

# Testing Scenarios with Base Table Transactions

## Example for Stage 0 (Case Add Testing)

```
fr_case|U|0|1388|0751|2017-06-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017||N|WILSON JOHN B|||||||
fr_prsn|U|0|1389|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|345678900|N|||||0751|
fr_party|U|0|1390|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||||||N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|
D12345678|AZ|||Q||Y|1|Y|N|||N|
fr_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|321 ZERO ST||SCOTTSDALE|AZ|85252|US|||||
fr_cscrg|U|0|1392|0751|2017-06-16 13:14:24|M|0751|TR|2017990001|D|1|2|00130648|J|13-1203A1 (DV M1)|13-1203A1 (DV M1)|R01|21|2017-06-
13||||M1|10/10/2017||11/12/2001||||N|
fr_obgtn|U|0|1393|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||||||1016.70|49.00|0.00|0.00|1016.70|C|
```

### Notes:

1. Court person number in fr\_prsn must equal the court person number in the fr\_party transaction.
2. Charges must be disposed when sending the case to FARE, except for FTA Warrant charges, 13-3904\*, 13-2506\*, 13-2507\*, 13-2810\*.
3. When sending a case to FARE, the fr\_obgtn transaction must have the total balance in both the case Total Balance field and the Non-Financial Adjustment field. This format can be used when initially sending a case to FARE and when sending a case back to FARE after a recall.

## Examples for Stage 4 Unit Testing

### Phase 1 (Address and Phone Number)

Highlighted fields display what data changed with that day's testing

**Case referred to FARE. Initial case, person, party and party address transactions.**

```
fr_case|U|0|1388|0751|2017-06-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017||N|WILSON JOHN B|||||||
fr_prsn|U|0|1389|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|345678900|N|||||0751|N|
```

fr\_party|U|0|1390|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y| |||||N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|D12345678|AZ|||Q||Y|1|Y|N|||N|

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|321 ZERO ST||SCOTTSDALE|AZ|85252|US| ||||

**Court adding a new address**

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|456 STATE STREET||SCOTTSDALE|AZ|85251|US| ||||

**Conduent marks address as bad**

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|456 STATE STREET||SCOTTSDALE|AZ|85251|US| ||B||

**Conduent supplies a skip-traced address**

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|254 ALMADEN STREET||PHOENIX|AZ|85020|US| |||Y|

**Court marking an address as Bad**

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|254 ALMADEN STREET||PHOENIX|AZ|85020|US| ||B||

**Court adding a new address adding a new phone number**

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|312 HIGH STREET||PHOENIX|AZ|85021|US|4803122442| ||||

**Examples for Phase 1 (DL#, SSN and DOB)**

Highlighted fields display what data changed with that day's testing

**Case referred to FARE. Initial case, person, and party address transactions.**

fr\_case|U|0|1388|0751|2017-06-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017||N|WILSON JOHN B| |||||

fr\_prsn|U|0|1389|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|345678900|N| |||||0751|

fr\_party|U|0|1390|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y| |||||N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|D12345678|AZ|||Q||Y|1|Y|N|||N|

**Court adding a new DL#**

fr\_party|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|N|N|N|N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|**D456789852**|AZ|N|Q|Y|1|Y|N|N|N|

**Court deleting a DL# and not replacing it with new data**

fr\_party|U|0|1392|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|N|N|N|N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|**I**AZ|N|Q|Y|1|Y|N|N|N|

**Court adding a new SSN**

fr\_prsn|U|0|1393|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|**965287415**|N|N|N|N|N|0751|  
fr\_party|U|0|1394|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|N|N|N|N|1484893|N|JOHN|WILSON|B|**965287415**|01/01/1980|D12345678|AZ|N|Q|Y|1|Y|N|N|N|

**Court deleting a SSN and not replacing it with new data**

fr\_prsn|U|0|1395|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|**I**|N|N|N|N|N|0751|  
fr\_party|U|0|1396|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|N|N|N|N|1484893|N|JOHN|WILSON|B|**I**|01/01/1980|D12345678|AZ|N|Q|Y|1|Y|N|N|N|

**Court adding a new DOB**

fr\_prsn|U|0|1397|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|**03/13/1980**|N|N|N|N|N|0751|  
fr\_party|U|0|1398|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|N|N|N|N|1484893|N|JOHN|WILSON|B|**03/13/1980**|D12345678|AZ|N|Q|Y|1|Y|N|N|N|

**Court deleting a DOB and not replacing it with new data**

fr\_prsn|U|0|1399|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|**I**|N|N|N|N|N|0751|  
fr\_party|U|0|1400|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|N|N|N|N|1484893|N|JOHN|WILSON|B|**I**|D12345678|AZ|N|Q|Y|1|Y|N|N|N|



**Court receipts \$100 payment made at court**

fr\_obgtn|U|0|1407|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-08-30 13:32:21|45690|||975.46|0.00|159.18|-100.00|0.00|C|

**Court receipts \$975.46 court payment paying off the case**

fr\_obgtn|U|0|1408|0751|2017-08-31 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-08-31 13:32:21|45691|||0.00|0.00|0.00|-975.46|0.00|C|

**Case referred to Enhanced FARE. Pre-FARE balance is \$967.70. CMS adds \$49.00. The case has NOT been referred to collections (e.g. the 19.5% special collection fee has not been referred by the CMS). There is restitution assessed on the case (assume \$100 of the \$967.70 is restitution).**

fr\_case|U|0|1406|0751|2017-06-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017||N|WILSON JOHN B|||||||

fr\_party|U|0|1407|0751|2017-06-14

13:32:21|M|0751|TR|2017990001|D|1|Y|N|N|||||||N|447777740|N|WILSON|JOHN|B|526009874|03/13/1980|D12345678|AZ||Q|Y|1|R|N|||N|

fr\_obgtn|U|0|1408|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||||||1016.70|49.00|0.00|0.00|1016.70|C|

**Court receipts \$200 court payment paying restitution amount in the case**

fr\_obgtn|U|0|1409|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45677|||816.70|0.00|0.00|-200.00|0.00|C|

fr\_party|U|0|1410|0751|2017-06-16

12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||||||N|1484893|N|JOHN|WILSON|B|526009874|03/13/1980|D12345678|AZ||Q|Y|1|Y|N|||N|

Note:

1. In the example above, the TIP flag has been changed from an “R” to a “Y” indicating that the restitution balance has been paid off, but there is a still a balance due on the case.
2. The TIP Status may be changed real-time using an fr\_stat transaction. It is important to note that once the status is changed, it must be reflected in any subsequent fr\_party transaction sent.
3. fr\_stat|U|0|1410|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.tip\_flg|Y|

**Court receipts \$816.70 court payment paying off the case**

fr\_obgtn|U|0|1409|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45677|||0.00|0.00|0.00|-816.70|0.00|C|

**DSO PAYMENTS**

**Case referred to Enhanced FARE. Pre-FARE balance is \$967.70. CMS adds \$49.00. The case has NOT been referred to collections (e.g. the 19.5% special collection fee has not been referred by the CMS). Case balance is now \$1,016.70. There is no restitution on the case.**

fr\_party|U|0|1401|0751|2017-06-14  
13:32:21|M|0751|TR|2017990001|D|1|Y|N|N|N|N|N|N|N|447777740|N|WILSON|JOHN|B|526009874|03/13/1980|D12345678|AZ|||Q||Y|1|Y|N|N|N|

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||1016.70|49.00|0.00|0.00|1016.70|C|

**Case is still in Enhanced FARE, not assigned to collections (19.5% has not been added)**

**Court receipts \$100 DSO payment (one transaction). The FARE Delinquency Fee has been paid off.**

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45678|||897.20|0.00|0.00|-100.00|-19.50|D|

**Case is assigned for collections. 15 days after second notice is sent, the case is moved to the "Assigned" status. Special Collection fee of 19.5% is assessed. New case balance after the 19.5% special collection fee is \$1,214.96**

fr\_evnts|U|0||1404|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|||0.00||E| (\*Note\* fr\_evnts transaction from DW to CMS)

fr\_stat|U|0|1405|0751|2017-08-30 13:32:21|M|0751|TR|1044468|D|1|||fr\_party.sp\_coll\_flg|Y|

fr\_obgtn|U|0|1406|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||1214.96|49.00|198.26|0.00|198.26|C|

**Court receipts \$100 DSO payment (one transaction). The FARE Delinquency Fee has been paid off.**

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45678|||1095.46|0.00|178.76|-100.00|-19.50|D|

**Court receipts \$100 DSO payment (two transactions – one for payment and one for non-financial adjustment)**

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45679|||1114.96|0.00|198.26|-100.00|0.00|D|

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||1095.46|0.00|178.26|0.00|-19.50|C|

**Court receipts \$917.20 DSO payment paying off the case**

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45680|||0.00|0.00|0.00|-917.20|-178.26|D|

*WEBSITE PAYMENTS*

**Case referred to Enhanced FARE. Pre-FARE balance is \$967.70. CMS adds \$49.00. The case has NOT been referred to collections (e.g. the 19.5% special collection fee has not been referred by the CMS). Case balance is now \$1,016.70. There is no restitution on the case.**

fr\_party|U|0|1401|0751|2017-06-14  
13:32:21|M|0751|TR|2017990001|D|1|Y|N|N|||||N|447777740|N|WILSON|JOHN|B|526009874|03/13/1980|D12345678|AZ|||Q|Y|1|Y|N|||N|

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||1016.70|49.00|0.00|0.00|1016.70|C|

**\$75 payment made on FARE Payment website (first transaction) and confirmation transaction sent by court to Data Warehouse and Conduent (second transaction)**

fr\_obgtn|U|0|JA06|0751|2017-08-09 10:24:19|M|0751|TR|2017990001|D|1|0|0|||90001058|2017-08-09 10:24:19|90001058|941.70|0.00|0.00|-75.00|0.00|W|

fr\_obgtn|U|0|1403|0751|2017-08-09 10:24:59|M|0751|TR|2017990001|D|1|0|||2017-08-09 10:24:59|675432|90001058|2017-08-09 10:24:10|90001058|941.70|0.00|0.00|-75.00|0.00|W|

**\$941.70 payment made on FARE Payment website paying off the case in full and confirmation transaction sent by court to Data Warehouse and Conduent**

fr\_obgtn|U|0|JA06|0751|2017-08-09 10:24:19|M|0751|TR|2017990001|D|1|0|0|||90001060|2017-09-09 10:24:10|90001060|0.00|0.00|0.00|-941.70|0.00|W|

fr\_obgtn|U|0|1403|0751|2017-08-09 10:24:59|M|0751|TR|2017990001|D|1|0|||2017-09-09 10:24:59|675432|90001060|2017-08-09 10:24:10|90001060|0.00|0.00|0.00|-941.70|0.00|W|

## Examples for Phase 3 (Voiding Payments)

Bolded fields display what data changed with that day's testing

### VOIDING DSO PAYMENTS

#### Court receipts \$100 DSO payment (one transaction)

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45683|||**1032.56|0.00|164.86|-100.00|-19.50|D|**

#### Court voids the DSO payment (one transaction)

fr\_obgtn|U|0|1454|0751|2017-06-15 11:16:21|M|0751|TR|2017990001|D|1|0|||2017-06-15 13:32:21|45683|||**1152.06|0.00|184.36|100.00|19.50|D|**

NOTE: A void can also be sent in two transactions (like a DSO payment and the balance updates being sent in two transactions).

### VOIDING DSO PAYMENTS – Case has restitution

**Court receipts \$100 DSO payment (one transaction); case has restitution. The payment pays off the restitution; TIP Flag changes from “R” to “Y” representing that there is no longer restitution but there is still a balance.**

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2018-03-02 16:45:32|45673|||**1033.06|0.00|165.36|-100.00|-19.50|D|**

fr\_party|U|0|1455|0751|2017-06-16

12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||N|1484893|N|JOHN|WILSON|B|529009876|03/13/1980|D12345678|AZ|||Q||Y|1|**Y**|N|||N|

**Court voids the DSO payment (one transaction); Restitution indicator of “Y” changes back to “R” on the Party transaction**

fr\_obgtn|U|0|1454|0751|2017-06-15 11:16:21|M|0751|TR|2017990001|D|1|0|||2018-03-02 16:45:32|45673|||**1152.56|0.00|184.86|100.00|19.50|D|**

fr\_party|U|0|1456|0751|2017-06-16

12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||N|1484893|N|JOHN|WILSON|B|529009876|03/13/1980|D12345678|AZ|||Q||Y|1|**R**|N|||N|

*VOIDING COURT PAYMENTS FROM A PREVIOUS DAY or SAME DAY*

**Court receipts \$100 payment made at court (counter or mail)**

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45685|||1051.56|0.00|167.99|-100.00|0.00|C|

**Court voids payment next day**

fr\_obgtn|U|0|1476|0751|2017-06-15 10:05:14|M|0751|TR|2017990001|D|1|0|||2017-06-15 13:32:21|45685|||1151.56|0.00|184.31|100.00|0.00|C|

*DISHONORING COURT PAYMENTS AND ADDING NSF FEES TO CASES AFTER DISHONORMENT - DONE*

**Court receipts \$100 payment made at court (counter or mail)**

fr\_obgtn|U|0|1403|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-06-14 13:32:21|45687|||1051.56|0.00|167.99|-100.00|0.00|C|

**Court voids payment and adds \$35 NSF fees (two transactions)**

fr\_obgtn|U|0|1476|0751|2017-06-15 10:05:14|M|0751|TR|2017990001|D|1|0|||2017-06-15 10:05:14|45687|||1151.56|0.00|184.31|100.00|0.00|C|

fr\_obgtn|U|0|1477|0751|2017-06-15 10:05:15|M|0751|TR|2017990001|D|1|0|||1193.39|0.00|191.14|0.00|41.83|C|

*VOIDING A FARE WEBSITE PAYMENT*

**\$75 payment made on FARE Payment website confirmation transaction sent by court to Data Warehouse and Conduent**

fr\_obgtn|U|0|1403|0751|2017-08-09 10:24:59|M|0751|TR|2017990001|D|1|0|||2017-08-09 10:24:59|675432|90001058|2017-08-09 10:24:10|90001058|1076.56|0.00|171.88|-75.00|0.00|W|

**Court voids website payment**

fr\_obgtn|U|0|1455|0751|2017-08-10 14:18:59|M|0751|TR|2017990001|D|1|0|||2018-03-02 16:45:32|675432|90001058|2017-08-09 10:24:10|90001058|1151.56|0.00|184.12|75.00|0.00|W|

*VOIDING A PAYMENT MADE ON A CASE BEFORE THE CASE WENT INTO FARE*

**Court receipts \$50 payment prior to case going into FARE**

**Case referred to FARE. Pre-FARE balance is \$767.84. CMS adds \$49.00 FARE Delinquency Fee. New case balance is now \$816.84. There is no restitution on the case.**

fr\_case|U|0|1401|0751|2017-06-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017||N|WILSON JOHN B|||||||

fr\_party|U|0|1401|0751|2017-06-14

13:32:21|M|0751|TR|2017990001|D|1|Y|N|N|||||||N|447777740|N|WILSON|JOHN|B|529009876|03/13/1980|D12345678|AZ|||Q||Y|1|Y|N|||N|

fr\_obgtn|U|0|1402|0751|2017-06-16 13:32:21|M|0751|TR|2017990001|D|1|0|||||||816.84|49.00|0.00|0.00|816.84|C|

**Court voids the \$50 payment made before the case went to FARE**

fr\_obgtn|U|0|1401|0751|2016-06-17 10:05:14|M|0751|TR|2017990001|D|1|0|||2018-03-02 16:45:32|45673|||866.84|0.00|0.00|0.00|50.00|C|

**Note:**

1. When voiding a payment made prior to sending to FARE, the payment amount must appear in the Non-Financial adjustment field.

## Examples for Phase 4 (Adding and Modifying Receivables)

**Case referred to Enhanced FARE. Pre-FARE balance is \$967.70. CMS adds \$49.00 FARE Delinquency Fee. Case is being assigned to collections, 15 days after notice 2. The 19.5% Special Collections Fee of \$198.26 has been assessed. New case balance is now \$1,214.96. There is restitution assessed on the case.**

fr\_evnts|U|0|1404|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|||||0.00|E| (\*Note\* fr\_evnts transaction from DW to CMS)

fr\_stat|U|0|1410|0751|2017-08-30 13:32:21|M|0751|TR|1044468|D|1||||fr\_party.sp\_coll\_flg|Y|

fr\_obgtn|U|0|1406|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||||1214.96|49.00|198.26|0.00|198.26|C|

**Court adds \$200 restitution to case after it's referred to FARE**

fr\_obgtn|U|0|1432|0751|2017-10-14 11:42:21|M|0751|TR|2017990001|D|1|0|||||1453.96|49.00|237.26|0.00|239.00|C|

**Court suspends \$100 restitution**

fr\_obgtn|U|0|1462|0751|2017-11-14 11:42:21|M|0751|TR|2017990001|D|1|0|||||1334.96|49.00|217.76|0.00|-119.50|C|

**Court adds \$160 in additional fines/fees (not related to restitution)**

fr\_obgtn|U|0|1482|0751|2017-12-14 11:42:21|M|0751|TR|2017990001|D|1|0|||||1526.16|49.00|248.96|0.00|191.20|C|

**Court suspends \$180 in fines and fees (not related to restitution)**

fr\_obgtn|U|0|1492|0751|2017-12-24 11:42:21|M|0751|TR|2017990001|D|1|0|||||1311.06|49.00|213.86|0.00|-215.10|C|

## Examples for Phase 5 (Other Payment Types)

- Cash and/or surety bond payment or exoneration of a bond– There should be no balance change and no fr\_obgtn sent
- Bond forfeitures (forfeiting to fines/fees) - The fr\_obgtn transaction should look at the same as a court payment (page 4).
- Reversing a bond forfeiture – The fr\_obgtn transaction should look at the same as a void of a court payment (page 9).

## Examples for Phase 6 (Charges)

### *ADDING A NEW DISPOSITION TO A CHARGE AFTER IT IS REFERRED TO FARE (MODIFYING THE ORIGINAL DISPOSITION)*

#### **Case referred to FARE**

fr\_case|U|0|465|0751|2017-10-10 13:14:23|M|0751|CR|200125242|R01|11/12/2001||N|MIRAMONTES|Y|||||||

fr\_cscrg|U|0|466|0751|2017-10-10 13:14:24|M|0751|CR|200125242|D|1|2|00130648|J|13-1203A1 (DV M1)|13-1203A1 (DV M1)|R01|**21|2017-06-13**||||M1|10/10/2017||11/12/2001||||N|18|

#### **Court adds a new disposition to a charge**

fr\_cscrg|U|0|466|0751|2017-10-10 13:14:24|M|0751|CR|200125242|D|1|2|00130648|J|13-1203A1 (DV M1)|13-1203A1 (DV M1)|R01|**70|2018-12-29**||||M1|10/10/2017||11/12/2001||||N|18|

### *MODIFYING THE COURT'S STATUTE TABLE*

#### **Charge Update Table original entry**

fr\_chrg|U|0|3707529|8015|2016-02-02 10:39:58|13-1814A5|08/21/1998|Y|12/30/2017|THEFT OF MEANS OF TRANSPORT|CF1|**F3**|Y|||13-1814A5|||Y|8015|

#### **Updated transaction sent through as charge class downgraded to F4**

fr\_chrg|U|0|3707631|8015|2016-02-02 10:39:58|13-1814A5|01/01/2018|Y|12/30/2099|THEFT OF MEANS OF TRANSPORT|CF1|**F4**|Y|||13-1814A5|||Y|8015|

### *SENDING THROUGH AN AMENDED CHARGE WITH AN INCREASE IN RECEIVABLES TO THAT CASE*

If a charge is amended after the case is submitted to FARE, then the court should send a fr\_cscrg transaction with the new charge (similar to example above) and then a fr\_obgtn transaction with the updated balances and non-financial adjustment similar to examples on page 11.

## Examples for Phase 7 – FARE CAP Program

**Case balance of \$1,214.96 includes \$49 FARE Delinquency Fee and \$198.26 Special Collection Fee when it enters FARE CAP**

**Case enters CAP; Defendant makes a partial payment of \$150 to mark enrollment into FARE CAP Program.**

### Defendant joins FARE CAP with \$150 down payment

Case Balance	\$1,214.96
minus partial payment	<u>\$150.00</u> (Using 16.317992%: \$24.48 to 19.5% S.C. Fee and \$125.53 to other receivables based on POP)
Subtotal	\$1,064.96
minus Suspension 19.5% S.C. Fee balance	<u>\$173.78</u>
New Balance on <b>FARE CAP</b>	<b>\$891.18</b>

fr\_obgtn|U|0|1409|0751|2017-09-01 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-09-01 13:32:21|45695|||1064.96|0.00|173.78|-150.00|0.00|P|

fr\_stat|U|0|1410|0751|2017-09-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.sp\_coll\_flg|N|

fr\_stat|U|0|1411|0751|2017-09-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.tip\_flg|N|

fr\_obgtn|U|0|1412|0751|2017-09-01 13:32:21|M|0751|TR|2017990001|D|1|0|||891.18|0.00|0.00|0.00|-173.78|C|

fr\_roa|U|0|1413|0751|2017-09-01 13:32:21|M|0751|TR|2017990001|09/01/2017|221567|2133|FARE CAP ENTRY||D|1|||

\*Note\* if the court and defendant enter a payment contract, the contract status is set to a "C"

fr\_stat|U|0|1414|0751|2017-09-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.cntrct\_ind|C|

### Defendant defaults on FARE CAP payment plan

fr\_stat|U|0|1415|0751|2017-11-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.cntrct\_ind|N|

fr\_stat|U|0|1416|0751|2017-11-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.sp\_coll\_flg|Y|

fr\_stat|U|0|1417|0751|2017-11-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.tip\_flg|Y|

fr\_obgtn|U|0|1418|0751|2017-11-01 13:32:21|M|0751|TR|2017990001|D|1|0|||1064.96|0.00|173.78|0.00|173.78|C|

fr\_roa|U|0|1419|0751|2017-11-01 13:32:21|M|0751|TR|2017990001|11/01/2017|221567|2135|FARE CAP DEFAULT||D|1|||

## CAP Re-Entry

Case balance of \$1,064.96 at time litigant agrees to re-enter FARE and agree to FARE CAP Contract. (Balance includes \$173.78 Special Collection Fee when it re-enters FARE CAP)

Case re-enters FARE CAP; Defendant makes a partial payment of \$150 to mark re-enrollment into FARE CAP Program.

### Defendant joins FARE CAP with \$150 down payment

Case Balance	\$1,064.96
minus partial payment	<u>\$ 150.00</u> (Using 16.317992%: \$24.48 to 19.5% S.C. Fee and \$125.53 to other receivables based on POP)
Subtotal	\$ 914.96
minus Suspension 19.5% S.C. Fee balance	<u>\$ 149.30</u>
New Balance on <b>FARE CAP</b>	<b>\$ 765.66</b>

fr\_obgtn|U|0|1420|0751|2017-12-01 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-12-01 13:32:21|45695|||914.96|0.00|173.78|-150.00|0.00|P|

fr\_stat|U|0|1421|0751|2017-12-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.sp\_coll\_flg|N|

fr\_stat|U|0|1422|0751|2017-12-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.tip\_flg|N|

fr\_obgtn|U|0|1424|0751|2017-12-01 13:32:21|M|0751|TR|2017990001|D|1|0|||765.66|0.00|0.00|0.00|-149.30|C|

fr\_roa|U|0|1425|0751|2017-12-01 13:32:21|M|0751|TR|2017990001|12/01/2017|221567|2134|FARE CAP REENTRY||D|1|||

\*Note\* if the court and defendant enter a payment contract, the contract status is set to a "C"

fr\_stat|U|0|1426|0751|2017-12-01 13:32:21|M|0751|TR|2017990001|D|1|||fr\_party.cntcrct\_ind|C|

## CAP Completion Example

Case has a remaining balance of \$150 on their FARE CAP contract

fr\_obgtn|U|0|1440|0751|2017-12-31 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-12-31 13:32:21|45691|||0.00|0.00|0.00|-150.00|0.00|C|

fr\_roa|U|0|1441|0751|2017-12-31 09:16:05|M|0751|TR|2017990001|12/31/2018|221567|2136|FARE CAP COMPLETION||D|1|||

Last payment on case reversed

```
fr_obgtn|U|0|1420|0751|2018-02-01 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-12-01 13:32:21|45695|||150.00|0.00|0.00|150.00|0.00|C|
fr_stat|U|0|1421|0751|2018-02-01 13:32:21|M|0751|TR|2017990001|D|1|||fr_party.sp_coll_flg|Y|
fr_stat|U|0|1422|0751|2018-02-01 13:32:21|M|0751|TR|2017990001|D|1|||fr_party.tip_flg|Y|
fr_obgtn|U|0|1424|0751|2018-02-01 13:32:21|M|0751|TR|2017990001|D|1|0|||179.25|0.00|29.25|0.00|29.25|C|
```

## Examples for Phase 9 (Recalling Cases from FARE)

### Recalling a case from FARE

```
fr_stat|U|0|1425|0751|2018-03-01 09:16:05|M|0751|TR|2017990001|D|1|||fr_party.recall_flg|Y|
```

**Court updates DOB and needs to ensure that the Recall flag is set to Y. It is important to note that the fr\_party transaction must contain the current values of all FARE statuses when sent to the data warehouse.**

```
fr_party|U|0|1426|0751|2018-03-0108:56:30|M|0751|TR|2017990001|D|1|Y|N|N|||N|447777740|N|WILSON|JOHN|B|345678900|05/05/1980|D12345678|AZ||N|Y|1|N|Y|N|N
```

**Depending on the current status of the case at the time the recall was processed, the system needs to send the correct statuses based on the FARE stage at the time of the recall. The following are examples of resend transactions/statuses based on the FARE stages.**

### 1) Reassignment for Enhanced FARE – Delinquent Status (prior to collection trigger)

**Reassigning a case to FARE after a recall (must be at least one day apart)** – The transactions should be in the required Case Add order and the fr\_party transaction needs to have the recall flag set back to N. In this scenario, the \$49 delinquency fee had not been paid. Case is not assigned to collections (so the 19.5% special collection fee has not been assessed)

```
fr_case|U|0|1388|0751|2017-06-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017||N|WILSON JOHN B|||
fr_prsn|U|0|1389|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|345678900|N|||0751|
fr_party|U|0|1390|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|D12345678|AZ||Q||Y|1|Y|N||N|
```



fr\_prsn|U|0|1389|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|345678900|N|||||0751|

fr\_party|U|0|1390|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||||||N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|D12345678|AZ|||N||Y|1|N|N||||N|

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|321 ZERO ST||SCOTTSDALE|AZ|85252|US|||||

fr\_cscrg|U|0|1392|0751|2017-06-16 13:14:24|M|0751|TR|2017990001|D|1|2|00130648|J|13-1203A1 (DV M1)|13-1203A1 (DV M1)|R01|21|2017-06-13||||M1|10/10/2017||11/12/2001||||N|

fr\_obgtn|U|0|1393|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||||||1016.70|49.00|0.00|0.00|1016.70|C|

Note: When resending the case to FARE in the assigned status while enrolled in FARE CAP, the collection flag must be = "N", the recall must = "N", and the TIP flag must be "N".

#### 4) Recall/Reassignment for Enhanced FARE – Enrolled in FARE CAP, but recalled per judge’s order.

When a court determines a case in the FARE CAP program needs to be recalled per a judge’s order and the case will not be immediately sent back in to FARE then the court needs to reset the statuses for the case to be a collections assigned case so when the case is reassigned to FARE at a later date the case is in a collections status.

**Reassigning a case to FARE after a recall (must be at least one day apart)** – The transactions should be in the required Case Add order and the fr\_party transaction needs to have the recall flag set back to N. In this scenario, the \$49 delinquency fee had not been paid. Case currently does not have the collection fee assessed (waived because of FARE CAP Enrollment). Because the recall was due to a judge’s order, the statuses will reflect the assigned to FARE stage, and the collection fee will be reassessed.

fr\_case|U|0|1388|0751|2017-06-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017||N|WILSON JOHN B|||||||

fr\_prsn|U|0|1389|0751|2017-06-16 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|345678900|N|||||0751|

fr\_party|U|0|1390|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||||||N|1484893|N|JOHN|WILSON|B|345678900|01/01/1980|D12345678|AZ|||Y||Y|1|Y|N||||N|

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|321 ZERO ST||SCOTTSDALE|AZ|85252|US|||||

fr\_cscrg|U|0|1392|0751|2017-06-16 13:14:24|M|0751|TR|2017990001|D|1|2|00130648|J|13-1203A1 (DV M1)|13-1203A1 (DV M1)|R01|21|2017-06-13||||M1|10/10/2017||11/12/2001||||N|

fr\_obgtn|U|0|1393|0751|2017-06-14 13:32:21|M|0751|TR|2017990001|D|1|0|||||||1214.97|49.00|198.26|0.00|1214.96|C|

Note: When resending the case to FARE in the assigned status (after the trigger event), the collection flag must be = “Y”, the recall must = “N”, and the TIP flag must be “Y” or “R” depending on the SSN # existing and whether restitution is owed on the case. If there is no SSN, the flag = “N”

## Examples for Phase 10 (Statuses)

### Contract Status - Adding a payment plan/contract status (placing a contract status ceases all collection activity and removes TTEAP hold)

fr\_stat|U|0|1450|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.contract\_flg|Y|

### Defaulting a payment plan and resetting the Contract Status to “N”

fr\_stat|U|0|1451|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.contract\_flg|N|

### Web/IVR Removal

#### a. Adding Web/IVR removal status – same and then change a SSN and show that Y is still active for Web/IVR Removal

fr\_stat|U|0|1450|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.web\_ivr\_removal|Y|

\*scenario requested a change in SSN

fr\_prsn|U|0|1455|0751|2017-06-18 12:55:48|1484893|JOHN|B|WILSON|N|01/01/1980|965287777|N|||||0751|N|

fr\_party|U|0|1394|0751|2017-06-18 12:55:48|M|0751|TR|2017990001|D|1|N|N|Y|||||N|1484893|N|JOHN|WILSON|B|965287777|01/01/1980|D12345678 |AZ||Q|Y|Y|1|Y|N||N|

#### b. Removing Web/IVR removal status

fr\_stat|U|0|1450|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.web\_ivr\_removal|N|

### Collection Suspension

#### a. Suspend Until date (if programmed into CMS)

fr\_stat|U|0|1450|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.suspend\_until\_dt|09/01/2017|

#### b. Indefinite suspend (if programmed into CMS)

fr\_stat|U|0|1450|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.suspend\_flg|Y|

**c Reset Indefinite suspend or suspend until date (if programmed into CMS)**

fr\_stat|U|0|1450|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.suspend\_flg|N|

**TTEAP Waiver**

fr\_stat|U|0|1450|0751|2016-08-07 09:21:58|M|0751|TR|2017990001|D|1|||fr\_party.tteap\_flg|W|

Note: The TTEAP waiver is in effect for 30 days. The contractor system will automatically remove the waiver after the 30 day time period. The CMS must track the 30-day waiver period and internally update the waiver status to “N” once the 30 days has passed. This is to ensure that subsequent party transactions will not send an incorrect TTEAP status.

**Case sealing**

**a. Sealing a case FR-case transaction**

fr\_case|U|0|1388|0751|2017-11-16 12:55:47|M|0751|TR|2017990001|TR1|04/20/2017|Y|WILSON JOHN B|||||||

Note: When a case is sealed it is removed from Public Access and automatically recalled from FARE.

**Examples for Phase 11 (Inbound Transactions)**

**Assignment Trigger Event (sent by contractor 15 days after notice 2)**

fr\_evnts|U|0||1409|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|||||||0.00|E| (\*Note\* fr\_evnts transaction from DW to CMS)

**MVD Rejects**

**a. MVD Reject Type A = Duplicate, Hold Already in Place (AOC to test and send to Court) –**

fr\_rjcts|U|0||1041|2016-07-26 08:34:25|M|1041|TR|94447347|D|1|||01/01/1980|D12345678|AZ|965287777|A|

**b. MVD Reject Type N = Record Not Found (AOC to test and send to Court)**

fr\_rjcts|U|0||1041|2016-07-26 08:34:25|M|1041|TR|94447347|D|1|||01/01/1980|D12345678|AZ|965287777|N|

d. MVD Reject Type R = R.I.P. Deceased Indicator on This Record (AOC to test and send to Court)

fr\_rjcts|U|0||1041|2016-07-26 08:34:25|M|1041|TR|94447347|D|1|||01/01/1980|D12345678|AZ|965287777|R|

Notices

a. Adding a notice sent (AOC to transmit to court) – Notice #1, Notice #3 and Notice #5

fr\_evnts|U|0||1041|2016-07-26 08:34:25|M|1041|TR|2017000067|D|1||011820500148|07/24/2018|01|637.24| |||

fr\_evnts|U|0||1041|2016-07-26 08:34:25|M|1041|TR|2017000067|D|1||011820500148|07/24/2018|03|637.24| |||

fr\_evnts|U|0||1041|2016-07-26 08:34:25|M|1041|TR|2017000067|D|1||011820500148|07/24/2018|05|637.24| |||

TTEAP

a. Adding a TTEAP hold (AOC to transmit to court) and event to appear in CMS

fr\_evnts|U|0| |1007|2018-07-24 15:07:03|J|1007|CT|2017000603|D|1 | |||||Y| |||

b. Removing a TTEAP hold and release to appear in CMS and in eTims®

fr\_evnts|U|0| |1007|2018-07-24 15:07:03|J|1007|CT|2017000603|D|1 | |||||N| |||

**Conduent marks address as bad**

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|456 STATE STREET||SCOTTSDALE|AZ|85251|US|||B|

**Conduent supplies a skip-traced address**

fr\_paddr|U|0|1391|0751|2017-06-16 12:55:48|M|0751|TR|2017990001|D|1|P|254 ALMADEN STREET||PHOENIX|AZ|85020|US|||Y|

## Examples for Phase 12(Other Testing, if applicable to court)

### 1. Joint and Several Restitution Cases (J&S)

a. Two related J&S restitution cases are placed into FARE, then payment is made on one case and obligation transactions for both cases are sent to FARE (ensuring payment case displays receipt information and case not directly receipted on shows adjustment)

Obligation sent for case receiving \$100 payment

fr\_obgtn|U|0|1407|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-08-30 13:32:21|45690|||975.46|0.00|159.18|-100.00|0.00|C|

Obligation sent for related case for \$119.50 adjustment (\$100 for payment on other case and 19.5% adjustment for the collection fee)

fr\_obgtn|U|0|1408|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||855.96|0.00|139.68|0.00|-119.50|C|

b. Two related J&S restitution cases with one in FARE and one non-FARE, then payment is made on non-FARE case and FARE cases receives transaction for adjustment (ensuring that payment cases displays receipt information and case not directly receipted on shows adjustment)

No obligation is sent for the non-FARE case receiving \$100 payment

Obligation sent for related case for \$119.50 adjustment (\$100 for payment on other case and 19.5% adjustment for the collection fee)

fr\_obgtn|U|0|1408|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||855.96|0.00|139.68|0.00|-119.50|C|

c. Two related J&S restitution cases are placed into FARE, then DSO payment is made on one case and receipt transactions for both cases are sent to FARE (ensuring that payment case displays receipt information and case not directly receipted on shows adjustment)

Obligation sent for case receiving \$100 DSO payment

fr\_obgtn|U|0|1407|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-08-30 13:32:21|45690|||955.96|0.00|139.68|-100.00|-19.50|D|

Obligation sent for related case for \$119.50 adjustment (\$100 for DSO payment on other case and 19.5% adjustment for the collection fee)

fr\_obgtn|U|0|1408|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||855.96|0.00|139.68|0.00|-119.50|C|

### Rounding for collection fee based on payment distribution

When a payment is receipted on a case and the percentage applied to the collection fee causes a rounding adjustment for the penny amount a separate adjustment transaction for the penny rounding needs to be sent.

fr\_obgtn|U|0|1407|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||2017-08-30 13:32:21|45690|||955.96|0.00|139.68|-125.00|0.00|C|

Calculation for collection fee reduction based on 16.3179% of the payment amount is \$20.397. This means that due to rounding, the amount should be \$20.40. The penny adjustment must be reported on a separate fr\_obgtn transaction.

fr\_obgtn|U|0|1407|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||955.97|0.00|139.69|0.00|0.01|C|

### Case Balance Correction

FARE Case Balance Correction would replace using Recall and then resubmittal for a case balance correction. The CMS would send an obligation transaction on to the DW (and then on to Conduent) that will update the current balance for the case and the two FARE fees in the DW and with Conduent. This bypasses the need to recall and resend the case back to FARE which can affect TTEAP holds and other financials. The system should ensure that the Party is active in FARE at the time the selection is made and is not currently in a Recalled status.

fr\_obgtn|U|0|1407|0751|2017-08-30 13:32:21|M|0751|TR|2017990001|D|1|0|||955.97|49.00|139.69|0.00|0.00|R|