ADOT
Motor Vehicle Division

# MVD AND COURTS

# TRAINING MANUAL

Arizona Department of Transportation
Motor Vehicle Division

2020/2021

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## Section 1

# CONTACT NUMBERS

MOTOR VEHICLE DIVISION

# CONTACT NUMBERS

**General Public**

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

**Credit Card Reinstatement** Phoenix 602-255-0072
Tucson 520-629-9808

Note**:** Customer should call the General Public number before calling and reinstating by phone to ensure that the complaint is on MVD database, and also before installing or removing an ignition interlock device.

**Online Reinstatement** azmvdnow.gov

**MVD Website** azdot.gov

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** (online services) ..... 602-712-7235

**Criminal Justice Liaison**: ..... 602-712-7014

**Administrative Office of the Courts Support Center**
Statewide outside Maricopa County ..... 800-720-7743
In Maricopa County ..... 602-452-3900

# ONLINE SERVICES

azmvdnow.gov

Vehicle Registration Renewal

Duplicate Driver License or Identification Card

Address Change

30-Day General Use Permit

Commercial Vehicle Permits

De-Insured Certificate (azdot.gov)

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

## Section 2

# ACCEPTABLE VIOLATION CODE TABLE

# General Notes

- The MVD Acceptable Violation Code Table (AVCT) only contains violations that are **reportable** to the Arizona Department of Transportation, Motor Vehicle Division. 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 Nonresident 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 on the Terms of Citation–Nonresident 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.

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

- **Point's** 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 (ARS 28-3308). Disposition codes 56, 57 or 58 cannot be used with violations from Title 4, 8 or 13.

# 2020 - 2021 Legislative Changes
**Updated: 06/10/2020**

There are no new violation charges or updates.

MVD will continue to honor any FTA/FTP's reported for these end dated violations as well as the satisfactions (final disposition codes) for the FTA/FTP's when reported.

MVD will not accept first time final dispositions for these violations.

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 13-2702A | OFF | 06/20/2020 | Perjury by making a false sworn statement |
| 13-2703A | OFF | 06/20/2020 | False swearing |
| 13-2705 | OFF | 06/20/2020 | Perjury by inconsistent statements |
| 28-1149A | OFF | 06/20/2020 | Failure to keep records |
| 28-1149C | OFF | 06/20/2020 | Failure to allow inspection of envelope permit records |
| 28-1522A1 | OFF | 06/20/2020 | Damages vehicle w/o consent of owner |
| 28-1522A2 | OFF | 06/20/2020 | Malicious interference with vehicle operation |
| 28-1522A3 | OFF | 06/20/2020 | Damage vehicle with intent to commit crime |
| 28-1522A4A | OFF | 06/20/2020 | Operate mechanism while vehicle unattended |
| 28-1522A4B | OFF | 06/20/2020 | Set vehicle in motion while unattended |
| 28-1523 | OFF | 06/20/2020 | Improper transport of hazardous material |
| 28-1551A | OFF | 06/20/2020 | Aid or abet a violation of chapter 3 or 4 |
| 28-1551B | OFF | 06/20/2020 | Induce/cause/direct/permit violation; chapters 3/5 |
| 28-1560A | OFF | 06/20/2020 | Illegal cancellation of traffic citation |
| 28-2091M | OFF | 06/20/2020 | Failure to disclose deployment/removal of airbag before sale |
| 28-2091O | OFF | 06/20/2020 | Fail to disclose vehicle as salvage |
| 28-2091R | OFF | 06/20/2020 | Failure to notify owner of replacement part with VIN |
| 28-2095A | OFF | 06/20/2020 | Failure to obtain restored salvage title |
| 28-2095H | OFF | 06/20/2020 | Failure to disclose vehicle as salvage |
| 28-2153E | OFF | 06/20/2020 | Violation of registration laws/failure to notify county assessor |
| 28-2165A | OFF | 06/20/2020 | Failure to request special serial or ID # |
| 28-2166G | OFF | 06/20/2020 | Violation of registration for rented vehicles |
| 28-2266C | OFF | 06/20/2020 | Failure to carry registration card in vehicle |
| 28-2295 | OFF | 06/20/2020 | Display of indicia violation |
| 28-2354B | OFF | 06/20/2020 | Display legible plates |
| 28-2403D1 | OFF | 06/20/2020 | Improper transfer of special plates |
| 28-2471B | OFF | 06/20/2020 | Honored military plate on unauthorized vehicle |
| 28-2511A | OFF | 06/20/2020 | Failure to display exempt plates |
| 28-2533A | OFF | 06/20/2020 | Failure to register vehicle for first time in AZ |
| 28-3310 | OFF | 06/20/2020 | Improper use of license |

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-3472C | OFF | 06/20/2020 | Renting vehicle to unauthorized person/failure to keep records |
| 28-3479 | OFF | 06/20/2020 | False affidavit/perjury |
| 28-3512E | OFF | 06/20/2020 | Fail to retain required information |
| 28-4036.1 | OFF | 06/20/2020 | CMV failure to meet financial responsibility requirements |
| 28-4036.2 | OFF | 06/20/2020 | CMV failure to meet financial responsibility/involved in accident |
| 28-4139A | OFF | 06/20/2020 | Displaying suspended number plates |
| 28-4404F | OFF | 06/20/2020 | Business records required/failure to display records |
| 28-4404G | OFF | 06/20/2020 | Fail to display required records |
| 28-4550 | OFF | 06/20/2020 | Violation of temporary registration requirements |
| 28-4553B | OFF | 06/20/2020 | Violation of temporary registration requirements |
| 28-457A | OFF | 06/20/2020 | Records no disclosure of personal information |
| 28-457B | OFF | 06/20/2020 | Records no disclosure of MVD information |
| 28-457C | OFF | 06/20/2020 | Records false disclosure to obtain MVD information |
| 28-4626A | OFF | 06/20/2020 | Failure to maintain required transporters records |
| 28-4626C | OFF | 06/20/2020 | Failure to file copy with the director |
| 28-4831 | OFF | 06/20/2020 | Abandoned vehicle |
| 28-4836A | OFF | 06/20/2020 | Failure to report towed vehicles |
| 28-4838A | OFF | 06/20/2020 | Failure to report abandoned vehicle |
| 28-4839A | OFF | 06/20/2020 | Failure to report abandoned vehicle storage |
| 28-4846F | OFF | 06/20/2020 | Refusal to permit inspection for stolen vehicle |
| 28-5204 | OFF | 06/20/2020 | Dept administration/enforcement of rules/motor carrier safety |
| 28-5231A | OFF | 06/20/2020 | Failure to maintain motor carrier records |
| 28-5608A | OFF | 06/20/2020 | Exceeding the capacity of the fuel tank |
| 28-5612 | OFF | 06/20/2020 | Violation of fuel tax refund procedure |
| 28-5617A | OFF | 06/20/2020 | Violation of fuel tax collection by vendor/no receipt |
| 28-5619A | OFF | 06/20/2020 | Fuel supplier records fail to maintain 3yrs after required filed |
| 28-5619B | OFF | 06/20/2020 | Fuel supplier records fail to maintain 3yrs after required filed |
| 28-5620C | OFF | 06/20/2020 | Disclosure of confidential information |
| 28-5623A | OFF | 06/20/2020 | Purchase of fuel not exempt |
| 28-5624A | OFF | 06/20/2020 | Failure to maintain required reports/motor carriers |
| 28-5624C | OFF | 06/20/2020 | Failure to maintain required manifest forms |
| 28-5625A | OFF | 06/20/2020 | Failure to possess waybills or manifest |
| 28-5630A1 | OFF | 06/20/2020 | Fuel supplier license not assignable |
| 28-5630A2 | OFF | 06/20/2020 | Fuel supplier license only valid to whom issued |

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-5630A3 | OFF | 06/20/2020 | Fuel supplier license displayed conspicuously |
| 28-5630B | OFF | 06/20/2020 | Fuel supplier duplicate license not obtained |
| 28-5635A1 | OFF | 06/20/2020 | Failure of distrib to give notice of transf/no date on sale notice |
| 28-5635A1A | OFF | 06/20/2020 | Failure of distributor to give notice of transfer |
| 28-5635A1B | OFF | 06/20/2020 | Failure to give name/address of purchaser |
| 28-5645A | OFF | 06/20/2020 | Dyed diesel misuse in fuel tank |
| 28-5647B | OFF | 06/20/2020 | Use or holding of diesel fuel for nontaxable use |
| 28-5647C | OFF | 06/20/2020 | Willfully intent to evade tax |
| 28-5707A1 | OFF | 06/20/2020 | Violation of report procedure/refuses to make report |
| 28-5707A2 | OFF | 06/20/2020 | Knowingly makes false statement in report |
| 28-5707A3 | OFF | 06/20/2020 | Knowingly collects refund w/o being entitled |
| 28-5707A4 | OFF | 06/20/2020 | Violation of report procedure for refunds |
| 28-5731A | OFF | 06/20/2020 | Failure to maintain use fuel records |
| 28-5734A | OFF | 06/20/2020 | Interstate use license requirement |
| 28-5742A | OFF | 06/20/2020 | Evidence of valid license who is an interstate user |
| 28-5742B | OFF | 06/20/2020 | Failure to display interstate use license |
| 28-5921A1A | OFF | 06/20/2020 | Fuel tax corruptly or by force impede an employee of the dept |
| 28-5921A1B | OFF | 06/20/2020 | Fuel tax corruptly or by force impede the admin of this chapter |
| 28-5921A2 | OFF | 06/20/2020 | Fuel tax force/threats to prevent communication of viol of chapter |
| 28-5921A3 | OFF | 06/20/2020 | Fuel tax injures person/property of person testifying |
| 28-5921A4 | OFF | 06/20/2020 | Fuel tax intend to evade motor fuel taxes |
| 28-5921B1 | OFF | 06/20/2020 | Fuel tax knowingly fails to pay any tax administered |
| 28-5921B2 | OFF | 06/20/2020 | Fuel tax fraudulent documentation |
| 28-5921B3 | OFF | 06/20/2020 | Fuel tax fraudulent executes a license |
| 28-5921B4 | OFF | 06/20/2020 | Fuel tax knowingly fail to file return or use of false doc in file |
| 28-5921B5 | OFF | 06/20/2020 | Fuel tax knowingly transport motor fuel w/intent to evade taxes |
| 28-5921C1 | OFF | 06/20/2020 | Knowingly fails to make statement/motor vehicle fuel tax |
| 28-5921C2 | OFF | 06/20/2020 | Knowingly makes false statement/motor vehicle fuel tax |
| 28-5921C3 | OFF | 06/20/2020 | Knowingly collects fuel tax refund |
| 28-5921C4 | OFF | 06/20/2020 | Engages in business as distributor w/o license |
| 28-5921C5 | OFF | 06/20/2020 | Selling of fuel/unpaid tax |
| 28-5935A | OFF | 06/20/2020 | Disclosure of confidential information |
| 28-5938B | OFF | 06/20/2020 | Knowingly disclosure of confidential information |
| 28-645A2B | OFF | 06/20/2020 | Pedestrian yellow light violation |

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-645A3D | OFF | 06/20/2020 | Pedestrian red light violation |
| 28-646A2 | OFF | 06/20/2020 | Pedestrian violation/walking against control signal |
| 28-646B | OFF | 06/20/2020 | Pedestrian violation/loitering at pedestrian control signal |
| 28-648A1 | OFF | 06/20/2020 | Display of unauth signs/resembles official traffic control device |
| 28-648A2 | OFF | 06/20/2020 | Display of unauth signs/attempts to direct traffic |
| 28-648A3 | OFF | 06/20/2020 | Display of unauth signs interferes with traffic control device |
| 28-648B | OFF | 06/20/2020 | Display of unauth signs/displaying commercial advertising |
| 28-649A | OFF | 06/20/2020 | Interference with official sign/signal |
| 28-649B | OFF | 06/20/2020 | Possession of traffic preemption emitter |
| 28-650 | OFF | 06/20/2020 | Failure to maintain warning devices at construction sites |
| 28-664A | OFF | 06/20/2020 | Striking unattended vehicle |
| 28-7053A1 | OFF | 06/20/2020 | Misuse of public highways and airports/places obstruction on hwy |
| 28-7053A2 | OFF | 06/20/2020 | Places obstruction on hwy/airport unauth by director/political sub |
| 28-7053A3 | OFF | 06/20/2020 | Knowingly molests/destroys any part of public highway |
| 28-7053A4 | OFF | 06/20/2020 | Knowingly destroys/interferes with crossing of creek/stream |
| 28-7053A5 | OFF | 06/20/2020 | Knowingly places vehicle parked within highway |
| 28-7053A6 | OFF | 06/20/2020 | Knowingly works on vehicle other than temp disabled on hwy |
| 28-7053A7 | OFF | 06/20/2020 | Knowingly removes/damages/destroys tree on hwy right of way |
| 28-7053A8 | OFF | 06/20/2020 | Knowingly obstructs/injures a public hwy w/water seepage |
| 28-7055A | OFF | 06/20/2020 | Leaving gate open when road crosses fenced land |
| 28-7056A | OFF | 06/20/2020 | Dumping refuse |
| 28-709A1 | OFF | 06/20/2020 | Violation of maximum speed limit for large vehicles |
| 28-709A2 | OFF | 06/20/2020 | Violation of maximum speed limit for vehicle drawing pole trail |
| 28-775A | OFF | 06/20/2020 | Yield emergency vehicle |
| 28-775D | OFF | 06/20/2020 | Yield emergency vehicle lights/siren |
| 28-775E | OFF | 06/20/2020 | Yield emergency vehicle stationary |
| 28-793A | OFF | 06/20/2020 | Failure to pedestrian to cross a roadway properly |
| 28-793B | OFF | 06/20/2020 | Failure to pedestrian to cross a roadway properly |
| 28-793C | OFF | 06/20/2020 | Failure to pedestrian to cross a roadway properly |
| 28-7943A | OFF | 06/20/2020 | Failure to obtain a screen license for a junk yard |
| 28-795 | OFF | 06/20/2020 | Failure to use the right half of a pedestrian crosswalk |
| 28-796A | OFF | 06/20/2020 | Pedestrian violation/failure to use sidewalks |
| 28-796B | OFF | 06/20/2020 | Pedestrian violation/failure to walk facing traffic |
| 28-796C | OFF | 06/20/2020 | Pedestrian violation/soliciting ride |

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-8282A1 | OFF | 06/20/2020 | Operating aircraft while under the influence |
| 28-8282A2 | OFF | 06/20/2020 | Operating aircraft while physically or mentally disabled |
| 28-8282C1 | OFF | 06/20/2020 | Operating aircraft while .04 alcohol in blood |
| 28-8282C2 | OFF | 06/20/2020 | Operating aircraft w/in 8 hours of consuming liquor or drugs |
| 28-857B | OFF | 06/20/2020 | Unlawful school bus markings |
| 28-857D | OFF | 06/20/2020 | Improper stop sign on school bus |
| 28-892A | OFF | 06/20/2020 | Improper riding motorcycle/all-ter vehicle |
| 28-892B | OFF | 06/20/2020 | Improper riding motorcycle passenger |
| 28-892C | OFF | 06/20/2020 | Improper riding all-ter vehicle passenger |
| 28-898A | OFF | 06/20/2020 | Placing glass or other objects on roadway |
| 28-898B | OFF | 06/20/2020 | Failure to remove any dropped or thrown destructive material |
| 28-898C | OFF | 06/20/2020 | Failure to remove wrecked or damaged vehicle |
| 28-899.1 | OFF | 06/20/2020 | Allowing barbed wire to lie loose along highway |
| 28-902 | OFF | 06/20/2020 | Failure to repaint school bus after sale by state |
| 28-911 | OFF | 06/20/2020 | Person under 16 yrs operating elec personal assistive mobile device |
| 28-921A1B | OFF | 06/20/2020 | Equipment violation/veh w/required equipment missing |
| 28-921D | OFF | 06/20/2020 | Violation of equipment requirements |
| 28-922 | OFF | 06/20/2020 | Violation of lighted lamps requirement |
| 28-924A | OFF | 06/20/2020 | Required head lamps, other than motorcycle |
| 28-924B | OFF | 06/20/2020 | Required head lamps for motorcycle |
| 28-924C | OFF | 06/20/2020 | Location of headlamps |
| 28-925A | OFF | 06/20/2020 | Violation of tail lamp requirements |
| 28-925B | OFF | 06/20/2020 | Location of tail lamp |
| 28-925C | OFF | 06/20/2020 | Lamp required for license plate |
| 28-926A1 | OFF | 06/20/2020 | New motor vehicles to be equipped with reflectors |
| 28-926A2 | OFF | 06/20/2020 | New motorcycle to be equipped with reflectors |
| 28-926C | OFF | 06/20/2020 | Improper reflector height/new vehicles |
| 28-927A | OFF | 06/20/2020 | Stop lamps required |
| 28-929.1 | OFF | 06/20/2020 | Number, location of reflectors on a bus or truck |
| 28-929.2A | OFF | 06/20/2020 | Number, location of front clearance lamps/additional requirements |
| 28-929.2B | OFF | 06/20/2020 | Number, location of rear clearance lamps/additional requirements |
| 28-929.2C | OFF | 06/20/2020 | Number, location of marker lamps/additional requirements |
| 28-929.2D | OFF | 06/20/2020 | Number, location of reflectors/additional requirements |
| 28-929.3A | OFF | 06/20/2020 | Number, location front clearance lamps on truck tractor |

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-929.3B | OFF | 06/20/2020 | Number, location of rear clearance lamps/truck tractor |
| 28-929.4A | OFF | 06/20/2020 | Number, location of front clearance lamps/trailer |
| 28-929.4B | OFF | 06/20/2020 | Number, location of marker lamps/trailer |
| 28-929.4C | OFF | 06/20/2020 | Number, location of reflectors/trailer |
| 28-929.4D | OFF | 06/20/2020 | Number, location of clearance lamps/trailer |
| 28-929.5A | OFF | 06/20/2020 | Number, location lamps/pole trailer |
| 28-929.5B | OFF | 06/20/2020 | Number, location rear reflectors/pole trailer |
| 28-929.6A | OFF | 06/20/2020 | Number, location of rear reflectors |
| 28-929.6B | OFF | 06/20/2020 | Additional stoplight, if stoplight obscured on towing vehicle |
| 28-930B | OFF | 06/20/2020 | Failure to operate warning signal properly on school bus |
| 28-931A | OFF | 06/20/2020 | Color of reflectors and lamps/front lamps |
| 28-931B | OFF | 06/20/2020 | Color of reflectors and lamps/rear lamps |
| 28-931C1 | OFF | 06/20/2020 | Improper rear lamp color |
| 28-931C2 | OFF | 06/20/2020 | Improper color backing or license plate light |
| 28-932A | OFF | 06/20/2020 | Violation of reflector mounting requirements |
| 28-932D | OFF | 06/20/2020 | Violation of clearance lamp mounting requirements |
| 28-933A | OFF | 06/20/2020 | Violation of reflector visibility requirements |
| 28-933B | OFF | 06/20/2020 | Violation of clearance lamp visibility requirements |
| 28-933C | OFF | 06/20/2020 | Violation of side marker lamp visibility requirements |
| 28-934 | OFF | 06/20/2020 | Improper vehicle combo lamps |
| 28-935A | OFF | 06/20/2020 | Lamp or flag on projecting load/night |
| 28-935B | OFF | 06/20/2020 | Lamp or flag on projecting load/day |
| 28-937 | OFF | 06/20/2020 | Lamps on other vehicles and equipment |
| 28-938.1 | OFF | 06/20/2020 | Use of spot lamp when aimed, used on oncoming vehicle |
| 28-938.2 | OFF | 06/20/2020 | Number, height of front fog lamps |
| 28-938.3 | OFF | 06/20/2020 | Number, height of front auxiliary lamps |
| 28-938.4 | OFF | 06/20/2020 | Number and height of front auxiliary lamps |
| 28-939A1 | OFF | 06/20/2020 | Color of rear stop lamp requirement |
| 28-939A2 | OFF | 06/20/2020 | Visibility of lamp or signal device for turning |
| 28-939B | OFF | 06/20/2020 | Improper stop/signal lamp visibility |
| 28-939B1 | OFF | 06/20/2020 | Stop lamp not in good working condition |
| 28-939B2 | OFF | 06/20/2020 | Stop lamp projects glaring light |
| 28-939C | OFF | 06/20/2020 | Signal device self illuminating when in use |
| 28-940.1 | OFF | 06/20/2020 | Number, color of side cowl or fender lamps |

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-940.2 | OFF | 06/20/2020 | Color, location of running board courtesy lamp |
| 28-940.3 | OFF | 06/20/2020 | Number, color, location and use of backup lights |
| 28-941.1 | OFF | 06/20/2020 | Multiple beam road lighting equipment/uppermost |
| 28-941.2 | OFF | 06/20/2020 | Multiple beam road lighting equipment/lowermost |
| 28-941.3 | OFF | 06/20/2020 | No high beam indicator on new vehicle |
| 28-941.3A | OFF | 06/20/2020 | No high beam indicator lighted when in use on new vehicle |
| 28-941.3B | OFF | 06/20/2020 | High beam indicator design and location |
| 28-941.4 | OFF | 06/20/2020 | Color transparent substance/front of head lamps |
| 28-942.1 | OFF | 06/20/2020 | Violation in use of lighting equipment/lowermost |
| 28-942.2 | OFF | 06/20/2020 | Proper use of lighting equipment while passing |
| 28-943.1 | OFF | 06/20/2020 | Single beam road lighting equipment/aimed location |
| 28-943.2 | OFF | 06/20/2020 | Single beam road lighting equipment/intensity sufficient |
| 28-944.1 | OFF | 06/20/2020 | Head lamp intensity requirement on motorcycle |
| 28-944.2A | OFF | 06/20/2020 | Multiple beam head lamp/upper beam requirement |
| 28-944.2B | OFF | 06/20/2020 | Multiple beam head lamp/lowermost beam requirement |
| 28-944.3 | OFF | 06/20/2020 | Single beam lamp/intensity and aim requirements |
| 28-945 | OFF | 06/20/2020 | Alternate road lighting equipment |
| 28-946A | OFF | 06/20/2020 | Number of driving lamps required or permitted |
| 28-946B | OFF | 06/20/2020 | Number of auxiliary lamps permitted |
| 28-947A | OFF | 06/20/2020 | Improper special lamp light distance |
| 28-947B | OFF | 06/20/2020 | Improper use blue/red lights |
| 28-947C | OFF | 06/20/2020 | Improper use of flashing light on vehicle |
| 28-947D | OFF | 06/20/2020 | Improper warning lights on vehicle |
| 28-947E | OFF | 06/20/2020 | Improper modulating light on motorcycle |
| 28-948 | OFF | 06/20/2020 | Violation of standards for lights on snow removal equipment |
| 28-949C | OFF | 06/20/2020 | Selling or using lamps or devices/improper mounting |
| 28-9503 | OFF | 06/20/2020 | For-hire transp-file fls docs |
| 28-9506 | OFF | 06/20/2020 | Taxi/livery interior sign violation |
| 28-9507A | OFF | 06/20/2020 | Taxi/livery-crim background |
| 28-9507B | OFF | 06/20/2020 | Taxi/livery-veh maintenance records |
| 28-9521 | OFF | 06/20/2020 | For-hire transp-unlaw device |
| 28-9521B | OFF | 06/20/2020 | For-hire transp-unlaw device |
| 28-9523A | OFF | 06/20/2020 | For-hire transport violations |
| 28-9523A1 | OFF | 06/20/2020 | For-hire transp-obstr inspect |

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-9523A2 | OFF | 06/20/2020 | For-hire transp-impersonate ofcl |
| 28-9523A3 | OFF | 06/20/2020 | For-hire transp-use fls meas |
| 28-9523B | OFF | 06/20/2020 | FH transp violation |
| 28-9523B1 | OFF | 06/20/2020 | FH transp-unauth meas device |
| 28-9523B2 | OFF | 06/20/2020 | Transp-unauth meas disposal |
| 28-952A1 | OFF | 06/20/2020 | Failure to meet brake equipment requirement |
| 28-952A3 | OFF | 06/20/2020 | Failure to meet brake equipment requirement/trailers |
| 28-952A4 | OFF | 06/20/2020 | Failure to have proper brakes/new vehicles |
| 28-952A5 | OFF | 06/20/2020 | Improper trailer brake operation |
| 28-952A6A | OFF | 06/20/2020 | Parking brakes inadequate on grade |
| 28-952A6B | OFF | 06/20/2020 | Parking brake operation/failure to meet requirements |
| 28-952A6C | OFF | 06/20/2020 | Parking brake design/failure to meet requirements |
| 28-952A7 | OFF | 06/20/2020 | Partial brake failure leaves vehicle w/o brakes |
| 28-953C | OFF | 06/20/2020 | Failure to meet brake standards/motorcycle |
| 28-954A | OFF | 06/20/2020 | Failure to have horn in good working order |
| 28-954B | OFF | 06/20/2020 | Failure to use horn properly |
| 5-395A1 | OFF | 06/20/2020 | Operation of motorized watercraft while intoxicated |
| 5-395A2 | OFF | 06/20/2020 | Operation of motorized watercraft while intoxicated |
| 5-395A3 | OFF | 06/20/2020 | Operation of motorized watercraft while intoxicated |
| 5-395A4 | OFF | 06/20/2020 | Operation of motorized watercraft while intoxicated |
| 5-396A1 | OFF | 06/20/2020 | Agg OUI 3rd or sub offense |
| 5-396A2A | OFF | 06/20/2020 | Agg OUI person under age 15 |
| 5-396A2B | OFF | 06/20/2020 | Agg OUI person under 15 2nd offense |
| 5-397A1 | OFF | 06/20/2020 | Extreme OUI BAC .15 to .19 |
| 5-397A2 | OFF | 06/20/2020 | Extreme OUI BAC over .20 |
| | | | |

# Acceptable Violation Code Table

Updated

| 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 |
| | | | | |
| 28-622A | Disobedience 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 |
| 28-645A3A | 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 |
| 28-645B | 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 |
| | | | | |
| 28-647.1 | Flashing red stop signal violation | Y M18 | V | 2 |
| 28-647.2 | Flashing yellow caution signal violation | Y M18 | V | 2 |
| | | | | |
| 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 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 aid/accident | | 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 | * |
| | *** Four points if serious physical injury or six 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 |
| 28-693A | Reckless driving | | C | 8 |
| 28-694A | Driving Wrong-way on a controlled access hwy | Y N62 | C | 2 |
| 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 20 mph 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 Enforcement **(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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| | | | | |
| 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 |
| | | | | |
| 28-710A | 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 |
| | | | | |
| 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| | | | | |
| 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 two including driver | Y M49 | V | 2 |
| | | | | |
| 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 |
| | | | | |
| 28-775A1 | 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 |
| 28-775D1 | Approach police vehicle while in emergency | Y N04 | V | 2 |
| 28-775D2 | Following police/closer than 300 feet | Y M33 | V | 2 |
| 28-775E1 | Approaching stationary vehicle on highway w/ four 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 |
|---|---|---|---|---|
| 28-777 | Golf/Electric Car – Fail to Yield | | V | 2 |
| | | | | |
| 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 |
| | | | | |
| 28-794.1 | 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 |
| | | | | |
| 28-797F | 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 |
| | | | | |
| 28-851A | Failure to stop at rail road crossing | M22 | V | 2 |
| 28-851B | Thru malfunction railroad crossing | M10 | V | 2 |
| 28-851C | U-Turn/Turn opposite railroad track | M10 | V | 2 |
| 28-851D | Thru/around closed railroad gate | M10 | V | 2 |
| | | | | |
| 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 |
| 28-857C | Failure to conceal school bus markings | | 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 28-891B | Limitations on backing/access road, exit or entrance ramp | Y N82 | V | 2 |
| | | | | |
| 28-893A | Obstruction of driver's view or driving mechanism | | V | 0 |
| 28-893B | Obstruction of driver 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 |
| | | | | |
| 28-896 | Driving at a speed which causes trailer to sway | Y N84 | V | 2 |
| | | | | |
| 28-897 | Crossing fire hose | Y M56 | V | 2 |
| | | | | |
| 28-901A1 | 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 |
| | | | | |
| 28-903A | 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 two 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 |
| 28-907B | Child Passenger seat belt violation | | 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 |
| 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 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 |
| 28-921A1c | Equip. violation/illegally equipped vehicle | | V | 0 |
| 28-921A2 | Failure to perform an act in violation of equip. requirements | | V | 0 |
| | | | | |
| 28-927B | Drive Hwy w/o stop lamps | E05 | 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 |
| | | | | |
| 28-952B | Brakes fail to slow/stop as required | | V | 0 |
| 28-952C | Failure to maintain brakes/working order | | 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 |
| 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 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>25 mph/Quad>15 | Y S93 | V | 2 |
| 28-966B | Neighborhood electric vehicle/unlawful on highway | Y S93 | V | 2 |
| 28-966C | Neighborhood electric vehicle/Quad W/Posted RST | | V | 0 |
| | | | | |
| 28-981.A1 | Vehicle unsafe for operation on the roadway | | V | 0 |
| 28-981.A2 | Vehicle unsafe mechanical condition | | V | 0 |
| | | | | |
| 28-983A | Failure to submit to vehicle inspection | | 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| | | | | |
| 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 |
| 28-1095C6 | Semitrailer combo exceed 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 |
| 28-1095G4 | Cargo/Freight Backhaul Violation | | 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 |
| 28-1099A2 | Over-The-Road Bus Axl Ldlmt | | 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 |
| 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 |
| 28-1100I | Nat Gas Veh Exceed Gross Wt | | 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| | | | | |
| 28-1104C | Failure to carry/display excess weight/size permit | | V | 0 |
| | | | | |
| 28-1108A | Improper space between towed vehicle | | V | 0 |
| 28-1108B | White flag required on tow | | V | 0 |
| 28-1108C | Unregistered tow truck | | V | 0 |
| | | | | |
| 28-1110C4 | Minimum four hours training | | V | 0 |
| | | | | |
| 28-1142A | Failure to have envelope permit required | | C | 0 |
| | | | | |
| 28-1144E | No Envelope Permit in possession | | C | 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) | | | |
| 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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 28-1383A4 | Aggravated DUI: CIID requirement | A20 | C | 8 |
| 28-1383A5 | Aggravated DUI: driving wrong way on a public hwy/road | A20 | C | 8 |
| 28-1385 | Admin Per Se affidavit – (law enforcement only) | | N/A | N/A |
| | | | | |
| 28-1464A | Knowingly rents, leases or lends vehicle | | C | 0 |
| 28-1464B | Fail to notify IID requirement when renting, leasing or lending vehicle | | C | 0 |
| 28-1464C | Permits another to breathe into IID | | C | 0 |
| 28-1464D | Breathing into IID for another | | C | 0 |
| 28-1464E | Tampering with ignition interlock device | | C | 0 |
| 28-1464F | Unauthorized person tampering w/ignition interlock device | | C | 0 |
| 28-1464G | Operating vehicle w/o required ignition interlock device | | C | 0 |
| 28-1464J | Ignition interlock: failure to submit to IC test | | C | 0 |
| | | | | |
| 28-1524 | Improper operation by owner or controller of a vehicle | | 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 |
| | | | | |
| 28-2008A | 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 |
| | | | | |
| 28-2152A | 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 |
| 28-2155D | 3 Day permit not visible from outside vehicle | | V | 0 |
| 28-2156D | 30 Day permit not visible from outside vehicle | | V | 0 |
| 28-2158C | Failure to carry vehicle registration card | | V | 0 |
| 28-2164A3 | Failure to obtain commercial registration | | V | 0 |
| | | | | |
| 28-2203 | Failure to display or carry registration card or sticker for fleet vehicle | | V | 0 |
| | | | | |
| 28-2269D | License plate displayed on unauthorized vehicle | | V | 0 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| | | | | |
| 28-2321A | Failure to register foreign vehicle used for business | | C | 0 |
| | | | | |
| 28-2322 | Violation of license plate requirement for nonresident | | V | 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 |
| 28-2354B1 | Swinging plate improper | | V | 0 |
| 28-2354C | License plate state obstructed | | V | 0 |
| 28-2354D | License plate obscures visibility | | V | 0 |
| 28-2354B2 | Improper placement of license plate | | V | 0 |
| 28-2354B3 | License plate not in visible position | | V | 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 |
| | | | | |
| 28-2471D2 | False information honorable military license plate | | C | 0 |
| 28-2471D3 | Commit fraud/honorable military license plate | | C | 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 |
| | | | | |
| 28-2513.2 | Moped w/o permanently affixed registration | | V | 0 |
| 28-2513.7 | Operate moped/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 |
| | | | | |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 28-2532A | Operation of vehicle w/o current registration | | 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 |
| 28-3154C | Permittee drive use wireless device | | 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 |
| | | | | |
| 28-3174D | Class G license restriction of 12am to 5am | | V | 0 |
| 28-3174E | Class G license passenger restriction | | V | 0 |
| 28-3174F | Class G license > 6 mo use wireless device | | 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 | | 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 |
| | | | | |
| 28-3316 | 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 |
| 28-3472D | Renting motorcycle to unauthorized person/failure to be equipped w/gear | | V | 0 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| | | | | |
| 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 |
| | | | | |
| 28-3478.1 | Knowingly display unlawful license | | C | 0 |
| 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 |
| | | | | |
| 28-3480A | Operation of vehicle in violation of restriction | D29 | C | 0 |
| 28-3480B | Operation of vehicle in violation of restriction corrective lens | D29 | V | 0 |
| 28-3481A | Driving without commercial DL/endorsement | | C | 0 |
| 28-3482A | Driving while license suspended for FTA/FTP | | V | 0 |
| 28-3512J | Violation of agreement | | V | 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 |
| | | | | |
| 28-4142E1 | 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 |
| | | | | |
| | | | | |
| 28-4544D | Violation of laden vehicle test plate requirements | | C | 0 |
| | | | | |
| 28-4545 | Fail to Display Required records | | C | 0 |
| | | | | |
| 28-4551B | Violation of permit to move vehicle without plates | | C | 0 |
| | | | | |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 28-4593A | Altering a serial or identification requirements | | C | 0 |
| 28-4593B | Expiration of temporary registration | | 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 |
| | | | | |
| 28-4663A1 | 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 |
| | | | | |
| 28-5236A | 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-state-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-state order | | V | 0 |
| 28-5241B2 | Driver subject to out-of-service order/permitting commercial vehicle | | V | 0 |
| | | | | |
| 28-5242A | Failure to register vehicle – Interstate/Foreign commerce | | C | 0 |
| 28-5242B | Operation of commercial vehicle while out-of-service order | | C | 0 |
| 28-5242E | Operating w/ out-of-service order – Interstate/Foreign commerce | | C | 0 |
| 28-5244A | Failure to register vehicle – Interstate/Foreign commerce | | | |
| | Operating beyond scope of registration – Interstate/Foreign commerce | | 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 three year inspection | | C | 0 |
| | | | | |
| 28-5437 | Operation w/excess weight | | C | 0 |
| | | | | |
| 28-9503H | For-Hire Transport-File FLS Docs | | C | 0 |
| 28-9505 | Taxi Meters | | C | 0 |
| 28-9506A | Taxi/Livery Interior Sign Violation | | C | 0 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 28-9506B | Taxi Exterior Signage Violation | | C | 0 |
| | | | | |
| 4-241L | Misrepresenting age – Alcohol related | | C | 0 |
| 4-241N | Misrepresenting age/fraudulent ID – Alcohols 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 |
| | | | | |
| 4-251A1 | Consumption of liquor while operating or riding in vehicle | | C | 0 |
| 4-251A2 | Possession of open container of liquor within passenger compartment | | C | 0 |
| | | | | |
| 8-323B6 | Defacing or damaging property of another person | | V | 0 |
| | | | | |
| 49-925A1 | Hazardous waste-transportation of an unauthorized site **(Report if Felony – 28-3304)** | | C | 0 |
| 49-925A2 | Causes or allows hazardous waste-transportation to unauthorized site **(Report if Felony – 28-3304)** | | C | 0 |
| 49-925A3 | Hazardous waste-unlawful transport **(Report if Felony – 28-3304)** | | C | 0 |
| 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 |
| | | | | |
| | Title 13 violations must be with the **use of a motor vehicle** and must be **felony** convictions (ARS 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 | Vehicle homicide | | C | 0 |
| 13-1103A1 | Vehicle manslaughter; reckless | | C | 0 |
| 13-1104A | Vehicle homicide/second degree murder | | C | 0 |
| 13-1105A | Vehicle homicide/first degree murder | | C | 0 |
| | | | | |
| 13-1201A | Endangerment of substantial risk to imminent death | | C | 0 |
| 13-1204A | Aggravated assault | | C | 0 |
| 13-1209A | Driver-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 |

| Violation Code | Description | NRVC/ACD Code | Offense | Points |
|---|---|---|---|---|
| 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 person's | | 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 |
| | | | | |
| 13-2906A1 | OBST hwy/public thoroughfare | | C | 0 |
| 13-2906A2 | Active pedestrian signal hwy/public | | C | 0 |
| 13-2906A3 | OBST hwy – pre access pub forum | | 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 w/intent 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 |

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## 2019 - 2020 Legislative Changes

**Updated: 08/27/2019**

| Violation Code | Action | Effective | Description |
|---|---|---|---|
| 28-963A | OFF | 04/21/2019 | VIEW TV WHILE DRIVING A VEHICLE |
| 28-914A1A | ADD | 01/01/2021 | OPERATE VEHICLE WITH WIRELESS DEVICE |
| 28-914A1B | ADD | 01/01/2021 | OPERATE VEHICLE WITH ELECTRONIC DEVICE |
| 28-914A2 | ADD | 01/01/2021 | OPERATE A VEHICLE WHILE TEXTING |
| 28-963A1 | ADD | 04/22/2019 | VIEW TV WHILE DRIVING A VEHICLE |
| 28-963A2 | ADD | 04/22/2019 | WATCH VIDEO/MOVIE WHILE DRIVING VEHICLE |
| 28-963A3 | ADD | 04/22/2019 | RECORD/BROADCAST WHILE DRIVING VEHICLE |
| 28-819F1 | ADD | 08/27/2019 | ELECTRIC BIKE ID OBSCURED |
| 28-819F2 | ADD | 08/27/2019 | ELECTRIC BIKE ID NOT IN USE |

## Section 3

# DISPOSITION CODES

# Traffic Violation Disposition Codes

| Type | 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 |
| | **13** | Guilty or responsible CDL/CLP driver: allows for completion of defensive driving school (DDS). Report conviction required. |
| | **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** | **51** | Failure to pay criminal sanction |
| | **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** | **50** | Restricted license for failure to pay civil/criminal sanction |
| | **59** | Judgment/conviction set aside/***Note: requires a follow-up code** |
| | **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 ARS 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 driver's database.

Motor Vehicle Division

# Acceptable Disposition Overlay Table

As of August 27, 2019

**Existing (Current) Disposition Code**

| Overlaying (New) Disposition Code | First Disp Reported | | Final Codes | | | | | | Dismissal Codes | | | | Suspension Codes | | | | | | | | Other Codes | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Code** | | **10** | **11** | **12** | **13** | **20** | **21** | **22** | **30** | **43** | **44** | **45** | **50** | **51** | **52** | **54** | **55** | **56** | **57** | **58** | **59** | **60** | **67** | **70** | **71** | **76** | **00** |
| 10 | Yes | No | No | No | No | No | No | No | No | No | No | No | Yes | Yes | 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 | No | Yes | Yes | 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 | No | Yes | Yes | No | Yes | Yes | No | Yes | Yes | Yes | Yes | No | Yes | No | No | Yes |
| 13 | Yes | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No | No |
| 20 | Yes | No | No | No | No | No | No | No | No | No | No | No | Yes | Yes | 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 | No | Yes | Yes | 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 | No | Yes | Yes | 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 | 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 | 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 | 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 | No | No | No | No | Yes | No | Yes | Yes | No | Yes | No | No | Yes |
| 50 | No | No | Yes | Yes | No | No | Yes | Yes | No | No | No | No | No | Yes | No | No | Yes | No | No | No | No | No | No | Yes | No | No | No |
| 51 | No | No | Yes | Yes | No | No | Yes | Yes | No | No | No | No | MVD | No | MVD | No | No | No | No | No | No | No | No | Yes | No | No | No |
| 52 | No | No | No | No | No | No | No | No | No | No | No | No | MVD | No | No | No | No | No | No | No | No | No | No | No | No | No | No |
| 54 | Yes | No | No | No | No | 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 | No | Yes | Yes | No | No | No | No | MVD | No | MVD | No | No | No | No | No | No | No | No | Yes | No | No | No |
| 56 | Yes | No | No | No | No | 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 | 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 | No | No | No | No | Yes | No | No | Yes | No | No | Yes |
| 59 | No | Yes | Yes | Yes | No | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | No | 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 | 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 | No | No | No | No | Yes | No | Yes | Yes | No | Yes | No | No | Yes |
| 70 | No | Yes | Yes | Yes | No | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | No | 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 | No | No | Yes | Yes | Yes | Yes | No | No | No | No | No | No | Yes |
| 76 | No | Yes | Yes | Yes | No | Yes | Yes | Yes | No | No | No | No | No | No | No | No | No | No | No | No | Yes | No | No | No | No | No | No |
| 00 | No | Yes | Yes | Yes | No | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | No | No | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | No | No | No |

Note: Disposition Code 52 for MVD Internal Use Only

## Section 4

# REPORTING

# CIVIL AND CRIMINAL

# TRAFFIC VIOLATIONS

# Reporting Traffic Violations

The following 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:**

- **ARS 28-1441**
  Mandates that all records regarding the disposition of cases in which a person is charged with a violation of sections ARS 28-1381, 28-1382, or 28-1383 must be maintained by the court and made accessible to the general public.

- **ARS 28-1559**
  Mandates that every court 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 forward the abstract of conviction to MVD **within 10 days** after the conviction, judgment or forfeiture of bail or deposit.

  Mandates that the court 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 chapters 3 or 4 **or** any other law regulating the operation of vehicles except illegal standing or parking.

- **ARS 28-3303**
  Authorizes MVD to accept convictions that are reported by a court of the U.S. government or a tribal court.

** ALERT**

# 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 (complaint # 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.

**Note:** Whatever MVD receives/enters on our database must be referenced for any future changes. If you are not sure what complaint number and count is on our 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 US the new violation code with a sequence number 2 (place a 2 in the Seq field). This allows our 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 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 # 26-0117 (include all required info listed below)
- MVD copy of multiple charge citation
- Certified Judgment or certified letter from court (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 must be reported to US as a disposition code 10 through 22, **ten days from date of final disposition**.

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

The court must report all dismissals and judgments of not guilty for violations of ARS 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

**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 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.

**Beginning January 1, 2009**, a disposition sequence of 58/11/55 can be used. There was no longer 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 ARS 13-907 is used to set-aside the judgment of guilt not the conviction. Report set-aside judgment pursuant to ARS 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. Once the 76 is on record, any other disposition overlay results in error message. The **76 freezes the conviction.**

### 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. Code 67 will display on MVD's database without the corresponding complaint number

| 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.

### Purge Record/Disposition Code 71

Notice or call from the court that a court conviction has been purged, court can mail a letter or call Technical Support to report 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 Acceptable Violation Code table are reported to MVD**

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

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

The court must 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 Violation Codes/Types:** (court 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.

**ADOT**
**Motor Vehicle Division**
26-0117 R08/19 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 | | | | | |
| Driver License/ID Number | Class | State | Vehicle Pla | | |
| Court ID Number | Citing Agency | Violation Date | Approx. Sp | ☐Yes ☐No ☐Yes ☐No | ity ☐Yes ☐No |

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

| Charge 1 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐Yes ☐No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐Yes ☐No | Court has ordered Ignition Interlock for an **additional** ____ months. | | | | Sentencing Authority (28-661) ☐B ☐C | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐Yes ☐No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐Yes ☐No | Court has ordered Ignition Interlock for an **additional** ____ months. | | | | Sentencing Authority (28-661) ☐B ☐C | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐Yes ☐No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐Yes ☐No | Court has ordered Ignition Interlock for an **additional** ____ months. | | | | Sentencing Authority (28-661) ☐B ☐C | |

**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. Please see page 59.**

**MANDATORY INSURANCE SUSPENSION** pursuant to

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court d

gistration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

| Pursuant To | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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

# Instructions on

# “HOW TO PROPERLY FILL OUT THE COURT ABSTRACT”

## "How to properly fill out the Court abstract"

1. **Name of defendant**
2. **DOB (date of birth)**
3. **Address**
4. **City**
5. **State**
6. **Zip code**
7. **Driver License/Identification Number**
8. **Class type (A, B, C = Commercial / Class D, = Operator / Class M = Motorcycle / Class G = Graduated License / Instruction Permit = 15 years and 7 months)**
9. **State (where license was issued)**
10. **Vehicle License plate (must be provided for a violation of 28-4135)**
11. **Vehicle License Plate State**
12. **Make of vehicle (not necessarily needed)**
13. **Court ID number – must be filled in**
14. **City Agency – Law Enforcement agency**
15. **Violation date – MUST be filled in**
16. **Approx. Speed = MUST be filled in for a violation of Speeding**
17. **Lawful Speed = MUST be filled in for a violation of Speeding**
18. **Accident = was there an accident Yes or No = MUST be filled in if an accident occurred**
19. **Serious Physical Injury = MUST be Yes, and entered into the CMS as "S" serious = Examples that pertain to are ARS 28-661, 28-662 or 28-672A any of these violations, we must have the Yes marked**
20. **Fatality = MUST be Yes, and entered into the CMS as "F" Fatality, Examples that pertain to are ARS 28-662 and 28-672A**
21. **Complaint # = It MUST have a complaint # - do not leave blank**
22. **Violation Code = Must be a valid violation code, look at your list of violations in the AVCT**
23. **Misdemeanor/Felony**
24. **Court Docket Number = Must be filled in**
25. **Disposition Code = Is it a final disposition code of 10, 11, 12, 20, 21, 22 OR dismissal codes 30, 43, 44, 45, OR suspension codes of 54, 55, 56, 57, 58 OR other codes 59, 60, 67, 70, 71 76, 00**
26. **Disposition Date = the date the defendant was adjudicated**
27. **Drugs = (13-3401) 28-1381A1 = IF drugs were only found, Please mark Yes, if no drugs mark No**
28. **Alcohol Class/Treatment = was it a court order by the judge? Yes or No**
29. **Commercial Vehicle = did the offense occur in a CMV? Yes or No**
30. **Hazardous Material = was the driver carrying hazardous material? Yes or No**
31. **16 or more Passengers – MUST be marked for Y or N for violation of 28-5241**
32. **Drug Only = Please mark the box, effective 01/01/2017, if drugs only and no intoxicating liquor Is the court ordering ignition interlock, please mark Yes or No**
33. **Ignition Interlock Order = The court can order additional time on the ignition interlock order**

34. **Sentencing Authority (If applicable) = Was the violation any of these violations 28-661A1 or A2 (involving serious physical injury) = mark sentencing B; OR 28-661 (involving death) = mark sentencing authority B; OR 28-661A1 or A2 (involving physical injury other than death or serious physical injury) = mark sentencing authority C**
35. **Mandatory Insurance Suspension = In 2009 the bill transfers the responsibility for suspending the driver license for a violation of 28-4135 (A), (B), (C) from the courts to the Motor Vehicle Division (MVD). MVD will suspend administratively when receiving notice of the conviction, unless the court waives the suspension. This is where the court will indicate "W" to waive the suspension.**
36. **Juvenile/Under Age Suspension – these are orders from the judge to suspend and or restrict their driving privileges to and from, must indicate and a box must be marked**
37. **Other actions = this section is a court order by the Judge = examples of convictions of 28-672A court must order suspension or restriction effective 8/27/2019, 28-693 is a 90 day suspension or 28-708 is a 90 day suspension for 1st conviction**
38. **Customer signature = can be left blank if not available**
39. **Date: must have a date**
40. **Presiding Judge/Court Clerk Signature = must have a signature**
41. **Date = must have a date**

**ADOT**
**Motor Vehicle Division**
26-0117 R08/19 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) 1 | | | | | | Date of Birth 2 |
|---|---|---|---|---|---|---|
| Street Address 3 | | | | City 4 | | State 5 / Zip 6 |
| Driver License/ID Number 7 | Class 8 | State 9 | Vehicle Plate Number 10 | State 11 | Make 12 | |
| Court ID Number 13 | Citing Agency 14 | Violation Date 15 | Approx. Speed 16 | Lawful Speed 17 | Accident 18 ☐ Yes ☐ No | Serious Physical Injury 19 ☐ Yes ☐ No / Fatality 20 ☐ Yes ☐ No |

| Charge 1 | Complaint Number 21 | Violation Code 22 | ☐ Misdemeanor ☐ Felony 23 | Court Docket Number 24 | Disposition Code 25 | Disposition Date 26 |
|---|---|---|---|---|---|---|
| Drugs (13-3401) 28-1381A1 ☐ Yes ☐ No 27 | Alcohol Class/Treatment ☐ Yes ☐ No 28 | Commercial Vehicle ☐ Yes ☐ No 29 | Hazardous Material ☐ Yes ☐ No 30 | 16 or more Passengers ☐ Yes ☐ No 31 | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No 32 | Court has ordered Ignition Interlock for an additional ____ months. 33 | Sentencing Authority (28-661) ☐ B ☐ C 34 | | | | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to suspend: 35
☐ Driving Privilege
☐ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

Pursuant To 37

☐ Court has restricted the driving privilege
☐ Court has suspended the driving privilege
☐ Court has revoked the driving privilege

| Beginning Date | Ending Date |
|---|---|
| | |

I certify that the information above is true and correct.

| Customer Signature 38 | Date 39 |
|---|---|
| Presiding Judge/Court Clerk Signature 40 | Date 40 |

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

# Prefixes for Mexican Driver License Numbers

| | DGAF Field Office | State | Prefix (The system gives it automatically) |
|---|---|---|---|
| 1 | ACAPULCO | GUERRERO | GRO00 |
| 2 | AGUASCALIENTES | AGUASCALIENTES | AGS00 |
| 3 | C. METROPOLITANO BOMBAS | DISTRITO FEDERAL | DF001 |
| 4 | C. METROPOLITANO VALLEJO. | DISTRITO FEDERAL | DF002 |
| 5 | CAMPECHE | CAMPECHE | CAMP0 |
| 6 | CANCUN | QUINTANA ROO | QROO0 |
| 7 | CD. JUAREZ | CHIHUAHUA | CHIH2 |
| 8 | COATZACOALCOS | VERACRUZ | VER03 |
| 9 | COLIMA | COLIMA | COL00 |
| 10 | CUERNAVACA | MORELOS | MOR00 |
| 11 | CULIACAN | SINALOA | SIN01 |
| 12 | CHIHUAHUA | CHIHUAHUA | CHIH1 |
| 13 | DURANGO | DURANGO | DGO00 |
| 14 | GUADALAJARA | JALISCO | JAL00 |
| 15 | HERMOSILLO | SONORA | SON00 |
| 16 | LA PAZ | BAJA CALIFORNIA SUR | BCS00 |
| 17 | LAZARO CARDENAS | MICHOACAN | MICH2 |
| 18 | LEON | GUANAJUATO | GTO00 |
| 19 | MANZANILLO | COLIMA | COL01 |
| 20 | MATAMOROS | TAMAULIPAS | TAMP1 |
| 21 | MAZATLAN | SINALOA | SIN02 |
| 22 | MERIDA | YUCATAN | YUC00 |

| | DGAF Field Office | State | Prefix (The system gives it automatically) |
|---|---|---|---|
| 23 | MEXICALI | BAJA CALIFORNIA | BCN01 |
| 24 | MONTERREY | NUEVO LEON | NVOL0 |
| 25 | MORELIA | MICHOACAN | MICH1 |
| 26 | NUEVO LAREDO | TAMAULIPAS | TAMP2 |
| 27 | OAXACA | OAXACA | OAX01 |
| 28 | PACHUCA | HIDALGO | HGO00 |
| 29 | POZA RICA | VERACRUZ | VER02 |
| 30 | PUEBLA | PUEBLA | PUE00 |
| 31 | QUERETARO | QUERETARO | QRO00 |
| 32 | REYNOSA | TAMAULIPAS | TAMP4 |
| 33 | SALTILLO | COAHUILA | COAH1 |
| 34 | SAN LUIS POTOSI | SAN LUIS POTOSI | SLP00 |
| 35 | TAMPICO | TAMAULIPAS | TAMP3 |
| 36 | TAPACHULA | CHIAPAS | CHIS1 |
| 37 | TEHUANTEPEC | OAXACA | OAX02 |
| 38 | TEPIC | NAYARIT | NAY00 |
| 39 | TIJUANA | BAJA CALIFORNIA | BCN02 |
| 40 | TLAXCALA | TLAXCALA | TLAX0 |
| 41 | TOLUCA | ESTADO DE MEXICO | EDOM0 |
| 42 | TORREON | COAHUILA | COAH2 |
| 43 | TUXTLA GUTIERREZ | CHIAPAS | CHIS0 |
| 44 | VERACRUZ | VERACRUZ | VER01 |
| 45 | VILLA HERMOSA | TABASCO | TAB00 |
| 46 | ZACATECAS | ZACATECAS | ZAC00 |

## Section 5

# COURT ABSTRACT NOTES

## Court Directed Suspensions

# Court Abstract Notes

(Not Inclusive)

**ARS 13-1209 – Drive by shooting; forfeiture; driver license revocation**

Mandatory revocation one year or up to five years when ordered by the court

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

- Physical injury other than death or serious physical injury – three year revocation
- Serious physical injury – five 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 one year

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

- First offense- The court will suspend or restrict the driving privileges for at least 90 not more than 180 days for serious physical injury or at least 180 days and not more than 1 year for fatality
- Second or subsequent offense w/in 36 months--suspend driving privileges for 180 days for serious physical injury or 1 year for fatality
- Traffic Survival School assignment

**28-693A – Reckless Driving**

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

**28-695A – Aggressive Driving**

- May suspend driving privileges for 30 days
- Second offense within 24 months – one year revocation
- Traffic Survival School assignment

**28-708A – Racing on Highways**

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

The information below references legislative changes affecting the reporting procedures for convictions of ARS:

- 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)

**ARS 28-662**

- The court may order the MVD to suspend a person's driving privileges for one year for convictions of 28-662A1, A2, or A3.
- Report as sentencing authority 28-662C, if court ordered suspension. (See Example 1)

**ARS 28-661**

- MVD is required to revoke a person's driving privileges for three or five years for convictions of 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 five years. (See Example 2)
- For violations of 28-661A1 or A2, involving **physical injury other than death or serious physical injury**, report sentencing authority 28-661C. The driving privileges will be revoked for three 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.

**ARS 28-708**

- A second or subsequent conviction of 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 one 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).

# Sentencing Authority

| Violation Code | Sentencing Authority To Be Reported | Suspension/Revocation Period |
|---|---|---|
| 28-661A1 or A2 (involving serious physical injury) | 28-661B required | Five year revocation |
| 28-661 (involving death) | 28-661B required | 10 year revocation |
| 28-661A1 or A2 (involving physical injury other than death or serious physical injury) | 28-661C required | Three year revocation |
| 28-662 A1, A2 or A3 | 28-662 provide if court ordered suspension | One year suspension |
| 28-708A Misdemeanor | 28-708C (Use only if the court orders a suspension) | May suspend up to 90 days first offense |
| 28-672A Misdemeanor | First offense – 28-672C1 provide if court ordered suspension | May suspend up to 180 days for serious physical injury or 1 year for fatality * |
| | 2nd or subsequent offense in 36 months – 28-672C2 | Must suspend for 180 days for serious physical injury or 1 year for fatality |
| 28-708A Felony | 28-708D | One year revocation |

**Note:** Report sentencing authority in the Other Actions portion of the 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 28-662A1, A2 or A3
# 28-662C Sentencing Authority

**ADOT**
**Motor Vehicle Division**
26-0117 R08/19 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 Q. Public** | | | | | | | | |
| 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | **28-662A1** | | | | |
| Drugs (13-3401) 28-1381A1 ☐ Yes ☐ No | Alcohol Class/Treatment ☐ Yes ☐ No | Commercial Vehicle ☐ Yes ☐ No | Hazardous Material ☐ Yes ☐ No | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☑ C | | | | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to suspend: ☐ Driving Privilege
☐ Vehicle Registration
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 t

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

| Pursuant To | | | |
|---|---|---|---|
| **28-662C** | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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

Example 2

# Reporting 28-661A1, A2 with Death or Serious Physical Injury 28-661B Sentencing Authority

**ADOT**
**Motor Vehicle Division**
26-0117 R08/19 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 Q. Public** | | | | | | | |
| 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 **28-661A1** | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐ Yes ☐ No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | | Court has ordered Ignition Interlock for an **additional** ____ months. | | | Sentencing Authority (28-661) ☑ B ☐ C | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐ Yes ☐ No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | | Court has ordered Ignition Interlock for an **additional** ____ months. | | | Sentencing Authority (28-661) | |

**A.R.S. 28-661 violation requires sentencing authority to be indicated.**

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | | |
|---|---|---|---|---|---|---|
| Drugs (13-3401) 28-1381A1 ☐ Yes ☐ No | Alcohol Class/Treatment ☐ Yes ☐ No | Commercial Vehicle ☐ Yes ☐ No | Hazardous Material ☐ Yes ☐ No | | 16 or more Passengers ☐ Yes ☐ No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | | Court has ordered Ignition Interlock for an **additional** ____ months. | | | Sentencing Authority (28-661) ☐ B ☐ C | |

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to suspend: ☐ Driving Privilege
☐ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

☐ Court has restricted the driving privilege
☐ Court has suspended the driving privilege
☐ Court has revoked the driving privilege

| Pursuant To | Beginning Date | Ending Date |
|---|---|---|
| | | |

**No dates required.**

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 3

# Reporting Felony Violation of 28-708A 28-708D Sentencing Authority

**ADOT** Motor Vehicle Division
26-0117 R08/19 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 Q. Public** | | | | | | | |
| 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | **28-708A** | | | | |
| Drugs (13-3401) 28-1381A1 ☐ Yes ☐ No | Alcohol Class/Treatment ☐ Yes ☐ No | Commercial Vehicle ☐ Yes ☐ No | Hazardous Material ☐ Yes ☐ No | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 3 | Complaint Number | Violation Code | ☐ Mis ☐ Fel | | | te |
|---|---|---|---|---|---|---|
| Drugs (13-3401) 28-1381A1 ☐ Yes ☐ No | Alcohol Class/Treatment ☐ Yes ☐ No | Comm ☐ Ye | | | | ssengers |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court | additional ____ months. | | | | 61) ☐ B ☐ C |

**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.**

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to suspend: ☐ Driving Privilege
☐ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| **28-708D** | | Restric | |

**No dates required.**

**OTHER ACTIONS**

| Pursuant To | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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 28-708C Sentencing Authority

ADOT Motor Vehicle Division

26-0117 R08/19 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 Q. Public** | | | | | | | |
| 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | **28-708A** | | | | |
| Drugs (13-3401) 28-1381 A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers | | |
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☑ C | | | | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |
| Drugs (13-3401) 28-1381 A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers | | |
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |
| Drugs (13-3401) 28-1381 A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers | | |
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

Racing on highways: For a violation of 28-708

That is a MISDEMEANOR, 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.

**JUVENILE/UNDER AGE SUSPENS**

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320B **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | | |
| | | Restricted To | |

**OTHER ACTIONS**

Pursuant To: **28-708C**

☐ Court has restricted the driving privilege
☐ Court has suspended the driving privilege
☐ Court has revoked the driving privilege

| 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

# NONRESIDENT VIOLATOR COMPACT

# Nonresident Violator Compact

(NRVC)

- Arizona Revised Statutes, Title 28, Chapter 6, Article 4
- The purpose for the NRVC is to insure that nonresidents 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 –** Beginning September 23, 2007, there is 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
  Virginia
  Wisconsin

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

# 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 the Defendant Notice (copy 1) to defendant.

If defendant responds with payment within 14 days:

- Discard the Home Jurisdiction copies (2 and 4)
- Complete receipt portion of the Defendant Receipt (copy 3) and mail to defendant.

If defendant fails to respond and no payment received within 14 days:

The court has 10 days to mail Home Jurisdiction Notice (copy 2) to the MVD which will forward the Notice to the home state motor vehicle agency.

When defendant subsequently satisfies violation after suspension:

- Mail the Defendant Receipt (copy 3) to defendant
- Mail the Home Jurisdiction Receipt (copy 4) to the home state home state motor vehicle agency

## 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 the Defendant Notice (copy 1) to defendant.

If defendant responds with payment within 14 days:

- Discard the Home Jurisdiction copies (2 and 4)
- Complete the Defendant Receipt (copy 3) and mail to defendant
- Electronically send final disposition *

If defendant fails to respond:

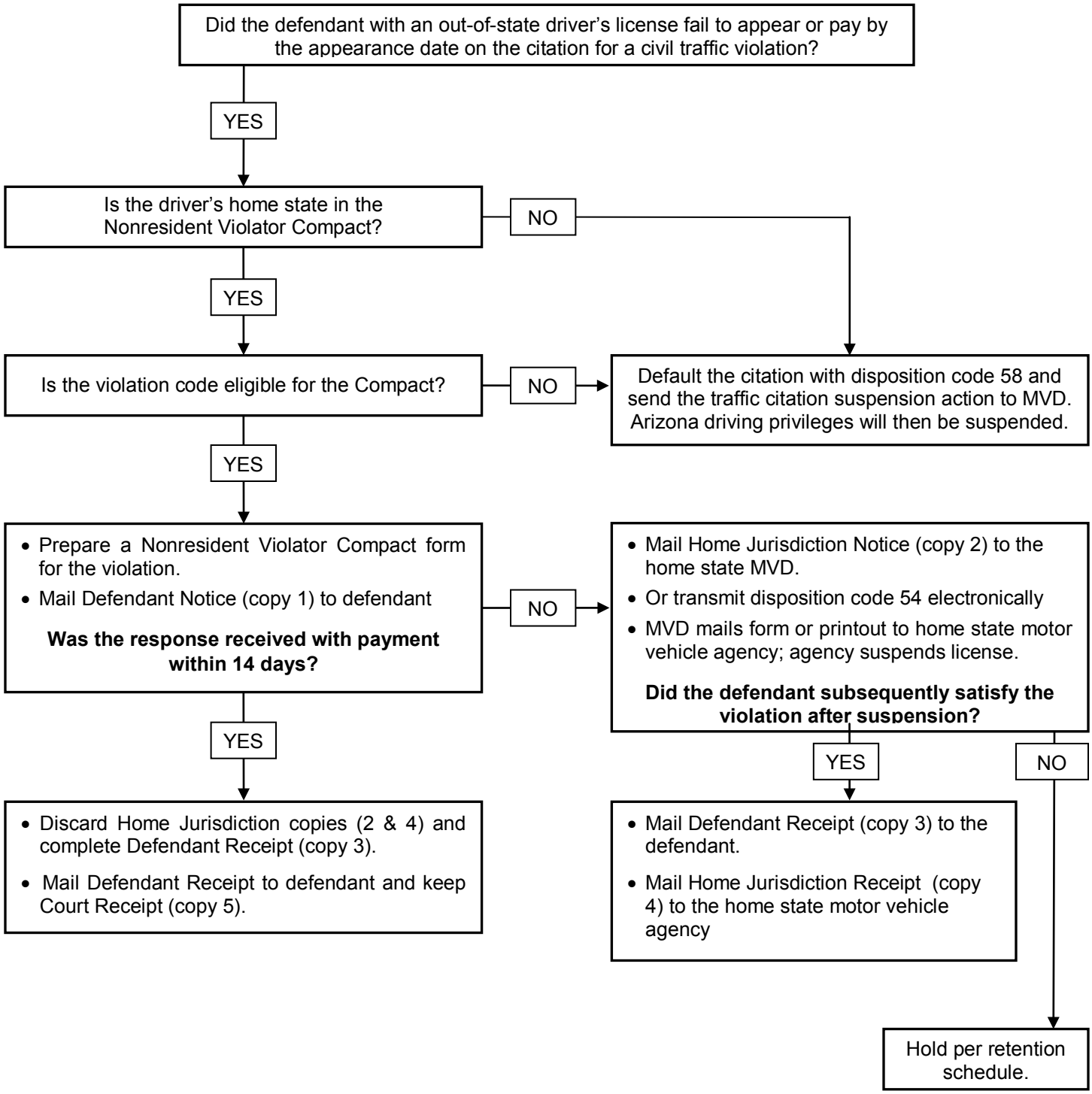
Transmit suspension electronically using disposition 54. This replaces the use of Home Jurisdiction Notice (copy 2). MVD will create and mail a NRVC notice to the home state, but a record is not created on our system for this out-of-state individual and disposition.

When defendant subsequently satisfies violation after suspension:

- Mail the Defendant Receipt (copy 3) to defendant
- Mail the Home Jurisdiction Receipt (copy 4) to the home state motor vehicle agency.
- Electronically send final disposition.*

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

# Court Procedures For Nonresident Violator Compact



Sample Copy 1

# NRVC Form – Defendant Notice

Sent to Defendant's Address

ADOT Motor Vehicle Division

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

46-0509 R02/14 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 | | Court Date | Fines and Costs |
| Violation Description | | Commercial Vehicle ☐ Yes ☐ No | Hazardous ☐ Yes | |
| Defendant Name (first, middle, last, suffix) | | | | |
| | | | City | |
| | | Plate Number | State | Year |

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**

**Send Cashier's Check or Money Order To**

| Court Name | | Court Code |
|---|---|---|
| Mailing Address | City / State | Zip |
| Authorized By | Title | Date |

Defendant Notice

Sample Copy 2

# NRVC Form – Home Jurisdiction Notice

To Be Sent to MVD Which Will Forward to Home State Motor Vehicle Agency

ADOT
Motor Vehicle Division

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

46-0509 R02/14 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 | | Court Date | Fines and Costs |

| Violation Description | Commercial Vehicle ☐ Yes ☐ No | Hazardous Material ☐ Yes ☐ No | 16 or more Passengers ☐ Yes ☐ No | Disposition Code |
|---|---|---|---|---|

| 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 Copy 3

# NRVC form – Defendant Receipt

Given or Sent to Defendant Upon Compliance

ADOT
Motor Vehicle Division

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

46-0509 R02/14 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 | Court Date | Fines and Costs |
|---|---|---|---|
| | | | |

| Violation Description | Commercial Vehicle | Hazardous Material | 16 or more Passengers | Disposition Code |
|---|---|---|---|---|
| | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | |

| 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 Copy 4

# NRVC Form – Home Jurisdiction Receipt

Sent to Home State Motor Vehicle Agency Upon Compliance

**ADOT**
**Motor Vehicle Division**

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

46-0509 R02/14 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 | | | Court Date | | Fines and Costs | |
| Violation Description | | Commercial Vehicle ☐ Yes ☐ No | Hazardous Material ☐ Yes ☐ No | 16 or more Passengers ☐ Yes ☐ No | | | Disposition Code |
| 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 Copy 5

# NRVC Form – Court Receipt

ADOT
Motor Vehicle Division

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

46-0509 R02/14 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 | Court Date | Fines and Costs |
|---|---|---|---|
| | | | |

| Violation Description | Commercial Vehicle | Hazardous Material | 16 or more Passengers | Disposition Code |
|---|---|---|---|---|
| | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | |

| 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

# OUT OF STATE MVD's

| STATE | ADDRESS | STATE | ADDRESS |
|---|---|---|---|
| **Alabama** | Alabama DPS<br>Driver License Division<br>P.O. Box 1471<br>Montgomery, AL 36102 | **Alaska** | Anchorage Driver Licensing<br>1300 West Benson Blvd. Ste. 100<br>Anchorage, AK 99503 |
| **Arkansas** | State of Arkansas<br>Dept. of Finance & Admins.<br>P.O. Box 1272<br>Little Rock, AR 72203 | **California** | Dept. of Motor Vehicles<br>Abstract Processing Unit<br>Mail Station J232<br>P.O. Box 942890<br>Sacramento, CA 94290-0001 |
| **Colorado** | Colorado DMV<br>Driver Control - Room 164<br>Denver, CO 80261-0016 | **Connecticut** | State of Connecticut<br>Dept. of Motor Vehicles<br>60 State St.<br>Wethersfield, CT 06161 |
| **Delaware** | Delaware DPS<br>DMV/Driver Improvement<br>P.O. Box 698<br>Dover, DE 19903 | **District of Columbia** | District of Columbia<br>Bureau of Motor Vehicles<br>301 C. Street NW<br>Washington DC 20001 |
| **Florida** | Florida DPS<br>Driver License<br>Neil Kirkman Blvd.<br>Tallahassee, FL 32399-0500 | **Georgia** | Georgia Dept. of Safety<br>Dept. of Motor Vehicle<br>2206 E. View Parkway<br>Conyers, GA 30013 |
| **Hawaii** | Hawaii DOT<br>M.V. Safety Office<br>601 Kamokila Blvd. Rm #511<br>Kapokei, HI 96707 | **Idaho** | Idaho Transportation Dept.<br>Driver Services<br>P.O. Box 7129<br>Boise, ID 83707-1129 |
| **Illinois** | Attn: Jesse White<br>Secretary of State<br>2701 South Dirksen Pkwy<br>Springfield, IL 62723 | **Indiana** | State of Indiana<br>Bureau of Motor Vehicles<br>100 North Senate Avenue<br>Indianapolis, IN 46204 |
| **Iowa** | Iowa DOT<br>Drivers Services Section<br>P.O. Box 9204<br>Des Moines, IA 50306-9204 | **Kansas** | Driver Control Bureau<br>P.O. Box 12021<br>Topeka, KS 66612-2021 |
| **Kentucky** | Kentucky Transportation Cabinet<br>Division of Driver Licensing<br>200 Mero Street<br>Frankfurt, KY 40622 | **Louisiana** | Louisiana DMV<br>P.O. Box 64886<br>Baton Rouge, LA 70896 |
| **Maine** | Maine Secretary of State<br>Bureau of Motor Vehicles<br>29 State House Station<br>Augusta, ME 04333-0029 | **Maryland** | Maryland DOT<br>Motor Vehicles Admin.<br>6601 Ritchie Hwy NE<br>Glen Burne, MD 21602 |

| STATE | ADDRESS | STATE | ADDRESS |
|---|---|---|---|
| **Massachusetts** | State of Massachusetts<br>Registry of Motor Vehicles<br>136 Blackstone Street<br>Boston, MA 02109 | **Michigan** | Michigan Dept. of State<br>Abstract Processing Unit<br>7064 Crowner Drive<br>Lansing, MI 48918 |
| **Minnesota** | MN DMV<br>445 Minnesota Street Suite #190<br>Saint Paul, MN 55101-5190 | **Mississippi** | State of Mississippi<br>Dept. of Public Safety<br>P.O. Box 958<br>Jackson, MS 39205-0958 |
| **Missouri** | MVD & Driver Licensing<br>Department of Revenue<br>Jefferson City, MO 65105-0100 | **Montana** | Dept. of Justice<br>Motor Vehicle Division<br>303 North Roberts<br>P.O. Box 201430<br>Helena, MT 59620-1430 |
| **Nebraska** | Nebraska MVD<br>Financial Section<br>P.O. Box 94789<br>Lincoln, NE 68509-4789 | **Nevada** | Nevada Dept. of Motor Vehicles<br>Drivers License Division<br>555 Wright Way<br>Carson City, NV 89711-0400 |
| **New Hampshire** | Division of Motor Vehicles<br>Financial Responsibility<br>23 Hazen Dr. James Hayes Bldg.<br>Concord, NH 03305 | **New Jersey** | State of New Jersey<br>Motor Vehicles Svc. CN179<br>225 East State Street<br>Trenton, NJ 08666-0179 |
| **New Mexico** | State of NM<br>Taxation and Revenue Dept.<br>P.O. Box 1028<br>Santa Fe, NM 87504-1028 | **New York** | NY DMV<br>Attn: Driver Improvement Bureau<br>Room 336<br>6 Empire State Plaza<br>Albany, NY 12228 |
| **North Carolina** | North Carolina MVD<br>3120 Mail Service Center<br>Raleigh, NC 27699 | **North Dakota** | North Dakota Dept. of Transportation<br>Driver Lic. & Traffic Safety<br>608 E. Blvd. Ave<br>Bismark, ND 58505 |
| **Ohio** | Bureau of Motor Vehicles<br>Driver License Dept.<br>P.O. Box 16520<br>Columbus, OH 43266-0020 | **Oklahoma** | Oklahoma Dept. of Motor Vehicles<br>Services and Records<br>P.O. Box 11415<br>Oklahoma City, OK 73136-0415 |
| **Oregon** | Dept. of Transportation<br>Motor Vehicle Division<br>Serv-Driver Record Unit<br>1905 Lana Ave. NE<br>Salem, OR 97314-1624 | **Pennsylvania** | Dept. of Transportation<br>Bureau of Motor Vehicles<br>1101 South Front Street<br>P.O. Box 60037<br>Harrisburg, PA 17104 |
| **Rhode Island** | Operator Control<br>600 New London Avenue<br>Cranston, RI 02920 | **South Carolina** | South Carolina<br>Division of Motor Vehicles<br>Post Office Box, 1498<br>Blythewood, SC 29016 |

| STATE | ADDRESS | STATE | ADDRESS |
|---|---|---|---|
| **South Dakota** | Dept. of Public Safety<br>Driver Licensing<br>118 West Capitol Avenue<br>Pierre, SD 57501-2036 | **Tennessee** | Department of Safety<br>Title and Registration<br>1150 Foster Avenue<br>Nashville, TN 37243 |
| **Texas** | Texas Dept. of Public Safety<br>Driver Improvement Bureau<br>P.O. Box 4087<br>Austin, TX 78773-0320 | **Utah** | Utah Dept. of Public Safety<br>Driver License Division<br>P.O. Box 144501<br>Salt Lake City, UT 84114-4501 |
| **Vermont** | DMV ST Vermont<br>120 State St.<br>Montpelier, VT 05603-001 | **Virginia** | Virginia Dept. of Motor Vehicles<br>2300 West Broad Street<br>Richmond, VA 23220 |
| **Washington** | State of Washington<br>Dept. of Licensing<br>P.O. Box 9030<br>Olympia, WA 98507-9030 | **West Virginia** | West Virginia DMV Record Section<br>P.O. Box 17150<br>Charleston, WV 25317 |
| **Wisconsin** | Wisconsin Dept. of Transportation<br>Citations Unit<br>P.O. Box 7993<br>Madison, WI 53707-7993 | **Wyoming** | Wyoming DOT<br>Driver Services<br>5300 Bishop Blvd.<br>Cheyenne, WY 82009-3340 |

## Section 7

# JUVENILE ACTIONS

# Juvenile Actions

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

- ARS 8-323 (Juvenile hearing officer; appointment; term; compensation; hearings; required attendance; contempt)
- 28-3320 (Suspension of license for persons under 18 years of age)
- 28-3321 (Moving violations by persons under 18)

# Juvenile Suspension Actions

ARS 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)

**ARS 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 an MVD Court Abstract.**

**ARS 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 Court Abstract.**

# License Suspension Under 18

ARS 28-3320

| Violation | Suspension Period |
|---|---|
| **4-244.9** First 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) | Two Years or until 18th birthday – Court ordered |
| **4-244.34** Under 21 driving or in physical control of motor vehicle with spirituous liquor in the person's body 28-3320A1 | Two Years (See Section 10 under SIIRDL) |
| **28-1381** DUI 28-3320A1 | Two Years (See Section 10 under SIIRDL) |
| **28-1382** Extreme DUI 28-3320A1 | Two Years (See Section 10 under SIIRDL) |
| **28-1383** Aggravated DUI 28-3320A2 | Three Years |
| **13-1602A1** Criminal Damage/Defacing Property 28-3320A3 | Until 18th birthday |
| **13-1602A5** Graffiti 28-3320A4 | Until 18th birthday |
| **13-1604A** Aggravated Criminal Damage 28-3320A3 | Until 18th birthday and if a felony one year revocation |
| **13-1802** Theft 28-3320A8 | Until 18th birthday and if a felony one year revocation |
| **13-1803** Unlawful Use of Means of Transportation 28-3320A8 | Until 18th birthday and if a felony one year revocation |
| **13-1814** Theft of Means of Transportation 28-3320A8 | Until 18th Birthday and if a felony one year revocation |
| **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:** ARS 28-3320(B)
If ordered by the court, MVD must restrict the person's privilege to drive to home, school and employment

# Violations by Drivers Under 18

ARS 28-3321

A person convicted of a moving traffic violation of Arizona Revised Statutes, Title 28, **excluding** violations of ARS 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.

# Reporting Juvenile Offenses

- Fail to appear (FTA), or Fail to Comply (FTC) for juvenile matters should be reported via an MVD court abstract citing the ARS 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).
- An 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

# 8-323 Juvenile Failure to Appear

**ADOT** Motor Vehicle Division

26-0117 R08/19 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | 8-323 | | | FTA | 11-10-10 |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to suspend: ☐ Driving Privilege
☐ Driving Privilege and Vehicle Registration

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

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☒ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | | |
| | | Restricted To | |

**OTHER ACTIONS**

☐ Court has restricted the driving privilege
☐ Court has suspended the driving privilege
☐ Court has revoked the driving privilege

| Pursuant To | 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: 11-10-12 |

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

Example 2

# 8-323 Juvenile Compliance

**ADOT** Motor Vehicle Division
26-0117 R08/19 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | **8-323** | | | **FTA/COMP** | **11-10-10/7-1-13** |
| Drugs (13-3401) 28-1381A1 ☐ Yes ☐ No | Alcohol Class/Treatment ☐ Yes ☐ No | Commercial Vehicle ☐ Yes ☐ No | | Hazardous Material ☐ Yes ☐ No | | 16 or more Passengers ☐ Yes ☐ No |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | | Court has ordered Ignition Interlock for an additional ____ months. | | | | Sentencing Authority (28-661) ☐ B ☐ C |

**Upon compliance, If violation was a Title 28, after compliance put final disposition code, also change disposition date.**

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐ Yes ☐ No |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | | Court has ordered Ignition Interlock for an additional ____ months. | | | | Sentencing Authority (28-661) ☐ B ☐ C |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐ Yes ☐ No |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | | Court has ordered Ignition Interlock for an additional ____ months. | | | | Sentencing Authority (28-661) ☐ B ☐ C |

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to

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

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| **11-10-12** | **7-1-2013** | | |
| | | Restricted To | |

**OTHER ACTIONS**

☐ Court has restricted the driving privilege

| 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.

| | Date |
|---|---|
| Presiding Judge/Court Clerk Signature **Jane Clerk Tom Court** | Date ~~11-10-10~~ /7-1-13 |

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

Example 3

# 4-244.9 First Report of Juvenile Possession of Alcohol

## Judge May Order Suspension Up to 180 Days For 28-3320D

ADOT Motor Vehicle Division
26-0117 R08/19 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | **4-244.9** | | | **11** | **10-31-2012** |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

**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. (Only up to 180 days)**

o suspend: ☐ Driving Privilege
☐ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

☐ 28-4135C

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege
☐ 28-3320A7 **Suspended** driving privilege
☒ 28-3320D **Suspended** driving privilege
☒ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

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

**OTHER ACTIONS**

Pursuant To

**MVD will establish the 180 day suspension/restriction beginning and ending dates unless the court orders less than 180 days. If the court orders less than 180 days, the beginning and ending dates must be entered in the suspension or restriction date boxes.**

**Note: If the court originally suspended and now the court is amending the abstract to now restrict, the court must enter the beginning date (date of the order of restriction) in the Beginning Restriction Date box.**

I certify that the informatic
above is true and correct

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

Example 4

# 4.244.9 2nd Report of Juvenile Possession of Alcohol

Judge May Order Suspension Up to Two Years or 18th Birthday

**ADOT** Motor Vehicle Division

26-0117 R08/19 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | **4-244.9** | | | **11** | **11-20-2010** |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |

| Drugs (13-3401) 28-1381A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 2 ... ving Privilege
☐ 2 ... hicle Registration
☐ 2 ... ving Privilege and Vehicle Registration

**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.**

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☒ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☒ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

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

**OTHER ACTIONS** ☐ Court has restricted the driving privilege

Pursuant To

**MVD will establish the beginning and ending dates for either the suspension or restriction.**

**Note: If the court originally suspended and now the court is amending the abstract to now restrict, the court must enter the beginning date (date of the order of restriction) in the Beginning Restriction Date box.**

I certify that the in... above is true and ...

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

## Section 8

# MVD POINT SYSTEM

## and

# TRAFFIC SURVIVAL SCHOOL

# MVD POINT SYSTEM

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: **Three Month Suspension**

- **13-17 POINTS** — **Three Months Suspension**
  (Within 12 months)
  No Option to attend TSS

- **18-23 POINTS** — **Six Months Suspension**
  (Within 12 months)
  No Option to attend TSS

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

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

# Driver Point Valuation

Arizona Administrative Code, R17-4-404

| Violations (resulting in a conviction or judgment) | Points |
|---|---|
| **ARS 28-1381** Driving or actual physical control of a vehicle while under the influence | 8 |
| **ARS 28-1382** Driving or actual physical control of a vehicle while under the extreme influence of intoxicating liquor | 8 |
| **ARS 28-1383** Aggravated driving or actual physical control while under the influence | 8 |
| **ARS 28-693** Reckless driving | 8 |
| **ARS 28-708** Racing on highways | 8 |
| **ARS 28-695** Aggressive driving | 8 |
| **ARS 28-662, 28-663, 28-664 or 28-665** Relating to a driver's duties after an accident | 6 |
| **ARS 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 |
| **ARS 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 |
| **ARS 28-701** Reasonable and prudent speed | 3 |
| **ARS 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 Arizona Revised Statutes:

- § 28-645A3A Red Light Violation
- § 28-647.1 Flashing Red Light
- § 28-694A Wrong-Way Driving
- § 28-695 Aggressive Driving
- § 28-1381 Driving Under the Influence (DUI)
- § 28-1382 Extreme DUI
- § 28-1383 Aggravated DUI

Traffic Survival School (TSS) is also required for the following:

- Accumulation of 8 to 12 points
- Under 18 years of age and report of first conviction of a moving criminal or civil traffic violation

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

## Section 9

# DRIVER LICENSE

## and

# VEHICLE REGISTRATION

# ACTIONS

# 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

  **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.** |
| ARS 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 | Six months suspension | ARS 28-3309 and 28-3310 | No | R, A |
| | Second violation: | One year suspension | 28-3309 & 28-3310 | No | R, A |

| | | | | | |
|---|---|---|---|---|---|
| ARS 4-244(9) (First violation) | Person Under 18 in Possession of Alcohol | May be suspended up to 180 Days | ARS 28-3320(D) | Court discretion | R, A |
| 4-244(9) (Second or subsequent violation) | Person Under 18 in Possession of Alcohol | Two year suspension. | 28-3320(A)(7) | Court discretion | R, A |
| 4-244(34) or 28-1381 or 28-1382 | Person Under 18 Driving with Alcohol in Body | Two year suspension. | 28-3320(A)(1) | Court discretion | R, A, S |
| 28-1383(A3) | Person under 18 convicted of Aggravated DUI | Three year suspension. | 28-3320(A)(2) | Court discretion | R, A, S |
| 4-244(34) | Person 18, 19 or 20 Driving with Alcohol in Body | Two year suspension. | 28-3322 | Court discretion | R, A, S |

## Title 8: Driver License actions; Juvenile

| Conviction | Violation | Action | Authority | Restricted/SIIRDL | Reinst. Req. |
|---|---|---|---|---|---|
| ARS 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 | ARS 8-323(D) | No | R, A |
| 8-323 | Finding that juvenile has committed the violation | May suspend up to 180 days | 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 5 am or passenger restriction | 30 day suspension | ARS 28-3174(D) or (E) | No | R, A |
| Criminal Convictions | Conviction for a Homicide resulting from the operation of a motor vehicle | Revocation one year | 28-3304(A)(1) | No | R, A, I |
| | Felony conviction involving use of a motor vehicle | Revocation one year | 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 one year | 28-3304(A)(8) | No | R, A, I |
| | Conviction for Aggravated Assault violation | Revocation one year | 28-3304(A)(1) | No | R, A, I |

| Title 13: Driver License actions; Criminal Code (Specific) | | | | | |
|---|---|---|---|---|---|
| **Conviction** | **Violation** | **Action** | **Authority** | **Restricted/SIIRDL** | **Reinst. Req.** |
| ARS 13-1209(A) | Conviction of Drive-by Shooting | Mandatory revocation one year or up to five years when ordered by the court | ARS 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 Revocation | 28-3320(A)(3); (4) & (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 Revocation | 28-3320(A)(8) | Court discretion | R, A |
| 13-2929 (A)(1) & (2) **felony convictions** | Unlawfully Transporting or Concealing an Illegal Alien | Revocation | 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 | Six month suspension | 28-3309(B) or (C) | No | R, A |
| | Second conviction of above | One year suspension | 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.** |
| ARS 28-4135 | Not having automobile insurance | Three month susp. or restrict license (court ordered) | ARS 28-4135(E)(1) | Yes | R, A, S |
| | Second conviction within three years | Six month license and plates susp. | 28-4135(E)(2) | Yes | R, A, S |
| | Third conviction within three years | One year license and plates susp. | 28-4135(E)(3) | Yes | R, A, S |
| 28-4144 | Being involved in an accident without automobile insurance | One year license and plates susp. | 28-4144(C) | Yes | R, A, S |

| Title 28: Driver License actions; DUI Administrative | | | | | |
|---|---|---|---|---|---|
| **Conviction** | **Violation** | **Action** | **Authority** | **Restricted/SIIRDL** | **Reinst. Req.** |
| ARS 28-1321 | Implied Consent Refusal: affidavit received indicating a refusal to submit to a test or tests of blood, breath, or urine | One year suspension | ARS 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 | Two year suspension | 28-1321 | No | R, A, S |
| 28-1385 | Admin Per Se | 90 day suspension | 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.

All DUI convictions require Traffic Survival School completion.

| Conviction | Violation | Action | Authority | Restricted/ SIIRDL | Reinst. Req. |
|---|---|---|---|---|---|
| ARS 28-1381 Under 18 | Under 18 and convicted of DUI | 2 year suspension | ARS 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 (ARS 28-1321 & 28-1385) | 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 | 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) | 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 (ARS 28-1321 & 28-1385). If BAC over 0.20 Interlock for 18 months | 28-1387<br><br>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 | 28-1382(E)<br><br>A28-3319(D)(3) | SIIRDL | R, A, I, S, CIID |

| | | | | | |
|---|---|---|---|---|---|
| 28-1383 Under 18 | Under 18 and convicted of 28-1383 (Agg. DUI: DUI on susp./revoked license; third conviction; or person under 15 yrs in vehicle) | Three year suspension and revocation | 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 | One year revocation. May require the Interlock Device | 28-1383(J)(1) | No | R, A, I, S, CIID |
| 28-1383(A)(2) | Aggravated DUI – Commits a third DUI within 84 months | One year revocation. May require interlock device | 28-1383(J)(1) | No | R, A, I, S, CIID |
| 28-1383(A)(3) | Aggravated DUI – DUI or Extreme DUI w/ person under 15 yrs of age | One year revocation. May require interlock device | 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 | One year revocation. Must require the interlock device | 28-1383(J)(1) | No | R, A, I, S, CIID |
| 28-1383(A)(5) | Aggravated DUI – Driving wrong-way on public hwy/road | One year revocation. May require the interlock device | 28-1383(J)(1) | No | R, A, I, S, CIID |
| DUI, multiple | Two or more convictions, a combination of convictions received within seven years of DUI, reckless driving, racing on the highways | One year revocation | 28-3304(A)(10) | No | R, A, I, S, |
| | Two or more convictions of DUI within seven years | One year Revocation | 28-3304(A)(11) | SIIRDL | R, A, I, S, CIID |
| | Three or more convictions of DUI within seven years | Three year revocation | 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 | ARS 28-3321(A)(1) | N/A | N/A |
| | Second conviction | Three months susp. | | No | R, A |
| | Third conviction | Six months susp. | | No | R, A |
| Moving Violations, General | 8-12 points in 12 months | Order to attend Traffic Survival School | 28-3306(A); AAC. R174-404 | N/A | N/A |
| | Failure to attend and/or complete Traffic Survival School for points violation | Six months | 28-3306(A); AAC. R174-404 | No | R, A |
| | Conviction for Failure to Render Aid as required in an accident involving death or injury | Revocation one year | 28-3304(A)(8) | No | R, A, I |
| | Two or more convictions or a combination of convictions received within seven years of DUI, Reckless Driving, or Racing on the highways | Revocation one year | 28-3304(A)(10) | No | R, A, I |
| | Second conviction for violation of ARS 28-695, Aggressive Driving, in two years | Revocation one year | 28-695(D)(2) | No | R, A, I |

| Title 28: Driver License actions; Moving Violations (Specific) | | | | | |
|---|---|---|---|---|---|
| **Conviction** | **Violation** | **Action** | **Authority** | **Restricted/ SIIRDL** | **Reinst. Req.** |
| ARS 28-645 | Red Light violation | Indefinite suspension until person attends and successfully completes Traffic Survival School. | ARS 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 five years if physical injury, three years if other injury | 28-661(E) or (G) | No | R, A, I |
| 28-661 | Conviction involving death | Revocation 10 years | 28-661 | Yes – Five 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 one year Suspension | 28-662(C) | No | R, A |
| 28-672 | Serious Physical Injury or Death by a moving violation **First offense** | First offense - The court will suspend or restrict the driving privileges for at least 90 not more than 180 days for serious physical injury or at least 180 days and not more than 1 year for fatality | 28-672(C)(1) | No | R, A |
| 28-672 | Serious Physical Injury or Death by a moving violation **Second or subsequent offense within 36 months** | Court notifies MVD to suspend up to 180-days for Serious physical injury or one year for death | 28-672(C)(2) | No | R, A |

| | | | | | |
|---|---|---|---|---|---|
| 28-672 | Failure to complete TSS or community restitution | Court notifies MVD to suspend until satisfied | 28-672(E) | No | R, A |
| 28-675 | Causing Death by Use of Vehicle while driver license is withdrawn | Revocation one year | 28-3304(A)(2) | No | R, A, I |
| 28-676 | Causing Serious Physical Injury by use of vehicle while driver license is withdrawn | Revocation one year | 28-3304(A)(2) | No | R, A, I |
| 28-693 | Reckless Driving | First violation court may order 90 days suspension | 28-693C | No | R,A, |
| 28-693 | Second violation of Reckless, Manslaughter/ reckless or negligent homicide within 24 months | Revocation one year | 28-693D4 | No | R,A,I |
| 28-708(A) | Racing on highways | **First offense**: up to 90 day susp/court ordered **Second+ offense within 24 months**: Revocation | 28-708(F) | No | R,A,I |
| 28-857 | Second conviction of overtaking a School Bus | Court must suspend up to six months | 28-857(G) | No | R, A |
| 28-857 | Third conviction of Overtaking a School Bus | Court must suspend up to one year | 28-857(G) | No | R, A |
| 28-3480 | First conviction for driver license restriction violation. | Warning | 28-3306(B) | NA | |
| | Second conviction for driver license restriction violation in 5 years. | Six month suspension | 28-3306(B) | No | R, A |
| | Third conviction for driver license restriction violation in 5 years. | 12 month suspension | 28-3306(B) | No | R, A |

| Title 28: Driver License actions; Interlock Violations | | | | | |
|---|---|---|---|---|---|
| **Conviction** | **Violation** | **Action** | **Authority** | **Restricted/ SIIRDL** | **Reinst. Req.** |
| ARS 28-1463 | Failure to submit proof of compliance for the Interlock device | At least one year (After 8/25/04, indefinite until compliant) | ARS 28-1463 | No | R, A |
| 28-1464(A); (C); (D); or (F) | Driving in violation of Interlock requirements | Interlock requirement extended one year | 28-1464(I) | No | R, A |
| 28-1464(A) | Renting, leasing or lending a vehicle to a person subject to an Interlock | Six mo. susp. second conviction: one year susp. | 28-3306(A)(9) | No | R, A |
| 28-1464(D) | Breathing into another person's Interlock device to start engine for that person | Six mo. susp. second conviction: one year | 28-3306(A)(9) | No | R, A |
| 28-1464(E) | Tampering with an Interlock device | Six mo. susp. second conviction: one year | 28-3306(A)(9) | No | R, A |

| Title 28: Driver License actions; Miscellaneous | | | | | |
|---|---|---|---|---|---|
| **Category** | **Violation** | **Action** | **Authority** | **Restricted/ SIIRDL** | **Reinst. Req.** |
| ARS 28-1601 | Failure to pay civil penalties | Court-ordered susp. until paid | ARS 28-1601 | No | R, A |
| 28-3306 | Medically ineligible | Suspension or revocation until eligible | 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 | 28-3308 | No | R, A |
| 28-3478 | Convicted for unlawful use of license or MVD determined a person made false or fraudulent application pursuant to 28-3301(B) | Six month suspension | 28-3306 | No | R, A |
| 28-3478 | Second conviction or MVD determination | one year suspension | 28-3306 | No | R, A |
| Miscellaneous Court Orders | Child support arrearage | Court-ordered suspension | 25-517(A) and 25-518 | No | 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(E) | No | R, A |

| Title 28: Commercial Driver License (Disqualifications) | | | | |
|---|---|---|---|---|
| **Category** | **Violation** | **Disqualification** | **Authority** | **Restricted/ SIIRDL** |
| ARS 28-3312(A)(1)(a) | Implied consent in any vehicle | one year | ARS 28-3312 | No |
| 28-3312(A)(1)(b)(i) | DUI in a CMV with BAC over 0.04 | one year | 28-3312 | No |
| 28-3312(A)(1)(b)(ii) | Leaving the scene of an accident in any vehicle. | one year | 28-3312 | No |
| 28-3312(A)(1)(b)(iii) | Using a motor vehicle in the commission of a crime. | one year | 28-3312 | No |
| 28-3312(A)(1)(b)(iv) | A violation of DUI, extreme DUI or Aggravated DUI. | one year | 28-3312 | No |
| 28-3312(A)(2) | Any violation of 28-3312(A)(1) (a) or (b) with Hazardous material | three years | 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) | 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) | 28-3312 | No |
| 28-3312(A)(5) | Convicted of two serious traffic violations in 3 years | 60 days | 28-3312 | No |
| 28-3312(A)(6) | Convicted of three serious traffic violations in 3 years | 120 days | 28-3312 | No |
| 28-3312(B)(1) | First violation of Out of Service Order. | 180 days | 28-3312 | No |
| 28-3312(B)(2) | Second violation of Out of Service Order within 10 years. | two years | 28-3312 | No |

| | | | | |
|---|---|---|---|---|
| 28-3312(B)(3) | Third violation of Out of Service Order within 10 years. | three year | 28-3312 | No |
| 28-3312(C)(1) | First violation of Out of Service Order with Hazmat or passengers | 180 days | 28-3312 | No |
| 28-3312(C)(2) | Second violation of Out of Service Order with Hazmat or passengers within 10 years. | three year | 28-3312 | No |
| 28-3312(D)(1) | First violation of any Railroad crossing law | 60 days | 28-3312 | No |
| 28-3312(D)(2) | Second violation of any Railroad crossing law within three years. | 120 days | 28-3312 | No |
| 28-3312(D)(3) | Third violation of any Railroad crossing law within three years. | one year | 28-3312 | No |
| 28-3312(E)(1) | More than one Implied Consent | Permanently – Not eligible for reinstatement after 10 years | 28-3312 | No |
| 28-3312(E)(2) | More than one DUI, Extreme DUI or Aggravated DUI | Permanently – Not eligible for reinstatement after 10 years | 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 | 28-3312 | No |
| 28-3312(F) | If a Federal agency determines that you are an imminent hazard | Not to exceed one year | 28-3312 | No |
| 28-3312(H)(1) | Second violation of no valid CDL license within three years | 60 days (third violation is 120 days) | 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) | 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) | 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 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 28-3312(A)(1), they will be permanently disqualified and will never be eligible to reinstate.

| Title 28: Driver License actions; Cancellations | | | | | |
|---|---|---|---|---|---|
| **Category** | **Violation** | **Canceled until cause removed and reapplication** | **Authority** | **Restricted/ SIIRDL** | **Reinst. Req.** |
| ARS 28-3301.A.1 | Licensee not entitled to the issuance of the license | | ARS 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** |
| ARS 28-4135 | Not having automobile insurance | Three month license and plates susp. | ARS 28-4135(E)(1) | Yes |
| | Second conviction within three years | Six month license and plates susp. | 28-4135(E)(2) | Yes |
| | Third conviction within three years | One year license and plates susp. | 28-4135(E)(3) | Yes |
| 28-4144 | Being involved in an accident without automobile insurance | One year license and plates susp. | ARS 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 | 28-4149 | No |

| Vehicle Registration Cancellation/Suspension | | | | |
|---|---|---|---|---|
| **Issue** | **Cause** | **Cancellation** | **Authority** | **Restricted/ SIIRDL** |
| Vehicle is unsafe, unfit, not equipped to be operated or unlawful use. | Upon determination by MVD | Plates are removed | ARS 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 | ARS 28-1631 | N/A |
| Abandoned Vehicle Fee Due. | Last registered owner of a vehicle that has been abandoned | Until fee is paid | 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 | 28-2161(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 | 28-2157 | N/A |
| Non-Compliance with Ignition Interlock Device | Failed to comply with Ignition interlock requirement | Until Compliance of the ignition interlock | 28-2163 | N/A |

## Section 10

# DUI

# DRIVER IMPROVEMENT

# ADMIN PER SE

- Admin Per Se (ARS 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 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 or Admin Per Se within 84 months
  - Alcohol Screening

# IMPLIED CONSENT

- Implied Consent (ARS 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

# RESTRICTED LICENSES

**DUI**

- MVD issues pursuant to ARS 28-1385F – 30/60
- Restrictions apply to traveling between: Home/Employment/School/Treatment Facility/Probation

**MANDATORY INSURANCE** (28-4145)

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

**JUVENILE** (28-3320B or 8-323E)

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

**PERSONS 18, 19, OR 20 YEARS OF AGE** (28-3322B)

**Restricted Licenses are court ordered: Home/Employment/School** 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 CIID

- MVD requires the installation of a Certified Ignition Interlock Device (CIID) for 12 months on any conviction of ARS 28-1381, 28-1382 and for 24 months for convictions of 28-1383.

- 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.

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

- 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.

- Customers **should call MVD prior to installing** the device to verify that they are eligible to reinstate!

# IGNITION INTERLOCK MANUFACTURERS/INSTALLERS

azdot.gov/mvd/driver/CertifiedInstallers.asp

**KEYUN TECHNOLOGY/INSTANT INTERLOCK, LLC**
800-957-0036
Device: BrAC Audit Lock 1 (Current Customers Only)

**SMART START**
800-916-6384
Device: SSI 20/20 / 20/30 (Accepting New Customers)

**ALCOHOL DETECTION SYSTEMS, INC**
888-786-7384
Device: DM-904 / DM-909 (Accepting New Customers)

**Consumer Safety Technology D/B/A INTOXALOCK**
844-478-7454
Device: 1001A (Accepting New Customers)

**ALCOLOCK USA**
888-937-9209
Device: LR (Accepting New Customers)

**DRAEGER INC.**
800-332-6858
Device: XT (Current Customers Only)
Device: 7000 (Accepting New Customers)

**#1A LIFESAFER INC.**
800-635-4410
Device: FC100 (Current Customers Only)
Device: L250 (Accepting New Customers)

**MONITECH LLC/QUICKSTART**
888-717-8278
Device: QT-1LN13 (Current Customers Only)
Device: QT2 (Accepting New Customers)

**GUARDIAN INTERLOCK**
800-499-0994
Device: AMS 2000 (Current Customers Only)
Device: AMS 2500 (Accepting New Customers)

**SKYFINE USA/BUDGET IID**
844-551-4883
Device: AT588 (Current Customers Only)

**LOW COST INTERLOCK, INC.**
844-276-0556
Device: LCI-750 / TAB-720
Device: LCI-777 (Accepting New Customers)

**BLOW AND DRIVE INTERLOCK**
800-603-0033
Device: BDI-747 (Accepting New Customers)

# SPECIAL IGNITION INTERLOCK RESTRICTED DRIVER LICENSE

SIIRDL

- 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
- 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

**Who may be eligible for a Special Ignition Interlock Restricted Driver License?**

**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 ARS 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 Age of 18:** Must have been convicted of either 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
- Residence, the person's place of employment and the person's secondary or postsecondary school according to the person's work and school schedule
- Residence and a treatment or screening facility for scheduled appointments
- Residence and the office of the person's probation officer for scheduled appointment
- Residence and the office of a physician or other healthcare professional
- Residence and a certified ignition interlock device service facility

# DUI SCREENING, TREATMENT, EDUCATION AND SUBSTANCE ABUSE EVALUATION

- **Screening** – MVD receives an Admin Per Se or Implied Consent Affidavit, a stop code will be generated on the driving record until the customer completes an Alcohol/Drug screening. When the customer completes the screening the evaluator will electronically submit the completion through the MVD portal.

    - **Screening** is a face-to-face interview that lasts between 30 minutes and 3 hours and is conducted by a behavioral health professional or a behavioral health technician. The behavioral health professional or technician must administer at least one standardized test for measuring alcohol dependency or substance abuse.

- **Treatment (Court Directed Alcohol Class)** – When a court orders DUI treatment, another stop code will be generated on the driving record. Before reinstating a suspension, a person must provide proof of enrollment in a court directed alcohol class or have completed treatment **(proof is required).**

    - **Treatment** is based upon the information and results obtained from the DUI screening agency or referring court. Treatment includes 16 hours of DUI education and at least 20 hours of group counseling and is provided by a behavioral health professional or behavioral health technician.

- **Education (§ 28-1381A1)** – When a customer has been convicted of A.R.S. 28-1381 and the date is on or after 01/01/2012, 16 hours of alcohol education is required for the driver to be eligible for the Interlock deferral for up to six months. **(Not a mandate)**When the customer completes the alcohol education hours the evaluator will electronically submit the completion through the MVD portal.

    - **Education** is provided in a classroom setting. Education consists of at least 16 hours in the classroom setting and is provided by a behavioral health professional or behavioral health technician.

- **Substance Abuse Evaluations** – When a person is revoked they must have a current evaluation completed to determine whether the person's condition "does or does not affect" their ability to drive safely on Arizona's highways. **(Revocation Investigation Packet, Part C)** When the Revocation Investigation Packet is completed, it is submitted to MVD through the mail and ***is not*** reported through the MVD portal.

## Section 11

# SR22

# and

# RED LIGHT VIOLATIONS

# SR 22

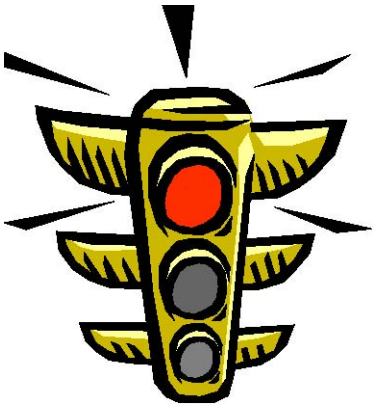
Proof of Financial Responsibility

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

| Violation | Suspension/Revocation | Time Frame (SR 22) |
|---|---|---|
| 28-1321 | one year | three years |
| 28-1381 | 90 days | three years |
| 28-1381 | one year | three years<br>second offense |
| 28-1382 | 90 days | three years |
| 28-1382 | one year | three years<br>second offense |
| 28-1383 | one years | three years |
| 28-4135 | 90 days | three years |
| 28-4135<br>• second offense<br>• third or more | 6 months<br>one year | three years<br>three years |

# Red Light Violations

ARS 28-645(A)(3)(a) or 28-647.1



- **Each** conviction for 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.

## Section 12

# AZ SUPREME COURT
# –
# MVD BATCHCON REPORT

# VIEWER & 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/.

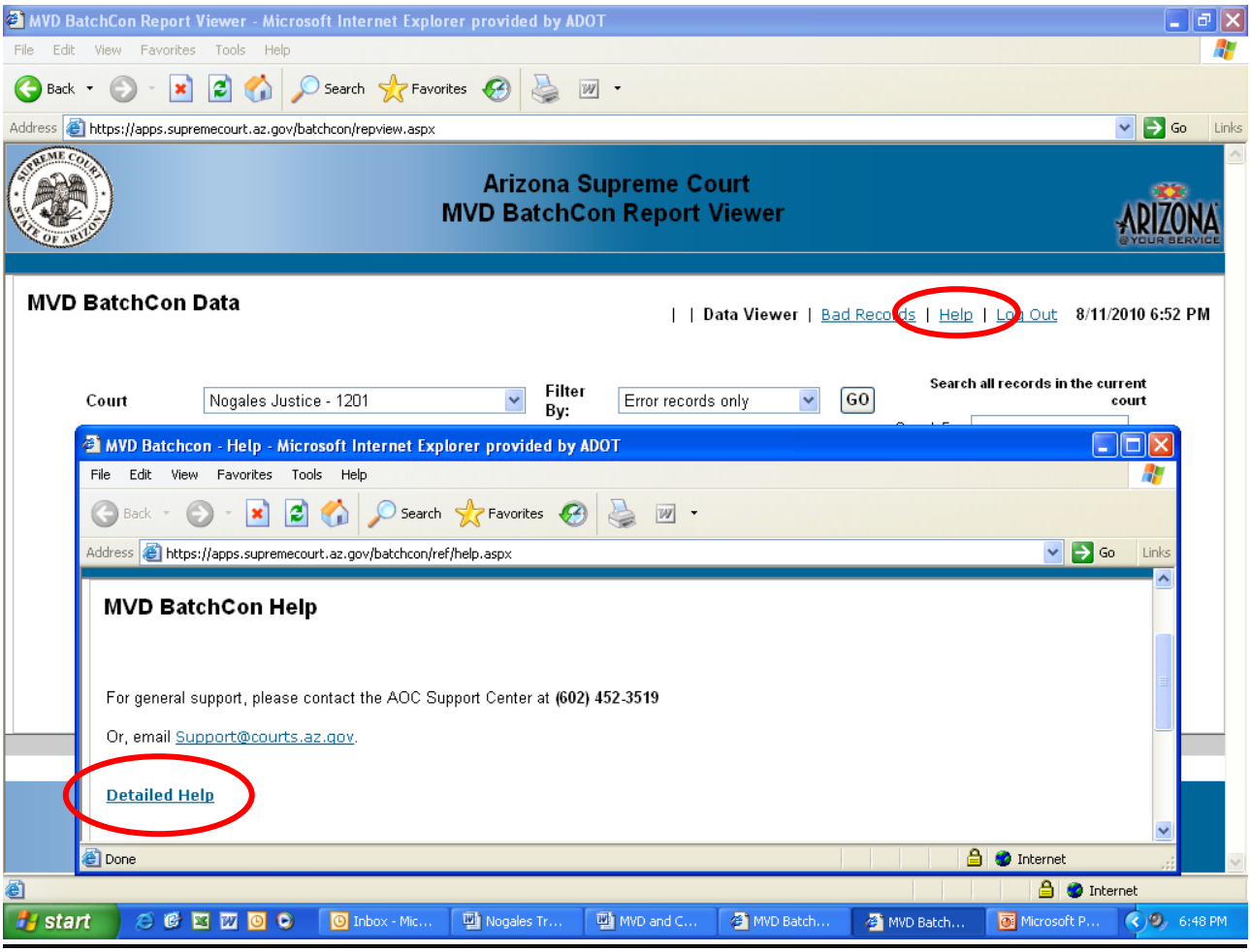
Courts gain access to the Viewer by contacting the AOC Customer Service Center at 602-452-3900 or 855-229-3900.

**MVD information:**

When does MVD pick up nightly batch con files from AOC? 8:00 PM pickup, 11:00 PM processing

When does MVD generate corrective action notices? Most corrective action notices are generated on Saturday/Sunday evening, with a Tuesday mail and effective date (Wednesday if that Monday is a holiday). However, some notices (generally those associated with DUIs), are generated nightly.

**Click on these links to access a PowerPoint 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 options are 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 |

Note: 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 Msg** | **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 Title 4 or 13 violations, bicycle violations, or subsections of parking violations 28-871, 28-874, 28-884 and 28-936. | **7** | Disp. 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 01/01/1984. |
| **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. |
| **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, |

| Number | Field Name | Error Codes |
|---|---|---|
| 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 | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 1 | NON-ALPHA CHARACTER IN ANY NAME FIELD | 1<br>2<br>3 | FIRST NAME<br>MIDDLE INITIAL<br>LAST NAME |
| 2 | MVD DEFAULT SUPSENSIONS 54 & 58 NOT ALLOWED FOR THESE TITLES | 24 | DISPOSITION CODE |
| 3 | MUST BE ONLY ALPHA OR NUMERIC CHARACTERS, BE LEFT JUSTIFIED AND BLANK | | |
| 4 | DRIVER LICENSE STATE NOT VALID U.S. STATE OR COUNTRY CODE | 11 | LICENSE STATE |
| 5 | COMPLAINT SEQUENCE NUMBER INVALID. IF GREATER THAN 1, DISPOSITION ON SEQUENCE 1 MUST BE '59 ' OR '67 ' | 13 | COMPLAINT SEQUENCE NUMBER |
| 6 | INVALID DISPOSITION CODE FOR FIRST TIME DISPOSITION | 24 | DISPOSITION CODE |
| 7 | DISPOSITION CODE INVALID ON TITLE 4 OR 13, BICYCLE, OR PARKING VIOLATION | 24 | DISPOSITION CODE |
| 8 | DOB MUST BE VALID PAST DATE IN MMDDCCYY FORMAT OR ALL ZEROS IF NO DOB AVAILABLE | 9 | DATE OF BIRTH |
| 9 | DISPOSITION CODES 56, 57, AND 60 ARE NOT ALLOWED WITH CIVIL VIOLATION CODE | 24 | DISPOSITION CODE |
| 10 | DISPOSITION CODES 54, 55, AND 58 ARE NOT ALLOWED FOR CRIMINAL VIOLATIONS | 24 | DISPOSITION CODE |
| 11 | VIOLATION NOT ON ACCEPTABLE VIOLATION CODE TABLE, OR DOES NOT HAVE ‘P’ PREFIX | 14 | VIOLATION CODE |
| 12 | CHARACTERS NOT VALID; NON-NUMERIC DATE OR DATE GREATER THAN SYSTEM DATE | 12<br>25 | VIOLATION DATE<br>DISPOSITION DATE |
| 13 | ACCIDENT CODE MUST BY 'Y', 'N', 'F', OR 'S' | 16 | ACCIDENT |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 14 | CITING AGENCY CODE MUST BE ONE OF THE FOLLOWING CHARACTERS; 'A','B','C','D','E','F','G','M','N','S','T','U', OR 'X' | 17 | CITING AGENCY |
| 15 | IF PRESENT, FINE MUST BE NUMERIC WITH NO DECIMAL, AND RIGHT JUSTIFIED WITH LEADING ZEROS | 27 | FINE AMOUNT |
| 16 | INVALID APPX OR LAWFUL SPEED FOR SPEEDING VIOLATION CODE; REQUIRED ON CMV | 18<br>19 | APPROXIMATE SPEED<br>LAWFUL SPEED |
| 17 | CHARACTERS MUST BE ALPHA, NUMERIC, HYPHEN, OR SPACES | 20 | PLATE NUMBER |
| 18 | STATE CODE WITH ADDRESS IS NOT VALID STATE OR COUNTRY CODE | 7 | STATE |
| 19 | ZIP CODE WITH ADDRESS IS NOT VALID ZIP CODE FORMAT OR NOT NUMERIC | 8 | ZIP CODE |
| 20 | REQUIRED FIELD MISSING | 1A<br>3<br>9<br>10<br>11<br>12<br>14<br>15<br>26 | AZTRACTS_KEY<br>LAST NAME<br>DATE OF BIRTH<br>LICENSE NUMBER<br>LICENSE STATE<br>COMPLAINT NUMBER<br>VIOLATION CODE<br>VIOLATION DATE<br>COURT DOCKET NUMBER |
| 21 | NO COURT ID OR INVALID COURT ID | 23 | COURT IDENTIFICATION NUMBER |
| 22 | INVALID DISPOSITION CODE | 24 | DISPOSITION CODE |
| 23 | ILLEGAL DISPOSITION OVERLAY; THIS DISPOSITION CODE CANNOT FOLLOW THE ONE CURRENTLY ON FILE | 24 | DISPOSITION CODE |
| 24 | DOCKET NUMBER MUST CONTAIN ALPHA, NUMERIC, HYPHEN, OR SPACES | 26 | COURT DOCKET NUMBER |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 25 | DISPOSITION DATE CANNOT BE PRIOR TO VIOLATION DATE | 25 | DISPOSITION DATE |
| 26 | SOCIAL SECURITY NUMBER NOT IN PROPER FORMAT | 31 | SOCIAL SECURITY NUMBER |
| 27 | MATCH ERROR WITH ANY ONE OR MORE OF NAME FIELDS, DOB, OR LICENSE NUMBER | 3<br>9<br>10 | LAST NAME<br>DATE OF BIRTH<br>LICENSE NUMBER |
| 28 | 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 | 15 | VIOLATION DATE |
| 29 | DISPOSITION NOT ALLOWED. PREVIOUS SUSPENSION HAS NOT BEEN SET ASIDE. CANNOT RE-SUSPEND | 24 | DISPOSITION CODE |
| 30 | A DISPOSITION CODE CANNOT OVERLAY ITSELF | 24 | DISPOSITION CODE |
| 31 | ABSTRACT NOT ALLOWED WITH THIS DISPOSITION CODE | 24 | DISPOSITION CODE |
| 32 | DISPOSITION DATE CANNOT BE PRIOR TO CONVICTION DATE FOR DISPOSITIONS 10-22, 54, AND 58 | 25 | DISPOSITION DATE |
| 33 | NEW DISPOSITION DATE CANNOT BE PRIOR TO THE ORIGINAL DISPOSITION DATE | 25 | DISPOSITION DATE |
| 34 | COURT ACTION FLAG VALUE AND COMPLAINT EXISTENCE DO NOT MATCH | 35 | COURT ACTION FLAG |
| 35 | IF DATE IS PRESENT, IT MUST BE A VALID DATE IN MMDDCCYY FORMAT | 37<br>38 | SUSPENSION/REVOCATION BEGIN ACTION DATE<br>SUSPENSION/REVOCATION END ACTION DATE |
| 36 | MUST SEND MANUAL ABSTRACT. CASE HAS 13-907 SET ASIDE | 24 | DISPOSITION CODE |
| 37 | TRANSMISSION DATE MUST BE EQUAL OR PRIOR TO MVD PROCESSING DATE | 42 | DATE OF EXTRACT |
| 38 | TRANSMISSION TIME MUST BE VALID TIME FORMAT OF HH:MM:SS:TT | 43 | TIME OF EXTRACT |
| 39 | AGE INVALID FOR VIOLATION ON THIS VIOLATION DATE | 14 | VIOLATION CODE |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 40 | CIVIL DISPOSITIONS NOT ALLOWED FOR CHAPTER 3 & 4 VIOLATIONS DATED 01/01/1984 THROUGH 04/30/1984 | 24 | DISPOSITION CODE |
| 41 | FELONY CONVICTION NOT ALLOWED FROM LIMITED JURISDICTION COURT | 23 | COURT IDENTIFICATION NUMBER |
| 42 | COURT ORDERED ACTION, NON-CHARGEABLE VIOLATION AND VIOLATION CODE ARE MUTUALLY EXCLUSIVE | 47 | COURT ORDERED ACTION |
| 43 | COURT ACTION CODE MUST BE 'S' OR 'R' FOR THIS VIOLATION | 36 | COURT ACTION CODE |
| 44 | SUSPENSION OR RESTRICTION CANNOT EXCEED 180 DAYS FOR THIS VIOLATION | 38 | SUSPENSION/REVOCATION END ACTION DATE |
| 45 | DISPOSITION CODE NOT VALID FOR THIS VIOLATION CODE AND DATE COMBINATION | 24 | DISPOSITION CODE |
| 46 | COURT CAN ONLY ORDER A SUSPENSION FOR THIS VIOLATION CODE | 26 | COURT DOCKET NUMBER |
| 47 | UNABLE TO MODIFY VIOLATION CODE FOR EXISTING COMPLAINT | 14 | VIOLATION CODE |
| 48 | OUT-OF-STATE WITH MAJOR VIOLATION | 11 | LICENSE STATE |
| 49 | SUSPENSION DATES INVALID WITH ARS 28-4135 CONVICTION | 37 | SUSPENSION/REVOCATION BEGIN ACTION DATE |
| 50 | COURT ACTION CODE MUST 'S', 'H', OR 'B' | 36 | COURT ACTION CODE |
| 51 | SENTENCING AUTHORITY MUST BE 'B', OR 'C' FOR 28-661A1,A2, OR 'C' FOR 28-662A1,A2,A3 | 45 | SENTENCING AUTHORITIES |
| 52 | MUST BE 01 THROUGH 05 FOR 28-1209A | 39 | NUMBER OF MONTHS SUSPENDED/REVOKED |
| 53 | SENTENCING AUTHORITY MUST BE 'B' FOR 28-672A | 45 | SENTENCING AUTHORITIES |
| 54 | SENTENCING AUTHORITY MUST BE 'D' FOR 28-672C | 45 | SENTENCING AUTHORITIES |
| 55 | MUST BE 1 THROUGH 6 TO INDICATE TYPE OF ABSTRACT, OR BLANK IF NO ABSTRACT INFORMATION SENT | 35 | COURT ACTION FLAG |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 56 | COURT ACTION CODE MUST BE 'B','H','R','S','V', OR BLANK | 36 | COURT ACTION CODE |
| 57 | IF COURT ACTION CODE IS 'R', THEN DRIVER MUST BE LESS THAN 21 ON DATE OF VIOLATION | 36 | COURT ACTION CODE |
| 58 | DATE MUST BE EQUAL TO OR LATER THAN DISPOSITION DATE | 40 | RESTRICTION BEGIN ACTION DATE |
| 59 | DATE MUST NOT BE MORE THAN 2 YEARS LATER THAN MVD CALCULATED CONVICTION DATE | 37 | SUSPENSION/REVOCATION BEGIN ACTION DATE |
| 60 | ENDING SUSPENSION ACTION DATE MUST BE LATER THAN BEGINNING SUSPENSION ACTION DATE | 38 | SUSPENSION/REVOCATION END ACTION DATE |
| 61 | ENDING SUSPENSION ACTION DATE MUST NOT BE MORE THAN 1 YEAR LATER THAN BEGINNING SUSPENSION ACTION DATE | 38 | SUSPENSION/REVOCATION END ACTION DATE |
| 62 | IF PRESENT, NUMBER OF MONTHS SUSPENDED MUST BE NUMERIC VALUE FROM 01 TO 99 | 39 | NUMBER OF MONTHS SUSPENDED/REVOKED |
| 63 | MUST BE 'C' FOR A COURT ORDERED SUSPENSION | 45 | SENTENCING AUTHORITIES |
| 64 | IF FUTURE DATE, MUST BE WITHIN THE SUSPENSION DATE RANGE | | |
| 65 | MUST BE FUTURE DATE AND AFTER RESTRICTION BEGINNING DATE, INSIDE 10 YEARS DURATION | 41 | RESTRICTION END ACTION DATE |
| 66 | CMV - COMMERCIAL MOTOR VEHICLE CODE, AND HAZARDOUS MATERIAL CODE MUST BE BLANK OR 'Y' | 28 | COMMERCIAL MOTOR VEHICLE INDICATOR |
| 67 | HAZARDOUS MATERIAL OF 'Y' NOT ALLOWED WITHOUT COMMERCIAL MOTOR VEHICLE INDICATOR | 29 | HAZARDOUS MATERIAL INDICATOR |
| 68 | SUSPENSION PERIOD CANNOT EXCEED 90 DAYS | 38 | SUSPENSION/REVOCATION END ACTION DATE |
| 69 | MUST BE 'V' FOR THIS VIOLATION | | |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 70 | SUSPENSION PERIOD FOR ARS 28-4135 CONVICTIONS MUST BE 3, 6, OR 12 MONTHS | 39 | NUMBER OF MONTHS SUSPENDED/REVOKED |
| 71 | SUSPENSION PERIOD CANNOT EXCEED 6 MONTHS | | |
| 72 | MONTHS WITHDRAWN AND WITHDRAWAL BEGINNING AND ENDING DATES ARE MUTUALLY EXCLUSIVE | 39 | NUMBER OF MONTHS SUSPENDED/REVOKED |
| 73 | DRUG CODE MUST BE 'Y','N','U' FOR VIOLATION CODES 28-1381A1 AND 28-1382 | 32 | DRUG INDICATOR |
| 74 | ALCOHOL CLASS MUST BE 'Y', 'N', OR 'U' FOR THIS VIOLATION | 44 | ALCOHOL CLASS REQUIREMENT |
| 75 | INVALID AZ PLATE NUMBER NOT ALLOWED | | |
| 76 | RESTRICTED TO MUST BE 01 THROUGH 04 | 46 | RESTRICTION LIMITATION CODES |
| 77 | DISPOSITION NOT ALLOWED DUE TO PRIOR ACTION | 24 | DISPOSITION CODE |
| 78 | CANNOT ATTACH NEW CHARGE. MAXIMUM NUMBER OF CHARGES REACHED | 12 | COMPLAINT NUMBER |
| 79 | CMV - COMMERCIAL MOTOR VEHICLE CODE MUST BE 'Y' FOR THIS VIOLATION | 28 | COMMERCIAL MOTOR VEHICLE INDICATOR |
| 80 | ENDING DATE NOT ALLOWED FOR THIS COMBINATION | 38 | SUSPENSION/REVOCATION END ACTION DATE |
| 81 | INVALID COURT ORDERED ACTION VALUE. MUST BE BLANK OR 01 THROUGH 06 | 47 | COURT ORDERED ACTION |
| 82 | SENTENCING AUTHORITY MUST BE 'C' OR 'D' FOR 28-708A VIOLATION | 45 | SENTENCING AUTHORITIES |
| 83 | SENTENCING AUTHORITY NOT ALLOWED WITH THIS VIOLATION CODE | 45 | SENTENCING AUTHORITIES |
| 84 | INVALID DISPOSITION CODE - NON-NRVC STATE AND/OR VIOLATION | 24 | DISPOSITION CODE |
| 85 | NRVC VIOLATION DATE MORE THAN 6 MONTHS | 24 | DISPOSITION CODE |
| 86 | INVALID DISPOSITION CODE, NRVC REPORTING NOT ALLOWED PRIOR TO 01/01/1993 | 24 | DISPOSITION CODE |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 87 | COURT ACTION CODE MUST BE 'R' FOR THIS VIOLATION | 36 | COURT ACTION CODE |
| 88 | STARTING AND ENDING DATES SET BY MVD FOR THIS COURT ACTION AND VIOLATION | 37<br>38 | SUSPENSION/REVOCATION BEGIN ACTION DATE<br>SUSPENSION/REVOCATION END ACTION DATE |
| 89 | ACCIDENT FIELD MUST BE S OR F FOR THIS VIOLATION | 16 | ACCIDENT |
| 90 | COURT ACTION CODE INVALID FOR THIS VIOLATION | 36 | COURT ACTION CODE |
| 91 | VEHICLE FOR PLATE NUMBER NOT FOUND. CANNOT SUSPEND REGISTRATION ONLY | 36 | COURT ACTION CODE |
| 93 | COURT ACTION CODE INVALID FOR THIS SENTENCING AUTHORITY ON THIS VIOLATION | 36 | COURT ACTION CODE |
| 94 | COURT ORDERED ACTION '05' ONLY USED TO END 25-320.01 AND 28-672F OR E SUSPENSIONS | 47 | COURT ORDERED ACTION |
| 95 | RESTRICTED TO ONLY VALID FOR 8-323 STATUTE VIOLATIONS | 46 | RESTRICTION LIMITATION CODES |
| 96 | COMPLAINT NUMBER ALREADY EXISTS FOR ADD NEW ENTRY | 12 | COMPLAINT NUMBER |
| 97 | INVALID COMPLAINT SEQUENCE NUMBER FOR ADMIN PER SE, OR IMPLIED CONSENT | 13 | COMPLAINT SEQUENCE NUMBER |
| 98 | COMPLAINT NUMBER MUST BE ONE ALPHA CHARACTER FOR APS/IC CONVICTIONS | 12 | COMPLAINT NUMBER |
| 99 | 16 PASSENGER INDICATOR MUST BE BLANK OR 'Y' | 30 | PASSENGER INDICATOR |
| 100 | VIOLATION CODE INVALID ON THIS DATE | 14 | VIOLATION CODE |
| 101 | SEQUENCE #2 ALREADY EXISTS WITH FINAL DISPOSITION | 13 | COMPLAINT SEQUENCE NUMBER |
| 102 | COURT NOT AUTHORIZED TO SUBMIT COURT ORDERED ACTIONS THROUGH BATCHCON | 23 | COURT IDENTIFICATION NUMBER |
| 105 | DISPOSITION CODES 64 AND 65 NOT ACCEPTED AFTER 07/31/2000 | | |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 106 | LICENSE PLATE NUMBER REQUIRED FOR REGISTRATION VIOLATION | 20 | LICENSE PLATE NUMBER |
| 108 | COURT ORDERED IGNITION INTERLOCK DEVICE MUST BE BLANK, 'Y', OR 'N' | 33 | COURT ORDERED IGNITION INTERLOCK DEVICE |
| 109 | COURT ORDERED INTERLOCK EXTENDED MONTHS IS INVALID | 34 | COURT ORDERED INTERLOCK – EXTENSION MONTHS |
| 110 | SUSPENSION PERIOD CAN NOT BE FOR MORE THAN 30 DAYS FOR A FIRST OFFENSE | 38 | SUSPENSION/REVOCATION END ACTION DATE |
| 111 | SUSPENSION PERIOD CAN NOT BE FOR MORE THAN 6 MONTHS AND A 2ND OR SUBSEQUENT OFFENSE | 38 | SUSPENSION/REVOCATION END ACTION DATE |
| 112 | SUSPENSION PERIOD FOR ARS 28-4135 CONVICTIONS MUST BE 1 THROUGH 12 MONTHS | 39 | NUMBER OF MONTHS SUSPENDED/REVOKED |
| 113 | DISPOSITION OVERLAY FOR ARS 28-4135 CONVICTIONS NOT ALLOWED PRIOR TO 08/12/2005 | 24 | DISPOSITION CODE |
| 114 | SUSPENSION PERIOD CANNOT BE MORE THAN ONE YEAR | | |
| 115 | UNABLE TO MODIFY VIOLATION DATE FOR EXISTING COMPLAINT | 15 | VIOLATION DATE |
| 116 | COURT ACTION CODE INVALID WITH OUT OF STATE DRIVER | 36 | COURT ACTION CODE |
| 117 | SENTENCING AUTHORITY MUST BE 'D','F', OR BLANK FOR 28-1382* AFTER 09/19/2007 | 45 | SENTENCING AUTHORITIES |
| 118 | SEX MUST BE 'M', 'F', OR 'U' | 4 | SEX |
| 119 | REGISTRATION STATE NOT VALID U.S. STATE OR COUNTRY CODE | 22 | REGISTRATION STATE |
| 120 | COMPLAINT NUMBER MUST CONTAIN ALPHA, NUMERIC, HYPHEN, OR SPACES | 12 | COMPLAINT NUMBER |
| 121 | COMPLAINT SEQUENCE NUMBER MUST CONTAIN NUMERIC CHARACTERS | 13 | COMPLAINT SEQUENCE NUMBER |
| 122 | DUPLICATE VIOLATION FOR DISPOSITION CODE OF '53' or '54' | 24 | DISPOSITION CODE |

| Error Code | Conviction Batch Error Code Display Value | Error Flag Number | Error Flag Number Description |
|---|---|---|---|
| 123 | LICENSE NUMBER REQUIRED FOR DISPOSITION CODE OF ’53’ or ‘54’ | 10 | LICENSE NUMBER |
| 124 | LICENSE CLASS MUST BE ‘A’, ‘B’, ‘C’, ‘D’, ‘M’, or spaces | 48 | LICENSE CLASS |
| 125 | COURT ACTION FLAG MUS BE ‘1’, ‘2’, ‘3’, ‘4’, ‘5’, ‘6’, OR SPACES | 35 | COURT ACTION FLAG |
| 126 | SUSPENSION BEGIN DATE MUST BE GREATER THAN OR EQUAL TO THE DISPOSITION DATE | 37 | SUSPENSION/REVOCATION BEGIN ACTION DATE |
| 127 | DRUG INDICATOR MUST BE ‘N’, ‘O’, ‘U’, ‘Y’, OR SPACES | 32 | DRUG INDICATOR |
| 128 | TIME OF EXTRACT MUST BE LESS THAN OR EQUAL TO CURRENT TIME WHEN DATE OF EXTRACT IS EQUAL TO TODAY’S DATE | 43 | TIME OF EXTRACT |
| 129 | RESTRICTION BEGIN DATE MUST BE GREATER THAN OR EQUAL TO THE DISPOSITION DATE | 40 | RESTRICTION BEGIN ACTION DATE |
| 130 | RESTRICTION END DATE MUST BE GREATER THAN RESTRICTION BEGIN DATE | 41 | RESTRICTION END ACTION DATE |
| 131 | SENTENCING AUTHORITY MUST BE ‘B’, ‘C’, or ‘D’ | 45 | SENTENCING AUTHORITIES |
| 132 | VIOLATION DATE MUST BE LESS THAN OR EQUAL TO 1 YEAR FROM TODAY’S DATE | 15 | VIOLATION DATE |
| 133 | BAC MUST BE 04 OR GREATER WHEN THE COMMERICAL VEHICLE INDICATOR IS: YES | 49 | BAC |
| 134 | BAC MUST BE 08 OR GREATER WHEN THE COMMERCIAL VEHICLE INDICATOR IS: NO | 49 | BAC |
| 135 | BAC MUST BE 04 OR GREATER WHEN THE LICENSE CLASS IS: ‘A’, ‘B’, or ‘C’ | 49 | BAC |
| 136 | BAC MUST BE 08 OR GREATER WHEN THE LICENSE CLASS IS: ‘D’, ‘G’, ‘I’, or ‘M’ | 49 | BAC |
| 137 | BAC MUST BE LESS THAN 60 | 49 | BAC |

# Example: 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 |

## 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 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 00000000011338021A | 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 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 first 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

# 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<br>2. Must match name on MVD database<br>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<br>2. Must match initial or first letter of middle name on the MVD database<br>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<br>2. Must match last name on MVD Record<br>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<br>F – Female<br>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<br>206 S 17th Ave<br>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<br>02161974<br>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.<br>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<br>D09123467<br>526341234<br>"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<br>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<br>2. "UN" is acceptable when the License Number field (Data Element 10, Position 129-153) is "None"<br>**3. NOTE: Please see list of MX Prefixes for Mexican Driver License** |

| 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<br>2. Complaint numbers are matched against MVD database and new disposition codes will overlay the old ones.<br>3. Complaint numbers will not be changed once reported.<br>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 67<br>Complaint # A12345 Sequence # 1 Amended Disposition Code 11<br>Complaint # A12345 Sequence # 2 New Charge/Violation Disposition Code 11<br>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)<br>2. See AVCT for civil/criminal indicators |
| FIELD RESTRICTIONS | 1. If the first position is P then it is not checked against the AVCT<br>2. Felony violation codes must have court ID for a Superior Court<br>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)<br>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.<br>2. Must not be greater than current date.<br>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<br>N = No<br>F = Fatality<br>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<br>C – City Police<br>E – Agriculture<br>G – Game & Fish Agency<br>N – Out of State<br>T – Tribal Police<br>X – Unknown<br>B – Liquor License<br>D – DPS<br>F – Fire Marshall<br>M – MVD<br>S – Sheriff<br>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<br>2. Must be numeric<br>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<br>2. Must be numeric<br>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 and 28-2532A<br>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<br>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.<br>2. Date cannot be prior to the violation date.<br>3. Date cannot be prior to the conviction date.<br>4. Date cannot be prior to any original date reported to MVD.<br>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<br>NONE<br>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:<br>0003500 $ 35.00<br>0035000 $ 350.00<br>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<br>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<br>Y = Yes |
| FIELD RESTRICTIONS | 1. Required for DUI violations committed while operating a commercial motor vehicle<br>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, O |
| 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 **O**=Drug Only |
| FIELD RESTRICTIONS | 1. If the violation code is one that is listed below the field must contain a Y, N or U:<br>a. 28-1381A1 |

| 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 > **Leave Blank = COI Field** |
| EXAMPLES | K, O |
| REQUIRED FIELD | No |
| DEFINITION | Indicates any additional time attached to Ignition Interlock requirement. |
| VALID CODES | A = 1 month<br>B = 2 months<br>C = 3 months<br>D = 4 months<br>E = 5 months<br>F = 6 months<br>G = 7 months<br>H = 8 months<br>I = 9 months<br>J = 10 months<br>K = 12 months<br>L = 15 months<br>M = 18 months<br>O = 24 months<br>P = 27 months<br>Q = 30 months<br>R = 33 months<br>S = 36 months<br>T = 39 months<br>U = 42 months<br>V = 45 months<br>W = 48 months |
| FIELD RESTRICTIONS | Can be A through W |

**********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.<br>1 = Original Disposition With an Original Abstract.<br>2 = Updated Disposition With Original Abstract.<br>3 = Updated Disposition With an Amended Abstract Information.<br>4 = No Disposition Change with Original Abstract<br>5 = No Disposition Change with Amended Abstract<br>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.<br>1 = N/A<br>2 = N/A<br>3 = A/A<br>4= Will reject for MVD Driver Improvement handling.<br>5 = N/A<br>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<br>2. S - driver license suspension<br>3. H - vehicle registration suspension<br>4. B - both driver license and vehicle registration suspension<br>5. V - driver license revocation<br>6. W – Waive driver license and vehicle registration suspension for 28-4135.<br>7. 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<br><br>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.<br>2. Cannot be used for mandatory insurance violations (ARS 28-4135).<br>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<br>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<br>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.<br>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<br>2. Date must be later than Suspension Beginning Action Date<br>3. Cannot be used for Mandatory Insurance violations (ARS 28-4135)<br>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 ARS 13-1209A, indicates the number of years revoked by the Court in addition to the minimum 1-year mandatory revocation.<br>2. For suspensions, etc., indicates the number of months duration.<br>3. For violations of 28-4135 prior to 9/30/09, indicates the number of month's duration.<br>4. For violations of 28-4135 on or after 9/30/09, field must be blank. |
| VALID CODES | 1. 01- 05 for violations of ARS 13-1209A<br>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.<br>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.<br>2. Date must be equal to or later than MVD-calculated action Date. (For violations of 8-323 court will submit beginning restriction date)<br>a. An abstract received by the Division from a Justice/Magistrate court of jurisdiction prior to the 1 Days allowed for appeal—Restriction will start 10 days from the conviction date.<br>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.<br>2. Date must be after the restriction beginning action date.<br>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<br>08122002<br>01052003 |
| REQUIRED FIELD | Yes |
| DEFINITION | Indicates the date of the transmission |
| VALID CODES | N/A |
| FIELD RESTRICTIONS | 1. A required field.<br>2. Must be a valid date.<br>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.<br>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.<br>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 | **ARS28-1382 or 1382A (Effective Sept. 19, 2007 or after)**<br>D – First time Extreme DUI conviction with BAC of 0.20 or higher.<br>F – Extreme DUI conviction sentenced under subsection F with BAC of 0.20 or higher<br>**NOTE: No Sentencing Authority after 9/30/2009**<br>**28-661A1 or A2 (Effective August 2, 2002 or after)**<br>B – Accident involving in death or serious injury and failure to stop. A 5-year revocation.<br>C – Accident involving in injury other than death or serious injury-and failure to stop. A 3-year revocation.<br>**8-662A1, A2, or A3**<br>C – Accident involving in damage to a vehicle that driven or attended by a person. A one-year suspension.<br>**28-672A Prior to Sept. 19, 2007**<br>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.<br>**28-672C Prior to Sept. 19, 2007**<br>D – Accident causing death to another person. A suspension for 180 days and may order community restitution.<br>**28-672C After Sept. 19, 2007**<br>C – 90 days if Serious Physical Injury field is yes or 180 days if fatality field is yes.<br>**28-708A**<br>C – Racing on the highways. First conviction. Court may order a suspension for not more than 90 days.<br>**28-708A (Effective August 2, 2002 or after)**<br>D –Racing on the highways. Second or subsequent conviction within 24 months a 1 year mandatory revocation.<br>**28-693**<br>C – Reckless driving. May be suspended for 90 days.<br>**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 ARS 8-323)<br>1. Restrict between home/school/employment.<br>2. Restrict between home/school.<br>3. Restrict between home/work.<br>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.<br>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 28-672 or 25-320.01<br>1. 01 = Juvenile FTC/FTA Suspension<br>2. 02 = Juvenile Suspensions Pursuant to ARS 8-323<br>3. 03 = Support Obligor Suspensions<br>4. 04 = 28-672F Suspension (FTC for Traffic Survival School /or Community Service requirement)<br>5. 05 = Court ordered suspension to end<br>6. 06 = Court ordered suspension to be voided<br>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 01 thru 06 are valid, any other numeric value will reject.<br>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 Batch Con 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
- Date and year = 6 pts

## Section 14

# MANDATORY INSURANCE

# MANDATORY VEHICLE INSURANCE FINANCIAL RESPONSIBILITY

(LAWS 2009, CHAPTER 165)

- This bill transfers the responsibility for suspending the driver license for a violation of ARS 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 driver 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 disposition with one of these conviction codes 10, 11, 12, 20, 21, 22 and GG.

# MI Suspension

ARS 28-4135

## AZTEC requirements for electronic transmission of 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 ARS 28-3511 which allows an officer to impound a vehicle for any 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 **same day** the case was disposition.

# Examples of Disposition Trails For Reporting 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

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 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

**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 **not** 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
# 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 what-ever 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 on an appeal (disposition 71). (See process 2)

**No proof of Insurance suspension pursuant to § 28-4135**

**1st offense of a 28-4135** – 90 day suspension and a three (3) year SR 22 requirement

**2nd offense of a 28-4135** – 6 months suspension and a three (3) year SR 22 requirement

**3rd or more of a 28-4135** – 1 year suspension and a three (3) year SR 22

**Note:** The Mandatory Insurance Suspension Clearance is given to a person when the court requires proof that a MI suspension was voided. This form is only given to the person when the MI suspension is voided.

Process 1

# Waiving the Mandatory Insurance Suspension

**ADOT**
**Motor Vehicle Division**
26-0117 R08/19 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 | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐ Yes ☐ No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | | | | Sentencing Authority (28-661) ☐ B ☐ C | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐ Yes ☐ No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | | | | Sentencing Authority (28-661) ☐ B ☐ C | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | | 16 or more Passengers ☐ Yes ☐ No | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | | | | | Sentencing Authority (28-661) ☐ B ☐ C | |

**Complete required information in usual manner and write "MI/Suspension waived" on abstract.**

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to suspend: ☐ Driving Privilege
☐ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

| Pursuant To | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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 Driver License Only

**ADOT** Motor Vehicle Division
26-0117 R08/19 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 **28-4135B** | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Igni additional ____ month | | | | | |

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

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☒ 28-4135B
☐ 28-4135C

☒ Court directs MVD to suspend: ☒ Driving Privilege
☐ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

| Pursuant To | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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

**ADOT** Motor Vehicle Division
26-0117 R08/19 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** | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ign **additional** ____ mont | | | | | |

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

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☒ 28-4135A
☐ 28-4135B
☐ 28-4135C

☒ Court directs MVD to suspend: ☐ Driving Privilege
☒ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

| Pursuant To | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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
# Suspend Both DL and Vehicle Registration

**ADOT** Motor Vehicle Division
26-0117 R08/19 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 28-4135C | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | 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 | 16 or more Passengers ☐ Yes ☐ No | | |
| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an **additional** ____ months. | Sentencing Authority (28-661) ☐ B ☐ C | | | | |

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| Drugs (13-3401) 28-1381A1 ☐ Yes ☐ No | Alcohol Class/ ☐ Yes ☐ No | | | | | 6 or more Passengers ☐ Yes ☐ No |
| ☐ Drug Only No Intoxicating Liquor (Effective 0 Is the Court ordering Ignition Interlock? ☐ Yes | | | | | | thority (28-661) |

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

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4135A
☐ 28-4135B
☒ 28-4135C

☒ Court directs MVD to suspend: ☐ Driving Privilege
☐ Vehicle Registration
☒ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

| Pursuant To | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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 MI/Suspension After Reporting Disposition 58

**ADOT**
**Motor Vehicle Division**
26-0117 R08/19 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 | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | 58/11 | | 01/01/08 01/01/10 | | |

| Drugs (13-3401) 28-1381 A1 | Alcohol Class/Treatment | Commercial Vehicle | Hazardous Material | 16 or more Passengers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

| Charge 2 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket Number | Disposition Code | Disposition Date |
|---|---|---|---|---|---|---|
| | | | | | | |

| Drugs (13-3401) 28-1381 A1 | Alcohol Class/Treatment | Commercial Vehicle | Ha | ers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ | |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interl additional ____ months. | |
|---|---|---|

| Charge 3 | Complaint Number | Violation Code | ☐ Misdemeanor ☐ Felony | Court Docket | |
|---|---|---|---|---|---|
| | | | | | |

| Drugs (13-3401) 28-1381 A1 | Alcohol Class/Treatment | Commercial Vehicle | | ers |
|---|---|---|---|---|
| ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ | |

| ☐ Drug Only No Intoxicating Liquor (Effective 01/01/17) Is the Court ordering Ignition Interlock? ☐ Yes ☐ No | Court has ordered Ignition Interlock for an additional ____ months. | Sentencing Authority (28-661) ☐ B ☐ C |
|---|---|---|

**Indicate abstract is amended.**

**Change disposition code to the amended code 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.**

**MANDATORY INSURANCE SUSPENSION** pursuant to:

☐ 28-4136A
☐ 28-4135B
☐ 28-4135C

☐ Court directs MVD to suspend: ☐ Driving Privilege
☐ Vehicle Registration
☐ Driving Privilege and Vehicle Registration

**JUVENILE/UNDER AGE SUSPENSION** pursuant to the Court has:

☐ 8-323 **Suspended** driving privilege
☐ 8-323 **Restricted** driving privilege

☐ 28-3320A7 **Suspended** driving privilege
☐ 28-3320D **Suspended** driving privilege
☐ 28-3320B **Restricted** driving privilege
☐ 28-3322B **Restricted** driving privilege 4-244(34) for ages 18-20

| Beginning Suspension Date | Ending Suspension Date | Beginning Restriction Date | Ending Restriction Date |
|---|---|---|---|
| | | Restricted To | |

**OTHER ACTIONS**

| Pursuant To | ☐ Court has restricted the driving privilege<br>☐ Court has suspended the driving privilege<br>☐ Court has revoked the driving privilege | 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 needs to be filled out by court staff. After a search of the court records, court staff indicates 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 must 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.

ADOT
Motor Vehicle Division
96-0613 R02/15 azdot.gov

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

# 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 |
|---|---|---|
| | | |

## Section 15

# READING MVRs ISSUED TO THE COURT