

Electronic Data Interchange (EDI) Document

for

Transmittal of Criminal Statistical Data Elements**Transaction Record****Record Position**

(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.

00001**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**

(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.

00510**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

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

00515

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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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 "mmdyyy".	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-Country	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"eletion. 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 "mmdyyyy".	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 "mmdyyyy".	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"known.	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"known.	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 "mmdyyy".	10/26/2000
AR 352	Arrest Date	8/8	Char	Rule(s): 4, 18	Defendant s date of arrest. Use mask "mmdyyy".	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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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 "mmdyyy".	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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Detail Sentence Record				Record Position	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				00600			
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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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 "mmdyyy".	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
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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.

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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

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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 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

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

for

Transmittal of Criminal Statistical Data Elements**Transaction End Record**

Record Position

(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.

99999**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 "mmdyyy".	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