to pass vehicle on left	Y M73	V	2
28-723.2	Failure to give way to overtaking vehicle	Y M73	V	2
28-724A	Improper overtaking on right	Y M73	V	2
28-724B	Unsafe conditions when overtaking on right	Y M73	V	2
28-725	Limitation passing on left or in face of oncoming traffic	Y M77	V	2
28-726A1	Driving left side when approaching crest / or on curve	Y M74	V	2
28-726A2	Driving left side / intersection/ railroad crossing/ no passing zone	Y M71	V	2
28-726A3	Driving left side when view obstructed / bridge or tunnel	Y M71	V	2
28-727	No passing zone-overtaking or passing	Y M71	V	2
28-728B	Failure to drive vehicle in direction designated / One-way roads	Y N63	V	2
28-728C	Failure to pass rotary traffic island on right of island	Y N61	V	2
28-729.1	Driving on roadways laned for traffic / single lane	Y N72	V	2
28-729.2	Driving on roadways laned for traffic / center lane violation	Y M62	V	2
28-729.3	Failure to obey official signs directing traffic	Y M41	V	2
28-730A	Following too closely	Y M34	V	2
28-730B	Following too closely / truck or vehicle drawing vehicle	Y M31	V	2
28-730C	Following too closely / caravan	Y M34	V	2
28-731	Driving on divided highways	Y M51	V	2
28-732	Restricted Access	Y M46	V	2
28-733B	Failure to obey access restriction signs	Y M14	V	2
28-734	Violation of a safety zone	Y M12	V	2
28-735A	Overtaking bicycles	Y M77	V	2
28-736B1	Designated lane viol/ veh gross weight over 26,000 lbs	Y M40	V	2
28-736B2	Designated lane viol/ veh drawing pole trailer	Y M40	V	2
28-737A	Driving in HOV lane w/ fewer than 2 including driver	Y M49	V	2

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-751.1	Improper position / right turn	Y N54	V	2
28-751.2	Improper position / left turn	Y N53	V	2
28-751.3	Failure to follow markers or signs	Y M03	V	2
28-751.4a	Left turn from other than two-way left turn lane	Y N53	V	2
28-751.4b	Improper driving in two-way left turn lane	Y N56	V	2
28-752	Turning on curve or crest of grade prohibited	Y N50	V	2
28-753	Starting parked vehicle	Y N83	V	2
28-754A	Turning movements and required signals	Y N52	V	2
28-754B	Continuous signal for 100 feet right or left turn	Y N43	V	2
28-754C	Signal given to stop or to suddenly reduce speed	Y N43	V	2
28-755	Signals by hand or arm or signal device/ improper signal	Y N40	V	2
28-771A	Failure to yield the right of way	Y N25	V	2
28-771C	Failure to yield right of way / freeway entrance	Y M46	V	2
28-772	Failure to yield right of way / left turn at intersection	Y N31	V	2
28-773	Fail to yield from stop sign	Y N22	V	2
28-774	Vehicle entering highway from private road or driveway	Y M25	V	2
28-775A	Yield emergency vehicle	Y N04		
28-775A1	Failure to yield right of way / emergency vehicle	Y N04	V	2
28-775A2	Failure to drive to right / emergency vehicle approaching	Y M33	V	2
28-775A3	Failure to stop until emergency vehicle passes	Y M33	V	2
28-775C	Following fire apparatus / closer than 500 feet	Y M33	V	2
28-775D	Yield emergency vehicle lights siren	Y N04	V	2
28-775D1	Approach police vehicle while in emergency	Y N04	V	2
28-775D2	Following police / closer than 300 ft.	Y M33	V	2
28-775E	Yield stationary vehicle	Y N04	V	2
28-775E1	Approaching stationary vehicle on highway w/ 4 lanes	Y N04	V	2
28-775E2	Approaching stationary vehicle without due caution at reduced speed	Y N04	V	2
28-776A	Failure to yield to funeral procession vehicles	Y N04	V	2
28-776B	Improper equipment/marked funeral escort vehicle		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-792A	Failure to yield right of way at crosswalk	Y N08	V	2
28-792B	Overtaking stopped vehicle at pedestrian crosswalk	Y N20	V	2
28-793A	Failure of pedestrian to cross a roadway properly		V	0
28-793B	Failure of pedestrian to cross a roadway properly		V	0
28-793C	Failure of pedestrian to cross a roadway properly		V	0
28-794.1	Failure to exercise due care / pedestrian collision	Y N84	V	2
28-794.2	Failure to exercise due care / sounding horn	Y N84	V	2
28-794.3	Failure to exercise due care / child or incapacitated person	Y N84	V	2
28-795	Failure to use the right half of a pedestrian crosswalk		V	0
28-796A	Pedestrian violation / failure to use sidewalks		V	0
28-796B	Pedestrian violation / failure to walk facing traffic		V	0
28-796C	Pedestrian violation / soliciting ride		V	0
28-797F	Speed greater than 15 mph in school crossing	Y S15	V	2
28-797G	Failure to stop at school crossing	Y N08	V	2
28-797H	Speed greater than 15 mph in school crossing fines doubled	Y S15	V	2
28-797I	Failure to stop at school crossing fines doubled	Y N08	V	2
28-811A	Parent/guardian responsibility / operation of bicycles		V	0
28-813A	Violation of bicycle regulation / seat requirement		V	0
28-813B	Violation of bicycle regulation / # of persons carried		V	0
28-814	Violation of bicycle regulation / clinging to vehicle		V	0
28-815A	Violation of bicycle regulation / riding to the right		V	0
28-815B	Riding more than two abreast		V	0
28-815D	Operating a motor vehicle in a bicycle path	Y M47	V	2
28-816	Viol of bicycle regulations / carrying package		V	0
28-817A	Violation of bicycle equipment / lamp and reflector		V	0
28-817B	Operating bicycle equipped with siren or whistle		V	0
28-817C	Violation of bicycle equipment / brakes		V	0
28-851A	Failure to stop at railroad crossing	Y M10	V	2
28-851B	Driving through, around or under crossing gate	Y M10	V	2

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-852	Failure to stop at railroad crossing / stop sign	Y M22	V	2
28-853A	Railroad crossing / stop required of certain vehicles	Y M22	V	2
28-853B	Railroad crossing / CMV sufficient space violation	Y M23	V	2
28-853C	Railroad crossing / CMV undercarriage violation	Y M24	V	2
28-854A1	Failure to give notice / moving heavy equipment	Y M22	V	2
28-854A2a	Failure to stop heavy equipment / railroad crossing	Y M22	V	2
28-854A2b	Failure to look at railroad crossing	Y M09	V	2
28-854A3	Failure to cross safely at railroad crossing	Y M09	V	2
28-854B	Moving heavy equipment at railroad grade / against signal	Y M10	V	2
28-855B	Failure to stop at stop sign	Y M15	V	2
28-855C	Failure to obey yield sign	Y M19	V	2
28-856.1	Failure to emerge from alley/driveway properly	Y M25	V	2
28-856.2	Failure to yield to pedestrian at alley/driveway	Y M25	V	2
28-856.3	Failure to yield entering road from alley/driveway	Y M25	V	2
28-857A1	Failure to stop for school bus stop signal		V	2
28-857A2	Violation of school bus signs/overtaking/passing school bus		V	2
28-857B	Unlawful school bus markings		V	0
28-857C	Failure to conceal school bus markings		V	0
28-857D	Improper stop sign on school bus		V	0
28-857D1	Improper use of school sign		V	0
28-857D2	Fail to use school bus sign		V	0
28-858	Not using care when approaching horses or livestock	Y N84	V	2
28-891A	Limitations on backing	Y N82	V	2
28-891B	Limitations on backing / access road, exit or entrance ramp	Y N82	V	2
28-892	Violation of operation of motorcycle		V	0
28-893A	Obstruction of driver's view or driving mechanism		V	0
28-893B	Obstruction of driver's view / driving mechanism by passenger		V	0
28-894	Driving on mountain highways	Y W00	V	2
28-895A	Coasting prohibited	Y N80	V	2
28-895B	Coasting prohibited in commercial vehicle	Y N80	V	2

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-896	Driving at a speed which causes trailer to sway	Y N84	V	2
28-897	Crossing fire hose	Y M56	V	2
28-898A	Placing glass or other objects on highway		V	0
28-898B	Failure to remove any dropped or thrown destructive material		V	0
28-898C	Failure to remove wrecked or damaged vehicle		V	0
28-899.1	Allowing barbed wire to lie loose along highway		V	0
28-901A1	Violation of school bus operation / carrying more passengers	Y W00	V	2
28-901A2	Violation of school bus operation / while person standing	Y W00	V	2
28-901B	Stopping school bus on side of hwy on which school is located		V	0
28-902	Failure to repaint government vehicle after sale by state		V	0
28-903A	Driving in manner to deprive motorcycle full use of lane	Y M41	V	2
28-903B	Operating motorcycle / passing in same lane occupied by vehicle	Y M73	V	2
28-903C	Operating motorcycle / between lanes or adjacent rows	Y M73	V	2
28-903D	Operating motorcycle / more than 2 abreast in single lane	Y M41	V	2
28-904A	Driving on sidewalk	Y M58	V	2
28-905	Opening and closing vehicle doors		V	0
28-906	Mechanical raising and lowering of vehicles	Y W00	V	2
28-907A	Child passenger restraint requirements		V	0
28-911 *	Person under 16 yrs operating Elec. Personal Assistive Mobility Device		V	0
28-912A *	Compartment violation – Transport equine		C	0
28-912B1 *	Cargo space violation – Transport equine		C	0
28-912B2 *	Failure to segregate aggressive equine – Transport equine		C	0
28-912B3 *	Insufficient interior height – Transport equine		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-912B4 *	Equipment violation – Transport equine		C	0
28-912C1 *	Improper maintenance – Transport equine		C	0
28-912C2a *	Improper loading – Transport equine		C	0
28-912C2b *	Improper loading – Transport equine		C	0
28-912D1 *	Failure to properly transport – Transport equine		C	0
28-912D2 *	Failure to observe/check condition – Transport equine		C	0
28-912D3 *	Failure to offload – Transport equine		C	0
28-912D4 *	Improper use of electric prods – Transport equine		C	0
28-921A1a	Equip. violation / vehicle in unsafe condition		V	0
28-921A1b	Equip. violation / vehicle w/ required equipment missing		V	0
28-921A1c	Equip. violation / illegally equipped vehicle		V	0
28-921A2	Failure to perform an act in violation of equip. requirements		V	0
28-921D	Violation of equipment requirements		V	0
28-922	Violation of lighted lamps requirements		V	0
28-924A	Required head lamps, other than motorcycle		V	0
28-924B	Required head lamps for motorcycle		V	0
28-924C	Location of headlamps		V	0
28-925A	Violation of tail lamp requirements		V	0
28-925B	Location of tail lamp		V	0
28-925C	Lamp required for license plate		V	0
28-926A1	New motor vehicles to be equipped with reflectors		V	0
28-926A2	New motorcycle to be equipped with reflector		V	0
28-926C	Improper reflector height / new vehicles		V	0
28-927	Stop lamps required on motor vehicles		V	0
28-929.1	Number, location of reflectors on a bus or truck		V	0
28-929.2a	Number, location of front clearance lamps / additional requirements		V	0
28-929.2b	Number, location of rear clearance lamps / additional requirements		V	0
28-929.2c	Number, location of marker lamps / additional requirements		V	0
28-929.2d	Number, location of reflectors / additional requirements		V	0
28-929.3a	Number, location front clearance lamps on truck tractor		V	0
28-929.3b	Number, location of rear clearance lamps / truck tractor		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-929.4a	Number, location of front clearance lamps / trailer		V	0
28-929.4b	Number, location of marker lamps / trailer		V	0
28-929.4c	Number, location of reflectors / trailer		V	0
28-929.4d	Number, location of clearance lamps / trailer		V	0
28-929.5a	Number, location lamps / pole trailer		V	0
28-929.5b	Number, location rear reflectors / pole trailer		V	0
28-929.6a	Number, location of rear reflectors		V	0
28-929.6b	Additional stoplight, if stoplight obscured on towing vehicle		V	0
28-930B	Failure to operate warning signal properly on school bus		V	0
28-931A	Color of reflectors and lamps / front lamps		V	0
28-931B	Color of reflectors and lamps / rear lamps		V	0
28-931C1	Improper rear lamp color		V	0
28-931C2	Improper color backing or license plate light		V	0
28-932A	Violation of reflector mounting requirements		V	0
28-932D	Violation of clearance lamp mounting requirements		V	0
28-933A	Violation of reflector visibility requirements		V	0
28-933B	Violation of clearance lamp visibility requirements		V	0
28-933C	Violation of side marker lamp visibility requirements		V	0
28-934	Improper vehicle combo lamps		V	0
28-935A	Lamp or flag on projecting load / night		V	0
28-935B	Lamp or flag on projecting load / day		V	0
28-937	Lamps on other vehicles and equipment		V	0
28-938.1	Use of spot lamp when aimed, used on oncoming vehicle		V	0
28-938.2	Number, height of front fog lamps		V	0
28-938.3	Number, height of front auxiliary lamps		V	0
28-938.4	Number and height of front auxiliary lamps		V	0
28-939A1	Color of rear stop lamp requirement		V	0
28-939A2	Visibility of lamp or signal device for turning		V	0
28-939B	Improper stop/signal lamp visibility		V	0
28-939B1	Stop lamp not in good working condition		V	0
28-939B2	Stop lamp projects glaring light		V	0
28-939C	Signal device self illuminating when in use		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-940.1	Number, color of side cowl or fender lamps		V	0
28-940.2	Color, location of running board courtesy lamp		V	0
28-940.3	Number, color, location and use of backup lights		V	0
28-941.1	Multiple beam road lighting equipment / uppermost		V	0
28-941.2	Multiple beam road lighting equipment / lowermost		V	0
28-941.3	No high beam indicator on new vehicle			
28-941.3A	No high beam indicator lighted when in use on new vehicle		V	0
28-941.3B	High beam indicator design and location		V	0
28-941.4	Colored transparent substance / front of head lamps		V	0
28-942.1	Violation in use of lighting equipment / lowermost		V	0
28-942.2	Proper use of lighting equipment while passing		V	0
28-943.1	Single beam road lighting equipment / aimed location		V	0
28-943.2	Single beam road lighting equipment / intensity sufficient		V	0
28-944.1	Head lamp intensity requirement on motorcycle		V	0
28-944.2a	Multiple beam head lamp / upper beam requirement		V	0
28-944.2b	Multiple beam head lamp / lowermost beam requirement		V	0
28-944.3	Single beam lamp / intensity and aim requirements		V	0
28-945	Alternate road lighting equipment		V	0
28-946A	Number of driving lamps required or permitted		V	0
28-946B	Number of auxiliary lamps permitted		V	0
28-947A	Improper special lamp light distance		V	0
28-947B	Improper use blue/red lights		V	0
28-947C	Improper use of flashing light on vehicle		V	0
28-947D	Improper warning lights on vehicle		V	0
28-947E	Improper modulating light on motorcycle		V	0
28-948	Improper snow removal lamps		V	0
28-949A	Selling or using lamps or devices / change design		V	0
28-949B	Selling or using lamps or devices / without trademark		V	0
28-949C	Selling or using lamps or devices / improper mounting		V	0
28-952A1	Failure to meet brake equip. requirement		V	0
28-952A2	Failure to meet brake equip. requirement / motorcycle		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-952A3	Failure to meet brake equip. requirement / trailers		V	0
28-952A4	Failure to have proper brakes / new vehicles		V	0
28-952A5	Improper trailer brake operation		V	0
28-952A6a	Parking brakes inadequate on grade		V	0
28-952A6b	Parking brake operation / failure to meet requirements		V	0
28-952A6c	Parking brake design / failure to meet requirements		V	0
28-952A7	Partial brake failure leaves vehicle w/o brakes		V	0
28-952B	Brakes fail to slow / stop as required		V	0
28-952C	Failure to maintain brakes / working order		V	0
28-953C	Failure to meet brake standards / motorcycle		V	0
28-954A	Failure to have horn in good working order		V	0
28-954B	Failure to use horn properly		V	0
28-954C	Unlawful siren		V	0
28-954E	Unlawful use of siren on emergency vehicle		V	0
28-955A	Failure to have muffler in good working order		V	0
28-955B	Improper muffler cutout		V	0
28-955C	Excessive exhaust fumes		V	0
28-955D	Failure to meet emission control device standards		V	0
28-955.01A	Improper muffler on motorcycle		V	0
28-955.01B	Unlawful muffler cutout / motorcycle		V	0
28-955.04A	Commercial Vehicle exhaust system		V	0
28-956	Violation of mirror requirement		V	0
28-957A	Wipers on windshields required		V	0
28-957B	Failure to keep wipers in good working order		V	0
28-957.01A	Windshields required		V	0
28-958A	Failure to meet tire requirements		V	0
28-958B	Unlawful studs/cleats on tires		V	0
28-958.01A	Violation of rear fender splash guard equipment		V	0
28-958.01B1	Improper attachment of splash guard		V	0
28-958.01B2	Splash guard / no more than 8 inches from ground		V	0
28-958.01B3	Splash guard / too narrow to cover tread		V	0
28-958.01B4	Splash guard / not control side throw		V	0
28-958.01B6	Splash guard / unlawful attachment		V	0
28-959A	Violation of safety glass requirements		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-959D	Failure to use approved safety glass as replacement		V	0
28-959.01B	Operating vehicle w/ improper materials on windows/windshields		V	0
28-959.01C	Placement of improper materials on windows/windshields		V	0
28-960A1a	Failure to use flare / lantern requirements		V	0
28-960A1b	Failure to use flare / torch requirements		V	0
28-960A1c	Failure to use flares that meet requirements		V	0
28-960A1d	Failure to carry flares properly in vehicle		V	0
28-960A1e	Failure to meet requirements / red electric lantern		V	0
28-960A2a	Failure to meet requirements / red fuses		V	0
28-960A2b	Failure to meet burning requirements / red fuses		V	0
28-960A3	Failure to meet requirements / red flags		V	0
28-960B	Failure to have red lanterns / hazardous materials		V	0
28-961A1	Improper warning device placement		V	0
28-961A2a	Improper placement of fuse as warning device		V	0
28-961A2b	Improper placement of fuse as warning device		V	0
28-961B1	Hazmat vehicle / improper traffic side warning		V	0
28-961B2	Hazmat vehicle / improper front/rear warning		V	0
28-961C	Improper warning device on hazmat vehicle		V	0
28-961D	Improper display of flags as warning devices		V	0
28-961F	Failure to meet requirements / all warning devices		V	0
28-962A1	Improper placards on vehicle with explosives		V	0
28-962A2	Failure to carry fire extinguisher / vehicle with explosives		V	0
28-963A	Unlawfully viewing TV while driving a vehicle		V	0
28-963B	TV image to driver-vehicle in motion		V	0
28-964A	Improper motorcycle helmet/eye protection/windshield		V	0
28-964B	Improper motorcycle seat/footrests/mirror		V	0
28-964C	Motorcycle handlebars above shoulder		V	0
28-965	Violation of fuel tank cap requirement		V	0
28-966A	Neighborhood electric vehicle / over 25 mph	Y S93	V	2
28-966B	Neighborhood electric vehicle / unlawful on highway	Y S93	V	2
28-966C	Neighborhood electric vehicle / w/o posted restrictions		V	0
28-981.1	Vehicle unsafe for operation on the roadway		V	0
28-981.2	Vehicle unsafe mechanical condition		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-983A	Failure to submit to vehicle inspection		V	0
28-983B	Failure to comply with repair notice		V	0
28-983C	Operating vehicle / with repair notice		V	0
28-983D2	Operating vehicle w/o certificate of adjustment		V	0
28-984A2	Failure to comply with school bus inspection laws		V	0
28-1091A	Vehicle size or weight or load requirements		V	0
28-1093A	Violation of vehicle width regulations		V	0
28-1093B1	Vehicle exceeds allowed width		V	0
28-1093B2	Load w/ pneumatic tires exceeds allowed width		V	0
28-1094A	Vehicle exceeds height limit w/o permit		V	0
28-1095A	Vehicle exceeds length limit		V	0
28-1095B	Exceed allowed number of towed vehicles/trailers		V	0
28-1095C1	Semi-trailer combination exceeds allowed length		V	0
28-1095C2	Semi-trailer combination exceeds allowed length		V	0
28-1095C3	Trailer exceeds maximum length in combo		V	0
28-1095C4	Semi or combo exceeds allowed length for road		V	0
28-1095C5	Vehicle transporter and semi exceed allowed length		V	0
28-1095F	Vehicle combo w/ permit exceeds max length		V	0
28-1095G1	Improper vehicle towing		V	0
28-1095G2	Vehicle combo exceeds maximum length		V	0
28-1095G3	Recreational vehicle exceeds tow limits		V	0
28-1096	Projecting loads on passenger vehicles		V	0
28-1097A1	Front load projection exceeds limits		V	0
28-1097A2	Rear load projection exceeds limits		V	0
28-1097C	Pole trailer load greater than 80 feet w/o permit		V	0
28-1098A	Spilling load on highway		V	0
28-1098B	Load or cover on load insecure		V	0
28-1099A	Single-axle load exceeds 20,000 lbs		B	0
28-1100A1	Singe axle weight over limit		B	0
28-1100A2	Tandem axle weight over limit		B	0
28-1100A3	Vehicle combo weight over limit		B	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-1100A4	Consecutive axles; weight violation		B	0
28-1100E	Exceed allowed number of axles		B	0
28-1100F	Variable load axle violation		B	0
28-1102C1	Failure to stop or submit to weighing		C	0
28-1102C2	Failure to unload if overweight		C	0
28-1102D	Failure to submit to weighing		C	0
28-1104C	Failure to carry/display excess weight/size permit		V	0
28-1108A	Space between towed vehicles exceeds limit		V	0
28-1108B	Violation of vehicle towing regulations / white flag		V	0
28-1108D	Violation of vehicle towing regulations / unregistered truck		V	0
28-1110C4	Minimum 4 hours training		V	0
28-1142A	Failure to have envelope permit required		C	0
28-1144D	Failure to have envelope permit in possession / supply on demand		C	0
28-1149A	Failure to keep records		V	0
28-1149C	Failure to allow inspection of envelope permit records		V	0
28-1151	Operation on violation of envelope permit		C	0
28-1174A1	Off-Hwy Vehicle: Reckless Driving		C	0
28-1174A2	Off-Hwy Vehicle: Damage to habitat		C	0
28-1174A3	Off-Hwy Vehicle: Drive closed area		C	0
28-1174A4	Off-Hwy Vehicle: Drive unimproved road		C	0
28-1174B	Off-Hwy Vehicle: Non-open area		C	0
28-1174C	Off-Hwy Vehicle: Damaging environment		C	0
28-1174D	Off-Hwy Vehicle: Removal of sign		C	0
28-1177A	Off-Hwy Vehicle: Without indicia		V	0
28-1179A1	Off-Hwy Vehicle: Inadequate brakes		V	0
28-1179A2	Off-Hwy Vehicle: inadequate lights		V	0
28-1179A3	Off-Hwy Vehicle: Inadequate muffler		V	0
28-1179A4	Off-Hwy Vehicle: No spark arrestor		V	0
28-1179A5	Off-Hwy Vehicle: Safety flag violation		V	0
28-1179B	Off-Hwy Vehicle: Headgear violation		V	0
28-1321A	Implied consent – (Law Enforcement Only)			

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-1321D	Implied consent - (Law Enforcement Only)			
28-1381A1	DUI of liquor, drugs or vapors or combination		C	8
28-1381A2	DUI with alcohol concentration of .08 or more		C	8
28-1381A3	Driving under the influence of drugs		C	8
28-1381A4	DUI with alcohol concentration of .04 or more in a CMV		C	8
28-1382A1	DUI Extreme BAC 0.15 to- 0.20		C	8
28-1382A2	DUI Extreme BAC over 0.20		C	8
28-1383A1	Aggravated DUI of liquor or drugs		C	8
28-1383A2	Aggravated DUI of liquor or drugs		C	8
28-1383A3a	Aggravated DUI w/ passenger under 15 yrs		C	8
28-1383A3b	Aggravated Extreme DUI w/ passenger under 15 yrs		C	8
28-1383A4	Aggravated DUI: CIID requirement	A20	C	8
28-1385	Admin Per Se affidavit – (Law Enforcement Only)		N/A	N/A
28-1464A	Fail to carry proof of employer notification of ignition interlock device (IID)		C	0
28-1464B	Knowingly rents, leases or lends vehicle		C	0
28-1464C	Fail to notify IID requirement when renting, leasing or lending vehicle		C	0
28-1464D	Permits another to breathe into IID		C	0
28-1464E	Breathing into IID for another		C	0
28-1464F	Tampering with ignition interlock device		C	0
28-1464G	Unauthorized person tampering w/ ignition interlock device		C	0
28-1464H	Operating vehicle w/o required ignition interlock device		C	0
28-1464K	Ignition interlock: failure to submit to IC test		C	0
28-1464L	Failure to comply w/ alcohol monitoring		C	0
28-1522A1	Damages vehicle w/o consent of owner		C	0
28-1522A2	Malicious interference w/ vehicle operation		C	0
28-1522A3	Damage vehicle w/ intent to commit crime		C	0
28-1522A4a	Operate mechanism while vehicle unattended		C	0
28-1522A4b	Set vehicle in motion while unattended		C	0
28-1523	Improper transport of hazardous material		C	0
28-1524	Improper operation by owner or controller of a vehicle		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-1551A	Aid and abet a violation of chapter 3 or 4		B	0
28-1551B	Induce/cause/direct/permit violation; chapter 3/5		B	0
28-1560A	Illegal cancellation of traffic citation		C	0
28-1595A	Failure to stop vehicle upon police command		C	0
28-1595B	Refusal to show identification or driver license		C	0
28-1595C	Refusal to show identification or driver license / non-driver		C	0
28-2008	Failure to obtain duplicate plate		V	0
28-2058A2b	Failure to notify MVD on transfer of title		V	0
28-2060A	Failure to obtain transfer of registration		V	0
28-2060B	Failure to obtain new certificate of title		V	0
28-2060C	Failure to obtain transfer of reg. after purchase of forfeited vehicle		V	0
28-2060E	Improper movement of repossessed vehicle		V	0
28-2091M	Failure to disclose deployment/removal of air bag before sale		C	0
28-2091O	Fail to disclose vehicle as salvage		C	0
28-2091R	Improper replacement of part with VIN		C	0
28-2095A	Failure to obtain restored salvage title		V	0
28-2095H	Failure to disclose vehicle is salvage		V	0
28-2152A	Registration in a county other than residence / intent to evade emissions		C	0
28-2152C	Registration in a county other than residence		V	0
28-2153A	Violation of registration laws / no current registration		V	0
28-2153B1	Violation of registration laws / owned by nonresident		V	0
28-2153B2	Violation of registration laws / leased by resident		V	0
28-2153E	Violation of registration laws / failure to notify county assessor		C	0
28-2158C	Failure to carry vehicle registration card		V	0
28-2164.3	Failure to obtain commercial registration		V	0
28-2165A	Failure to request special serial or ID #		V	0
28-2166H	Violation of registration for rented vehicles		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-2203	Failure to display or carry registration card or sticker for fleet vehicle		V	0
28-2266C	Failure to carry registration card in vehicle		V	0
28-2269D	License plate displayed on unauthorized vehicle		V	0
28-2295A	Display of indicia violation		V	0
28-2295B	Failure to carry commuter ID card		V	0
28-2321A	Failure to register foreign vehicle used for business		C	0
28-2322	Violation of license plate requirement for nonresident		C	0
28-2324D	Limited Registration / display of certificate		C	0
28-2354A1	Rear license plate required		V	0
28-2354A2	Rear or Front & Rear plate required		V	0
28-2354A3	Fail to display handicap plate		V	0
28-2354B	Display legible plates		V	0
28-2354B1	Swinging plate improper		V	0
28-2354C	License plate state obstructed		V	0
28-2354B2	Improper placement of license plate		V	0
28-2354B3	License plate not in visible position		V	0
28-2403D1	Improper transfer of special plates		C	0
28-2403D2	Gives false information to receive special plates		C	0
28-2403D3	Commit fraud to obtain special plates		C	0
28-2416.01E	HOV lane falsely marked low emission		V	2
28-2416F	HOV lane falsely marked alt fuel		V	2
28-2451B	Display of honored military plate on unauthorized vehicle		C	0
28-2451D2	Gives false info to obtain honored military plate		C	0
28-2451D3	Commits fraud in application for honored military plate		C	0
28-2511A	Failure to display exempt plates		V	0
28-2512D1	Violation Off-road recreational vehicle license plate attached at rear		V	0
28-2512D2	Violation Off-road recreational vehicle license plate securely fastened		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-2513.2	Moped w/o permanently affixed registration		V	0
28-2513.8	Operating moped on bike path/lane		V	0
28-2531A1	Intentional removal of manufacturer's serial number		C	0
28-2531A2	Knowingly in possession of vehicle w/altered ID #		C	0
28-2531A3	Plate issued w/o full payment of fees		C	0
28-2531B1	Display/Possession of fictitious reg. card/license plate		C	0
28-2531B2	Lending of registration card or license plate		C	0
28-2531B3	Refusal to surrender to Dept license plate		C	0
28-2531B4	Use of false or fictitious name		C	0
28-2531B5	False State/Fraud in application for registration		C	0
28-2531B6	Knowingly issues registration card not containing all information		C	0
28-2531B7	Placement of information on registration card not on title		C	0
28-2531B8	Operating vehicle w/o an emissions control device		C	0
28-2531B9	Reg. card/license plate on vehicle certified non-operational		C	0
28-2531B10	Alter/Forge/Counterfeit permanent disabled placard		C	0
28-2532A	Operation of vehicle w/o current registration		V	0
28-2533A	Failure to register vehicle for first time in AZ		V	0
28-3151A	Driving without license and proper endorsements		V	0
28-3154B1	Instruction permit / not in possession		V	0
28-3154B2	Instruction permit / Permittee not accompanied		V	0
28-3155B1	Restricted permit / permit not in possession		V	0
28-3155B2	Restricted permit / failure to drive within designated area		V	0
28-3155B3	Restricted permit / Permittee not accompanied		V	0
28-3156B	Motorcycle permit / not in possession		V	0
28-3156C1	Motorcycle permit / operation of cycle on controlled access hwy		V	0
28-3156C2	Motorcycle permit / operation of cycle while insufficient light		V	0
28-3157B	Violation of temp driver permit / not in possession		V	0
28-3169A	License exhibited on demand/no legible license in possession		V	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-3174D	Class G license restriction of 12 to 5AM		V	0
28-3174E	Class G license passenger restriction		V	0
28-3222	Commercial Driver / Failure to make domicile change		V	0
28-3225B1	Viol of commercial driver instruction permit / permit not in possession		V	0
28-3225B2	Violation of commercial driver instruction permit / not accompanied		V	0
28-3225B3	Violation of commercial driver instruction permit / under 21-interstate		V	0
28-3227A	CMV Driver – Failure to report traffic conviction		C	0
28-3227B	CMV Driver – Failure to notify employer of conviction of violation		C	0
28-3227C	CMV Driver – Failure to notify employer of CMV disqualification		C	0
28-3227D	CMV Driver – Failure to give employer information		C	0
28-3228A	Operating school bus w/o proper license		V	0
28-3310	Improper Use of License		V	0
28-3316	Operation of vehicle under foreign license while suspended or revoked		V	0
28-3472A	Renting vehicle to unauthorized person		V	0
28-3472B	Renting vehicle to unauthorized person / failure to inspect license		V	0
28-3472C	Renting vehicle to unauthorized person / failure to keep record		V	0
28-3472D	Renting motorcycle to unauthorized person / failure to be equipped w/gear		V	0
28-3473A	Driving while license suspended/revoked/cancelled		C	0
28-3474	Permitting unauthorized minor to drive		C	0
28-3475	Permitting unauthorized person to drive		V	0
28-3476A	Falsification of a driver or identification license		C	0
28-3477	False certification of renewal by mail application		C	0
28-3478.1	Knowingly display unlawful license		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-3478.2	Knowingly permit/lend driver license		C	0
28-3478.3	Knowingly display/unlawful use of license		C	0
28-3478.4a	Unlawful use of license / fictitious name used in application		C	0
28-3478.4b	Unlawful use of license / false statement used in application		C	0
28-3478.4c	Unlawful use of license / conceal fact in application		C	0
28-3478.4d	Unlawful use of license / commit fraud in application		C	0
28-3478.5	To permit an unlawful use of driver license		C	0
28-3478.6	Knowingly falsify non-operating ID application		C	0
28-3479	False affidavit / perjury		C	0
28-3480	Operation of vehicle in violation of restriction		C	0
28-3481A	Driving without commercial DL/ endorsement		C	0
28-3512E	Release of Vehicle		V	0
28-3512J	Violation of agreement		V	0
28-4034A	Operating vehicle and failure of financial responsibility requirement		C	0
28-4036.1	CMV Failure to meet financial responsibility requirement		C	0
28-4036.2	CMV Failure to meet financial responsibility / involved in accident		C	0
28-4135A	Motor vehicle financial responsibility requirement		V	0
28-4135B	Evidence of financial responsibility		V	0
28-4135C	Fail to produce evidence of financial responsibility To law enforcement officer		V	0
28-4139A	Displaying suspended number plates		V	0
28-4142E1	Falsification of proof of financial responsibility		C	0
28-4142E2	Falsification of proof of financial responsibility / w/o authority		C	0
28-4142E3	Falsification of proof of financial responsibility / knowingly files		C	0
28-4153A	False certification of financial responsibility / vehicle not in use		C	0
28-4333B2	Retail-Nonprofit Dealer Consignment		C	0
28-4333B3	Retail-Nonprofit Dealer Title		C	0
28-4333B4	Retail-Nonprofit Operating Fin		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-4363F	Franchises; filing agreement failure to notify		C	0
28-4404F	Business records required/ Failure to display records		C	0
28-4544D	Violation of laden vehicle test plate requirements		C	0
28-4545	Violation of permit to move vehicle without plates		C	0
28-4550	Violation of temporary registration requirements		C	0
28-4551B	Expiration of temporary registration		C	0
28-4553B	Violation of temporary registration requirements		C	0
28-4593A	Altering a serial or identification number		C	0
28-4593B	Altering a serial or identification number / removes with intent		C	0
28-4625A	Violation of transporter plate requirements/ failure to display		C	0
28-4625B	Violation of transporter plates / failure to display proper plates		C	0
28-4626A	Failure to maintain required transporter records		C	0
28-4626C	Failure to file copy w/ Director		C	0
28-4663A1	No valid transporter plate		V	0
28-4663A2	No vehicle service plate shown		V	0
28-4663A3	Transporter improper vehicle movement		V	0
28-4663B	Operation of vehicles bearing transporter plate		V	0
28-4664A	Failure to maintain required transporter records		C	0
28-4831	Abandoned Vehicle		C	0
28-4836A	Failure to report towed vehicles		C	0
28-4838A	Failure to report abandoned vehicle		C	0
28-4839A	Failure to report abandoned vehicle in storage		C	0
28-4846F	Refusal to permit inspection for stolen vehicles		C	0
28-5204	Dept Administration & enforcement of rules/ Motor carrier safety		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-5231A	Failure to maintain motor carrier records		C	0
28-5236A	Operation of vehicle transport hazardous material w/o inspection		C	0
28-5236B	Failure to contain hazardous material when transporting		C	0
28-5241A1	Carrier violated out-of-service order		V	0
28-5241A2	Carrier permitted operation of commercial vehicle w/ out-of-service order		V	0
28-5241B1	Operation of commercial vehicle while out-of-service order		V	0
28-5241B2	Driver subject to out-of-service order / operating commercial vehicle		V	0
28-5242A	Failure to register vehicle – Interstate/Foreign commerce		C	0
28-5242B	Operating beyond scope of registration – Interstate/Foreign commerce		C	0
28-5242E	Operating w/ out-of-service order – Interstate/Foreign commerce		C	0
28-5243A	Motor Carrier Permitting railroad crossing violations		C	0
28-5244A1	Foreign motor carrier no certificate in vehicle		C	0
28-5244A2	Foreign motor carrier certificate beyond limitations of restrictions		C	0
28-5244A3	Foreign motor carrier refusal to show certificate		C	0
28-5244A4	Foreign motor carrier providing point-to-point services		C	0
28-5244B1	Motor carrier registration without required registration		C	0
28-5244B2	Motor carrier registration beyond limitations or restrictions		C	0
28-5244B3	Motor carrier registration without required authority		C	0
28-5244E	Permanent operating authority with no 3-year inspection		C	0
28-5437	Operation w/ excess weight		C	0
28-5608A	Exceeding the capacity of the fuel tank		C	0
28-5612H	Violation of fuel tax refund procedure		C	0
28-5617A	Violation of fuel tax collection by vendor no receipt		C	0
28-5619A	Failure to maintain req. distributor or buyer records		C	0
28-5619B	Failure to maintain req. distributor or buyer records		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-5620C	Disclosure of confidential information		C	0
28-5623A	Purchase of fuel not exempt		V	0
28-5624A	Failure to maintain required reports / motor carriers		C	0
28-5624C	Failure to maintain required manifest forms		C	0
28-5625A	Failure to possess waybills or manifest		C	0
28-5630A1	Fuel supplier license not assignable		C	0
28-5630A2	Fuel supplier license only valid to whom issued		C	0
28-5630A3	Fuel supplier license not displayed conspicuously		C	0
28-5630B	Fuel supplier duplicate license not obtained		C	0
28-5635A1	Failure of distributor to give notice of transfer		C	0
28-5635A1A	Failure of distributor to give notice of transfer / no date in notice of sale		C	0
28-5635A1B	Failure to give name/address of purchaser		C	0
28-5645A	Dyed diesel misuse in fuel tank		C	0
28-5647B	Sell or holding of diesel fuel for nontaxable use		C	0
28-5647C	Use or holding of diesel fuel for nontaxable use		c	0
28-5707A1	Violation of report procedure / refuses to make report		C	0
28-5707A2	Knowingly makes false statement in report		C	0
28-5707A3	Knowingly collects refund w/o being entitled		C	0
28-5707A4	Violation of report procedure for refunds		C	0
28-5731A	Failure to maintain use fuel records		C	0
28-5734A	Willfully intent to evade tax		C	0
28-5742A	Interstate user failure to carry evidence of valid license		C	0
28-5742B	Failure to display valid license		C	0
28-5921A1A	Fuel tax Corruptly or by force impede an employee of the department		C	0
28-5921A1B	Fuel tax Corruptly or by force impede the administration of this chapter		C	0
28-5921A2	Fuel tax force or threats to prevent communication of a violation of this chapter		C	0
28-5921A3	Fuel tax injures person/property of person testifying		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
28-5921A4	Fuel tax intent to evade motor fuel taxes		C	0
28-5921B1	Fuel tax knowingly fails to pay any tax administered		C	0
28-5921B2	Fuel tax fraudulent documentation		C	0
28-5921B3	Fuel tax fraudulent executes a license		c	0
28-5921B4	Fuel tax knowingly fails to file a return or use of false document in file		C	0
28-5921B5	Fuel tax knowingly transports motor fuel with intent to evade taxes		C	0
28-5921C1	Knowingly fails to make statement / motor vehicle fuel tax		C	0
28-5921C2	Knowingly makes false statement / motor vehicle fuel tax		C	0
28-5921C3	Knowingly collects fuel tax refund		C	0
28-5921C4	Engages in business as distributor w/o license		C	0
28-5921C5	Selling of fuel / unpaid tax		C	0
28-5935A	Disclosure of confidential information		C	0
28-5938B	Knowingly disclosure of confidential information		C	0
28-7053A1	Misuse of public highways and airports / places obstruction on hwy		C	0
28-7053A2	Places obstruction on hwy/airport – unauthorized		C	0
28-7053A3	Knowingly molests/destroys any part of public highway		C	0
28-7053A4	Knowingly destroys/interferes with crossing of creek/stream		C	0
28-7053A5	Knowingly places vehicle parked within highway		C	0
28-7053A6	Knowingly works on vehicle other than temp disabled on hwy		C	0
28-7053A7	Knowingly removes/damages/destroys tree on hwy right of way		C	0
28-7053A8	Knowingly obstructs/injures a public hwy w/ water seepage		C	0
28-7055A	Leaving gate open when road crosses fenced land		V	0
28-7056A	Dumping refuse		C	0
28-7943A	Failure to obtain a screening license for a junk yard		C	0
28-8282A1	Operating aircraft while under the influence		C	0
28-8282A2	Operating aircraft while physically or mentally disabled		C	0
28-8282C1	Operating aircraft with alcohol concentration of .04 or more		C	0
28-8282C2	Operating aircraft within 8 hours of consuming liquor or drugs		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
R17-5-202	Motor Carrier Regulations		B	0
R17-5-209	Motor Carrier /Haz-Mat Regulations		B	0
4-241L	Misrepresenting age – Alcohol related		C	0
4-241N	Misrepresenting age / fraudulent ID – Alcohol related		C	0
4-241P	Person with intent to sell, give or serve spirituous liquor to person under legal drinking age.		C	0
4-244.9	Possession/purchase of spirituous liquor by minor		C	0
4-244.34	Under 21 driving with spirituous liquor in body		C	0
4-244.45	Liquor-Reuse Bottle/Increase Content		C	0
4-251A1	Consumption of liquor while operating or riding in vehicle		C	0
4-251A2	Possession of open container of liquor within passenger compartment		C	0
5-395A1	Operation of motorized watercraft while intoxicated		C	0
5-395A2	Operation of motorized watercraft while intoxicated		C	0
5-395A3	Operation of motorized watercraft while intoxicated		C	0
5-395A4	Operation of motorized watercraft while intoxicated		C	0
5-396A1	Agg OUI; third or subsequent offense		C	0
5-396A2a	Agg OUI; with person under age 15		C	0
5-396A2b	Agg OUI; with person under 15, 2nd within 84 months		C	0
5-396a2c	Agg OUI; with person under 15 with violation of 5-397		C	0
5-397A1	Extreme OUI: BAC 0.15 to 0.19		C	0
5-397A2	Extreme OUI: BAC over 0.20		C	0
8-323B6	Defacing or damaging property of another person		V	0
49-925A1	Hazardous waste-transportation to an unauthorized site *(Report if Felony (28-3304))*		C	0
49-925A2	Causes or allows hazardous waste-transportation to an unauthorized site *(Report if Felony (28-3304))*		C	0
49-925A3	Hazardous waste-unlawful transport *(Report if Felony (28-3304))*		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
49-925A4	Hazardous waste-permit condition violation *(Report if Felony (28-3304))*		C	0
49-925B2	Hazardous waste-transportation w/o manifest *(Report if Felony (28-3304))*		C	0
	VIOLATIONS OF TITLE 13 MUST BE WITH THE USE OF A MOTOR VEHICLE AND MUST BE FELONY CONVICTIONS (A.R.S. § 28-3304 and § 28-1559). (EXCEPT FOR 13-2509 AND 13-2906)			
13-1001C1	Attempted Felony with Use of a Motor Vehicle	U03	C	0
13-1001C2	Attempted Felony with Use of a Motor Vehicle	U03	C	0
13-1001C3	Attempted Felony with Use of a Motor Vehicle	U03	C	0
13-1001C4	Attempted Felony with Use of a Motor Vehicle	U03	C	0
13-1001C5	Attempted Felony with Use of a Motor Vehicle	U03	C	0
13-1102A	Vehicular homicide		C	0
13-1103A1	Vehicular manslaughter; reckless		C	0
13-1104A	Vehicular homicide / 2nd degree murder		C	0
13-1105A	Vehicular homicide / 1st degree murder		C	0
13-1201A	Endangerment of substantial risk to imminent death		C	0
13-1204A	Aggravated assault		C	0
13-1209A	Drive-by shooting		C	0
13-1602A	Criminal Damage w/ use of motor vehicle		C	0
13-1604A	Aggravated Criminal Damage		C	0
13-1802A	Auto theft		C	0
13-1803A1	Unlawful use of means / takes unauthorized control		C	0
13-1803A2	Unlawful use of means / knowingly transported/physically located in		C	0
13-1806A	Unlawful failure to return rented vehicle		C	0
13-1814A1	Theft of means of transportation / controls another		C	0
13-1814A2	Theft of means of transportation / use another persons		C	0
13-1814A3	Theft of means of transportation / obtains another		C	0
13-1814A4	Theft of means of transportation / comes into control		C	0
13-1814A5	Theft of means of transportation / controls knowingly		C	0
13-2307	Trafficking in stolen property		C	0
13-2508A1	Resisting arrest use of force with a motor vehicle only		C	0
13-2508A2	Resisting arrest substantial risk with motor vehicle only		C	0
13-2509A	Resisting an order with a motor vehicle		C	0

VIOLATION CODE	DESCRIPTION	NRVC/ ACD CODE	OFFENSE	POINTS
13-2702A	Perjury by making a false sworn statement		C	0
13-2703A	False swearing		C	0
13-2705	Perjury by inconsistent statements		C	0
13-2906A	Obstructing the highway		C	0
13-2929A1	Unlawfully transporting an illegal alien	Y U03	C	0
13-2929A2	Unlawfully concealing an illegal alien	Y U03	C	0
13-3111A	Minor prohibited from carrying or possessing firearms		C	0
13-3403.02C	Minor misrepresenting age – Nitrous oxide		C	0
13-3405A4	Possession/Use/Production/Sale/Transportation of marijuana		C	0
13-3407A7	Transportation of dangerous drugs for sale		C	0
13-3408A7	Transportation of narcotic drugs for sale		C	0
13-3453A	Manufacture/distribute/possess imitation controlled substance		C	0
13-3454A	Manufacture/distribute/possess w/ intent/ imitation prescription only drug		C	0
13-3455A	Manufacture/distribute/possess w/ intent/ over-the counter drug		C	0
13-4702A1	Chop shop own or operate		C	0
13-4702A2	Chop shop transport motor vehicle or part to or from		C	0
13-4702A3	Chop shop sell transfer or purchase a motor vehicle or part		C	0
13-4702A4	Chop shop remove destroy or deface a motor vehicle VIN		C	0
13-4702A5	Chop shop buy sell or transfer vehicle or part knowing VIN has been altered		C	0

2011 Legislative Changes
Acceptable Violation Code Table
Updated: July 20, 2011

Violation Code	Action	Effective	Description
28-645A1A.PE	Remove	06/30/2012	Green light DPS photo enforcement
28-645A1B.PE	Remove	06/30/2012	Green arrow DPS photo enforcement
28-645A3A.PE	Remove	06/30/2012	Failure to stop for red DPS photo enforcement
28-645A3B.PE	Remove	06/30/2012	Right turn on red DPS photo enforcement
28-645A3C.PE	Remove	06/30/2012	FTY on red DPS photo enforcement
28-701A.PE	Remove	06/30/2012	Reasonable and prudent speed DPS photo enforcement
28-702.01C.PE	Remove	06/30/2012	Violation of max speed DPS photo enforcement
28-702.04B.PE	Remove	06/30/2012	Exceed max interstate speed DPS photo enforcement
28-775E	Change	07/20/2011	Yield stationary vehicle
28-775E1	Change	07/20/2011	Approaching stationary vehicle on highway w/ 4 lanes
28-775E2	Change	07/20/2011	Approaching stationary vehicle w/o due caution at reduced speed
28-853B	Add	07/20/2011	RR crossing-CMV sufficient space violation
28-853C	Add	07/20/2011	RR crossing-CMV undercarriage violation
28-948	Add	07/20/2011	Improper snow removal lamps
28-948B	Remove	07/19/2011	Improper snow removal lamps
28-959D	Add	07/20/2011	Failure to use safety glass as replacement
28-959E	Remove	07/19/2011	Failure to use safety glass as replacement
28-1383A3	Remove	07/20/2011	Aggravated DUI: DUI or extreme DUI with child under 15
28-1383A4	Add	01/01/2012	Aggravated DUI: CIID requirement
28-1383A4a	Remove	12/31/2011	Aggravated DUI: implied consent with CIID requirement
28-1383A4b	Remove	12/31/2011	Aggravated DUI: DUI or extreme DUI with CIID requirement
28-1464K	Add	01/01/2012	Ignition interlock-failure to submit to IC test
28-1464L	Add	01/01/2012	Failure to comply with alcohol monitoring
28-3316	Change	07/20/2011	Operation of vehicle under foreign license while suspended or revoked
28-3481A	Change	07/20/2011	Driving w/o commercial DL/endorsement
28-4034A	Add	07/20/2011	Operating vehicle and failure of financial responsibility requirement
49-925A1	Add	07/20/2011	Hazardous waste-transportation to an unauthorized site ***(Report if Felony (28-3304))***
49-925A2	Add	07/20/2011	Causes or allows hazardous waste-transportation to an unauthorized site ***(Report if Felony (28-3304))***
49-925A3	Add	07/20/2011	Hazardous waste-unlawful transport ***(Report if Felony (28-3304))***
49-925A4	Add	07/20/2011	Hazardous waste-permit condition violation ***(Report if Felony (28-3304))***
49-925B2	Add	07/20/2011	Hazardous waste-transportation w/o manifest ***(Report if Felony (28-3304))***

2010 AVCT changes

Violation Code	Action	Effective	Description
13-2929A1	Add	07/29/2010	Unlawfully transporting an illegal alien ***(Report if Felony (28-3304))***
13-2929A2	Add	07/29/2010	Unlawfully concealing an illegal alien ***(Report if Felony (28-3304))***
28-672	Remove	07/28/2010	Causing death or serious physical injury by moving vehicle
28-773	Add	07/29/2010	Fail to yield from stop sign
28-773A	Remove	07/28/2010	Fail stop/yield at through highway
28-773B	Remove	07/28/2010	Fail to yield from stop sign
28-963A	Add	07/29/2010	View TV while driving a vehicle
28-963B	Add	07/29/2010	TV image to driver-vehicle motion
28-963.1	Remove	07/28/2010	TV forward of drivers seat
28-963.2	Remove	07/28/2010	TV in view of driver in operation
28-2354A3	Add	07/29/2010	Fail to display handicap plate
28-3473B	Remove	12/31/2010	Drive w/ license suspension/revoke-DUI
28-3473C	Remove	12/31/2010	Drive w/ license suspended FTA/FTP

Section 3

DISPOSITION CODES

TRAFFIC VIOLATION DISPOSITION CODES

	CODE	DEFINITION
FINAL CODES	10	Plea of guilty or responsible; sentence suspended
	11	Plea of guilty or responsible; sentence imposed
	12	Bail or deposit given and declared forfeited
	20	Judgment of guilty or responsible; sentence suspended
	21	Judgment of guilty or responsible; sentence imposed
	22	Judgment of guilty or responsible; bail or deposit applied to fine/sanction
DISMISSAL CODES	30	Judgment of acquittal (not guilty) or not responsible
	43	Dismissed on motion of court or defendant
	44	Dismissed on motion/request of prosecutor
	45	Dismissed on motion/request of arresting officer
SUSPENSION CODES	54	Failure to comply; Nonresident Violator Compact
	55	Failure to pay on civil traffic offense; suspension of operating privilege ordered
	56	Failure to appear on criminal offense; warrant of arrest issued; suspension of operating privilege ordered
	57	Failure to appear on criminal offense; no warrant of arrest issued; suspension of operating privilege ordered
	58	Failure to appear on civil traffic offense; default judgment entered; suspension of operating privilege ordered
OTHER CODES	59	Judgment/conviction set aside.
	60	Criminal Failure to Appear satisfied
	67	Charge amended
	70	Appeal
	71	Purged record. *Can only overlay disposition codes 55, 56, 57 & 58*
	76	Set-aside pursuant to A.R.S. § 13-907
	00	Court error or forced adjustment

Arizona Supreme Court Administrative Order No. 2008-34

NOTE: Disposition code 63 is NOT reportable to MVD; also Juvenile disposition codes of 61, 62 and 66 are NOT being used. MVD no longer stores warrant information on the drivers database.

Motor Vehicle Division
Acceptable Disposition Overlay Table
As of October 20, 2010
EXISTING (Current) DISPOSITION CODE

OVERLAYING (New) DISPOSITION CODE

	1st disp reported	Final Codes						Dismissal Codes				Suspension Codes					Other Codes						
Code		**10**	**11**	**12**	**20**	**21**	**22**	**30**	**43**	**44**	**45**	**54**	**55**	**56**	**57**	**58**	**59**	**60**	**67**	**70**	**71**	**76**	**00**
10	Yes	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes
11	Yes	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes
12	Yes	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes
20	Yes	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes
21	Yes	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes
22	Yes	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes
30	Yes	No	No	No	No	No	No	No	No	No	No	Yes	No	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes
43	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	Yes	Yes	No	Yes	No	No	Yes
44	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	Yes	Yes	No	Yes	No	No	Yes
45	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	Yes	Yes	No	Yes	No	No	Yes
54	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	No	Yes	No	No	No
55	No	No	Yes	Yes	No	Yes	Yes	No	No	No	No	No	No	No	No	No	Yes	No	No	Yes	No	No	Yes
56	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	No	Yes	No	No	Yes
57	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	No	Yes	No	No	Yes
58	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	No	Yes	No	No	Yes
59	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes
60	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	Yes	No	No	No	No	No	Yes
67	Yes	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	Yes	Yes	No	Yes	No	No	Yes
70	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	No	Yes	Yes	No	No	No	No	Yes
71	No	No	No	No	No	No	No	No	No	No	No	No	Yes	Yes	Yes	Yes	No	No	No	No	No	No	Yes
76	No	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No	No	No	No	No	No	No	Yes	No	No	No	No	No	No
00	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No

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Section 4

REPORTING CIVIL AND CRIMINAL TRAFFIC VIOLATIONS

REPORTING CIVIL AND CRIMINAL TRAFFIC VIOLATIONS TO MVD

The following information is given to provide guidelines for courts to report to the Motor Vehicle Division civil and criminal traffic convictions, appeals, dismissals, set-asides and failures to appear or pay.

Authority:

- **A.R.S. § 28-1441**

  Mandates that all records regarding the disposition of cases in which a person is charged with a violation of sections A.R.S. §§ 28-1381, 28-1382, or 28-1383 shall be maintained by the court and made accessible to the general public.

- **A.R.S. § 28-1559**

  Mandates that every court shall forward to MVD convictions of judgments against a person for violations of any law regulating the operation of a motor vehicle, other than regulations governing standing or parking.

  Mandates that the court shall forward the abstract of conviction to MVD **within 10 days after the conviction, judgment or forfeiture of bail or deposit**.

  Mandates that the court shall forward to MVD an abstract of conviction, judgment or forfeiture of bail or deposit of a person upon a charge of violating any provision of chapter(s) 3 or 4 ***or*** any other law regulating the operation of vehicles except illegal standing or parking.

- **A.R.S. § 28-3303**

  Authorizes MVD to accept convictions that are reported by a court of the United States government or a Tribal court.

VERY IMPORTANT

Using the Same Complaint Numbers and Counts

What counts to use?

When sending any manual citation or abstract, the complaint number and the count must be the same as what you enter on your case management system.

> Example: If law enforcement provides a Traffic Ticket Complaint Form (compliant # 180835) that has numeric counts of 1, 2, 3, 4, and 5 and you enter the complaint numbers as 180835A, 180835B, 180835C etc., any future reference to those complaint numbers as reported to MVD ***MUST*** have the counts of A, B, C, D or E and ***NOT*** 1, 2, 3, 4 or 5.

REMEMBER……WHATEVER MVD RECEIVES/ENTERS ON MVD'S DATABASE, IS WHAT MUST BE REFERENCED FOR ANY FUTURE CHANGES! If you are not sure what complaint number and count is on MVD's system, call Technical Support.

Amending charges manually or electronically.

If you have initially reported a charge to MVD with a specific violation code and circumstances arise where the violation code needs to be changed for that charge, you need to follow these steps to amend the original charge. First, you would report a disposition code 67 for the original charge to MVD **using the same complaint number and count** as when the original charge was first reported. Second, you would report to MVD the new violation code with a sequence number "2" (place a 2 in the Seq field). This allows the MVD system to recognize that this is a new violation code for the same complaint number and count. Also, if the update to the original charge rejects as an error, the new violation code with sequence number 2 will also reject as an error.

It is very important that the same complaint number and count are used when amending a charge!

Problems that arise when the same complaint number and count are not used:

- An additional violation is created that will not have the same disposition codes associated with it as was initially intended by the court.

- Disposition updates will not be applied to the correct violation.

- Unintended suspensions and other penalties are likely to generate due to two separate violations and two separate dispositions created when the same complaint numbers and counts are not used.

GENERAL REPORTING REQUIREMENTS

METHODS OF REPORTING

Certified copies:

- MVD court abstract, form # 46-0117(include all required information listed below.)
- MVD copy of multiple charge citation
- Certified Judgment or Certified letter from the court (include all required information listed below.)
- MVD Traffic Complaint Disposition Suspension / Warrant Reporting, form # 40-9702 (include all required information listed below)

Electronic Transmission (AZTEC)

INFORMATION REQUIRED FOR REPORTING

Person's name
Person's date of birth
Person's driver license or identification license number
SSN, if available
Traffic Complaint information:

- Complaint number (include alpha or numeric character in the complaint number from the multiple charge citation)
- Violation date
- Violation code (include the appropriate subsections; see Acceptable Violation Code Table)
- Disposition code
- Disposition date (every disposition reported must have an accompanying disposition date)
- Court name and/or court identification number

REPORTING DISPOSITIONS

(Convictions, First-time dismissals and Judgments of Not Guilty, Failure to Appear/Pay, Court Set-Aside, Amending Violation Codes and Appeal of Convictions.)

Reportable Violations

- All violations/actions listed on the Acceptable Violation Code Table (AVCT) are to be reported/ transmitted to MVD.
- Final judgment/conviction from which a defendant has exhausted the right to appeal shall be reported to MVD as a disposition code 10 through 22, **ten days from date of final disposition**.

First-time Dismissals and Judgments of Not Guilty

- The court shall report all dismissals and judgments of not guilty for violations of A.R.S. § 28-1381, 28-1382, 28-1383 and all subsections.

  DO NOT report for example:

  Dismissals due to a diversion program, such as driving school.
  Parking violations (by statute or local ordinance)

Failure to Pay Civil Sanction / Disposition Code 55 (Does not apply to NRVC violations. See NRVC procedures)

- Failure to pay civil sanction: 30 days have elapsed from the final disposition date, entire sanction declared due, suspension of driving privileges ordered. Report failure to pay civil sanction as a disposition code 55.
- Defendant subsequently satisfies judgment/sanction: Report as a final disposition code 10 through 22

  There is no statutory authority for MVD to suspend a driver for nonpayment of a criminal sanction.

Failure to Appear /Criminal Traffic Violation / Disposition Code 56 *(This code only applies to Title 28 violations. Disposition Code 56 cannot be used with Title 4, 5 or 8 violations.)*

- Failure to appear; warrant issued: Failure to appear should be reported as a disposition code 56. *MVD does not store warrant information anymore.*
- Defendant subsequently appears: Report Disposition Code 60 (Criminal Failure to appear satisfied), plus final disposition code, if available.

EXAMPLE:

Violation	Dispo	Dispo Date
28-3473A	60/11	2-3-01/3-1-01

- **Failure to Appear /Criminal Traffic Violation / Disposition Code 57** *(This code only applies to Title 28 violations. Disposition Code 57 cannot be used with Title 4, 5 or 8 violations.)*

  Defendant failed to appear in court, no warrant of arrest issued: Report as a disposition code 57.

  Defendant subsequently appears: Report as final disposition code 10 through 45.

- **Failure to Appear /Civil Traffic Violation / Disposition Code 58** *(This code only applies to Title 28 violations. Disposition Code 58 cannot be used with Title 4, 5 or 8 violations.)*

  Defendant failed to appear, default judgment entered and suspension of operating privileges ordered: Report judgment to MVD within ten days from date of disposition code 58.

  Defendant subsequently appears: Report to MVD as a final disposition code 10 through 22.

  Effective January 1, 2009, you will be able to use a disposition sequence of 58/11/55. There will no longer be a need to use either 59 or 00 disposition codes to go from a disposition code of 58 to an 11 to a 55.

Court ordered Set-Aside / Disposition Code 59 and 76

- Disposition Code 59 is not to be used to force disposition overlays or to satisfy a civil failure to pay or failure to appear suspension. It is only to be used to report a judicial decision to set-aside a conviction of a traffic complaint. The Disposition Code 59 is also not a final code; further judicial action that finalizes the case should be reported to MVD.

  Disposition code 59 voids any withdrawal action entered as a result of the citation/conviction; any points assessed are also removed.

- Court ordered set-aside pursuant to A.R.S. § 13-907 is used to set-aside the judgment of guilt not the conviction. Report set-aside judgment pursuant to A.R.S. § 13-907 by using disposition code 76 sent to MVD either manually or electronically.

  Disposition code 76 will show the conviction on public records with a notation of "Set-aside per 13-907". The violation can still be used for any future litigation unlike a disposition code 59.

Amending Violation Codes / Disposition Code 67

When the court has amended the original violation code: Report original charge with disposition code 67. On the same abstract, notate the new charge with final disposition code 10 through 22.

EXAMPLE:

Violation	Dispo	Dispo Date
28-1381A1 / 28-693A	67 / 11	02-03-01 / 02-03-01

The use of disposition code 67 is not necessary when the court or law enforcement corrects a violation code originally reported in error. (i.e.: violation originally reported as 28-645A when it should have been 28-645A1)

Appeal of Conviction / Disposition Code 70

A notice of appeal reported as a disposition code 70 is to be sent from the originating court of conviction prior to transferring the case to the court hearing the appeal.

The disposition code 70 stays the conviction action until the outcome of the appeals decision, except for aggravated DUI violations (28-1383).

Purge Record / Disposition Code 71

A notice or a call from the court that a court conviction has been purged, the court can mail a letter or call in to Technical Support that the violation has been purged with a disposition code 71.

Defendant is subsequently heard on the Appeal

If the case is finalized at the first appeal level, the court in which the appeal was heard reports the disposition within ten days from the final outcome of the case.

If the appeal is remanded, the lower court reports the disposition within ten days from the final outcome of the case.

The court should not send in a final disposition for a case on appeal until the appeals process is exhausted or the case is finalized.

FEDERAL CONVICTIONS – GENERAL REPORTING REQUIREMENTS

Court actions listed on the Acceptable Violation Code table are reported/sent to MVD

All final judgments/convictions from which a defendant has exhausted the right to appeal shall be reported to MVD.

- **First-time Dismissals and Judgments of Not Guilty**

  The court shall report all dismissals and judgments of not guilty for violations of U.S. Code of Regulation 4.23 only.

- **The defendant has appealed the conviction**

  A notice of appeal is sent in from the originating court of conviction prior to transferring the case to the court hearing the appeal.

- **Defendant is subsequently heard on the Appeal**

  If the case is finalized at the first appeals level, the court in which the appeal was heard reports the disposition within ten days from the final outcome of the case.

  The court should not send in a final disposition for a case on appeal until the appeals process is exhausted or the case is finalized.

- **Amending the Violation Codes / Types:** *(court has amended the original violation code)*

  On a copy of the conviction notice, notate the amended charge with the final disposition code and send to MVD.

MVD
Court Abstract

Motor Vehicle Division
ADOT

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

26-0117 R05/11 www.azdot.gov

COURT ABSTRACT

❒ Amended

- All charges listed must originate from the same violation date and traffic complaint form.
- Complaint Number = the traffic complaint number + charge letter or number.

Customer Name (first, middle, last, suffix)							
Street Address							
Driver License/ID Number	Class	State	Vehicle Pla				
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

Charge 1	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

Charge 3	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

A sentencing authority is needed for only a few violation codes. If a sentencing authority is not received when it is needed, the abstract will be rejected back to the court.

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the:
❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To	❒ Terms of Probation ❒ Court has revoked the driving privileges ❒ Court has suspended the driving privileges	Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

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Section 5

MVD and COURT ABSTRACT NOTES

(Court Directed Suspensions)

MVD COURT ABSTRACT NOTES

(Not inclusive)

PURSUANT TO A.R.S. §:

13-1209 Drive by shooting; forfeiture; driver license revocation

- Revocation 1 to 5 years

28-661 Accidents involving death or personal injuries; failure to stop

- Physical injury other than death or serious physical injury – 3 year revocation
- Serious physical injury – 5 year revocation
- Death - 10 year revocation **(effective 8/2/2012)**

28-662 Accidents involving damage to vehicle; failure to stop

- May suspend driving privileges for 1 year

28-672A Causing death or serious physical injury by moving violation

- 1st offense--may suspend driving privileges for 90 days for serious physical injury or 180 days for fatality
- 2nd or subsequent offense w/in 36 months--suspend driving privileges for 90 days for serious physical injury or 180 days for fatality
- TSS assignment

28-693A Reckless Driving

- May suspend driving privileges for not more than 90 days
- Second offense within 24 months – 1 year revocation

28-695A Aggressive Driving

- May suspend driving privileges for 30 days
- Second offense within 24 months – 1 year revocation
- TSS assignment

28-708A Racing on Highways

- May suspend driving privileges for not more than 90 days
- Second offense within 24 months – 1 year revocation

The information below references legislative changes affecting the reporting procedures for convictions of A.R.S. §:

- 28-661A1 or A2 (Accidents involving death or personal injuries; failure to stop)
- 28-662A1, A2 or A3 (Accidents involving damage to vehicle; failure to stop)
- 28-708A (Racing on highways)

A.R.S. § 28-662

- The court may order the MVD to suspend a person's driving privileges for 1 year for convictions of A.R.S. § 28-662A1, A2, or A3.

- Report as sentencing authority 28-662C, if court ordered suspension. *(See Example 1)*

A.R.S. § 28-661

- MVD is required to revoke a person's driving privileges for 3 or 5 years for convictions of A.R.S. § 28-661A1 or A2. Courts *must* now supply the appropriate sentencing authority on an MVD court abstract, to avoid reject errors or returned documents.

- For violations of 28-661A1 or A2, involving serious physical injury, report sentencing authority 28-661B. The driving privileges will be revoked for 5 years. *(See Example 2)*

- For violations of 28-661A1 or A2, involving physical injury other than death or serious physical injury, report sentencing authority 28661C. The driving privileges will be revoked for 3 years. (*See Example 2)*

- For violations of 28-661A1 or A2, involving death, report sentencing authority 28-661B. The driving privileges revoked for 10 years.

A.R.S. § 28-708

- A second or subsequent conviction of A.R.S. § 28-708A, within 24 months of a first conviction, is a class 6 felony. A felony violation will use the sentencing authority of 28-708D and will revoke the driving privilege for 1 year. *(See Example 3)*

- For a conviction of 28-708A that is a misdemeanor, the court may order a suspension for not more than 90 days. *Note: A second violation of 28-708A, that is more than 24 months of the first conviction should be considered* a misdemeanor. *(See Example 4).*

VIOLATION CODE	SENTENCING AUTHORITY TO BE REPORTED	SUSPENSION / REVOCATION PERIOD
28-661A1 or A2 (involving serious physical injury)	28-661**B** required	5 year revocation
28-661 (involving death)	28-661**B** required	10 year revocation
28-661A1 or A2 (involving physical injury other than death or serious physical injury)	28-661**C** required	3 year revocation
28-662 A1, A2 or A3	28-662**C** provide if court ordered suspension	1 year suspension
28-708A Misdemeanor	28-708C (Use only if the court orders a suspension)	May suspend up to 90 days 1st offense
28-672A Misdemeanor	1st offense--28-672C1 provide if court ordered suspension	* May suspend up to 90 days for serious physical injury or 180 days for fatality
	2nd or subsequent offense in 36 months--28-672C2	Shall suspend for 90 days for serious physical injury or 180 days for fatality
28-708A Felony	28-708D	1 year revocation

Note: *Report sentencing authority in the "Other Actions" portion of the MVD Court Abstract.*

** Must ensure that either the Serious Physical Injury or Fatality box on Court Abstract is checked "Yes" or when electronically reporting enter "S" or "F" in the accident field.*

Example 1
Reporting A.R.S. § 28-662A1, A2 or A3
with 28-662C Sentencing

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)						Date of Birth	
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		

Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident	Serious Physical Injury	Fatality
					❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 1		**28-662A1**			

Drugs (13-3401) 28-1381A1	Alcohol Class/Treatment	Commercial Vehicle	Hazardous Material	Sentencing Authority (if applicable)
❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 2					

Drugs (13-3401) 28-1381A1	Alcohol Class/Treatment	Commercial Vehicle	Hazardous Material	Sentencing Authority (if applicable)
❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 3					

Drugs (13-3401) 28-1381A1	Alcohol Class/Treatment	Commercial Vehicle	Hazardous Material	Sentencing Authority (if applicable)
❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

If the court decides to order MVD to take a 1-year suspension, the authority would be 28-662C.

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To		Beginning Date	Ending Date
28-662C	❒ Terms of Probation ❒ Court has revoked the driving privileges ❒ Court has suspended the driving privileges		

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Example 2
Reporting A.R.S. § 28-661A1, A2 with death or serious physical injury;
Sentencing authority A.R.S. § 28-661B

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth	
Street Address				City			State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make			
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	X	❒ No

Charge 1	Complaint Number	Vio 28-661A1	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

IGNITION INTERLOCK ORDERED
❒ The Court has ordered an **additional** _____ months.

If death (fatality) or serious physical injury, the Authority would be 28-661B. If for an injury other than death or serious physical injury, the authority would be 28-661C. In this example, it would be a 5-year revocation.

MANDATORY INSURANCE SUSPENSION pursuant to:
❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:
❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges
❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS
❒ Terms of Probation
❒ Court has revoked the driving privileges
❒ Court has suspended the driving privileges

Pursuant To	Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

No dates required.

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Example 3

Reporting a felony violation of A.R.S. § 28-708A, sentencing authority 28-708D

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth
Street Address				City			State / Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		
Court ID Number	Citing Agency **28-708A**	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

Charge 1	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3	Complaint Number	Violation Code	Court Doc		
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Veh ❒ Yes ❒ No			

Racing on highways: For a violation of 28-708 that is a FELONY, the authority is 28-708D. This will inform MVD to revoke the driving privilege for 1 year.

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the:
❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date **28-708D**	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

No dates required.

OTHER ACTIONS

Pursuant To	❒ Terms of Probation ❒ Court has revoked the driving privileges ❒ Court has suspended the driving privileges	Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature **Tom Court**	Date **11-20-10**

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Example 4

Reporting a misdemeanor violation of 28-708A; court may order suspension up to 90 Days with sentencing authority of 28-708C

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

Charge 1	Complaint Number	Violation Cod 28-708A	t Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial V ❒ Yes ❒ No			

Racing on highways: For a violation of 28-708 That is a <u>MISDEMEANOR,</u> the court *MAY* order up to 90 days. If so ordered, 28-708C is used as the authority.

Note: If suspension is not ordered by the court, do not enter anything in the "other actions" box

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTH

Pursu 28-708C

❒ Terms of Probation
❒ Court has revoked the driving privileges
❒ Court has suspended the driving privileges

Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature

Presiding Judge/Court Clerk Signature

In the example, the court is ordering a 60 day suspension, so the dates should be entered to let MVD know when to suspend.

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Section 6

NON-RESIDENT VIOLATOR COMPACT (NRVC) INFORMATION

NRVC
(Non-Resident Violator Compact)

- Arizona Revised Statutes, Title 28, Chapter 6, Article 4
- The purpose for the NRVC is to insure that non-residents and residents comply with the terms of the citations when cited in any member state.
- Violations Accepted: Standard Moving Violations that DO NOT Carry Mandatory Court Appearance.
  Note: the MVD Acceptable Violation Code Table indicates which violations are NRVC reportable.
- NRVC violations can only be reported within the first six months of the violation date. This does not apply to CDL drivers.
- ***For CDL drivers only!*** **Effective September 23, 2007, there will be no time limit from the date of the violation.**
- Use disposition code "54" for failure to comply.
- States **NOT** a part of NRVC:
  ALASKA
  CALIFORNIA
  MICHIGAN
  MONTANA
  OREGON
  WISCONSIN

Note: NRVC forms (# 46-0509) can be ordered by calling the MVD Distribution Center at (602) 712-7306.

Steps for processing NRVC Violations

For manual reporting courts

- If defendant fails to comply with the terms of citation and the state in which they are licensed is an NRVC state then:
  - Mail copy 1 "Failure to Comply" (Defendant's Notice) to defendant.

- If defendant responds with payment within 14 days:
  - Discard copies 2 and 4, (Home Jurisdiction copies).
  - Complete receipt portion of copy 3 (Defendant's Receipt) and mail to defendant.

- If defendant fails to respond and no payment received within 14 days:
  - The court has 10 days to mail copy 2 "Suspension Notice" (Home Jurisdiction Notice) to the AZ MVD which will forward the Notice to the home state MVD.

- When defendant subsequently satisfies violation after suspension:
  - Mail copy 3 to defendant (Defendant's Receipt)
  - Mail copy 4 to the home state MVD (Home Jurisdiction Receipt).

For electronic reporting courts

- If defendant fails to comply with the terms of citation and the state in which they are licensed is an NRVC state then:
  - Mail copy 1 "Failure to Comply" (Defendant's Notice) to defendant.

- If defendant responds with payment within 14 days:
  - Discard copies 2 and 4, (Home Jurisdiction copies).
  - Complete receipt portion of copy 3 (Defendant's Receipt) and mail to defendant.
  - Electronically send final disposition. *

- If defendant fails to respond:
  - Transmit suspension electronically using disposition 54. *This replaces the use of copy 2 "Suspension Notice" (Home Jurisdiction Notice). MVD will create and mail a NRVC notice to the home state, but a record is not created on MVD's system for this out-of-state individual and disposition.*

- When defendant subsequently satisfies violation after suspension:
  - Mail copy 3 to defendant (Defendant's Receipt)
  - Mail copy 4 to the home state MVD (Home Jurisdiction Receipt).
  - Electronically send final disposition.*

***When the electronic final disposition is sent in, MVD will send a notice of out-of-state conviction to the home state MVD. This notice of out-of-state conviction is not a NRVC form and may not be used by the home state MVD to clear the NRVC violation. Therefore, it is important that the court send the receipts for compliance (copies 3 and/or 4) when applicable.**

COURT PROCEDURES FOR NON-RESIDENT VIOLATORS COMPACT

Did the defendant with an out-of-state driver's license fail to appear or pay by the appearance date on the citation for a civil traffic violation?

YES

Is the driver's home state in the Non-Resident Violators Compact?

NO → Default the citation with dispo code "58" and send the traffic citation suspension action to AZ MVD. *AZ driving privileges will then be suspended.*

YES

Is the violation code eligible for the Compact?

NO → Default the citation with dispo code "58" and send the traffic citation suspension action to AZ MVD. *AZ driving privileges will then be suspended.*

YES

- Prepare Non-Resident Violator Compact Form for violation.
- Mail noncompliance notice (copy 1) to defendant.

Was the response received with payment within 14 days?

NO →

- Mail copy 2 "Suspension Notice" (Home Jurisdiction Notice) to AZ MVD.
- Or transmit dispo code "54" electronically.
- *AZ MVD mails form or printout to home state MVD; home state MVD suspends license.*

Did the defendant subsequently satisfy the violation after suspension?

YES

- Discard copies 2 & 4, "Home Jurisdiction Copies" of NRVC Form and complete receipt portion on copy 3.
- Mail copy 3 to defendant and keep copy 5.

YES

- Mail copy 3, "Defendant's Receipt" of the NRVC Form to the defendant.
- Mail copy 4, "Home Jurisdiction Receipt Copy" to the home state MVD and send defendant a receipt.

NO

Hold per retention schedule.

Motor Vehicle Division
ADOT

Mail Drop 537M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

46-0509 R01/07 www.azdot.gov

TERMS OF CITATION

Nonresident Violator Compact

FAILURE TO COMPLY

You failed to respond to the citation described in this notice by not appearing in court or paying the fine and costs within the prescribed time limit. Failure to remit the fine and costs to the court within 14 days from the date shown on the lower right corner of this notice will result in notification to the licensing authority in your state to suspend your driving privileges until the fine and costs have been paid. If you have any questions regarding this notice, contact the court indicated below.

ACD Code	ACD Detail (MVD use only)	State Native Code (ARS)	Court Report ID (citation #)	Court Type
M19		**28-855C**	**556677A**	**MUN**

Violation Date	Violation Location	Fines and Costs

Violation Description	Commercial Vehicle	Hazardous Ma
	❒ Yes ❒ No	❒ Yes ❒ N

Defendant Name (first, middle, last, suffix)

	City

	Plate Number	State	Year	Make

Send Cashier's Check or Money Order To:

Court Name		Court Code

Mailing Address		State	Zip

Authorized By	Title	Date

Defendant Notice

ACD code is obtained from the Acceptable Violation Code Table by looking up the reporting violation code.

This box is for the ARS statute violation. This was previously called "Section Violated".

COURT TYPE:
Justice of the Peace Court = **JPC**
Justice Court = **JUS**
Juvenile Court = **JUV**
Magistrate Court = **MAG**
Municipal Court = **MUN**
Superior Court = **SUP**
Tribal Court = **TRI**

Sample of NRVC Form
Defendant Notice
(Sent to Defendant's Address)

Copy 1

Motor Vehicle Division
ADOT

Mail Drop 537M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

46-0509 R01/07 www.azdot.gov

TERMS OF CITATION

Nonresident Violator Compact

SUSPENSION NOTICE

The defendant has failed to respond to a citation or pay a fine for the violation described below within the prescribed time limit. Please initiate action to suspend the defendant's driving privileges in accordance with the laws of your state or the provisions of the Nonresident Violator Compact.

ACD Code	ACD Detail (MVD use only)	State Native Code (ARS)	Court Report ID (citation #)	Court Type

Violation Date	Violation Location	Fines and Costs

Violation Description	Commercial Vehicle	Hazardous Material	Court Date	Disposition Code
	❒ Yes ❒ No	❒ Yes ❒ No		54

Defendant Name (first, middle, last, suffix)	Sex	Date of Birth

Street Address	City	State	Zip

Driver License Number	Class	State	Plate Number	State	Year	Make	Model

Send Cashier's Check or Money Order To:

Court Name	Phone ( )	Court Code

Mailing Address	City	State	Zip

Authorized By	Title	Date

Home Jurisdiction Notice

Sample NRVC Form
Home Jurisdiction Notice
(To be sent to AZ MVD which will forward to home state MVD)

Copy 2

Motor Vehicle Division

Mail Drop 537M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

46-0509 R01/07 www.azdot.gov

TERMS OF CITATION

Nonresident Violator Compact

RECEIPT FOR PAYMENT AND ACKNOWLEDGEMENT OF COMPLIANCE

Payment Amount	Final Disposition	Final Disposition Date

Authorized Signature	Printed Name

ACD Code	ACD Detail (MVD use only)	State Native Code (ARS)	Court Report ID (citation #)	Court Type

Violation Date	Violation Location	Fines and Costs

Violation Description	Commercial Vehicle	Hazardous Material	Court Date	Disposition Code
	❒ Yes ❒ No	❒ Yes ❒ No		54

Defendant Name (first, middle, last, suffix)	Sex	Date of Birth

Street Address	City	State	Zip

Driver License Number	Class	State	Plate Number	State	Year	Make	Model

Send Cashier's Check or Money Order To:

Court Name	Phone ( )	Court Code

Mailing Address	City	State	Zip

Authorized By	Title	Date

Defendant Receipt

Sample NRVC form
Defendant Receipt
(Given or sent to Defendant upon compliance)

Copy 3

Motor Vehicle Division
ADOT

Mail Drop 537M
Records Units
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

46-0509 R01/07 www.azdot.gov

TERMS OF CITATION

Nonresident Violator Compact

RECEIPT FOR PAYMENT AND ACKNOWLEDGEMENT OF COMPLIANCE

Payment Amount	Final Disposition	Final Disposition Date

Authorized Signature	Printed Name

ACD Code	ACD Detail (MVD use only)	State Native Code (ARS)	Court Report ID (citation #)	Court Type

Violation Date	Violation Location	Fines and Costs

Violation Description	Commercial Vehicle	Hazardous Material	Court Date	Disposition Code
	❒ Yes ❒ No	❒ Yes ❒ No		54

Defendant Name (first, middle, last, suffix)	Sex	Date of Birth

Street Address	City	State	Zip

Driver License Number	Class	State	Plate Number	State	Year	Make	Model

Send Cashier's Check or Money Order To:

Court Name	Phone ( )	Court Code

Mailing Address	City	State	Zip

Authorized By	Title	Date

Home Jurisdiction Receipt

Sample NRVC Form
Home Jurisdiction Receipt
(Sent to home state MVD upon compliance)

Copy 4

Motor Vehicle Division

Mail Drop 537M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

46-0509 R01/07 www.azdot.gov

TERMS OF CITATION

Nonresident Violator Compact

RECEIPT FOR PAYMENT AND ACKNOWLEDGEMENT OF COMPLIANCE

Payment Amount	Final Disposition	Final Disposition Date

Authorized Signature	Printed Name

ACD Code	ACD Detail (MVD use only)	State Native Code (ARS)	Court Report ID (citation #)	Court Type

Violation Date	Violation Location	Fines and Costs

Violation Description	Commercial Vehicle	Hazardous Material	Court Date	Disposition Code
	❒ Yes ❒ No	❒ Yes ❒ No		54

Defendant Name (first, middle, last, suffix)	Sex	Date of Birth

Street Address	City	State	Zip

Driver License Number	Class	State	Plate Number	State	Year	Make	Model

Send Cashier's Check or Money Order To:

Court Name	Phone ( )		Court Code
Mailing Address	City	State	Zip
Authorized By	Title		Date

Court Receipt

Sample NRVC Form
Court Receipt
Copy 5

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Section 7

JUVENILE ACTIONS

Juvenile Actions

Juvenile actions reported to the MVD are governed by the following Arizona Revised Statutes:

- A.R.S. § 8-323 (Juvenile hearing officer; appointment; term; compensation; hearings; required attendance; contempt)

- A.R.S. § 28-3320 (Suspension of license for persons under eighteen years of age)

- A.R.S. § 28-3321 (Moving violations by persons under eighteen years of age)

JUVENILE SUSPENSION ACTIONS

(A.R.S. § 8-323)

Violations reported under this statute include any law relating to the following:

- Any provision of Title 28 *not* declared a felony
- Purchase, possession or consumption of spirituous liquor
- Boating/game and fish
- Curfew
- Truancy
- Graffiti
- Purchase or possession of tobacco
- Any city, town ordinance
- Failure to Appear (FTA)
- Failure to Comply (FTC)

A.R.S. § 8-323(D)

If ordered by the juvenile hearing officer/court, MVD will suspend the driving privileges until the juvenile's 18th birthday, until the juvenile appears in court or complies with the court order.

- **Notification of suspension must be received on a MVD Court Abstract**

A.R.S. § 8-323(F)

If convicted of a charge that falls under this statute, the court may suspend or restrict the driving privileges for a period not to exceed 180 days.

- **Notification of suspension/restriction must be received on a MVD Court Abstract**

LICENSE SUSPENSION UNDER 18

(A.R.S. § 28-3320)

VIOLATION	SUSPENSION PERIOD
4-244.9 – 1st report of Possession of Liquor 28-3320D (Example 4)	Up to 180 days – Court ordered
4-244.9 – 2nd or Subsequent (Possession of Liquor) 28-3320A7 (Example 5)	2 YEARS or UNTIL 18TH BIRTHDAY – Court ordered
4-244.34 (Under 21 driving or in physical control of motor vehicle w/ spirituous liquor in the person's body) (28-3320A1)	2 YEARS (See Section 10 under SIIRDL)
28-1381 (DUI) (28-3320A1)	2 YEARS (See Section 10 under SIIRDL)
28-1382 (Extreme DUI) (28-3320A1)	2 YEARS (See Section 10 under SIIRDL)
28-1383 (Aggravated DUI) (28-3320A2)	3 YEARS
13-1602A1 (28-3320A3) (Criminal Damage/Defacing Property)	UNTIL 18TH BIRTHDAY
13-1602A5 (Graffiti) (28-3320A4)	UNTIL 18TH BIRTHDAY
13-1604A (Agg. Criminal Damage) (283320A3)	UNTIL 18TH BIRTHDAY
13-1802 (Theft) (28-3320A8)	UNTIL 18TH BIRTHDAY
13-1803 (28-3320A8) (Unlawful Use of Means of Transportation)	UNTIL 18TH BIRTHDAY
13-1814 (28-3320A8) (Theft of Means of Transportation)	UNTIL 18TH BIRTHDAY
Title 13, Ch. 34 (any provision) (Drug Offenses) (28-3320A6)	UNTIL 18TH BIRTHDAY
Any statute or ordinance involving purchase or possession of materials used for graffiti (28-3320A5)	UNTIL 18TH BIRTHDAY

NOTE: A.R.S. § 28-3320(B)
If ordered by the court, the department shall restrict the person's privilege to drive – (home, school and employment).

VIOLATIONS BY DRIVERS UNDER 18 YEARS OF AGE

(A.R.S. § 28-3321)

A person convicted of a moving traffic violation pursuant to Arizona Revised Statutes, Title 28, excluding violations of A.R.S. § 28-693 (reckless driving), 28-695 (aggressive driving), 28-708 (racing on highways), 28-1381 (DUI), 28-1382 (extreme DUI), and 28-1383 (aggravated DUI), is subject to the following, if the person was under 18 years of age at the time of violation and the violation occurred on or after January 1, 2000.

- Upon ***first*** receipt of conviction, MVD will order the person to complete traffic survival school.
- Upon ***second*** receipt of conviction, MVD will suspend the person's driving privilege for three months.
- Upon ***third or subsequent*** receipt of conviction, MVD will suspend the person's driving privilege for six months.

Notes for reporting juvenile offenses to MVD

- Fail to appear (FTA), Fail to Pay (FTP) or Fail to Comply (FTC) for juvenile matters should be reported via a MVD court abstract citing the A.R.S. § 8-323 authority box (Example 1). This will cause a license suspension until the juvenile's 18th birthday, unless complied with sooner (Example 2).

- A disposition code 57 "suspension" does not expire on MVD's system. The suspension will only be lifted when notification of a final disposition or satisfaction is received from the court. This is used on felony violations (Example 3).

- A MVD court abstract should be used when a juvenile is in compliance to end the suspension. To do this write "Compliance" in the disposition code box, and supply a disposition date for the compliance.

- When correcting an error for a previously reported suspension, write "VOID" in the disposition code box of the MVD court abstract, along with the disposition code date.

Example 1
A.R.S. § 8-323 Juvenile Failure to Appear

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth
John J. Juvenile							**10-01-94**
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

Charge 1	Complaint Number	Violation Code **FTA**	Court Docket Number **11-10-10**	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

****Either put 18th birth date or leave blank.**

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
11-10-10	****10-01-12**		
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To

❒ Terms of Probation
❒ Court has revoked the driving privileges
❒ Court has suspended the driving privileges

Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature **Jane Clerk**	Date **11-10-10**

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Example 2
A.R.S. § 8-323 Juvenile Compliance

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

☒ Amended

Customer Name (first, middle, last, suffix)						Date of Birth
John J. Juvenile						10-01-94
Street Address			City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make	

Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident	Serious Physical Injury	Fatality
		~~19-107~~ ToTobacco			❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 1		~~FTA~~ Comp. *(10)*	~~11-10-10~~ 11-20-10		
Charge 2					
Charge 3					

	Drugs (13-3401) 28-1381A1	Alcohol Class/Treatment	Commercial Vehicle	Hazardous Material	Sentencing Authority (if applicable)
Charge 1	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F
Charge 2	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No		
Charge 3	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No		

Upon compliance, if the violation was other than a Title 28, after striking FTA enter Comp. *(If violation was a Title 28, after Comp. put final disposition code.)* Also, change disposition date.

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
☒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

Change the "ending suspension date" to the same as the date of compliance.

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
11-10-10	~~10-01-12~~ 11-20-10		
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To		Beginning Date	Ending Date

If same clerk, just initial next to original signature and re-date. If different clerk, sign and re-date.

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature ~~Jane Clerk~~ Tom Court	Date ~~11-10-10~~ 11-20-10

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Example 3

Juvenile Failure to Appear, Criminal Violation (Not pursuant to A.R.S. § 8-323)

Motor Vehicle Division
ADOT

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

26-0117 R05/11 www.azdot.gov

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth
John J. Juvenile							
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		

Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident	Serious Physical Injury	Fatality
					❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 1		**28-675**		**57**	**9-20-10**

Drugs (13-3401) 28-1381A1	Alcohol Class/Treatment	Commercial Vehicle	Hazardous Material	Sentencing Authority (if applicable)
❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 2					

Drugs (13-3401) 28-1381A1	Alcohol Class/Treatment	Commercial Vehicle	Hazardous Material	Sentencing Authority (if applicable)
❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 3					

Drugs (13-3401) 28-1381A1	Alcohol Class/Treatment	Commercial Vehicle	Hazardous Material	Sentencing Authority (if applicable)
❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date

❒ Terms of Probation

Restricted To

OTHER ACTIONS

Pursuant To

❒ Terms of Probation
❒ Court has revoked the driving privileges
❒ Court has suspended the driving privileges

Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Tom Court	**11-20-10**
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Example 4

A.R.S. § 4-244.9 FIRST REPORT OF JUVENILE POSSESION OF ALCOHOL. JUDGE MAY ORDER SUSPENSION UP TO 180 DAYS PURSUANT TO A.R.S. § 28-3320D

ADOT Motor Vehicle Division
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth
John J. Juvenile							**10-01-94**
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

Charge 1	Complaint Number	Violation Code **4-244.9**	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒
❒
❒
❒

If the court only wants the license suspended, only check the box 28-3320D. If the court wants the license restricted, check both 28-3320D and 28-3320B. This example shows that the court wants to restrict the driving privilege.

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
X ❒ 28-3320D Court has **suspended** the driving privileges
X ❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges
4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
		11-20-10	**11-20-12**

❒ Terms of Probati

MVD will establish the 180 day suspension/restriction begin and end date unless the court orders less than 180 days. If the court orders less than 180 days, the begin and end date must be entered in the suspension or restriction date boxes. <u>NOTE:</u> If the court originally suspended and now the court is amending the abstract to now restrict, the court must enter in the begin date (date of the order of restriction) in the "Beginning Restriction Date" box.

OTHER ACTIONS

Pursuant To

I certify that the
above is true ar

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Example 5

A.R.S. § 4.244.9 SECOND REPORT OF JUVENILE POSSESSION OF ALCOHOL, JUDGE MAY ORDER SUSPENSION UP TO 2 YEARS OR 18TH BIRTHDAY

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth
John J. Juvenile							**10-01-94**
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 1		**4-244.9**			
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2					
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3					
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28
❒ 28
❒ 28
❒ Co

If the court only wants the license suspended, only check the box 28-3320A7. If the court wants the license restricted, check both 28-3320A7 and 28-3320B. This example shows that the court wants to restrict the driving privilege.

❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
		11-20-10	**11-20-12**
		Restricted To	

❒ Terms of Pro

MVD will establish the begin and end date for either the suspension or restriction. <u>NOTE:</u> If the court originally suspended and now the court is amending the abstract to now restrict, the court must enter in the begin date (date of the order of restriction) in the "Beginning Restriction Date" box.

OTHER ACTIO

Pursuant To

I certify that t
above is true and correct.

Tom Court	**11-20-10**

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

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Section 8

MVD
POINT SYSTEM
and
TRAFFIC SURVIVAL
SCHOOL

MVD POINT SYSTEM

(Pursuant to Arizona Administrative Code, R17-4-404)

- **8 – 12 POINTS** **TSS** (Traffic Survival School)
  (Within 12 months)
  - If driver has attended TSS within the last 24 months then: **3 Mo. Suspension**

- **13 – 17 POINTS** **3 Mo. Suspension**
  (Within 12 months)
  - No Option to attend TSS

- **18 – 23 POINTS** **6 Mo. Suspension**
  (Within 12 months)
  - No Option to attend TSS

- **24 + POINTS** **1 Year Suspension**
  (Within past 36 months)

NOTE: The accumulation of points is measured beginning from the last date of violation.

Driver Point Valuation

(Pursuant to Arizona Administrative Code, R17-4-404)

Violations ***(resulting in a conviction or judgment)***	**Points**
A.R.S. § 28-1381, driving or actual physical control of a vehicle while under the influence.	8
A.R.S. § 28-1382, driving or actual physical control of a vehicle while under the extreme influence of intoxicating liquor.	8
A.R.S. § 28-1383, aggravated driving or actual physical control while under the influence.	8
A.R.S. § 28-693, reckless driving.	8
A.R.S. § 28-708, racing on highways.	8
A.R.S. § 28-695, aggressive driving.	8
A.R.S. §§ 28-662, 28-663, 28-664 or 28-665, relating to a driver's duties after an accident.	6
A.R.S. § 28-672(A), failure to comply with a red traffic control signal, failure to yield the right of way when turning left at an intersection, failure to yield the right of way to a pedestrian, failure to exercise due care, failure to stop for a school bus stop signal, or failure to comply with a stop sign, *and the failure results in an accident causing death to another person.*	6
A.R.S. § 28-672(A), failure to comply with a red traffic control signal, failure to yield the right of way when turning left at an intersection, failure to yield the right of way to a pedestrian, failure to exercise due care, failure to stop for a school bus stop signal, or failure to comply with a stop sign, *and the failure results in an accident causing serious physical injury to another person*.	4
A.R.S. § 28-701, reasonable and prudent speed.	3
A.R.S. § 28-644(A)(2), driving over, across, or parking in any part of a gore area.	3
Any other traffic regulation that governs a vehicle moving under its own power.	2

Traffic Survival School

MVD requires Traffic Survival School (TSS) upon receipt of a conviction of any of the following:

A.R.S. § 28-645A3a	Red Light
A.R.S. § 28-647.1	Flashing Red Light
A.R.S. § 28-672A	Causing Death or Serious Physical Injury
A.R.S. § 28-695A	Aggressive Driving

Also,

Accumulation of 8 to 12 points requires TSS

Also,

Under age 18 report of first conviction of a moving criminal or civil traffic violation requires TSS.

> *Note: If an act requires TSS and the person has already attended TSS within the previous 24 months, a 3-month suspension will occur instead of TSS assignment*.

Section 9

MVD DRIVER LICENSE and VEHICLE REGISTRATION ACTIONS

MVD Driver License
And
Vehicle Registration Actions

NOTES: Licenses remain suspended or revoked until the licensee meets all reinstatement requirements.

- To end **any** suspension or revocation a reinstatement fee and re-application fee is required.
- To end a cancellation, the cause for cancellation must be removed and a re-application fee is required.
- Reinstatement requirements are:
  - **R=** Reinstatement Fee,
  - **A=** Application and Fee,
  - **I=** Investigation,
  - **CIID =** interlock, and
  - **S=** SR22
- Withdrawal actions usually begin 10-30 days after conviction, depending on appeal criteria

Title 4: Driver License actions; Under Age Alcoholic Beverages					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 4-241(L) or (N)	Person under 21 arrested for misuse of a driver license or identification to misrepresent age to induce a person to sell, serve, give or furnish them liquor, or to gain entrance to a bar	6 months suspension	A.R.S. §§ 28-3309 and 28-3310	No	R, A
	Second violation:	1 year suspension	A.R.S. §§ 28-3309 & 28-3310	No	R, A
§ 4-244(9) (First violation)	Person Under 18 in Possession of Alcohol	May be suspended up to 180 Days	A.R.S. § 28-3320(D)	Court discretion	R, A

§ 4-244(9) (Second or subsequent violation)	Person Under 18 in Possession of Alcohol	2 years suspension.	A.R.S. § 28-3320(D)	Court discretion	R, A
§ 4-244(34) or 28-1381 or 28-1382	Person Under 18 Driving with Alcohol in Body	2 years suspension.	A.R.S. § 28-3320(A)(1)	Court discretion	R, A, S
§ 28-1383(A3)	Person under 18 convicted of Aggravated DUI	3-year suspension.	A.R.S. § 28-3320(A)(2)	Court discretion	R, A, S
§ 4-244(34)	Person 18, 19 or 20 Driving with Alcohol in Body	2 years suspension.	A.R.S. § 28-3322	Court discretion	R, A, S

Title 8: Driver License actions; Juvenile					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 8-323	Juvenile failure to appear pursuant to a citation or an order to appear or failure to comply with a court order	Suspended until 18 or appearance or compliance	A.R.S. § 8-323(D)	No	R, A
§ 8-323	Finding that juvenile has committed the violation	May suspend up to 180 days	A.R.S. § 8-323(F)	Court discretion	R, A

Title 13: Driver License actions; Criminal Code *(General)*					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
Civil	Third Violation of Class G restriction between midnight and 5AM or passenger restriction	30 day suspension	A.R.S. § 28-3174(D) or (E)	No	R, A
Criminal Convictions	Conviction for a homicide resulting from the operation of a motor vehicle	Revocation 1-year	A.R.S. § 28-3304(A)(1)	No	R, A, I
	Conviction for driving under the influence of a narcotic drug	Revocation 1year	A.R.S. § 28-3304(A)(2)	No	R, A, I
	Felony conviction involving use of a motor vehicle	Revocation 1year	A.R.S. § 28-3304(A)(3)	No	R, A, I
	Conviction for perjury, making false affidavit of statement under oath to MVD relating to the ownership or operation of a motor vehicle	Revocation 1-year	A.R.S. § 28-3304(A)(9)	No	R, A, I
	Conviction for aggravated assault violation	Revocation 1-year	A.R.S. § 28-3304(A)(1)	No	R, A, I

Title 13: Driver License actions; Criminal Code *(Specific)*					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 13-1209(A)	Conviction of drive-by shooting	Mandatory revocation 1 year or up to 5 years when ordered by the court	A.R.S. § § 13-1209 (C) & 28-3304(A)(7) & 28-3315	No	R, A, I
§ 13-1602(A)(1); § 13-1602(A)(5); or § 13-1604(A)	Under 18 and convicted, graffiti/ criminal damage or purchase of graffiti materials	Suspended until the person's 18th birthday	A.R.S. § 28-3320(A)(3); (4); and (5)	Court discretion	R, A
§ 13-1802; § 13-1803; or § 13-1814	Under 18 and convicted of theft of vehicle, unlawful use of means of transportation, or theft of means of transportation	Suspended until the person's 18th birthday	A.R.S. § 28-3320(A)(8)	Court discretion	R, A
§ 13-2929 (A)(1) & (2) ***felony convictions***	Unlawfully transporting or concealing an illegal alien	Revocation	A.R.S. § 28-3304(A)(3)	No	R, A, I
§ 13-3403.02(C)	Under 21 and conviction for misrepresenting age by means of a written instrument of identification with the intent to induce a person to sell, serve, give or furnish nitrous oxide container	6 month suspension	A.R.S. § 28-3309(B) or (C)	No	R, A
	Second conviction of above	1 year suspension	A.R.S. § 28-3309(B) or (C)	No	R, A

Title 28: Driver License and Vehicle Registration; Mandatory Insurance Violations					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-4135	Not having automobile insurance	3 month license and plates susp.	A.R.S. § 28-4135(E)(1)	Yes	R, A, S
	Second conviction within 3 years	6 month license and plates susp.	A.R.S. § 28-4135(E)(2)	Yes	R, A, S
	Third conviction within 3 years	1 year license and plates susp.	A.R.S. § 28-4135(E)(3)	Yes	R, A, S
§ 28-4144	Being involved in an accident without automobile insurance	1 year license and plates susp.	A.R.S. § 28-4144(C)	Yes	R, A, S

Title 28: Driver License actions; DUI Administrative					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-1321	Implied Consent Refusal: Affidavit received indicating a refusal to submit to a test or tests of blood, breath, or urine	1 year suspension	A.R.S. § 28-1321	For first time offenders after 90 days of the suspension served, may be eligible for a Special Ignition Interlock Restricted Driver License.	R, A, S

	Second implied consent refusal within 84 months	2 year suspension	A.R.S. § 28-1321	No	R, A, S
§ 28-1385	Admin Per Se	90 day suspension	A.R.S. § 28-1385	Work permit available if valid AZ license, did not cause injury accident, no DUI or implied consent within 84 months.	R, A

Title 28: Driver License actions; DUI Convictions ***Note: All DUI convictions require the Ignition Interlock for at least 12 months.***					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-1381 Under 18	Under 18 and convicted of DUI	2 year suspension	A.R.S. § 28-3320(A)(1)	Court discretion, if yes the SIIRDL may be obtained	R, A, S
§ 28-1381	First DUI	90 days if did not serve suspension under Implied Consent or Admin Per Se (A.R.S. §§ 28-1321 & 28-1385)	A.R.S. § 28-1387	Work permit available if valid AZ lic. & did not cause injury or no DUI or I.C. within 84 months.	R, A, S, CIID
§ 28-1381	Second DUI within 84 months	One year revocation	A.R.S. § 28-1381(K)	SIIRDL	R, A, I, S, CIID
§ 28-1381	DUI Drugs	One year rev. for 28-1381(A)(1) with drug box checked on Court Abstract or 28-1381(A)(3)	A.R.S. § 28-3304(A)(2)	No	R, A, I, S, CIID

§ 28-1382	28-1382A1 Extreme DUI (BAC over 0.15 but less than 0.20), 28-1382A2 BAC over 0.20 conviction	90 days if did not serve suspension under Implied Consent or Admin Per Se (A.R.S. §§ 28-1321 & 28-1385). If BAC over 0.20 Interlock for 18 months	A.R.S. § 28-1387 A.R.S. § 28-3319(D)(2)	Work permit available if valid AZ lic. did not cause injury or no DUI or I.C. within 84 months.	R, A, S, CIID
§ 28-1382	Second Extreme DUI within 84 months	One year revocation, if BAC over 0.20 Interlock for 24 months	A.R.S. § 28-1382(E) A.R.S. § 28-3319(D)(3)	SIIRDL	R, A, I, S, CIID
§ 28-1383 Under 18	Under 18 and convicted of 28-1383 (Agg. DUI: DUI on suspn/revoked license; third conviction; or person under 15 in vehicle)	3 year suspension and revocation	A.R.S. § 28-3320(A)(2) and § 28-1383	Court discretion	R, A, I, S, CIID
§ 28-1383(A)(1)	Aggravated DUI – Commits a DUI or Extreme DUI while license privilege is withdrawn	1-year Revocation. Shall require the Interlock Device	A.R.S. § 28-1383(J)(1)	No	R, A, I, S, CIID
§ 28-1383(A)(2)	Aggravated DUI – Commits a third DUI within 84 months	1-year Revocation. Shall require interlock device	A.R.S. § 28-1383(J)(1)	No	R, A, I, S, CIID
§ 28-1383(A)(3)	Aggravated DUI – DUI or Extreme DUI with person under 15 years of age	1-year Revocation. Shall require interlock device	A.R.S. § 28-1383(J)(1)	SIIRDL	R, A, I, S, CIID on extreme DUI
§ 28-1383(A)(4)	Aggravated DUI – Implied consent or DUI with interlock requirement	1-year Revocation. Shall require the interlock device	A.R.S. § 28-1383(J)(1)	No	R, A, I, S, CIID

DUI, multiple	Two or more convictions, a combination of convictions received within 7 years of DUI, reckless driving, racing on the highways	1-year Revocation	A.R.S. § 28-3304(A)(10)	No	R, A, I, S,
	Two or more convictions of DUI within 7 years	1-year Revocation	A.R.S. § 28-3304(A)(11)	SIIRDL	R, A, I, S, CIID
	Three or more convictions of DUI within 7 years	3-year revocation	A.R.S. § 28-3304(A)(12) & 28-3315(E)(1)	No	R, A, I, S, CIID

Title 28: Driver License actions; Moving Violations *(General)*					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
Moving Violations by Persons Under 18	First conviction of most moving violations	Attend Traffic Survival School	A.R.S. § 28-3321(A)(1)	N/A	N/A
	Second Conviction	3 mo. susp.		No	R, A
	Third Conviction	6 mo. susp.		No	R, A
Moving Violations, General	8-12 points in 12 months	Order to attend Traffic Survival School	A.R.S. § 28-3306(A); A.A.C. R174-404	N/A	N/A
	Failure to attend and/or complete Traffic Survival School for points violation	6 months	A.R.S. § 28-3306(A); A.A.C. R174-404	No	R, A
	Conviction for failure to render aid as required in an accident involving death or injury	Revocation 1 year	A.R.S. § 28-3304(A)(8)	No	R, A, I

	Two or more convictions or a combination of convictions received within 7 years of DUI, reckless driving, or racing on the highways	Revocation 1-year	A.R.S. § 28-3304(A)(10)	No	R, A, I
	Second conviction for violation of A.R.S 28-695, aggressive driving, in 2 years	Revocation 1-year	A.R.S. § 28-695(D)(2)	No	R, A, I

Title 28: Driver License actions; Moving Violations *(Specific)*					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-645	Red light violation	Indefinite suspension until person attends and successfully completes Traffic Survival School.	A.R.S. § 28-645(A)(3)(a)	No	R, A
§ 28-661(B) or (C)	Conviction for failure to render aid as required in an accident involving serious physical injury or in an injury other than death or serious physical injury	Revocation 5 years if physical injury, 3-years if other injury	A.R.S. § 28-661(E) or (F)	No	R, A, I
§ 28-661	Conviction involving death	Revocation 10 year	A.R.S. § 28-661	Yes – 5 or more years after the revocation period has begun pursuant to subsection E, paragraph 2	R,A,I

§ 28-662	Conviction for failure to stop involving property damage	Court discretion of 1 year Suspension	A.R.S. § 28-662(C)	No	R, A
§ 28-672	Serious physical injury or death by a moving violation—**1st offense**	Court may suspend up to 90-days for Serious physical injury or 180-days for death	A.R.S. § 28-672(C)(1)	No	R, A
§ 28-672	Serious physical injury or death by a moving violation—**2nd or subsequent offense within a period of 36 months**	Court notifies MVD to suspend up to 90-days for Serious physical injury or 180-days for death	A.R.S. § 28-672(C)(2)	No	R, A
§ 28-672	Failure to complete TSS or community restitution	Court notifies MVD to suspend until satisfied	A.R.S. § 28-672(E)	No	R, A
§ 28-675	Causing death by use of vehicle while driver license is withdrawn	Revocation 1-year	A.R.S. § 28-3304(A)(3)	No	R, A, I
§ 28-676	Causing Serious physical injury by use of vehicle while driver license is withdrawn	Revocation 1-year	A.R.S. § 28-3304(A)(3)	No	R, A, I
§ 28-693	Reckless Driving	1st violation court may order 90 days suspension	A.R.S. § 28-693C	No	R,A,
§ 28-693	2nd violation of Reckless, manslaughter/ reckless or negligent homicide within 24 months	Revocation 1-year	A.R.S. § 28-693D4	No	R,A,I

§ 28-708(A)	Racing on highways	**1st offense**: up to 90 day suspension/ court ordered **2nd + offense w/in 24 months**: Revocation	A.R.S. § 28-708(F)	No	R,A,I
§ 28-857	Second conviction of overtaking a school bus	Court shall suspend up to 6 months	A.R.S. § 28-857(G)	No	R, A
§ 28-857	Third conviction of overtaking a school bus	Court shall suspend up to 1 year	A.R.S. § 28-857(G)	No	R, A
§ 28-3473(A)	Driving on suspended license	Refer to statute;	A.R.S. § 28-3473	If eligible	R, A
§ 28-3480	First conviction for driver license restriction violation.	Warning	A.R.S. § 28-3306(B)	NA	
	Second conviction for driver license restriction violation in 5 years.	6 month suspension	A.R.S. § 28-3306(B)	No	R, A
	Third conviction for driver license restriction violation in 5 years.	12 month suspension	A.R.S. § 28-3306(B)	No	R, A

Title 28: Driver License actions; Interlock Violations					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-1463	Failure to submit proof of compliance for the Interlock device	At least 1 year (After 8/25/2004, indefinite until compliant)	A.R.S. § 28-1463	No	R, A

Title 28: Driver License actions; Interlock Violations					
Conviction	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-1464(A); (C); (D); (F); or (H))	Driving in violation of interlock requirements	Interlock requirement extended 1 year	. § 28-1464(I)	No	R, A
§ 28-1464(B)	Renting, leasing or lending a vehicle to a person subject to an Interlock	6 mo. susp. 2nd conviction: 1 year susp.	A.R.S. § 28-3306(A)(9)	No	R, A
§ 28-1464(E)	Breathing into another person's Interlock device to start engine for that person	6 mo. Susp. 2d conviction: 1 year	A.R.S. § 28-3306(A)(9)	No	R, A
§ 28-1464(G)	Tampering with an Interlock device	6 mo. Susp. 2d conviction: 1 year	A.R.S. § 28-3306(A)(9)	No	R, A

Title 28: Driver License actions; Miscellaneous					
Category	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-1601	Failure to pay civil penalties	Court-ordered susp. until paid	A.R.S. § 28-1601	No	R, A
§ 28-3306	Medically ineligible	Suspension or revocation until eligible	A.R.S. § 28-3306(A)	No	R, A
§ 28-3308	Failure to appear for a scheduled court appearance after service of the complaint alleging a violation of a provision of Title 28	Suspended until the person appears or the fine or civil penalty is paid	A.R.S. § 28-3308	No	R, A

Title 28: Driver License actions; Miscellaneous					
Category	**Violation**	**Action**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
§ 28-3478	Convicted for unlawful use of license or MVD determined a person made false or fraudulent application pursuant to A.R.S. 283301(B)	6 month suspension	A.R.S. § 28-3306	No	R, A
§ 28-3478	Second conviction or MVD determination	1 year suspension	A.R.S. § 28-3306	No	R, A
Miscellaneous Court Orders	Child support arrearage	Court-ordered suspension	A.R.S. § 25-517(A) and 25-518	Court discretion	R, A
§ 28-672(F)	Failure to comply with community service order	Court-ordered suspension. Notice of court satisfaction required to end suspension	§ 28-672(F)	Court discretion	R, A

Title 28: Commercial Driver License (Disqualifications)				
Category	**Violation**	**Disqualification**	**Authority**	**Restricted/ SIIRDL**
§ 28-3312(A)(1)(a)	Implied consent in any vehicle	1 year	A.R.S. § 28-3312	No
§ 28-3312(A)(1)(b)(i)	DUI in a CMV with BAC over 0.04	1 year	A.R.S. § 28-3312	No
§ 28-3312(A)(1)(b)(ii)	Leaving the scene of an accident in any vehicle.	1 year	A.R.S. § 28-3312	No
§ 28-3312(A)(1)(b)(iii)	Using a motor vehicle in the commission of a crime.	1 year	A.R.S. § 28-3312	No

§ 28-3312(A)(1)(b)(iv)	A violation of DUI, extreme DUI or Aggravated DUI.	1 year	A.R.S. § 28-3312	No
§ 28-3312(A)(2)	Any violation of 28-3312(A)(1) (a) or (b) with Hazardous material	3 year	A.R.S. § 28-3312	No
§ 28-3312(A)(3)	Any two or more violations or any combination of 28-3312(A)(1) (a) or (b)	Life Time (Eligible for reinstatement after 10 years)	A.R.S. § 28-3312	No
§ 28-3312(A)(4)	Use of any vehicle in the commission of a felony involving controlled substances	Life Time (Eligible for reinstatement after 10 years)	A.R.S. § 28-3312	No
§ 28-3312(A)(5)	Convicted of two serious traffic violations1 in 3 years	60 days	A.R.S. § 28-3312	No
§ 28-3312(A)(6)	Convicted of three serious traffic violations1 in 3 years	120 days	A.R.S. § 28-3312	No
§ 28-3312(B)(1)	First violation of Out of Service Order.	180 days	A.R.S. § 28-3312	No
§ 28-3312(B)(2)	Second violation of Out of Service Order within 10 years.	2 year	A.R.S. § 28-3312	No
§ 28-3312(B)(3)	Third violation of Out of Service Order within 10 years.	3 year	A.R.S. § 28-3312	No
§ 28-3312(C)(1)	First violation of Out of Service Order with Hazmat or passengers	180 days	A.R.S. § 28-3312	No
§ 28-3312(C)(2)	Second violation of Out of Service Order with Hazmat or passengers within 10 years.	3 year	A.R.S. § 28-3312	No
§ 28-3312(D)(1)	First violation of any Railroad crossing law	60 days	A.R.S. § 28-3312	No

§ 28-3312(D)(2)	Second violation of any Railroad crossing law within 3 years.	120 days	A.R.S. § 28-3312	No
§ 28-3312(D)(3)	Third violation of any Railroad crossing law within 3 years.	1 year	A.R.S. § 28-3312	No
§ 28-3312(E)(1)	More than one Implied Consent	Permanently – Not eligible for reinstatement after 10 years	A.R.S. § 28-3312	No
§ 28-3312(E)(2)	More than one DUI, Extreme DUI or Aggravated DUI	Permanently – Not eligible for reinstatement after 10 years	A.R.S. § 28-3312	No
§ 28-3312(E)(3)	More than once uses a noncommercial vehicle in the commission of a felony.	Permanently – Not eligible for reinstatement after 10 years	A.R.S. § 28-3312	No
§ 28-3312(F)	If a Federal agency determines that you are an imminent hazard	Not to exceed 1 year	A.R.S. § 28-3312	No
§ 28-3312(H)(1)	Second violation of no valid CDL license within 3 years	60 days (third violation is 120 days)	A.R.S. § 28-3312	No
§ 28-3312(H)(2)	Second violation of driving a CMV without a CDL in possession	60 days (third violation is 120 days)	A.R.S. § 28-3312	No
§ 28-3312(H)(3)	Second violation of driving a CMV without a valid endorsement for vehicle driving.	60 days (third violation is 120 days)	A.R.S. § 28-3312	No

1. Serious Traffic Violations is a conviction for any of the following:

. Excessive speeding involving a single offense for a speed of 15 miles per hour or more above the posted speed limit.
. Reckless driving as provided in ARS § 28-693.
. Aggressive driving as provided in ARS § 28-695

. Racing as defined in section 28-708.
. Improper or erratic traffic lane changes as provided by section 28-729.
. Following the vehicle ahead too closely as provided by section 28-730.
. A violation of this title (Title 28) that is connected with a fatal traffic accident.

NOTE: CDL reinstatements consist of the reinstatement fee if only the CDL privilege was disqualified. Add any applicable driver license reinstatement fees if the driver license privilege was withdrawn in addition to the CDL disqualification.

NOTE: If a CDL driver is disqualified for life and after 10 years is allowed to reinstate their CDL driving privilege and then subsequently is convicted of any provision of A.R.S. § 28-3312(A)(1), they will be permanently disqualified and will never be eligible to reinstate.

Title 28: Driver License actions; Cancellations					
Category	**Violation**	**Cancelled until cause removed and reapplication made.**	**Authority**	**Restricted/ SIIRDL**	**Reinst. Req.**
28-3301.A.1	Licensee not entitled to the issuance of the license		28-3301	No	A
28-3301.A.2	Licensee failed to give required or correct information or committed fraud on application		28-3301	No	A
28-3301.A.3	A licensee requests cancellation of their license.		28-3301	No	A
28-3301.A.4	Licensee failed to respond to a request by MVD to update the license.		28-3301	No	A

28-3301.A.5	Licensee failed. Refused or neglected to pay any fee, tax or assessment or a penalty on the fee, tax of assessment due to MVD		28-3301	No	A

Title 28: Vehicle Registration/Plate Suspensions				
Conviction	**Violation**	**Suspension**	**Authority**	**Restricted/ SIIRDL**
§ 28-4135	Not having automobile insurance	3 month license and plates susp.	A.R.S. § 28-4135(E)(1)	Yes
	Second conviction within 3 years	6 month license and plates susp.	A.R.S. § 28-4135(E)(2)	Yes
	Third conviction within 3 years	1 year license and plates susp.	A.R.S. § 28-4135(E)(3)	Yes
§ 28-4144	Being involved in an accident without automobile insurance	1 year license and plates susp.	A.R.S. § 28-4144(C)	Yes
Non response to an MVD request for insurance information	Not providing proof of insurance within 15 days of notice	Until proof of insurance is filed or vehicle sold	A.R.S. § 28-4149	No

Vehicle Registration Cancellation/Suspension				
Issue	**Cause**	**Cancellation**	**Authority**	**Restricted/ SIIRDL**
Vehicle is unsafe or unfit or not equipped to be operated or unlawful use.	Upon determination by MVD	Plates are removed	A.R.S. § 28-2163(A) or (B)	N/A

Vehicle Registration Holds				
Issue	**Cause**	**Hold**	**Authority**	**Restricted/ SIIRDL**
TTEAP (Traffic Ticket Enforcement Assistance Program.	Owing any fines to a court except parking tickets	Until all fines are paid or sale or transfer of title of vehicle	A.R.S. § 28-1631	N/A
Abandoned Vehicle Fee Due.	Last registered owner of a vehicle that has been abandoned	Until fee is paid	A.R.S. § 28-4802(A)	N/A
Nonpayment of fees, taxes and assessments	Failed, refused or neglected to pay Motor Vehicle Fee, tax or other assessment due to MVD.	Until paid	A.R.S. § 282161(A)(1)	N/A
Issued a Cab/Chassis registration	Failed to complete the chassis or obtain an inspection	Until Chassis is completed or another inspection is performed	A.R.S. § 28-2157	N/A
Non-Compliance with Ignition Interlock Device	Failed to comply with Ignition interlock requirement	Until Compliance of the ignition interlock	A.R.S. § 28-2163	N/A

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Section 10

DUI / DRIVER IMPROVEMENT INFORMATION

ADMIN PER SE

- Admin Per Se (A.R.S. § 28-1385): Administrative license suspension for driving under the influence in which a test was administered and results were not available or if the person had a blood alcohol content (B.A.C.) of .08 or greater in a non-commercial vehicle ***or*** .04 or greater in a commercial vehicle. Or results indicate any drug or it's metabolite in § A.R.S. 13-3401.

- Requires any license or permit be surrendered to law enforcement and a 15 day temporary permit is issued.

- Requires the law enforcement officer to inform the person that alcohol or drug screening must be completed before the driving privilege can be reinstated.

- Eligible for Summary Review ***OR*** Administrative Hearing
  - Request must be made within 15 days of being served
  - Conducted by the Executive Hearing Office of the Arizona Department of Transportation

- Suspension: Driving privileges are suspended for **90 Days**

- If alternate sentencing met, then suspension time is **30/60** (30 days straight suspension/ 60 days restricted)

  Alternate Sentencing Criterion:
  - Did not cause physical injury
  - No DUI violation within 84 months
  - No Implied Consent within 84 months
  - Alcohol Screening

IMPLIED CONSENT

- Implied Consent (A.R.S. § 28-1321): Refusal to submit to test or tests used to determine Blood Alcohol/Drug Content.

- Results in **12 months** suspension of the driving privilege.
  - **12 months suspension and disqualification** if the offense occurred in a commercial vehicle.
  - **24 months suspension** if 2nd offense within 84 months.

- Requires any license or permit be surrendered to law enforcement and a 15 day temporary permit is issued.

- Requires the person to complete alcohol or drug screening before the driving privilege can be reinstated.

- Eligible for Administrative Hearing.
  - Request must be made within 15 days of being served.
  - Conducted by the Executive Hearing Office of the Arizona Department of Transportation.

- Proof of Financial Responsibility (SR22) is required prior to reinstating driving privileges.

- Person is eligible for Special Ignition Interlock Restricted Driver License after serving the first 90 days of the suspension.

Note: First Refusal only

MVD RESTRICTED LICENSES

DUI

- MVD issues pursuant to A.R.S. § 28-1385F – 30/60
- Restrictions apply to traveling between: Home/ Employment/ School/ Treatment Facility/Probation

DRIVING ON A SUSPENDED LICENSE (A.R.S. § 28-3473)

- MVD will send notifications to eligible individuals.
- Restrictions apply to traveling between: Home/ Employment/ School/ during specified periods of time

MANDATORY INSURANCE (A.R.S. § 28-4145)

- MVD issues for suspensions pursuant to A.R.S. §§ 28-4143 or 28-4144
- Restrictions apply to traveling between: Home/ Employment/ School/ during specified periods of time

**JUVENILE (A.R.S. §§ 28-3320B or 8-323E)

- Restricted Licenses are court ordered
- 28-3320: Home/ School/ Place of employment during specified periods of time
- 8-323: Restrictions determined by Judge

**PERSONS 18, 19, OR 20 YEARS OF AGE

(A.R.S. § 28-3322B)

- **Restricted Licenses are court ordered: Home/ School/ Place of employment** during specified periods of time

CERTIFIED IGNITION INTERLOCK DEVICE DRIVER LICENSE

- Certified Ignition Interlock Device (CIID) driver license is any class.
- Displays a white box with blue lettering of “IGNITION INTERLOCK”.
- Age appropriate fees are paid to obtain the CIID driver license.
- The CIID driver license expires on the 65th birthday and when the ignition interlock requirement is over, the person can obtain a regular license.

DUI VIOLATIONS & MVD REQUIRED USE OF THE CERTIFIED IGNITION INTERLOCK DEVICE (CIID)

1. MVD requires the installation of a CIID for 12 months on any conviction of A.R.S. § 28-1381, § 28-1382 and for 24 months for convictions of § 28-1383.

2. MVD requires the installation of a CIID for 18 months on a conviction of § 28-1382 with a BAC of 0.20 or higher and for 24 months on a second conviction of § 28-1382 with a BAC of 0.20 or higher.

3. The court may order additional time, which MVD will add to the minimum 12, 18 or 24 month requirement.

4. The required use of the CIID begins on the conclusion of the person's driver license suspension or revocation, or on the date MVD receives the report of conviction, whichever occurs later.

5. **CUSTOMERS SHOULD CALL MVD PRIOR TO INSTALLING THE DEVICE TO VERIFY THAT THEY ARE ELIGIBLE TO REINSTATE!!**

MOTOR VEHICLE DIVISION

CERTIFIED IGNITION INTERLOCK MANUFACTURERS

http://www.azdot.gov/mvd/driver/CertifiedInstallers.asp

ALCOHOL COUNTERMEASURE SYSTEMS
888-937-9209
www.acs-corp.com

ALCOHOL DETECTION SERVICES
888-786-7384
www.adsdui.com

LIFESAFER INTERLOCK
800-635-4410
www.aziid.com

MONITECH/QUICKSTART
888-717-8278
www.quickstartaz.com

CST/AZ MOBILE ACCESS
888-560-2628
www.arizmat.com

1A SMART START
800-916-6384
www.smartstartinc.com

DRAEGER INTERLOCK/SAFE HARBOR
866-429-7233
www.azsafeharbor.net

GUARDIAN INTERLOCK/DRIVER ADVISORS
888-442-2749
www.driveradvisors.com

SPECIAL IGNITION INTERLOCK RESTRICTED DRIVER LICENSE (SIIRDL)

Who may be eligible?

Implied Consent: Must serve the first 90 days of the suspension, must be a first time offender, provide proof of future financial responsibility (SR22) and must not have any other active withdrawal action on their record.

DUI OR EXTREME DUI WITH A MINOR (AGGRAVATED DUI): A conviction of A.R.S. §§ 28-1383A3a or 28-1383A3b. Must have served an Admin Per Se suspension or first 90 days of the revocation, must never had been convicted of a prior DUI or Extreme DUI with a minor, provide proof of future financial responsibility (SR22), must not have any other active withdrawal action on their record and provide proof of compliance of any mandatory alcohol treatment classes.

Juvenile under the age of 18: Must have been convicted of either A.R.S. §§ 4-244.34, 28-1381 or 28-1382, provide proof of future financial responsibility (SR22), must not have any other active withdrawal action on their record and the court must have ordered a restriction.

18, 19 or 20 years of age: Must have been convicted of § 4-244.34, provide proof of future financial responsibility (SR22), must not have any other active withdrawal action on their record and the court must have ordered a restriction.

Restrictions are:

- Between the person's employment and residence during specified periods of time while at employment.

- Between the person's place of residence, the person's place of employment and the person's secondary or postsecondary school according to the person's work and school schedule.

- Between the person's place of residence and a treatment or screening facility for scheduled appointments.

- Between the person's place of residence and the office of the person's probation officer for scheduled appointments.

- Between the person's place of residence and the office of a physician or other healthcare professional.

- Between the person's place of residence and a certified Ignition Interlock device service facility.

- A Special Ignition Interlock Restricted Driver License (SIIRDL) is a class G or D license.

- Displays a white box with red lettering of "RESTRICTED INTERLOCK ARS 28-1402".

- A.R.S. § 28-1402 is the statute that contains the restrictions for this restricted license.

- The SIIRDL expires on the same ending date of the suspension or revocation.

- Age appropriate fees are required to be paid to obtain a SIIRDL.

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Section 11

SR22
and
RED LIGHT VIOLATIONS

SR 22

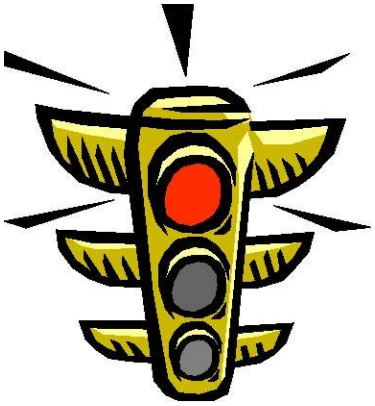
Definition: Proof of Financial Responsibility

VIOLATION	SUSPENSION/ REVOCATION	TIME FRAME (SR 22)
28-1321	1 YEAR	3 YEARS
28-1381	90 DAYS	3 YEARS
28-1381	1 YEAR	3 YEARS 2nd offense
28-1382	90 DAYS	3 YEARS
28-1382	1 YEAR	3 YEARS 2nd offense
28-1383	1 YEARS	3 YEARS
28-4135	90 DAYS	3 YEARS
28-4135 • 2nd offense	6 MONTHS	3 YEARS
• 3rd or more	1 YEAR	3 YEARS

Required during the use of a Special Ignition Interlock Restricted Driver License.

Red Light Violations

A.R.S. §§ 28-645(A)(3)(a) or 28-647.1



- **Each** conviction for A.R.S. §§ 28-645(A)(3)(a) or 28-647.1 reported to the MVD will result in an automatic traffic survival school assignment.

- Failure to complete the TSS assignment will result in an indefinite suspension of the driving privileges **until** the person attends and successfully completes TSS.

- Defendants who opt to pay their citation by mail for these violations are also subject to the TSS requirement and subsequent suspension for failing to successfully complete the assignment.

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Section 12

ARIZONA SUPREME COURT--MVD BATCHCON REPORT VIEWER AND ERROR CODES

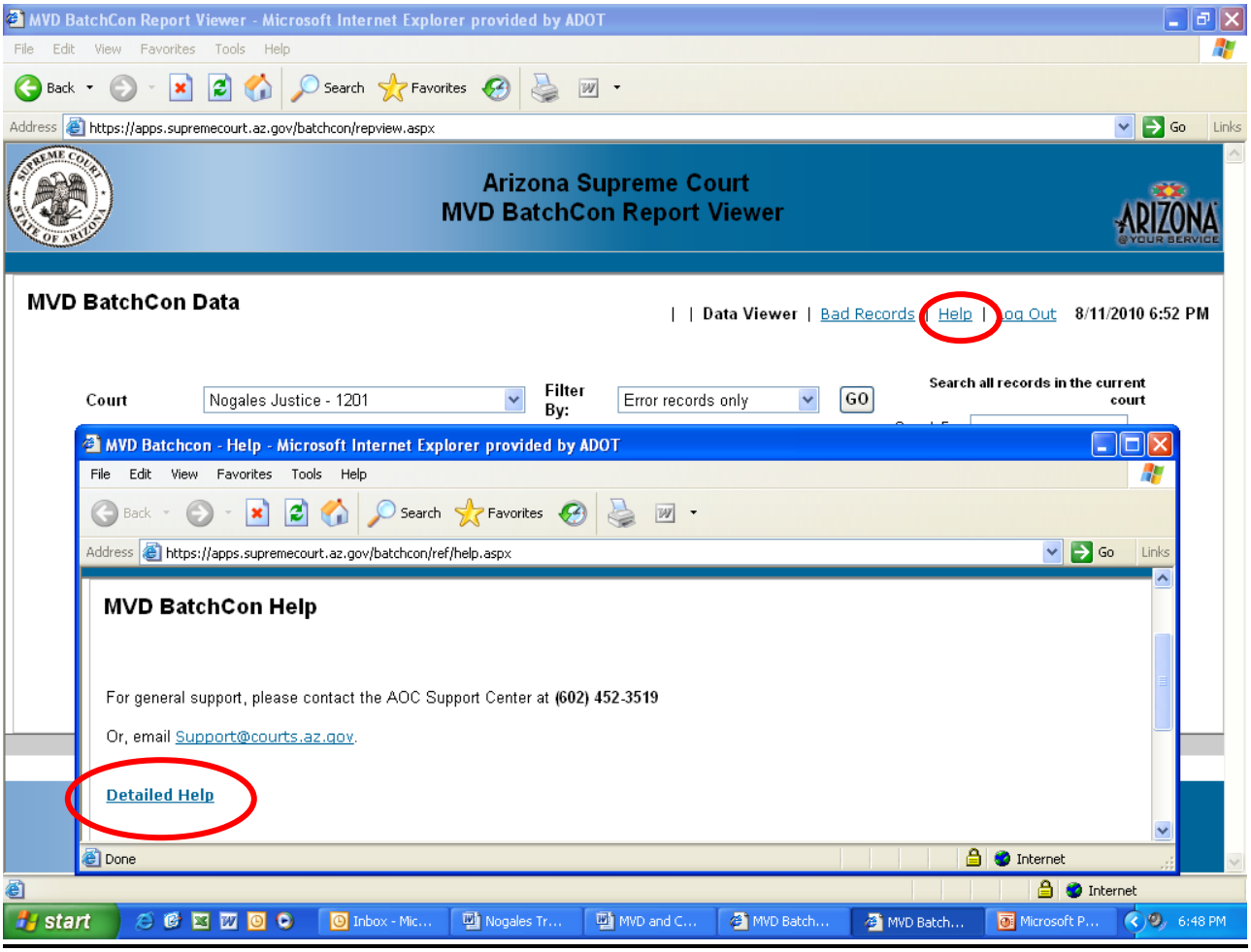
Summary

When conviction information is entered on a person's record either through electronic reporting or a manual data entry, a report is generated and is referred to as a return report. These return reports are separated into several different types with different Report IDs (See the Return Report Table). Generally, there are successfully attached reports, error reports, and MVD worked reports.

These return reports are generated every evening after the MVD system processes the Batch Conviction information that was received from the AOC servers. The return reports are then sent to AOC to be viewed by the courts on the *Arizona Supreme Court—MVD BatchCon Report Viewer* (Viewer). AOC also sends an email notification to each court for every batch of return reports generated by MVD.

The web link to the Viewer is https://apps.supremecourt.az.gov/batchcon/. ***The courts can gain access to the Viewer by contacting the AOC Customer Service Center at 1-602-452-3519 or 1-800-720-7743.***

Click on these links to access a power point presentation about the Arizona Supreme Court/ MVD BatchCon Report Viewer.



What do I do with errors?

Once you've located the error there are several options available for reporting the corrected information to MVD. Determine which option(s) is best for your court.

Electronic Reporting Courts:

- Make corrections on your (the courts) computer files and re-transmit conviction information to MVD electronically.

-OR-

- Complete an MVD Court Abstract making sure to supply all the required data including the corrections. Mail the abstract to the MVD Records Unit. *Note: Judge or Court clerk signature and date required.*

-OR-

- Make a copy of the traffic complaint form and mail it to the MVD Records Unit. Ensure that all the required information is supplied including corrections.

For questions or assistance with working the reject report **ONLY** you can call the Records Unit at (602) 712-7926. Any other questions should be referred to Technical Support at (602) 712-4900.

Return Report Table

Report ID	Report Title	Recipient
00	Processing Statistics	MVD
01	Records Attached On Database	Court
01A	Record Attached On Database via MDCON (manual entry)	Court
02	Editing Errors on Incoming Convictions	Court
02E	Editing Errors on Incoming Convictions via MDCON (manually submitted)	Court
02M	Editing Errors on Incoming Convictions – Major Violations	MVD
03	Violation Code Errors	Court
04	Match Errors (Name, Date of Birth, License)	MVD
04M	Match Errors (Name, Date of Birth, License) – Major Violations	MVD
05	NRVC Disposition Code 54 Errors	Court
06	NRVC Disposition Code 55 Errors	Court
07	NRVC Disposition Code 56 Errors	Court
08	NRVC Disposition Code 57 Errors	Court
09	NRVC Disposition Code 58 Errors	Court
10	NRVC Duplicate Complaint Number Errors	Court
11	Out-Of-State With Court Ordered Action	MVD
OOS	Unattached Out-Of-State Reporting via Paper or Electronic	SOR

****The return reports that have MVD listed as the recipient are reports that MVD staff work. The court does not need to work those reports. The Viewer also filters these reports from the successful and error reports.

DISPOSITION CODE EDITS FOR BATCHCON			
	EDITS	**Error Message #**	**EDIT ERROR MESSAGES**
1.	Disposition codes 54, 55 and 58 are not allowed on ARS Title 4, 10, 19, 20 or 36 violations.	**2**	MVD default suspensions 55 and 58 not allowed for violation of these titles
2.	The following Disposition Codes cannot be the first disposition code reported: 55, 59, 60, 70, and 71.	**6**	Invalid disposition code for a first time disposition
3.	Disposition codes 54, 55, 56, 57, 58, 60 are not allowed on ARS Title 4 or 13 violations, bicycle violations, or subsections of parking violations 28-871, 28-874, 28-884 and 28-936.	**7**	Dispo code invalid on Title 4 or 13, bicycle, or parking violations 28-871, 28-774, 28-884, and 28-936
4.	Disposition codes 56, 57 and 60 are not allowed on civil violation codes.	**9**	Disp code 56, 57, 60 are not allowed with civil violation code
5.	Disposition codes 54, 55 and 58 are not allowed on criminal violation codes.	**10**	Disp Codes 54,55,and 58 are not allowed for criminal violations
6.	Must be one of the following valid codes, left justified and blank filled on the right: 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 54, 55, 56, 57, 58, 59, 60, 67, 70, or 71.	**22**	Invalid disposition code
7.	Disposition Codes 10, 11, 12, 20, 21 and 22 cannot overlay the following disposition codes: 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 56, 67, or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
8.	Disposition Code 30 cannot overlay the following disposition codes 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 55, 56, 67 or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
9.	Disposition Code Disposition 43, 44 and 45 cannot overlay the following disposition codes: 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 54, 55, 56, 58, 67, or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
10.	Disposition Codes 54 and 58 cannot overlay the following Dispositions codes 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 54, 55, 56, 57, 58, 60, 67 or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
11.	Disposition Code 55 cannot overlay the following disposition codes: 67 or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
12.	Disposition Codes 56 and 57 cannot overlay the following disposition codes: 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 54, 55, 56, 57, 58, 60, 67 or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
13.	Disposition Code 60 cannot overlay the following disposition codes: 10, 11, 12, 20, 21, 22, 30, 43, 44, and 45.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
14.	Disposition Codes 63 cannot overlay the following disposition 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 54, 55, 56, 57, 58, 67, 70 or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
15.	Disposition Code 67 cannot overlay the following disposition codes: 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 54, 55, 56, 58, 67, or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
16.	Disposition Code 70 cannot overlay the following disposition codes: 54, 56, 57, 58, 70 or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
17.	Disposition Code 71 cannot overlay the following disposition codes: 10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 59, 60, 67, 70 or 71.	**23**	Illegal disposition overlay; this disposition code cannot follow the one currently on file
18.	Disposition codes 54, 55, 56,57, 58 and 60, or violations with a C, B or P prefix (city ordinance, bicycle, or pedestrian violations), must have a violation date greater than or equal to 01/01/1984.	**28**	Violation date on disposition codes 55, 56, 57, 58, 60 for violation codes with "C", "B" or "P" must be less than or equal to January 1,1984.
19.	Disposition code 55 cannot overlay disposition codes 10, 11, 12, 20, 21, or 22 when a valid traffic complaint suspension for failure to appear or pay exists for the same complaint number (court satisfied or reinstated)	**29**	Disposition not allowed. Previous suspension has not been set aside. (Cannot re-suspend).
20.	Court disposition code cannot overlay MVD internal disposition code 76. ARS 13-907 Set Aside.	**36**	Must send manual abstract. Case has 13-907 set aside.

DISPOSITION CODE EDITS FOR BATCHCON			
EDITS		**Error Message #**	**EDIT ERROR MESSAGES**
21.	Disposition codes 55 and 58 are not allowed on ARS Title 28, Chapter 3 and 4 violations with violation dates ranging from 01/01/1984 through 04/30/1984.	**40**	Civil dispositions not allowed for chapter 3 & 4 violations dated 01/01/84 through 04/30/1984.
22.	Disposition codes 56, 57, and 60 are not allowed on violation of 28-665, striking fixtures on a highway, when the violation date is prior to 08/07/1985.	**45**	Disposition Code not valid for this violation code and date combination.
23.	Disposition codes 54, 55, and 58 are not allowed on violation of 28-665, striking fixtures on a highway, when the violation date is on or after 08/07/1985.	**45**	Disposition Code not valid for this violation code and date combination.
24.	Disposition codes 55 and 58 are not allowed on mandatory insurance violations 28-1254 and 28-1255 when the violation date is prior to 08/13/1986.	**45**	Disposition Code not valid for this violation code and date combination.
25.	Disposition codes 56, 57 and 60 are not allowed on mandatory insurance violations 28-1254 and 28-1255 when the violation date is on or after 08/13/1986.	**45**	Disposition Code not valid for this violation code and date combination.
26.	Disposition codes 55 and 58 are not allowed on speeding violations 28-702.01A, 28-702.01B, 28-702.01D, 28-702.04, 28-702.04A and 28-702.04B when the violation date is prior to 09/30/1992.	**45**	Disposition Code not valid for this violation code and date combination.
27.	Disposition codes 56, 57 and 60 are not allowed on speeding violations 28-702.01A, 28-702.01B, 28-702.01D, 28-702.04, 28-702.04A and 28-702.04B when the violation date is on or after 09/30/1992.	**45**	Disposition Code not valid for this violation code and date combination.
28.	Disposition code 54 can only be used on violations and states included in the NRVC compact.	**84**	Invalid disposition code-non NRVC state and/or violation.
29.	Disposition code 54 not accepted for violations prior to 01/01/1993.	**86**	Invalid disposition code NRVC reporting not allowed prior to 01/01/93.
30.	Disposition codes 64 and 65 not accepted after 07/31/2000.	**105**	Disposition codes 64 and 65 are not accepted after 07/31/00."

Field Number / Error Assignment Matrix

Number	Field Name	Error Codes
1	First Name	001
2	Middle Initial	001
3	Last Name	001,020,027
4	Sex	
5	Street	
6	City	
7	Address State	018
8	Zip Code	019
9	Date of Birth	020,027
10	License Number	020,027
11	License State	004,020,048,116
12	Complaint Number	020,017,078,096,097,098
13	Complaint Sequence	005,097
14	Violation Code	011,020,021,028,041,047,048,100
15	Violation Date	012,020,039,100,115
16	Accident Code	013,089
17	Citing Agency	014
18	Approximate Speed	016
19	Lawful Speed	016
20	Plate Number	017,106
21	Vehicle Make	
22	Registration State	
23	Court Code	021
24	Disposition Code	002,006,007,009,010,022,023,028,029,030,036,040,045,077,084,085,086,101,105,113
25	Disposition Date	012,025,032,033
26	Court Docket	020,024

27	Fine Amount	015
28	Commercial Vehicle	066,067,079
29	Hazardous Material	066,067
30	Passengers	099
31	SSN	026
32	Drug Indicator	073
33	Court Ordered Interlock	108,109
34	COI Extended Months	108,109,
35	Court Action Flag	034,055,090,
36	Court Action Code	020,043,046,050,056,057,068,087,090,091,116
37	Suspension Begin Date	020,035,049,058,059,088
38	Suspension End Date	020,035,044,049,060,068,080,088,110,111
39	Months Suspended	020,052,062,070,072,112
40	Restriction Begin Date	020,035,058,088
41	Restriction End Date	020,035,044,065,088
42	Extract Date	020,035,037
43	Extract Time	038
44	Alcohol Class	074
45	Sentencing Authority	051,053,054,063,082,083,093,117
46	Restricted To	076,095
47	Court Ordered Action	020,039,081,090,094

Convictions Processing Error Code Literals

Error Code	Online Error Description	Batch Error Description
1	NON-ALPHA CHARACTER IN NAME FIELD	NON-ALPHA CHARACTER IN ANY NAME FIELD
2	54,58 NOT ALLOWED FOR THESE TITLES	MVD DEFAULT SUSPENSIONS 54 AND 58 NOT ALLOWED FOR VIOLATION OF THESE TITLES
3	MUST BE ALPHANUMERIC,LEFT JUSTIFIED	MUST HAVE ONLY ALPHA OR NUMERIC CHARACTERS, BE LEFT JUSTIFIED AND BLANK
4	INVALID LICENSE STATE	DRIVER LICENSE STATE NOT VALID U.S. STATE OR COUNTRY CODE
5	INVALID COMPLAINT SEQUENCE NUMBER	COMPLAINT SEQUENCE NUMBER INVALID. IF GREATER THAN 1, DISPOSITION ON SEQUENCE 1 MUST BE '59 ' OR '67 '
6	INVALID DISP FOR FIRST TIME	INVALID DISPOSITION CODE FOR FIRST TIME DISPOSITION
7	DISP CODE INVALID FOR VIOLATION	DISPOSITION CODE INVALID ON TITLE 4 OR 13, BICYCLE, OR PARKING VIOLATION
8	INVALID DOB	DOB MUST BE VALID PAST DATE IN MMDDCCYY FORMAT OR ALL ZEROS IF NO DOB AVAILABLE
9	DISPOSITION NOT ALLOWED FOR CIVIL	DISPOSITION CODES 56, 57, AND 60 ARE NOT ALLOWED WITH CIVIL VIOLATION CODE
10	DISPOSITION NOT ALLOWED ON CRIMINAL	DISPOSITION CODES 54, 55, AND 58 ARE NOT ALLOWED FOR CRIMINAL VIOLATIONS
11	VIOLATION NOT FOUND IN TABLE	VIOLATION CODE NOT ON ACCEPTABLE VIOLATION CODE TABLE, OR DOES NOT HAVE 'P' PREFIX
12	DATE INVALID, OR GREATER THAN TODAY	CHARACTERS NOT VALID; NON-NUMERIC DATE OR DATE GREATER THAN SYSTEM DATE
13	ACC CODE MUST BE'Y','N','F','S'	ACCIDENT CODE MUST BY 'Y', 'N', 'F', OR 'S'
14	INVALID CITING AGENCY CODE	CITING AGENCY CODE MUST BE ONE OF THE FOLLOWING CHARACTERS; 'A','B','C','D','E','F','G','M','N','S','T','U', OR 'X'
15	FINE MUST BE NUMERIC, NO DECIMAL	IF PRESENT, FINE MUST BE NUMERIC WITH NO DECIMAL, AND RIGHT JUSTIFIED WITH LEADING ZEROS
16	INVALID APPX OR LAW SPEED	INVALID APPX OR LAWFUL SPEED FOR SPEEDING VIOLATION CODE; REQUIRED ON CMV
17	MUST BE ALPHA,NUMERIC,BLANK,OR '-'	CHARACTERS MUST BE ALPHA, NUMERIC, BLANK, OR '-'
18	INVALID DM0 STATE CODE	STATE CODE WITH ADDRESS IS NOT VALID STATE OR COUNTRY CODE
19	INVALID ZIP CODE	ZIP CODE WITH ADDRESS IS NOT VALID ZIP CODE FORMAT OR NOT NUMERIC
20	REQUIRED FIELD MISSING	REQUIRED FIELD MISSING
21	MISSING OR INVALID COURT ID	NO COURT ID OR INVALID COURT ID
22	INVALID DISPOSITION CODE	INVALID DISPOSITION CODE
23	ILLEGAL DISPOSITION OVERLAY	ILLEGAL DISPOSITION OVERLAY; THIS DISPOSITION CODE CANNOT FOLLOW THE ONE CURRENTLY ON FILE
24	INVALID DOCKET NUMBER	DOCKET NUMBER CAN HAVE ALPHA, NUMERIC, HYPHEN, OR SPACE AND DOCKET NUMBER MUST BE LEFT-JUSTIFIED
25	DISP DT CANNOT BE PRIOR TO VIOL DT	DISPOSITION DATE CANNOT BE PRIOR TO VIOLATION DATE
26	INVALID SOCIAL SECURITY NUMBER	SOCIAL SECURITY NUMBER NOT IN PROPER FORMAT
27	CUSTOMER MATCH ERROR	MATCH ERROR WITH ANY ONE OR MORE OF NAME FIELDS, DOB, OR LICENSE NUMBER

28	VIOL DATE MUST BE >= 01/01/1984	VIOLATION DATE ON DISPOSITION CODES 54,55,56,57,58,60, OR VIOLATION CODES WITH 'C','B',OR 'P' PREFIX MUST BE >= 01/01/1984
29	DISP NOT ALLOWED; CANNOT RE-SUSPEND	DISPOSITION NOT ALLOWED. PREVIOUS SUSPENSION HAS NOT BEEN SET ASIDE. CANNOT RE-SUSPEND
30	DISPOSITION CANNOT OVERLAY ITSELF	A DISPOSITION CODE CANNOT OVERLAY ITSELF
31	ABSTRACT NOT ALLOWED WITH THIS DISP	ABSTRACT NOT ALLOWED WITH THIS DISPOSITION CODE
32	INVALID DISP DATE FOR 10-22,54,58	DISPOSITION DATE CANNOT BE PRIOR TO CONVICTION DATE FOR DISPOSITIONS 10-22, 54, AND 58
33	NEW DISP DT MUST BE > PREV DISP DT	NEW DISPOSITION DATE CANNOT BE PRIOR TO THE ORIGINAL DISPOSITION DATE
34	COURT ACTION FLAG VALUE INVALID	COURT ACTION FLAG VALUE AND COMPLAINT EXISTENCE DO NOT MATCH
35	DATE MUST BE IN MMDDCCYY FORMAT	IF DATE IS PRESENT, IT MUST BE A VALID DATE IN MMDDCCYY FORMAT
36	MUST SEND MANUAL ABSTRACT;13-907 SA	MUST SEND MANUAL ABSTRACT. CASE HAS 13-907 SET ASIDE
37	TRANSMIT DT MUST BE <= CURRENT DT	TRANSMISSION DATE MUST BE EQUAL OR PRIOR TO MVD PROCESSING DATE
38	TRANSMIT TIME MUST BE HH:MM:SS:TT	TRANSMISSION TIME MUST BE VALID TIME FORMAT OF HH:MM:SS:TT
39	AGE INVALID FOR VIOLATION ON DATE	AGE INVALID FOR VIOLATION ON THIS VIOLATION DATE
40	CIV DISP CHP 3&4 N/A 01/01-04/30/84	CIVIL DISPOSITIONS NOT ALLOWED FOR CHAPTER 3 & 4 VIOLATIONS DATED 01/01/1984 THROUGH 04/30/1984
41	FELONY CONV N/A FROM LOWER COURT	FELONY CONVICTION NOT ALLOWED FROM LIMITED JURISDICTION COURT
42	FIELDS ARE MUTUALLY EXCLUSIVE	COURT ORDERED ACTION, NON-CHARGEABLE VIOLATION AND VIOLATION CODE ARE MUTUALLY EXCLUSIVE
43	CRT-ACT MUST BE S OR R FOR VIOL	COURT ACTION CODE MUST BE 'S' OR 'R' FOR THIS VIOLATION
44	SUSP OR RESTR > 180 DAYS	SUSPENSION OR RESTRICTION CANNOT EXCEED 180 DAYS FOR THIS VIOLATION
45	DISP INVALID FOR VIOL AND DT COMBO	DISPOSITION CODE NOT VALID FOR THIS VIOLATION CODE AND DATE COMBINATION
46	SUSPENSION ONLY ALLOWED FOR VIOL	COURT CAN ONLY ORDER A SUSPENSION FOR THIS VIOLATION CODE
47	CANNOT MODIFY EXISTING VIOL CODE	UNABLE TO MODIFY VIOLATION CODE FOR EXISTING COMPLAINT
48	OUT-OF-STATE WITH MAJOR VIOLATION	OUT-OF-STATE WITH MAJOR VIOLATION
49	SUSP DATES INVALID FOR THIS VIOL	SUSPENSION DATES INVALID WITH ARS 28-4135 CONVICTION
50	ACTION CODE MUST BE S,H,B FOR VIOL	COURT ACTION CODE MUST 'S', 'H', OR 'B'
51	SENT MUST BE B OR C FOR THIS VIOL	SENTENCING AUTHORITY MUST BE 'B', OR 'C' FOR 28-661A1,A2, OR 'C' FOR 28-662A1,A2,A3
52	MUST BE 01 THROUGH 05 FOR 28-1209A	MUST BE 01 THROUGH 05 FOR 28-1209A
53	SENT MUST BE B FOR THIS VIOL	SENTENCING AUTHORITY MUST BE 'B' FOR 28-672A
54	SENT MUST BE D FOR THIS VIOL	SENTENCING AUTHORITY MUST BE 'D' FOR 28-672C
55	MUST BE 1 THROUGH 6, OR BLANK	MUST BE 1 THROUGH 6 TO INDICATE TYPE OF ABSTRACT, OR BLANK IF NO ABSTRACT INFORMATION SENT
56	MUST BE B,H,R,S,V,OR BLANK	COURT ACTION CODE MUST BE 'B','H','R','S','V', OR BLANK
57	MUST BE < 21 FOR COA RESTRICTION	IF COURT ACTION CODE IS 'R', THEN DRIVER MUST BE LESS THAN 21 ON DATE OF VIOLATION
58	DATE MUST BE >= DISPOSITION DATE	DATE MUST BE EQUAL TO OR LATER THAN DISPOSITION DATE
59	DT MUST BE <= MVD CONV DT + 2 YEARS	DATE MUST NOT BE MORE THAN 2 YEARS LATER THAN MVD CALCULATED CONVICTION DATE

60	END SUSP DT MUST BE > BEG SUSP DT	ENDING SUSPENSION ACTION DATE MUST BE LATER THAN BEGINNING SUSPENSION ACTION DATE
61	END DATE MUST BE <= BEGIN SUS + 1 Y	ENDING SUSPENSION ACTION DATE MUST NOT BE MORE THAN 1 YEAR LATER THAN BEGINNING SUSPENSION ACTION DATE
62	MUST BE NUMERIC 01 TO 99	IF PRESENT, NUMBER OF MONTHS SUSPENDED MUST BE NUMERIC VALUE FROM 01 TO 99
63	MUST BE C FOR COURT ORDERED SUSP	MUST BE 'C' FOR A COURT ORDERED SUSPENSION
64	IF FUTURE DT MUST BE W/I SUS DT RNG	IF FUTURE DATE, MUST BE WITHIN THE SUSPENSION DATE RANGE
65	MUST BE FUTURE, AFTER BEGIN < 10 YR	MUST BE FUTURE DATE AND AFTER RESTRICTION BEGINNING DATE, INSIDE 10 YEARS DURATION
66	CMV AND HAZMAT MUST BE BLANK OR 'Y'	CMV - COMMERCIAL MOTOR VEHICLE CODE, AND HAZARDOUS MATERIAL CODE MUST BE BLANK OR 'Y'
67	CMV MUST BE 'Y' IF HAZMAT IS 'Y'	HAZARDOUS MATERIAL OF 'Y' NOT ALLOWED WITHOUT COMMERCIAL MOTOR VEHICLE INDICATOR
68	SUSP PERIOD CANNOT EXCEED 90 DAYS	SUSPENSION PERIOD CANNOT EXCEED 90 DAYS
69	MUST BE V FOR THIS VIOLATION	MUST BE 'V' FOR THIS VIOLATION
70	SUSP PERIOD MUST BE 3,6,12 MONTHS	SUSPENSION PERIOD FOR ARS 28-4135 CONVICTIONS MUST BE 3, 6, OR 12 MONTHS
71	SUSP PERIOD CANNOT EXCEED 6 MONTHS	SUSPENSION PERIOD CANNOT EXCEED 6 MONTHS
72	CANNOT USE BOTH MONTHS AND DATES	MONTHS WITHDRAWN AND WITHDRAWAL BEGINNING AND ENDING DATES ARE MUTUALLY EXCLUSIVE
73	DRUG CODE MUST BE Y,N,U FOR VIOL	DRUG CODE MUST BE 'Y','N','U' FOR VIOLATION CODES 28-1381A1 AND 28-1382
74	ALCOHOL CLASS MUST BE Y,N,OR U	ALCOHOL CLASS MUST BE 'Y', 'N', OR 'U' FOR THIS VIOLATION
75	INVALID AZ PLATE	INVALID AZ PLATE NUMBER NOT ALLOWED
76	RESTRICTED TO MUST BE 01 THROUGH 04	RESTRICTED TO MUST BE 01 THROUGH 04
77	DISP NOT ALLOWED DUE TO PRIORS	DISPOSITION NOT ALLOWED DUE TO PRIOR ACTION
78	CANNOT ATTACH NEW CHARGE, MAX MET	CANNOT ATTACH NEW CHARGE. MAXIMUM NUMBER OF CHARGES REACHED
79	CMV MUST BE 'Y' FOR THIS VIOL CODE	CMV - COMMERCIAL MOTOR VEHICLE CODE MUST BE 'Y' FOR THIS VIOLATION
80	ENDING DATE NOT ALLOWED	ENDING DATE NOT ALLOWED FOR THIS COMBINATION
81	INVALID COURT ORDERED ACTION VALUE	INVALID COURT ORDERED ACTION VALUE. MUST BE BLANK, OR 01 THROUGH 06
82	SENT MUST BE C OR D FOR 28-708A	SENTENCING AUTHORITY MUST BE 'C' OR 'D' FOR 28-708A VIOLATION
83	SENT NOT ALLOWED WITH THIS VIOL	SENTENCING AUTHORITY NOT ALLOWED WITH THIS VIOLATION CODE
84	NRVC CONVICTION CANNOT BE MODIFIED	INVALID DISPOSITION CODE - NON-NRVC STATE AND/OR VIOLATION
85	NRVC VIOLATION DT MORE THAN 6 MO	NRVC VIOLATION DATE MORE THAN 6 MONTHS
86	INVALID DISP; NO NRVC < 01/01/93	INVALID DISPOSITION CODE, NRVC REPORTING NOT ALLOWED PRIOR TO 01/01/1993
87	ACTION CODE MUST BE R FOR THIS VIOL	COURT ACTION CODE MUST BE 'R' FOR THIS VIOLATION
88	WDRW DATES SET BY MVD FOR THIS VIOL	STARTING AND ENDING DATES SET BY MVD FOR THIS COURT ACTION AND VIOLATION
89	ACC FIELD MUST BE S OR F FOR VIOL	ACCIDENT FIELD MUST BE S OR F FOR THIS VIOLATION
90	COURT ACTION CODE INVALID FOR VIOL	COURT ACTION CODE INVALID FOR THIS VIOLATION

91	VEH NOT FOUND, CANNOT SUSPEND REG	VEHICLE FOR PLATE NUMBER NOT FOUND. CANNOT SUSPEND REGISTRATION ONLY
93	COURT ACTION NOT ALLOWED WITH SENT	COURT ACTION CODE INVALID FOR THIS SENTENCING AUTHORITY ON THIS VIOLATION
94	COA 05 FOR 25-320.01 & 28-672F OR E	COURT ORDERED ACTION '05' ONLY USED TO END 25-320.01 AND 28-672F OR E SUSPENSIONS
95	RESTRICTED TO ONLY VALID FOR 8-323	RESTRICTED TO ONLY VALID FOR 8-323 STATUTE VIOLATIONS
96	COMPLAINT ALREADY EXISTS ON ADD NEW	COMPLAINT NUMBER ALREADY EXISTS FOR ADD NEW ENTRY
97	INVALID COMPLNT SEQ FOR APS/IC	INVALID COMPLAINT SEQUENCE NUMBER FOR ADMIN PER SE, OR IMPLIED CONSENT
98	COMPLAINT MUST BE 1 ALPHA CHARACTER	COMPLAINT NUMBER MUST BE ONE ALPHA CHARACTER FOR APS / IC CONVICTIONS
99	PASSENGER MUST BE BLANK OR 'Y'	16 PASSENGER INDICATOR MUST BE BLANK OR 'Y'
100	VIOLATION CODE INVALID ON THIS DATE	VIOLATION CODE IS INVALID ON THIS DATE
101	SEQ #2 EXISTS WITH FINAL DISP	SEQUENCE #2 ALREADY EXISTS WITH FINAL DISPOSITION
102	COURT NOT AUTHORIZED FOR COA	COURT NOT AUTHORIZED TO SUBMIT COURT ORDERED ACTIONS THROUGH BATCHCON
105	DISP 64 AND 65 N/A AFTER 07/31/2000	DISPOSITION CODES 64 AND 65 NOT ACCEPTED AFTER 07/31/2000
106	VEHICLE LIC. REQUIRED FOR REG VIOL	LICENSE PLATE NUMBER REQUIRED FOR REGISTRATION VIOLATION
108	COI MUST BE Y OR N	CHARACTER MUST BE 'Y' OR 'N' IN FIRST POSITION OF CIID FIELD
109	INVALID VALUE IN COI-EXT MM	CHARACTER MUST BE ACCEPTABLE ALPHA VALUE OR BLANK IN SECOND POSITION OF CIID FIELD
110	FIRST OFFENSE CAN NOT BE > 30 DAYS	SUSPENSION PERIOD CAN NOT BE FOR MORE THAN 30 DAYS FOR A FIRST OFFENSE
111	ACTION CAN NOT EXCEED 6 MONTHS	SUSPENSION PERIOD CAN NOT BE FOR MORE THAN 6 MONTHS AND A 2ND OR SUBSEQUENT OFFENSE
112	SUSP PERIOD MUST BE 1 - 12 MONTHS	SUSPENSION PERIOD FOR ARS 28-4135 CONVICTIONS MUST BE 1 THROUGH 12 MONTHS
113	OVERLAY INVALID PRIOR TO 08/12/2005	DISPOSITION OVERLAY FOR ARS 28-4135 CONVICTIONS NOT ALLOWED PRIOR TO 08/12/2005
114	SUSP PERIOD CANNOT BE > 1 YEAR	SUSPENSION PERIOD CANNOT BE MORE THAN ONE YEAR
115	CANNOT MODIFY EXISTING VIOL DATE	UNABLE TO MODIFY VIOLATION DATE FOR EXISTING COMPLAINT
116	COURT ACTION CODE INVALID WITH OOS	COURT ACTION CODE INVALID WITH OUT OF STATE DRIVER
117	SENT MUST BE D,F, OR BLANK FOR VIOL	SENTENCING AUTHORITY MUST BE 'D','F', OR BLANK FOR 28-1382* AFTER 09/19/2007

<u>Example:</u> Errors—Amending a Charge

NEW:

Complaint #	SEQ	VIO	VIOL.DTE	ACC	CIT	APX	LAW	PLATE	MAKE	RGST	AC	COURT	DISP	CD/DATE	FINE	SENT
11318028A	1	28-3473C	12/5/2009	N	D	069	65	D4B430	CHEVY	AZ			67	7/21/2010	0.00	

Docket #	CMV	HAZ	PASS	DRUG	COI	EXT	COA	CAC	WDRW.BEG	WDRW.END	MO.SUS	REST.BEG	REST.END	REST.TO	EXTR.DATE/TIME
	No	No	0		No										7/30/2010 12:02 PM

EXISTING:

Complaint #	SEQ	VIO	ACC	CIT	APX	LAW	PLATE	MAKE	RGST	AC	COURT	DISP	CD/DATE	FINE	SENT
00000000011318028A	1	28-3473A	B20	D	069	65	D4B430	CHEVY	AZ	False		56	6/1/2010	0.00	

Docket #	CMV	HAZ	PASS	DRUG	COI	EXT	COA	CAC	WDRW.BEG	WDRW.END	MO.SUS	REST.BEG	REST.END	REST.TO	EXTR.DATE/TIME
	No		0		No										6/11/2010 12:00 AM

Errors

Violation Code:	047 - CANNOT MODIFY EXISTING VIOL CODE
Disposition Code:	023 - ILLEGAL DISPOSITION OVERLAY

<u>Amending charges manually or electronically.</u>

If you have initially reported a charge to MVD with a specific violation code and circumstances arise where the violation code needs to be changed for that charge, you need to go through the following steps to amend the original charge.

First, you would report a disposition code 67 for the original charge to MVD **using the same complaint number and count** as when the original charge was first reported. Second, you would report to MVD the new violation code with a sequence number “2”. This allows the MVD system to recognize that this is a new violation code for the same complaint number and count. Also, if the update to the original charge rejects as an error, the new violation code with sequence number 2 will also reject as an error.

It is very important that the same complaint number and count are used when amending a charge!

Example: Errors—30-Disposition Cannot Overlay Itself

Complaint #	SEQ	VIO	VIOL.DTE	ACC	CIT	APX	LAW	PLATE	MAKE	RGST	AC	COURT	DISP	CD/DATE	FINE	SENT
11338021A	1	28-701A	3/10/2010	Y	D		75	WCEKE66	NISSA	AZ			21	8/5/2010	$357.00	

Docket #	CMV	HAZ	PASS	DRUG	COI	EXT	COA	CAC	WDRW.BEG	WDRW.END	MO.SUS	REST.BEG	REST.END	REST.TO	EXTR.DATE/TIME
	No	No	0		No										8/9/2010 5:06 PM

EXISTING:

Complaint #	SEQ	VIO	ACC	CIT	APX	LAW	PLATE	MAKE	RGST	AC	COURT	DISP	CD/DATE	FINE	SENT
000000000011338021A	1	28-701A	S94	D	000	75	WCEKE66	NISSA	AZ	False		21	8/5/2010	$357.00	

Docket #	CMV	HAZ	PASS	DRUG	COI	EXT	COA	CAC	WDRW.BEG	WDRW.END	MO.SUS	REST.BEG	REST.END	REST.TO	EXTR.DATE/TIME
	No		0		No										6/24/2010 12:00 AM

Errors

Disposition Code: 030 - DISPOSITION CANNOT OVERLAY ITSELF

Generally--This error is created because MVD already has the information that is being sent in. MVD could have the same information for several reasons. The disposition information could have been updated when the court called MVD's Tech Support unit, the defendant could have brought their court abstract into an MVD office right after leaving the court and the customer service representative entered the information at that time, or the same MVD file could have been sent twice to MVD.

The important thing to do is to review the information that MVD reports is existing on its records. If this matches up with how the court wants the record to look, then ignore the error. If the information does not match how the court wants the record to look, then it would need to be corrected.

Anytime 1st violation code rejects because not on AVCT – need new violation code electronically as sequence 1 or if can't then manual with sequence 1. MVD enters what is on an abstract.

Example: **Errors—**100 - VIOLATION CODE INVALID ON THIS DATE

NEW:

Complaint #	SEQ	VIO	VIOL.DTE	ACC	CIT	APX	LAW	PLATE	MAKE	RGST	AC	COURT	DISP	CD/DATE	FINE	SENT
00065677A	1	28-873.11	4/30/2010	N	S	000	00	CA79400	INTL	AZ			11	7/19/2010	$135.00	

Docket #	CMV	HAZ	PASS	DRUG	COI	EXT	COA	CAC	WDRW.BEG	WDRW.END	MO.SUS	REST.BEG	REST.END	REST.TO	EXTR.DATE/TIME
	No	No	0		No										8/9/2010 5:07 PM

Errors

Violation Code: 100 - VIOLATION CODE INVALID ON THIS DATE
Violation Date: 100 - VIOLATION CODE INVALID ON THIS DATE

This is where the Acceptable Violation Code Table (AVCT) comes in. It can be found in the *MVD and Courts Manual*. The AVCT is updated each year with new legislative changes. Violation codes are either created or expired and are assigned respective dates according to legislative changes. If the violation code was expired or did not exist on the violation date reported, the MVD system will create this error and not update the record with the violation information. If the court uses AZTEC, the court tables in the case management system most likely need to be updated---contact AOC for help.

Section 13

Electronic Violation and Abstract Record Layout and Data Elements

ARIZONA DEPARTMENT OF TRANSPORTATION
MOTOR VEHICLE DIVISION

Electronic Violation and Abstract Record Layout And Data Elements

Updated on
April, 2012

NOTES;

1. ALL ALPHA CHARACTERS MUST BE IN CAPITAL LETTERS
2. E-Abstract reporting are Data Elements: 35, 36, 37, 38, 39, 40, 41, 46 and 47
3. Data Elements 42 and 43 are required in any reporting.
4. Data Elements 44, 45 and 48 are optional as part of conviction reporting and are not part of E-Abstract.

DATA ELEMENT 1	First Name
FIELD LENGTH	14
BATCHCON POSITION (S)	1-14
FIELD FORMAT	Alpha
EXAMPLES	John or Mary or Silvia or Jesus
REQUIRED FIELD	No, can be blank
DEFINITION	Individual's first name
VALID CODES	N/A
FIELD RESTRICTIONS	1. Alpha characters only 2. Must match name on MVD database 3. For one name only, transmit in last name position. Examples: Cher and Madonna.

DATA ELEMENT 2	Middle Initial
FIELD LENGTH	1
BATCHCON POSITION (S)	15
FIELD FORMAT	Alpha
EXAMPLES	A, I, J or T
REQUIRED FIELD	No, can be blank
DEFINITION	Individual's middle initial
VALID CODES	N/A
FIELD RESTRICTIONS	1. Alpha Characters only 2. Must match initial or first letter of middle name on the MVD database 3. For one name only, transmit in last name position. Examples: Cher and Madonna

DATA ELEMENT 3	Last Name or Last Name and Suffix
FIELD LENGTH	27
BATCHCON POSITION (S)	16-42
FIELD FORMAT	Alpha
EXAMPLES	Jones or Garcia JR or Maximillian III or Smith SR
REQUIRED FIELD	Yes
DEFINITION	Individual's last name or individual's only name
VALID CODES	N/A
FIELD RESTRICTIONS	1. Alpha characters only 2. Must match last name on MVD Record 3. For one name only, transmit in this position. Examples: Cher and Madonna

DATA ELEMENT 4	Sex
FIELD LENGTH	1
BATCHCON POSITION(S)	43
FIELD FORMAT	Alpha or Blank
EXAMPLES	M or F
REQUIRED FIELD	No
DEFINITION	Individual's sex category
VALID CODES	M – Male F – Female Blank – Unknown
FIELD RESTRICTIONS	None

DATA ELEMENT 5	Street Address
FIELD LENGTH	40
BATCHCON POSITION(S)	44-83

FIELD FORMAT	Alpha, Numeric, Special Characters
EXAMPLES	17231 W Buckeye Ave 206 S 17th Avenue 2739 E Washington Ave #241
REQUIRED FIELD	No
DEFINITION	Individual's address according to the court records.
VALID CODES	N/A
FIELD RESTRICTIONS	None

DATA ELEMENT 6	City
FIELD LENGTH	25
BATCHCON POSITION (S)	84-108
FIELD FORMAT	Alpha
EXAMPLES	Buckeye, Los Angeles, Tec Nos Pos
REQUIRED FIELD	No
DEFINITION	City of the individual's residence according to the court records
VALID CODES	N/A
FIELD RESTRICTIONS	None

DATA ELEMENT 7	State
FIELD LENGTH	2
BATCHCON POSITION (S)	109-110
FIELD FORMAT	Alpha
EXAMPLES	CA, UN, NJ, NM, OH
REQUIRED FIELD	No
DEFINITION	Abbreviation for the individual's residence State according to court records.
VALID CODES	Any valid 2-character code for the 50 United States, **MX** for Mexico or **CN** for Canada.
FIELD RESTRICTIONS	None

DATA ELEMENT 8	Zip Code
FIELD LENGTH	10
BATCHCON POSITION (S)	111-120
FIELD FORMAT	Numeric, Special Characters, Blank
EXAMPLES	85033, 85023- , 92802-2301
REQUIRED FIELD	No
DEFINITION	Zip code of the individual's residence according to court records
VALID CODES	N/A
FIELD RESTRICTIONS	Must be in zip code format – see examples

DATA ELEMENT 9	Date of Birth
FIELD LENGTH	8
BATCHCON POSITION (S)	121-128
FIELD FORMAT	Numeric in MMDDCCYY format
EXAMPLES	04151923 02161974 00000000 can be used if the date of birth is unknown
REQUIRED FIELD	Yes
DEFINITION	Individual's date of birth according to court records.
VALID CODES	N/A
FIELD RESTRICTIONS	1. Must be a valid date less than the current date, if not all zeros. 2. Must match the date of birth on MVD Records, if not all zeros.

DATA ELEMENT 10	License Number (driver)
FIELD LENGTH	25
BATCHCON POSITION (S)	129-153
FIELD FORMAT	Alpha, Numeric
EXAMPLES	XZ12345678915MITH D09123467 526341234 "None"
REQUIRED FIELD	Yes
DEFINITION	Driver license number according to court records.
VALID CODES	1. Any driver license number using alpha and/or numeric characters 2. The word "NONE" is used if the license number is unknown
FIELD RESTRICTIONS	Left justified and blank filled on right

DATA ELEMENT 11	License State
FIELD LENGTH	2
BATCHCON POSITION (S)	154-155
FIELD FORMAT	Alpha
EXAMPLES	NJ, NM, DC, UN
REQUIRED FIELD	Yes
DEFINITION	Abbreviation for the state that issued the license
VALID CODES	Any valid 2 character code for the 50 United States, **DC** for District of Columbia, **UN** for Unknown, **MX** for Mexico or **CN** for Canada
FIELD RESTRICTIONS	1. Must be a valid 2-character code 2. "UN" is acceptable when the License Number field (Data Element 10, Position 129-153) is "None"

DATA ELEMENT 12	Complaint Number
FIELD LENGTH	18
BATCHCON POSITION (S)	156-173
FIELD FORMAT	Alpha, Numeric, Hyphen, or Spaces
EXAMPLES	T12348-1, A006231, R77231A
REQUIRED FIELD	Yes
DEFINITION	The complaint number for each violation
VALID CODES	N/A
FIELD RESTRICTIONS	1. Left justified 2. Complaint numbers are matched against MVD database and new disposition codes will overlay the old ones. 3. Complaint numbers will not be changed once reported. 4. See Complaint Sequence Number – Data Element 13, Position 174

DATA ELEMENT 13	Complaint Sequence Number
FIELD LENGTH	1
BATCHCON POSITION (S)	174
FIELD FORMAT	Numeric
EXAMPLES	Complaint # A12345 Sequence # 1 Original Disposition Code 11 Complaint # A12345 Sequence # 1 Amended Disposition Code 67 Complaint # A12345 Sequence # 2 New Charge/Violation Disposition Code 11 Complaint # A12345 Sequence # 3 New Charge/Violation Disposition Code 11
REQUIRED FIELD	Yes
DEFINITION	Indicates the sequence number to identify original violation as well as amended violation.
VALID CODES	1, 2, 3, 4, 5, 6, 7, 8 or 9
FIELD RESTRICTIONS	Must be numeric

DATA ELEMENT 14	Violation Code
FIELD LENGTH	20
BATCHCON POSITION (S)	175-194
FIELD FORMAT	Alpha, Numeric, Hyphens
EXAMPLES	28-645A3A, 28-1382A
REQUIRED FIELD	Yes
DEFINITION	Indicates the violation as it appears on court records.
VALID CODES	1. See MVD Acceptable Violation Code Table (AVCT) 2. See AVCT for civil / criminal indicators
FIELD RESTRICTIONS	15. If the 1st position is "P" then it is not checked against the AVCT 16. Felony violation codes must have court ID for a Superior Court a. If the first two positions in the court ID are 07 then the last two digits must be 40 or 00 (0700 or 0740) b. Any other court ID that does not have 07 as first two digits must contain a value equal to or less than 40 as the last two positions

DATA ELEMENT 15	Violation Date
FIELD LENGTH	8
BATCHCON POSITION (S)	195-202
FIELD FORMAT	Numeric (MMDDCCYY)
EXAMPLES	08161999, 12012002, 01032003
REQUIRED FIELD	Yes
DEFINITION	Indicates the offense date or date of occurrence for specified violation according to court records.
VALID CODES	N/A
FIELD RESTRICTIONS	1. Must be in valid date format. 2. Must not be greater than current date. 3. Date is checked against the AVCT for accurate date range of reportable violation.

DATA ELEMENT 16	Accident
FIELD LENGTH	1
BATCHCON POSITION (S)	203
FIELD FORMAT	Alpha
EXAMPLES	Y, N, F, S
REQUIRED FIELD	Conditional – See Field Restrictions below
DEFINITION	Indicates whether violation involves a motor vehicle accident.
VALID CODES	Y = Yes N = No F = Fatality S = Serious Injury
FIELD RESTRICTIONS	Required when the CMV Indicator (Data Element 28, Position 268) is Y (yes)

DATA ELEMENT 17	Citing Agency
FIELD LENGTH	1
BATCHCON POSITION (S)	204
FIELD FORMAT	Alpha
EXAMPLES	A, N, T, X
REQUIRED FIELD	Yes
DEFINITION	Indicates the agency that issued the citation according to court records

VALID CODES	A – Other AZ Agency C – City Police E – Agriculture G – Game & Fish Agency N – Out of State	T – Tribal Police X – Unknown B – Liquor License D – DPS	F – Fire Marshall M – MVD S – Sheriff U – United States
FIELD RESTRICTIONS	Must be one of the valid codes listed.		

DATA ELEMENT 18	Approximate Speed
FIELD LENGTH	3
BATCHCON POSITION (S)	205-207
FIELD FORMAT	Numeric
EXAMPLES	035, 000, 105, 045
REQUIRED FIELD	Conditional – See Field Restrictions below.
DEFINITION	The approximate speed as indicated on the citation.
VALID CODES	Any 3 digit numeral
FIELD RESTRICTIONS	1. Required for speeding violations when the CMV indicator is Y 2. Must be numeric 3. Must be right justified with leading zero

DATA ELEMENT 19	Lawful Speed
FIELD LENGTH	2
BATCHCON POSITION (S)	208-209
FIELD FORMAT	Numeric
EXAMPLES	25, 05, 00 (if none provided)
REQUIRED FIELD	Conditional – See Field Restrictions below.
DEFINITION	Indicates the lawful speed according to court records
VALID CODES	Any 2 digit numeral
FIELD RESTRICTIONS	1. Required for speeding violations when the CMV indicator is Y 2. Must be numeric 3. Must be right justified with leading zeros

DATA ELEMENT 20	License Plate Number
FIELD LENGTH	9
BATCHCON POSITION (S)	210-218
FIELD FORMAT	Alpha, Numeric, Hyphen or Space
EXAMPLES	AJ2938-R, AJ 329, 74450A
REQUIRED FIELD	Conditional – See Field Restrictions below.
DEFINITION	Indicates the license plate number according to court records
VALID CODES	N/A
FIELD RESTRICTIONS	1. Required for registration violations 28-2153*, 28-302*, 28-2532A* or 28-326C* 2. Must be left justified and blank filled on the right

DATA ELEMENT 21	Vehicle Make
FIELD LENGTH	5
BATCHCON POSITION (S)	219-223
FIELD FORMAT	Alpha, Numeric
EXAMPLES	Dodge, Chevy
REQUIRED FIELD	No
DEFINITION	Indicates make of vehicle used when the citation was issued
VALID CODES	N/A
FIELD RESTRICTIONS	None

DATA ELEMENT 22	Registration State
FIELD LENGTH	2
BATCHCON POSITION (S)	224-225
FIELD FORMAT	Alpha
EXAMPLES	CA, NJ, NM, OH
REQUIRED FIELD	No
DEFINITION	Indicates the state of registration for the vehicle used when the citation was issued
VALID CODES	Any valid 2 character code for the 50 United States and **DC** for District of Columbia
FIELD RESTRICTIONS	None

DATA ELEMENT 23	Court Identification Number
FIELD LENGTH	4
BATCHCON POSITION (S)	226-229
FIELD FORMAT	Numeric
EXAMPLES	0700, 0800, 0741, 0901
REQUIRED FIELD	Yes
DEFINITION	Indicates the court of records
VALID CODES	Must be on IMS Court Table
FIELD RESTRICTIONS	Must be valid, tested, and approved court for electronic transmission. (Any courts that do not meet this criteria fall to the test system)

DATA ELEMENT 24	Disposition Code
FIELD LENGTH	3
BATCHCON POSITION (S)	230-232
FIELD FORMAT	Numeric
EXAMPLES	12, 59, 43, 55
REQUIRED FIELD	Yes
DEFINITION	Status of the violation
VALID CODES	10, 11, 12, 20, 21, 22, 30, 43, 44, 45, 54, 55, 56, 57, 58, 59, 60, 67, 70 ***or*** 71
FIELD RESTRICTIONS	1. Must be left justified and blank filled on the right 2. See additional disposition code edits attached.

DATA ELEMENT 25	Disposition Date
FIELD LENGTH	8
BATCHCON POSITION (S)	233-240
FIELD FORMAT	Numeric (MMDDCCYY)
EXAMPLES	04231999, 08122002, 01052003
REQUIRED FIELD	Yes
DEFINITION	Date the violation's disposition (status) was decided
VALID CODES	N/A
FIELD RESTRICTIONS	1. Date cannot be greater than current date. 2. Date cannot be prior to the violation date. 3. Date cannot be prior to the conviction date. 4. Date cannot be prior to any original date reported to MVD. 5. Date cannot be more than 6 months from current date if the disposition date is 54.

DATA ELEMENT 26	Court Docket Number
FIELD LENGTH	20
BATCHCON POSITION (S)	241-260
FIELD FORMAT	Alpha, Numeric, Hyphen or Space
EXAMPLES	CR20010123 NONE UNKNOWN

REQUIRED FIELD	Yes
DEFINITION	Case number assigned by the court
VALID CODES	N/A
FIELD RESTRICTIONS	Must be left justified

DATA ELEMENT 27	Fine Amount
FIELD LENGTH	7
BATCHCON POSITION (S)	261-267
FIELD FORMAT	Numeric
EXAMPLES	Reported as: Indicates: 0003500 $ 35.00 0035000 $ 350.00 0150000 $1500.00
REQUIRED FIELD	No
DEFINITION	Indicates the fine amount imposed by the court.
VALID CODES	N/A
FIELD RESTRICTIONS	1. Right justified with leading zeros 2. No decimals

DATA ELEMENT 28	Commercial Motor Vehicle Indicator
FIELD LENGTH	1
BATCHCON POSITION (S)	268
FIELD FORMAT	Blank or Y
EXAMPLES	Y
REQUIRED FIELD	Conditional – See Field Restrictions below.
DEFINITION	Indicates if the violation occurred in a commercial motor vehicle.
VALID CODES	Blank = Unknown or No commercial motor vehicle involved Y = Yes
FIELD RESTRICTIONS	1. Required for DUI violations committed while operating a commercial motor vehicle 2. Field cannot be blank if the Hazardous Materials indicator (Data Element 29, Position 269) is Y (yes)

DATA ELEMENT 29	Hazardous Material Indicator
FIELD LENGTH	1
BATCHCON POSITION (S)	269
FIELD FORMAT	Blank or Y
EXAMPLES	Y
REQUIRED FIELD	No
DEFINITION	Indicates if the violation occurred in a commercial motor vehicle while transporting hazardous materials
VALID CODES	N/A
FIELD RESTRICTIONS	Y (yes) is not allowed if the Commercial Motor Vehicle indicator (Data Element 28, Position 268) is blank

DATA ELEMENT 30	Passenger Indicator
FIELD LENGTH	1
BATCHCON POSITION (S)	270
FIELD FORMAT	Blank or Alpha
EXAMPLES	Y, N
REQUIRED FIELD	No
DEFINITION	Indicates if the violation occurred in a vehicle designed to carry 16 or more passengers
VALID CODES	Blank, **Y** = Yes, **N** = No

FIELD RESTRICTIONS	None
DATA ELEMENT 31	Social Security Number
FIELD LENGTH	9
BATCHCON POSITION (S)	271-279
FIELD FORMAT	Numeric
EXAMPLES	523192614 526123456
REQUIRED FIELD	No
DEFINITION	Indicates the social security number of the individual as indicated on court records.
VALID CODES	N/A
FIELD RESTRICTIONS	Numeric

DATA ELEMENT 32	Drug Indicator
FIELD LENGTH	1
BATCHCON POSITION (S)	280
FIELD FORMAT	Alpha
EXAMPLES	Y, N, U
REQUIRED FIELD	Conditional – See Field Restrictions below
DEFINITION	Indicates if the violation occurred while the driver was under the influence of drugs
VALID CODES	**Y**=Yes **N**=No **U**=Unknown
FIELD RESTRICTIONS	1. If the violation code is one that is listed below the field must contain a Y, N or U: a. ARS §28-1381A1 b. ARS §28-692A1

DATA ELEMENT 33	Court Ordered Ignition Interlock Device
FIELD LENGTH	1
BATCHCON POSITION (S)	281
FIELD FORMAT	Alpha or Blank
EXAMPLES	Y or N or Blank
REQUIRED FIELD	No
DEFINITION	The first position indicates whether the courts ordered an Ignition Interlock device.
VALID CODES	Y, N or Blank
FIELD RESTRICTIONS	Must be Y, N or Blank

DATA ELEMENT 34	Court Ordered Interlock – Extension months
FIELD LENGTH	1
BATCHCON POSITION (S)	282
FIELD FORMAT	Alpha
EXAMPLES	K, O, X
REQUIRED FIELD	No
DEFINITION	Indicates any additional time attached to Ignition Interlock requirement.
VALID CODES	A = 1 month I = 9 months Q = 30 months B = 2 months J = 10 months R = 33 months C = 3 months K = 12 months S = 36 months D = 4 months L = 15 months T = 39 months E = 5 months M = 18 months U = 42 months F = 6 months N = 21 months V = 45 months G = 7 months O = 24 months W = 48 months H = 8 months P = 27 months X = 60 months

FIELD RESTRICTIONS	Can be A through X

**********Beginning of Abstract Fields**********

DATA ELEMENT 35	*Court Action Flag*
FIELD LENGTH	1
BATCHCON POSITION (S)	283
FIELD FORMAT	Numeric or Blank
EXAMPLES	Blank, 1, 2, 3, 4, 5,6
REQUIRED FIELD	No
DEFINITION	Blank = Original/ Update Disposition with no abstract. 1 = Original *Disposition* With an Original Abstract. 2 = Updated *Disposition* With Original Abstract. 3 = Updated *Disposition* With an Amended Abstract Information. 4 = No *Disposition* Change with Original Abstract 5 = No *Disposition* Change with Amended Abstract 6 = Chargeable Offense with Voided Court Order Action
VALID CODES	Blank, 1, 2, 3, 4, 5 or 6
FIELD RESTRICTIONS	Blank = All abstract fields must be blank or reject to the court. 1 = N/A 2 = N/A 3 = A/A 4= Will reject for MVD Driver Improvement handling. 5 = N/A 6 = Will reject if Violation Code is blank.

DATA ELEMENT 36	Court Action Code
FIELD LENGTH	1
BATCHCON POSITION (S)	284
FIELD FORMAT	Alpha or blank
EXAMPLES	R, S, H, B, V, or blank
REQUIRED FIELD	Yes, if the Amended Flag is other than Blank
DEFINITION	This field is used to indicate the type of withdrawal action the court is taking.
VALID CODES	1. R - driver license restriction 2. S - driver license suspension 3. H - vehicle registration suspension 4. B - both driver license and vehicle registration suspension 5. V - driver license revocation 6. W – Waive driver license and vehicle registration suspension for violations of 28-4135. Data Element 35 (Court Action Flag) is not needed when using the "W" only.
FIELD RESTRICTIONS	If code is "R" then the driver must be a juvenile - less than 21 years of age at the time of the violation S, H and B are only allowed for violations of 28-4135 prior to 09/30/2009

DATA ELEMENT 37	Suspension / Revocation Beginning Action Date
FIELD LENGTH	8
BATCHCON POSITION (S)	285-292
FIELD FORMAT	Numeric - MMDDCCYY
EXAMPLES	04231999, 08122002, 01052003

REQUIRED FIELD	No
	Indicates the date the corrective action is to begin
VALID CODES	N/A
FIELD RESTRICTIONS	1. If present, must be a valid date. 2. Cannot be use for mandatory insurance violations (A.R.S.§28-4135). a. An abstract received by MVD from a Justice/Magistrate court prior to the 10 Days allowed for appeal - Actions will start 10 days from the conviction date b. An abstract received by MVD from a Justice/Magistrate court 15-20 days after the conviction date - Actions will start on date abstract received c. Abstract received by the Division from a Justice/Magistrate more than 20 days after the conviction date - Actions will start 20 days from the conviction date
NOTES	***04/01/2004:*** *Request was made for formal documentation regarding the change in appeal time. Lorraine Brown, MVD Deputy Assistant Director, advised that MVD will need to confirm the action start dates with the Attorney General's Office.* *04/22/04: Per Attorney General opinion on the Supreme Court Amending Rule 24.2D- Arizona Rules of Criminal Procedure. This is a new provision for post judgment motions and does not affect the MVD Driver Improvement Program. Rule 30.2 is unchanged and there is currently no petition pending to change the appeal time from the 10 days for the limited jurisdiction courts.*

DATA ELEMENT 38	Suspension Ending Action Date
FIELD LENGTH	8
BATCHCON POSITION (S)	293-300
FIELD FORMAT	Numeric (MMDDCCYY)
EXAMPLES	04231999, 08122002,01052003
REQUIRED FIELD	No
DEFINITION	Indicates the date the corrective action is to end.
VALID CODES	N/A
FIELD RESTRICTIONS	1. If present, must be a valid date 2. Date must be later than Suspension Beginning Action Date 3. Cannot be used for Mandatory Insurance violations (ARS §28-4135) 4. May be used for Mandatory Insurance violations of ARS §228-1251 and 28-1253

DATA ELEMENT 39	Number of Months Suspended/Revocation
FIELD LENGTH	2
BATCHCON POSITION (S)	301-302
FIELD FORMAT	Alpha, Numeric or Blank
EXAMPLES	01, 99
REQUIRED FIELD	No
DEFINITION	1. For violations of A.R.S.§13-1209A, indicates the number of years revoked by the Court in addition to the minimum 1-year mandatory revocation. 2. For suspensions, etc., indicates the number of months duration. 3. For violations of ARS§28-4135 prior to 9/30/09, indicates the number of months duration. 4. For violations of ARS§28-4135 on or after 9/30/09, field must be blank.
VALID CODES	1. 01- ~~04~~ 05 for violations of A.R.S.§13-1209A 2. 01- 99 for months of suspension, etc.
FIELD RESTRICTIONS	1. Cannot be used if suspension action beginning or suspension action ending date is provided. 2. Numeric must be right justified with leading zeros.

DATA ELEMENT 40	Restriction Beginning Action Date
FIELD LENGTH	8
BATCHCON POSITION (S)	303-310
FIELD FORMAT	Numeric (MMDDCCYY)
EXAMPLES	04231999, 08122002, 01052003
REQUIRED FIELD	No
DEFINITION	The beginning date of the restriction.
VALID CODES	N/A
FIELD RESTRICTIONS	1. If present, must be a valid date. 2. Date must be equal to or later than MVD-calculated action Date. (For violations of 8-323 court will submit beginning restriction date) a. An abstract received by the Division from a Justice/Magistrate court of jurisdiction prior to the ~~14~~ 1Days allowed for appeal—Restriction will start ~~14~~ 10 days from the conviction date. 3. If future date, must be within the suspension time, and date cannot overlay Restriction Beginning Date, if provided (For violations of 8-323 court will submit future restriction date).

DATA ELEMENT 41	Restriction Ending Action Date
FIELD LENGTH	8
BATCHCON POSITION (S)	311-318
FIELD FORMAT	Numeric (MMDDCCYY)
EXAMPLES	04231999, 08122002, 01052003
REQUIRED FIELD	No
DEFINITION	The ending date of the restriction.
VALID CODES	N/A
FIELD RESTRICTIONS	1. If present, must be a valid date. 2. Date must be after the restriction beginning action date. 3. Date cannot be greater than 10 years from the restriction beginning action date.

DATA ELEMENT 42	Date of Extract
FIELD LENGTH	8
BATCHCON POSITION (S)	319-326
FIELD FORMAT	NUMERIC
EXAMPLES	04231999 08122002 01052003
REQUIRED FIELD	Yes
DEFINITION	Indicates the date of the transmission
VALID CODES	N/A
FIELD RESTRICTIONS	1. A required field. 2. Must be a valid date. 3. Must be equal or prior to date that MVD processes the transmission.

DATA ELEMENT 43	Time of Extract
FIELD LENGTH	11
BATCHCON POSITION (S)	327-337
FIELD FORMAT	Numeric
EXAMPLES	12:17:11:24 or 12:42:31:40 or 12:52:26:59
REQUIRED FIELD	Yes
DEFINITION	Indicates the time of the transmission
VALID CODES	N/A

FIELD RESTRICTIONS	1. A required field. 2. Must be in format HH:MM:SS: XX (hours: minutes: seconds: milliseconds)

DATA ELEMENT 44	Alcohol Class Requirement (May be used **apart** of E-abstract transmissions)
FIELD LENGTH	1
BATCHCON POSITION (S)	338
FIELD FORMAT	Alpha
EXAMPLES	Y, N, U
REQUIRED FIELD	Conditional – see Field Restrictions
DEFINITION	Indicates if alcohol classes/treatment required as a result of alcohol screening.
VALID CODES	Y – Yes, N – No, U – Unknown
FIELD RESTRICTIONS	1. Y, N or U required for convictions of ARS §28-1381, 28-1382, or 28-1383 or any subsections. 2. Not required for any other conviction.
NOTES	***04/01/04 Decision:*** *Driver History Initiative Grant-Auto Abstract Team agreed that the courts would use "U" for the Screening requirement. The courts are able to follow up with a "Y" when Alcohol Classes are Required.*

DATA ELEMENT 45	Sentencing Authorities (May be used **apart** of E-abstract transmissions)
FIELD LENGTH	1
BATCHCON POSITION (S)	339
FIELD FORMAT	Alpha
EXAMPLES	B, C, D *or blank*
REQUIRED FIELD	Conditional – see Field Restrictions
DEFINITION	Sentencing authority code is used by MVD to determine the required corrective action.

VALID CODES	**A.R.S.§28-1382 or 1382A (Effective Sept. 19, 2007 or after)** D – First time Extreme DUI conviction with BAC of 0.20 or higher. F – Extreme DUI conviction sentenced under subsection F with BAC of 0.20 or higher **A.R.S.§28-661A1 or A2 (Effective August 2, 2002 or after)** B – Accident involving in death or serious injury and failure to stop. A 5-year revocation. C – Accident involving in injury other than death or serious injury-and failure to stop. A 3-year revocation. **A.R.S.§28-662A1, A2, or A3** C – Accident involving in damage to a vehicle that driven or attended by a person. A one-year suspension. **A.R.S. §28-672A Prior to Sept. 19, 2007** B – Accident causing serious physical injury as defined in section 13-105 to another person. A suspension for 90 days and ma y order community service. **A.R.S. §28-672C Prior to Sept. 19, 2007** D – Accident causing death to another person. A suspension for 180 days and may order community restitution. **A.R.S. §28-672C After Sept. 19, 2007** C – 90 days if Serious Physical Injury field is yes or 180 days if fatality field is yes. **A.R.S. §28-708A** C – Racing on the highways. First conviction. Court may order a suspension for not more than 90 days. **A.R.S.§28-708A (Effective August 2, 2002 or after)** D –Racing on the highways. Second or subsequent conviction within 24 months a 1 year mandatory revocation. **A.R.S. §28-693** C – Reckless driving. May be suspended for 90 days. ***Note:*** *Sentencing authority is required for 28-661 violations. All other shown above may have a sentencing authority or may be blank.*
FIELD RESTRICTIONS	***This element can be used without the capability of E-abstract and must be implemented by MVD.***

DATA ELEMENT 46	Restriction Limitation Codes
FIELD LENGTH	2
BATCHCON POSITION (S)	340-341
FIELD FORMAT	Numeric
EXAMPLES	01, 02, 03, *04*
REQUIRED FIELD	Conditional – see field restrictions
DEFINITION	Identifies limitation of restriction. (For restrictions pursuant to A.R.S. § 8-323) 1. Restrict between home/school/employment. 2. Restrict between home/school. 3. Restrict between home/work. 4. Restrict between home/school/work/court-ordered programs
VALID CODES	01-*04*
FIELD RESTRICTIONS	1. Only 01thru 04 are valid, any other numeric value will reject. 2. Must be a numeric value.

DATA ELEMENT 47	*Court Ordered Action*
FIELD LENGTH	*2*
BATCHCON POSITION (S)	*342-343*
FIELD FORMAT	*Numeric*
EXAMPLES	*01, 02, 03, 04, 05, 06.*
REQUIRED FIELD	*No*

DEFINITION	*Used to order Fail to Appear or Failure to Comply Suspensions for non-chargeable violations under ARS §8-323 or ARS §28-672 or ARS §25-320.01* *1. 01 = Juvenile FTC/FTA Suspension* *2. 02 = Juvenile Suspensions Pursuant to ARS 8-323* *3. 03 = Support Obligor Suspensions* *4. 04 = 28-672F Suspension (FTC for Traffic Survival School /or Community Service requirement)* *5. 05 = Court ordered suspension to end* *6. 06 = Court ordered suspension to be voided* *Note: The team wanted to expand the 'COA' field to include the 8-323 non-chargeable violations. At this time there is no reason to this.. Each violation should have its own complaint number.*
VALID CODES	*01, 02, 03, 04, 05,06,*
FIELD RESTRICTIONS	1. Only 01thru 06 are valid, any other numeric value will reject. 2. Must be a numeric value

DATA ELEMENT 48	***License Class*** (May be used **apart** of E-abstract transmissions)
FIELD LENGTH	***1***
BATCHCON POSITION (S)	***344***
FIELD FORMAT	***Alpha/numeric character or blank***
EXAMPLES	***Class A, B, C, D, M***
REQUIRED FIELD	***No***
DEFINITION	***Indicates CDL or Non CDL by License class code and is used or mandated Federal reporting of conviction to a driver's state when A, B, or C is present***
VALID CODES	
FIELD RESTRICTIONS	***None***

DATA ELEMENT 49	***Filler (For Future Use)***
FIELD LENGTH	***15***
BATCHCON POSITION (S)	***345-359***
FIELD FORMAT	
EXAMPLES	
REQUIRED FIELD	
DEFINITION	
VALID CODES	
FIELD RESTRICTIONS	***Not in Use***

DATA ELEMENT 50	3rd Party End of Record Mark
FIELD LENGTH	1
BATCHCON POSITION (S)	360
FIELD FORMAT	Vertical Bar or blank
EXAMPLES	I
REQUIRED FIELD	Yes, for 3rd party providers only
DEFINITION	Indicates end of record for 3rd party provider
VALID CODES	I
FIELD RESTRICTIONS	Must be blank for all courts

Conviction Process and Batchcon
Match Point System

A customer match is determined when 20 points occur, otherwise:

The no match rejects will generate when:

- A no match will occur when multiply records are found on the system (same name and DOB)
- A no match will occur when the point value reached is less than 20 pts.

Point system accumulates as follows:

- Last name match = 6 pts
- Last name field = When two names are transmitted with a hyphen in between the two names, the system will first look for a name match with the hyphen.
- If there is a no match for the last name with the hyphen, the system will then look for a last name match without the hyphen.
- First name match = 4 pts (only applies if last name matches)
- Date of Birth match = 10 pts (only applies if DOB is found on the DM0-base segment)
- Driver License/Customer Number match = 10 pts
- Address field first 7 numbers = 4 pts
- SSN with status code match = 15 pts (SSN has been verified by the Social Security Administration)
- SSN match, SSN is not verified = 6 pts (base record does not display status code – SSN has not been verified by the Social Security Administration)
- SSN displays in the SSN field and status code does not display on the base segment. Driver License number transmitted by the court is a match with the SSN that's in the SSN field = 10 pts (SSN verified by the Social Security Administration)
- SSN displays in the SSN field and status code does not display = 6 pts (SSN is not verified by the Social Security Administration)
- No SSN on base record (DM0) and SSN on AKA segment that matches the input = 6 pts (AKA's found in the DM13 AKA segment , the DM13 displays on the base segment)
- SSN or DLN in the DM13 AKA segment match's incoming batchcon SSN or DLN submitted = 6 pts
- If complete DOB fails (DOB found on the DM0 segment only) This only applies if field is not a complete match field)
- Month and year = 6 pts or
- Date and year = 6 pts or

Section 14

MOTOR VEHICLE RECORDS-- READING MVRs ISSUED TO THE COURT

MOTOR VEHICLE RECORD (MVR)
General Information

An MVR is a record of information issued by the Motor Vehicle Division pertaining to the driving status or history of a:

- Individuals driver license
- Commercial driver license
- Instruction permit
- Identification license
- Title
- Permit
- Lienholder

Courts requesting an MVR:

- It is the responsibility of the Court and any authorized user acting on their behalf, to gain knowledge of all laws and applicable MVD policies and procedures which govern access to and use of MVD records

A non-restricted ten year driver license MVR appears on the next two pages.

The MVR will be broken down into six sections and discussed in detail. On the following two pages is a sample of a two page MVR. The page following the sample, we will begin the breakdown of a 10 Year MVR.

ARIZONA NON-RESTRICTED FOR PAST TEN YEARS AS OF 01/16/2009 MVD3519
MOTOR VEHICLE RECORD RECORD SECTION 01 OF 02
THIS DOCUMENT IS A CERTIFIED DUPLICATE OF THE INFORMATION CONTAINED IN THE COMPUTER STORAGE DEVICES OF THE DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 28-444.

NAME				CLS		DOB	CUSTOMER#	
CLARKE,,SUPERHERO				D		01101961	D00012427	
EXP DATE	ISS DATE	WGT	EY	HGT	HR	SEX		
06102026	08092005	225	BR	600	BK	M		
STREET				CITY		ST	ZIP	CTRY
2108 NAVAJO BLVD				HOLBROOK		AZ	86025	US
MAILING ADDRESS				CITY		ST	ZIP	CTRY

RESTRICTIONS: CORRECTIVE LENS

ENDORSEMENTS: NONE

OTHER NAMES
CLARKE,S,SUPERHERO

CURRENT ADDRESS CHANGE DATE: 12192008 SOURCE DOC: CHG OF ADDRESS NOTICE/LETTER
2108 NAVAJO BLVD HOLBROOK AZ 86025
ADDRESS HISTORY CHANGE DATE: 08092005 SOURCE DOC: CHG OF ADDRESS NOTICE/LETTER
1010 MILTON RD FLAGSTAFF AZ 86001

IDENTIFICATION NUMBERS AND/OR PERMITS
CLS: I ISS DTE: 03062007 EXP DTE: NONE STATUS:
LICENSE NO: D00012427
CLS: I ISS DTE: 11171997 EXP DTE: NONE STATUS: CANCELLED
LICENSE NO: D00012427
CLS: I ISS DTE: 05132002 EXP DTE: 11092002 STATUS:
LICENSE NO: D00012427

CLASS	ST	ISSUE DATE	PREVIOUS LICENSE	EXP DATE
I	AZ	03102006	D00012427	09062006
I	AZ	07202005	D00012427	09052005
D	AZ	01142000	D00012427	06102026
I	AZ	03092005	517119642	09052005
I	AZ	05062004	517119642	07132004
I	AZ	01152004	517119642	07132004
I	AZ	08222001	517119642	02182002
I	AZ	09101997	517119642	00000000

> STAT CODE REVOCATION
> STAT CODE REINSTATEMENT FEE DUE
> STAT CODE SR22 REQUIRED BECAUSE OF DI ACTION

ACT DATE	VIOL CODE	D E S C R I P T I O N
09171989	28-692A	UNDER THE INFLUENCE OF INTOXICATING LIQUOR, PLEA OF GULITY OR RESPONSIBLE; SENTENCE IMPOSED 10251989 LOC: PIMA FINE: 412.50 CRT: 1001 LSP/ASP 00/101 DOCKET: 2311268 PLT#: BLT471 AZ FORD
07261990	28-694	ADMIN PER SE AFFIDAVIT BLOOD ALCOHOL CONTENT OF .10 PERCENT OR MORE 07261990 LOC: PIMA CRT: 1003 DOCKET: UN

********** END OF PAGE 01 **********

MVR AS OF 01/16/2009
CLARKE,,SUPERHERO RECORD SECTION 02 OF 02
THIS DOCUMENT IS A CERTIFIED DUPLICATE OF THE INFORMATION CONTAINED IN THE COMPUTER STORAGE DEVICES OF THE DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION; IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 28-444.

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ACT DATE  VIOL CODE          D E S C R I P T I O N
09171989  28-694        ADMIN PER SE AFFIDAVIT
                        BLOOD ALCOHOL CONTENT OF .10 PERCENT OR MORE     09171989
                        LOC:  PIMA                                CRT:  9900
                        DOCKET:  UN
07261990  28-692A1      DUI OF LIQUOR, DRUGS OR VAPORS OR COMBINATION
                        PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED 07081991
                        LOC: PIMA      FINE:   0.00          CRT: 1041
                        DOCKET:  90072832   PLT#:  SUB127        AZ        OLDS
12311992  28-691        IMPLIED CONSENT AFFIDAVIT
                        IMPLIED CONSENT AFFIDAVIT RECEIVED                    12311992
                        LOC:  PIMA      FINE:   0.00          CRT:  1003
                        DOCKET:  UN
12311992  28-697        AGGRAVATED DUI OF LIQUOR OR DRUGS
                        PLEAD GUILTY, NO PENALTY OR SUSPENDED PENALTY    04061993
                        LOC:  PIMA      FINE:   0.00          CRT:  1000
05231993  SR22          SR22      FINANCIAL INDEMNITY  1010683927
05092006  DI ACTION     TSS ASSIGNMENT
                        ZZB02213 ELIG DTE:  INDEF
                        ACTN STAT:  ACTION COMPLETED                          05272007
                        COMPLAINT NUMBER 0000000000D2299810 SEQ 1 TRIGGERED ACTION
                        NOTIFICATION STATUS:  MAILED                     05092006
05092006  TSS ACT       TSS COMPLETED          PERMIT# T335   -          DISP DATE 05272007
03202008  28-701A       REASONABLE AND PRUDENT SPEED VIOLATION
                        PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED   11122008
                        LOC: PIMA      FINE:   221.00        CRT: 1001
                        DOCKET: TB90333525   PLT#:  BBK826      AZ   NISS
05152008  28-3473C      DRIVING WHILE LICENSE SUSPEND/REVOKED/CANCEL/FOR FTP OR FTA
                        COURT
                        PLEA OF GUILTY OR RESPONSIBLE;   SENTENCE IMPOSED   05272008
                        LOC: MARICOPA   FINE   562.00    CRT: 0741          LSP/ASP   25/025
                        DOCKET: 173899702   PLT#:  BBK826      AZ   NISS
09092008  CS ACTION     COURT SATISFIED 09122008   000000001257528105
                        NOTIFICATION STATUS:  MAILED                          09092008
************************************************** END OF PAGE 02 **************************************************
```

SECTION

1

ARIZONA NON-RESTRICTED FOR PAST TEN YEARS AS OF 01/16/2009 MVD3519
MOTOR VEHICLE RECORD RECORD SECTION 01 OF 02 THIS DOCUMENT IS A CERTIFIED DUPLICATE OF THE INFORMATION CONTAINED IN THE COMPUTER STORAGE DEVICES OF THE DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 28-444.

2

NAME				CLS	DOB	CUSTOMER#		
CLARKE,,SUPERHERO				D	01101961	D00012427		
EXP DATE	ISS DATE	WGT	EY	HGT	HR	SEX		
06102026	08092005	225	BR	600	BK	M		
STREET				CITY		ST	ZIP	CTRY
2108 NAVAJO BLVD				HOLBROOK		AZ	86025	
MAILING ADDRESS				CITY		ST	ZIP	CTRY

RESTRICTIONS: CORRECTIVE LENS

ENDORSEMENTS: NONE

3

OTHER NAMES
CLARKE,S,SUPERHERO

CURRENT ADDRESS CHANGE DATE: 12192008 SOURCE DOC: CHG OF ADDRESS NOTICE/LETTER
2108 NAVAJO BLVD HOLBROOK AZ 86025
ADDRESS HISTORY CHANGE DATE: 08092005 SOURCE DOC: CHG OF ADDRESS NOTICE/LETTER
1010 MILTON RD FLAGSTAFF AZ 86001

4

IDENTIFICATION NUMBERS AND/OR PERMITS

CLS: I	ISS DTE: 03062007	EXP DTE: NONE	STATUS:	LICENSE NO:	D00012427
CLS: I	ISS DTE: 11171997	EXP DTE: NONE	STATUS:	CANCELLED	LICENSE NO: D00012427
CLS: I	ISS DTE: 05132002	EXP DTE: 11092002	STATUS:	LICENSE NO:	D00012427

5

CLASS	ST	ISSUE DATE	PREVIOUS LICENSE	EXP DATE
I	AZ	03102006	D00012427	09062006
I	AZ	07202005	D00012427	09052005
D	AZ	01142000	D00012427	06102026
I	AZ	03092005	517119642	09052005

> STAT CODE REVOCATION
> STAT CODE REINSTATEMENT FEE DUE
> STAT CODE SR22 REQUIRED BECAUSE OF DI ACTION

6

ACT DATE	VIOL CODE	D E S C R I P T I O N
09171989	28-692A	UNDER THE INFLUENCE OF INTOXICATING LIQUOR
		PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED 10251989
		LOC: PIMA FINE: 412.50 CRT: 1001 LSP/ASP 00/101
		DOCKET: 2311268 PLT#: BLT471 AZ FORD
07261990	28-694	ADMIN PER SE AFFIDAVIT
		BLOOD ALCOHOL CONTENT OF .10 PERCENT OR MORE 07261990
		LOC: PIMA CRT: 1003
		DOCKET: UN

********** END OF PAGE 01********** **********

Beginning here and on the next few pages we will begin the breakdown of the six sections of the 10 Year MVR one section at a time.

Section 1:

This heading identifies the MVR being requested and also shows the date the request was made and agency code of the requestor. The document statement appears on each page of the MVR. On subsequent pages the driver's name replaces the type of MVR being requested.

The type of MVR requested

The covered period of time

Date requested and agency code

ARIZONA NON-RESTRICTED FOR PAST TEN YEARS AS OF 01/16/2009 MVD3519
MOTOR VEHICLE RECORD RECORD SECTION 01 OF 02
THIS DOCUMENT IS A CERTIFIED DUPLICATE OF THE INFORMATION CONTAINED IN THE
COMPUTER STORAGE DEVICES OF THE DEPARTMENT OF TRANSPORTATION, MOTOR VEHICL
DIVISION, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 28-444.

Page number and total number of pages in the MVR

Section 2:

Section two contains the information that appears on the individual's credential and on the MVD base record for that customer. This is where the personal information along with the class of license is visible.

The customer's name, expiration and issue date of the driver license and the current address

The customer's physicals and sex

Class of license, date of birth and customer number

NAME								CLS	DOB	CUSTOMER#
CLARKE,,SUPERHERO								D	01101961	D00012427
EXP DATE	ISS DATE	WGT	EY	HGT	HR	SEX				
06102026	08092005	225	BR	600	BK	M				
STREET				CITY			ST	ZIP	CTRY	
2108 NAVAJO BLVD				HOLBROOK			AZ	86025		
MAILING ADDRESS				CITY			ST	ZIP	CTRY	

RESTRICTIONS: CORRECTIVE LENS

ENDORSEMENTS: NONE

CODED INFORMATION IN SECTION TWO

Class of License

Non-Commercial Driver License

CLASS	QUALIFICATIONS
D	18 years of age and older Eligible to drive a passenger vehicle, truck, or recreational vehicle
G	At least 16 years of age but less than 18 Eligible to drive a passenger vehicle, truck or recreational vehicle
M	Anyone over 16 years of age and older, eligible to drive a motorcycle, motor driven cycle, moped or pedal bicycle with a helper motor, cannot drive a car
I	No age requirements Identification license for proof of ID, not a license to drive

Commercial Driver License (CDL)

CLASS	DESCRIPTION
A	Combination of vehicles (2 pieces) GVWR is 26,001 lbs or more.
B	Single vehicle GVWR is 26,001 lbs.
C	Requires P (Passenger – 16 or more including driver or a school bus holding 10 or more passengers) or may have an H or X (Hazardous materials) endorsement. Less than 26,000 lbs.

EYE COLOR	HAIR COLOR
BK – Black	**BK** – Black
BR – Brown	**BR** – Brown
BL – Blue	**BN** – Blond
GY – Gray	**RD** – Red or Auburn
GR – Green	**WH** – White
HZ – Hazel	**GY** – Gray
MN – Maroon	**SN** – Sandy
DX – Dichromatic	**BD** – Bald
UN – Unknown	**UN** – Unknown

Section 3:

If there are no AKA's (also known as) on the record the "**OTHER NAMES**" field will not appear.

The address history section will also display any current mailing address and any mailing address history.

The "**SOURCE DOC"** (source document) field will display the medium used to change the address:

- Chg of Address Notice/Letter
- Service Arizona Transaction
- Application
- Telephone

Other Names (AKA's) on the customer record are listed here

The address history section displays the current address and any prior addresses. The date of change is also recorded.

The medium used to change the address is displayed

OTHER NAMES
CLARKE,S,SUPERHERO

CURRENT ADDRESS CHANGE DATE: 12192008 SOURCE DOC: CHG OF ADDRESS NOTICE/LETTER
2108 NAVAJO BLVD HOLBROOK AZ 86025
ADDRESS HISTORY CHANGE DATE: 08092005 SOURCE DOC: CHG OF ADDRESS NOTICE/LETTER
1010 MILTON RD FLAGSTAFF AZ 86001

Section 4:

A review of Section 4 will display all credentials of previously issued credentials and Section 2 of the MVR will identify the current credential held by the customer. The **issue date** of the credential **is the key**

- Section 4 will list any identification or permit credential that has been previously issued a one time to replace the credential showing on the base record (Section 2)
- If no expiration date, issue date or class of license display in Section 2 the individual may never have been issued a credential or may have an identification or permit credential only

Example: In Section 2 the record of Clarke Superhero displays a class "D" driver license issued 08092005 with an expiration date of 06102026. However Section 4 displays a class "I" Identification credential issued 03062007 with no expiration date. The Identification credential was issued after the driver license and is the most current credential. The driver license is no longer valid.

The heading **"NO ADDITIONAL PERMITS, AND/OR ID'S ON RECORD"** displays when there is no Identification or permit history.

Note: The heading "ADDITIONAL LICENSES, PERMITS, AND/OR ID'S" may appear instead of the heading "IDENTIFICATION NUMBERS AND/OR PERMITS" as shown above. **Both display the same information.**

Class of Credential:
I – Identification
D – Permit (over 18 yrs)
G – Permit (15 yrs and 7 mos.)
M – Motorcycle Permit
(15 yrs and 7 mos.)
A, B, C – CDL Permit

The issue date, expiration date, and status of the credential are displayed

IDENTIFICATION NUMBERS AND/OR PERMITS

CLS: I	ISS DTE: 03062007	EXP DTE: NONE	STATUS:	LICENSE NO D00012427
CLS: I	ISS DTE: 11171997	EXP DTE: NONE	STATUS: CANCELLED	LICENSE NO: D00012427
CLS: I	ISS DTE: 05132002	EXP DTE: 11092002	STATUS: LICENSE NO: D00012427	

Section 5:

Status Codes should also be reviewed to determine if the driver license is suspended or revoked. Restrictions and Endorsements are clearly displayed.

Previous Licenses are listed by class and state of issue. The issue date and expiration date of the credential are noted along with the license number.

Driver License Status Code Definitions:

- The actual status code number does not appear
- Most prohibitive status codes generate an entry on the MVR and clearly indicate weather the customer is **Suspended or Revoked** and if **Reinstatement Fees** are due
- **Not all status code definitions** attached to the base record **appear** on the MVR such as "Ignition Interlock Device Required" and "TTEAP – Prohibit Vehicle Registration Renewal"

Some common groupings of status code definitions found on MVR's:

- -----> STAT CODE IMPLIED CONSENT SUSPENSION
  -----> STAT CODE REINSTATEMENT FEE DUE
  -----> STAT CODE SR22 REQUIRED BECAUSE OF DI ACTION

- -----> STAT CODE SUSPENSION – MVD ACTION REQUIRED
  -----> STAT CODE SUSPENSION – COURT ACTION REQUIRED
  -----> STAT CODE REINSTATEMENT FEE DUE

- -----> STAT CODE MANDATORY INSURANCE SUSPENSION
  -----> STAT CODE REINSTATEMENT FEE DUE – FR/MI ACTION
  -----> STAT CODE SR22 REQUIRED BECAUSE OF FR ACTION

Previous License Information is listed for the past ten years. The class of the credential and state of issue are indicated.

A ten year non-restricted MVR will display all prior license numbers including a social security number used as the driver license number.

CLASS	ST	ISSUE DATE	PREVIOUS LICENSE	EXP DATE
I	AZ	03102006	D00012427	09062006
I	AZ	07202005	D00012427	09052005
D	AZ	01142000	D00012427	06102026
I	AZ	03092005	517119642	09052005
	STAT	CODE	REVOCATION	
	STAR	CODE	REINSTATEMENT FEE DUE	
	STAT	CODE	SR22 REQUIRED BECAUSE OF DI ACTION	

Prohibitive status code definitions are listed.

Section 6:

The ten year driver's history displays in this section.

The Activity Date (ACT DATE) field is:

- The violation date of the traffic citation
- The date a Driver Improvement Action begins (effective from date)

Activity Date

Violation Code

Detailed Description of the Violation

```
ACT DATE     VIOL CODE                    D E S C R I P T I O N
09171989     28-692A     UNDER THE INFLUENCE OF INTOXICATING LIQUOR
                         PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED 10251989
                         LOC: PIMA      FINE:   412.50     CRT: 1001                LSP/ASP 00/101
                         DOCKET: 2311268   PLT#:  BLT471      AZ   FORD
07261990     28-694      ADMIN PER SE AFFIDAVIT
                         BLOOD ALCOHOL CONTENT OF .10 PERCENT OR MORE        07261990
                         LOC: PIMA                                CRT: 1003
                         DOCKET: UN
05062006     DI ACTION   REVOCATION
                         ZZB01407 ELIG DTE: 05062007
                         ACTN STAT:                                          00000000
                         COMPLAINT NUMBER 0000000000D2299810 SEQ 1 TRIGGERED ACTION
                         COMMENTS: DUI CONVICTION
                         NOTIFICATION STATUS: MAILED                         05092006
09092008     CS ACTION   COURT SATISFIED 09122008   000000001257528105
                         NOTIFICATION STATUS:  MAILED                        09092008
10042008     FR ACTION   LICENSE & REGISTRATION(S) SUSPENDED
                         9942360423                   COMPLETED DATE:        00000000
```

The first part will be the date on the left of the screen; this is the date the activity took place.

<u>The Violation Code Field</u>

Below is a chart showing action violation codes along with the type of actions.

VIOLATION CODE	TYPE OF ACTIONS
FR ACTION	Financial Responsibility Action
CS ACTION	Civil Sanction Action
DI ACTION	Driver Improvement Action
TSS ACTION	Traffic Survival School Action
NRVC ACTION	Non Resident Violator Compact Action
SR22	Proof of Future Financial Responsibility

Violation Codes fall into four different categories:

1. Actions
2. Arizona Revised Statute
3. Arizona Rule
4. ACD Codes

1. *Actions:* An Action may be MVD or Court directed.

   Actions are the result of the steps taken by MVD or the Court in response to a specific violation (i.e. ARS 28-1382A - Extreme DUI may result in a DI ACTION, Suspension or Revocation)

   It is the Action that Suspends, Revokes, Cancels or disqualifies an individuals driving privilege.

2. *Arizona Revised Statute (ARS)*

   - In this section is where the actual Statute the person was convicted of will show

Find ARS at: http://www.azleg.gov/arizonarevisedstatutes.asp or

VIOLATION CODE	TYPE OF CITATION
28 - ####	Transportation citations
4 - ####	Alcoholic Beverages citations
13 - ####	Criminal Code citations

3. *Arizona Rule*

   - Official Rules of the State of Arizona are published in the Arizona Administrative Code (AAC). There are numerous rules, to many to list, please see the links below for Arizona Rules.

Find Arizona Rule at: http://www.azsos.gov/public_services/Table_of_Contents.htm or Polaris / Administrative Rules

VIOLATION CODE	Type of Citation
R17 - #####	Arizona Rule (CDL) citations

4. *ACD Code*

An ACD Code is used to record an out of state citation received by an Arizona resident. Universal ACD codes are used nation-wide to identify either the type of conviction or the reason for a withdrawal. Find a copy of the latest ACD Manual and codes at: www.aamva.org/TechServices/AppServ/CDLIS/Documentation.htm

The Description Field

This field displays the definition of the violation and other pertinent information. Now that we have acknowledged the fields, let's look at this MVR and figure out each of the fields. Each of the tables following the screen below will give a line by line detail of the specific information found in each of the violation categories.

Let's take a look at the violations in this MVR:

Activity Date | Violation Code | Detailed Description of the Violation

```
ACT DATE    VIOL CODE                D E S C R I P T I O N
Line 1 → 09171989   28-692A   UNDER THE INFLUENCE OF INTOXICATING LIQUOR
Line 2 →              PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED 10251989
Line 3 →              LOC: PIMA     FINE:  412.50    CRT: 1001          LSP/ASP 00/101
Line 4 →              DOCKET: 2311268  PLT#:  BLT471    AZ   FORD
07261990    28-694    ADMIN PER SE AFFIDAVIT
                      BLOOD ALCOHOL CONTENT OF .10 PERCENT OR MORE    07261990
                      LOC: PIMA                          CRT: 1003
                      DOCKET: UN
Line 1 → 05062006   DI ACTION REVOCATION
Line 2 →              ZZB01407 ELIG DTE: 05062007
Line 3 →              ACTN STAT:                                      00000000
Line 4 →              COMPLAINT NUMBER 0000000000D2299810 SEQ 1 TRIGGERED ACTION
Line 5 →              COMMENTS: DUI CONVICTION
Line 6 →              NOTIFICATION STATUS: MAILED                     05092006
09092008    CS ACTION COURT SATISFIED 09122008   000000001257528105
                      NOTIFICATION STATUS:  MAILED                    09092008
10042008    FR ACTION LICENSE & REGISTRATION(S) SUSPENDED
                      9942360423                COMPLETED DATE:       00000000
```

First Violation is an Arizona Statue:

LINE#	DESCRIPTION
1	Date of Conviction, Title of Statute, Description of the Violation
2	Gives the plea, if sentence was imposed and the date of conviction
3	Name of the County, amt of fine, Court ID # (if applicable), lawful speed/approx speed
4	Court docket number (if available), plate number, state the vehicle is registered in, make of vehicle

Third Violation is a Driver Improvement Action:

A suspension has been in effect and at this time the individual will need to complete a revocation packet to re-instate their credential.

LINE#	DESCRIPTION
1	Date of Conviction, type of driver improvement action
2	Gives the internal docket number, effective to/eligibility date
3	Action status
4	Complaint number (if available)
5	Comments if needed
6	Notification status: Mailed, served, or not applicable, date served or mailed

Section 6

Activity Date | Violation Code | Detailed Description of the Violation

```
ACT  DATE      VIOL CODE                    D E S C R I P T I O N
09171989       28-692A      UNDER THE INFLUENCE OF INTOXICATING LIQUOR
                            PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED 10251989
                            LOC: PIMA      FINE:   412.50     CRT: 1001                LSP/ASP 00/101
                            DOCKET: 2311268   PLT#:  BLT471     AZ   FORD
07261990       28-694       ADMIN PER SE AFFIDAVIT
                            BLOOD ALCOHOL CONTENT OF .10 PERCENT OR MORE     07261990
                            LOC: PIMA                                CRT: 1003
                            DOCKET: UN
05062006       DI ACTION    REVOCATION
                            ZZB01407 ELIG DTE: 05062007
                            ACTN STAT:                                            00000000
                            COMPLAINT NUMBER 0000000000D2299810 SEQ 1 TRIGGERED ACTION
                            COMMENTS: DUI CONVICTION
                            NOTIFICATION STATUS: MAILED                           05092006
09092008       CS ACTION    COURT SATISFIED 09122008   000000001257528105
                            NOTIFICATION STATUS:  MAILED                          09092008
10042008       FR ACTION    LICENSE & REGISTRATION(S) SUSPENDED
                            9942360423                 COMPLETED DATE:            00000000
```

Line 1 → 09092008 CS ACTION
Line 2 → NOTIFICATION STATUS: MAILED 09092008
Line 1 → 10042008 FR ACTION
Line 2 → 9942360423 COMPLETED DATE: 00000000

Fourth Violation is a Civil Sanction

If a person fails to appear for a court date or fails to pay a citation, the court will send the citation or court abstract to MVD. The MVD Citation Unit will enter the Court Action and the MVD action on the driver license record resulting in traffic complaint suspension.

LINE#	DESCRIPTION
1	Date of Conviction, type of action (CS - Civil Sanction), court satisfied date, and citation number
2	Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

Fifth Violation is a Financial Responsibility Action:

The Financial Responsibility Acton is a judgment and/or court ordered suspension for no proof of insurance.

LINE#	DESCRIPTION
1	Date of Conviction, type of action (CS - Civil Sanction), court satisfied date, and citation number
2	Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

On the following pages are examples of violations along with additional information.

Arizona Rule

ACT DATE	VIOL CODE	D E S C R I P T I O N
07122005	R17-5-202	MOTOR CARRIER REGULATIONS (1)
		PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED 08172005 (2)
		LOC: YAVAPAI FINE: 0.00 CRT: 1347 (3)
		DOCKET: UN PLT#: AA85062 AZ PETER -CMV (4)

LINE#	DESCRIPTION
1	A description of the violation is not given; only the actual ticket will identify the violation
2	Gives the plea, sentence imposed, the date of conviction
3	Names of the County, Amount of the fine, Court ID # (if applicable), lawful speed/approx speed
4	Court docket number (if available), plate number, state the vehicle is registered in, make of vehicle CMV means - Commercial Motor Vehicle Offense and Hazardous Material. Sometimes there is a number following the CMV: CMV Codes are: 1 – Yes 2 – No 3 – Unknown At this time this record is not using a number

ACD Code

If an ACD code had been present, here is an example:

ACT DATE	VIOL CODE	D E S C R I P T I O N
11112001	S93	(1) → SPEEDING
		(2) → UNKNOWN OR UNSPECIFIED DISPOSITION 11292001
		(3) → LOC: MD FINE: 0.00 CRT: NAMD
		(4) → DOCKET:

LINE #	DESCRIPTION
1	The ACD Code Description of the Violation is given
2	Type of disposition if sentence imposed, date of conviction
3	Two letter state code, fine amt, Court Id #, lawful speed/approx speed
4	Court Docket # if available, vehicle plate #, state the vehicle is registered in, make of vehicle

Actions

FR ACTION – Financial Responsibility Action

The Financial Responsibility Acton is a judgment and/or court ordered suspension for no proof of insurance.

The ACT DATE is the effective date of the suspension.

```
ACT DATE      VIOL CODE        D E S C R I P T I O N
10042008      FR ACTION        LICENSE & REGISTRATION(S) SUSPENDED   (1)
                               9942360423    (2)                     COMPLETED DATE:  00000000
```

LINE #	DESCRIPTION
1	States if the license, vehicle registration, or license and registration are suspended
2	MVD internal Docket #

CS ACTION – Civil Sanction Action

If a person fails to appear for a court date or fails to pay a citation, the court will send the citation or court abstract to MVD. The MVD Citation Unit will enter the Court Action and the MVD action on the driver license record resulting in a traffic complaint suspension.

The following three scenarios and associated status code definitions apply to a CS ACTION.

Scenario 1:

No action has been taken by the customer of record.

```
ACT DATE      VIOL CODE        D E S C R I P T I O N
09092008      CS ACTION        LICENSE SUSPENDED – 000000001257528105 ELIG DTE: INDEF
                               NOTIFICATION STATUS:  MAILED                09092008
```

LINE #	DESCRIPTION
1	License Suspended: citation number, date eligible to reinstate is indefinite until the court has been satisfied
2	Notification Status: Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

-----> STAT CODE SUSPENSION – MVD ACTION REQUIRED
-----> STAT CODE SUSPENSION – COURT ACTION REQUIRED
-----> STAT CODE REINSTATEMENT FEE DUE

Scenario 2:

The court has been satisfied but the customer has not yet reinstated with MVD

```
ACT DATE     VIOL CODE          D E S C R I P TI O N
09092008     CS ACTION     (1) LICENSE SUSPENDED – 0000000001257528105   ELIG DTE: 04092009
                           (2) NOTIFICATION STATUS: MAILED                09092008
```

LINE #	DESCRIPTION
1	License Suspended, citation number, eligible date - displays the date court satisfied indicates the customer is eligible to reinstate
2	Notification Status: Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

OR

```
ACT DATE     VIOL CODE          D E S C R I P T I O N
09092008     CS ACTION     (1) COURT SATISFIED 09122008          000000001257528105
                           (2) NOTIFICATION STATUS:  MAILED                09092008
```

LINE #	DESCRIPTION
1	Court satisfied, court satisfied date, citation number
2	Notification Status: Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

Status codes displaying on the record:

-----> STAT CODE SUSPENSION – MVD ACTION REQUIRED
-----> STAT CODE REINSTATEMENT FEE DUE

Scenario 3:

Both the court and MVD have been satisfied and the customer has reinstated their license with MVD.

```
ACT DATE     VIOL CODE          D E S C R I P T I O N
09092008     CS ACTION     (1) LICENSE SUSPENDED & REINSTATED  04092009   000000001257528105
                           (2) NOTIFICATION STATUS:  MAILED       09092008
```

LINE#	DESCRIPTION
1	License suspended and reinstated, reinstate date, citation number
2	Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

DI ACTION – Driver Improvement Action

A driver improvement action is the result of a violation or other action that mandates a suspension, revocation, cancellation or disqualification.

ACT DATE	VIOL CODE		D E S C R I P T I O N	
05062006	DI ACTION	**(1)**	REVOCATION	
		(2)	ZZB01407 ELIG DTE: 05062007	
		(3)	ACTN STAT:	00000000
		(4)	COMPLAINT NUMBER 0000000000D2299810 SEQ 1 TRIGGERED ACTION	
		(5)	COMMENTS: DUI CONVICTION	
		(6)	NOTIFICATION STATUS: MAILED	05092006

LINE #	DESCRIPTION
1	Type of Driver Improvement Action Examples: Revocation Suspension CDL Disqualification TSS Assignment Admin Per Se Suspension Implied Consent Suspension Re-Examination
2	Internal MVD docket number, effective to/eligible date
3	Action Status
4	Complaint Number if available
5	Comments if entered
6	Notification Status: Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

TSS ACTION – Traffic Survival School Action

A TSS Action displays when the individual has completed Traffic Survival School.

ACT DATE	VIOL CODE	D E S C R I P T I O N	
12122006	TSS ACT	TSS COMPLETED	PERMIT# T2029 - DISP DATE 02102007

LINE #	DESCRIPTION
1	TSS completed, school permit number, date TSS was completed

NRVC ACTION – Non Resident Violator Compact Action

A Non Resident Violator Compact Action is recorded when an individual fails to resolve an outstanding citation(s) in another state or is suspended in another state.

ACT DATE	VIOL CODE		D E S C R I P T I O N
09182006	NRVC ACT	**(1)**	LICENSE SUSPENDED
		(2)	00000000000K431776 ACTN STAT: SUSPENDED ELIG DTE: INDEF
		(3)	NOTIFICATION STATUS: MAILED 09062006

LINE #	DESCRIPTION
1	License suspended
2	Citation number, action status, date eligible to reinstate is indefinite until the court has been satisfied
3	Notification Status: Notification as to how the customer was notified (a notification status is always mailed), and date it was mailed

SR22 – Proof of Future Financial Responsibility

When a required SR22 insurance is canceled, the insurance company will notify MVD Mandatory Insurance Unit and the cancellation is on record. The cancellation may result in a Financial Responsibility Action.

ACT DATE	VIOL CODE	D E S C R I P T I O N
01192007	SR22	SR22 - GEICO INDEMNITY COMP - 40526417825 CNCL 06052007

LINE #	DESCRIPTION
1	SR22, name of insurance company, policy number, cancellation date

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Section 15

MANDATORY INSURANCE

HB 2224 MANDATORY VEHICLE INSURANCE; FINANCIAL RESPONSIBILITY (LAWS 2009, CHAPTER 165)

- This bill transfers the responsibility for suspending the driver license for a violation of §§28-4135(A), (B), (C) from the court to the Motor Vehicle Division (MVD).
- MVD will suspend administratively when receiving notice of the conviction, unless the court waives the suspension.
- Statute allows court to:
  - Waive the monetary penalty
  - Waive only the drivers license suspension
  - Waive only the registration suspension
  - Waive both drivers license and registration suspension
  - Impose a lower monetary penalty
  - Any combination of the above
- Changes to language §28-4137, The court may reduce or waive the penalty imposed for a violation of §28-4135 if person subject to the penalty presents to the court proof of both the following:
  - Not found responsible for violation within past 24 months or more than one violation within 36 months
  - Has purchased 6 month policy of insurance
- If the judicial officer intends to waive the entire MVD suspension (DL and Registration)
- Changes in the MVD reporting script will transmit a "**W**" – Waive driver license and vehicle registration suspension for violations of §28-4135
- The flag will only transmit in the files to MVD if the court staff enters docket event codes 5463, on the same day the case is dispositioned with one of these conviction codes 10, 11, 12, 20, 21, 22 and GG.

MI Suspension—A.R.S. § 28-4135

AZTEC Data Requirements for electronic transmission of the "W" flag

Complete the following steps ONLY if it is the judicial officer's intention to waive the entire MVD suspension (DL and registration) action.

1. Upon a finding or pleading of responsible, enter appropriate disposition code in the Charge/Disposition screen (10, 11, 12, 20, 21, or 22)
2. Enter disposition date based on adjudication date
3. CNTL – T to save Charge/Disposition screen
4. Go directly to case docket (***on the same day disposition was entered***) and enter event code 5463 – M/I Suspension Waived
5. Tab or enter through fields on Case Docket Screen. You may wish to add descriptive text indicating judicial order to waive the suspension

If an electronic court wishes to only suspend on one or the other (DL or registration), complete the above steps in conjunction with a manual court abstract. See sample abstracts on the following pages.

Important Note: ***AZTEC records the dates and times the disposition code and event docket code are PHYSICALLY TYPED IN and uses that information to create the MI suspension waiver.***

Backdating the event code or disposition code will not waive the MI suspension, and the MI suspension will be added to the defendant's record.

This can create problems for the defendant because of A.R.S. § 28-3511 which allows an officer to impound a vehicle for any suspension or revocation.

AZTEC Courts—MI Suspension Waivers

Charge / Disposition

Case Number: A 0001 TR 2009000170 ST OF AZ VS JOHNSTON BILLY

Party: D 001 JOHNSTON BILLY

Person Number: 1535

Party Status:

Status Date: 09-30-2009

Officer:

(LEA) Agency:

Case Vehicle?

Citation Entry?

Count	Sa	Charge	Description	Text	I	CHN	Class	Plea	Date	Disp	Date
1	1	28-4135A	D MANDATORY INSURANCE	N	F		T1	B	09-30-2009	10	09-30-2009

Offense Location: Count 1

Updated 09/30/2009 By lcurrenc At 14:10

Case Docket

Case Number: A 0001 TR 2009000170 ST OF AZ VS JOHNSTON BILLY

Event Date: 09-30-2009 Event Sequence: 02

Event Code: 5463 M/I SUSPENSION WAIVED

Event Requestor:

Schedule Calendar Event? N Calendar Days:

Issue Form? Form:

Action Code: Action Date: - -

Judge Code: JCB JUDGE CHARLIE BROWN Deputy Code: 444 LCURRENC

Party: D 001 JOHNSTON BILLY Quantity:

Instrument: Bond Type:

Bondsman:

Underwriter: Result Code:

Enter/Modify Descriptive Data (Y/N)?: Y

Save

Updated 09/30/2009 By lcurrenc At 14:22

It is imperative that court staff enter the event code on the <u>same day</u> the case was dispositioned!

Examples of Disposition Trails for Reporting A.R.S. § 28-4135 and how records are affected.

10, 11, 12, 20, 21, or 22

↓

MI violation is entered and MVD suspends driver license and vehicle registration (MI Suspension).

58

↓

Creates MI Suspension and FTA suspension

10W, 11W, 12W, 20W, 21W, or 22W

↓

MI violation is entered and the MI Suspension waived.

58/11

↙ Creates FTA suspension and MI Suspension

↘ FTA suspension is satisfied. MI suspension still stands.

58/59/11

↙ Creates FTA suspension and the MI Suspension

↓ Sets aside the violation, FTA suspension and MI suspension

↘ MI violation is reentered and creates MI Suspension.

58/59/11W

↙ Creates MI Suspension and FTA suspension

↓ Sets aside the violation, FTA suspension and MI Suspension

↘ MI violation is reentered with the MI Suspension waived

If the court only wants to waive the driver license suspension or only the vehicle registration suspension, then MVD needs a paper abstract as well.

W = MI Suspension waiver=AZTEC: event code 5463 that is typed in on the same day as the disposition code.

Examples of Disposition Trails for Reporting A.R.S. § 28-4135 and how records are affected.

11/59/11W

- MI violation is entered and creates MI Suspension
- Sets aside the violation, the FTA suspension and the MI suspension
- MI violation is reentered with the MI Suspension waived

11/55 /11

- MI violation is entered and creates MI Suspension
- Creates FTC suspension
- FTC suspension is satisfied—MI Suspension still stands

At this point, if the court wants to waive the MI Suspension, MVD needs a paper abstract.

58/11/55

- Creates MI Suspension and FTA suspension
- FTA suspension is satisfied—MI Suspension still stands
- Creates FTC suspension-MI Suspension still stands

At this point, if the court wants to waive the MI Suspension, MVD needs a paper abstract.

The examples on the previous page and this page are only provided to help increase the understanding of how disposition codes will affect a person's record at MVD when a 28-4135 violation is reported. The examples are <u>not</u> intended to be a list of what MVD expects/requires courts to report.

If the court only wants to waive the driver license suspension or only the vehicle registration suspension, then MVD needs a paper abstract as well.

W = MI Suspension waiver=AZTEC: event code 5463 that is typed in on the same day as the disposition code

Manual Reporting
Of
A.R.S. 28-4135 A, B or C

The following processes and steps are for the manual reporting for violations of ARS 28-4135 A, B or C and when the court is directing MVD to take the Driver License suspension, Vehicle registration and/or plate suspension. *(See Process 1)*

When a person fails to appear for a violation of 28-4135, and when the court reports the disposition 58 to MVD, MVD will take a 3-month suspension of the driver license and vehicle registration and/or plates. By doing this, the Driver License is suspended for the "Failure to appear" and also because of the 28-4135 violation.

If the disposition is changed from the 58 to a 10, 11, 12, 20, 21 or 22 the "Fail to appear" suspension is court satisfied and the person needs to still reinstate with MVD, however the Mandatory Insurance suspension will continue for the whole 3-months.

If the disposition is changed from the 58 and a disposition code of 00 is used for whatever reason, the 00 will void the Mandatory insurance suspension and the "Fail to Appear" suspension.

The use of disposition code 00 is fine when the final disposition is to dismiss the violation by using dispositions 30, 43, 44 or 55 and also when a case is transferred to another court (disposition 63) or an appeal (disposition 71). *(See process 2)*

Process 1

Waiving the Mandatory Insurance Suspension

Motor Vehicle Division
ADOT

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

26-0117 R05/11 www.azdot.gov

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)						Date of Birth
Street Address			City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make	
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

Charge 1	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

Complete required information in usual manner and write "MI/Suspension waived" in "Number of Months Suspended" box.

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended
M/I Suspension waived

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To	❒ Terms of Probation ❒ Court has revoked the driving privileges ❒ Court has suspended the driving privileges	Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Process 2

Suspend DL Only

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth	
Street Address				City			State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number		State	Make		

Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident	Serious Physical Injury	Fatality
		28-4135B			❒ Yes ❒ No	❒ Yes ❒ No	❒ Yes ❒ No

	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Charge 1					
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2					
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3					
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the:
- ❒ Driving Privileges
- ❒ Vehicle Registration
- ❒ Driving Privileges and Vehicle Registration

Check off proper violation code. (It must be the same as the violation code.) Check "Court directs MVD to suspend the:" box and the "Driving Privileges" box.

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To	❒ Terms of Probation ❒ Court has revoked the driving privileges ❒ Court has suspended the driving privileges	Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Process 3

Suspend Vehicle Registration Only

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)						Date of Birth	
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No

Charge 1	Complaint Number	Violation Code **28-4135A**	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material	Sentencing Authority (if applicable)	
Charge 3	Complaint Number	Violation Code	Court Doc		
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Ve ❒ Yes ❒ No			

Check off proper violation code. (It must be the same as the violation code.) Check "Court directs MVD to suspend the:" box and the "Vehicle Registration" box.

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

X ❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

X ❒ Court directs MVD to suspend the: ❒ Driving Privileges
X ❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To	❒ Terms of Probation ❒ Court has revoked the driving privileges ❒ Court has suspended the driving privileges	Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Process 4

Suspending both DL and Vehicle Registration

Motor Vehicle Division
ADOT

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

26-0117 R05/11 www.azdot.gov

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)							Date of Birth	
Street Address				City			State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make			
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Yes ❒ No	Serious Physical Injury ❒ Yes ❒ No	Fatality ❒ Yes ❒ No	

Charge 1	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 2	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	
Charge 3	Complaint Number	Violation Code	Court Docket Number	Disposition Code	Disposition Date
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardous Material ❒ Yes ❒ No	Sentencing Authority (if applicable) ❒ B ❒ C ❒ D ❒ F	

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

Check off proper violation code. (It must be the same as the violation code.) Check "Court directs MVD to suspend the:" box and the "Driving Privileges and Vehicle Registration" box.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the:
- ❒ Driving Privileges
- ❒ Vehicle Registration
- ❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

❒ Terms of Probation
❒ Court has revoked the driving privileges
❒ Court has suspended the driving privileges

Pursuant To	Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

Process 5

Waive the MI/Suspension after Reporting a Disposition 58

Motor Vehicle Division
ADOT
26-0117 R05/11 www.azdot.gov

Mail Drop 537M
Motor Vehicle Division
1801 W Jefferson St
PO Box 2100
Phoenix AZ 85001-2100

COURT ABSTRACT

❒ Amended

Customer Name (first, middle, last, suffix)						Date of Birth	
Street Address				City		State	Zip
Driver License/ID Number	Class	State	Vehicle Plate Number	State	Make		
Court ID Number	Citing Agency	Violation Date	Approx. Speed	Lawful Speed	Accident ❒ Ye	Serious Physical Injury	Fatality

Charge 1	Complaint Number	Violation Code **58/59/11**	Court Docket Number **01/01/08 01/01/10**	
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardo ❒ Yes	
Charge 2	Complaint Number	Violation Code	Court Docket Number	
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardo ❒ Yes	
Charge 3	Complaint Number	Violation Code	Court Docket Number	
Drugs (13-3401) 28-1381A1 ❒ Yes ❒ No	Alcohol Class/Treatment ❒ Yes ❒ No	Commercial Vehicle ❒ Yes ❒ No	Hazardo ❒ Yes ❒ No	❒ B ❒ C ❒ D ❒ F

Indicate abstract is amended. Use disposition code 59 or 00, and change disposition date to date of amendment.

Repeat *Process 1, 2 or 3* to waive suspension of driver license or vehicle registration or both driver license and vehicle registration.

IGNITION INTERLOCK ORDERED

❒ The Court has ordered an **additional** _____ months.

MANDATORY INSURANCE SUSPENSION pursuant to:

❒ 28-4135A
❒ 28-4135B
❒ 28-4135C

Number of Months Suspended

❒ Court directs MVD to suspend the: ❒ Driving Privileges
❒ Vehicle Registration
❒ Driving Privileges and Vehicle Registration

JUVENILE/UNDER AGE SUSPENSION pursuant to:

❒ 8-323 Court has **suspended** the driving privileges
❒ 8-323 Court has **restricted** the driving privileges

❒ 28-3320A7 Court has **suspended** the driving privileges
❒ 28-3320D Court has **suspended** the driving privileges
❒ 28-3320B Court has **restricted** the driving privileges
❒ 28-3322B Court has **restricted** the driving privileges 4-244(34) for ages 18-20

Beginning Suspension Date	Ending Suspension Date	Beginning Restriction Date	Ending Restriction Date
❒ Terms of Probation		Restricted To	

OTHER ACTIONS

Pursuant To

❒ Terms of Probation
❒ Court has revoked the driving privileges
❒ Court has suspended the driving privileges

Beginning Date	Ending Date

I certify that the information above is true and correct.

Customer Signature	Date
Presiding Judge/Court Clerk Signature	Date

White – MVD Yellow – MVD (2nd Report) Pink – Defendant Gold – Court

JUDGMENTS

Before a judgment can be submitted to the Motor Vehicle Division, Mandatory Insurance Unit, the following must occur:

- A certified copy of the judgment. *(Obtained from the court)*

AND

- A law enforcement agency accident report OR an accident date.

OPTIONAL

- A certification from the rendering court that the judgment remains unsatisfied after the 60 days allowed from the date the judgment was rendered. *(Obtained from the court)*

- Any other documents or information on the defendant to assist in locating the correct record.

60-Day Notice (28-4071)

Once the Judgment has become final and rendered by the court, the plaintiff or the attorney for the plaintiff must wait 60 days for a Satisfaction of Judgment before submitting to the Motor Vehicle Division for processing. If Satisfaction of Judgment is not made within the 60 days, the plaintiff or the attorney for the plaintiff may then return to the court to obtain a certification that the judgment has not been satisfied.

The Judgment Certification Form (Form) will need to be filled out by court staff. After a search of the court records, court staff will indicate on the form if a Satisfaction of Judgment has not been filed and at least 60 days have expired from the date the court rendered the original judgment. The clerk shall check the box "**Other**" and make the comment "**60 days have expired and no Satisfaction of Judgment has been filed between the parties named above**" and certify the document.

Satisfaction of Judgment (28-4074)

If a Satisfaction of Judgment was filed, court staff will complete the Form and check the box "**Satisfaction of Judgment has been filed between the parties named above**" and certify the document.

Non-Renewal of Judgment

The original judgment is effective for 5 years and may be renewed. After 5 years, the defendant or the attorney for the defendant can go to the court, where the original judgment was filed, and request a search of the court records to determine if a Judgment Renewal was filed. If a Renewal was not filed, court staff will complete the form and check the box **"Renewal of Judgment has not been filed (5 year limit has expired)"** and certify the document. If a search is made with the case number in question and the search is unable to find any history or shows that records have been destroyed, court staff will complete the form and check the box **"Judgment is 5 years or older; documents have been destroyed"** and certify the document.

Motor Vehicle Division
ADOT

Mail Drop 535M
Insurance Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

96-0613 R10/10 www.azdot.gov

JUDGMENT CERTIFICATION

Court Name			Court Number
Court Street Address	City	State	Zip

Plaintiff Name (first, middle, last, suffix)			Phone Number ( )
Street Address	City	State	Zip
Attorney Name			Phone Number ( )
Street Address	City	State	Zip

Defendant Name			Phone Number ( )
Street Address	City	State	Zip
Attorney Name			Phone Number ( )
Street Address	City	State	Zip

I certify that a search of our records has been made, with the following results.

Searched Records for Case Number	Searched Records From Date	Searched Records To Date

❒ Satisfaction of Judgment has been filed between the parties named above

❒ Renewal of Judgment has not been filed (5 year limit has expired)

❒ Judgment is 5 years or older; documents have been destroyed

❒ Other:

Clerk Name	Clerk Signature	Date