

## Electronic Data Interchange (EDI) Document

for

## Transmittal of Criminal Statistical Data Elements

## Transaction Record

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.

Version#: 5 (Revision Date: 02/10/2004)

| 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 "mmdyyy".   | 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): 18           | Contains vendor information, e.g. vendor name and version number of interface creating the EDI transaction file.  | 05/18/2001 |
| 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

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.

Version#: 6 (Revision Date: 02/10/2004)

|    |     |                    |     |         |                     |   |            |
|----|-----|--------------------|-----|---------|---------------------|---|------------|
| 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 |

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| Field | -ID | Field Name             | Min/Max | Type    | Rules               | Field Description   | FldModDate |
|-------|-----|------------------------|---------|---------|---------------------|---|------------|
| 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

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.

Version#: 3 (Revision Date: 02/10/2004)

|    |     |                            |       |         |                         |  |            |
|----|-----|----------------------------|-------|---------|-------------------------|--|------------|
| 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 "mmdyyy".   | 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 |

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## Detail Fees Record

Record Position

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

00525

Version#: 4 (Revision Date: 02/10/2004)

| 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, 46      | If the fee type is associated with an existing count activity record of a defendant, then pull the county-control-ref# field (CA 260) of the related "Detail-Count-Activity-Record" (00590).                    | 02/05/2004 |
| 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

Record Position

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).

00530

Version#: 4 (Revision Date: 02/10/2004)

|    |     |                    |     |         |                     |  |            |
|----|-----|--------------------|-----|---------|---------------------|--|------------|
| 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 |

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| Field | -ID | Field Name                | Min/Max | Type    | Rules                   | Field Description  | FldModDate |
|-------|-----|---------------------------|---------|---------|-------------------------|--|------------|
| 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   | 1/30    | Char    | Rule(s): 4, 18          | Defendant s current street address - line 1.   | 10/26/2000 |
| DM    | 183 | Current Street Address2   | 1/25    | Char    | Rule(s): 4, 18          | Defendant s current street address - line 2.   | 10/26/2000 |
| 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 Citizenship    | 1/50    | Char    | Rule(s): 4, 18          | Defendant s country of citizenship   | 02/13/2002 |

## Detail Defendant Alias Record

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.

Version#: 3 (Revision Date: 02/10/2004)

|    |     |                    |     |         |                     |  |            |
|----|-----|--------------------|-----|---------|---------------------|--|------------|
| 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"eleation. Action codes are used for processing records. | 10/26/2000 |

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| Field | -ID | Field Name             | Min/Max | Type    | Rules                       | Field Description  | FldModDate |
|-------|-----|------------------------|---------|---------|-----------------------------|--|------------|
| 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-Defendant-Record" (00530).  | 02/05/2004 |
| 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 "mmdyyy".   | 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

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.

Version#: 3 (Revision Date: 02/10/2004)

|    |     |                     |       |         |                             |  |            |
|----|-----|---------------------|-------|---------|-----------------------------|--|------------|
| 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, 15, 18, 25 | Pull the county-control-ref# field (DM 166) from the matching parent "Detail-Defendant-Record" (00530) .   | 02/05/2004 |
| DA | 149 | Start Date          | 8/8   | Char    | Rule(s): 4, 18              | Date the Attorney began representing the defendant. Use mask "mmdyyy".   | 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 |

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| Field | -ID | Field Name                 | Min/Max | Type    | Rules                   | Field Description   | FldModDate |
|-------|-----|----------------------------|---------|---------|-------------------------|---|------------|
| 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 Defen | 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

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 occurrence 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.

Version#: 4 (Revision Date: 02/10/2004)

|    |     |                           |       |         |                             |   |            |
|----|-----|---------------------------|-------|---------|-----------------------------|---|------------|
| 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 structure. This number will be used for future data modifications in the data warehouse database.                                      | 02/05/2004 |
| 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        | 9/9   | Char    | Rule(s): 4, 18              | If available, then use the DPS Arresting Agency Code else supply the Arrest-Agency-Description field (AR 217).  | 02/02/2001 |
| 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 |

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| Field | -ID | Field Name                 | Min/Max | Type    | Rules               | Field Description   | FldModDate |
|-------|-----|----------------------------|---------|---------|---------------------|---|------------|
| 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

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.

Version#: 3 (Revision Date: 02/10/2004)

|    |     |                     |       |         |                             |  |            |
|----|-----|---------------------|-------|---------|-----------------------------|--|------------|
| 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 "mmdyyy".  | 10/26/2000 |

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| Field | -ID | Field Name           | Min/Max | Type    | Rules           | Field Description   | FldModDate |
|-------|-----|----------------------|---------|---------|-----------------|---|------------|
| BR    | 226 | Bond End Date        | 8/8     | Char    | Rule(s): 4, 18  | When the Defendant s bond was surrendered. Use mask "mmdyyy".   | 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 "mmdyyy". | 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

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.

Version#: 5 (Revision Date: 02/10/2004)

|    |     |                             |       |         |                             |  |            |
|----|-----|-----------------------------|-------|---------|-----------------------------|--|------------|
| 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 "mmdyyy".  | 11/02/2000 |
| CO | 312 | Released Date               | 8/8   | Char    | Rule(s): 4, 18              | Date the defendant was released from incarceration. Use mask "mmdyyy".   | 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

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).

Version#: 5 (Revision Date: 02/10/2004)

|    |     |              |     |         |                 |   |            |
|----|-----|--------------|-----|---------|-----------------|---|------------|
| DC | 241 | Transaction# | 4/4 | Numeric | Rule(s): 12, 18 | Pull from the current Transaction-Record field (T 3). | 10/27/2000 |
|----|-----|--------------|-----|---------|-----------------|---|------------|



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| Field | -ID | Field Name                 | Min/Max | Type    | Rules                       | Field Description  | FldModDate |
|-------|-----|----------------------------|---------|---------|-----------------------------|--|------------|
| 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 |

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for

## Transmittal of Criminal Statistical Data Elements

## Detail Count Activity Record

Record Position

00590

The Detail-Count-Activity-Record is used to collect activity against a count. There can be (1-many) 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).

Version#: 7 (Revision Date: 02/10/2004)

| 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 NOT exist 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 |

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for

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## Detail Sentence Record

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).

Version#: 5 (Revision Date: 02/10/2004)

| 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     | 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 |

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## Transmittal of Criminal Statistical Data Elements

| Field | -ID | Field Name             | Min/Max | Type    | Rules               | Field Description   | FldModDate |
|-------|-----|------------------------|---------|---------|---------------------|---|------------|
| 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 Record**

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.

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

|    |     |                     |       |         |                         |  |            |
|----|-----|---------------------|-------|---------|-------------------------|--|------------|
| 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 |

## Electronic Data Interchange (EDI) Document

for

## Transmittal of Criminal Statistical Data Elements

| Field | -ID | Field Name                | Min/Max | Type    | Rules                       | Field Description   | FldModDate |
|-------|-----|---------------------------|---------|---------|-----------------------------|---|------------|
| 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 Fl | 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

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

00999

Version#: 3 (Revision Date: 02/10/2004)

|    |     |                     |     |         |                     |  |            |
|----|-----|---------------------|-----|---------|---------------------|--|------------|
| 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 |

## Electronic Data Interchange (EDI) Document

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## Transaction End Record

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.

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

| 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 |