



FULL FARE PROCESS REFERENCE

CHAPTER: 4.00 - Post-Disposition

SUBJECT: Post-Disposition New Case Data

REFERENCE #: 4.03

EFFECTIVE DATE: 07/01/05

PAGE #: 1 of 3

REQUIRED NEW CASE DATA

When a backlog case with all dispositions and sentence data is sent to FARE to enter Post Disposition Processing, the CMS is responsible for recording that the case has been sent to ACS for the FARE Program; no confirmation transaction will be returned to the court. The technical specifications for full data contents of the transactions for new cases are on the FARE Web Site. In addition, Chapter 6, Reference 6.01, Data Elements for FARE, describes FARE data. The following provides additional discussion of a data element with particular meaning for post-disposition processing:

- TTEAP Notice Indicator
The TTEAP Notice Indicator field is used to determine the point at which the case enters the Post-disposition noticing cycle. There are the following options:
 - If the court has not yet noticed the defendant of obligations due, the CMS should send a zero in this field, indicating that the defendant should receive both post-disposition notices (and therefore meet the requirements for TTEAP eligibility if the charges on the case are also TTEAP eligible), or
 - If the court has sent one or more notices the defendant of obligations due, the CMS should send a one in this field, indicating that the defendant should receive only the second post-disposition notice (therefore meeting the requirement for TTEAP eligibility if the charges on the case are also TTEAP eligible)

REQUIRED POST-DISPOSITION CASE DATA

The following provides additional discussion of data elements with particular meaning for post-disposition processing:

- Charge disposition and disposition date for each charge
The CMS system should assure that the disposition code used is appropriate for the type of charge, i.e. a Disposition Code 56 should only be used on a criminal charge and Disposition Codes 54, 55 and 58 should only be used on civil violations. To ensure proper post-disposition processing, the courts must:
 - Use MVD Disposition Codes 54 or 58 on civil traffic defaults
 - Ensure the civil traffic default financial obligation(s) associated with civil traffic defaults can be transmitted to JUSTIS in conjunction with Disposition Codes 54 or 58



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PAGE #: 2 of 3

- Use MVD Disposition Code 55 on civil traffic Failure to Pay
 - Use MVD Disposition Code 56 (warrant issued) on all criminal charges, including non-traffic criminal charges, to indicate a warrant has been issued which includes the charge. Since there is no comparable DPS Disposition Code, the MVD code is needed to direct proper noticing
 - Zero out financial obligations sent for a pre-disposition charge that could have been satisfied by payment without court appearance when that charge has been disposed without financial obligation (i.e. attendance at Defensive Driving; finding of not responsible; dismissal)
 - Either use Disposition Code 70 (appeal) for criminal charges since there is no comparable DPS Disposition Code to cause an "indefinite" suspend during the appeal and remove/replace it at the conclusion of the appeal, or the CMS must send the appropriate suspend flags to JUSTIS for the case during the appeal and remove the flags, if appropriate, at the conclusion of the appeal
 - Zero out all financial obligations for a charge when entering a MVD Disposition Code 71 (purge)
- Sentencing Date and any financial obligations, including total case fees for a party should be entered at the time of sentencing. In addition, financial obligation data should be sent if the court allows payment where there is an active post-adjudicated warrant

RELATED REFERENCES:

- 4.01 Post-disposition Purpose and Processing Overview
- 4.04 Post-disposition Reminder Notices
- 6.01 Data Elements for FARE
- 6.02 Data Update Requirements
- 6.08 Backlog Processing

ADDITIONAL REFERENCES:

- FARE Web site
<http://www.supreme.state.az.us/fare>



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EFFECTIVE DATE: 07/01/05

PAGE #: 3 of 3
