Electronic Data Interchange (EDI) Document
for
Transmittal of Criminal Statistical Data Elements

Transaction Record

Version# **6** Revision Date: **06/22/2005**

Record Position **00001**

(see Rules: 1, 8, 9, 10). A Transaction-Record is used to mark the beginning of each transaction and encapsulates all header/detail records generated within the current transaction. There can be only ONE (1) Transaction-Record per electronic file.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
T	3	Transaction#	4/4	Numeric	Rule(s): 12, 16, 18	Sequentially generated number that is unique for every transaction generated by a court.	10/26/2000
T	341	Header#-Dummy Fld	2/2	Numeric	Rule(s): 12, 18	value= 0. Used by builder of transaction for sort purposes.	04/17/2003
T	1	Record Position	5/5	Char	Rule(s): 12, 18	value= "00001"; NOTE: The record position field is used to determine a record type for processing and sorting.	10/26/2000
T	544	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
T	5	Sender ID	7/7	Char	Rule(s): 12, 18	Create the sender-ID by concatenating the following four (4) fields: 1) Court-ID "mask 00" (see "Court Type Master"), 2) County-ID "mask 00", 3) Judicial District <defaults to 1> "mask 0", and 4) District "mask 00" (see "New District Master.txt") . Example: Court-ID=3 --(pad 03), County-ID=22, JD=1, District=5 (pad 05) -->Resulting concatenation equals 0322105.	05/24/2001
T	6	Transaction Date	8/8	Char	Rule(s): 12, 18	Date the transaction is created. Use mask "mmddyyyy".	10/26/2000
T	7	Transaction Time	6/6	Char	Rule(s): 12, 18	START Time of the transaction creation. Use mask "hhmmss" - military time.	02/05/2004
T	596	Vendor Information	1/100	Char	Rule(s): 12, 18	Contains vendor information, e.g. vendor name and version number of interface creating the EDI transcation file.	06/22/2005
T	8	Data Elements Separator	3/3	Char	Rule(s): 2, 5, 12, 18	Separator must be a user defined Hex value which is placed between data elements. Example: value= "1Dh" means (hex: 1D, Oct: 035).	05/18/2001
T	9	End of Record Separator	3/3	Char	Rule(s): 3, 5, 12, 18	Separator must be a user defined Hex value which is placed at the end of a transaction, header and detail record. Example: value="1Ch" means (hex: 1C, Oct: 034);	05/18/2001

Header Record

Version# **6** Revision Date: **02/10/2004**

Record Position **00510**

(see Rules: 6, 8, 11). A Criminal Header-Record contains information identifying a single case. There may be (1-50) Header-Records per Transaction-Record and an unlimited number of detail records per Header-Record.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
HH	132	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
HH	133	Header#	2/2	Numeric	Rule(s): 12, 17, 18	sequentially generate # for all Header Records within a transaction ; must be recycled to 1 with each new transaction record.	10/26/2000
HH	131	Record Position	5/5	Char	Rule(s): 12, 18	value= "00510"	10/26/2000
HH	562	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
HH	380	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records. An action code of "D" at this level will delete the case identified and all associated records.	10/26/2000
HH	134	Court ID	2/2	Numeric	Rule(s): 12, 18, 21	Identification of Court Type, e.g. value=3 for Circuit. See supplied table "Court Type Master.txt".	06/29/2001
HH	135	District#	2/2	Numeric	Rule(s): 12, 18, 21	Identification of the Court District, e.g. value=12 for Circuit district (Hattiesburg). See supplied table "New District Master.txt"	06/29/2001
HH	136	Judicial District	2/2	Numeric	Rule(s): 12, 18, 21	values=1 (default) or 2; note: 10 counties have 2 judicial districts. See supplied table 'New District Master.txt"	05/24/2001
HH	137	County ID	2/2	Numeric	Rule(s): 12, 18, 21	Identification of County, e.g. value=18 for Forrest County. See supplied table 'County Master.txt".	05/24/2001
HH	356	Case Year	4/4	Char	Rule(s): 12, 18, 21	mask "yyyy".	02/25/2002
HH	139	Case Number	4/4	Numeric	Rule(s): 4, 18, 21	The case-number field or pre-7/1/98-docket# field must be supplied.	10/26/2000
HH	141	Pre 7-1-98 Docket#	1/20	Char	Rule(s): 4, 18, 21	The case-number field or pre-7/1/98-docket# field must be supplied. Note: old numbering method used before 7/1/98; varies from court to court.	10/26/2000
HH	140	Local Case Identifier	1/25	Char	Rule(s): 4, 18, 21	method used by each court to identify cases for their purposes; varies from court to court	06/29/2001
HH	142	Confidential Case Flag	1/1	Char	Rule(s): 12, 18	Used to indicate if a case is confidential. Valid values are "Y"es , "N"o, or "U"nknown.	10/26/2000
HH	594	ORI Number	1/15	Char	Rule(s): 4, 18	Unique identification number assigned to each court by the FBI. See supplied table 'New District Master.txt". Example: Adams County Circuit Court ORI# = "MS001015J"	02/05/2004

Detail Indictment Record

Version# **3** Revision Date: **02/10/2004**

Record Position

00515

The Detail-Indictment-Record is used to collect indictment information for a case. There can only be ONE (1) Indictment per case.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
IR	231	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
IR	232	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
IR	230	Record Position	5/5	Char	Rule(s): 12, 18	value= "00515"	10/26/2000
IR	568	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
IR	234	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/26/2000
IR	233	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
IR	235	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
IR	237	Date of Indictment	8/8	Char	Rule(s): 12, 18	Use mask "mmddyyyy".	10/26/2000
IR	238	District Attorney-ADA Bar#	2/4	Numeric	Rule(s): 12, 18	Bar Roll Number of the prosecutor. See supplied table "BarRoll Master.txt".	10/26/2000

Detail Fees Record

Version# **4** Revision Date: **02/10/2004**

Record Position **00525**

The Detail-Fees-Record is used to collect fee information on a given case. There can be (0-many) fee records per case.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
FE	316	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
FE	317	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
FE	315	Record Position	5/5	Char	Rule(s): 12, 18	value= "00525"	10/26/2000
FE	574	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
FE	319	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/26/2000
FE	318	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
FE	320	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
FE	321	Defendant-Key	1/100	Char	Rule(s): 4, 18, 46	If the Fee Type is associated with a defendant, then pull the county-control-ref# field (DM 166) of the related "Detail-Defendant-Record" (00530).	02/05/2004
FE	322	Count Activity-Key	1/100	Char	Rule(s): 4, 18,	If the fee type is associated with an existing count activity record of a defendant,	02/05/2004

					46	then pull the county-control-ref# field (CA 260) of the related "Detail-Count-Activity-Record" (00590).	
FE	323	Fee Type	4/4	Numeric	Rule(s): 4, 18, 51	Supply the type of cost, fee or restitution being reported. If a matching code DOES NOT exist within the AOC "Fee Master.txt" file, then supply the Fee-Type-Description (FE 664) instead of the Fee-Type code.	02/06/2004
FE	664	Fee Type Description	1/50	Char	Rule(s): 4, 18, 51	If the Fee-Type (FE 323) is not available, then supply the Fee-Type-Description.	02/06/2004
FE	324	Amount	4/8	Decimal	Rule(s): 12, 18	The dollar amount of the cost, fee, or restitution.	10/26/2000
FE	325	Fee Information	1/100	Char	Rule(s): 4, 18	Use for additional information on the cost, fee, or restitution amounts reported.	10/26/2000

Detail Defendant Record

Version# **6** Revision Date: **08/26/2004**

Record Position **00530**

The Detail-Defendant-Record is used to record all defendants in a given criminal case. There can be (1-many) defendant records per case. Also, the Detail-Defendant-Record is the parent record for all detail records starting from 00540 through 00610 (see Diagram 1.0 - Criminal EDI Structure).

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DM	162	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
DM	163	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
DM	161	Record Position	5/5	Char	Rule(s): 12, 18	value= "00530"	10/26/2000
DM	564	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
DM	165	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records. An action code of "D" at this level will delete the defendant and all the defendant s child records (00540 - 00610).	02/25/2002
DM	164	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
DM	166	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database and also used within the current transaction for the purpose of linking criminal EDI detail records.	02/05/2004
DM	167	Pro Se Flag	1/1	Char	Rule(s): 12, 18	Used to identify a defendant representing himself without an attorney. Valid values are "Y"es or "N"o.	12/22/2000
DM	168	Last Name	1/50	Char	Rule(s): 12, 18	Defendant last name.	10/26/2000
DM	169	First Name	1/20	Char	Rule(s): 12, 18	Defendant first name.	10/26/2000
DM	170	Middle Name	1/20	Char	Rule(s): 4, 18	Defendant middle name.	10/26/2000
DM	171	Suffix	1/3	Char	Rule(s): 4, 18	Defendant name suffix.	10/26/2000
DM	172	Race	1/1	Char	Rule(s): 4, 18	see supplied table "Race Master.txt".	10/26/2000
DM	173	Sex	1/1	Char	Rule(s): 12, 18	Valid values are "M"ale, "F"emale, or "U"nknown. See supplied table "Sex Master.txt".	02/06/2004

DM	174	SSN	1/11	Char	Rule(s): 4, 18	Defendant Social Security Number. NOTE: Do not include hyphens or spaces.	10/26/2000
DM	175	Date of Birth	8/8	Char	Rule(s): 4, 18	Defendant Birth Date. NOTE: use mask "mmddyyyy".	10/26/2000
DM	176	Place of Birth-City	1/25	Char	Rule(s): 4, 18	Defendant City of Birth.	10/26/2000
DM	177	Place of Birth-County	1/25	Char	Rule(s): 4, 18	Defendant County of Birth. See supplied table "County Master.txt".	10/26/2000
DM	178	Place of Birth-State	1/35	Char	Rule(s): 4, 18	Defendant State of Birth. See supplied table "State Master.txt".	10/26/2000
DM	179	Place of Birth-Country	1/50	Char	Rule(s): 4, 18	Defendant Country of Birth. See supplied table "Country Master.txt".	10/26/2000
DM	180	FBI#	1/15	Char	Rule(s): 4, 18	number assigned by the FBI to the Defendant.	10/26/2000
DM	181	INS (Alien) ID#	1/15	Char	Rule(s): 4, 18	number assigned by the Immigration Service to the Defendant if applicable.	12/22/2000
DM	182	Current Street Address1	1/50	Char	Rule(s): 4, 18	Defendant s current street address - line 1.	08/02/2004
DM	183	Current Street Address2	1/50	Char	Rule(s): 4, 18	Defendant s current street address - line 2.	08/02/2004
DM	184	Current Residence-City	1/25	Char	Rule(s): 4, 18	Defendant s current addressed city.	10/26/2000
DM	185	Current Residence-State	1/35	Char	Rule(s): 4, 18	Defendant s current addressed state.	10/26/2000
DM	186	Current Residence-Zip	1/15	Char	Rule(s): 4, 18	Defendant s current addressed zip	10/26/2000
DM	599	Current Residence-Country	1/50	Char	Rule(s): 4, 18	Defendant s current addressed country	02/13/2002
DM	600	Country of Citzenship	1/50	Char	Rule(s): 4, 18	Defendant s country of citizenship	02/13/2002

Detail Defendant Alias Record

Version# **3** Revision Date: **02/10/2004**

Record Position
00540

The Detail-Defendant-Alias-Record is used for defendant alias information. There can be (0-many) alias records per defendant. This record requires a matching Detail-Defendant-Record (00530) to exist.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
AL	188	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
AL	189	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
AL	187	Record Position	5/5	Char	Rule(s): 12, 18	value= "00540"	10/26/2000
AL	565	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
AL	191	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/26/2000
AL	190	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
AL	192	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
AL	193	Defendant-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (DM 166) from the matching parent "Detail-	02/05/2004

						Defendant-Record" (00530).	
AL	194	Last Name	1/50	Char	Rule(s): 4, 18	Defendant s last name alias.	10/26/2000
AL	195	First Name	1/20	Char	Rule(s): 4, 18	Defendant s first name alias.	10/26/2000
AL	196	Middle Name	1/20	Char	Rule(s): 4, 18	Defendant s middle name alias.	10/26/2000
AL	197	Suffix	1/3	Char	Rule(s): 4, 18	Defendant s name suffix alias.	10/26/2000
AL	198	Race	1/1	Char	Rule(s): 4, 18	Defendant s race. See supplied table "Race Master.txt".	10/26/2000
AL	199	Sex	1/1	Char	Rule(s): 12, 18	Defendant s sex. Valid values are "M"ale, "F"emale, or "U"nknown; See supplied table "Sex Master.txt".	02/06/2004
AL	200	SSN	1/11	Char	Rule(s): 4, 18	Defendant Social Security Number. NOTE: Do not include hyphens or spaces.	10/26/2000
AL	201	Date of Birth	8/8	Char	Rule(s): 4, 18	Defendant alias Birth Date. NOTE: use mask "mmddyyyy".	10/26/2000
AL	202	Place of Birth-City	1/25	Char	Rule(s): 4, 18	Defendant alias City of Birth.	10/26/2000
AL	203	Place of Birth-County	1/25	Char	Rule(s): 4, 18	Defendant alias County of Birth. See supplied table "County Master.txt".	10/26/2000
AL	204	Place of Birth-State	1/35	Char	Rule(s): 4, 18	Defendant alias State of Birth. See supplied table "State Master.txt".	10/26/2000
AL	205	Place of Birth-Country	1/50	Char	Rule(s): 4, 18	Defendant alias Country of Birth. See supplied table "Country Master.txt"	10/26/2000
AL	206	FBI#	1/15	Char	Rule(s): 4, 18	number assigned by the FBI to the Defendant s Alias.	10/26/2000
AL	207	INS (Alien) ID#	1/15	Char	Rule(s): 4, 18	number assigned by the Immigration Services to the Defendant s Alias if applicable.	10/26/2000

Detail Attorney Record

Version# **3** Revision Date: **02/10/2004**

Record Position **00545**

The Detail-Attorney-Record is used only for the defendant s attorney information. There can be (0-many) attorney records per defendant within a given case. This record requires a matching Detail-Defendant-Record (00530) to exist.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DA	144	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
DA	145	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
DA	143	Record Position	5/5	Char	Rule(s): 12, 18	value= "00545"	10/26/2000
DA	563	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
DA	147	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/26/2000
DA	146	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
DA	148	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
DA	578	Defendant-Key	1/100	Char	Rule(s): 12, 14,	Pull the county-control-ref# field (DM 166) from the matching parent "Detail-	02/05/2004

					15, 18, 25	Defendant-Record" (00530) .	
DA	149	Start Date	8/8	Char	Rule(s): 4, 18	Date the Attorney began representing the defendant. Use mask "mmddyyyy".	10/26/2000
DA	151	Appointed Flag	1/1	Char	Rule(s): 12, 18	Identifies if an attorney was appointed by the court. Valid values are "Y"es, "N"o, or "U"nknown.	10/26/2000
DA	152	Appointed at Disposition	1/1	Char	Rule(s): 12, 18	Identifies if attorney was appointed at disposition time. Valid values are "Y"es, "N"o, or "U"nknown.	11/02/2000
DA	157	Bar Roll#	2/4	Numeric	Rule(s): 12, 13, 18, 19	Attorney s bar roll number. See supplied table "BarRoll Master.txt" for eligible attorneys in the State of Mississippi.	11/02/2000
DA	158	Pro hac vice Flag	1/1	Char	Rule(s): 12, 18	value="Y"es, or "N"o. "Pro Hac Vice" is an out-of-state attorney (attorneys who are non-members of the Mississippi Bar who are granted authority to handle a limited number of cases under this designation).	10/26/2000
DA	153	Last Name	1/50	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s last name (see Rule: 12).	10/26/2000
DA	154	First Name	1/20	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s first name (see Rule: 12).	10/26/2000
DA	155	Middle Name	1/20	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s middle name.	10/26/2000
DA	156	Suffix	1/3	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s name suffix.	10/26/2000
DA	159	Pro hac Country	1/50	Char	Rule(s): 4, 18	Identifies "Pro Hac Vice" attorney s country. See supplied table "Country Master.txt".	11/08/2000
DA	160	Pro hac State	1/35	Char	Rule(s): 4, 18	Identifies "Pro Hac Vice" attorney s state. See supplied table "State Master.txt".	10/26/2000
DA	577	Primary Attorney for Defendant	1/1	Char	Rule(s): 12, 18	Primary Attorney for a Defendant. Valid values are "Y"es, "N"o, or "U"nknown.	02/06/2004

Detail Arrest Record

Version# **5** Revision Date: **08/26/2004**

Record Position
00550

The Detail-Arrest-Record is used to collect arrest information per defendant. There can be (0-many) arrest records per defendant. A Detail-Arrest-Record should be created for each occurence of a defendant s arrest and/or for each charge of a single arrest. Also, this record requires a matching Detail-Defendant-Record (00530) to exist.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
AR	209	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
AR	210	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
AR	208	Record Position	5/5	Char	Rule(s): 12, 18	value= "00550"	10/26/2000
AR	566	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
AR	212	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/26/2000
AR	211	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
AR	213	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data	02/05/2004

						structure. This number will be used for future data modifications in the data warehouse database.	
AR	346	Defendant-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (DM 166) from the matching parent "Detail-Defendant-Record" (00530).	02/05/2004
AR	214	Offense Date	8/8	Char	Rule(s): 4, 18	Defendant s date of offense. Use mask "mmddyyyy".	10/26/2000
AR	352	Arrest Date	8/8	Char	Rule(s): 4, 18	Defendant s date of arrest. Use mask "mmddyyyy".	10/26/2000
AR	215	Arrest Time	6/6	Char	Rule(s): 4, 18	Defendant s time of arrest. Use military time with mask "hhmmss".	02/05/2004
AR	216	Arrest Agency Code	1/9	Char	Rule(s): 4, 18	If available, then use the DPS Arresting Agency Code else supply the Arrest-Agency-Description field (AR 217).	05/05/2004
AR	217	Arrest Agency Description	1/50	Char	Rule(s): 4, 18	If the Arrest-Agency-Code (AR 216) is not available, then supply the description of the arresting agency (Local Law Enforcement Agency Name), e.g. Hinds County Sheriff s Office, Tri-County Drug Task Force, etc..	02/05/2004
AR	590	Charge#	2/2	Numeric	Rule(s): 12, 18, 43	If an arrest has multiple charges, then a unique number must be supplied for each charge (AR 354), e.g. John Doe was arrested and charged under two different statutes. The first Detail-Arrest-Record created may have a value of 1 in the Charge# field while the second Detail-Arrest-Record created may have a value of 2 in its Charge# field.	02/06/2004
AR	354	Statute Code	1/40	Char	Rule(s): 12, 18	Statute code the defendant was arrested under. See supplied table "MSCrime-Code-Master.txt".	10/26/2000
AR	355	Complimentary Charges	1/40	Char	Rule(s): 4, 18	If applicable, supply the secondary statute code for charge corresponding with the Statue-Code (AR 354) field. See supplied table "MSCrime-Code-Master.txt".	02/06/2004
AR	357	Drug Type ID	1/4	Char	Rule(s): 4, 18	Applies to statute-code (AR 354) field or complimentary-charge (AR 355) field but not both at the same time. If standard FBI Drug ID is available then use, else supply a description in the drug-type-description field (AR 587). See supplied table "Drug Type Master.txt".	10/26/2000
AR	587	Drug Type Description	1/50	Char	Rule(s): 4, 18	If applicable and the drug-type-ID (AR 357) is unknown, then supply a description.	02/05/2004
AR	358	Drug Violation ID	1/4	Char	Rule(s): 4, 18	Applies to statute-code (AR 354) field or complimentary-charge (AR 355) field but not both at the same time. If standard MS Statute Drug Violation ID is available then use, else supply a description in the drug-violation-description field (AR 588). See supplied table "Drug Violation Master.txt".	10/26/2000
AR	588	Drug Violation Description	1/50	Char	Rule(s): 4, 18	If applicable and the drug-violation-ID (AR 358) is unknown, then supply a description.	02/05/2004
AR	542	Arrest Tracking Number	10/10	Char	Rule(s): 12, 18	Defendant s arrest tracking number supplied by the arresting agency. Process flow: 1) issued at the time of booking by the arresting agency, 2) supplied via a form to the prosecutor for indictment, 3) if defendant is indicted, prosecutor forwards to the clerks office or If defendant is NOT indicted, prosecutor forwards to crime center, and 4) Information is used by the NCIC. NOTE: Leading Zeros do apply (example: 0000045561).	02/09/2004
AR	601	Severity	2/2	Numeric	Rule(s): 12, 18	Determines the severity of the charge, e.g. Felony, Misdemeanor. See supplied table "Severity Master.txt".	02/06/2004

Detail Bond Record

Version# 3 Revision Date: 02/10/2004

Record Position
00560

The Detail-Bond-Record is used to collect bond information. There can be (0-many) bond records per defendant. This record requires a matching Detail-Defendant-Record (00530) to exist.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
BR	219	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
BR	220	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
BR	218	Record Position	5/5	Char	Rule(s): 12, 18	value= "00560"	10/26/2000
BR	567	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
BR	222	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/26/2000
BR	221	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
BR	223	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
BR	347	Defendant-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (DM 166) from the matching parent "Detail-Defendant-Record" (00530).	02/05/2004
BR	225	Bond Start Date	8/8	Char	Rule(s): 4, 18	When the Defendant was bonded. Use mask "mmddyyyy".	10/26/2000
BR	226	Bond End Date	8/8	Char	Rule(s): 4, 18	When the Defendant s bond was surrendered. Use mask "mmddyyyy".	10/26/2000
BR	227	Amount	4/8	Decimal	Rule(s): 12, 18	The amount of the bond.	10/26/2000
BR	228	Revocation Flag	1/1	Char	Rule(s): 12, 18	Valid values are "Y"es, "N"o, or "U"nknown. Set to yes if bond is revoked.	10/26/2000
BR	229	Revocation Date	8/8	Char	Rule(s): 4, 18	Supply revocation date if the revocation-flag (BR 228) field s value = "Y" es (see Rule 12). Use mask "mmddyyyy".	10/26/2000
BR	224	Bond Agency	1/50	Char	Rule(s): 4, 18	local bonding company name.	02/05/2004
BR	338	Bond Agency License#	1/10	Char	Rule(s): 4, 18	supply the bonding agency license number, if available.	10/26/2000

Detail Confinement Record

Version# 5 Revision Date: 02/10/2004

Record Position
00570

The Detail-Confinement-Record is used to collect confinement information on a defendant. There can be (0-many) confinement records per defendant. This record requires a matching Detail-Defendant-Record (00530) to exist.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
CO	304	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/26/2000
CO	305	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/26/2000
CO	303	Record Position	5/5	Char	Rule(s): 12, 18	value= "00570"	10/26/2000
CO	573	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/26/2000
CO	307	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/26/2000
CO	306	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generate for all detail records within a header record; must be recycled to 1 for each new header record.	10/26/2000
CO	308	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
CO	309	Defendant-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (DM 166) from the matching parent "Detail-Defendant-Record" (00530).	02/05/2004
CO	311	Admitted Date	8/8	Char	Rule(s): 12, 18	Date the defendant was incarcerated. Use mask "mmddyyyy".	11/02/2000
CO	312	Released Date	8/8	Char	Rule(s): 4, 18	Date the defendant was released from incarceration. Use mask "mmddyyyy".	10/26/2000
CO	313	Location of Incarceration	1/50	Char	Rule(s): 12, 18	Facility where Defendant was incarcerated, e.g. Hinds County Jail.	02/05/2004
CO	314	Notes	1/100	Char	Rule(s): 4, 18	Used for additional information if applicable, e.g. "defendant on suicide watch".	02/06/2004
CO	602	Currently Incarcerated Here	1/1	Char	Rule(s): 12, 18	If a defendant is currently incarcerated at this location, then supply a "Y"es. Valid values are "Y"es, "N"o, or "U"nknown.	02/13/2002

Detail Count Record

Version# **5** Revision Date: **02/10/2004**

Record Position **00580**

The Detail-Count-Record is used to collect count information per Defendant. There can be (1-many) count records per Defendant. This record requires a matching Detail-Defendant-Record (00530) to exist. Also, the Detail-Count-Record is the sub-parent record for all detail records starting from 00590 through 00610 (see Diagram 1.0 - Criminal EDI Structure).

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DC	241	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/27/2000
DC	242	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/27/2000
DC	240	Record Position	5/5	Char	Rule(s): 12, 18	value= "00580"	10/27/2000
DC	569	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/27/2000
DC	244	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records. An action code of "D" at this level will delete the count and all the count s child records (00590 - 00610).	02/25/2002

DC	243	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/27/2000
DC	245	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
DC	246	Defendant-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (DM 166) from the matching parent "Detail-Defendant-Record" (00530).	02/05/2004
DC	247	Count#	2/2	Numeric	Rule(s): 12, 18, 43	Must be a unique number for all counts per defendant, e.g. (the defendant is indicted under four counts which would result in four Detail-Court-Records with the Count# field values ranging from 1..4. Therefore, the count# field would be unique within this case for this defendant). Although the County-Control-Ref# field (DC 245) is used to enforce uniqueness for the Detail-Count-Record, the Count# field should show the true order of the counts as filed.	02/06/2004
DC	248	Statute Code	1/40	Char	Rule(s): 12, 18	Statute code the defendant was indicted under. See supplied table "MSCrime-Code-Master.txt".	02/09/2004
DC	249	Complimentary Charges	1/40	Char	Rule(s): 4, 18	If applicable, supply the secondary statute code for charge corresponding with the Statue-Code (DC 248) field. See supplied table "MSCrime-Code-Master.txt".	02/09/2004
DC	250	Domestic Violence	1/1	Char	Rule(s): 12, 18	Valid values are "Y"es, "N"o, or "U"nknown.	10/27/2000
DC	251	Drug Type ID	1/4	Char	Rule(s): 4, 18	See supplied table "Drug Type Master.txt". If standard FBI Drug ID is available then use, else fill out drug description field (DC 252). Applies to the statute-code (DC 248) field or complimentary-charges (DC 249) field but not both at the same time.	10/27/2000
DC	252	Drug Type Description	1/50	Char	Rule(s): 4, 18	See supplied table "Drug Type Master.txt" . If standard FBI Drug ID is available then fill out field (DC 251), else fill out drug description. Applies to statute-code (DC 248) field or complimentary-charges (DC 249) field but not both at the same time.	02/05/2004
DC	253	Drug Violation ID	1/4	Char	Rule(s): 4, 18	See supplied table "Drug Violation Master.txt". Applies to statute-code (DC 248) field or complimentary-charges (DC 249) field but not both at the same time. If standard MS Statute Drug Violation ID is available then use, else fill out description field (DC 254).	10/27/2000
DC	254	Drug Violation Description	1/50	Char	Rule(s): 4, 18	See supplied table "Drug Violation Master.txt". Applies to statute-code (DC 248) field or complimentary-charges (DC 249) field but not both at the same time. If standard MS Statute Drug Violation ID is available then fill out field (DC 253), else fill out description.	02/05/2004
DC	595	Arrest Tracking Number	10/10	Char	Rule(s): 12, 18	Defendant s arrest tracking number supplied by the arresting agency. Process flow: 1) issued at the time of booking by the arresting agency, 2) supplied via a form to the prosecutor for indictment, 3) if defendant is indicted, prosecutor forwards to the clerks office or If defendant is NOT indicted, prosecutor forwards to crime center, and 4) Information is used by the NCIC. NOTE: Leading Zeros do apply (example: 0000045561).	02/09/2004
DC	603	Severity	2/2	Numeric	Rule(s): 12, 18	Determines the severity of the charge, e.g. Felony, Misdemeanor. See supplied table "Severity Master.txt".	02/06/2004

activity records per count. This record requires a matching Detail-Count-Record (00580) to exist. Also, the Detail-Count-Activity Record is the sub-parent record for all detail records starting from 00600 through 00610 (see Diagram 1.0 - Criminal EDI Structure).

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
CA	256	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/27/2000
CA	257	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/27/2000
CA	255	Record Position	5/5	Char	Rule(s): 12, 18	value= "00590"	10/27/2000
CA	570	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/27/2000
CA	259	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records. An action code of "D" at this level will delete the count activity and all the count activity s child records (00600 - 00610).	02/25/2002
CA	258	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/27/2000
CA	260	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
CA	262	Count-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (DC 245) from the matching parent "Detail-Count-Record" (00580).	02/05/2004
CA	263	Activity Date	8/8	Char	Rule(s): 12, 18	Date of activity. Use mask "mmddyyyy".	10/27/2000
CA	264	Ruling Judge Bar#	2/4	Numeric	Rule(s): 12, 18	Judge that ruled on this defendant s count. See supplied table "BarRoll Master.txt"	10/27/2000
CA	265	Event Code	2/2	Numeric	Rule(s): 4, 18, 51	If a matching code DOES NOTexist within the AOC "Event Master.txt" file, then supply the Event-Code-Description (CA 665) instead of the Event-Code.	02/09/2004
CA	665	Event Code Description	1/50	Char	Rule(s): 4, 18, 51	If the Event-Code (CA 265) is not available, then supply the Event-Code-Description.	02/09/2004
CA	267	Disposition Method Code	2/2	Numeric	Rule(s): 4, 18, 51	Disposition handed down by the court for this count. If a matching code DOES NOT exist within the AOC "Count-Action Master.txt" file, then supply the Disposition-Method-Description (CA 666) instead of the Disposition-Method-Code.	02/09/2004
CA	666	Disposition Method Description	1/50	Char	Rule(s): 4, 18, 51	If the Disposition-Method-Code (CA 267) is not available, then supply the Disposition-Method-Description.	02/09/2004
CA	268	Disposition Condition Code	2/2	Numeric	Rule(s): 4, 18	If applicable, then supply the dispositional conditions that apply to the defendant for this count. If a matching code DOES NOT exist within the AOC "Condition Master.txt" file, then supply the Disposition-Condition-Description (CA 667) instead of the Disposition-Condition-Code.	02/09/2004
CA	667	Disposition Condition Description	1/50	Char	Rule(s): 4, 18	If applicable and the Disposition-Condition-Code (CA 268) is not available, then supply the Disposition-Condition-Description.	02/09/2004
CA	605	Notes	1/100	Char	Rule(s): 4, 18	Used for additional information if applicable.	02/05/2004

CA	668	Closed	1/1	Char	Rule(s): 12, 18	If the disposition of the Court closes this count, then supplied "Y"es. Valid values are "Y"es, "N"o, or "U"nknown.	02/09/2004

Detail Sentence Record

Version# **5** Revision Date: **02/10/2004**

Record Position **00600**

The Detail-Sentence-Record contains sentencing information. There can be (0-many) sentence records per count activity. This record requires a matching Detail-Count-Activity-Record (00590) to exist. Also, the Detail-Sentence Record is the sub-parent record for detail record 00610 (see Diagram 1.0 - Criminal EDI Structure).

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
SR	270	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/27/2000
SR	271	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/27/2000
SR	269	Record Position	5/5	Char	Rule(s): 12, 18	value= "00600"	10/27/2000
SR	571	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/27/2000
SR	273	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records. An action code of "D" at this level will delete the sentence and the sentence s child record (00610).	02/25/2002
SR	272	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/27/2000
SR	274	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
SR	276	Count-Activity-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (CA 260) from the matching parent "Detail-Count-Activity-Record" (00590).	02/05/2004
SR	278	Sentence Type	2/2	Numeric	Rule(s): 12, 18, 40	The sentence type describes under what circumstances the sentencing occurred. Valid values are (1) Initial Sentence/Presentation of Case, (2) Revocation, or (3) Re-Trial.	10/27/2000
SR	277	Sentence Statute Code	1/40	Char	Rule(s): 12, 18	The MS Code that this count was sentenced under. See supplied table "MSCrime Code Master.txt". NOTE: The statute code at sentencing can differ from the code at time of arrest or at time of indictment.	10/27/2000
SR	579	Sentence Complimentary Charges	1/40	Char	Rule(s): 4, 18	If applicable, supply the secondary statute code for charge corresponding with the Statue-Code (SR 277) field. See supplied table "MSCrime-Code-Master.txt".	02/09/2004
SR	580	Drug Type ID	1/4	Char	Rule(s): 4, 18	Supply if applicable to statute. Applies to the sentence-statute-code (SR 277) field or sentence-complimentary-charges (SR 579) field but not both at the same time. If standard FBI Drug ID is available then use, else fill out drug-type-description field (SR 581). See supplied table "Drug Type Master.txt".	10/27/2000
SR	581	Drug Type Description	1/50	Char	Rule(s): 4, 18	Supply if applicable to statute. Applies to the sentence-statute-code (SR 277) field or sentence-complimentary-charges (SR 579) field but not both at the same time. If standard FBI Drug ID is available then apply in field (SR 580), else fill out drug-type-description. See supplied table "Drug Type Master.txt".	02/05/2004

SR	582	Drug Violation ID	1/4	Char	Rule(s): 4, 18	Supply if applicable to statute. Applies to the sentence-statute-code (SR 277) field or sentence-complimentary-charges (SR 579) field but not both at the same time. If standard MS Statute Drug Violation ID is available then use, else fill out description field (SR 583). See supplied table "Drug Violation Master.txt".	10/27/2000
SR	583	Drug Violation Description	1/50	Char	Rule(s): 4, 18	Supply if applicable to statute. Applies to the sentence-statute-code (SR 277) field or sentence-complimentary-charges (SR 579) field but not both at the same time. If standard MS Statute Drug Violation ID is available then apply to field (SR 582), else fill out description. See supplied table "Drug Violation Master.txt".	02/05/2004
SR	279	Sentence To Life	1/1	Char	Rule(s): 12, 18, 39	Valid values are "Y"es, or "N"o. If "Y"es, then the Total-Time-Sentenced (SR 281) and Time-To-Be-Served (SR 282) fields may be required.	10/27/2000
SR	280	Sentence To Death	1/1	Char	Rule(s): 12, 18, 39	Valid values are "Y"es, or "N"o.	10/27/2000
SR	281	Total Time Sentenced	2/2	Numeric	Rule(s): 4, 18, 39	Total time sentenced must be supplied in DAYS. The Total-Time-Sentence must equal to the Time-To-Be-Served (SR 282) + Time-Suspended (SR 591) fields, e.g. 728 days (SR 282) + 0 days (SR 591) = 728 days (SR 281).	10/26/2000
SR	282	Time To Be Served	2/2	Numeric	Rule(s): 4, 18, 39	Time to be served must be supplied in DAYS.	10/26/2000
SR	591	Time Suspended	2/2	Numeric	Rule(s): 4, 18, 39	Time suspended must be supplied in DAYS.	10/26/2000
SR	592	Probation Time	2/2	Numeric	Rule(s): 4, 18, 39	Probation time must be supplied in DAYS.	10/26/2000
SR	593	Non-AdjudicationTime	2/2	Numeric	Rule(s): 4, 18, 39	Time must be supplied in DAYS.	02/14/2002
SR	283	Habitual Flag	1/1	Char	Rule(s): 12, 18	Use to flag a repeat offender. Valid values are "Y"es, "N"o, or "U"nknown.	10/27/2000
SR	284	Habitual Statute Code	1/40	Char	Rule(s): 4, 18	If the defendant is a habitual offender (SR 283 = "Y") and is sentenced as such, then supply the habitual statute code (see Rule 12). See supplied table "Habitual Master.txt".	12/22/2000
SR	576	Conditions of Sentence	1/100	Char	Rule(s): 4, 18	Description of the conditions of the sentence if applicable.	10/27/2000
SR	584	Sentence Action Date	8/8	Char	Rule(s): 4, 18	Date Sentence occurred. Use mask "mmddyyyy".	10/27/2000
SR	585	Sentence Judge Bar#	2/4	Numeric	Rule(s): 12, 18	Judge that sentenced defendant on count. See supplied table "BarRoll Master.txt".	10/27/2000
SR	586	DA/ADA Bar#	2/4	Numeric	Rule(s): 12, 18	Bar Roll Number of the District Attorney or Assistant District Attorney at time of sentencing. See supplied table "BarRoll Master.txt".	02/06/2004
SR	604	Severity	2/2	Numeric	Rule(s): 12, 18	Determines the severity of the sentence, e.g. Felony, Misdemeanor. See supplied table "Severity Master.txt".	02/06/2004

Detail Sentence Concurrent-Consecutive

Version# **7** Revision Date: **02/10/2004**

Record Position

00610

(see Rule 34); The Detail-Sentence-Concurrent-Consecutive-Record is used to identify if a sentence runs concurrent or consecutive with existing sentence records on the same case or on a different case. There can be (0-many) concurrent-consecutive sentencing records per current sentence. Also, this record requires a matching Detail-Sentence-Record (00600) to exist.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
CC	286	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/27/2000
CC	287	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	10/27/2000
CC	285	Record Position	5/5	Char	Rule(s): 12, 18	value= "00610"	10/27/2000
CC	572	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/27/2000
CC	289	Record Action Code	1/1	Char	Rule(s): 12, 18, 24	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	10/27/2000
CC	288	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	10/27/2000
CC	290	County Control Ref#	1/100	Char	Rule(s): 12, 14, 15, 18	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	02/05/2004
CC	292	Sentence-Key	1/100	Char	Rule(s): 12, 14, 15, 18, 25	Pull the county-control-ref# field (SR 274) from the matching parent "Detail-Sentence-Record" (00600).	02/05/2004
CC	293	Concurrent-Consecutive Flag	1/1	Numeric	Rule(s): 12, 18, 44	Set this flag to the type of record being generated. Valid values are (1) Concurrent, or (2) Consecutive.	11/14/2000
CC	294	C-C Count#	2/2	Numeric	Rule(s): 12, 18, 43, 44	If multiple counts exist in the Concurrent-Consecutive case for this defendant, the Concurrent-Consecutive count number field must be unique.	12/22/2000
CC	302	C-C Court ID	2/2	Numeric	Rule(s): 12, 18, 21, 44	Concurrent-Consecutive Court ID of the related case. See supplied table "Court Type Master.txt".	11/09/2000
CC	299	C-C District#	2/2	Numeric	Rule(s): 12, 18, 21, 44	Concurrent-Consecutive Local District Number of the related case. See supplied table "New District Master.txt"	05/24/2001
CC	301	C-C Judicial District	2/2	Numeric	Rule(s): 12, 18, 21, 44	Concurrent-Consecutive Judicial District of the related case. See supplied table "New District Master.txt".	02/06/2004
CC	300	C-C County ID	2/2	Numeric	Rule(s): 12, 18, 21, 44	Concurrent-Consecutive County ID of the related case. See supplied table "County Master.txt"	11/09/2000
CC	361	C-C Case Year	4/4	Char	Rule(s): 12, 18, 21, 44	Concurrent-Consecutive Filing Year of the related case. Use mask "yyyy".	02/25/2002
CC	296	C-C Case Number	4/4	Numeric	Rule(s): 4, 18, 21, 44	Concurrent-Consecutive Case Number of the related case. The case-number field or pre-7/1/98-docket# field must be supplied	02/06/2004
CC	298	C-C Pre 7-1-98 Docket#	1/20	Char	Rule(s): 4, 18, 21, 44	Concurrent-Consecutive Pre 7-1-98 Docket# of the related case. The case-number field or pre-7/1/98-docket# field must be supplied	11/14/2000
CC	297	C-C Local Case Identifier	1/25	Char	Rule(s): 4, 18, 21, 44	Concurrent-Consecutive Local Case Number of the related case.	06/29/2001

CC	597	ORI Number	1/15	Char	Rule(s): 4, 18	Unique identification number assigned to each court by the FBI. See supplied table 'New District Master.txt". Example: Adams County Circuit Court ORI# = "MS001015J"	02/05/2004

Header Ending Record

Version# **3** Revision Date: **02/10/2004**

Record Position **00999**

(see Rule: 8, 42). The Header-Ending-Record is generated after the creation of all detail records of the current case.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
HR	331	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/27/2000
HR	332	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Criminal Header-Record field (HH 133).	02/06/2004
HR	330	Record Position	5/5	Char	Rule(s): 12, 18	value= "00999"	10/27/2000
HR	575	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/27/2000
HR	333	Detail Record Count	2/2	Numeric	Rule(s): 12, 18	Total number of detail records processed within the current header record.	10/27/2000

Transaction End Record

Version# **4** Revision Date: **02/10/2004**

Record Position **99999**

(see Rule: 8). A Transaction-End-Record is the last record of a transaction file. There can be only ONE (1) Transaction-End-Record per electronic file.

Field	ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
TE	12	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/27/2000
TE	342	Header#-Dummy Fld	2/2	Numeric	Rule(s): 12, 18	value= 99999. Used for builder of transaction for sort purposes.	10/27/2000
TE	11	Record Position	5/5	Char	Rule(s): 12, 18	value= "99999"; Note: The record position field is used to determine a record type for processing and sorting.	02/09/2004
TE	557	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/27/2000
TE	14	Sender ID	7/7	Char	Rule(s): 12, 18	Pull from the sender-ID field (T 5) of the Transaction-Record (00001).	11/02/2000
TE	15	Transaction Date	8/8	Char	Rule(s): 12, 18	Pull from the transaction-date field (T 6) of the Transaction-Record (00001). Use mask "mmddyyyy".	10/27/2000
TE	16	Transaction Time	6/6	Char	Rule(s): 12, 18	COMPLETION Time of the transaction creation. Use mask "hhmmss" military time.	02/05/2004
TE	18	Header Record Count	2/2	Numeric	Rule(s): 12, 18	Total number of header records within the current transaction.	10/27/2000