

Fr_Case							
Attributes	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	Char	1	Court Type Look up Table		Type of Court
Case Number 2 (cs_num_2)	R	P	Smallint	5		700	DPS / State Court Number
Case Number 3 (cs_num_3)	R	P	Char	2	Case Category Look up Table		State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int			200100349	Case Id Number ** NOTE: maximum value is 2147483647
Case Type (cs_type)	D		Char	3	Charge Case Type Look up Table		Identifies sub-categories or types within a case category at the most serious charge.
Filing Date (filing_dt)	R		Date	10		Mm/dd/yyyy	Case Filing Date
Judicial Officer Id (judge_id)	D	F	Char	3			Identifies a specific judge
Sealed Case Flag (sealed_flg)	R		Char	1	Y / N		Indicates if a case is sealed/expunged
Case Title (cs_title)	D		Char	30			Brief description of the case name or title
Citation Flag (citn_flg)	D		Char	1	Y / N		Indicates if the case is initiated by a citation
Fatality/Serious Injury Flag (fatality_flg)	D		Char	1	Y / N		Indicates if a case is involved in a fatality
Victim Flag (victim_flg)	D		Char	1	Y / N		Indicates if a case involves a victim
Transferred Out Date (xfer_out_dt)	D		Date	10		Mm/dd/yyyy	Date case is transferred to another court
Transfer in Flag (xfer_in_flg)	D		Char	1	Y / N		Indicates if a case is transferred from another court
Transfer To Case Number 1 (xfer_to_cs_num_1)	D		Char	1	Court Type Lookup Table		Court type case is transferred to
Transfer To Case Number 2 (xfer_to_cs_num_2)	D		smallint			700	Court number case is transferred to
Transfer To Case Number 3 (xfer_to_cs_num_3)	D		Char	2	Case Category Lookup Table		Case category case is transferred to
Transfer To Case number 4 (xfer_to_cs_num_4)	D		Int	10			Case Id number case is transferred to

Field Notes:

- Case Number 1: Indicates type of court, M = Municipal, J = Justice, S = Superior
- Charge Case Type: Case type based on most serious charge in the case
- Sealed Case Flag: Indicates if case has been sealed by the court, will determine if the case appears on public access. **However, a sealed case should not be sent to FARE. If a case in FARE is later sealed by the court, the court should recall the case immediately from FARE and send an update Fr_Case transaction with the Sealed Case Flag = Y so the case is removed from public access.**

Example Transaction:

```
fr_case|U|0|64866|1149|2015-05-20 08:12:15|M|1149|CR|201400729|OMS|10/29/2014||Y|ST
OF AZ VS TEST CASE|||N|||||
```

Fr_Cscrg							
Attributes	Req - - Opt	KEY	Data Type	Len Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	Char	1	Court Type Lookup Table		Type of Court
Case Number 2 (cs_num_2)	R	P	smallint	4		741	DPS/State Court Number
Case Number 3 (cs_num_3)	R	P	Char	2	Case Category Lookup Table		State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int	10		200100349	Case Id Number ** NOTE: maximum value is 2147483647
Party Type (prty_type)	R	P	Char	2	Party Type Lookup Table	D	Party Type for the case
Party Number (prty_num)	R	P	smallint	5		1	Sequential number used to identify parties
Count Number (cnt_num)	R	P	smallint	5		1	Distinct occurrence for each charge
Citation Number (citn_num)	R*	P*	Char	15	Cannot be NULL – must contain one space if no value		Unique number for a Citation
Citation Agency (citn_agcy)	R*	P*	Char	3	Cannot be NULL – must contain one space if no value		Identifies the court unique agency code for the issuing agency
Initial Charge (ini_chrg)	R	F	Char	30	Charge Lookup Table		Initial charge for the count
Final Charge (fnl_chrg)	D	F	Char	30			Final charge for the count
Charge Case Type (chrg_cs_type)	R	F	Char	3	Charge Case Type Lookup Table		Statewide standard code for defined charge type
Disposition Code (dsptn_cd)	R*	F	Char	2	Disposition Lookup Table		Disposition of the Charge
Disposition Date (dsptn_dt)	R*		Date	10		mm/dd/yyyy	Disposition Date for charge
Sentence Date (sntc_dt)	R*		Date	10		mm/dd/yyyy	Date defendant was sentenced for the charge
Sentence Code (sntc_cd)	D	F	Char	1	Sentence Lookup Table		Identifies a type or category of sentences
Initial Plea Date (ini_plea_dt)	D		Date	10		mm/dd/yyyy	Date of initial plea for the charge
Final Plea Date (fnl_plea_dt)	D		Date	10		mm/dd/yyyy	Date of final plea for the charge
Class of Offense (cl_ofns)	R	F	Char	3	Class of Offense Lookup Table		Severity of the charge
Violation Date (violtn_dt)	R		Date	10		mm/dd/yyyy	Date defendant allegedly committed the violation
Reduction Code (rdctn_cd)	D		Char	1		Y/N	Identifies a reduction in a severity

Fr_Cscrg (continued)							
Attributes	Req - - Opt	KEY	Data Type	Len Max Len	Domain (Values)	Format	Description
Filing Date (filing_dt)	D		Date	10		Mm/dd/yyyy	Date the charge was filed
Blood Alcohol Level (BAC)	D		Char	5			Blood Alcohol Level
Mandatory Appearance Flag (mand_appr_flg)	D		Char	1	Y / N		Indicates mandatory appearance for violation
Photo Enforcement Flag (photo_enf)	D		Char	1	Y / N		Indicates if the charge involves photo radar
TTEAP Qualifier Flag (tteap_qual_flg)	R		Char	1	Y / N		Indicates if the charge qualifies for TTEAP

Field Notes:

- Party Number: Sequence number for party associated with this charge in the case.
- Citation Number: Gives the citation number the count is associated with. If this is not provided the field must be sent with a Space and not a Null.
- Citation Agency: The reporting agency for the citation, such as PPD for "Phoenix Police Department". If this is not provided the field must be sent with a Space and not a Null.
- Charge Case Type: Charge type i.e. Civil/Criminal traffic. Very important for notice stream selection
- Disposition Code: Disposition code for the charge, important for public access.
- Mandatory Appearance Flag: Indicates if the charge has a mandatory appearance stipulation. Is used for notice determination in pre-disposition.
- Photo Enforcement Flag: Indicates if the charge is from photo radar. Is used for notice determination in pre-disposition.
- TTEAP Qualifier Flag: Indicates if the charge is eligible for TTEAP hold. **Determined by the court.**

Example Transaction:

```
fr_cscrg|U|0|64871|1149|2015-05-20 08:12:15|M|1149|CR|201400729|D|1|2|CR201400729|011|13-2506A|13-2506A|OMS|11|01/28/2015|01/28/2015|Q|01/28/2015|01/28/2015|M1|12/10/2014||12/10/2014|||Y|
```

Fr_Prsn

The Fr_Prsn record details the data associated with each unique person assigned to a case or cases from the court. A person can be on multiple cases, but only one Fr_Prsn record is needed for FARE. The key is the Source System Person Number from the court. This ties to the Fr_Party record, which is the person information for the party specific to the case.

Fr_Prsn							
Physical Field Name	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Source System Person Number (prsn_num)	R	P	Int	10			Unique number automatically assigned to identify a person
First Name (first_nm)	D		varchar	30			Person's First Name
Middle Name (middle_nm)	D		varchar	12			Person's Middle Name
Last Name (last_nm)	R		varchar	60		Jones Smith Sr Young III	Party Last Name Business name if Business Flag = Y If the name has a suffix, the suffix will be concatenated with the last name. See FARE Assumptions (bullet #2) on page 35.
Business Flag (business_flg)	D		Char	1	Y / N		Business Flag
Birth Date (birth_dt)	D		date	10		Mm/dd/yyyy	Identifies the date the party in the case was born
SSN (ssn)	D		char	9			Identifies the party's social security number
Gender (sex)	D		Char	1	M = Male F = Female U = Unknown	M F U	Indicates the gender of the party in the case
Weight (weight)	D		smallint	5		125	Party weight in pounds
Height Feet (height_feet)	D		smallint	5		5	"Feet" portion of party's height
Height Inches (height_inches)	D		smallint	5		10	"Inches" portion of party's height
Eye Color (eye_color)	D		Char	3			Person Eye Color
Hair Color (hair_color)	D		Char	3			Person Hair Color
Origin Code (origin_cd)	D		Char	3			Indicates the ethnicity of the party
Court Number (crt_num)	R		smallint	5		700	Court number

Example Transaction:

```
fr_prsn|U|0|64867|1149|2015-05-20
08:12:15|10053790|TESTFIRST|J|TESTLAST|N|10/28/1992|123456789|F|95|5|0|BRO|BRO||1149|
```

Fr_party							
Attributes	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	Char	1	Court Type Lookup Table		Type of Court
Case Number 2 (cs_num_2)	R	P	smallint	5		700 300	DPS /State Court Number
Case Number 3 (cs_num_3)	R	P	Char	2	Case Category Lookup Table		State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int	10		200100349	Case Id Number ** NOTE: maximum value is 2147483647
Party Type (prty_type)	R	P	Char	2			Describes each type of party associated with a case
Party Number (prty_num)	R	P	smallint	5			Sequential number used to identify parties
Attorney Flag (atrny_flg)	D		Char	1	Y / N		Indicates if a party in case has an attorney
Alias Flag (alias_flg)	D		Char	1	Y / N		Indicates if the party has a known alias
Juvenile Flag (juv_flg)	D		Char	1	Y / N		Indicates if the party in a case is classified as a juvenile
Gender (sex)	D		Char	1	M = Male F = Female U = Unknown	M F U	Indicates the gender of the party in the case
State Id (st_id)	D		Int	10			Number assigned to identify a person statewide
Weight (weight)	D		smallint	5		125	Party weight in pounds
Height Feet (height_feet)	D		smallint	5		5	"Feet" portion of party's height
Height Inches (height_inches)	D		smallint	5		12	"Inches" portion of party's height
Eye Color (eye_color)	D		Char	3			Person Eye Color
Hair Color (hair_color)	D		Char	3			Person Hair Color
Origin Code (origin_cd)	D		Char	3			Indicates the ethnicity of the party
Military Flag (law_enf_flg)	D		Char	1	Y / N		Party is a member of the military services
Source System Person Number (prsn_num)	R	F	Int	10			Unique number that identifies a person across all parties
Business Flag (business_flg)	D		Char	1	Y / N		Party is a business
First Name (first_nm)	D		varchar	30			Party First Name
Last Name (last_nm)	R		varchar	60		Jones Smith Sr Young III	Party Last Name; Business name if Business Flag = If the name has a suffix, the suffix be concatenated with the last name. See FARE Assumptions (bullet # on page 35.
Middle Name (middle_nm)	D		varchar	12			Party Middle Name

Fr_party (continued)							
Attributes	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
SSN (ssn)	D		Char	9			Identifies the party's social security number
Birth Date (birth_dt)	D		Date	10		MM/DD/YYYY	Identifies the date the party in the case was born
Driver License Number (drv_lic_num)	D		Char	20			Identifies the party's driver license number
Driver License State (drv_lic_st)	D		Char	2			State where driver license is issued
Suspend Flag (suspend_flg)	D		Char	1	Y / N		Suspend All activity until 'Suspend Until Date' is reached or until 'Suspend Flag' is 'N' except for WEB/IVR
Suspend Until Date (suspend_until_dt)	D		Date	10		Mm/dd/yyyy	Suspend All activity until this date
Special Collection Flag (sp_coll_flg)	D		Char	1	Y / N		Case-Party at XEROX for Special Collection.
WEB / IVR Removal (web_ivr_removal)	D		Char	1	Y / N		Case-Party is Not Accessible for Web/IVR.
TTEAP Flag (tteap_flg)	D		Char	1	Y / N / W		Case-Party is in / not in TTEAP W = Case-Party is 'Waived'
TTEAP Notice Indicator (tteap_notice_ind)	D		Char	1		0, 1, 2	Number of Collection attempts made by courts (0, 1 and 2 are valid values). This Indicator is associated with the back log for TTEAP
TIP Flag (tip_flg)	D		Char	1	Y / N		Case-Party is in / not in TIP.
Recall Flag (recall_flg)	D		Char	1	Y / N		Case-party is permanently removed from all collection processing. Acts like 'Cease 2'
Initial Appearance Date (ini_appear_dt)	D		Date	10		Mm/dd/yyyy	Initial Appearance Date
Appear On or By Indicator (appr_on_by_ind)	R		Char	2	ON BY		Indicator for notice wording
Contract Indicator (cntrct_ind)	D		Char	1	Y / N		Indicates if payment contract exists on a case – null or blank treated as "N"

→ **Default:** The default for all the status flags are 'N'.

Field Notes:

- Party Number: Sequential party number in case, matches party number in Fr_Cscrg
- Source System Person Number: Court's internal party number, equal to Source System Person number designated in Fr_Prsn transaction
- Last Name: Rules for last name and suffix:
 Name suffix concatenated with Last Name
 If the Party Name / Person Name contain a suffix, the suffix should be concatenated with the Party / Person Last Name. The format of the Last Name

field should be the last name, then a space and then the suffix. The suffix should not contain any punctuation.

Valid Examples: Jones Jr
Smith Sr
Young III
Invalid Examples: Jones Jr.
Smith –Sr
YoungIII

- SSN/Birth Date/Driver License Number: For TTEAP consideration, the party must have a Birth Date and either an SSN or a Drivers License Number to be accepted by MVD for a registration hold.
- Suspend Flag: In Backlog, if the court is using XEROX for collections processing, the suspend flag will stop collections activities until the suspend is removed or until the Suspend Until Date is reached.
- Special Collection Flag: Indicates if the court has chosen XEROX to perform special collections activities for this party
- Web/IVR Removal: Allows the court to remove and re-add the case/party from Web/IVR payment option.
- TTEAP Flag: Primarily used to place/indicate if a TTEAP registration hold waiver has been processed by the court for 30 days.
- TTEAP Notice Indicator: For Backlog the indicator should be equal to 1. This indicates that the court has already sent out one notice and the person is eligible for a TTEAP once a FARE notice is sent.
- TIP Flag: Indicates if the party has been sent to TIP. If an SSN exists for the party, setting this flag to “Y” will automatically add this party to TIP.
- Recall Flag: Used to place/indicate that a case has been recalled from FARE by the court.
- Contract Indicator: Used to place/indicate that a case is on a payment contract with the court.

All of the person demographic fields (hair color, eye color, origin code) follow the NCIC three character reporting standards.

Important Note concerning statuses

FARE accepts the values for the statuses from the Fr_Party transaction only when the case is being added. Once the case is in FARE the Fr_Stat transaction should be used exclusively to update any of the statuses. However, it is just as important that the Fr_Party transaction contain the current values for all of the statuses as they exist on the case when an Fr_Party transaction is produced. These values are used by the Data Warehouse to keep track of the current status values and will override the value if it is different from what was sent via a stat.

Example Transaction:

```
fr_party|U|0|64868|1149|2015-05-20  
08:12:15|M|1149|CR|201400729|D|1|N|N|N|F||95|5|0|BRO|BRO||N|10053790|N|TESTFIRST|TES  
TLAST |J|123456789|10/28/1992|D099999999|AZ|N|Y|N|N|1|Y|N|
```

Fr_Paddr

The Fr_Paddr transaction details the address information for each party on a case.

Fr_Paddr							
Attributes	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	Char	1	Court Type Lookup Table		Type of Court
Case Number 2 (cs_num_2)	R	P	Smallint	1		700	DPS / State Court Number
Case Number 3 (cs_num_3)	R	P	Char	2	Case Category Lookup Table	TR	State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int	10		200100349	Case Id Number ** NOTE: maximum value is 2147483647
Party Type (prty_type)	R	P	Char	2	Party Type Lookup Table	P	Describes each type of party associated with a case
Party Number (prty_num)	R	P	Smallint	5		1	Sequential number used to identify parties of the same type on a case
Address Type (addr_type)	R	P	Char	1	P = Primary S = Secondary	P	The type of address; Primary or Secondary
Address 1 (addr_1)	D		Varchar	30			First line of a party's address
Address 2 (addr_2)	D		Varchar	30			Second line of a party's address
Address City (city)	D		Varchar	25			City
Address State (state)	D		Char	2			State
Address Zip (zip)	D		Char	9			Zip code
Address Country	D		Char	2	Country Code Lookup Table	US –Default MX	Country of address
Phone (phone)	D		Char	10			Phone number of the party
Bad Address Indicator (bad_addr_ind)	D		Char	1	B = Bad Address		Indicates if the address is bad set by the court
ACS Bad Address Flag (ACS_bad_flg)	D		Char	1	B= Bad Address		VENDOR has determined that the address is bad.
ACS New Address Flag (ACS_new_flg)	D		Char	1	Y / N		VENDOR has provided the new address by skip tracing

Field Notes:

- Address Type: Indicates if the address supplied is the primary or secondary address for the party. If more than one address exists for a party, it is important that the primary address be marked correctly and all other addresses be marked secondary. If multiple addresses are marked as the primary, the last received is considered the primary and all mailings will be sent to that address only.
- Bad Address Indicator: Used by the court to indicate that they have determined that the party address is bad. This will cause an immediate skip trace by VENDOR before any noticing is done.

- ACS Bad Address Flag: This flag is set by VENDOR on a return Fr_Paddr transaction to inform the court that they have determined that the address supplied by the court has been found to be bad.
- ACS New Address Flag: If the flag is "Y" on a returned Fr_Paddr transaction, the address information in the transaction is a newly corrected address provided by VENDOR from their skip tracing efforts.

Example Transactions:

Court submitting valid address:

fr_paddr|U|0|64869|1149|2015-05-20 08:12:15|M|1149|CR|201400729|D|1|P|710 E MAIN AVE|141012002|MESA|AZ|85210|US||N||

Court submitting known Bad address:

fr_paddr|U|0|64869|1149|2015-05-20 08:12:15|M|1149|CR|201400729|D|1|P|710 E MAIN AVE|141012002|MESA|AZ|85210|US||B||

Court receiving Bad address indicator from FARE:

fr_paddr|U|0|64869|1149|2015-05-20 08:12:15|M|1149|CR|201400729|D|1|P|710 E MAIN AVE|141012002|MESA|AZ|85210|US||B|N|

Court receiving skip-traced address from FARE:

fr_paddr|U|0|64869|1149|2015-05-20 08:12:15|M|1149|CR|201400729|D|1|P|1841 SOUTHERN AVE||MESA|AZ|85210|US||N|Y|

Fr_Obgtn

The Fr_Obgtn transaction handles all of the financial activity involved with a case, from court payments and adjustments to web/IVR payments.

Fr_obgtn							
Attributes	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	Char	1	Court Type Lookup Table		Type of Court
Case Number 2 (cs_num_2)	R	P	Smallint	5		700	DPS / State Court Number
Case Number 3 (cs_num_3)	R	P	Char	2	Case Category Lookup Table	TR	State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int	10		200100349	Case Id Number ** NOTE: maximum value is 2147483647
Party Type (prty_type)	R	P	Char	2	Party Type Lookup Table	P	Describes each type of party associated with a case
Party Number (prty_num)	R	P	smallint	5		1	Sequential number used to identify parties of the same type on a case
Count Number (cnt_num)	R	P	smallint	5		1	Distinct occurrence for each charge
Citation Number (citn_num)	R*		Char	15			Unique number for a Citation
Citation Agency (citn_agcy)	R*		Char	3			Identifies the court unique agency code for the issuing agency
Court Receipt Date (crt_rcpt_dt)	R		Datetime			Yyyy-mm-dd hh:mm:ss	Receipt date time issued by court. Time is required to calculate cut off day.
Court Receipt Number (crt_rcpt_num)	R		Char	10			Unique number identifying a Receipt
ACS Transaction Number (acs_trans_num)	R		Int	10			VENDOR Transaction number, NULL for court initiated Payments
ACS Receipt Date (acs_rcpt_dt)	R		Datetime			Yyyy-mm-dd hh:mm:ss	VENDOR Receipt date time for web/IVR payment. Time is required to calculate end of day
Confirmation Number (confirm_num)	R		Char	8			VENDOR provided confirmation number to defendant
Total Balance (total_bal)	R		Money	10,2			Total Assessment amount owed, Includes Col_Fee_Bal and Restitution_Bal. Can not be Negative
Restitution Balance (restu_bal)	R		Money	10,2			Current restitution balance owed, Can not be negative.
Collection Fee Balance (col_fee_bal)	R		Money	10,2			Collection Fees Balance owed after transaction amount applied. Can not be negative
Financial Transaction Amount (trans_amt)	R		Money	10,2			Financial amounts related to payments. Would appear as a negative for a receipted payment and would appear positive for payment reversals i.e. voids or dishonorments.
Non Financial Adjustments (non_fncl_adj)	R		Money	10,2			Non Financial Adjustments for the transaction. Would appear as a negative for actions that decrease the balance (i.e. waiving a portion of a fee

							owed) and would appear as a positive for actions that increase a balance (i.e. the assessment of a new fee).
Payment Type (pmt_type)	R*		Money	10,2	W = Web I = IVR C = Court D = Debt Setoff		The type of payment from VENDOR. Will be blank for Court Payments

Field Notes:

- Count Number: Indicates the count number that the financial activity is occurring on. For case level transactions the count should be zero.
- Citation Number: Gives the citation number the count is associated with. **For case level transactions the citation number should be zero.**
- Citation Agency: The reporting agency for the citation, such as PPD for “Phoenix Police Department”. **For case level transactions the agency should be blank.**
- Court Receipt Date/Court Receipt Number: Supplied by court for all payments, whether made at the court or in a web/IVR confirmation transaction.
- ACS Transaction Number: Supplied by VENDOR for a web/IVR payment transaction. This should be reflected back on the confirmation transaction(s).
- ACS Receipt Date: Supplied by VENDOR for a web/IVR payment transaction. This should be reflected back on the confirmation transaction.
- Confirmation Number: Was to be used for a credit card confirmation number – now also contains the web payment confirmation number.
- Total Balance: Total balance of the case AFTER the court adjustment or payment is processed.
- Restitution Balance: Total restitution balance of the case AFTER the court adjustment or payment is processed.
- Collection Fee Balance: Total collection fee balance of the case AFTER the court adjustment or payment is processed.
- Financial Transaction Amount: Amount of payment, whether from the court or the web/IVR. This number will appear as a negative when an action decreases the balance (receipted payments). This number will appear as a positive when an action increases the balance (payment reversals i.e. void or dishonorment). See payment transactions below for more details.
- Non Financial Adjustments: Non payment monetary adjustments from the court. This number will appear as a negative when an action decreases the balance (i.e. waiving a fee amount owed). This number will appear as a positive when an action increases the balance (assessing a fee or the collections fee adjustment amount from a DSO payment). See payment transactions below for more details.
- Payment Type: Indicates if the payment is from the Payment Type: Indicates if the payment is from the (C)ourt, (W)eb, (I)VR or (D)SO. For non financial adjustments, the value would be C.

Example Transactions:

From the court for a standard payment:

fr_obgtn|U|0|65136|1149|2015-05-20 08:40:56|M|1149|CR|201400791|D|1|0||2015-05-20
08:40:28|P00000916|||382.20|0.00|61.02|-20.00|0|C|

From the court for a DSO payment:

fr_obgtn|U|0|65136|1149|2015-05-20 08:40:56|M|1149|CR|201400791|D|1|0|||2015-05-20
08:40:28|P00000916|||382.20|0.00|61.02|-100.00|-19.00|D|

If needed, the 19% adjustment for the FARE Collections fee from the DSO payment can be sent on a separate transaction.

For Bond Forfeitures, the forfeited amount does not apply to the FARE collections fee in much the same way a DSO payment does not apply. However the bond forfeiture amount and the FARE collection fee adjustment are both sent as one total amount in the Non Financial Adjustment (non_fncl_adj) field in the obligation transaction.

Fr_Stat

The Fr_Stat transaction is used to update in real time the values of status fields from the Fr_Party batch transaction. These include the Suspend Flag, Suspend Until Date, Web/IVR Removal, TTEAP Flag (Waiver), Recall Flag and Contract Indicator.

Fr_stat							
Attributes	Req - Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	Char	1	Court Type Lookup Table		Type of Court
Case Number 2 (cs_num_2)	R	P	smallint	5		700	DPS / State Court Number
Case Number 3 (cs_num_3)	R	P	Char	2	Case Category Lookup Table	TR	State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int			200100349	Case Id Number ** NOTE: maximum value is 2147483647
Party Type (prty_type)	R	P	Char	2	Party Type Lookup Table	P	Describes each type of party associated with a case
Party Number (prty_num)	R	P	smallint	5		1	Sequential number used to identify parties of the same type on a case
Count Number (cnt_num)	R*	P	smallint	5		1	Distinct occurrence for each charge
Citation Number (citrn_num)	R*		Char	15			Unique number for a Citation
Citation Agency (citrn_agcy)	R*		Char	3			Identifies the court unique agency code for the issuing agency
Transaction Name (trans_nm)	R		Varchar	30			Name of the table.column to update the flag
Transaction Value (trans_val)	R		Varchar	60			Value to set flag.

Field Notes:

- Transaction Name: The transaction (Fr_Party) and system field name for the field from the Fr_Party transaction to be updated. For example, if the field to be updated is the Web/IVR Removal flag then the value entered would be **fr_party.web_ivr_removal**.
- Transaction Value: The value being used to update the field. For the majority of the flags this is a "Y" or "N" update. For the Suspend Until Date, the value would be the date, such as 06/01/2007. For a TTEAP Waiver, the value is "W".

Important Consideration when using the Stat transaction:

A realtime stat transaction should ALWAYS be used to update the status values once a case has been added to FARE. FARE only uses the values passed in the stat transaction to update the statuses after the case has been added to FARE. The exception to this is the Suspend/Suspend Until. If an Fr_Party transaction is processed with 24 hours of a stat transaction update, then the value in the Fr_Party transaction is ignored. If the Fr_Party transaction is processed outside the 24 hour window of processing a stat, the value for the suspend is used for updating.

Transaction Example:

```
fr_stat|U|0|66346|1149|2015-05-20 12:45:12|M|1149|CR|201400379|D|1||||fr_party.recall_flg|Y|
```

Fr_Rjcts

The Fr_Rjcts transaction is used by VENDOR to communicate to the court the reject code received from MVD for a TTEAP hold attempt. For partial matches and deceased parties, the MVD person information is also returned.

Fr_rjcts							
Attributes	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	char	1	Court Type Lookup Table		Type of Court
Case Number 2 (cs_num_2)	R	P	smallint	1		700	DPS / State Court Number
Case Number 3 (cs_num_3)	R	P	char	2	Case Category Lookup Table	TR	State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int			200100349	Case Id Number ** NOTE: maximum value is 2147483647
Party Type (prty_type)	R	P	char	2	Party Type Lookup Table	P	Describes each type of party associated with a case
Party Number (prty_num)	R	P	smallint	5		1	Sequential number used to identify parties of the same type on a case
MVD First Name (first_nm)	D		varchar	30			Person's First Name received from MVD
MVD Middle Name (middle_nm)	D		varchar	12			Person's Middle Name received from MVD
MVD Last Name (last_nm)	R		varchar	60			Person's Last Name received from MVD
MVD Birth Date (birth_dt)	D		date	10		Mm/dd/yyyy	Party's birth date received from MVD
MVD Driver License Number (drv_lic_num)	D		char	20			Party's driver license number received from MVD
MVD Driver License State (drv_lic_st)	D		char	2			State where driver license is issued received from MVD
MVD SSN (ssn)	D		char	9			Party's social security number received from MVD
MVD Reject Type (rjct_type)	D		char	1	C = EXACT RECORD NOT FOUND, POSSIBLE MATCH RETURNED N = RECORD NOT FOUND R = R.I.P. DECEASED INDICATOR ON THIS RECORD		The Reject code returned from MVD.

Field Notes:

- MVD First Name – MVD SSN: The person information stored at MVD for a person. This is returned for partial matches and deceased matches for possible updating or review by the court.
- MVD Reject Type: The reject code returned by MVD.

Example Transaction:

fr_rjcts|U|0|1149|2011/09/07

08:11:55|M|1149|TR|201500626|D|1|RICARDO |XAVIER |MONTALBAN
|01-01-2010|A1234567890123456789|AZ|123456789|C|

Fr_Evnts

The Fr_Evnts transaction is used by VENDOR to notify the court of specific case events, such as a notice creation, a TTEAP hold being placed or a case delinquency being set.

Fr_evnts							
Attributes	Req -- Opt	KEY	Data Type	Len/ Max Len	Domain (Values)	Format	Description
Case Number 1 (cs_num_1)	R	P	Char	1	Court Type Lookup Table		Type of Court
Case Number 2 (cs_num_2)	R	P	Smallint	1		700	DPS / State Court Number
Case Number 3 (cs_num_3)	R	P	Char	2	Case Category Lookup Table	TR	State Defined Case Category
Case Number 4 (cs_num_4)	R	P	Int	10		200100349	Case Id Number ** NOTE: maximum value is 2147483647
Party Type (prty_type)	R	P	Char	2	Party Type Lookup Table	P	Describes each type of party associated with a case
Party Number (prty_num)	R	P	Smallint	5		1	Sequential number used to identify parties of the same type on a case
Citation Number (citn_num)	R*		Char	15			Unique number for a Citation
Citation Agency (citn_agcy)	R*		Char	3			Identifies the court unique agency code for the issuing agency
Notice Number (ntc_num)	R		Char	14			Notice number provided by VENDOR
Notice date (ntc_dt)	R		Date			Mm/dd/yyyy	Notice date provided by VENDOR
Notice Type (ntc_type)	R		Char	2			Notice type provided by VENDOR, Identifies specific notice sent by VENDOR
Notice Balance (ntc_bal)	R		Money	10,2			Amount on the Notice sent out by VENDOR
TTEAP MVD Status (tteap_mvd_stat)	D		Char	1			TTEAP Flag was set / cleared by MVD
Delinquency Fee Amount (dlnqcy_fee_amt)	D		Money	10,2			Amount for added Delinquency fee, needs to be assessed by the court.
TIP Set Flag (tip_set_flg)	D		Char	1			Case is sent / cleared to TIP
Special Collection Flag (sp_col_flg)	D		Char	1			Case is sent for special collections

Field Notes:

- Notice Number – Notice Balance: These fields relate back to the court the noticing information from VENDOR when a notice is produced for the case. These include:
 - Notice Number: The unique 12 digit notice number generated by VENDOR. The notice number is comprised of the first two (2) digits representing the Notice Type, the next five (5) digits representing the Julian Date of the Notice and the last five (5) digits representing the sequential number of the notice within Notice Type and Julian Date
 - Notice Date: The date the notice was created and sent.
 - Notice Type: The notice type number corresponding to the notice sent.

- Notice Balance: Total balance included on the notice
- TTEAP MVD Status: Indicates if a TTEAP hold was placed or lifted for the party at MVD.
- Delinquency Fee Amount: Notifies the court that the case has entered delinquency status and that the \$35 needs to be added to the case. When the court receives this field, it would add the \$35 delinquency fee to the case balance, plus whatever collection fee was appropriate based on the applicable collection fee percentage, then send an obligation transaction back to Justis and VENDOR with the correct case balances. For backlog, since all cases are already delinquent this field will not be encountered.
- TIP Set Flag: Not currently being used
- Special Collection Flag: Notifies the court that VENDOR has begun special collections activities, if VENDOR is the chosen collection agency for this case.

Example Transactions:

TTEAP Hold Event

fr_evnts|U|0| |1149|2011/09/07 08:01:41|M|1149|TR|201500626 |D|1 ||||||Y||||

TTEAP Release Event:

fr_evnts|U|0| |1149|2011/09/07 08:01:42|M|1149|TR|201500626 |D|1 ||||||N||||

Notice Event:

fr_evnts|U|0||1149|2015-04-14
08:17:45|M|1149|CR|201500122|D|1|||031510400010|04/14/2015|03|+000000386.75||||

Transactions For Adding A Case To FARE

Case Associated

1. Case: Transaction **Fr_Case** required to send case– One per case.
 - a. Charge Case Type: Case type based on most serious charge in the case
 - b. Case title is required.

Example: fr_case|U|0|64866|1149|2015-05-20

08:12:15|M|1149|CR|201400729|OMS|10/29/2014||N|ST OF AZ VS TEST CASE|||N|||||

2. Charge: Transaction **Fr_Cscrg** required for **each** charge appearing on the case (Minimum of one charge.)

- a. Charge Case Type: Specific to charge
- b. Disposition: DPS standard, numeric version preferable
- c. Sentence Code:
- d. TTEAP Qualifier Flag: Indicates if charge qualifies for TTEAP hold. Supplied from court's statute table.

Example: fr_cscrg|U|0|64871|1149|2015-05-20

08:12:15|M|1149|CR|201400729|D|1|2|CR201400729|011|13-2506A|13-

2506A|OMS|11|01/28/2015|01/28/2015|Q|01/28/2015|01/28/2015|M1|12/10/2014||12/10/2014|||Y|

3. Obligation Transaction **Fr_Obgtn** required for the entire case balance.

Example: fr_obgtn|U|0|64872|1149|2015-05-20

08:12:15|M|1149|CR|201400729|D|1|0||||||511.70|0.00|81.70|0.00|0||

Person Associated

1. Party: Transaction **Fr_Party** required for each party appearing on the case. (Minimum of one party)

- a. Source Person Number: Unique **court** person ID number.
- b. SSN/Birth Date/Driver License Number: Needed for TTEAP hold.
- c. TTEAP Notice Indicator – for backlog, should be set to 1 to add the case directly into collections.

Example: fr_party|U|0|64868|1149|2015-05-20

08:12:15|M|1149|CR|201400729|D|1|N|N|N|F||95|5|0|BRO|BRO||N|10053790|N|TESTFIRST|TES
TLAST |J|123456789|10/28/1992|D099999999|AZ|N||Y|N|N|1|Y|N|||

2. Party Address: Transaction **Fr_Paddr** required per party (Fr_Party) to reflect address information.

- a. Address Type: Indicates if the address supplied is the primary or secondary address for the party. If more than one address exists for a party, it is important that the primary address be marked correctly and all other addresses be marked secondary. If multiple addresses are marked as the primary, the last received is considered the primary and all mailings will be sent to that address only. It is recommended that only the primary address be sent to for the case but that is up to the court's discretion.
- b. Bad Address Indicator: Used by the court to indicate that they have determined that the party address is bad. This will cause an immediate skip trace by VENDOR before any noticing is done.

Example: fr_paddr|U|0|64869|1149|2015-05-20 08:12:15|M|1149|CR|201400729|D|1|P|710 E MAIN
AVE|141012002|MESA|AZ|85210|US||N|||

3. Person: Transaction **Fr_Prsn** required One per unique occurrence for that person in FARE. If the person is on more than one case only one Fr_Prsn transaction is needed. If the person

was previously added to the Data Warehouse for another case, no Fr_Prsn transaction is needed. This transaction is keyed by the Source System Person Number.

Example: fr_prsn|U|0|64867|1149|2015-05-20

08:12:15|10053790|TESTFIRST|J|TESTLAST|N|10/28/1992|123456789|F|95|5|0|BRO|BRO||1149|

Transaction Sequence for Case add:

1. Fr_case
2. Fr_prsn
3. Fr_party
4. Fr_paddr
5. Fr_cscrg
6. Fr_obgtn

Transactions Received and Sent for Web/IVR payments

Example of Received Obligation Transaction

Here is an example of an Fr_Obgtn transaction the court will receive when a web/IVR payment is made at FARE:

```
fr_obgtn|U|0|JA06|0741|2008-11-10 18:10:18|M|741 |PX|3816352
|D|1 |0|0| ||50306936|2008-11-10 18:10:10|50306936|+000000720.00|+000000000.
00|+000000000.00|-000000200.00|+000000000.00|W|
```

This transaction is for a \$200 web payment on case PX3816352. The transaction is for a payment on the case as a whole, not specific to a charge (no count or citation number). Fields of note:

- The ACS Transaction Number (acs_trans_num) contains the payment confirmation number that is unique to this payment. This number needs to be reflected back to FARE in all obligation transactions from the court resulting from the application of the payment to the case.
- The ACS Receipt Date (acs_rcpt_dt) field contains the date and time the payment was made on the web or IVR.
- The Total Balance (total_bal) field contains the new expected balance based on the current case balance at FARE minus the payment amount. This balance will be used to confirm the new case balance received from the Data Warehouse resulting from the court obligation transactions.
- The Financial Transaction Amount (trans_amt) contains the amount of the payment, must be a negative number.
- The Payment Type field indicates the type of payment, whether it was a web payment ("W") or an IVR payment ("I").

Example of Obligation Transaction sent from the court to FARE in response

Here is an example of the transaction sent by the court in response to the payment transaction above:

```
fr_obgtn|U|0|7383943|0741|2008-11-10 18:12:08|M|0741|PX|3816352|D|1|0|||2008-11-
10 18:12:27|2153672|50306936|||720.00|0.00|0.00|-200.00|0.00|W|
```

This transaction documents the part of the payment applied to the case level balance. Fields of note:

- Count Number, Citation Number and Citation agency are all blank or zero, indicating that this payment is at the case level.
- Court Receipt Date (crt_rcpt_dt): The date/time that the court system applied the payment.
- Court Receipt Number (crt_rcpt_num): The court generated receipt number for the payment
- ACS Transaction Number (acs_trans_num): The payment confirmation number from VENDOR reflected back to FARE so the payment can be confirmed.
- Total Balance (total_bal): In this case the total balance for case level fees is now \$720.00.
- Financial Transaction Amount (trans_amt): The total amount from the payment that was applied to the case level, in this case \$200.00. The number is negative to show it is being applied as a payment.