FACC

Traffic Citation Accounting Transmission System (TCATS) Interface Control Document

Date: September 2, 2025

Document: 6.0.1

Prepared By:

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Project Information

Document Title	Traffic Citation Accounting Transmission System (TCATS) Interface Control Document						
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Comments	This is the Interface Control Document for the Traffic Citation Accounting and Transmission System project.						
File Name	TCATS_ICD_6_0.doc						

				REVIS	SION HISTORY
Rev	Section	Туре	Date	Author	Remarks
5	All	New – Draft	1 May 2001	Michael Johnston, Bob Dinger, Jeff Ruby	Initial draft version of the Interface Control Document
5.1	All	Draft	17 May 2001	Michael Johnston, Bob Dinger, Jeff Ruby	Revision of the data formats based on the meeting with Russ Curtis, of FACC, on May 16 th and his suggestion to use one standardized citation format for all TCATS processing.
5.2	All	Draft	11 June 2001	Michael Johnston, Bob Dinger, Jeff Ruby	Revision of the data formats based on the comments from DHSMV and two (2) Counties.
5.3	All	Final	22 June 2001	Michael Johnston, Jeff Ruby, Bob Dinger	Revision of the data formats and their corresponding comments based on new comments from DHSMV.
5.4	All	Final	6 February 2002	Denise Bénéteau, Kim Miller	Revision of the data formats and their corresponding comments based on transmissions to DHSMV.
5.5	All	Final	14 April 2002	Denise Bénéteau	Revision of the data formats and their corresponding comments based on new comments from DHSMV and counties.

5.6	All	Final	14 March 2003	Denise Bénéteau, Samantha Kaya	Revision of the data formats and their corresponding comments in order to provide for transmission from FHP SmartCop & to describe error validations more fully.
5.7	All	Draft	9 May 2006	Scott Hartsfield Phil Zaidan	Revision of the data formats and their corresponding comments based on new comments from DHSMV and counties.
5.7.1	All	Draft	14 Sept 2009	Scott Hartsfield Dana McGee	Revision of Data Element Comments based on new comments from DHSMV. Added new code to D6 Reason. Updated Appendix A and D.
6.0.0	ALL	Final	10 Nov 2011	Scott Hartsfield	Revision and Addition of Data Elements based on new requirements from DHSMV. Added Criminal Financial Obligations ICD.
6.0.1	ALL	Final	18 Oct 2012	Scott Hartsfield	Revised M/O/C on a few fields. Added fields to the UTC file between FACC and DHSMV. Corrected Misprints.

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Interface Definition

The interface definitions make it possible to electronically transfer *Citation* data and *Disposition* data, via imported files, from the individual counties to the Florida Association of Court Clerks, Inc. (FACC), which acts as the Central Site. Additionally, they allow for the receipt of citation data from Florida Highway Patrol (FHP) Troop Headquarters and the distribution of them back to the counties; as well as the ability to forward citation, disposition, and D6 data to the Department of Highway Safety and Motor Vehicles (DHSMV). Because the Central Site is only a repository for citation and disposition information provided by the counties and FHP, the input file formats have been designed to allow the data providers the ability to add and correct their data through the use of the "Update Type" code. The Interface Definitions act as conduits between these external entities to allow for the seamless transfer of data between non-standardized sources. The citation and disposition data received from, and subsequently distributed to, the counties can be in either "fixed length" or "delimited" format. Once a county has specified a format type to the FACC System Administrator, all files received from and sent to that county must be in that selected format.

File Format Definition

There is neither an advantage nor disadvantage when choosing between fixed length or delimited file formats. The format will be clearly delineated by how the data will be extracted from county databases prior to transmitting to the Central Site. The two file formats were identified and created so that the interface could read data that is being transmitted from county systems that are not uniform in protocol.

Interface Definition Table Format

Each Interface Definition table format has the information describing the characteristics of the fields in the table. The field definitions are as follows:

ID	Sequential number to identify column
Field Description	Description of the contents of column
Data Type	Format of data
	A – Alphabetic characters only
	A/N – Alphabetic and numeric characters
	N – Numeric characters only
	DATE – Numeric digits in specified date format
Max Field Size	Length of field
Start	Beginning position of field in record
End	Ending position of field in record
M/O/C	M – Mandatory field to be populated
	O – Optional field: provide value if available.
	C – Conditional; field has dependence on another field
Comments	Additional information pertinent to field

Field Justification and Optional Fields

Within the "Data Type" field of the Interface Definition Tables, alphanumeric (A/N) codes must be left justified and filled with blank spaces to the right. Additionally, numeric (N) codes must be right justified and filled with zeros to the left. Optional A/N fields may have blank values in fixed-length format; optional numeric fields should be zero-filled in fixed-length format. In pipe-separated format, an optional field may simply be null.

File Naming Convention

The naming convention of the import file will consist of 15 numerals followed by either "cit", "dis", "d6", or "fhp" respectively, determined by whether the file represents Citations, Dispositions, or D6 data from a county, or imported Florida Highway Patrol Citations. The files exported to the county from TCATS central site, containing new FHP citations, will have their filename ending in "fcit". Each file that is transmitted to Central Site needs to have a unique filename. If a file with the same filename is already at Central Site the county will be informed of the error and that they will need to rename the file in order to get it processed.

- The first two numerals will be the county number 01 thru 67; while FHP Troops A thru J will use numbers 71 thru 80, respectively.
- The next three numerals will be the agency number 000 thru 999 (use 000 when the file originates from or is assigned to a county).
- The next eight numerals will be the date in the format YYYYMMDD.
- The next two numerals will be a sequence number to uniquely identify each file generated for the above date. This will always start with 01 for the first file for this date and be incremented by one if additional files are created on the same day.
- A typical file name would either look like "010002001011301cit", "010002001011301dis", "010002001011301d6", "710002001011301fhp", or "010002001011301fcit".

County Error and Transmission Reports

The loading of a citation or a disposition file at TCATS central site will result in the creation of two error files and three transmittal report files. The two error files have the same file name as the file, which was loaded, with the addition of a file extension .rpt (error message report from load) and .log (database errors in load due to invalid data in fields, e.g. invalid date). If the load gave no errors, these files will contain a message stating that no errors occurred. Example of file name: the imported file named "010002006011301cit" would produce an error report file named 010002006011301cit.rpt, and a database load error file named 010002006011301cit.log. The three transmittal report files show which citations were sent to DHSMV in the ARR, UTC and D6 files for that day. The filename will include the county number, date and file type with an .rpt extension. An example of the filename is 0120061006arr.rpt

The loading of the ARR, UTC and D6 files at DHSMV will create three error files. The three error files will be sent to the counties via TCATS Central Site. The filename sent to the counties will consist of the county number, "dhs", the date the file was sent from DHSMV, the file type (i.e D6, UTC, and ARR) and an .rpt extension, an example of the filename is "01dhs20060929utc.rpt".

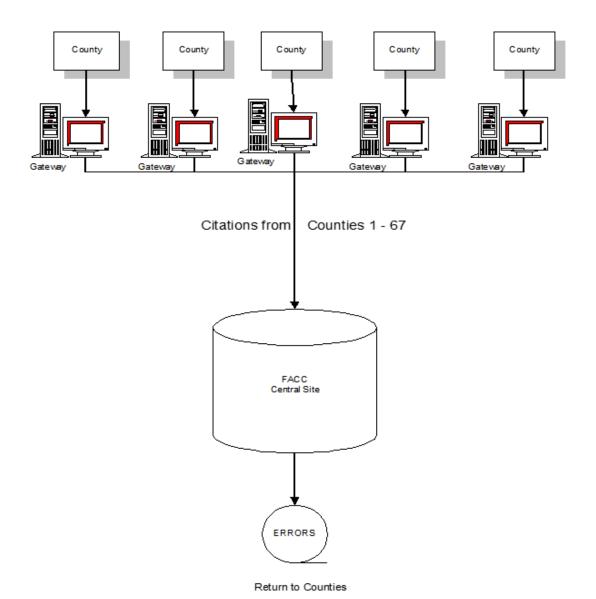
Citations From Counties

Citation Data Interface Description

The process of transmitting a citation to the Central Site (FACC) is as follows:

- A citation should be transmitted to Central Site at least twice: once when it is first entered in the county (with
 update type "ADD", and with "A"ctive status in field 120), and once when it is disposed (with update type
 "UPDATE", and with "I"nactive status in field "Status" field). Failure to send a citation update with inactive status
 will result in an error in the disposition load, since the UTC file transmitted to DHSMV requires the most up-todate information for the citation.
- To begin the process, the county or agency will put the citation into one of the two file formats (Fixed Length or "|" Delimited Length), after having specified to the FACC System Administrator which file format will be used when going live. For files that are to be formatted in the fixed length convention, sizes and positions of data fields are listed in the Citation Interface Definition (Fixed length) table. For files that are to be formatted in the delimited length convention, fields will be separated by the "|" character and are listed in the Citation Interface Definition (Variable length records with fields separated by "|") table. A copy of Citation Interface Definition (Variable length records with fields separated by "|") table can be obtained by contacting the FACC System Administrator.
- Each record within the file must have an "update type" established, i.e. either an "ADD," "UPDATE," or "DELETE" (A, U, or D, respectively). Establishing an update type will determine the action taken by the interface with respect to the incoming file. An "A," for "add," is used to identify a new citation being imported that has not already been incorporated into the Central Site database. An "update," identified by the "U" type code, is used to identify an update or modification to an existing citation and will consequently replace the existing citation with the new information. A "delete," or "D," identifies a citation that was previously sent in error and will be deleted from the Central Site database. Additionally, if the record is established as an "ADD", the program will ensure there are no matching records in the citation history table, to avoid duplication. However, if the record is established as an "UPDATE" or "DELETE", the interface will check for the existing matching citation to either update (replace) or delete the record. If no existing matching citation is found for an "UPDATE", the citation will be treated as an "ADD".
- Upon completion of these steps, the file will be sent from the county's gateway to the central site and be loaded in one of two methods (Automatic or Manual). The files submitted by individual counties will be placed into the "Input" directory. All citations will be loaded automatically unless there are notable reasons why the file should be loaded manually, with central site System Administrators making the decision as to when to manually load the file.
- Finally, the file will be checked for errors. For instance, if an attempt is made to add a citation that currently exists, or a citation record contains invalid data, then an error file will be generated listing the citation that caused the error and sent back to the county for correction. The error file format is shown below; the file name will be the same as the input file, but with an extension ".rpt".
- The file may also generate errors during the database load step; if so, the database error file (original file name followed by an extension ".log") will show the records which gave an error and indicate the nature of the error. Errors in this file often indicate a programming problem or lack of validation, and these should be given particular attention to avoid a recurrence of the error.
- The data sent to Central Site in the citation file will be used in the input to the arrest records extracted for DHSMV (when a new citation is added) and to the UTC extract for DHSMV (when a citation is disposed).
- All errors that a county receives from either Central Site or DHSMV should be corrected in the following manner:
 A record with an update type of "delete," or "D" needs to be transmitted. It is important that this record is followed by a record with an update type of "add," or "A" in order to ensure that the record is retransmitted to DHSMV.
- The County does electronically receive their DHSMV error reports directly from Central Site.

Citation Transmittal Process



Citation Interface Definition

The Citation Interface will be used to transmit citation information electronically from a county to TCATS central site. The format can be fixed width or variable length records with fields separated by "|".

					C	itati	on Interface Definition
ID	Field Description	Data	Max	Start		M/	Comments
	i icia Description	Type	Field	Otart	LIIU	O/	Comments
		1,700	Size			C	
							"A" indicates a new citation addition, "U" identifies an existing citation to be
							updated within the database, and "D" is typically used to identify a citation that
							has errored out at DHSMV and needs to be deleted.
1	Update Type	Α	1	1	1	М	
							No hyphens will be accepted. Example: "12345AB" is correct, as opposed to
							"12345-AB". The citation must have a valid format: it must be 7 characters
_				_			long. Field has been increased for future TCATSenhancements.
2	Citation Number	A/N	20	2	21	M	
							The check digit for the citation. It must be either a numeric digit, or the letter
	Objects Dist	A /N I	ارا	00	00		"X"; it may be left blank if unknown.
3	Check Digit	A/N	1	22	22	_	DUSMY county number where violetien ecourred (values 04.67 Arrandiz
							DHSMV county number where violation occurred (values 01-67, see Appendix
							B) NUMBER ONLY – Right justify the number, fill with Zeros to the left. The county number in the data must match the county number in the file name.
							county humber in the data must match the county humber in the file flame.
4	County Number	N	2	23	24	М	
·	County Humbon	.,,					Jurisdiction Number of the location where violation occurred. See Appendix A
							for city numbers and county seat numbers. Use number for county seat if
							violation occurred in an unincorporated area. NUMBER ONLY – Right justify
							the number, fill with Zeros to the left
	Jurisdiction Number	Ν	2	25	26		
6	City Name	A/N	20	27	46	0	Full name of city where violation occurred.
							Agency Type (e.g. 1=FHP, 2=city police, 3=sheriff's office, 4=other)
7	Issue Agency Type	A/N	1	47	47	М	
Ω	Issue Agency Code	N	2	48	49	0	Use Agency Type, zero-filled.
- 0	issue Agency Code	IN		40	49		Agency Name: required if agency type =2 or 4.
9	Issue Agency Name	A/N	20	50	69	С	Agency Marile. required if agency type -2 of 4.
	J - J					Ĺ	Up to 4 char abbreviation for day of week (MOND, TUES, WEDN, THUR,
10	Day of Week	A/N	4	70	73	0	FRID, SATU, SUND)
	-						Format: MM/DD/YYYY Ex. 07/07/2001. Future dates will be rejected.
	Offense Date	DATE	10	74	83		·
	Offense Time	DATE	5	84		С	Format HH:MM Ex. 08:30. Do Not Use Military Time.
13	Offense Time (am/pm)	A/N	1	89	89	С	Values "A"=am, "P"=pm, or blank if unknown.
							In addition to upper-case alphabetic characters (A-Z), hyphen ("-"), apostrophe
14	Driver – First Name	Α	80	90	169		" ' " are allowed.
							Blank if driver has no middle name, otherwise provide value.
15	Driver – Middle Name	Α	80	170	249	С	
							In addition to upper-case alphabetic characters (A-Z), hyphen ("-"),apostrophe
16	Driver – Last Name	Α	80	250	329	M	"' are allowed.
							Violator name suffix: "J" for 'junior', "S" for 'senior', "2" for 'the second', "3" for
47	Duiven Coeffice	A /N1		220	222	_	'the third', etc.; leave blank if no suffix in driver's name or if driver's name is
17	Driver – Suffix	A/N	1	330	330	U	"the first".

					(Citat	ion Interface Definition
ID	Field Description	Data Type	Max Field Size	Start			Comments
							Driver's street address. Field is required if license number (field 28) is not provided, or if license is from out of state. Only characters allowed are A-Z, 0-9, "#" (number sign), "-" (hyphen), "/" (forward slash, needed for half-numbers in address), and blank. Use "GENERAL DELIVERY" if unknown.
18	Street Address	A/N	30	331	360	С	
40	Address diff than Driver	A /N1	_	004	004		'Y' if address different than on driver license
19	License	A/N	1	361	361	U	Driver's address (city). Field is required if license number (field 28) is not
20	City	A/N	20	362	381	С	provided, or if license is from out of state. Use County Seat where citation was issued if not known.
	State of Driver's						Driver's address state code. See Appendix A for acceptable abbreviations. Field is required if license number (field 28) is not provided, or if license is from out of state.
21	Address	A/N	2	382	383	С	
22	Zip Code	A/N	9	384	392	С	Driver's address (zip code). Field is required if license number (field 28) is not provided, or if license is from out of state. Value "00000" may be used if zip is unknown.
23	Telephone	A/N	10	393	402	0	10 digits, no hyphen Ex. 8502985600
24	Birth Date	DATE	10	403	412	С	Format: MM/DD/YYYY Ex. 07/07/2001; Field is required if license number (field 28) is not provided, or if license is from out of state, if unknown use default Date of Birth of '01/01/1900'.
	Race	A/N	1	413			W – White, B – Black, I – Indian American, A – Asian, H – Hispanic, O - other
			-				M or F; blank if unknown. Field is required if license number (field 28) is not provided, or if license is from out of state.
	Sex Height	A/N A/N	1 3	414 415			Only numbers, Ex. 6'10" should be 610
	Driver License Number	A/N	25				Full license number, excluding hyphens. Leave blank if unknown (values "NONE", "NOT CARRIED", etc. are not valid). A Florida driver's license, if non-blank, must be 13 characters long, may not contain any embedded spaces. Blank if FL license and number is unknown. Alpha characters must be capitalized.
							Must be provided if field 28 is not blank; may be provided even if field 28 is blank (to indicate state of license even if license # is unknown). Blank value will default to "FL" if field 21 is set to "FL". See Appendix A for acceptable abbreviations.
29	Driver License State	A/N	2	443	444	С	
30	Driver License Class Driver License Expire	A/N	4	445	448	М	Specify the class (values 'A', 'B', 'C', 'D', 'E', 'O' or 'U' for unknown). Format: YYYY Ex. 2001; "0000" if unknown
31	Year Commercial Vehicle	DATE	4	449	452	0	'Y' for yes if commercial vehicle; 'N' for non-commercial vehicles or unknown.
32	Code Code	A/N	1	453	453	М	
33	Vehicle Year	DATE	4	454	457	С	Format: YYYY Ex. 2001; "1900" if unknown. Blank if pedestrian or bicycle.
34	Vehicle Make	A/N	15	458	472	С	Ex: "FORD", "GM" "UNKNOWN" if unknown. Blank if pedestrian or bicycle.

					С	itati	ion Interface Definition
ID	Field Description	Data	Max	Start			Comments
		Type	Field			0/	2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
		71	Size			С	
							Ex: "TRUCK"; "UNKNOWN" if unknown. Blank if pedestrian or bicycle. See
35	Vehicle Style	A/N	10	473	482	O	Appendix F
							"UNKNOWN" if unknown. Blank if pedestrian or bicycle. See Appendix F
	Vehicle Color	A/N	7	483	489		
	Hazardous Materials	A/N	1	490	490		"Y" Vehicle Placarded for Haz. Mat. 'N' otherwise.
38	Vehicle Tag Number	A/N	10	491	500	С	NO HYPHENS – ONLY CHARACTERS
	Vehicle Trailer Tag						NO HYPHENS - ONLY CHARACTERS
	Number	A/N	10	501	510		
40	Vehicle State	A/N	2	511	512	С	See Appendix A for State Codes.
							Format: YYYY Ex. 2001; Required if vehicle was involved in the offense, may
							be left blank for pedestrian, bicycle, or no tag offense. For "Permanent
	Vahiala Tag Evniration						Registration" leave expiration date blank and put 'Y' in field 134 (Permanent
11	Vehicle Tag Expiration Year	DATE	4	E40	516		Registration).
				513			'V' for you or loove blank
42	Companion Citation	A/N	1	517	517	0	'Y' for yes or leave blank
43	Violation Location	A/N	35	518	552	0	Brief descr. Of viol. location
							Violation location: distance in feet from a landmark. NUMBER ONLY -
	Distance Foot		_				Right justify the number, fill with Zeros to the left; all zeros if N/A
44	Distance – Feet	N	5	553	557	0	Violetian leastion, distance in miles from magnet town All IMPED ONLY
							Violation location: distance in miles from nearest town. NUMBER ONLY –
15	Distance – Miles	N	5	558	562		Right justify the number, fill with Zeros to the left; all zeros if N/A
	Direction N	A/N	3	556	302		Violation location: 'N' for North, or leave field blank
40	Direction N	// IN	1	563	563		Violation location. IV for North, or leave field blank
47	Direction S	A/N	1	564	564	0	Violation location: 'S' for South, or leave field blank
18	Direction E	A/N	1	565	565		Violation location: 'E' for East, or leave field blank
	Direction W	A/N	1	566	566		Violation location: 'W' for West, or leave field blank
	Direction W	7711	- '	300	300		Identification of node (required on UTC by some counties). NUMBER ONLY –
							Right justify the number, fill with Zeros to the left; all zeros if N/A.
50	Of Node	N	10	567	576	0	Tagrit justify the number, his war zeroe to the lort, all zeroe is 147 to
					0.0		NUMBER ONLY – Right justify the number, fill with Zeros to the left; "000" if
							N/A. Required for speeding violations.
51	Actual Speed	N	3	577	579	С	
	•						NUMBER ONLY - Required for speeding violations where posted speed is
52	Posted Speed	N	2	580	581	С	exceeded. "00" if N/A
53	Hwy 4 Lane	A/N	1	582	582	0	'Y' for yes, or leave field blank
54	Hwy Interstate	A/N	1	583	583	0	'Y' for yes, or leave field blank
	Violation – Careless	A/N	1	584	584		'Y' for yes, or leave field blank
	Violation – Device	A/N	1	585			'Y' for yes, or leave field blank
	Violation – ROW	A/N	1	586			'Y' for yes, or leave field blank
	Violation – Lane	A/N	1	587			'Y' for yes, or leave field blank
59	Violation – Passing	A/N	1	588	588	0	'Y' for yes, or leave field blank
	Violation - Child						'Y' for yes, or leave field blank
	Restraint	A/N	1	589	589		
61	Violation – DUI	A/N	1	590	590	0	'Y' for yes, or leave field blank
1							No decimal point should be present; a blood alcohol level of .080% may be
							represented as either "080 "with a trailing blank, or "0080". Blank for non-DUI
							violations, non-alcohol DUI violations, refused blood alcohol test, or if level not
	Discrib Alexander III	A /A !		E	 .		provided.
	Blood Alcohol Level	A/N	4	591	594		Of faces and a second field bloods
63	Violation Seatbelt	A/N	1	595	595	U	'Y' for yes, or leave field blank
0.4	Violetien Familiaria	Λ/ΝΙ		EOO	EOO		If improper or unsafe equipment, enter 'Y' for Yes or leave field blank.
04	Violation – Equipment	A/N	1	596	596	U	

						Citat	tion Interface Definition
ID	Field Description	Data		Start		M/	Comments
		Type	Field			O/ C	
			Size			C	Tag expired for 6 months or less 'Y' for yes, or leave field blank
65	Violation Tag – Less	A/N	1	597	597	0	rag expired for a manage of 1999 in 1997, or leave hold starik
	_						Tag expired longer than 6 months 'Y' for yes, or leave field blank
	Violation Tag – More	A/N	1			_	No more of the control of the contro
67	Violation – Insurance	A/N	1	599	599	0	No proof of insurance 'Y' for yes, or leave field blank
00	Violation – Expired	A /NI		000	000		'Y' for yes or leave field blank
08	Driver License Violation – Exp Dr.	A/N	1	600	600	0	Driver license expired more than 6 months: 'Y' for yes, or leave field blank
69	License. More	A/N	1	601	601	0	Driver license expired more than o months. I for yes, or leave field blank
	Violation – No Valid	-					License not valid, 'Y' or leave blank
70	Driver License	A/N	1	602	602	0	
74	Violation – Suspended	A /N1		000	000		Driving w/ suspended/revoked license 'Y' for yes, or leave blank
	License. Other Comments	A/N	1			_	
12	Other Comments	A/N	90	604	693	U	The DHSMV violation code for the offense (see DHSMV's Appendix C).
73	Violation – Code	N	3	694	696	М	The Briotili Violation code for the offense (see Briotili S Appendix O).
							A value of "Y" to override the TCATS Central Site Florida Driver's License edit,
							this is ONLY for citations that have previously had a Florida DL # error from
74	FL DL Edit Override	Α	1	697	697	_	TCATS. Blank otherwise.
74	PL DL Edit Override	_ A		097	097	C	Should always be 'Y' for yes.
75	State Statute Indicator	A/N	1	698	698	М	chould arrays so 1 for you.
							Chapter should occupy first 3 positions, followed by section (e.g. "316183").
							Special Characters are not allowed. (ie. "-","."(",")"). No space between Chapter
							and Subsection allowed. Left justified. Subsection should be provided in Subsection field not in Section field.
76	Section	A/N	11	699	709	М	Scotion field flot in occition field.
							Required if the specified section has subsection(s). Parentheses and Periods
							are not allowed: e.g. "3c1" not "(3)(c).1". Letters must be lowercase. Left
\vdash	Sub – Section	A/N	11		720		Justified IV for exact 'N' otherwise
	Crash – Y/N	A/N	1	721	721	M	'Y' for crash, 'N' otherwise 'Y' for property damage. 'N' otherwise
	Property Damage – Y/N	A/N	1	722	722	М	Y for property damage. No otherwise
	Property Damage	7,414		122	122	141	NO DECIMALS, whole dollar amounts; all zeros if N/A
	Amount	MONEY	6	723	728	0	
81	Injury – Y/N	A/N	1	729	729	М	'Y' for injury. 'N' otherwise.
82	Serious Injury – Y/N	A/N	1	730	730	М	'Y' for Serious Injury. 'N' otherwise
83	Fatal Injury – Y/N	A/N	1	731	731	М	'Y' for Fatal. 'N' otherwise
							1 – Visual
							3 – Radar
							4 – Aircraft 5 – Laser
							Use value '1' if radar or aircraft is not specified by law enforcement officer in
							Comments box. Value can be zero if method of arrest is completely unknown,
0.4	Mothod of A	N.		700	700		or it can be defaulted to 1.
84	Method of Arrest Criminal Viol. Court	N	1	732	732	U	Indicates that this is a criminal violation which requires a court appearance: 'Y'
85	App Required	A/N	1	733	733	0	for yes, or leave blank.
	Infraction Court App			. 00		Ė	Indicates that this is an infraction which requires a court appearance: 'Y' for yes
86	Required	A/N	1	734	734	0	or leave blank.
	Infraction No Court App		,				Indicates that this is an infraction which does not require a court appearance: 'Y'
87	Required	A/N	1	735	735	U	for yes or leave blank.

					С	itati	on Interface Definition
ID	Field Description	Data	Max	Start	End	M/	Comments
		Type	Field			0/	
20	0 15 1	D.4.T.E.	Size	700		С	
	Court Date Court Time	DATE DATE	10 5		745		Format: MM/DD/YYYY Ex. 07/07/2001; zeros if N/A Format HH:MM Ex. 08:30; "00000" if N/A
	Court Name	A/N	30		750 780		FOITIAL FILININI EX. 06.30, 00000 II N/A
	Court Time (am/pm)	A	1	781	781		A=AM, P-PM, null if unknown
	Court Address 1	A/N	50		831		
_	Court City	A/N	20		851		
	Court State	A/N	2	852	853		
	Court Zip	A/N	9	854	862		
_	Arrest Delivered To	A/N	22	863	884	_	Place arrested person taken to.
	Arrest Delivered Date	DATE	10		894		Format: MM/DD/YYYY Ex. 07/07/2001; zeros if N/A
_	Officer Rank	A/N	10		904	Ť	
_	Officer – First Name	A/N	15		919		
	Officer – Middle Name	A/N	15		934		
101	Officer – Last Name	A/N	20	935	954	M	
102	Officer – Badge Number	A/N	10	955	964	М	
102	rambol	7 7 1 4	- 10	500	001		NUMBER ONLY – Right justify the number, fill with Zeros to the left. If Officer
							ld is longer than 5 characters, then use the first 5 numbers.
	Officer ID	N	5	965	969		
104	Trooper Unit	A/N	15	970	984	0	
							'Y' if driver surrendered to test of alcohol level, and if the BAL measured .080
							or above, as indicated in the box 'Driving with an unlawful blood alcohol level' on the Florida DUI uniform traffic citation: blank otherwise
105	BAL .08 or Above	A/N	1	985	985	С	on the Florida Bor difficitiff traffic citation, plank otherwise
106	DUI Refuse Y/N	A/N	1	986	986	М	'Y' if driver refused test of alcohol level, 'N' otherwise.
	DUI license	-					'Y' if driver surrendered their license to the arresting officer. 'N' otherwise.
	surrendered – Y/N	A/N	1	987	987		-
108	DUI license RSN	A/N	20	988	1007	С	Reason license NOT surrendered
100	DUI eligible – Y/N	A/N	1	1008	1008	N/I	'Y' if eligible for 30-day temporary permit, or 'N' otherwise.
	DUI eligible – RSN	A/N	20				Reason NOT eligible for permit
	DUI BAR office			1009		·	Location of the Administrative Reviews office
111	DUI BAR OIIICE	A/N	20	1029	1048	C	"A" is for active citations "I" is for inactive
							citations "D" is for deleted citations
112	Status	A/N	1	1049	1049	М	
							Value "Y" for aggressive careless driver citation, "N" otherwise.
113	Aggressive Driver Flag	Α	1	1050	1050	М	
							Value 'Y' if this is a criminal violation, 'N' if a civil violation. This field is required for poline navment of traffic fines via IRAS: it can be blank etherwise.
114	Criminal indicator	Α	1	1051	1051	М	for online payment of traffic fines via IPAS; it can be blank otherwise.
	Criminal indicator	- , ,		1001	1001		Fine amount on citation (for civil violations only); format 9999.99 (decimal
							point required). Zero if not known or for criminal violations. This field is
1			_			_	required for online payment of traffic fines via IPAS.
	Fine amount	MONEY	7		1058		Plank
116	Filler	Α	25	1059	1083	0	Blank
117	Issue/Arrest Date	DATE	10	1084	1002		Issue Date of Citation to violator. Format MM/DD/YYYY (ex. 07/07/2001)
11/	Officer Delivery	DVIE	10	1004	1083		'Y' if ecitation and officer delivered violation to violator. 'N' otherwise.
118	Verification	Α	1	1094	1094	М	The second secon

	Citation Interface Definition											
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments					
119	Due Date	Date	10	1095	1104	0	Date Citation is Due for Payment. Red Light Camera Violations Only.					
	Motorcycle	A	1		1105		"Y" if motorcycle is indicated on the citation. "N" if not indicated.					
121	16 Passenger Vehicle	Α	1	1106	1106	М	"Y" if 16 passenger vehicle is indicated on the citation. "N" otherwise.					
122	Officer Re-exam Flag	Α	1	1107	1107	М	"Y" if officer indicated re-exam on the citation; "N" otherwise.					
123	DUI Violation – Passenger Under 18	Α	1	1108	1108	М	"Y" if DUI and passenger under 18 was present. "N" otherwise.					
124	E-citation Indicator	Α	1	1109	1109	М	"Y" if electronic citation; "N" for paper citation					
125	Name Change	А	1	1110	1110	М	"Y" if used to indicate a name change. 'N' otherwise.					
126	Commercial DL	Α	1	1111	1111	М	"Y" if commercial DL. "N" if non-commercial DL. "U" Unknown.					
127	GPS Lat	A/N	8	1112	1110	0	Latitude in decimal degrees from GPS coordinates of violation. This value will always be a positive number in the range of 24.0000 to 31.5000					
							Longitude in decimal degrees from GPS coordinates of violation. This value will always be a negative number in the range of -88.0000 to -79.0000.					
	GPS Long Violation- Signal Red Light	A/N A	1	1120 1128	1127		'Y' if a red-light violation. Blank otherwise.					
	Violation – Workers Present	А	1	1129			'Y" if construction workers present. Blank otherwise.					
131	Violation – Handheld	Α		1130			'Y' if yes. Blank Otherwise					
132	Violation – School Zone	Α	1	1131	1131	0	'Y' if yes. 'Blank Otherwise					
133	Agency Identifier	A/N	5	1132	1136	0						
134	Permanent Registration	Α	1	1137	1137	М	'Y' for permanent registration 'N' otherwise.					
135	Compliance Date	Date	10	1138	1147	0	Date the violator must pay the citation					
136	Speed Measuring Device ID	A/N	20	1148	1167	0	ID of device used to measure speed for speeding violations.					
137	DL Seize	А	1	1168	1168	0	'Y' for yes or leave blank. Optional Field to provide law enforcement with a way to denote on record the seizure of a license.					
	Business	Α	1		1169	_	'Y' if violator is a business. Y should only be used when violation code 099, 120, 121, 390, or 547 are used					
	TRAILER RECORD				,		N. 1. (505)					
	End of file label Separator	A/N	3	1 4			Value "EOF" Value " " ('pipe' symbol)					
	оерага:oi	A/IN	1	4	4	IVI	Number of records in file (not including trailer), right- adjusted, blank-filled					
	Number of records Final separators	N A/N	11 2	5 16	15 17							
4	rınaı separators	A/IV		10	17	IVI	Value " " (2 pipe symbols)					

Citation Error Report File (Fixed Length)

One Citation Error Report File will be created for each imported citation file and will be transmitted to the originating county of the citation file so that errors can be corrected and citations can be retransmitted to TCATS central site. This file is always in fixed- length format. For a list of possible error messages, see TCATS Appendix C in this document.

	Citation Error Report File Definition (Fixed Length)													
ID	Field Description	Data	Max	Start	End	M/	Comments							
		Type	Field			0/								
			Size			C								
							The update type which was used in the input citation file ("A" - Add, "U" –							
1	Update Type	Α	1	1	1	M	Update, "D"- Delete).							
2	Filler	Α	1	2	2	0	Blank							
3	Citation Number	A/N	7	3	9	М	The citation number from the input citation file.							
4	Check Digit	A/N	1	10	10	М	The check digit for the citation from the input file.							
5	Filler	Α	1	11	11	0	Blank							
6	County Number	N	2	12	13	М	DHSMV county number from the input citation file							
7	Filler	Α	1	14	14	0	Blank							
8	Error message	A/N	80	15	94	М	Error message identifying the cause of the error							

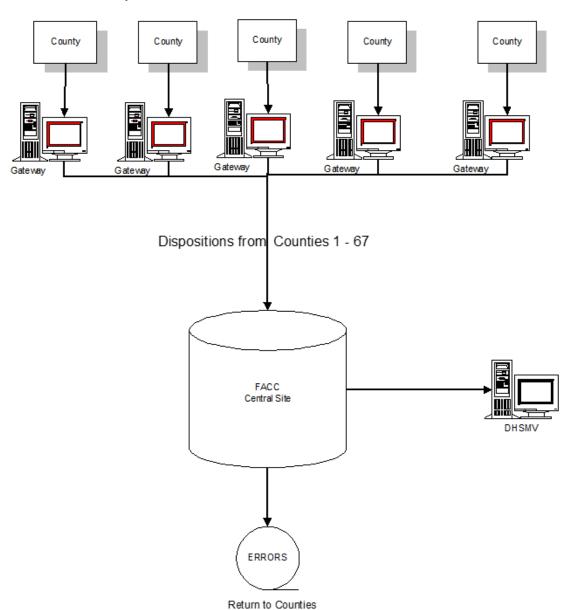
Dispositions From Counties

Disposition Data Interface Description

The process of sending a disposition to the Central Site (FACC) is as follows:

- To begin the process, the county or agency will put the disposition into one of the two file formats (Fixed Length or "|" Delimited Length), after having specified to the FACC System Administrator which file format will be used when going live. For files that are to be formatted in the fixed length convention, sizes and positions of data fields are listed in the *Disposition Interface Definition (Fixed Length)* table. For files that are to be formatted in the delimited length convention, fields will be separated by the "|" character and are listed in the *Disposition Interface Definition (Variable length records with fields separated by "|"*) table. A copy of *Disposition Interface Definition (Variable length records with fields separated by "|"*) table can be obtained by contacting the FACC System Administrator.
- The files submitted by individual counties will be placed into the "Input" directory. Each record within the file must have an "update type" of an "ADD," or "A". An "A," for "add," is used to identify a new disposition or supplemental disposition being imported that has not already been inserted into the Central Site database. Additionally, if the record is established as an "ADD", the program will ensure there are no matching records in the disposition history table, to avoid replication.
- Upon completion of these steps, the file will be sent from the county's gateway to central site and be loaded in one
 of two methods (Automatic or Manual). All dispositions submitted from individual counties will be loaded automatically
 unless there are notable reasons why the file needs to be loaded manually, with central site System Administrators
 making the decision as to when to manually load the file.
- Finally, the file will be checked for errors. For instance, if an attempt to add an original disposition that currently exists, then an error file will be generated with the disposition that caused the error and sent back to the county for correction. The error file will be formatted as described below in the "Disposition Error Report File; it will have the same filename as the file sent by the county, but with a ".rpt" extension, indication that it is an error report file.
- The data sent to Central Site in the disposition file will be used (with the citation data) in the input to the UTC extract which is sent to DHSMV for disposed citations. Since the citation data is essential to this process, it is important that an updated citation record be sent to TCATS central site at the same time as the disposition is sent.
- The County does electronically receive their DHSMV error reports directly from Central Site.

Disposition Transmittal Process



Disposition Interface Definition (Fixed Length)

The Disposition Interface (Fixed Length) will be used to transmit citation information electronically from a county to TCATS central site. Because the counties can send up to thirty distributions for the disbursements of the citation fine, the following fields are repeated thirty times for distributions: Account, Entitlement Amount, Actual Amount, and Reason for Difference.

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max	Start	End	M/	Comments
			Field			O/	
			Size			С	
							"A" indicates a new disposition/supplemental disposition addition.
1	Update Type	A/N	1	1	1	М	N. I. I. "111
							No hyphens will be accepted. Example: "12345AB" is correct, as
2	Citation Number	A/N	20	2	21	М	opposed to "12345- AB".
3	Case Number	A/N	20	22	41	0	
4	Docket Number	A/N	20	42	61		
4	Docket Number	A/IN	20	42	01	U	NUMBER ONLY – Right justify the number, fill with Zeros to the left.
							Use value "0001" when a citation is first disposed, increase number to "0002" for a supplemental disposition record. Subsequent supplemental dispositions may continue to use "0002".
5	Disposition Type	N	4	62	65	М	
6	Disposition Date	DATE	10	66	75	М	Format = MM/DD/YYYY Ex. 10/10/2001
7	Disposition Amount	MONEY	7	76	82	0	Total fines and fees for this offense; format = 9999.99, no comma, Include decimal. The right 2 places are for the cents, the 3rd position from the right must contain the decimal.
	7		,		- 02		Date of next disposition event, e.g. if there is a partial payment and the
8	Next Disposition Date	DATE	10	83	92	0	next payment is due on this date. Format = MM/DD/YYYY Ex. 10/10/2001
9	Disposition Days	N	3	93	95	0	Number of days until the next disposition event, e.g. next payment is due in 30 days. Format = 999 NUMBER ONLY – Right justify the number, fill with Zeros to the left
9	Disposition Days	IN	3	93	95	U	Amount paid by violator. Mandatory if payment received for
	Payment						disposition of this citation. Format = 9999.99 No comma, Include decimal. The right 2 places are for the cents, the 3rd position from the right must contain the decimal.
10	Amount	MONEY	7	96	102	С	
11	Payment Type	N	4	103	106	0	Payment type (may use any convenient county-defined code); or leave all zeros
12	Payment Date	DATE	10	107	116		Format = MM/DD/YYYY Ex. 10/10/2001
	Payment Time	TIME HOUR TO SECOND	8	117	124		Format = XX:XX:XX Ex. 09:15:31

					Disposit	ion l	nterface Definition
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
14	Process Date	DATE	10	125	134		Date disposition entered into local traffic management system. Format = MM/DD/YYYY Ex. 10/10/2001
							DHSMV county number (see Appendix B) NUMBER ONLY – Right justify the number, fill with Zeros to the left
15 16	County Number Statute Number	N A/N	11	135 137	136 147	M	
17	Subsection	A/N	11	148	158		Subsections cannot contain a parenthesis, periods and letters must be lowercase. Ex. "(a)" will not be accepted.
18	Statutory Fine	MONEY	7	159	165		Format = 9999.99 No comma, Include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
	Statutery i me	.mene:	,	100	100		Court ordered fine amount. Mandatory if fine amount is associated with violation. Format = 9999.99No comma, Include decimal. The right 2 places are for the cents, the 3rd position from the right must contain the decimal.
19	Actual Fine	MONEY	7	166	172	С	
							Values:0000 = no difference, 0001 = fine reduced because defendant elected to attend traffic school, 0002 = credit given for community service or jail time, 0003 - fine set by court, 9999 = other. NUMBER ONLY – Right justify the number, fill with Zeros to the left
	Reason for						
20	Difference	N	4	173	176	0	Transmit value of ("00000000") for all dispositions.
21	SSN	N	9	177	185	0	` ' '
22	Violation Code	N	3	186	188	М	DHSMV violation code derived from statute according to DHSMV's Appendix C list.
	Disposition						DHSMV county number where case is disposed (could be different from field 15 if the disposition occurs in a county other than the county the citation occurred in). See Appendix B for county numbers.
23	County	N	2	189	190	М	City number where the fine was paid or the case adjudicated (see
							Appendix A for city codes.)
24	Disposition City	N	2	191	192	М	1 = County; 2 = Circuit; 3 = Federal; 4 = Magistrate/Hearing Officer
25	Court Type	N	1	193	193	М	, , , , , , , , , , , , , , , , , , ,
26	Department Court Code	A/N	4	104	194		Suspension/revocation by court or departmental action. Allow C (=court) or D (=departmental) or Blank. Must be provided for DUI offenses. Otherwise leave blank. See Appendix D of ICD for full details.
20	Court Code	AVIN	1	194	194	С	Length of suspension/revocation. Must be non-blank for DUI offenses; values 1 (1 year), 6 (6 months), M (maximum), N (minimum), X (any other time period recommended by the court). Blank if not DUI offense. See Appendix D of ICD for full details.
27	Court Time	A/N	1	195	195	С	

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max	Start	End	M/	Comments
			Field Size			O/ C	
			0.20				Must be provided for DUI offenses. 1 = Represented; 2 = Counsel
20	Represented by	A /A I		400	400		Waived; Blank = Unknown.
28	Counsel	A/N	1	196	196	С	This field triggers the sending of a UTC disposition record to DHSMV.
							1=guilty, 2=not guilty, 3=dismissed, 4=paid fine or civil penalty,
							6=entreated or forfeited bond, 7=adjudication withheld can only be
							used for FS 322.34 with violation code 613, 8=nolle prosequi, 9=adjudged delinquent (juvenile), A=adjudication withheld by judge,
							B=Other, C=adjudication withheld by clerk (school election),
							D=adjudication withheld by clerk (plea Nolo Contendere and proof of
							compliance). E= Set Aside/Vacated by courts
29	Disposition Verdict						
29	Verdict	A/N	1	197	197	М	Only and an arrive of first 100 is 16411 A constant of the con
							Only enter a value if field 29 is "1". 1=served time, 2=sentence withheld or suspended, 3=probation, 5=fine and/or costs, 6=license
							action only, 7=other, 9=Incarceration. Send actual suspension length
							in "Post Incarceration Length of Revocation field".
							0=no sentence or null for any other value in field 29.
30	Court Sentence Supplemental	N	1	198	198	С	"S" is used to send a change to a disposition which was sent
31	Code	A/N	1	199	199	С	previously. Blank otherwise.
32	Type of Trial	N	1	200	200	М	0 = No trial; 1 = Jury; 2 = Non-jury
33	Court Ordered Reexam	A/N	1	201	201	С	Value "Y" for reexam, blank otherwise.
33	Reexam	A/IN	I	201	201	C	See Appendix D of ICD: 0=no action by court 1=suspension, 2=court
							directed revocation, 3=revocation for convictions with mandatory
							revocations specified in statute, 4=fatality. Must be present for a criminal violation which requires a mandatory
							license suspension or revocation Value 3 is used except for violation
							codes 147, 446, 447, 160, 161, 162, and 247.
							Values 1 and 2 are only used to add the statement "SUSP/REV DIRECTED BY THE COURT" to the individual's record); Use zero for
							DUI violations (revocation info for DUI is in fields 26, 27); Use zero for
							all other criminal violations.
	Court						
	Revocation/						
34	Suspension	N	1	202	202	С	Format = 1000000=40 0040000=40 0040000=40
							Format = yymmddd, e.g. 1000000=10 years, 0012000=12 months, 0000365=365 days. Must be present for a criminal violation which
							requires a mandatory license suspension or revocation; value is zeros
							otherwise. Value is zeros if field 34 is '4'. If field 27 is 'X', this field
							must have a value greater than 179 days. Fill with "0000000" if court wants DHSMV to suspend or revoke as mandatory. See Appendix D
							of ICD for full details.
	Length of License						
35	Revocation	N	7	203	209	С	
	License						Value "Y" if license was confiscated, blank otherwise.
36	Received Flag	A/N	1	210	210	0	

				D	ispositi	on In	iterface Definition
ID	Field Description	Data Type	Max	Start	End	M/	Comments
			Field			O/ C	
37	Date Received	DATE	Size 10	211	220	0	Format = MM/DD/YYYY Ex. 10/10/2001
38	Receipt Number	A/N	12	221	232	0	Unique Identifier of the Distributions
							The code of Accounts the citations are disbursed to (can use county's
39	Fund Account 1	A/N	5	233	237	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And
							the 3rd position from the right must contain the decimal.
40	Entitlement Amount	MONEY	9	238	246	0	
40	Amount	WONLI	9	230	240	U	Actual distribution amount to account. Format
							= 999999.99
							No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
41	Actual Amount	MONEY	9	247	255	0	the 3rd position from the right mast contain the decimal.
							Reason Code for difference in amount NUMBER ONLY – Right justify
							the number, fill with Zeros to the left. Values:0000 = no difference, 0001 = fine reduced because defendant elected to attend traffic
							school, 0002 = credit given for community service or jail time, 0003 -
							fine set by court, 9999 = other
42	Reason for Difference	N	4	256	259	0	
72	Billerenee	14	4	200	200		The code of Accounts the citations are disbursed to (can use county's
43	Fund Account 2	A/N	5	260	264	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And
							the 3rd position from the right must contain the decimal.
44	Entitlement	MONEY		205	070	_	
44	Amount	MONEY	9	265	273	0	Actual distribution amount to account. Format
							= 999999.99
							No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
45	Actual Amount	MONEY	9	274	282	0	the 3rd position from the right mast contain the decimal.
							Reason Code for difference in amount NUMBER ONLY – Right justify
46	Reason for Difference	N	4	283	286	0	the number, fill with Zeros to the left
70	Diliciciico	11	-	200	200		The code of Accounts the citations are disbursed to (can use county's
47	Fund Account 3	A/N	5	287	291	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the
							3rd position from the right must contain the decimal.
40	Entitlement	MONEY		000	000		
48	Amount	MONEY	9	292	300	0	Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for
							the cents. And the 3rd position from the right must contain the
49	Actual Amount	MONEY	9	301	309	0	decimal.
					300		Reason Code for difference in amount NUMBER ONLY – Right justify
E0	Reason for	N.I	4	240	242	_	the number, fill with Zeros to the left
50	Difference	N	4	310	313	0	The code of Accounts the citations are disbursed to (can use county's
51	Fund Account 4	A/N	5	314	318	0	internal code).

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
	Entitlement						Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
52	Amount	MONEY	9	319	327	0	
50	A stool Assessed	MONEY		202	000		Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
53	Actual Amount	MONEY	9	328	336	0	Reason Code for difference in amount NUMBER ONLY – Right justify
54	Reason for Difference	N	4	337	340	0	the number, fill with Zeros to the left
55	Fund Account 5	A/N	5	044	245		The code of Accounts the citations are disbursed to (can use county's
35	Entitlement	A/N	5	341	345	0	internal code). Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
56	Amount	MONEY	9	346	354	0	
£7	Actual Amount	MONEY		255	262	0	Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
57	Actual Amount	MONEY	9	355	363	0	Reason Code for difference in amount NUMBER ONLY – Right justify
58	Reason for Difference	N	4	364	367	0	the number, fill with Zeros to the left
59	Fund Account 6	A/N	5	368	372	0	The code of Accounts the citations are disbursed to (can use county's internal code).
60	Entitlement Amount	MONEY	9	373	381	0	Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
61	Actual Amount	MONEY	9	382	390	0	Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
		WONLI	3	302	330	J	Reason Code for difference in amount NUMBER ONLY – Right justify
62	Reason for Difference	N	4	391	394	0	the number, fill with Zeros to the left
63	Fund Account 7	A/N	5	395	399	0	The code of Accounts the citations are disbursed to (can use county's internal code).
	Entitlement						Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
64	Amount	MONEY	9	400	408	0	

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
							Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
65	Actual Amount	MONEY	9	409	417	0	
66	Reason for Difference	N	4	418	421	0	Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
67	Fund Account 8	A/N	5	422	426	0	The code of Accounts the citations are disbursed to (can use county's internal code).
68	Entitlement Amount	MONEY	9	427	435		Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
							Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
69	Actual Amount	MONEY	9	436	444	0	Reason Code for difference in amount NUMBER ONLY – Right justify
70	Reason for Difference	N	4	445	448	0	the number, fill with Zeros to the left
71	Fund Account 9	A/N	5	449	453		The code of Accounts the citations are disbursed to (can use county's internal code).
72	Entitlement Amount	MONEY	9	454	462	0	Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
73	Actual Amount	MONEY	9	463	471	0	Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
74	Reason for Difference	N	4	472	475		Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left.
75	Fund Account 10	A/N	5	476	480	0	The code of Accounts the citations are disbursed to (can use county's internal code).
	Entitlement						Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
76	Amount	MONEY	9	481	489	0	A start distribution
	Actual A	MONEY		400	400		Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
77	Actual Amount	MONEY	9	490	498	0	Reason Code for difference in amount NUMBER ONLY – Right justify
78	Reason for Difference	N	4	499	502	0	the number, fill with Zeros to the left

					Disposit	ion lı	nterface Definition
ID	Field Description	Data Type	Max	Start	End	M/	Comments
			Field			0/	
	Fund Account		Size			С	The code of Accounts the citations are disbursed to (can use county's
79	11	A/N	5	503	507	0	internal code).
							Expected distribution amount to account. Format = 999999.99
							No comma, include decimal. The right 2 places are for the cents. And
	Entitlement						the 3rd position from the right must contain the decimal.
80	Amount	MONEY	9	508	516	0	
							Actual distribution amount to account. Format
							= 999999.99
							No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
81	Actual Amount	MONEY	9	517	525	0	the ord position from the right must contain the decimal.
							Reason Code for difference in amount NUMBER ONLY – Right justify
00	Reason for			500	500	_	the number, fill with Zeros to the left
82	Difference Fund Account	N	4	526	529	0	The code of Accounts the citations are disbursed to (can use county's
83	12	A/N	5	530	534	0	internal code).
							Expected distribution amount to account. Format = 999999.99
							No comma, include decimal. The right 2 places are for the cents. And
	Entitlement						the 3rd position from the right must contain the decimal.
84	Amount	MONEY	9	535	543	0	
							Actual distribution amount to account. Format
							= 999999.99
							No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
85	Actual Amount	MONEY	9	544	552	0	the ora position from the right must contain the desimal.
	_						Reason Code for difference in amount NUMBER ONLY – Right justify
86	Reason for Difference	N	4	553	556	0	the number, fill with Zeros to the left
- 00	Fund Account	IN	4	333	330	U	The code of Accounts the citations are disbursed to (can use county's
87	13	A/N	5	557	561	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
	Entitlement						ord position from the right must contain the decimal.
88	Amount	MONEY	9	562	570	0	
							Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the
							decimal.
89	Actual Amount	MONEY	9	571	579	0	
	Dansan fan						Reason Code for difference in amount NUMBER ONLY – Right justify
90	Reason for Difference	N	4	580	583	0	the number, fill with Zeros to the left
30	Fund Account	11	7	500	500		The code of Accounts the citations are disbursed to (can use county's
91	14	A/N	5	584	588	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
	Entitlement						ora position from the right must contain the decimal.
92	Amount	MONEY	9	589	597	0	

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max	Start	End	M/	Comments
			Field Size			O/ C	
							Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the
							decimal.
93	Actual Amount	MONEY	9	598	606	0	
	Dansan fan						Reason Code for difference in amount NUMBER ONLY – Right justify
94	Reason for Difference	N	4	607	610	0	the number, fill with Zeros to the left
	Fund Account				0.0		The code of Accounts the citations are disbursed to (can use county's
95	15	A/N	5	611	615	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the
							3rd position from the right must contain the decimal.
	Entitlement						, , , , , , , , , , , , , , , , , , ,
96	Amount	MONEY	9	616	624	0	Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for
							the cents. And the 3rd position from the right must contain the
97	Actual Amount	MONEY	9	625	633	0	decimal.
91	Actual Amount	IVIOINLI	9	023	033	U	Reason Code for difference in amount NUMBER ONLY – Right justify
	Reason for						the number, fill with Zeros to the left
98	Difference Fund Account	N	4	634	637	0	The sade of Assault the sitetions are disharmed to (say use assumbly)
99	16	A/N	5	638	642	0	The code of Accounts the citations are disbursed to (can use county's internal code).
							Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the
	Entitlement						3rd position from the right must contain the decimal.
100	Amount	MONEY	9	643	651	0	
							Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the
							decimal.
101	Actual Amount	MONEY	9	652	660	0	December Code for difference in account All IMPED CALLY. Digital institution
	Reason for						Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
102	Difference	N	4	661	664	0	
400	Fund Account	A /N I	_	005	000		The code of Accounts the citations are disbursed to (can use county's
103	17	A/N	5	665	669	0	internal code). Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the
	Firstitle was a set						3rd position from the right must contain the decimal.
104	Entitlement Amount	MONEY	9	670	678	0	
				3.0	3.0	J	Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for
							the cents. And the 3rd position from the right must contain the decimal.
105	Actual Amount	MONEY	9	679	687	0	
	D						Reason Code for difference in amount NUMBER ONLY – Right justify
106	Reason for Difference	N	4	688	691	0	the number, fill with Zeros to the left
100	PINCIPIE	IN	4	000	091	U	

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max	Start	End	M/	Comments
			Field Size			O/ C	
	Fund Account		Size			C	The code of Accounts the citations are disbursed to (can use county's
107	18	A/N	5	692	696	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
	Entitlement						ord position from the right must contain the decimal.
108	Amount	MONEY	9	697	705	0	
							Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the
							decimal.
109	Actual Amount	MONEY	9	706	714	0	
	Reason for						Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
110	Difference	N	4	715	718	0	the number, fill with Zeros to the left
	Fund Account					Ŭ	The code of Accounts the citations are disbursed to (can use county's
111	19	A/N	5	719	723	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the
							3rd position from the right must contain the decimal.
	Entitlement						·
112	Amount	MONEY	9	724	732	0	Actual distribution amount to account Format
							Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for
							the cents. And the 3rd position from the right must contain the
440		MONEY		700	744	_	decimal.
113	Actual Amount	MONEY	9	733	741	0	Reason Code for difference in amount NUMBER ONLY – Right justify
	Reason for						the number, fill with Zeros to the left.
114	Difference	N	4	742	745	0	
115	Fund Account 20	A/N	5	746	750	0	The code of Accounts the citations are disbursed to (can use county's internal code).
113	20	7/IN	5	740	730	U	Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the
	Custitle use a set						3rd position from the right must contain the decimal.
116	Entitlement Amount	MONEY	9	751	759	0	
	7.11104111		Ŭ			Ŭ	Actual distribution amount to account. Format
							= 999999.99 No comma, include decimal. The right 2 places are for
							the cents. And the 3rd position from the right must contain the decimal.
117	Actual Amount	MONEY	9	760	768	0	dound.
	_						Reason Code for difference in amount NUMBER ONLY – Right justify
118	Reason for Difference	N		769	772		the number, fill with Zeros to the left
110	Fund Account	IN	4	709	112	0	The code of Accounts the citations are disbursed to (can use county's
119	21	A/N	5	773	777	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
	Entitlement						ora position from the right must contain the decimal.
120	Amount	MONEY	9	778	786	0	

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
							Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
121	Actual Amount	MONEY	9	787	795	0	
122	Reason for Difference	N	4	796	799	0	Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
123	Fund Account 22	A/N	5	800	804	0	The code of Accounts the citations are disbursed to (can use county's internal code).
124	Entitlement Amount	MONEY	9	805	813		Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
124	Amount	WONLT		003	013	U	Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
125	Actual Amount	MONEY	9	814	822	0	
126	Reason for Difference	N	4	823	826	0	Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
127	Fund Account 23	A/N	5	827	831	0	The code of Accounts the citations are disbursed to (can use county's internal code).
128	Entitlement Amount	MONEY	9	832	840		Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
129	Actual Amount	MONEY	9	841	849	0	Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
130	Reason for Difference	N	4	850	853		Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
131	Fund Account 24	A/N	5	854	858	0	The code of Accounts the citations are disbursed to (can use county's internal code).
131	Entitlement	A/N	3	834	030		Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
132	Amount	MONEY	9	859	867	0	
400	A about A server to	MONEY		000	070		Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
133	Actual Amount Reason for	MONEY	9	868	876		Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
134	Difference	N	4	877	880	0	

				D	ispositi	on In	terface Definition
ID	Field	Data Type	Max	Start	End	M/	Comments
	Description		Field Size			O/ C	
135	Fund Account 25	A/N	5	881	885	0	The code of Accounts the citations are disbursed to (can use county's internal code).
133	25	ZVIN	3	001	000		Expected distribution amount to account. Format = 999999.99 No
							comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
136	Entitlement Amount	MONEY	9	886	894	0	
							Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
137	Actual Amount	MONEY	9	895	903	0	
138	Reason for Difference	N	4	904	907		Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
130	Fund Account	N	4	304	901	0	The code of Accounts the citations are disbursed to (can use county's
139	26	A/N	5	908	912	0	internal code).
							Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
140	Entitlement Amount	MONEY	9	913	921	0	
141	Actual Amount	MONEY	9	922	930	0	Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
171	Actual Amount	WONLI	3	JZZ	330		Reason Code for difference in amount NUMBER ONLY – Right justify
142	Reason for Difference	N	4	931	934	0	the number, fill with Zeros to the left
4.40	Fund Account	A /A1	_	005	000	_	The code of Accounts the citations are disbursed to (can use county's
143	27 Entitlement	A/N	5	935	939	0	internal code). Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
144	Amount	MONEY	9	940	948	0	_
							Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
145	Actual Amount	MONEY	9	949	957	0	Pageon Code for difference in amount NUMPER ONLY - Port to stife
146	Reason for Difference	N	4	958	961	0	Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
147	Fund Account 28	A/N	5	962	966	0	The code of Accounts the citations are disbursed to (can use county's internal code).
	Entitlement						Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
148	Amount	MONEY	9	967	975	0	

				D	ispositi	on In	terface Definition
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
							Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
149	Actual Amount	MONEY	9	976	984	0	
150	Reason for Difference	N	4	985	988	0	Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
151	Fund Account 29	A/N	5	989	993	0	The code of Accounts the citations are disbursed to (can use county's internal code).
450	Entitlement	MONEY					Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
152	Amount	MONEY	9	994	1002	0	Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the
153	Actual Amount	MONEY	9	1003	1011	0	decimal.
	Reason for						Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
154	Difference Fund Account	N A /NI	4	1012	1015		The code of Accounts the citations are disbursed to (can use county's
155	Entitlement Amount	A/N MONEY	9	1016	1020		internal code). Expected distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
157	Actual Amount	MONEY	9	1030	1038		Actual distribution amount to account. Format = 999999.99 No comma, include decimal. The right 2 places are for the cents. And the 3rd position from the right must contain the decimal.
158	Reason for Difference	N	4	1039	1042		Reason Code for difference in amount NUMBER ONLY – Right justify the number, fill with Zeros to the left
159	Length of Interlock Restriction	N	7	1043	1049		Format yymmddd, e.g. 1000000=10 years, 0012000=12 months, 0000365=365 days. Must be present for a DUI offense which requires an interlock device restriction; Reckless reduced from DUI which requires an interlock devise. Value is zeros otherwise.
159	Court Ordered	IN	/	1043	1049	C	"Y" to indicate court ordered traffic school. "N" otherwise
160	School	Α	1	1050	1050	М	Out the telephone with the least of the leas
161	Post Incarceration Length of Revocation	N	7	1051	1057	С	Court directed revocation length to be applied after incarceration. Format YYMMDDD (e.g. 1000000=10 years, 0012000=12 months, 0000365=365 days) Must be present if applying 0000997 (court directed susp/rev with incarceration) in field 35. Otherwise blank or 0000000; See Appendix D

	TRAILER RECORD						
1	End of file label	Α	3	1	3	М	Value "EOF"
2	Separator	A/N	1	4	4	M	Value " " ('pipe')
	Number of						Number of records in file (excluding trailer
3	records	N	11	5	15	M	record), right-justified
4	Separators	A/N	2	16	17	М	Value " " (2 pipe symbols)

Disposition Error Report File (Fixed Length)

One Disposition Error Report File will be created for each imported disposition file and will be transmitted to the originating county of the disposition file so that errors can be corrected and dispositions can be retransmitted to TCATS central site. This file is always in fixed-length format. For a list of possible error messages, see TCATS Appendix C in this document.

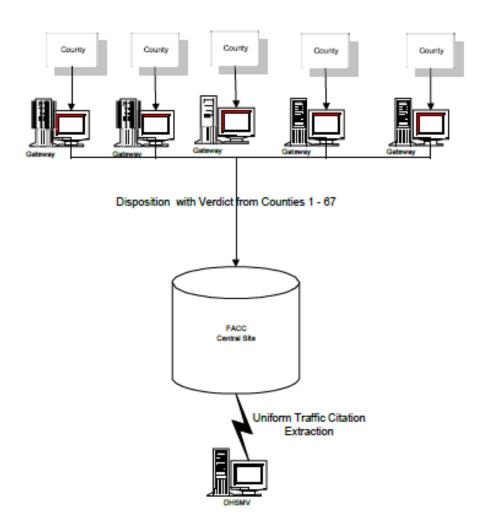
	Disposition Error Report File Definition (Fixed Length)								
ID	Field Description	Data	Max	Start	End	M/	Comments		
		Type	Field			0/			
			Size			C			
							The update type which was used in the input disposition file ("A" - Add, "U" -		
1	Update Type	Α	1	1	1	М	Update, "D"- Delete).		
2	Filler	Α	1	2	2	0	Blank		
3	Citation Number	A/N	7	3	_		The citation number from the input disposition file.		
4	Check Digit	A/N	1	10	10	М	The check digit for the citation from the input file.		
5	Filler	Α	1	11	11	0	Blank		
6	Disposition type	N	4	12	15	М	Disposition type from input disposition file		
7	Supplemental Code	Α	1	16	16	0	"S" if a supplemental disposition, blank otherwise		
8	Disposition Date	DATE	10	17	26	М	Disposition date from input file (format MM/DD/YYYY)		
9	Filler	Α	1	27	27	0	Blank		
10	Disposition Verdict	A/N	1	28	28	М	Verdict from input file (values 1 to 9 or A to D)		
11	Filler	Α	1	29	29	0	Blank		
12	Case Number	Α	20	30	49	0	Case number from input file		
13	County Number	N	2	50	51	М	DHSMV county number from input file		
14	Filler	Α	1	52	52	0	Blank		
15	Error message	A/N	80	53	132	М	Error message identifying the cause of the error		

DHSMV UTC Citation Data Interface Description

The process of extracting a County citation from the Central Site (FACC) and transmitting it to DHSMV is as follows:

- To begin the process, the Central Site (FACC) will put the citation into the Fixed Length file format with data fields delineated in the *UTC Interface Definition Extracted for DHSMV* table.
- After this process, and upon receipt of the disposition with the verdict, the file will be extracted from the Central Site (FACC) and sent to the DHSMV

UTC Citations Extracted for DHSMV Transmittal Process



UTC Citation Interface Definition-Extracted for DHSMV

The UTC Citation Interface Definition will have the ability to extract UTC citations from the Central Site (FACC) and electronically transfer them to DHSMV.

	UTC Citation Interface Definition Extracted For DHSMV										
ID	Field Description	Data	Max	Start		xura M/	Comments				
טו	Field Description	Type	Field	Start	Ella	O/	Comments				
		- 7	Size			C					
							Full license number, excluding hyphens. Leave blank if unknown (values				
							"NONE", "NOT CARRIED", etc. are not valid). A Florida driver's license, if non-blank, must be 13 characters long, may not contain any embedded				
							spaces. Enter "OOS" for out of state drivers within the US, Canada or				
							Mexico. "NDL" for driver's licenses from other countries. Blank if FL license				
							and number is unknown.				
1	Driver License Number	A/N	13	1	13	0					
	Filler	A/N	1		14						
	Check Digit	A/N	1	15	15		Check digit for citation.				
	- 5						No hyphens will be accepted. Example: "12345AB" is correct, as opposed to				
							"12345-AB". The citation must have a valid format: it must be 7 characters				
							long. Field has been increased for future TCATS enhancements				
4	Citation Number	A/N	20	16	35	М					
-	Type of Agency	N	1				1=FHP, 2=City Police, 3= Sheriff's Office, 4=other				
	Date of Offense	N	8		44		Format as MMDDYYYY				
7	Filler	A/N	2	45	46	0					
							The DHSMV violation code for the offense (see DHSMV's Appendix C).				
_	DHSMV Violation Code	N	3		49		Allow 1 or Zero; If accident = 1, If no accident = 0				
9	Accident Code	N	1	50	50	М	NUMBER ONLY – Right justify the number, fill with Zeros to the left.				
							Required for speeding violations where posted speed is exceeded.				
10	Actual Speed	N	3	51	53	С	n toquinou ion operating violations involve posters operation oxide				
							Posted speed should be used on same violations as actual speed (listed				
	Posted Speed	<u>N</u>	2		55		above). Format as MMDDYYYY				
12	Disposition Date	N	8	56	63	М	This field triggers the sending of a UTC disposition record to DHSMV.				
							1=quilty				
							2=not guilty				
							3=dismissed,				
							4=paid fine or civil penalty 6=estreated or forfeited bond				
							7=adjudication withheld on all criminal FS 322.34 only				
							8=nolle prosequi, 9=adjudged delinquent (juvenile)				
							A=adjudication withheld by judge				
						NA	B=other C=adjudication withheld by clerk (schoolelection)				
						IVI	D=adjudication withheld by clerk (scribblection) D=adjudication withheld by clerk (plea Nolo Contendere and proof of				
							compliance)				
13	Disposition Verdict	A/N	1	64	64		E= Set Aside/Vacated by Courts				
							Must be present for disposition verdict "1; Valid values are 0=no sentence, 1=served time, 2=sentence withheld, 3=probation, 5=fine and/or costs,				
							6=license action only, 7=other, 9=incarceration/indefinite Suspension.				
							2 man and a man				
14	Sentence of Court	N	1	65	65	С					

	UTC Citation Interface Definition										
Extracted For DHSMV											
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments				
15	Civil Penalty/Fine	N	4	66	69	0	Only on FHP guilty; dollar amount, no cents				
16	Court Costs	N	3	70	72	0	Only on FHP guilty; dollar amount, no cents				
17	Disposition County	N	2	73	74	М	Allow 01-67; see Appendix B				
18	Disposition City	N	2	75	76	М	City number where the fine was paid or the case adjudicated. See Appendix A for city numbers				
19	Type of Court	N	1	77	77	М	County = 1; Circuit = 2, Magistrate/Hearing Officer = 4				
20	Batch Number	A/N	8	78	85	М	Digit 1-5 is Julian Date (YYDDD); Digit 6-8 is group (9) and coder ID (i.e. a batch code number which is given by DHSMV to each county, distinct from the county number).				
		۸/۸۱					Supplemental = S. Use 'S' to send a change to a UTC disposition which has already been updated in the DHSMV database. Blank for first-time dispositions.				
	Supplemental Code	A/N	1	86 87		0	No trial = 0; Jury = 1; Non-Jury = 2				
	Type of Trial	N A /N	1		87 88		Value "Y" for Reexam, blank otherwise				
23	Court Ordered Reexam	A/N	1	88	88	U	See Appendix D of ICD: 0=no action by court, 1=suspension, 2=court				
24	Court Revocation/ Suspension Action	N	1	89	89	С	directed revocation, 3=revocation for convictions with mandatory revocations specified in statute, 4=fatality. Must be present for a criminal violation which requires a mandatory license suspension or revocation (Value usual value is 3 is used except forviolation codes 147, 446, 447, 160,161,162 and 247; Values 1 and 2 are only used to add the statement "SUSP/REV DIRECTED BY THE COURT" to the individual's record.); Use zero for DUI violations (revocation info for DUI is in fields 45, 46); Use zero for all other criminal violations.				
25	Length of License Suspension/ Revocation	N	7	90	96	С	Format = yymmddd, e.g. 1000000=10 years, 0012000=12 months, 0000365=365 days. Must be present for a criminal violation which requires a mandatory license suspension or revocation; value is zeros otherwise. Value is zeros if field 24 is '4'. If field 46 is 'X', this field must have a value greater than 179 days. Fill with "0000000" if court wants DHSMV to suspend or revoke mandatory. See Appendix D of ICD for full details.				
	Hauling Hazardous	11	,	30	30		"Y Vehicle Placarded for Haz. Mat.'N' otherwise.				
26	Materials Flag	Α	1	97	97	М					
27	Commercial Vehicle Flag	А	1	98	98	М	'Y' for yes if commercial vehicle; 'N' for non- commercial vehicles or unknown				
28	License Received Flag	A/N	1	99	99	0	Enter "Y" if license was received by arresting officer or by the court, blank otherwise.				
	Violator First Name	A	80	100	179						
	Violator Middle Name	А	80	180			Blank if violator has no middle name, otherwise violator's middle name must be provided.				
31	Violator Last Name	А	80	260	339	М	Alphabetic characters, hyphen ("-"), apostrophe (" ' ") and blanks are allowed within last name.				

	UTC Citation Interface Definition Extracted For DHSMV											
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments					
32	Violator Suffix	A/N	1	340	340	0						
33	Sex of Violator	Α	1	341	341	C	M or F. Field is required if license number (field 28) is not provided, or if license is from out of state.					
							MMDDYYYY. Field is required if license number (field 28) is not provided, or if license is from out of state.					
34	Date of Birth	N	8	342	349	C	No decimal point should be present; a blood alcohol level of .080% may be represented as "080". Blank for non-DUI violations, non-alcohol DUI violations, refused blood alcohol test, or if level not provided.					
	Blood Alcohol Level	A/N	3	350			"Y" if 16 Passenger Vehicle is indicated on the citation. "N" otherwise					
	16 Passenger Vehicle DUI Violation – Passenger Under 18	<u>А</u> А	1	353 354			"Y" if DUI and passenger under 18 was present. "N" otherwise.					
	Filler	A/N	2	355								
							Line 1 of violator's address. Field is required if license number (field 28) is not provided, or if license is from out of state. Only characters allowed are A-Z, 0-9, blank, hyphen ("-"), number sign ("#"), and forward slash ("/") (e.g. for half numbers such as "123 1/2 RHONDA LANE"). Use "GENERAL DELIVERY" if unknown					
39	Address	A/N	30	357	386	С						
					400		Field is required if license number (field 28) is not provided, or if license is from out of state. Value County Seat where citation was issued may be used if unknown.					
40	City of Residence	A	20	387	406	C	Value will equal "Y" if serious bodily injury occurred or 'N' otherwise.					
41	Serious Bodily Injury	Α	1	407	407	М	"Y" if motorcycle is indicated on the citation. "N" if not indicated.					
42	Motorcycle	Α	1	408	408	М	·					
43	State of Residence	Α	2	409	410	С	Field is required if license number (field 28) is not provided, or if license is from out of state. See Appendix A for acceptable abbreviations.					
							Field is required if license number (field 28) is not provided, or if license is from out of state. Value "00000" may be used if unknown.					
44	Zip Code OOS Driver License	A/N	9	411	419	Ċ	Out-of-state license # if known (field 1 must be "OOS"); otherwise blank.					
45	Number	A/N	25	420	444	0	, ,					
							Required if field 1 is "OOS" (out-of-state drivers); otherwise blank. See Appendix A for acceptable abbreviations.					
46	OOS Driver License State	Α	2	445	446	С						
		N	9	447			Transmit a value of "000000000" for all citations.					
4/	SSN	IN	9	44/	455	U						

				U			on Interface Definition
							cted For DHSMV
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
	Department Court						Suspension/revocation by court or departmental action. Allow C (=court) or D (=departmental) or Blank. Must be provided for DUI offenses. If left blank, value 'D' will be assumed and length of suspension will be maximum allowed. See Appendix D of ICD for full details.
48	Code	A/N	1	456	456	С	
							Length of suspension/revocation by court (required for DUI offenses). Allow 1 (1 year), 3 (3 months), 6 (6 months), M (maximum), N (minimum), X (any other time period recommended by the court). Blank for other offenses. Use 'M' if field 46 is 'D'. See Appendix D of ICD for full details.
49	Court Time	A/N	1	457	457	С	
	Represented by					Ŭ	1 = Represented by counsel; 2 = Counsel Waived; Blank = Unknown
50	Counsel	A/N	1	458	458	0	· · ·
	District Towns	A /N I		450	450	١	Specify the class (values 'A', 'B', 'C', 'D', 'E', 'O' or 'U' for unknown).
51	License Type	A/N	1	459	459	M	Format = yymmddd, e.g. 1000000=10 years, 0012000=12 months,
52	Length of Interlock Restriction	A/N	7	460	466	С	0000365=365 days. Must be present for a DUI offense which requires an interlock device restriction; Reckless reduced from DUI which requires an interlock device. Value is zeros otherwise.
	Name Change	Α	1	467	467	М	"Y" to indicate a name change. 'N' otherwise.
				407	407	IVI	"Y" if commercial DL. "N" if non-commercial DL. "U" Unknown.
54	Commercial DL	Α	1	468	468	М	
							Court directed revocation length to be applied after incarceration. Format YYMMDDD (e.g. 1000000=10 years, 0012000=12 months, 0000365=365 days) Must be present if applying 0000997 (court directed susp/rev with incarceration) in field 35. Otherwise, blank or 0000000; See Appendix D
	Post Incarceration						
55	Length of Revocation	N	7	469	475	С	
56	Business	Α	1				'Y' if violator is a business. Y should only be used when violation
30	Dusilless	^	'	476	476	0	code 099, 120, 121, 390, or 547 are used
							"Y" to indicate court ordered traffic school. "N" otherwise
_	Court Ordered School	Α	1	477	477	М	
58	Fatal Injury	A/N	1	478	478	М	'Y' for Fatal. 'N' otherwise
	TRAILER RECORD						V-1 "FOF"
	End of file label	A /NI	3	1			Value "EOF"
	Filler Record type	A/N N	10 2	4 14			Blanks Value 45
	Filler	A/N	6	16			Blanks
	Creation date	N	8	22			Current date (format MMDDYYYY)
							Number of records in file (excluding trailer), right- adjusted, zero-filled
	Records sent	N	6	30		М	, , , , , ,
	Records received	N	6	36			Always "000000"
6	Filler	A/N	437	42	478	M	Blanks

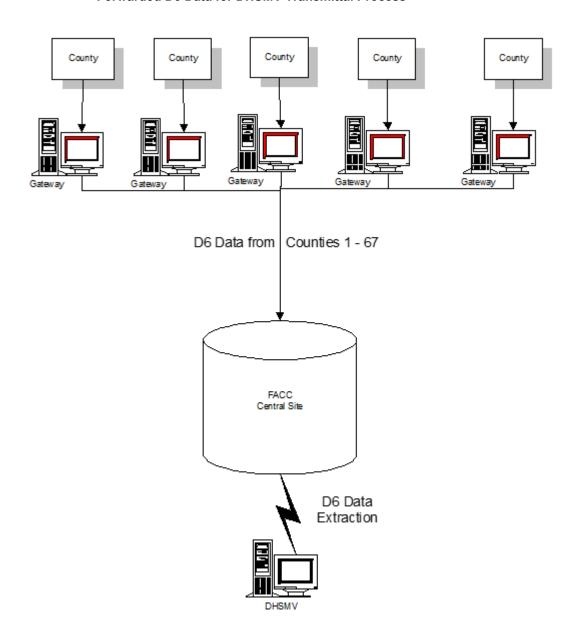
D6 Data Forwarded to the DHSMV

DHSMV D6 Data Interface Description

The process of forwarding D6 data to the Central Site (FACC) and transmitting it to DHSMV is as follows:

- To begin the process, the county will put the data into the Fixed Length file format with data fields delineated in the *D6 Interface Definition–Extracted for DHSMV* table.
- This county D6 file will be transmitted to Central Site (FACC), who will combine it with D6 files from other counties to create a single D6 file.
- After this process, the file will be forwarded from the Central Site (FACC) to the DHSMV.
- The county will receive a confirmation file that will have the same filename as the file sent by the county, but with a ".rpt" extension. This file will list the citation numbers along with the Driver's license number for all of the records that were passed along to DHSMV.
- The County does electronically receive their DHSMV error reports directly from Central Site.

Forwarded D6 Data for DHSMV Transmittal Process



D6 Interface Definition-Forwarded to DHSMV

The D6 Interface Definition will have the ability to forward D6 data from the Central Site (FACC) and electronically transfer them to DHSMV. The data created in the county has the same format as the data transmitted from central site to DHSMV.

							nterface Definition varded to DHSMV
ID	Field Description	Data Type	Max Field Size	Start		M/ O/ C	Comments
1	Driver License Number	A/N	13	1	13	С	Full license number, excluding hyphens. Leave blank if unknown (values "NONE", "NOT CARRIED", etc. are not valid). A Florida driver's license, if non-blank, must be 13 characters long, may not contain any embedded spaces. Enter "OOS" for out of state drivers within the US, Canada or Mexico. "NDL" for driver's licenses from other countries. Blank if FL license and number is unknown.
2	Item Number	N	2		15	М	Value "75"
2	Transaction Type	N	1	16	16	М	Values: "2" =suspend license, "4"=clear suspension. Type 4's may take up to 2 weeks to clear the record.
	Subrecord Type	N	2		18		Zeros
	Subsystem Type	A/N	3			M	"DBS"
	Filler	A/N	4		25	O	Zeros
	Date of Failure to Comply	N N	8				Format as MMDDYYYY
	Sequence Number	N N	3		36		Zeros
0	Sequence Number	IN	3	34	30	IVI	Type of court (1=county, 2=circuit, 3=federal, 4=magistrate/ Hearing Officer)
9	Court Type	N	1	37	37	М	Type of boart (1 boarty, 2 biroart, 6 loadrar, 4 magistrate, Floating Officer)
	Restore Date	N	8	38	45	С	Format as MMDDYYYY (only on Transaction type "4"). Value should be "00000000" on type "2".
11	Surrender Date	N	8	46	53	М	Zeros
12	Create Date	N	8	54	61	М	Zeros
							Date of reissue of a D6 suspension (when field 22 is "R"). Format as MMDDYYYY. Value should be "00000000" if not a reissue of a suspension. Must have reissue date and a Reissue Flag of 'R' to reissue a suspension.
13	Reissue Date	N N	8	62	69	С	Reason for suspension 01=failed to appear, 02=failed to complete court-ordered school, 03=election made when not eligible, 05=failed to pay fine, 06=criminal failed to pay, 07=criminal failed to appear, 08=School Election made and failed to attend. (Must use same reason code as suspension when sending a "4" in field 3.)
14	Reason	N	2	70	71	М	
15	Court Requirement Met	N	2	72	73	С	Value "34" to signify that just the Court Requirement has been met, Zeros otherwise. Also when this field has a value of "34" then, field 10 (Restore Date) should be Zeros.

Field Description						D	6 In	iterface Definition
16 Onfile Code 2						F	orv	varded to DHSMV
17 County N 2 76 77 M DHSMV code for county (see Appendix B) Part 1 (repeat county code in field 17)		·		Field Size			O/ C	
18 County N 2 78 79 79 78 79 79 78 79 79 70 70 70 70 70 70 70 70	16	Onfile Code 2	N				М	Zeros
2 Annumber A	17	County	N	2	76		М	DHSMV code for county (see Appendix B)
State A/N 2 82 83 M State A/N 2 82 83 C State A/N 2 82 83 C State A/N 2 84 103 M State Sta	18	County	N	2	78	79	М	
State	19	City Code	N	2	80	81	М	(Use code for county seat as a default.)
Must use 'R' if reissuing a D6 suspension on a license already fully reinstated. (e.g. returned check). Must send Reissue Date and Reissue flag to reissue a suspension. 22 Reissue Flag							С	Florida licenses unless violator is a non-licensed driver with a Florida State address then use 'FL'. See Appendix A for acceptable abbreviations.
reinstated. (e.g. returned check). Must send Reissue Date and Reissue flag to reissue a suspension. 23 Office Number A/N 3 105 107 O Blank 24 Batch Number A/N 8 108 115 M 25 Key Punch Batch A/N 8 116 123 M Same as Batch Number. 26 Process D6 Flag A/N 1 124 124 O Blank 27 Post Date Flag A/N 1 125 125 O Blank 28 Clearance Fee Flag A/N 1 126 126 O Blank Out of State D6 Se Telephone Number A/N 1 137 137 M 30 Commercial Vehicle A/N 1 137 137 M 14azardous Material A/N 29 139 167 O D6 Violation Offense 33 Date N 8 168 175 M 30 Do Violation Reason A/N 3 176 178 M 3-digit code of violation that resulted in D6 35 OOS License Number A/N 8 204 211 O Blank Driver License First A/N 8 204 211 O Blank Driver License Middle 38 Name A/N 8 0 372 451 M Driver License Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name A/N 1 452 452 O Driver License Name O Suffix Name O	21	Ticket Number	A/N	20	84	103		
23 Office Number	22	Reissue Flag	A/N	1	104	104		reinstated. (e.g. returned check). Must send Reissue Date and Reissue flag
24 Batch Number A/N 8 108 115 M 25 Key Punch Batch A/N 8 116 123 M 26 Process D6 Flag A/N 1 124 124 O 27 Post Date Flag A/N 1 125 125 O 28 Clearance Fee Flag A/N 1 126 126 O 29 Telephone Number A/N 10 127 136 O 20 Telephone Number A/N 1 137 137 M 30 Commercial Vehicle A/N 1 138 138 M 31 Hazardous Material A/N 1 138 138 M 32 Filler A/N 29 139 167 O D6 Violation Offense 3 Date N 8 168 175 M 34 D6 Violation Reason A/N 25 179 203 C 36 Filler A/N 8 204 211 O D7 iver License First 3 Name A 80 292 371 O D7 iver License Middle A/N 1 452 452 O D7 iver License Name A/N 1 452 452 O DF iver License Name A/N						107	C	Blank
25 Key Punch Batch A/N 8 116 123 M Same as Batch Number.								Format YYJJJGxx where YY is the year, JJJ is Julian date, G is group (always 9), and xx is the DHSMV county number.
26 Process D6 Flag							IVI	Same as Batch Number
27 Post Date Flag A/N 1 125 125 O Blank Clearance Fee Flag Out of State D6 29 Telephone Number A/N 1 137 137 M Commercial Vehicle A/N 1 138 138 M Inot. 31 Hazardous Material A/N 29 139 167 O Béline Béline A/N 30 Eliller A/N 30 Eliller A/N 31 176 178 M 3-digit code of violation that resulted in D6 30 OOS License Number A/N 30 Eliller A/N 31 176 178 M 3-digit code of violation that resulted in D6 30 Driver License First A/N 30 Filler A/N 31 A/N 31 A/N 32 Blank Blank Blank Blank A/N		,						
28 Clearance Fee Flag A/N 1 126 126 O Blank Out of State D6 29 Telephone Number A/N 10 127 136 O Commercial Vehicle A/N 1 137 137 M Telephone Number A/N 1 138 138 M Telephone Number A/N 1 137 137 M Commercial Vehicle A/N 1 138 138 M Telephone Number A/N 1 138 138 M Telephone Number A/N 1 138 138 M Telephone Number A/N 29 139 167 O D6 Violation Offense A/N 29 139 167 O D6 Violation Offense A/N 3 176 178 M D6 Violation Reason A/N 3 176 178 M D6 Violation Reason A/N 3 176 178 M D7 V for yes if commercial vehicle; 'N' for non- commercial vehicles or unknown not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates they were not. "Y" indicates hazardous materials were being hauled, 'N' indicates haza								
Out of State D6 29 Telephone Number A/N 10 127 136 O 29 Telephone Number A/N 1 137 137 M Ty' for yes if commercial vehicle; 'N' for non- commercial vehicles or unknown A/N 1 138 138 M A/N 29 139 167 O D6 Violation Offense 33 Date N 8 168 175 M 3-digit code of violation that resulted in D6 Toro OOS: out-of-state license number. Blank if unknown. A/N 25 179 203 C 36 Filler A/N 8 204 211 O Blank Driver License First A/N 8 80 292 371 O Driver License Last A/N 3 Name A/N B/N B/N B/N B/N B/N B/N B/N B/N B/N B			-	1				Dionk
29 Telephone Number A/N 10 127 136 O Commercial Vehicle A/N 1 137 137 M Y' for yes if commercial vehicle; 'N' for non-commercial vehicles or unknown and the properties of the provided and the	28		A/N	1	126	126	0	
30 Commercial Vehicle A/N 1 137 137 M "Y" indicates hazardous materials were being hauled, 'N' indicates they were solution of the set of violation of the set of violation that resulted in D6 31 D6 Violation Reason 32 D6 Violation Reason 33 D6 Violation Reason 34 D6 Violation Reason 35 DOS License Number 36 Filler A/N 27 AN 28 168 175 M AN 3 -digit code of violation that resulted in D6 For OOS: out-of-state license number. Blank if unknown. AN B 204 211 O Blank Driver License First Name A B 292 371 O Blank indicates driver has no middle name, otherwise name must be provided. Driver License Last Name A B 372 451 M Driver License Name A B 373 AN AN AN B 204 211 AN B 204	29		A/N	10	127	136	0	
31 Hazardous Material A/N 29 139 167 0 D6 Violation Offense 33 Date N 8 168 175 M Offense date of violation that resulted in D6 34 D6 Violation Reason A/N 3 176 178 M 3-digit code of violation that resulted in D6 OOS License Number A/N 25 179 203 C For OOS: out-of-state license number. Blank if unknown. A/N B 204 211 O Blank Driver License First Name A B 80 212 291 M Driver License Middle Name A B 80 292 371 O provided. Driver License Last Name A B 80 372 451 M Driver License Name A B 80 372 451 M Driver License Name A B 80 372 451 M Driver License Name A B 9 J=Junior, S=Senior, 2=II, 3=III, etc. Blank if no suffix in driver's name. A/N A/N A/N A/N A/N A/N A/N A/N A/N A/	30	Commercial Vehicle	A/N	1	137	137	М	,
32 Filler A/N 29 139 167 O D6 Violation Offense 33 Date N 8 168 175 M 34 D6 Violation Reason A/N 3 176 178 M 3-digit code of violation that resulted in D6 For OOS: out-of-state license number. Blank if unknown. 35 OOS License Number A/N 25 179 203 C 36 Filler A/N 8 204 211 O Driver License First A/N Ame A 80 212 291 M Driver License Middle A 80 292 371 O Driver License Last A 80 372 451 M Driver License Name A 80 372 451 M Driver License Name A 80 372 451 M Driver License Name A 80 372 452 O Driver License Name A 80 372 452 O J=Junior, S=Senior, 2=II, 3=III, etc. Blank if no suffix in driver's name.	31	Hazardous Material	A/N	1	138	138	М	
D6 Violation Offense Date N B 168 175 M Offense date of violation that resulted in D6 34 D6 Violation Reason A/N 3 176 178 M 3-digit code of violation that resulted in D6 For OOS: out-of-state license number. Blank if unknown. SCOOS License Number A/N 3 176 For OOS: out-of-state license number. Blank if unknown. Blank Driver License First ANAME A BO 1212 291 M Driver License Middle A BO 122 291 Blank indicates driver has no middle name, otherwise name must be provided. Blank indicates driver has no middle name, otherwise name must be provided. Driver License Last A BO 132 Blank indicates driver has no middle name, otherwise name must be provided. Driver License Last Blank indicates driver has no middle name, otherwise name must be provided. Driver License Last Blank indicates driver has no middle name, otherwise name must be provided. Driver License Name Blank indicates driver has no middle name, otherwise name must be provided. Driver License Name Blank indicates driver has no middle name, otherwise name must be provided. Driver License Name Blank indicates driver has no middle name, otherwise name must be provided. Driver License Name Blank indicates driver has no middle name, otherwise name must be provided. Driver License Name Blank indicates driver has no middle name, otherwise name must be provided.				· ·				
35 OOS License Number A/N 25 179 203 C 36 Filler A/N 8 204 211 O Blank Driver License First 37 Name A 80 212 291 M Driver License Middle 38 Name A 80 292 371 O provided. Driver License Last 39 Name A 80 372 451 M Driver License Name A 80 372 451 M Driver License Name A 80 372 451 M Driver License Name A 80 372 452 O Driver License Name A 80 372 452 O		D6 Violation Offense						
35 OOS License Number A/N 25 179 203 C 36 Filler A/N 8 204 211 O Blank Driver License First Name A 80 212 291 M Driver License Middle Name A 80 292 371 O Blank indicates driver has no middle name, otherwise name must be provided. Driver License Last Name A 80 372 451 M Driver License Name A 80 372 451 M Driver License Name A 80 372 451 M Driver License Name A 80 372 452 O J=Junior, S=Senior, 2=II, 3=III, etc. Blank if no suffix in driver's name.	34	D6 Violation Reason	A/N	3	176	178	М	3-digit code of violation that resulted in D6
Driver License First 37 Name A 80 212 291 M Driver License Middle 38 Name A 80 292 371 O Blank indicates driver has no middle name, otherwise name must be provided. Driver License Last 39 Name A 80 372 451 M Driver License Name 40 Suffix A/N 1 452 452 O J=Junior, S=Senior, 2=II, 3=III, etc. Blank if no suffix in driver's name.			A/N			203	С	
37 Name A 80 212 291 M Driver License Middle 38 Name A 80 292 371 O Driver License Last 39 Name A 80 372 451 M Driver License Name 40 Suffix A/N 1 452 452 O Driver License Name 40 Suffix A/N 1 452 452 O	36		A/N	8	204	211	0	Blank
38 Name A 80 292 371 O provided. Driver License Last B 39 Name A 80 372 451 M Driver License Name B J=Junior, S=Senior, 2=II, 3=III, etc. Blank if no suffix in driver's name. 40 Suffix A/N 1 452 452 O	37	Name	Α	80	212	291	М	
39 Name A 80 372 451 M Driver License Name 40 Suffix A/N 1 452 452 O	38	Name	Α	80	292	371	0	
Driver License Name 40 Suffix A/N A/N A/N A/N Driver License Name J=Junior, S=Senior, 2=II, 3=III, etc. Blank if no suffix in driver's name.	30		_		270	151		
		Driver License Name						
					_			Allow "M" or "F"

							erface Definition arded to DHSMV
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
42	Driver License Date of Birth	N	8	454	461	М	Format as MMDDYYYY
43	Driver License Mailing Street	A/N	30	462	491	М	The only characters allowed are upper-case alphabetic characters (A-Z), numeric (0-9), blank, and special characters '#', '-'. And '/' (number sign, hyphen, and forward slash).
44	Driver License Mailing City	N	20	492	511	М	
45	Driver License Mailing State	Α	2	512	513	М	See Appendix A for acceptable abbreviations.
46	Driver License Mailing Zip	N	5	514	518	М	Part 1 of zip (first 5 digits). "00000" if unknown or Foreign zip.
	Driver License Mailing Zip	N	4	519			Part 2 of zip + 4 (last 4 digits). Use value "0000" if not known.
48	16 Passenger Vehicle	Α	1	523	523	М	"Y" if 16 passenger vehicle was indicated on the citation. "N" otherwise.
49	Business	Α	1	524	524	С	'Y' if violator is a business. Y should only be used when violation code 099, 120, 121, 390, or 547 are used
50	Filler	A/N	16	525	540	М	Consist the place (values (A) (D) (O) (D) (F) (O) on (II) for unique over)
51	Driver License Class	A/N	1	541	541	М	Specify the class (values 'A', 'B', 'C', 'D', 'E', 'O' or 'U' for unknown).
1	TRAILER RECORD 1 End of file label	Α	3	1	2	M	(Used only for file from county to FACC) Value "EOF"
	Separator	A/N	1	4			Value " " ('pipe' symbol)
	Records sent	N	11	5			Number of records in file, excluding trailer; right- adjusted, blank- or zero-filled
4	Separators	A/N	2		17		Value " " (2 pipe symbols)
	TRAILER RECORD 2						(Used only for file from FACC to DHSMV)
	End of file label	A	3				Value "EOF"
	Filler	A/N	10				Blanks
	Record type Filler	N A/N	2 6	14 16	15 21		Value 75 Blanks
	Creation date	A/N N	8				Current date (format MMDDYYYY)
	-						Number of records in file (excluding trailer), right- adjusted, zero-filled
	Records sent Records received	N N	6			M	Always "000000"
_	Filler	A/N	119				Blanks
		, , , , ,		Į			

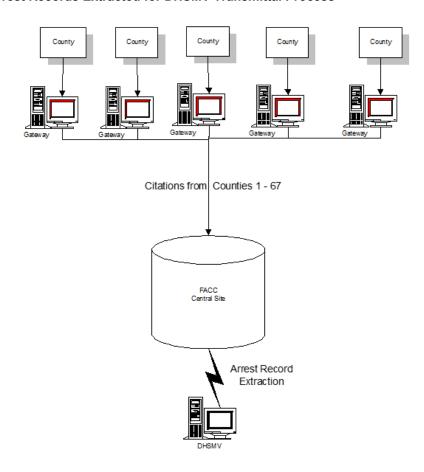
Arrest Records Extracted for the DHSMV

Arrest Records Interface Description

The process of extracting arrest records from the Central Site (FACC) and transmitting it to DHSMV is as follows:

- To begin the process, the Central Site (FACC) will put the data from all new citations with arresting
 agencies other than new citations directly transmitted to Central Site (FACC) from FHP into the Fixed
 Length file format with data fields delineated in the Arrest Record Interface Definition—Extracted for
 DHSMV table.
- After this process, the file will be forwarded from the Central Site (FACC) to the DHSMV.

Arrest Records Extracted for DHSMV Transmittal Process



Arrest Record Interface Definition-Extracted for DHSMV

The Arrest Record Interface Definition will be used to extract Arrest Record citations from the Central Site (FACC) and electronically transfer them to DHSMV. This is done for all arresting agencies except for the new citations directly transmitted to Central Site (FACC) from FHP.

					Arre		Record Interface Definition orwarded to DHSMV
ID	Field Description	Data	Max	Start	End		Comments
		Type	Field			O/ C	
1	Update Type	Α	Size 1	1	1	7	"A" indicates a new citation addition.
	opunio . ypo						No hyphens will be accepted. Example: "12345AB" is correct, as opposed to
							"12345-AB". The citation must have a valid format: it must be 7 characters long.
	Citatian Number	A /NI	20	,	04	N 4	Field has been increased for future TCATS enhancements
	Citation Number	A/N	20	2	21	IVI	The check digit for the citation. It must be either a numeric digit, or the letter "X";
							it may be left blank if unknown.
3	Check Digit	A/N	1	22	22	0	, and the second
							DHSMV county number where violation occurred (values 01-67, see Appendix
							B) NUMBER ONLY – Right justify the number, fill with Zeros to the left. The county number in the data must match the county number in the file name.
							county frambor in the data must mater the county frambor in the me hame.
4	County Number	N	2	23	24	М	
							Jurisdiction Number of the location where violation occurred. See Appendix A
							for city numbers and county seat numbers. Use number for county seat if violation occurred in an unincorporated area. NUMBER ONLY – Right justify the
							number, fill with Zeros to the left
	Jurisdiction Number	Ν	2	25			·
6	City Name	A/N	20	27	46	0	Full name of city where violation occurred.
7	Issue Agency Type	A/N	1	47	47	N/I	Agency Type (e.g. 1=FHP, 2=city police, 3=sheriff's office, 4=other)
	issue Agency Type	A/IN		41	41	IVI	Use Agency Type, zero-filled.
8	Issue Agency Code	N	2	48	49	0	
۵	Issue Agency Name	A/N	20	50	69	С	Agency Name: required if agency type =2 or 4.
- 3	issue Agency Name	A/1N	20	30	03	U	Up to 4 char abbreviation for day of week (MOND, TUES,
10	Day of Week	A/N	4	70	73	0	WEDN,THUR,FRID,SATU,SUND)
	0" 0 1	D.4.==			2.5		Format: MM/DD/YYYY Ex. 07/07/2001. Future dates will be rejected.
	Offense Date Offense Time	DATE DATE	10 5		83 88		Format HH:MM Ex. 08:30. Do Not Use Military Time.
	Offense Time (am/pm)	A/N	1		89		Values "A"=am, "P"=pm, or blank if unknown.
14	Driver – First Name	A	80		169	М	reaction and the print of plants in different in the plants in the plant
							Blank if driver has no middle name, otherwise provide value.
15	Driver – Middle Name	Α	80	170	249	С	
16	Driver – Last Name	Α	80	250	320	M	In addition to upper-case alphabetic characters (A-Z), hyphen ("-"), apostrophe (" ' "), and blank are allowed.
10	Dilvoi – Last Naille		- 00	230	328	IVI	Violator name suffix: "J" for 'junior', "S" for 'senior', "2" for 'the second', "3" for
							'the third', etc.; leave blank if no suffix in driver's name or if driver's name is
17	Driver – Suffix	A/N	1	330	330	0	"the first".

	Arrest Record Interface Definition												
					Arre		orwarded to DHSMV						
ID	Field Description	Data	Max	Start	End		Comments						
		Type	Field			0/							
			Size			С	Driver's street address. Field is required if license number (field 28) is not						
							provided, or if license is from out of state. Only characters allowed are A-Z, 0-9.						
							"#" (number sign), "-" (hyphen), "/" (forward slash, needed for half-numbers in						
							address), and blank. Use "GENERAL DELIVERY" if unknown.						
18	Street Address	A/N	30	331	360	С							
	Address diff than Driver						'Y' if address different than on driver license						
19	License	A/N	1	361	361	0							
							Driver's address (city). Field is required if license number (field 28) is not provided, or if license is from out of state. Use County Seat where citation was						
							issued if not known.						
20	City	A/N	20	362	381	С							
							Driver's address state code (See Appendix A). Field is required if license						
							number (field 28) is not provided, or if license is from out of state. See Appendix A for acceptable abbreviations.						
	State of Driver's						The acceptable abbreviations.						
21	Address	A/N	2	382	383	С							
							Driver's address (zip code). Field is required if license number (field 28) is not provided, or if license is from out of state. Value "00000" may be used if zip is						
22	Zip Code	A/N	9	384	392	С	unknown.						
	Telephone	A/N	10	393	402		10 digits, no hyphen Ex. 8502985600						
							Format: MM/DD/YYYY Ex. 07/07/2001; Field is required if license number						
							(field 28) is not provided, or if license is from out of state, if unknown use default Date of Birth of '01/01/1900'.						
24	Birth Date	DATE	10	403	412	С	Bate of Billing of 17017 1000.						
							W – White, B – Black, I – Indian American, A – Asian, H						
25	Race	A/N	1	413	413	0	 Hispanic, O - other M or F; blank if unknown. Field is required if license number (field 28) is not 						
							provided, or if license is from out of state.						
	Sex	A/N	1	414	414	С	promata, or missing to many state.						
27	Height	A/N	3	415	417	0	Only numbers, Ex. 6'10" should be 610						
							Full license number, excluding hyphens. Leave blank if unknown (values "NONE", "NOT CARRIED", etc. are not valid). A Florida driver's license, if non-						
							blank, must be 13 characters long, may not contain any embedded spaces.						
							Enter "OOS" for out of state drivers within the US, Canada or Mexico. "NDL" for						
							driver's licenses from other countries. Blank if FL license and number is						
							unknown.						
28	Driver License Number	A/N	25	418	442	С							
							Must be provided if field 28 is not blank; may be provided even if field 28 is						
							blank (to indicate state of license even if license # is unknown). Blank value will default to "FL" if field 21 is set to "FL". See Appendix A for acceptable						
							abbreviations.						
20	Driver License State	A/N	2	443	444	C							
23	Differ Liocinse Glate	/-V/1N		770	774	Ĭ	Specify the class(values 'A', 'B', 'C', 'D', 'E', 'O' or 'U' for unknown).						
	Driver License Class	A/N	4	445	448								
31	Violation – Expired DL	DATE	4	449	452	0	Format: YYYY Ex. 2001;						
32	Commercial Vehicle Code	A/N	1	453	453	М	'Y' for yes if commercial vehicle; 'N' for non-commercial vehicles or unknown.						
- 02		7 7/14	. '	.00	,00								

	Arrest Record Interface Definition Forwarded to DHSMV												
						F	orwarded to DHSMV						
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments						
33	Vehicle Year	DATE	4	454	457	0	Format: YYYY Ex. 2001; "1900" if unknown. Blank if pedestrian or bicycle.						
34	Vehicle Make	A/N	15	458	472	0	Ex: "FORD", "GM" "UNKNOWN" if unknown. Blank if pedestrian or bicycle.						
35	Vehicle Style	A/N	10	473	482	0	Ex: "TRUCK"; "UNKNOWN" if unknown. Blank if pedestrian or bicycle. See Appendix F "UNKNOWN" if unknown. Blank if pedestrian or bicycle. See Appendix F						
	Vehicle Color Hazardous Materials	A/N A/N	7	483 490	489 490		"Y" indicates hazardous materials. 'N' otherwise						
	Vehicle Tag Number	A/N	10	491	500		NO HYPHENS – ONLY CHARACTERS						
	Vehicle Trailer Tag Number	A/N	10	501	510		NO HYPHENS - ONLY CHARACTERS						
40	Vehicle State	A/N	2	511	512	0							
	Vehicle Tag Expiration Year	DATE	4	513	516	С	Format: YYYY Ex. 2001; Required if vehicle was involved in the offense, may be left blank for pedestrian, bicycle, or no tag offense. For permanent registration leave tag expiration year blank and choose 'Y' for permanent registration.						
42	Companion Citation	A/N	1	517	517	0	'Y' for yes or leave blank						
	Violation Location	A/N	35	518	552		Brief descr. Of viol. location						
44	Distance – Feet	Ν	5	553	557	0	Violation location: distance in feet from a landmark. NUMBER ONLY – Right justify the number, fill with Zeros to the left; all zeros if N/A						
							Violation location: distance in miles from nearest town. NUMBER ONLY – Right justify the number, fill with Zeros to the left; all zeros if N/A						
	Distance – Miles	N N	5	558	562								
	Direction N	A/N	1	563	563		Violation location: 'N' for North, or leave field blank						
	Direction S Direction E	A/N A/N	1	564 565	564 565		Violation location: 'S' for South, or leave field blank Violation location: 'E' for East, or leave field blank						
_	Direction E	A/N A/N	1	566	566	0	Violation location: E for East, or leave field blank						
	Of Node	N N	10		576		Identification of node (required on UTC by some counties). NUMBER ONLY – Right justify the number, fill with Zeros to the left; all zeros if N/A.						
51	Actual Speed	N	3	577	579	С	NUMBER ONLY – Right justify the number, fill with Zeros to the left; "000" if N/A. Required for speeding violations where posted speed is exceeded.						
	Posted Speed	N	2	580	581	С	NUMBER ONLY – Required for speeding violations where posted speed is exceeded. "00" if N/A						
	Hwy 4 Lane	A/N	1	582	582		'Y' for yes, or leave field blank						
	Hwy Interstate	A/N	1	583	583		'Y' for yes, or leave field blank						
	Violation – Careless	A/N		584			'Y' for yes, or leave field blank						
	Violation – Device Violation – ROW	A/N A/N	1	585 586			'Y' for yes, or leave field blank 'Y' for yes, or leave field blank						
	Violation – ROW Violation – Lane	A/N A/N	1	587	587		'Y' for yes, or leave field blank						
	Violation – Passing	A/N	1	588			'Y' for yes, or leave field blank						
	Violation - Child Restraint	A/N	1	589			'Y' for yes, or leave field blank						
	Violation – DUI	A/N	1	590	590	_	'Y' for yes, or leave field blank						

					Arre	st F	Record Interface Definition
							orwarded to DHSMV
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments
			Size				No decimal point should be present; a blood alcohol level of .080% may be represented as either "080" with a trailing blank, or "0080". Blank for non-DUI violations, non-alcohol DUI violations, refused blood alcohol test, or if level not provided.
	Blood Alcohol Level	A/N	4	591	594		
63	Violation Seatbelt	A/N	1	595	595	0	'Y' for yes, or leave field blank
64	Violation – Equipment	A/N	1	596	596	0	If improper or unsafe equipment, enter 'Y' for Yes or leave field blank.
65	Violation Tag – Less	A/N	1	597	597	0	Tag expired for 6 months or less 'Y' for yes, or leave field blank
66	Violation Tag – More	A/N	1	598	598	0	Tag expired longer than 6 months 'Y' for yes, or leave field blank
	Violation – Insurance	A/N	1	599	599	0	No proof of insurance 'Y' for yes, or leave field blank
68	Violation – Expired Driver License	A/N	1	600	600	0	'Y' for yes or leave field blank
69	Violation – Exp Dr. License. More	A/N	1	601	601	0	Driver license expired more than 6 months: 'Y' for yes, or leave field blank
	Violation – No Valid						License not valid, 'Y' or leave blank
70	Driver License	A/N	1	602	602	0	
	Violation – Suspended License.	A/N	1	603	603	0	Driving w/ suspended/revoked license 'Y' for yes, or leave blank
72	Other Comments	A/N	90	604	693	0	
73	Violation – Code	N	3	694	696	М	The DHSMV violation code for the offense (see DHSMV's Appendix C).
74	FL DL Edit Override	A	1	697	697	С	A value of "Y" to override the TCATS Central Site Florida Driver's License edit, this is ONLY for citations that have previously had a Florida DL # error from TCATS. Blank otherwise.
7.5	04-4- 04-4-4- 1-4	A /NI	1	200	200		Should always be 'Y' for yes.
	State Statute Indicator Section	A/N A/N	11	698 699	698 709		Chapter should occupy first 3 positions, followed by section (e.g. "316183"). Special Characters are not allowed. (ie. "-","."(",")"). No space between Chapter and Subsection allowed. Left justified. Subsection should be provided in Sub-section field (79) not in Section field (78)
							Required if the specified section has subsection(s). Parentheses and Periods are not allowed: e.g. "3c1" not "(3)(c).1". Letters must be lowercase. Left
	Sub – Section	A/N	11	710			Justified
	Crash – Y/N	A/N	1	721	721	М	'Y' for crash, 'N' otherwise
79	Property Damage – Y/N	A/N	1	722	722	М	'Y' for property damage. 'N' otherwise
80	Property Damage Amount	MONEY	6	723	728	0	NO DECIMALS, whole dollar amounts; all zeros if N/A
	Injury – Y/N	A/N	1	729			'Y' for injury. 'N' otherwise.
82	Serious Injury – Y/N	A/N	1	730	730		'Y' for Serious Injury. 'N' otherwise
83	Fatal Injury – Y/N	A/N	1	731	731	С	'Y' for Fatal. 'N' otherwise

					Arre		Record Interface Definition
						F	orwarded to DHSMV
ID	Field Description	Data		Start	End	M/	Comments
		Type	Field Size			0/0	
			SIZE			٥	1 – Visual
							3 – Radar
							4 – Aircraft
							5 – Laser
							Use value '1' if radar or aircraft is not specified by law enforcement officer in
							Comments box. Value can be zero if method of arrest is completely unknown, or it can be defaulted to 1.
84	Method of Arrest	N	1	732	732	0	or it can be defaulted to 1.
- 0-	Criminal Viol. Court	- 11		132	132		Indicates that this is a criminal violation which requires a court appearance: 'Y'
85	App Required	A/N	1	733	733	0	for yes or leave blank.
	Infraction Court App						Indicates that this is an infraction which requires a court appearance: 'Y' for yes
	Required	A/N	1	734	734	0	or leave blank.
	Infraction No Court App						Indicates that this is an infraction which does not require a court appearance: 'Y'
	Required Court Date	A/N	10		735		for yes or leave blank.
	Court Date Court Time	DATE	10 5	736 746	745 750		Format: MM/DD/YYYY Ex. 07/07/2001; Format HH:MM Ex. 08:30
	Court Name	A/N	30	751	780		TOTTIAL FILE.IVIIVI E.X. 00.30
	Court Time (am/pm)	A A	1	781	781		A=AM, P-PM, null if unknown
	Court Address 1	A/N	50	782	831	0	
_	Court City	A/N	20		851	0	
_	Court State	A/N	2	852	853	_	
_	Court Zip	A/N	9	854	862	0	
	Arrest Delivered To	A/N	22	863	884	0	Place arrested person taken to.
	Arrest Delivered To	DATE	10			0	Format: MM/DD/YYYY Ex. 07/07/2001;
	Officer Rank	A/N	10			0	Torrida. Wilvi, BB/TTTT Ex. 07/07/2001,
						_	
99	Officer – First Name	A/N	15	905	919		
	Officer – Middle Name	A/N	15			0	
	Officer – Last Name	A/N	20	935	954	М	
	Officer – Badge	A /A I	40	055	004	_	
102	Number	A/N	10	955	964	0	NUMBER ONLY – Right justify the number, fill with Zeros to the left
103	Officer ID	N	5	965	969	М	NOMBER ONLY - Right justify the number, fill with Zeros to the left
_	Trooper Unit	A/N	15	-			
104	1100per Offit	ZVIN	10	310	304		'Y' if driver surrendered to test of alcohol level, and if the BAL measured .080
							or above, as indicated in the box 'Driving with an unlawful blood alcohol level'
							on the Florida DUI uniform traffic citation; blank otherwise
_	BAL .08 or Above	A/N	1				
	DUI Refuse Y/N	A/N	1	986	986	М	'Y' if driver refused test of alcohol level, 'N' otherwise.
	DUI license	Λ/ΝΙ		007	007	N 4	'Y' if driver surrendered their license to the arresting officer. 'N' otherwise.
107	surrendered – Y/N DUI license RSN	A/N A/N	1 20				Reason license NOT surrendered
100	חסו וורפוופב עסוא	A/IN	20	900	1007	U	'Y' if eligible for 30-day temporary permit, or leave field blank
109	DUI eligible – Y/N	A/N	1	1008	1008	М	i il oligibio foi oc-day temporary pormit, or leave liela biarik
	DUI eligible – RSN	A/N	20		1028		Reason NOT eligible for permit
	DUI BAR office	A/N			1048	Ť	Location of the Administrative Reviews office
	DOI DAIX OINCE	/VIN	20	1029	1040	J	"A" is for active citations "I" is for inactive citations
							"D" is for deleted citations
112	Status	A/N	1	1049	1049	М	

Total Description	violation. This field is required be blank otherwise.
113 Aggressive Driver Flag A 1 1050 1050 M Value 'Y' if this is a criminal violation, 'N' if a civil v for online payment of traffic fines via IPAS; it can be seen that the control of traffic fines via IPAS is a criminal violation, 'N' if a civil v for online payment of traffic fines via IPAS; it can be seen that the control of traffic fines via IPAS. 115 Fine amount MONEY 7 1052 1058 O 116 Filler A 25 1059 1083 O Blank 117 Issue/Arrest Date DATE 10 1084 1093 O 'Y' if ecitation and officer delivered violation to violation to violation to violation to violation and officer delivered violation to violation to violation and officer delivered violation to violation.	violation. This field is required be blank otherwise.
114 Criminal indicator A 1 1051 1051 M for online payment of traffic fines via IPAS; it can be for online payment of traffic fines via IPAS; it can be for online payment of traffic fines via IPAS. Fine amount on citation (for civil violations only); for required). Zero if not known or for criminal violation online payment of traffic fines via IPAS. 115 Fine amount A 25 1059 1083 O Blank 117 Issue/Arrest Date DATE 10 1084 1093 O 'Y' if ecitation and officer delivered violation to violation.	ormat 9999.99 (decimal point
required). Zero if not known or for criminal violation online payment of traffic fines via IPAS. 115 Fine amount MONEY 7 1052 1058 O 116 Filler A 25 1059 1083 O Blank Issue/Arrest Date DATE 10 1084 1093 O 'Y' if ecitation and officer delivered violation to violation.	
116 Filler A 25 1059 1083 O Blank 117 Issue/Arrest Date DATE 10 1084 1093 O Officer Delivery Officer Delivery Officer Delivery OBlank Issue Date of Citation to violator. Format MM/DD/\(\text{1}\) O'Y' if ecitation and officer delivered violation to violation to violation.	
117 Issue/Arrest Date DATE 10 1084 1093 O Officer Delivery 'Y' if ecitation and officer delivered violation to violation.	
Officer Delivery 'Y' if ecitation and officer delivered violation to violation	YYYY (ex. 07/07/2001)
	ator. 'N' otherwise.
Date Citation is Due for Payment. Red Light Came	era Violations Only.
120 Motorcycle A 1 1105 1105 M "Y" if motorcycle is indicated on the citation. "N" if i	not indicated.
121 16 Passenger Vehicle A 1 1106 1106 M "Y" if 16 passenger vehicle is indicated on the citat	
122 Officer Re-exam Flag A 1 1107 1107 M "Y" if officer indicated re-exam on the citation; "N" of the citation is a second of the citation in the citation in the citation is a second of the citation in the citation in the citation is a second of the citation in the citation in the citation is a second of the citation in the citation in the citation is a second of the citation in the citation in the citation is a second of the citation in the citation in the citation is a second of the citation in the citation in the citation in the citation is a second of the citation in the citation in the citation is a second of the citation in the citation in the citation in the citation is a second of the citation in the	
DUI Violation – 123 Passenger Under 18 A 1 1108 1108 M "Y" if DUI and passenger under 18 was present. "N	N" otherwise.
124 E-citation Indicator A 1 1109 1109 M "Y" if electronic citation; "N" for paper citation	
125 Name Change A 1 1110 1110 M "Y" if used to indicate a name change. 'N' otherwis	
126 Commercial DL A 1 1111 1111 M "Y" if commercial DL. "N" if non-commercial DL. "U	J" Unknown.
127 GPS Lat A/N 8 1112 1119 O Latitude for GPS Coordinates of violation.	
128 GPS Long A/N 8 1120 1127 O Longitude of GPS Coordinates of violation.	
Violation- Signal Red 129 Light A 1 1128 1128 O 'Y' if a red-light violation. Blank otherwise.	
Violation – Workers 130 Present A 1 1129 1129 O 'Y" is construction workers present. Blank otherwis	se.
131 Violation – Handheld A 1 1130 1130 O 'Y' if yes. Blank otherwise.	
132 Violation – School Zone A 1 1131 1131 O 'Y' if yes. Blank otherwise.	
133 Agency Identifier A/N 5 1132 1136 O	
134 Permanent Registration A 1 1137 1137 M 'Y' for permanent registration 'N' otherwise.	
135 Compliance Date Date 10 1138 1147 O Date the violator must pay the citation	, de la tione
Speed Measuring ID of device used to measure speed for speeding ID of Device ID A/N 20 1148 1167 O	VIOIAUONS.
'Y' for yes, or leave blank. Optional Field to provide to denote on record the seizure of a license. 137 DL Seize A 1 1168 1168 O	e law enforcement with a way
138 Business A 1 1169 1169 O When violation code 099, 120, 121, 390,	ould only be used

	Arrest Record Interface Definition Forwarded to DHSMV D Field Description Data Max Start End M/													
ID	Field Description		Max Field	Start	End	M/	Comments							
		Туре	Size			50								
							Format YYDDDGxx where YY is the year. DDD is the Julian Date. G is the							
139	Batch Number	A/N	8	1170	1177		group (always 9), and xx is the DHSMV county number.							
	TRAILER RECORD													
1	End of file label	Α	3	1	3	М	Value "EOF"							
2	Filler	A/N	10	4	13	М	Blanks							
5	Creation date	Ζ	8	22	29	М	Current date (format MMDDYYYY)							
							Number of records in file (excluding trailer), right- adjusted, zero-filled							
4	Records sent	Ν	6	30	35	М								
5	Records received	Ν	6	36	41	M	Always "000000"							
6	Filler	A/N	119	42	160	М	Blanks							

Criminal Financial Obligation Data Forwarded to the DHSMV

DHSMV Criminal Financial Obligation Data Interface Description

The process of forwarding Criminal Financial data to the Central Site (FACC) and transmitting it to DHSMV is as follows:

- To begin the process, the county will put the data into the Fixed Length file format with data fields delineated in the CS Interface Definition–Extracted for DHSMV table.
- This county CS file will be transmitted to Central Site (FACC), who will combine it with CS files from other counties to create a single CS file.
- After this process, the file will be forwarded from the Central Site (FACC) to the DHSMV.
- The county will receive a confirmation file that will have the same filename as the file sent by the county, but with a ".rpt" extension. This file will list the citation numbers along with the Driver's license number for all of the records that were passed along to DHSMV.
- The County does electronically receive their DHSMV error reports directly from Central Site.

CS Interface Control Document

						igation	•		
ID	Field Description	Data Type	Max Field Size	Start	End	M/O/C	Valid Range	Units	Comments
	Record Detail	1,00	192				rtungo		
1	Transaction type	N	1	1	1	М	0-9		2=DL Suspension, 4=Clear Suspension
2	County code	N	2	2	3		01-67		TCATS county code, 01=Miami-Dade.
3	Uniform Case Number	A/N	20		23		0.0.		OSCA Uniform Case Number Format
4	Clerk Case Number	A	20						Case Number on Clerk Application System
5	DL Number	A/N	13						Driver's license number (1 alpha followed by 12 numerics for Florida licenses). Enter "OOS" for out of state drivers within the US, Canada or Mexico. "NDL" for driver's licenses from other countries. Blank if FL license and number is unknown.
6	Financial obligation amount	Mone	9						Financial obligation amount due. Unpaid fees from criminal case resulting in the DL suspension. Format=999999.99 right justified, no commas, no leading zeros, include decimal. The right 2 places are for the cents and the 3 rd position from the right must contain the decimal.
7	Effective Date	y Dete	10						Effective date of county suspension, Format = "MM/DD/YYYY".
8	Restore Date	Date	10						Date of Suspension clearance, date DL restored. Format = "MM/DD/YYYY". Leave blank if DL is not being restored.
9	Court Type		10						1=County;2=Circuit,3=Federal, 4=Magistrate.
10	Driver-First Name	N							Mandatory when DL Number (field 3) is blank. Driver's First Name
11	Driver–Middle Name	Α .	80		166				Mandatory when DL Number (field 3) is blank. Driver's Middle Name. Blank if driver has no middle name.
12	Driver-Last Name	A			246 326				Mandatory when DL Number (field 3) is blank. In addition to uppercase alphabetic characters (A-Z), hyphen ("-") and blank are allowed.
13	Driver-Suffix	A/N			327				Mandatory when Driver suffix is known. Violator name suffix: "J" for 'junior', "S" for 'senior', "2" for 'the second', "3" for 'the third', etc.; blank if no suffix in driver's name.
14	Driver-date of birth	Date			337				Driver's date of birth format=MM/DD/YYYY
15	Driver-Race		10						W-white, B-black, I-Indian American, O=other.
16	Driver-Sex	Α	1		338				IM=Male, F=Female
	Driver-Mailing Address	Α	1		339				Mandatory when DL Number (field 3) is blank. Driver's mailing stree
19	Driver-Mailing City	A/N	30	340	369	С			address. ' Mandatory when DL Number (field 3) is blank. Driver's mailing
	,	A/N	20	370	389	С			address city
	Driver-Mailing State	Α	2	390	391	С			Mandatory when DL Number (field 3) is blank. Driver's mailing address state
20	Driver-Mailing Zip-code	A/N	9	392	400	С			Mandatory when DL Number (field 3) is blank. Driver's mailing address zip-code.
21	Reinstatement Fee								If field 1 is a 4 and the reinstatement fee was collected then the value will be 'Y" else value will be 'N'. Note: Must have a "Y" and the
		Α	1	401	401	С			restore date to reinstate driving privilege
4	Trailer Record1	_	13	4	2	N 4			(Used only from Counties to FACC)
	Record Type Number of Records in file	Α	3 10		3 13	M M		-	Value = "EOF"
2	INGLIDER OF VECOLOS III IIIE	N	10	4	13	IVI			Calculated for each transmission as the number of Criminal Financial Obligation Suspension Records in this transmission exclusive of the Header and Trailer records.
	Trailer Record 2	IN							(Used only for file from FACC to DHSMV)

D	DHSMV Criminal Financial Obligation Suspension File Format														
ID Field Description	Data Type	Max Field Size	Start	End	M/O/C	Valid Range	Units	Comments							
1 End of File Label	Α	3	1	3	M			VALUE=" EOF"							
2 Filler	A/N	10	4	13	M			Blanks							
3 Record Type	N	2	14	15	M			Value=90							
4 Filler	A/N	6	16	21	M			Blanks							
5 Creation Date	N	8	22	29	M			Current Date (Format MMDDYYYY)							
6 Records Sent	N	6	30	35	М			Number of records in the File (Excluding Trailer), right- adjusted, zero-filled							
7 Records Received	N	6	36	41	M			Always "000000"							
8 Filler	A/N	119	42	160	М			Blanks							

File Information:

File name = 01000ccyymmdd01cs
File number=01000
ccyymmdd = century(2) year(2) month(2) day(2)
01=file sequence number per day
cs=criminal suspensions file
example: 010002006072801cs

File Staging: Place file in same directory as daily TCATS files

Note:

Suspension:

A suspension will not be added if there is an open suspension on the driving record with the same case number.

To issue or reissue a suspension send a "2" in field 1, transaction type; DHSMV must have a restore date on the driving record to reissue.

Clearance:

The following chart outlines the fields required to provide notice of compliance to DHSMV:

Clearance Action	Field 1: Transaction Type	Field 8: Restore Date	Field 21: Reinstatement Fee
Class Dries to Effective Date	4	Clearance Date	N
Clear Prior to Effective Date Clear Post Effective Date/Court	4	MM/DD/YYYY	N
Requirements Met. (No DHSMV Fees		Clearance Date	
Collected)	4	MM/DD/YYYY	N
Clear Post Effective Date/Fee			
Collected (Note: this will take several days to restore the customers driving		Clearance Date	
privilege)	4	MM/DD/YYYY	Υ

Electronic Citation Process for the Florida Highway Patrol (FHP) only

The process for FHP sending electronic citations to Central Site (FACC) is as follows.

- To begin the process, the FHP will put the electronic citations into the "|" Delimited Length file format. For the delimited length convention, fields will be separated by the "|" character and are listed in the Citation Interface Definition (Variable length records with fields separated by "|") table.
- Each record within the file must have an "update type" established of "A"dd. Establishing an update type will determine the action taken by the interface with respect to the incoming file. An "A," is for "add" and is used to identify a new citation being imported that has not already been incorporated into the Central Site database. The program will ensure there are no matching records in the citation history table to avoid replication.
- Finally, the file will be checked for errors. For instance, if an attempt is made to add a citation that currently exists, then an error file will be generated with the citation that caused the error, the error file will be sent to the County in which the citation was written, and the County will contact FHP to correct the error. The error file will be formatted exactly like the citation error file sent to the County (see Citation Error Report File above). It will have a ".frpt" extension, indicating it as an FHP electronic citation error report file
- Once the file has been processed, a new file will be created and sent to the County that the original
 citation was written in. The file will have "fcit" at the end of the file name to indicate it is an electronic
 citation file from FHP. This file will also be formatted in a fixed or delimited format, based on the
 County's specification.
- Please contact FACC if your County would like a "|" Delimited or Fixed layout that can be specifically used by your local agencies.

Electronic Citation Interface Definition from FHP to Counties

	Citation Interface Definition (Variable length records with fields separated by " ")						
ID	Field Description	Data Type	Max Field Size		From FHP To Counties Comments		
1	Update Type	Α	1		"A" indicates a new citation addition.		
	Citation Number	A/N	20	М	No hyphens will be accepted. Example: "12345AB" is correct, as opposed to "12345-AB". The citation must have a valid format: it must be 7 characters long. Field has been increased for future TCATS enhancements.		
3	Check Digit	A/N	1	М	The check digit for the citation. It must be either a numeric digit, or the letter "X"; it may be left blank if unknown.		
4	County Number	N	2	М	DHSMV county number where violation occurred, values 01- 67 (see Appendix B) NUMBER ONLY – Right justify the number, fill with Zeros to the left		
					Jurisdiction Number of the location where violation occurred. See Appendix A for city numbers. Use "00" if violation occurred in an unincorporated area, or not listed in Appendix A. NUMBER ONLY – Right justify the number, fill with Zeros to the left		
	Jurisdiction Number	N	2				
6	City Name	A/N	20	0			
7	Issue Agency Type	A/N	1	М	Agency Type (e.g. 1=FHP, 2=city police, 3=sheriff's office)		
	Issue Agency Code	Ν	2		Agency Code (same as Agency Type)		
9	Issue Agency Name	A/N	20	С	Agency Name		
10	Day of Week	A/N	4		Up to 4 char abbreviation for day of week (MOND, TUES, WEDN, THUR, FRID, SATU, SUND)		
11	Offense Date	DATE	10	М	Format: MM/DD/YYYY Ex. 07/07/2001		
12	Offense Time	DATE	5	М	Format HH:MM Ex. 08:30. Do Not Use Military Time		
13	Offense Time (am/pm)	A/N	1	М	A=AM, P=PM, null if unknown		
14	Driver – First Name	Α	80	М	The only characters allowed are upper-case alphabetic characters (A-Z)		
15	Driver – Middle Name	Α	80	С	Blank or null if driver has no middle name, otherwise provide value.		
16	Driver – Last Name	Α	80	М	The only characters allowed are upper-case alphabetic characters (A-Z), hyphen ('-'),apostrophe ("'") or blank		
17	Driver – Suffix	A/N	1	0	Violator name suffix. Use "J" for 'junior,' "S" for 'senior,' "2" for 'the second' "3" for 'the third', etc.; leave blank if no suffix in driver's name or if drivers name is "the first".		
	Street Address	A/N	30	С	Field is required if license number (field 28) is not provided, or if license is from out of state. The only characters allowed are upper-case alphabetic characters (A-Z), numeric (0-9), blank, and special characters '#', '-'. And '/' (number sign, hyphen, and forward slash). Use "GENERAL DELIVERY" if unknown.		
	Address diff than Driver				'Must be 'Y' if driver's address is different than on driver license; blank or null otherwise		
19	License	A/N	1	0			
					Field is required if license number (field 28) is not provided, or if license is from out of state. Use County Seat where citation was issued if not known.		
20	City	Α	20	С			

	Citation Interface Definition (Variable length records with fields separated by " ")							
ID	Field Description	Data Type	Max Field Size	0/	From FHP To Counties Comments			
			0120		Driver's address state code (See Appendix A). Field is required if license number (field 28) is not provided, or if license is from out of state. See Appendix A for acceptable abbreviations.			
21	State of Driver's Address	A/N	2	С				
	7: 0 1	A /A !			Field is required if license number (field 28) is not provided, or if license is from out of state. Value "00000" may be used if zip is unknown.			
	Zip Code	A/N	9		140 II II			
23	Telephone	A/N	10	O	10 digits, no hyphen Ex. 8502985600			
24	Birth Date	DATE	10	С	Format: MM/DD/YYYY Ex. 07/07/2001. Field is required if license number (field 28) is not provided, or if license is from out of state. If unknown use default date of birth of '01/01/1900'.			
	Race	A/N		0	W – White, B – Black, I –Indian American, A – Asian, H – Hispanic, O - other			
	Sex	A/N	1		M or F. Field is required if license number (field 28) is not provided, or if license is from out of state.			
27	Height	A/N	3	0	Only numbers, Format: First Digit = Feet, Digits 2 and 3 = Inches, 6'10" should be 610			
28	Driver License Number	A/N		0	Full license number, excluding hyphens. Leave blank if unknown (values "NONE", "NOT CARRIED", etc. are not valid). A Florida driver's license, if non-blank, must be 13 characters long, may not contain any embedded spaces			
					Must be provided if field 28 is not null; may be provided even if field 28 is null (to indicate state of license even if license # is unknown). Blank or null will default to "FL". See Appendix A for acceptable abbreviations.			
29	Driver License State	A/N	2	С	Specify the class (values 'A', 'B', 'C', 'D', 'E', 'O' or 'U' for unknown).			
30	Driver License Class	A/N	4	М				
	Driver License Expire Year	DATE	4	0	Format: YYYY Ex. 2001			
32	Commercial Vehicle Code	A/N	1	М	'Y' for yes if commercial vehicle. 'N' for non-commercial vehicles.			
33	Vehicle Year	DATE	4	М	Format: YYYY Ex. 2001 Required if a vehicle was involved in the offense; may be left blank for pedestrian or bicycle offenses.1900 if unknown			
34	Vehicle Make	A/N	15	М	Ex: "FORD", "GM" Required if a vehicle was involved in the offense; may be left blank for pedestrian or bicycle offenses; "UNKNOWN" if unknown. See Appendix F			
35	Vehicle Style	A/N	10	М	Ex: "TRUCK","4DR", "2DR"," SUV" Required if a vehicle was involved in the offense; may be left blank for pedestrian or bicycle offenses; "UNKNOWN" if unknow. See Appendix F			
					Required if a vehicle was involved in the offense; may be left blank for pedestrian or bicycle offenses. "UNKNOWN" if unknown See Appendix F			
	Vehicle Color	A/N	7					
37	Hazardous Materials	A/N	1	M	"Y" indicates hazardous materials. 'N' Otherwise. NO HYPHENS – ONLY CHARACTERS. Required if a vehicle was involved in the offense; may be left blank for pedestrian, bicycle, or no tag offenses.			
38	Vehicle Tag Number	A/N	10	С	Silving 50 lott blatik for podoutian, bloydic, or no tay offended.			

	Citation Interface Definition (Variable length records with fields separated by " ") From FHP To Counties							
ID	Field Description	Data Type	Max Field Size	0/	Comments			
39	Vehicle Trailer Tag Number	A/N	10	С	NO HYPHENS - ONLY CHARACTERS. Required if a vehicle was involved in the offense; may be left blank for pedestrian, bicycle, or no tag offenses.			
40	Vehicle State	A/N	2	С	Required if a vehicle was involved in the offense; may be left blank for pedestrian or bicycle			
41	Vehicle Tag Expiration Year	DATE	4		Format: YYYY Ex. 2001; Required if vehicle was involved in the offense, may be left blank for pedestrian, bicycle, or no tag offense. "Permanent Registration" leave expiration date blank and put 'Y' for permanent registration.			
	Companion Citation	A/N	1	0	Use value 'Y' if any companion citation(s) issued at the same time; blank or null otherwise.			
43	Violation Location	A/N	35	0	Brief descr. Of viol. Location			
44	Distance – Feet	N		0	Violation location: distance in feet from a landmark. NUMBER ONLY – Right justify the number, fill with Zeros to the left; all zeros if N/A			
					Violation location: distance in miles from nearest town. NUMBER ONLY – Right justify the number, fill with Zeros to the left; all zeros if N/A			
	Distance – Miles	N A/NI		0	Violetian legation, (NI) for North, and accomplished			
	Direction N Direction S	A/N A/N	1		Violation location: 'N' for North, or leave field blank Violation location: 'S' for South, or leave field blank			
	Direction S Direction E		1		Violation location: '5' for East, or leave field blank			
	Direction W	A/N A/N	1		Violation location: E for East, or leave field blank			
50	Of Node	N	10	0	Identification of node (required on UTC by some counties). NUMBER ONLY – Right justify the number, fill with Zeros to the left; all zeros if N/A.			
51	Actual Speed	N	3	С	NUMBER ONLY – Right justify the number, fill with Zeros to the left; "000" if N/A. Required for speeding.			
	Posted Speed	N	2		NUMBER ONLY – Required for speeding violations where posted speed is exceeded "00" if $\rm N/A$			
	Hwy 4 Lane	A/N	1		'Y' for yes, or leave field blank			
	Hwy Interstate	A/N	1		'Y' for yes, or leave field blank			
	Violation – Careless	A/N	1		'Y' for yes, or leave field blank			
	Violation – Device	A/N	1		'Y' for yes, or leave field blank			
	Violation – Row	A/N	1		'Y' for yes, or leave field blank			
	Violation – Lane Violation – Passing	A/N A/N	1		'Y' for yes, or leave field blank 'Y' for yes, or leave field blank			
	Violation – Child Restraint	A/N A/N	1	0	'Y' for yes, or leave field blank			
	Violation – DUI	A/N	1		'Y' for yes, or leave field blank			
					No decimal point should be present; a blood alcohol level of .080% may be represented as either "080 "with a trailing blank, or "0080". Blank for non-DUI violations, non-alcohol DUI violations, refused blood alcohol test, or if level n provided			
	Blood Alcohol Level	A/N	4					
	Violation Seatbelt	A/N	1		'Y' for yes, or leave field blank			
64	Violation – Equipment	A/N	1	0	If improper or unsafe equipment, enter 'Y' for yes			
65	Violation Tag – Less	A/N	1	С	Tag expired for 6 months or less: 'Y' indicates yes, blank or null otherwise			
66	Violation Tag – More	A/N	1	С	Tag expired more than 6 months: 'Y' for yes, blank or null otherwise			

	Citation Interface Definition (Variable length records with fields separated by " ")							
ID	Field Description	Data Type	Max Field Size	0/	From FHP To Counties Comments			
			Size		No proof of insurance			
67	Violation – Insurance	A/N	1	0	'Y' for yes, or leave field blank			
	Violation – Expired			_	Y' for yes or leave field blank			
68	Driver License	A/N	1	0	Driver licence evaluate more than 6 months: "V" indicates yes blank or null atherwise			
60	Violation – Exp Dr. License. More	A/N	1	С	Driver license expired more than 6 months: 'Y' indicates yes, blank or null otherwise.			
00	Violation – Invalid Driver	/V/19			License not valid, 'Y' or leave blank			
70	License	A/N	1	0				
	Violation – Suspended				Driving w/ suspended/revoked license 'Y' for yes, or leave blank			
71	License.	A/N	1	0				
72	Other Comments	A/N	90	0	D : If I f O t t T DIOMY : I f I f I f I f I f I f I f			
73	Violation – Code	N	3	N	Derived formula from Statute. The DHSMV violation code for the offense (See DHSMV 's Appendix C).			
74	Filler	A/N	1		Blank			
•	1 11101	7 41 4		Ŭ	In violation of state statute 'Y' for yes			
75	State Statute Indicator	A/N	1	М	,			
					Chapter should occupy first 3 positions, followed by section (e.g. "316183"). Special Characters are not allowed. (ie. "- "," "(",")"). No space between Chapter and Subsection allowed. Left justified. Subsection should be provided in Sub- section field (77) not in Section field (76) Chapter and section (required if State Statute Indicator above is 'Y'.			
76	Section	A/N	11	М				
77	Cub. Continu	A /N I	44	0	Required if the specified section has subsection(s). Parentheses and Periods are not allowed: e.g. "3c1" not "(3)(c).1". Letters must be lowercase. Left Justified Subsection of Florida statute (required if State Statute Indicator above is 'Y' and if the specified section has subsection(s).			
	Sub – Section Crash – Y/N	A/N A/N	11 1	_	'Y' for crash, 'N' for no crash			
	Property Damage – Y/N	A/N	1		'Y' for property damage, 'N' for no property damage.			
	Property Damage	, , , ,			The property damage, it is no property damage.			
80	Amount	MONEY	6		NO DECIMALS, whole dollar amounts.			
	Injury – Y/N	A/N	1	М	'Y' for injury, 'N' for no injury.			
	Serious Injury – Y/N	A/N	1		'Y' for serious injury, 'N' otherwise			
83	Fatal Injury – Y/N	A/N	1	IVI	'Y' fatal injury. 'N' otherwise. 1 – Visual 3 – Radar 4 – Aircraft			
					5 – Laser			
84	Method of Arrest	N	1	С	Required if arresting agency is FHP.			
	Onimain al Mial. Occurt A				Indicates that this is a criminal violation which requires a court appearance: 'Y' for yes			
	Criminal Viol. Court App Required	A/N	1	0	or leave blank. If 'Y' then fields 93 and 94 must be blank.			
	Infraction Court App Required	A/N	1		Indicates that this is an infraction which requires a court appearance: 'Y' for yes or leave blank. If 'Y' then fields 92 and 94 must be blank.			
87	Infraction Court No App Required	A/N	1	0	Indicates that this is an infraction which does not require a court appearance: 'Y' for yes or leave blank. If 'Y' then fields 92 and 93 must be blank			
88	Court Date	DATE	10	0	Format: MM/DD/YYYY Ex. 07/07/2001			
	Court Time	DATE	5		Format HH:MM Ex. 08:30			
90	Court Name	A/N	30	0				

	Citation Interface Definition (Variable length records with fields separated by " ")						
ID	Field Description	Data Type	Max Field Size	0/	From FHP To Counties Comments		
91	Court Time (am/pm)	Α	1		A=AM, P=PM, null if unknown		
	Court Address 1	A/N	50				
	Court City	A/N	20				
	Court State	A/N	2				
	Court Zip	A/N	9				
	Arrest Delivered To	A/N	22	0	Place arrested person taken to.		
	Arrest Delivered Date	DATE	10	0	Format: MM/DD/YYYY Ex. 07/07/2001		
	Officer Rank	A/N	10				
	Officer – First Name	A/N		М			
	Officer – Middle Name	A/N	15				
	Officer – Last Name	A/N	20				
	Officer – Badge Number	A/N	10				
	Officer ID	N	5		NUMBER ONLY – Right justify the number, fill with Zeros to the left		
	Officer Unit	A/N	15				
		-			(V) familiar and a confield blank		
	BAL .08 or Above	A/N	1		'Y' for yes, or leave field blank		
	DUI Refuse	A/N	1	C	'Y' for yes, or leave field blank		
	DUI license surrendered	A /N1		С	'Y' for yes, 'N' otherwise		
	– Y/N	A/N	1		Dancan linear NOT commandered		
	DUI license RSN	A/N	20		Reason license NOT surrendered		
	DUI eligible – Y	A/N	1		'Y' for yes, 'N' otherwise		
	DUI eligible – RSN	A/N			Reason NOT eligible for permit		
	DUI BAR office	A/N			Location of Administrative Reviews office		
112	Status	A/N	1	M	"A" is for active citations		
113	Aggressive Driver Flag	Α	1	М	Value "Y" for aggressive driver citation (road rage), N otherwise.		
114	Criminal indicator	Α	1	М	Value 'Y' if this is a criminal violation, 'N' if a civil violation.		
115	Fine amount	MONEY	7	М	Fine amount on citation (for civil violations only); format 9999.99 (decimal point required). Null if not known or for criminal violations.		
	Form Version	A/N	25				
	Issue/Arrest Date	DATE			Issue Date of citation to violator. Format: MM/DD/YYYY Ex. 07/07/2001		
	Officer Delivery						
	Verification	Α	1	М	'Y' if Violator signed citation. 'N' otherwise		
119	Due Date	A/N	10	0	Date Citation is Due for Payment. Red Light and Toll violations only		
120	Motorcycle	Α	1	М	"Y" if motorcycle is indicated on the citation. "N" if not indicated.		
121	16 Passenger Vehicle	Α	1	М	"Y" if 16 passenger vehicle is indicated on the citation. "N" otherwise.		
	Officer Re-exam Flag	Α	1	М	"Y" if officer indicated re-exam on the citation; "N" otherwise.		
	DUI Violation – Passenger under 18	А	1	М	"Y" if DUI and passenger under 18 was present. "N" otherwise.		
	Ecitation Indicator	A	1		"Y" for e-citation.		
	Name Change	A	1		Values is always 'N' for ecitations.		
	Commercial DL	A	1	M	"Y" if commercial DL. "N" if non-commercial DL. "U" Unknown.		
120	COMMINICIONAL DE	73	'	.01	Latitude in decimal degrees from GPS coordinates of violation. This value will always		
127	GPS Lat	A/N	8	0	be a positive number in the range of 24.0000 to 31.5000		

	Citation Interface Definition (Variable length records with fields separated by " ") From FHP To Counties							
ID	Field Description	Data Type	Max Field Size	0/	Comments			
	GPS Long	A/N	8	0	Longitude in decimal degrees from GPS coordinates of violation. This value will always be a negative number in the range of -88.0000 to -79.0000.			
	Violation – Signal Red Light	Α	1	0	'Y' if a red-light violation. Blank otherwise.			
	Violation – Workers Present	Α	1	0	'Y" is construction workers present. Blank otherwise.			
131	Violation – Handheld Device	Α	1		'Y' if yes. Blank otherwise			
	Violation - School Zone Agency Identifier	A A	1 5		'Y' if yes. Blank otherwise.			
	Permanent Registration	A	1)	'Y' for permanent registration, 'N' otherwise.			
	Speed Measuring Device ID	A/N	20		ID of device used to measure speed for speeding violations.			
136	DL Seize	А	1	0	'Y' for yes or leave blank. Optional Field to provide law enforcement with away to denote on record the seizure of a license.			
137	Business	Α	1	С	'Y' if violator is a business. Y should only be used when violation code 099, 120, 121, 390, or 547 are used			
138	Filler	Α	10	0	Blank.			
	TRAILER RECORD				(FROM FHP TO TCATS CENTRAL SITE ONLY)			
	End of file label	A		М				
2	Separator	A/N	1		Value " " ('pipe' symbol)			
3	Number of records	N	11	М	Number of records in file (not including trailer), right- adjusted, blank-filled			
4	Final separators	A/N	2	М	Value " " (2 pipe symbols)			

Appendix A – Jurisdiction Numbers

Agency location code information from the Florida Department of Highway Safety and Motor Vehicles Uniform Traffic Citation Procedures Manual Appendix A revised March 2010. State and Foreign Country code information revised May 2024. The online version of the document can be found at the following URL: https://www.flhsmv.gov/courts-enforcement/utc/forms-and-resources/

1. US STATE ABBREVIATIONS

Alabama	AL
Alaska	AK
Arizona	AZ
Arkansas	AR
California	CA
Colorado	CO
Connecticut	CT
Delaware	DE
District of Columbia	DC
Florida	FL
Georgia	GA
Hawaii	HI
Idaho	ID
Illinois	IL
Iowa	IA
Kansas	KS
Kentucky	KY
Louisiana	LA
Maine	ME
Maryland	MD
Massachusetts	MA
Michigan	MI
Minnesota	MN
Mississippi	MS
Missouri	МО

Montana	MT
Nebraska	NE
Nevada	NV
New Hampshire	NH
New Jersey	NJ
New Mexico	NM
New York	NY
North Carolina	NC
North Dakota	ND
Ohio	ОН
Oklahoma	ОК
Oregon	OR
Pennsylvania	PA
Rhode Island	RI
South Carolina	SC
South Dakota	SD
Tennessee	TN
Texas	TX
Utah	UT
Vermont	VT
Virginia	VA
West Virginia	WV
Washington	WA
Wisconsin	WI
Wyoming	WY

2. FOREIGN COUNTRY ABBREVIATIONS

Alberta, Canada	AB
British Columbia, Canada	ВС
Manitoba, Canada	MB
New Brunswick, Canada	NB
Newfoundland and Labrador, Canada	NF
Northwest Territory, Canada	NT
Nova Scotia, Canada	NS
Nunavut, Canada	NU

Ontario, Canada	ON
Prince Edward Island, Canada	PE
Quebec, Canada	QC
Saskatchewan, Canada	SK
Yukon Territory, Canada	YT

Mexico	MX
All other Foreign Countries that	FF
are not Canada or Mexico	FF

Alachua Alachua 30 32 Archer Gainesville 34 Hawthorne 36 38 High Springs 39 La Crosse Micanopy 40 Newberry 42 Santa Fe Community College 31 University of Florida 50 Waldo 60 Baker Glen St. Mary 50 MacClenny 60 **Bay** Bayview 28 Calloway 30 Cedar Grove 32 Florida State University 61 Highland Park 31 34 Lynn Haven 40 Mexico Beach Panama City Airport 60 62 Panama City Beach 50 Panama City Parker 51 Springfield 52 **Bradford** 35 Brooker 37 Hampton Lawtey 39 40 Starke 31 Sumterville **Brevard** Canova Beach 28 Cape Canaveral 30 Cocoa Beach 34 49 Cocoa West Cocoa 32

EAU Gallie

FL Institute of Technology

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56

Indialantic	38
Indian Harbour Beach	40
June Park	47
Kennedy Space Center	64
Malabar	60
Melbourne	42
Melbourne Airport Authority	66
Melbourne Beach	44
Melbourne Village	65
Merritt Island	45
Mims	41
Palm Shores	62
Patrick AFB	48
S Patrick Shores	51
West EAU Gallie	53
Palm Bay	46
Rockledge	50
Satellite Beach	52
Titusville	54
West Melbourne	43

Broward

Broadview Park 37 Browardale 29 Carver Ranch Est 39 28 Coconut Creek 35 Collier Manor 30 Cooper City **Coral Springs** 31 Dania 32 Davie 34 36 Deerfield Beach Fort Lauderdale 38 Hacienda 41 Hallandale 40 Hillsboro Beach 42 Hollywood Rdg Farm 46 Hollywood 44 Lake Forest 47 Lauderdale-By-The Sea 48 Lauderhill Lakes 50 Lauderhill 52 Lazy Lakes Village 54 Lighthouse Point 56 Margate 60 Melrose Park 61 Miramar 62 North Andrews Ter 67 North Lauderdale 63

Oakl Park Pem Plan Pom Rive Sea Sem Sunr Tam Wes Wes	arac et Hollywood et Park	64 64 71 66 68 70 65 72 69 74 75 76 77 78 33 79 80
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Engl	ta Gorda lewood Charlotte	50 52 54
	stal River rness	40 42
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Columbia Fort	White	50

Oakland Park

64

	Lake City Watertown	51 49
Dade	Aventura Bal Harbour Bay Harbour Island Biscayne Gardens Biscayne Park Browns Village Bunche Park Carol City Coconut Grove Coral Gables Coral Way Village Cutler Ridge Dade County School Board El Portal Florida City Florida Int'l. University Golden Beach Golden Glades Goulds Hialeah Gardens Hialeah Homestead AFB Homestead Indian Creek Village Islandia Kendall Key Biscayne Leisure City Medley Miami Beach Miami Lakes Miami Springs Miami Turnpike Miami Miccosukee Indian Reser. Naranja North Bay North Miami Norwood Ojus	29 30 32 33 34 47 45 37 36 38 40 42 31 44 46 99 48 50 52 56 64 65 66 70 72 67 66 73 74 82 80 71 83 83 83 84 84 84 84 84 84 84 84 84 84 84 84 84
	Olympia Heights Opa Locka	77 84

	Palmetto Estates Pennsuco Perrine Pinewood Richmond Heights South Miami Heights South Miami Sunny Isle Beach Surfside Sweetwater Uleta University of Miami Village of Pinecrest Virginia Gardens West Miami Westview Westwood Lakes	79 75 85 81 86 95 87 88 89 90 96 94 35 92 93 98 97
Desot	o Arcadia	30
<u>Dixie</u>	Cross City AF STA Cross City Horseshoe Beach	45 40 50
<u>Duval</u>	Atlantic Beach Baldwin Bayard Cecil Fields Dinsmore Jacksonville Beach Jacksonville NAS Jacksonville Port Authority Jacksonville Universrity Jacksonville Mandarin Mayport NAS Neptune Beach University of North Florida	30 32 34 48 36 40 50 38 46 38 42 52 44 60
Escan	nbia Brent Cantonment Century Corry Field NAS Ellyson Field NAS Environmental Enforcement	28 30 32 66 68 45

	Escambia NAS Myrtyle Grove Pensacola Junior College Pensacola Saufley Field NAS University of West Florida Warrington West Pensacola	72 40 61 50 70 64 62 63
Flagle	<u>er</u>	
	Beverly Beach Bunnell Flager Beach Marineland Painters Hil Palm Coast	28 30 40 42 44 53
Frank	lin	
	Apalachicola Carrabelle Eastpoint	30 32 31
Gadso	<u>den</u> Chattahoochee	30
	Greensboro	32 34
	Gretna Havana	34 40
	Midway Quincy	45 50
Gilchr	r <u>ist</u>	
	Trenton	50
	Bell Fanning Springs	44 46
<u>Glade</u>		
	Moore Haven	40
Gulf		
	Port St. Joe	40
	Ward Ridge Wewahitchka	50 52
<u>Hamil</u>		
	Jasper Jennings	40 42
	White Springs	60

Harde	<u>:e</u>	
	Bowling Green	40
	Wauchula	60
	Zolfo Springs	80
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	Clewiston	40
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	Brooksville	30
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	Avon Park	30
	Lake Placid	40
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	Brandon	39
	Clair-Mel	38
	E Lake Orient Park	46
	Egypt Lake	47
	Lake Carroll	48
	Lake Magdalene	49
	Leto	44
	Macdill AFB	58
	Palm River	51
	Plant City	40
	Progress Village	40
	Rocky Creek	43
	Ruskin	45
		43
	Sweet Water Creek	
	Tampa Int'l Airport	60
	Tampa	50
	Temple Terrace	52
	University of South Florida	54
	University of Tampa	56
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<u>Holm</u>		20
	Bonifay	30
	Esto	32
	Ponce de Leon	40
	Westville	36
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<u>ındıar</u>	<u> River</u>	20
	Fellsmere Indian River Shores	36 40
	moran River Shores	40

	Sebastian Vero Beach South Vero Beach Wabasso	50 54 52 60
<u>Jacks</u>	Alford Bascom Campbelton Cottondale Graceville Grand Ridge Greenwood Malone Marianna Sneads	28 52 29 30 40 42 44 46 50 51
<u>Jeffer</u>	son Monticello	40
<u>Lafay</u>	<u>ette</u> Mayo	40
<u>Lake</u>	Astatula Clermont Eustis Fruitland Park Groveland Howey-In-The-Hills Lady Lake Leesburg Mascotte Minneola Montverde Mount Dora Tavares Umatilla	28 30 32 34 36 38 40 42 50 52 53 54 60 62
<u>Lee</u>	Bonita Springs Cape Coral Florida Gulf Coast Univ. Fort Myers Beach Fort Myers SE Fort Myers SW Fort Myers VL/PIN MIN Fort Myers Lee County Airport Police	30 41 31 42 43 46 44 40 56

	Lee County Port Authority Lee County Toll Authority Lehigh Acres North Fort Myers Sanibel Tice		56 32 45 47 50 55
<u>Leon</u>	Florida A & M University Florida State University Tallahassee Tallahassee Comm. College		30 40 50 45
Levy	Bronson Cedar Key Chiefland Fanning Springs Inglis Otter Creek Williston Yankeetown		30 32 34 42 40 41 60 62
<u>Libert</u>	t y Bristol		30
Madis	Gon Greenville Lee Madison		30 32 40
Mana	Anna Maria Bayshore Gardens Bradenton Beach Bradenton Cedar Hmmck Holmes Beach Memphis Oneco Palmetto Parrish Samoset West Bradenton		30 48 34 32 35 36 44 40 42 43 46 50
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USE OR DISCLOSURE OF DATA IS SUBJECT TO THE RESTRICTION ON THE TITLE PAGE OF THIS DOCUMENT

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Martin Hobe Sound	39
Indiantown Jensen Beach Jupiter Island Ocean Breeze Park Ocean Ridge Park Palm City Port Salerno Port St Lucie Sewall's Point Stuart	40 41 42 50 52 53 54 56 60 62
Monroe Boca Chica NAS	50
Boca Chica Boca Chica Islamorada Key Colony Beach Key Largo Key West Layton Marathon Munson Island Plantation Tavernier	50 48 30 40 41 42 44 45 46 43 52
<u>Nassau</u>	00
Callahan Fernandina Beach Hilliard Yulee	30 40 42 60
Okaloosa Cinco Bayou	28
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Valparaiso	60
<u>Okeechobee</u>	
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Orange	00
Apopka Azalea Park	30 44
Bay Lake	31
Conway	47
Eatonville	34
Edgewood	35
Fairview Shores	36
Holden Hills	49
Lake Buena Vista	53
Lockhart Maitland	51 40
Maitland Mccoy AFB	56
Mount Dora	39
Oakland	41
Ocoee	42
Orange	56
Orange/Orl. Exp. Transit	33
Orlando AFB	58
Orlando	46
Orlando-Turnpike	47
Orlovista Pine Hills	43 48
Sky Lake	45
Union Park	70
Univ. of Central Florida	55
Windermere	50
Winter Garden	52
Winter Park	54
<u>Osceola</u>	
Kissimmee	40
St. Cloud	50
Dalm Danah	
Palm Beach Atlantis	20
Belle Glade	28 30
Belvedere Homes	31
Boca Raton	32
Boynton Beach	34
Briny Breezes	36
Cloud Lake	38
Delray Beach	40
Florida Atlantic University	95
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USE OR DISCLOSURE OF DATA IS SUBJECT TO THE RESTRICTION ON THE TITLE PAGE OF THIS DOCUMENT

Glen Ridge Golf View	41 26
Golf Village	24
Greenacres City	42
Gulf Stream	44
Haverhill	46
Highland Beach	48
Hypoluxo	50
Juno Beach	52
Jupiter Island Inlet	56
Jupiter	54
Lake Clarke Shores	58
Lake Park	60
Lake Worth	62
Lantana	64
Loxahatchee Groves	65
Manalapan	66
Mangonia Park	68
North Palm Beach	70
Ocean Ridge	72
Pahokee	74
Palm Beach AFB	75
Palm Beach Gardens	78
Palm Beach School Board	96
Palm Beach Shores	80
Palm Beach	76
Palm Springs	82
Riviera Beach	84
Royal Palm Beach	86
South Bay	88
South Palm Beach	90
Tequesta	92
Welington	89
West Gate	93
West Palm Beach	94

<u>Pasco</u>

<u>′</u>	
Beacon Squier	26
Buena Vista	28
Dade City	30
East Richey Lakes	34
Jasmine Estates	32
Land O' Lakes	35
New Port Richey	40
Port Richey	50
San Antonio	60
St. Leo	62
Zephyrhills	70

Pinellas

Belleair Beach 32 Belleair Bluffs 34 Belleair Shore 35 Belleair 30 Clearwater 36 Dunedin 38 Eckerd College 72 Gulfport 40 Indian Rocks Beach 42 **Indian Shores** 74 Kenneth City 44 Largo 46 Lealman 47 Madeira Beach 48 North Redington Beach 50 52 Oldsmar Pinellas County Campus 78 Pinellas Park 54 Redington Beach 56 Redington Shores 58 S Pasadena 62 Safety Harbor 60 Seminole Park 61 Seminole 76 St. Pete-Clearwater Airport 65 St. Petersburg Beach 66 St. Petersburg 64 **Tarpon Springs** 68 Treasure Island 70

<u>Polk</u>

Auburndale 30 **Bartow** 32 Combee Settlement 31 Davenport 34 Dundee 36 Eagle Lake 38 Eagle Peak 40 East Auburndale 33 FL Southern College 64 Fort Meade 44 Frostproof 42 Haines City 46 Highland Park Village 43 47 Hillcrest Heights 48 Lake Alfred Lake Hamilton 50 53 Lake Holloway

74

	Lake Wales Lakeland Mulberry Polk City Wahneta West Winter Haven Winston Winter Haven		54 52 56 60 61 55 35 62
<u>Putna</u>			
	Crescent City Interlachen		30 35
	Palatka		40
	Pomona Park		42
	Welaka School Police Department		60 45
	Concort once Department		
St. Johns	El Mamanial CLC		20
	FL Memorial CLG Fla. Sch. For Deaf & Blind		30 51
	Hastings		40
	Marineland Ponte Vedra		42 46
	St. Augustine Beach		52
	St. Augustine		50
St. Lu	ıcie		
	Fort Pierce NW		30
	Fort Pierce Port St. Lucie		40 50
	St. Lucie Village		52
	-		
Santa	<u>a Rosa</u> Eglin AFB		54
	Gulf Breeze		40
	Jay		42
	Milton Whiting Field		50 52
	William g 1 1010		02
Sarasota			17
	Englewood Gulf Gate East		47 38
	Kensington Park		39
	Long Boat Key Nokomis/Laurel		40 41
	North Port		48
	Ridgewood Heights		52
	Sarasota- Manatee Airport Sarasota S		51 43
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	Sarasota SE Sarasota Springs Sarasota Siesta Key Univ. of South Florida Venice South Venice	49 44 50 45 50 46 60
<u>Semir</u>		
Sumt	Altamonte Springs Casselberry Lake Mary Longwood Oviedo Sanford Winter Springs	30 32 38 40 44 60 70
<u>Sumt</u>	Bushnell	30
	Center Hill Coleman Webster Wildwood	32 34 60 62
Suwa	nnee	
	Branford Live Oak	30 41
Taylo	r Perry Steinhatchee	50 40
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<u>Union</u>	L Lake Butler Raiford Worthington Spring	40 41 50
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	Bethune Cookman CL Daytona Beach Regional Airport Daytona Beach Shores Daytona Beach De Bary De Leon Springs Deland Deltona Edgewater Holly Hill Lake Helen New Smyrna Beach	62 33 32 30 34 39 36 37 38 40 42 44

Oak Hill	46
Orange County	48
Ormond Beach	50
Ormond by the Sea	41
Pierson	52
Ponce Inlet	54
Port Orange	56
Seville	58
South Daytona	60
South Peninsula	61
Stetson University	64

<u>Wakulla</u>

Crawfordville 30 Sopchoppy 60 St. Marks 62 Wakulla 64

<u>Walton</u>

 Defuniak Springs
 40

 Eglin AFB
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 Florala
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 Freeport
 52

 Paxton
 60

 Port Washington
 62

 Santa Rosa Beach
 42

Washington

Caryville 20
Chipley 30
Vernon 50
Wausau 60

Appendix B - DHSMV County Codes

Code County

- 11 ALACHUA
- 52 BAKER
- 23 BAY
- 45 BRADFORD
- 19 BREVARD
- 10 BROWARD
- 58 CALHOUN
- 53 CHARLOTTE
- 47 CITRUS
- 48 CLAY
- 64 COLLIER
- 29 COLUMBIA
- 01 DADE
- 34 DESOTO
- 54 DIXIE
- 02 DUVAL
- 09 ESCAMBIA
- 61 FLAGLER
- 59 FRANKLIN
- 21 GADSDEN
- 55 GILCHRIST
- 60 GLADES
- 66 GULF
- 56 HAMILTON
- 30 HARDEE
- 49 HENDRY
- 40 HERNANDO
- 27 HIGHLANDS
- 03 HILLSBOROUGH
- 51 HOLMES
- 32 INDIAN RIVER
- 25 JACKSON
- 46 JEFFERSON
- 62 LAFAYETTE
- 12 LAKE
- 18 LEE
- 13 LEON
- 39 LEVY
- 67 LIBERTY
- 35 MADISON
- 15 MANATEE
- 14 MARION

Code County

- 42 MARTIN
- 38 MONROE
- 41 NASSAU
- 43 OKALOOSA
- 57 OKEECHOBEE
- 07 ORANGE
- 26 OSCEOLA
- 06 PALM BEACH
- 28 PASCO
- 4 PINELLAS
- 5 POLK
- 22 PUTNAM
- 20 ST. JOHNS
- 24 ST. LUCIE
- 33 SANTA ROSA
- 16 SARASOTA
- 17 SEMINOLE
- 44 SUMTER
- 31 SUWANNEE
- 37 TAYLOR
- 63 UNION
- 08 VOLUSIA
- 65 WAKULLA
- 36 WALTON
- 50 WASHINGTON

Appendix C - TCATS Central Site Validation Errors

The following is a list of possible errors that can occur when TCATS central site validates county data for loading into the TCATS database. These errors will be listed in the error report files (file extension .rpt) sent to the county; the records will not be loaded into the central site database, nor sent to DHSMV. When the error is corrected, a new input record should be provided to TCATS central site.

CITATION ERRORS		
Error Message	Solution	
COULD NOT ADD RECORD X CITATION # EXISTS AT CENTRAL SITE.	First time citation record already exists at central site. This typically happens when a citation has been transferred from one court to another and TCATS has received a first time record from both cases. No correction is needed. Just resend an updated citation and a supplemental disposition, if one exists, to TCATS. For non-CCM counties resend from the case where the disposition is or will be.	
	Birth date (ICD Field 24) must be a valid Month, Day, and Year and must be in MM/DD/YYYY format. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.	
INVALID BIRTH DATE: MM/DD/YYYY INVALID CHARACTER IN STATUTE SECTION:	Statute Section (ICD Field 78) must be numeric only. The first 3 positions should be the chapter; the next 3 positions should be the section. i.e. 316193. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.	
INVALID CHARACTER IN STATUTE SUB- SECTION:	Statute Sub Section (ICD Field 79) must be alpha-numeric only. No periods, dashes or parentheses are allowed. Letters must be in lowercase. i.e. 3c1. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.	
INVALID CHECK DIGIT	Check digit (ICD Field 3) must be a value of 0 - 9 , 'X'. Once you correct your local case with the new check digit resend an updated citation and a supplemental disposition, if one exists, to TCATS. You will need to put this INVALID CHECK DIGIT record on an error removal list for FACC to remove manually.	
INVALID CHECK DIGIT FOR CITATION	Check digit (ICD Field 3) must be a value of 0 - 9 , ' X '. Once you correct your local case with the new check digit resend an updated citation and a supplemental disposition, if one exists, to TCATS. You will need to put this INVALID CHECK DIGIT record on an error removal list for FACC to remove manually.	
INVALID CITATION NUMBER	Correct local case citation number (ICD Field 2) Resend an updated citation and a supplemental disposition, if one exists, to TCATS. You will need to put this INVALID CITATION NUMBER record on an error removal list for FACC to	

	remove manually.
INVALID COMMERCIAL DRIVER LICENSE CLASS:	Driver License Class (ICD Field 30) Only values allowed for TCATS 5.6 are 'A','B','C'or 'N' for not commercial and for TCATS 5.7 'A','B','C', 'D','E','O' or 'U' for unknown. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID COUNTY NUMBER	County number (ICD Field 4) is null, not numeric or does not match county number in filename. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID DRIVER LICENSE CLASS:	Driver License Class (ICD Field 30) Only allowed values are 'A','B','C','D','E','O' or 'U'. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID DRIVER SUFFIX	Driver Suffix (ICD Field 17) Only allowed values are '2','3','4','5','6','7','8','9','J' or 'S'. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID FINE AMOUNT	Fine Amount (ICD Field 123) Must be numeric and in dollar amount format or zero. MMMMM.MM. May not contain blanks, Alpha characters. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID FL LICENSE #	Drivers License Number (ICD Field 28) may not contain embedded spaces; must be 12 or 13 characters long; first character must be upper- case alpha character 2-4 position must be numeric and no higher than 6; a zero in character 2 or 3 must be followed by another zero; characters 5-13 must be numeric. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID FL LICENSE # FOR NAME/SEX/BIRTHDATE	Drivers License Number (ICD Field 28) does not match DHSMV Soundex criteria for Name/ Sex/Date of Birth. Recheck all three of these values. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS. If all county information matches what DHSMV has then set the FL DL Edit Override flag to 'Y' to bypass Central Site edits and pass the record on to DHSMV.
INVALID FLAG(S):	Valid Flags are 'Y', 'N' or blank and used in various fields: Aggressive Driving (ICD Field 121), Hazardous Materials (ICD Field 37), Commercial Vehicle (ICD Field 32), Crash (ICD Field 80 and 81), Injury (ICD Field 85 & 86), Property Damage (ICD Field 82 and 83), Serious Injury (ICD Field 87 and 88), Fatality (ICD Field 89 and 90). Correct the appropriate flag and resend an updated citation and a supplemental disposition, if one exists, to TCATS.

INVALID JURISDICTION NUMBER	Jurisdiction Number (ICD Field 5) Non-numeric or invalid number entered. See TCATS Appendix 'A' for valid city/county jurisdiction and count seat numbers. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID OFFENSE DATE: MM/DD/YYYY	Offense Date (ICD Field 11) must be a valid month, day and year. May not be null or a future date. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID OOS LICENSE #	Drivers License Number (ICD Field 28) May not send "OOS", "None", "N/A", "NOT CARRIED" in the DL Number when DL state code (ICD Field 29) is "FL", blank or null. Leave this field blank when DL number is not known. For OOS addresses match DL state code to address state code. This is also required to process an OOS D6. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID SEX:	Sex (ICD Field 26) Allowed values are 'M', 'F' or blank if not known. 'M' or 'F' is required when the DL number is null or if the DL number is from out of state. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID STATE OR DL STATE:	Driver License State (ICD Field 29) or State of Drivers Address (ICD Field 21) must be one of the valid 50 US states (per USPS codes) See Appendix A for acceptable values. Must be provided when DL number is entered. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
INVALID VIOLATION CODE	Violation Code (ICD Field 75) must be numeric and match violation code in DHSMV Appendix C. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS
MAY NOT DELETE: ARREST & UTC DISP. SENT TO DHSMV & NO ERROR HAS BEEN RECEIVED	May not delete (ICD Field 1 Type = 'D') citation if no ARR error has been received by DHSMV for that citation. To correct, resend an 'U' updated citation and a supplemental disposition to TCATS.
MISSING ACTUAL OR POSTED SPEED FOR SPEEDING VIOLATION	Actual or Posted Speeds (ICD Fields 51 and 52) may not be null for speeding violations. Speeds must be provided for violation codes 574, 575, 586 and 589 only. Enter speeds and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING AGENCY NAME FOR AGENCY TYPE	Agency Name (ICD Field 9) is required for Agency Type "2" (Police) or Agency Type "4" (Other) i.e. DOT, FWC etc. Correct agency type or agency name and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING AGENCY TYPE	Agency Type (ICD Field 7) may not be null or blank and must have value between 1 and 4. 1 = FHP 2 = Police Department 3 = Sheriff and 4 = All 'Other' agencies.

MISSING COMMERCIAL DRIVER LICENSE CLASS	Driver's License Class (ICD Field 30) may not be null or blank. Values to use for TCATS 5.6 are 'A', 'B', 'C'or 'N' for not commercial and for TCATS 5.7 'A', 'B', 'C', 'D', 'E', 'O' or 'U' for unknown. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING DRIVER FIRST NAME	Driver's first name (ICD Field 14) may not be blank or null. Add first name and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING DRIVER LAST NAME	Driver's last name (ICD Field 16) may not be blank or null. Add last name and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING DRIVER LICENSE CLASS	Driver's License Class (ICD Field 30) may not be null or blank. Values to use for TCATS 5.6 are 'A','B','C'or 'N' for not commercial and for TCATS 5.7 'A','B','C', 'D','E','O' or 'U' for unknown. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING DRIVER LICENSE STATE FOR NON-FL RESIDENT	Driver's License State (ICD Field 29) must be provided when driver's address state is not "FL". Set DL State to Address State. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING FL LICENSE # FOR NON-FL RESIDENT	Driver's License number (ICD Field 28) must be provided when driver's address state is not "FL" and driver's DL state is 'FL'. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING JURISDICTION NUMBER	Jurisdiction number (ICD Field 5) may not be blank or null. Enter Jurisdiction number and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING SEX OR DATE OF BIRTH FOR BLANK LICENSE	Sex (ICD Field 26) or Date of Birth (ICD Field 24) may not be null when the Florida DL number is blank or null. Add Sex and Birth date. If DOB is not known, the default of 01/01/1900 may be used. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING SEX OR DATE OF BIRTH FOR OOS LICENSE	Sex (ICD Field 26) or Date of Birth (ICD Field 24) may not be null when the Out of State DL number is blank or null. Add Sex and Birth date. If DOB is not known, the default of 01/01/1900 may be used. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
MISSING STATUTE SECTION	Statute Section (ICD Field 78) not be blank or null. The first 3 positions should be the chapter; the next 3 positions should be the section. i.e. 316193. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.

MISSING VIOLATION CODE	Violation Code (ICD Field 75) may not be blank or null. Add violation code and resend an updated citation and a supplemental disposition, if one exists, to TCATS. For statute number and violation code combination see DHSMV's Appendix C located at https://www.flhsmv.gov/courts-enforcement/utc/forms-and-resources/
NON-ALPHABETIC CHARACTER IN [CITY, STATE]	City & State (ICD Field 20 and ICD Field 21) must be upper-case alphabetic. Remove invalid character and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
NON-ALPHABETIC CHARACTER IN [FIRST NAME, MIDDLE NAME, LAST NAME]	Names (ICD Fields 14, 15, 16) must be alphabetic, upper-case (hyphen, apostrophe, blank allowed). Remove invalid character and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
NON-ALPHANUMERIC CHARACTER IN STREET ADDRESS	Street Address (ICD Field 18) must be UPPER- CASE alpha-numeric; hyphen, '#', '&', blank, and 'I' (as in '906 1/2 CANAL ST') are allowed. Remove invalid character and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
NON-ALPHANUMERIC CHARACTER IN [TRAILER TAG, VEHICLE TAG]	Tag Numbers (ICD Field 39 & 38) must be upper-case alpha-numeric. Remove invalid character and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
OFFENSE DATE PRIOR TO BIRTH DATE: MM/DD/YYYY	Offense Date (ICD Field 11) must be after the Date of Birth. Correct and resend an updated citation and supplemental disposition, if one exists, to TCATS.
VIOLATION XXX SHOULD NOT HAVE ACTUAL OR POSTED SPEED	Actual and Posted speeds (ICD Fields 51 & 52) are only allowed for violation codes 574,575,586 and 589. Remove speeds if violation code is not one of these 4 codes and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
VIOLATION 574 REQUIRES ACTUAL SPEED LESS THAN POSTED SPEED	Actual Speed (ICD Field 51) must be LESS than posted speed for violation code 574. Check your actual speed or that the violation code is supposed to be 574. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.
VIOLATION CODE XXX ONLY APPLIES TO COMMERCIAL VEHICLES	Violation Codes (ICD Field 75) between 800 and 850 can only be used when the Commercial Vehicle flag (ICD Field 32) is set to 'Y', which means the defendant was in a CMV. If they were not in a CMV then another violation would need to be sent to TCATS. Correct and resend an updated citation and a supplemental disposition, if one exists, to TCATS.

DISPOSITION ERRORS		
Error Message	Solution	
CITATION # XXXXXXX STILL SHOWING AS ACTIVE	This disposition error happens when the citation part of the record came up with a 'Status' (Citation ICD field 120) field of an 'A' Active. This value is only sent with a first time citation record. When the disposition is sent then the corresponding citation record should have this 'Status' field sent with an 'I' Inactive value. This status field is typically set in your program logic. Resend an updated citation and a supplemental disposition to TCATS.	
CITATION # XXXX FOR RECORD # XX HAS PREVIOUSLY BEEN DELETED	TCATS central site cannot process a disposition for a deleted citation. Check that the citation number is correct and that there are no other errors. Resend an updated citation and a supplemental disposition to TCATS.	
COULD NOT ADD FIRST-TIME DISPOSITION, SUPPLEMENTAL EXISTS FOR CITATION XXXXXXX	TCATS central site cannot process a 0001-disposition type record if a 0002 supplemental disposition already exists. This Disposition Type (ICD Field 5) is usually set in your program logic. Resend an updated citation and a supplemental disposition to TCATS.	
COULD NOT ADD, DISPOSITION 0001 EXISTS FOR CITATION XXXXXXXX	TCATS central site cannot process a 0001-disposition type record if a 0002 supplemental disposition already exists. This 'Disposition Type' (ICD Field 5) is usually set in your program logic. Resend an updated citation and a supplemental disposition to TCATS.	
COULD NOT DELETE, NO DISPOSITION XXXX FOR CITATION XXXXXXXX	No disposition exits at TCATS central site. Verify the citation number is correct and resend an updated citation and a supplemental disposition to TCATS.	
COULD NOT FIND CITATION # XXXXXXX FOR RECORD # XXX	This error will happen when a first time citation record comes up with a first time disposition and the citation record errors for some reason. The disposition can't be applied unless the citation passes Central Site edits. Correct and resend an updated citation and a supplemental disposition to TCATS.	
COULD NOT UPDATE, NO DISPOSITION # XXXX FOUND FOR CITATION XXXXXXX	Disposition Update Type (ICD Field 1) of a 'U' was sent and this filed should always be an 'A' Add record for both a first time disposition and a supplemental. Resend an updated citation and a supplemental disposition to TCATS.	
COURT REVOCATION/SUSP '4' MAY ONLY BE USED WHEN CITATION INDICATES A CRASH	Court Revocation/Suspension (ICD field 34) of a 4 (Fatality) must also have the citation 'Crash' (Citation ICD Field 80) flag set to "Y". Update crash flag and resend an updated citation and a supplemental disposition to TCATS.	
DISPOSITION DATE IS PRIOR TO OFFENSE DATE MM/DD/YYYY	Check both Disposition Date (ICD Field 6) and Offense Date (Citation ICD Field = 11) for accuracy. Correct and resend an updated citation and a supplemental disposition to TCATS.	

DUI VIOLATION SHOULD NOT HAVE COURT REVOCATION/SUSPENSION (1, 2 or NULL)	This error is usually accompanied by another disposition error for MISSING DEPARTMENT/COURT CODE FOR DUI VIOLATION. The court revocation/suspension code (ICD field 34) 3 should be used for DUI convictions and Department Court Code (ICD field 26) 'C' or 'D' are required for DUI convictions. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID ACTUAL FINE	Actual Fine (ICD Field 19) amount must be numeric only and in dollar format (9999.99). Special characters such as '*', '()' Parenthesis or '- 'negative values are not allowed in the dollar amount fields. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID CITATION NUMBER XXXX	The citation number (ICD Field 2) is incorrect. Once the local system case is corrected with the new citation number then the INVALID CITATION NUMBER record will need to go on an error removal list and sent to FACC to be removed manually. Resend the new citation as an updated citation and supplemental disposition to TCATS.
INVALID COUNTY NUMBER	County number (ICD Field 15) is blank, null, non-numeric or is not between 1 and 67. Correct county number and resend an updated citation and a supplemental disposition to TCATS.
INVALID COURT REVOCATION/SUSPENSION:	Court Revocation/ Suspension (ICD Field 34) must be numeric and a value between 1 and 4. 1=Court Ordered Suspension 2=Court Ordered Revocation 3=Criminal Mandatory Revocation (i.e. DUI's Fleeing & Eluding) 4-Fatality. Correct Revocation/Suspension field and resend an updated citation and a supplemental disposition to TCATS.
INVALID COURT TIME WHEN NO COURT REVOCATION FOR DUI VIOLATION	Court Time (ICD Field 27) is required for a DUI conviction. The length of suspension/revocation values (Court Time) are "M"(Maximum) "N" (Minimum), 1 (1 year), 6 (6 months) or"X" for any other length of time the court has ordered. Verify the Court Time and Department Court Code (ICD field 26) are correct and resend an updated citation and a supplemental disposition to TCATS. On some systems this value is done in programming based on other values entered in the case. See Appendix D for full details on Criminal Mandatory and Discretionary Suspension/Revocations.
INVALID COURT TIME:	Court Time (ICD Field 27) For non-DUI criminal mandatory offenses or other offenses this field should be Blank. This value may be done in programming based on other values entered in the case. Correct and resend an updated citation and a supplemental disposition to TCATS. See Appendix D for full details on

	Criminal Mandatory and Discretionary Suspension/Revocations.
INVALID DEPARTMENT/COURT CODE:	Department/Court Code(ICD Field 26) must be non blank for DUI offenses, otherwise leave this field blank. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID DISPOSITION CITY:	Disposition City (ICD field 24) must be numeric. See Appendix 'A' for correct value to send for your city codes. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID DISPOSITION DATE: MM/DD/YYYY	Disposition date (ICD Field 6) cannot be null and must be a valid date. Correct and resendan updated citation and a supplemental disposition to TCATS.
INVALID DISPOSITION TYPE XXXX FOR FIRST-TIME DISPOSITION (MUST BE 0001)	If sending a first-time disposition and the disposition type (ICD Field 5) is "0001" then the Supplemental Code (ICD Field 31) should be blank. If sending up a supplemental disposition then the disposition type must be "0002" and the supplemental code must be "S". This value is usually done in programming. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID FORMAT FOR LENGTH OF INTERLOCK RESTRICTION:	Interlock length (ICD field 159) must have 7 numeric digits, in format YYMMDDD; DDD cannot be greater than 365; MM cannot be greater than 12. Values cannot be 0000997. 0000998, 0000999. The IID (Ignition Interlock Device) information is only accepted electronically for DUI violations. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID LENGTH OF REVOCATION:	Revocation length (ICD field 35) must have 7 numeric digits, in format YYMMDDD; DDD cannot be greater than 365; MM cannot be greater than 12 (except for special values 0000997-Sent when there is incarceration ordered at disposition and defaults to indefinite at DHSMV, 0000998 Sent when court ordered lifetime/permanent suspension/revocation, and 0000999-Sent when court ordered an indefinite suspension/revocation); Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID PAYMENT AMOUNT:	Payment Amount (ICD Field 10) must be numeric only and in dollar format (9999.99). Special characters such as '*', '()' Parenthesis or '-'negative values are not allowed in the dollar amount fields. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID SENTENCE:	Court Sentence (ICD field 30) must be numeric only and is required for a Guilty disposition/verdict. The sentence field can contain a value of 0=no-sentence , 1=served time , 2=sentence withheld or suspended ,

	3=probation, 4=traffic school, 5=Fine and/or Court Costs, 6=license action only, 7=other, 9=incarceration. This value is sometimes set in programming and based on case information. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID SSN:	SSN (ICD Field 21) must be numeric and hyphens or special characters should not be used. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID SUPPLEMENTAL CODE	Supplemental code (ICD field 31) must be either "S" blank or null. This value is usually set in programming. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID TRIAL TYPE:	Trial Type (ICD field 32) must be either 0 = No Trial , 1=Jury or 2=No-Jury . Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID UPDATE TYPE	Update Type (ICD field 1) must be sent with a value of "A". This value is usually set in programming. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID VALUE FOR REPRESENTED BY COUNSEL:	Represented by Counsel (ICD Field 28) must be either 1= Represented , 2=Counsel Waived blank or null. Correct and resend an updated citation and a supplemental disposition to TCATS.
INVALID VIOLATION CODE XXX	Violation Code (ICD Field 22) must be numeric and a valid value found in DHSMV Appendix 'C' located on the web at http://www.fihsmv.gov/ddl/utc/APPENDIX_C.pdf . Correct and resend an updated citation and a supplemental disposition to TCATS.
LENGTH OF REVOCATION MUST BE AT LEAST 180 DAYS FOR DUI:	Revocation Length (ICD Field 35) must be 7 numeric digits, in format YYMMDDD; and be at least 180 days (6 months) for a DUI conviction or some other value. I.e. 1000000=10 years or 0006000 =6 months. This field cannot be null for a DUI conviction. Correct revocation length and resend an updated citation and a supplemental disposition to TCATS. See Appendix 'D' for full details
LENGTH OF REVOCATION SHOULD BE ZERO WHEN COURT TIME IS NOT 'X'	Revocation Length (ICD Field 35) should be 0 when Court Time (ICD Field 27) is 'X' This value is usually set in programming and is based on case information. Correct revocation length and resend an updated citation and a supplemental disposition to TCATS. See Appendix 'D' for full details
MISSING COURT TIME WHEN COURT REVOCATION FOR DUI VIOLATION	Court Time (ICD Field 27) This field is required for a DUI conviction; otherwise this field should be blank. The valid Court Time values for DUI's are "M"(Maximum) "N" (Minimum), 1 (1 year), 6 (6 months) or" X" for any other length of time the court has ordered. Verify the court time and Department Court Code (ICD field 26) are

	correct and resend an updated citation and a supplemental disposition to TCATS. See TCATS Appendix 'D' for full details. On some systems this value is done in programming based on other values entered in the case.
MISSING DEPARTMENT/COURT CODE FOR DUI VIOLATION	Department Court Code (ICD field 26) must be provided for DUI convictions and be either 'C'=Court or 'D' = Department. This indicates who is taking action on the DUI conviction suspension/revocation. If the court does not impose the revocation then DHSMV will take action. For any other violations leave this field blank. Correct and resend an updated citation and a supplemental disposition to TCATS. See Appendix 'D' for full details
MISSING DISPOSITION COUNTY OR CITY	Disposition County (ICD field 23) or Disposition City (ICD field 24) must be provided. See Appendix 'B' for valid County numbers and Appendix 'A' for valid City numbers. Correct and resend an updated citation and a supplemental disposition to TCATS.
MISSING LENGTH OF INTERLOCK RESTRICTION	Length of Interlock Restriction (ICD field 159) cannot be null or blank, is only for DUI violations. For non-DUI offenses this field should be populated with 0000000. This value is usually set in programming and is based on case information. Correct and resend an updated citation and a supplemental disposition to TCATS.
MISSING LENGTH OF REVOCATION FOR COURT REV/SUSP ACTION	Revocation Length (ICD field 35) cannot be blank, null or 0000000 when Court Revocation/Suspension (ICD field 34) has a value of 1, 2 or 3. Correct length and resend an updated citation and a supplemental disposition to TCATS.
MISSING OR INVALID COURT TYPE:	Court Type (ICD Field 25) must be provided and either be 1 = County, 2 = Circuit, 3 = Federal or 4 = Magistrate. This value is usually set in programming and based on case type information. Correct and resend an updated citation and a supplemental disposition to TCATS.
MISSING OR INVALID VERDICT:	Disposition Verdict (ICD field 29) must be provided. Valid values are 1 = Guilty,2 = Not Guilty ,3 = Dismissed ,4= Paid Fine,6=Estreated or forfeited bond ,7= Adjudication Withheld on all criminal 322.34,8 = Nolle Prosequi,9= Adjudication Delinquent (Juvenile) ,B=Other,C= Adjudicated withheld by clerk or D = Adjudication withheld by clerk (plea Nolo Contendere and proof of compliance) Correct and resend an updated citation and a supplemental disposition to TCATS.
MISSING SENTENCE FOR GUILTY VERDICT	Court Sentence (ICD field 30) May not be null, blank or 0 where Disposition Verdict = 1(Guilty). Verify verdict and sentence values, Correct and resend an updated citation and a supplemental disposition to TCATS.

MISSING TRIAL TYPE	Trial Type (ICD field 32) must be provided and is either 0 = No Trial, 1 = Jury or 2=Non-Jury. Correct and resend an updated citation and a supplemental disposition to TCATS.
MISSING VIOLATION CODE	Violation Code (ICD Field 22) must be provided and a valid value from DHSMV Appendix 'C' located on the web at http://www.flhsmv.gov/ddl/utc/APPENDIX_C.pdf . Add violation code and resend an updated citation and a supplemental disposition to TCATS.
NON-ALPHANUMERIC CHARACTER IN SUBSECTION:	Subsection (ICD Field 17) must be Alpha- numeric characters and cannot contain hyphens, periods or parentheses. Correct and resend an updated citation and a supplemental disposition to TCATS.
NON-ZERO SENTENCE FOR VERDICT OTHER THAN GUILTY	Court Sentence (ICD field 30) should not be entered where Disposition Verdict is not 1(Guilty). This field is being re-addressed for other acceptable values. Correct and resend an updated citation and a supplemental disposition to TCATS.
TCATS CAN ONLY ACCEPT 1 DISPOSITION PER CITATION PER DAY: CITATION	Cannot send multiple dispositions for a single citation record on the same day. Resend an updated citation and a supplemental disposition to TCATS.
VERDICT [2,3,8,B] ON DUI SHOULD NOT HAVE LENGTH OF REVOCATION	Disposition Verdict (ICD field 29) for DUI violations codes should not have a length of revocation entered when the verdict is 2=Not Guilty,3=Dismissed,8= Nolle Prosequi , or B=Other . Verify Violation Code, Verdict and Length of Revocation. Correct and resend an updated citation and a supplemental disposition to TCATS.
VIOLATION XXX SHOULD NOT HAVE COURT TIME (NOT DUI)	Court Time (ICD Field 27) should be blank for non-DUI offenses. Correct and resend an updated citation and a supplemental disposition to TCATS.
VIOLATION XXX SHOULD NOT HAVE DEPARTMENT/COURT CODE (NOT DUI)	Court Code (ICD Field 26) should be blank for non-DUI offenses. Correct and resend an updated citation and a supplemental disposition to TCATS.
VIOLATION CODE XXX ONLY APPLIES TO COMMERCIAL VEHICLES	Violation Code (ICD Field 22) that between 800 and 850 only apply when the person is in a Commercial Vehicle. The Commercial Vehicle Flag (Citation ICD field 32) for the Citation should have a value of "Y". Verify Violation Code and Commercial Vehicle Flag. Correct and resend an updated citation and a supplemental disposition to TCATS.

Appendix D – DUI and Criminal Mandatory Convictions

https://www.flhsmv.gov/courts-enforcement/utc/forms-and-resources/

DUI Offenses – Mandatory Revocation:

DUI offenses include all convictions based on FS 316.193 and are defined by the Department of Highway Safety and Motor Vehicles (DHSMV) using violation codes **647**, **648**, **649**, **657**, **658** and **659**.

Offenses reporting with these violation codes <u>must</u> provide DL action using a specific combination of ICD Disposition fields as follows (excluding verdicts of Dismissed – 3, Not Guilty – 2, Nolle Pros – 8, Other – B):

	ICD	ICD	ICD	ICD 35	Comments
	26	27	34		
1	С	1	0	0000000	Court directed 1 year revocation
2	С	6	0	0000000	Court directed 6-month revocation
3	С	M	0	0000000	Court directed maximum revocation
4	С	N	0	0000000	Court directed minimum revocation
5	С	Х	0	YYMMDDD	Court directed specified Length revocation; must be greater than 179 days ¹
6	С	X	0	00000997	Court directed with incarceration after disposition; defaults to indefinite revocation at DHSMV ²
7	С	Χ	0	0000998	Court directed lifetime (permanent) revocation
8	С	Χ	0	0000999	Court directed indefinite revocation
9	D	М	0	0000000	Departmental action for maximum revocation ³

<u>Criminal Mandatory Offenses - Mandatory Suspension/Revocation:</u>

Convictions for which the Department of Highway Safety and Motor Vehicles (DHSMV) is mandated by law to take suspension or revocation action even when not directed to do so by the Court. These violations are defined by DHSMV using violation codes **171**, **172**, **248**, **249**, **250**, **251**, **252**, **253**, **254**, **255**, **257**, **311**, **314**, **315** ⁶, **349**, **374**, **401**, **445**, **571** and **821** ⁴. Offenses reporting with these violation codes <u>must</u> provide DL action using a specific combination of ICD Disposition fields as follows:

	ICD 26 and	ICD	ICD 35	Comments	
1	Blank	0	0000000	Departmental action for suspension/revocation length ⁵	
2	Blank	3	YYMMDDD	Court directed specified Length ¹	
3	Blank	3	0000998	Court directed lifetime (permanent) suspension/revocation	
4	Blank	3	0000999	Court directed indefinite suspension/revocation	

FS 316.1935 - Fleeing and Attempting to Elude:

Effective July 1, 2004, pursuant to Florida statute 316.1935, all offenses committed on or after this date require a mandatory revocation of the offender's driving privilege. DHSMV is authorized by Florida Statutes 322.26(3) and 322.28(1) to take departmental action for these offenses even when not directed to do so by the Court. This includes any offenses reported using violation codes **314** and **315**. Offenses for violation codes **314** and **315** should be reported as follows:

Statute/Description	Viol	ICD 26 and 27	ICD 34	ICD 35	Comments
316.1935(1), (2), (3) or (4)	314	Blank	3	YYMMDDD	Court shall revoke for a period not less than 1 year nor exceeding 5 years
316.1935 (3b) or (4b); serious bodily injury or death	315	Blank	3	0000997	Court shall direct revoke for a period not less than 1 year nor exceeding 5 years; court shall impose 3 years minimum incarceration ⁶
316.1935(1), (2), (3) or (4)	314/315	Blank	3	YYMMDDD	DHSMV will revoke according to the direction of the court when the Court directs susp/rev for a period less than 1 year or exceeding 5 years
316.1935(1), (2), (3) or (4)	314/315	Blank	0	0000000	Departmental action for revocation length ⁵

Other Offenses - Discretionary Court Directed Suspension/Revocation:

Florida Statutes 316.655(2) and 322.26(8) allow the court to suspend/revoke an offender's driving privilege for any convictions of Florida Statute chapters **316**, **320** or **322** and/or other offenses as allowed by statute and specifically referenced in Appendix "C".

The following values must be supplied to report a court directed suspension/revocation:

	ICD 26 and 27	ICD 34	ICD 35	Comments
1	Blank	1 or 2	YYMMDDD	Used to add the statement "Susp/Rev Directed By Court" to offender's driving record with length of suspension ¹
2	Blank	1 or 2	0000997	Court directed with incarceration after disposition for violations of Chapter 316 and 782; defaults to indefinite suspension/revocation at DHSMV ²
3	Blank	1 or 2	0000998	Court directed lifetime (permanent) suspension/revocation
4	Blank	1 or 2	0000999	Court directed indefinite suspension/revocation

The court <u>must</u> suspend/revoke for any offense reporting with violation codes **147**, **160**, **161**, **162**, **247**, **446**, **447**, **607**, **608**. In the event that the court does not direct suspension/revocation for these offenses, courts must submit dispositions using violation code **383**. DHSMV is <u>not</u> authorized by Florida Statutes to take departmental action for these offenses; a suspension/revocation period will not be applied to the offender's driving privilege by the department. Entries will <u>not</u> appear on an offender's driver's record for offenses specified below without the imposition of a driver's license action.

Statute	Description	Class	Disp	Pts	Mand	Fine	Viol
893.13	Possession of Controlled Substance excluding offenses which are in violation of FS 893.13, Viol Code 257 (reference Appendix "C")	С	С	0	R		147
790.22(3)	Unlawful Possession Firearm by Minor U/18	С	С	0	R		160
790.22(9)	Committing Offense/Use/Possession Firearm by Minor U/18	С	С	0	R		161
806.13	Criminal Mischief U/18	С	С	0	R		162
812.014	Petit Theft (subsections including 2(e), 3(a) and 3(b)	С	С	0	R/S		247
569.11(1)	Possession of tobacco product by minor	N	С	0	S		607
569.11(2)	Misrepresentation of age to obtain tobacco	N	С	0	S		608
562.11(2)	Possession Alcoholic Beverage by Minor	С	С	0	R/S		447
562.111(1)	Misrepresentation of age to obtain alcohol	С	С	0	R/S		446

Reporting Fatalities:

Any offense involving a fatality requires a suspension be applied to the offender's driving privilege. In the event that the court declines to impose the suspension OR imposes a suspension period less than six months, DHSMV will take departmental action and suspend the offender's driving privilege for six months. When reporting a disposition for an offense with fatality the following values must be provided ⁷:

	CIT ICD 89	DIS ICD 34	DIS ICD 35	Comments
1	Υ	4	000000	Any offense with fatality where the court has not directed a suspension/revocation period; DHSMV will take administrative action suspending the offender's driving privilege for 6 months
2	Υ	4	YYMMDDD	Any offense with fatality where the court has directed a suspension period equal to or greater than 6 months

¹ **YYMMDDD** – Number of years (YY) 1 year = 01, etc; number of months (MM) 1 month = 01, 12 months = 12, cannot exceed 12 months; number of days 1 = 001, etc, cannot exceed 365

These records <u>must</u> also provide the value of "Y" in CIT ICD **FIELD 32** whenever violation code 821 is used.

² Values **0000997** incarceration suspension/revocation will initially be set to indefinite suspensions on the offender's driver's license record; DHSMV will correct the time period for the DL action once the offender is released from incarceration; per Florida statutes the effective date of the DL action must coincide with the offender's date of release from incarceration. Any Offense submitting disposition values of "0000997" in DIS ICD FIELD 35 <u>must</u> also supply the value of "9" incarceration in DIS ICD FIELD **30**

³ Values **D/M** representing Department Maximum <u>must</u> be supplied for all DUI offenses where the court has not directed a suspension/revocation period; these values allow DHSMV to take administrative action per Florida statutes

⁴ Violation code **821** should be used only for citations issued to drivers of commercial motor vehicles in violation of Florida Statute 316.80(1) Unlawful Conveyance of Fuel (see also FS 322.26(3)).

⁵ Values for departmental actions <u>must</u> be supplied for all Criminal Mandatory offenses where the court has not directed a suspension/revocation period; this allows DHSMV to take administrative action per Florida Statutes

⁶ Any offenses reporting with violation code **315 must** also supply the value **"9" incarceration** in DIS ICD **FIELD 30**

⁷ Offenses with violation codes listed above as Criminal Mandatory Offenses should **not** report values listed in this section; refer above referenced section for reporting requirements

Appendix E - Supplemental Dispositions

1. Definition

A supplemental disposition will be defined as a record in the disposition file which is sent by a county to TCATS central site with the value "S" in the supplemental code (field 31). This supplemental code is then included in the UTC disposition file sent from TCATS central site to DHSMV.

Typically, this is used to correct the data after an original disposition for this citation has been sent by the county to TCATS central site, has successfully loaded at central site, has been forwarded to DHSMV in the UTC disposition file, and has been successfully loaded into DHSMV's database. If a disposition has not been successfully loaded at TCATS Central Site the disposition can be resent as an 'original' disposition (and any necessary data in the citation file should be resent at the same time). If the disposition has been loaded at TCATS Central Site and DHSMV then a 'supplemental' disposition must be sent. However, DHSMV will process a supplemental disposition even if no first-time disposition has been received. (Their processing will reject the 'original' disposition if it is received after the supplemental one, so care should be taken to send the most up-to-date information in the supplemental disposition.)

Several supplemental dispositions may be sent for the same citation, if it is required to correct the data several times; however, these should only be sent on separate dates (multiple supplementals in the same input file will lead to unpredictable results).

If an original disposition for a citation has been successfully loaded into DHSMV's database, then any further dispositions for this same citation must be sent as supplementals, with value "S" in the supplemental code field. A second "original" disposition will not be updated at DHSMV.

2. Data

(a) Disposition data in UTC file (sent to DHSMV)

A supplemental disposition will be identified by the value "S" in the supplemental code (field 31 in the ICD for the disposition file). Additionally, the disposition type (field 5) must have a value of 0002 or higher (value 0001 is reserved for the original disposition).

A supplemental disposition must be sent if any of the following data sent in the original disposition has been changed:

- Disposition date (field 6 in the ICD for the disposition file)
- Violation code (field 22)
 Disposition verdict (field 29)
 Court sentence (field 30)
- Disposition county (field 23) - Court type (field 25)
- Department/Court code (field 26)

- Court time (field 27)
- Court revocation/suspension (field 34)
- Length of license revocation (field 35)

The remaining disposition fields sent to DHSMV may be amended using a supplemental disposition if desired:

Disposition amount (field 7)
Actual fine (field 19)
SSN (field 21)
Disposition city (field 24)
Represented by counsel (field 28)
Type of trial (field 32)

If a disposition has been sent with an incorrect citation number, then this requires the sending of a disposition Add with the new citation number (and of course the new citation needs to be sent as an Add in the citation file). The supplemental process is not used to change the citation number. Moreover, DHSMV must be notified to remove the incorrect citation number from their records in this situation.

(b) Citation data in UTC file (sent to DHSMV)

Several fields in the UTC disposition file sent to DHSMV by TCATS are taken from the **citation** file sent by the county (not the disposition file). In order to trigger a new supplemental disposition for DHSMV for this situation, the county should send to TCATS central site an Update to the citation record, and a "dummy" supplemental disposition Add (all the information in the actual disposition record would be the same as in the original disposition, except for the value "S" in the supplemental flag and 0002 in the disposition type).

Changes to the following fields in the citation record require the sending of a supplemental disposition to DHSMV:

_	Date of offense	(field 11 in citation file)	(field 6 in UTC file)
-	Accident flag	(fields 78)	(field 9)
-	Hazardous materials fla	ag (field 37 in citation file)	(field 26 in UTC file)
-	Commercial vehicle fla	g (field 32)	(field 27)
-	Actual speed	(field 51)	(field 10)
-	Posted speed	(field 52)	(field 11)
-	Blood alcohol level	(field 62)	(field 35)
-	DUI License surr. flag	(field 107)	(field 28)

The following field may be amended using a supplemental disposition if desired:

- License type (field 30) (field 48)

Changes to fields which would affect the identity of the violator cannot be sent using a supplemental disposition form if the violator has a FL driver's license; these changes need to be handled manually at DHSMV, and therefore need to be communicated by phone or paper. These fields are:

- Driver license number (field 28 in citation ICD) (field 1 in UTC file)
- Violator name (fields 14-17) (fields 29-32)
- Date of birth (field 24) (field 34)
- Address of violator (fields 18, 20-22) (fields 37-38, 40-41)
- Sex of violator (field 26) (field 33)

The above fields can, however, be changed in a supplemental disposition for violators with out-of-state licenses, as well as:

- OOS license number (field 28) (field 42) - Driver license state (field 29) (field 43)

An example of the need for a supplemental is: if the original UTC disposition sent to DHSMV had identified that an accident occurred (accident code = 1), then it is possible to correct this field using the supplemental process.

3. Load process

Supplemental dispositions will be in the input disposition file from the county. They do not need to be in a separate file. The data elements will be validated using the same logic as a first-time disposition (e.g. presence of mandatory fields). Supplemental dispositions should always be sent as "Add" type records, since only new records will be sent to DHSMV.

4. Extract process for DHSMV

The extract process that creates the UTC disposition file for DHSMV will pick up any new supplemental dispositions. Fields utc_disp_hist. dh_dhsmv_sent and dh_dhsmv_utc_file will be used to detect this (they will be NULL if the disposition has never been sent). When a supplemental disposition is extracted to the UTC file, these fields in the database record will be populated with the date and the file name.

5. DHSMV errors on supplemental dispositions

If a supplemental disposition sent to DHSMV in the UTC disposition file gives an error and cannot be loaded, it will be possible for the county to correct the data and cause a new supplemental disposition to be sent to DHSMV. This will simply be done by sending a new supplemental disposition (Add type), which will then be extracted and sent to DHSMV.

The process described above allows TCATS central site to load and process supplemental dispositions from the counties, and to pass them on to DHSMV in the UTC disposition file.

Appendix F - NCIC Codes

SECTION 5--VEHICLE COLOR (VCO) FIELD CODES

Color Code Aluminum SIL AME Amethyst (purple) Beige **BGE** Black **BLK** Blue BLU Blue, Dark DBL Blue, Light LBL Bronze BRZ Brown **BRO** MAR Burgundy (purple) Camouflage CAM Chrome COM Copper **CPR** Cream CRM Gold GLD Gray **GRY** Green **GRN** Green, Dark **DGR** Green, Light LGR Ivory CRM Lavender (purple) LAV Maroon MAR Mauve (purple) **MVE** Multicolored MUL/COL Orange **ONG PNK** Pink **PLE** Purple **RED** Red Silver SIL Stainless Steel COM Tan TAN Taupe (brown) TPE Teal (green) TEA Turquoise (blue) **TRQ** White WHI Yellow YEL

When the vehicle is one color, the appropriate three-character code describing that color should be entered, for example,

VCO/RED.

When describing a vehicle of two colors, colors should be listed from top to bottom or front to rear, for example,

VCO/WHI/BLU.

When describing a vehicle of more than two colors, the multicolored code should be entered and the actual colors should be

listed in the MIS Field, for example, VCO/MUL/COL and MIS/VCO/RED/WHI/BLU, MIS/VCO/RAINBOW COLORS, or MIS/VCO/SEASHORE SCENE.

4.1 VST FIELD CODES FOR AIRCRAFT SECTION 4--VEHICLE STYLE (VST) FIELD CODES

Airplane Engine	Description	Jet Propeller
Single-Engine Jet	1J	1P
Twin-Engine Jet	2J	2P
Tri-Engine Jet	3J	3P
Multi-Engine Jet (4 or more	e) MJ	MP

Other Aircraft Jet

Blimp	ВP
Helicopter	HP
Hot Air Balloon	HA
Sailplane	SA
Ultralight (including hang gliders)	UL

4.2 VST FIELD CODES FOR ALL-TERRAIN VEHICLES, DUNE BUGGIES, GOCARTS, GOLF CARTS, MOTORIZED RIDE-ON TOYS, AND MOTORIZED WHEELCHAIRS

Style	Code	Comments
Enclosed Body, Removable Enclosure	EB	
Enclosed Body, Nonremovable Enclosure	EN	
Multi-wheeled vehicle	MV	Man. for on or off-road use.
Open Body	OP	

4.3 VST FIELD CODES FOR AUTOMOBILES

Style	Code	Comments
Ambulance	AM	
Biohazard	BZ	Decontamination, Haz-Mat (hazardous materials) bomb response & disposal vehicles
Coach	CH*	
Convertible	CV	
Coupe	CP*	Use this code when unable to determine if vehicle is a two-door sedan or a two-door hardtop.
Hardtop (1)	HT*	Replace with appropriate sedan code.
Hardtop, 2-door (1)	2T*	
Hardtop, 4-door (1)	4T*	
Hatchback, 2-door	2H*	
Hatchback, 4-door	4H*	
Hatchback/Fastback	HB*	Replace with appropriate sedan code.
Hearse	HR	
Law Enforcement	LV	Police, sheriff, and other vehicles known to the public as "Law Enforcement" vehicles
Limousine	LM	·

Style Retractable Hardtop Roadster	Code RH* RD*	Comments Replace with convertible code.
Search and Rescue	SQ	
Sedan (2)	SD	Use this code only if the number of doors is unknown or if no other code applies.
Sedan, 2-door, auto (2)	2D	
Sedan, 4-door, auto (2)	4D	
Station Wagon	SW	
Touring Car	TO*	

(1) A hardtop is a vehicle with a pillar separating the front and rear side windows and with no window

frames on the door.

(2) A sedan is a vehicle with a pillar separating the front and rear side windows and with door frames

that remain visible when the windows are rolled down. Also referred to as a pillared hardtop.

4.4 VST FIELD CODES FOR CONSTRUCTION EQUIPMENT

Style	Code	Comments
Aerial Platform	AE	
Air Compressor	Al	Enter as a part if not permanently mounted.
Asphalt Distributor	AD	
Backhoe	BH	
Backhoe/Loader	BK	
Brush Chipper	BC	
Buggy, Concrete	BG	Also known as a power cart.
Bulldozer	BD	
Construction Signal	CS	Directional signals (arrows), warning lights,
Crana	CD	and electronic message signs
Crane	CR DR	Ales Instrument admitted drill
Drill, Rock		Also known as a drifter drill.
Excavator	EX	Also known as a digger.
Forklift	FL	Also known as a lift truck.
Generator	GE	Enter as a part if not permanently mounted.
Grader	GD	
Hammer	HM	Similar to a pile driver.
Hydraulic Dump	HD . –	
Lift Boom	LF	Also known as an orchard or cherry picker.
Light Tower	LT	Typically used around or near construction sites and powered by a generator.
Loader	LD	
Log Skidder	LK	Also known as a grappler skidder.
Paver	PV	Also known as a finisher or road surfacer.
Prime Mover	PR	Also known as a road packer.
Roller	RO	Also known as a compactor.
Saw	SZ	Used in cutting asphalt, concrete, or masonry.

^{*}Retired codes as of 2002 and are listed for reference only.

Style	Code	Comments
Scraper	SC	
Shovel	SH	Also known as a power or steam shovel.
Snowblower	SO	
Striper	SI	
Sweeper	SS	Also known as a power broom used to clean streets and parking lots.
Tractor, Track-type	TC	
Tractor, Wheel-type	TF	
Trencher Unlisted Style of	TH	Also known as a ditcher.
Construction Equipment	CE	Explain style in the MIS Field.
Vacuum Cleaner	VA	Heavy-duty ride-on type; enter as a part if not permanently mounted.
Welder	WE	
Wood Splitter	WS	

4.5 VST FIELD CODES FOR FARM AND GARDEN EQUIPMENT Style Code Comments

Style	Code	Comments
Backhoe	BH	
Backhoe/Loader	BK	
Brush Chipper	BC	
Bulldozer	BD	
Combine	CO	Also known as a grain harvester
Corn Picker	CI	
Cotton Picker	CK	
Cotton Stripper	CZ	
Detasseling Equipment	DE	
Fertilizer Spreader	FS	Enter as a part if not permanently mounted.
Field Chopper	FD	Also known as a silage cutter.
Flotation Chassis	FC	Also known as implement carrier.
Fork Lift	FL	
Generator	GE	Enter as a part if not permanently mounted.
Grader	GD	
Harvester	HV	
Hay Bale Loader	HL	
Hay Baler	HY	
Hydraulic Dump	HD	Enter as a part if not permanently mounted.
Lift Boom	LF	Also known as orchard or cherry picker.
Loader	LD	
Log Skidder	LK	
Mower, Riding		
or Garden Tractor	MO	
Mower-Conditioner	MR	For grass or hay.
Potato Digger	DI	
Scraper	SC	
Self-propelled Combine	CO	Also known as a grain harvester.
Sprayer .	SY	-
Stump Grinder	SG	Primarily used to remove remainder of trees

Style	Code	Comments
Tractor, Track-type	TC	
Tractor, Wheel-type	TF	
Tree Harvester	TA	Also known as a feller-buncher.
Trencher	TH	
Unlisted Style of		
Farm Equipment	MF	Explain style in the MIS Field.
Utility vehicle	UV	Used for farm, garden, & outdoor recreation. Flat, convertible, or dump bed. Commonly referred to as: GATOR, MULE, etc.
Welder	WE	Enter as a part if not permanently mounted.
Windrower	WN	

Windrower	WN	
4.6 VST FIELD CODES F Style Minibike	OR MOTORC Code MK	Any motor-powered cycle with one or more of the following characteristics: less than 10-inch nominal wheel rim size; less than 40-inch wheelbase; a seat height of 25 inches or less measured from the ground to the top of the seat cushion.
Minicycle	MY	A small motor-powered cycle with all capabilities, characteristics, and equipment of a motorcycle, with an engine size of less than 90 cubic centimeters (usually 70 or 75 cc).
Moped	MD	A motor-powered cycle with or without pedals, with a 50 cc piston displacement engine, capable of two brake horsepower, or a speed not exceeding 30 mph.
Motorbike	МВ	A motor-powered cycle with or without pedals and a 50 cc cylinder engine capable of 1.5 brake horsepower, but not exceeding 5 brake horsepower.
Motorcycle	MC	A motor-powered cycle, generally powered by a 90 cc or larger engine, having one or two saddles or seats.
Motor scooter	MS	A low, two- or three-wheeled motor-powered cycle, having smaller wheels and less power than a motorcycle, characterized by floor boards and a seat placed so that the operator does not straddle the engine.
Multi-wheel	MV	A three-, four-, or more wheeled vehicle that was manufactured for on- or off-road use.

4.7 VST FIELD CODES FOR SNOWMOBILES

Style Code Comments

Enclosed Body,

Nonremovable Enclosure EN

Enclosed Body,

Removable Enclosure EB

Open Body OP

4.8 VST FIELD CODES FOR TRAILERS

Style	Code	Comments
Auto Carrier Auto Tow Dolly Auxiliary Dolly	AC TD DY	Two-wheeled towing equipment.
Biohazard	BZ	Decontamination, Haz-Mat (hazardous materials), bomb response & disposal vehicles
Boat Trailer	BT	
Bulk Agriculture	BA	Bulk transport of raw vegetables. may have live floor, belt, or tip head.
Cable Reel	CL*	Enter as a part using a Category Field code
Camping	СТ	Also known as camper or travel trailer.
Converter Gear Trailer	CG	A single-axle unit that converts twin axle tractor trucks into triaxle.
Cooking Trailer	SB	Smoker, Bar-B-Que or Rotisserie.
Dump Trailer	DT	Primarily used outdoors. Trailer bed, tilts or raises to release
Flatbed or Platform Grain Trailer Hopper	FB GN HO	contents
Horse Trailer House Trailer	HE HS	Mobile home.
Law Enforcement	LV	Police, sheriff, and other vehicles known to the public as "Law Enforcement" vehicles
Livestock Rack	LS	
Lowboy or Lowbed Trailer		
Motorcycle Trailer	MT	One-Wheel Use the code most a c c u r a t e l y describing the trailer.
Passenger Tram or Trailer	·PT	Use to transport groups of people or patrons (i.e., amusement parks/large remote parking areas).
Pole Trailer	LP	Also known as logging trailer; used to transport logs and pipes.
Refrigerated Van Search and Rescue	RF SQ	Also known as reefer.

4.8 VST FIELD CODES FOR TRAILERS

Style	Code	Comments
Semi-trailer	SE	Use only when the specific body style of the semi-trailer is unknown.
Service Trailer	SR*	Use the code most accurately describing the trailer.
Shipping Container	SP*	Enter as a part using a Category Field Code.
Snowmobile Trailer	SM	
Stake or Rack	ST	
Tanker	TN	
Tent Trailer	TE	
Tow Dolly, Auto	TD	Two-wheeled towing equipment.
Travel Trailer	CT	
Travel Trailer	TV*	See camping trailer.
		Two-wheel Use the code most accurately describing the trailer.
Utility Trailer	UT	-
Van, Van Trailer	VN	Includes open or closed top box trailers.
Wagon-type Trailer	GA	Also known as gondola, cart, container, or box trailer.

If code is blank, see comments field. *Retired code -- for reference only

4.9 VST FIELD CODES FOR TRUCKS

Style 3-Door Truck	Code 3D	Comments Some truck makes will have two doors on the driver's side and one on the passenger's side. Other makes will have one door on the driver's side and two doors on the passenger's side.
4-Door	4D	Some truck makes may contain two doors on the driver's side and two doors on the passenger's side of the vehicle, as in pickup trucks and or extended cab pickup trucks.
Ambulance Armored Truck Beverage Rack Biohazard	AM AR BR BZ	Decontamination, Haz-Mat (hazardous materials), bomb response & disposal vehicles Bulk Agriculture BA Bulk transport of raw vegetables; may have live floor, belt, or tip head.
Bus Camper (Truck Mount)	BU TM*	Enter as a part using a Category Field code. Carry-all LL Rugged trail, pleasure, and sport utility vehicles.

Style Chassis and	Code	Comments
Cab (Utility Truck)	СВ	Truck with design that provides for a separation between the driver and load area is considered as having a cab.
Concrete or Transit Mixed Dump Truck Fire Truck Flatbed or Platform Trailed Flatrack Truck Garbage or Refuse Truck Glass Rack Grain Truck	DP FT FR GG GR GN	considered as having a sab.
Hopper (Bottom Dump) Law Enforcement	HO LV	Police, sheriff, and other vehicles known to the public as "Law Enforcement" vehicles
Lift Boom Livestock Rack	LF LS	Also known as an orchard or cherry picker.
Log	LG	Used to transport logs, poles, or pipe; may be selfloading or may have a grappling arm or jammer.
Lunch Wagon Motorized Home Pallet Pickup Pickup	LW MH PL PK	,
with mounted camper Refrigerated Van Search and Rescue Stake or Rack Tanker Tow Truck/Wrecker Tractor Truck, Diesel Tractor Truck, Gasoline	PM RF SQ ST TN TT DS TR	Enter the camper as a part.
Van	VN	Truck with design that does not provide for a separation between the driver and load area is considered to be a van. This includes minivan, panel van, and step van.
Van Camper Vanette Well Driller	VC VT WD	