

## Uniform Traffic Citation Training



### Introduction

FDOT'S Traffic Records Coordinating Committee (TRCC) awarded a grant to the **Florida Department of Highway Safety and Motor Vehicles (FLHSMV)** for the 2018/2019 Crash and Uniform Traffic Citation Data Improvement Project.











### Introduction

The purpose of this grant is to improve the completeness and accuracy of crash report data and Uniform Traffic Citations (UTC) by facilitating statewide trainings with all Clerk of Court offices. This training focuses on Uniform Traffic Citations (UTC).





## **Training Objectives**

- ➤ Identify the administration, issuance, processing, and reporting of UTCs.
- Accurately transmit citation and disposition data through TCATS.
- ➤ Recognize common errors and solutions for accuracy when transmitting UTCs through TCATS.



#### 2018 Data

Police Departments

**FHP** 

**Sheriff's Offices** 

**All Other Agencies** 

**TOTAL** 

1,558,661

559,865

801,439

44,891

2,964,856

## **Uniform Traffic Citation Statistics**



# Uniform Traffic Citation Statistics

#### **Driver License Compact Agreement**

Incoming = 196,091 Coded to the Record = 205,219

Driver License Compact is an Agreement between the states and that allows us to send and receive dispositions electronically.

322.44, F.S.





## Uniform Traffic Citation Overview



## UTC Process Cycle

UTC Administration
FLHSMV
(Department)

**UTC Reporting** 

Florida Court Clerks & Comptrollers Association (FCCC)

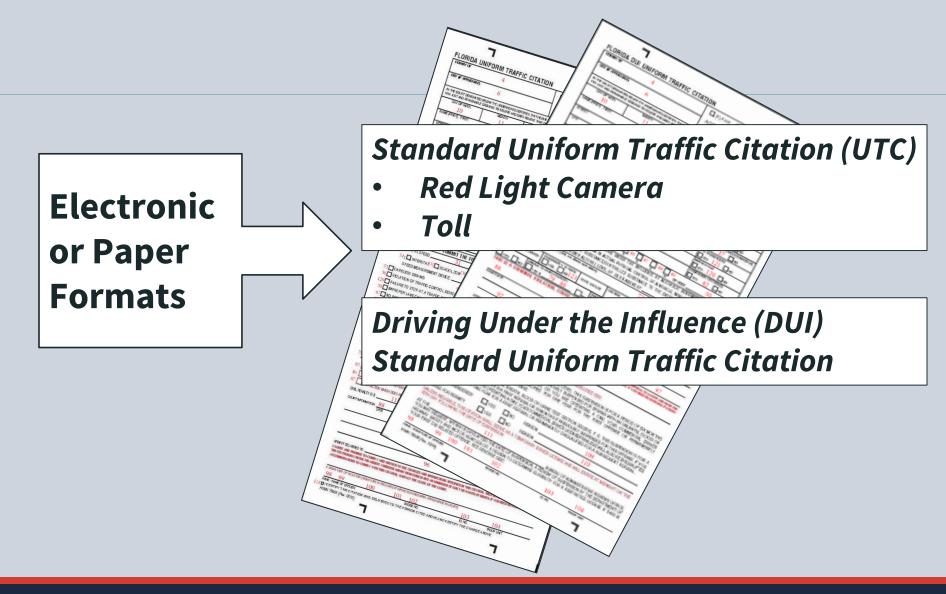
**UTC** Issuance

Law Enforcement
Agencies
(LEA)

UTC Processing
Clerks of Court
(COC)



## **Uniform Traffic Citations**





#### **Statutory Authority**

Florida Highway Safety and Motor Vehicles (FLHSMV) is responsible for the administration of all Uniform Traffic Citations



316.650, F.S.



#### **Statutory Authority**

The Clerk of Court shall report the following to FLHSMV within 10 days:

- Payment of the civil penalty/defendant has admitted to the infraction
- Charge results in a hearing the official certifies the final disposition
- All errors reported must be corrected after the notification of the error

318.14, F.S. 43.41, F.S.

#### **Statutory Authority**

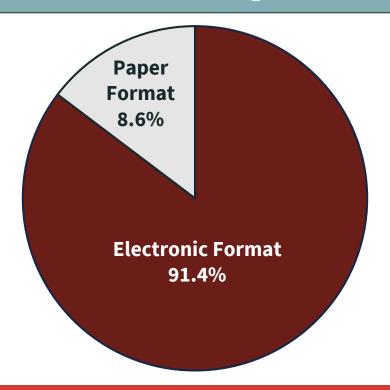
Directs FLHSMV to implement procedures to enable the electronic submission of UTCs through Traffic Citation & Accounting Transmission System (TCATS)



322.20, F.S.



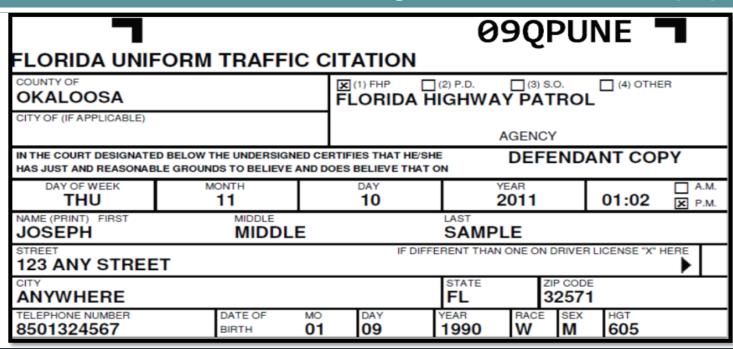
Electronic Uniform Traffic Citations used by Florida Law
Enforcement Agencies





#### Citation numbers are tracked through the FLHSMV Inventory System

We recommend all Counties use Consolas font to avoid errors due to confusion with letters vs.



Citation numbers consist of 7 alphanumeric Characters

1. 09QPULP - Paper

2. 09QPULE - Electronic



## UTC Issuance

#### **FLHSMV** issues citations to:

#### **Agencies**

- Law Enforcement
- State Attorneys
- > COC Clerks
- > Tax Collectors
- Red Light Camera
- > Toll Authority

#### **Types of Citations**

- > Standard Uniform Traffic Citation
  - Red Light
    Camera
  - > Toll
- Driving under the influence UTC

#### **Accountability**

All agencies are jointly responsible and play an important part in accounting for all UTCs issued.



## Clerk of Courts Shall:

- Receive and account for citations issued by law enforcement agencies
- Dispose citations by collection of fees or normal court process
- > Notify law enforcement of all UTC errors that requires correction
- Notify FLHSMV of failure to comply (FTC)
- > Submit final disposition of UTC to FLHSMV within 10 days of disposition
- Submit UTC corrections via TCATS within 10 days of error notification



## Florida Court Clerks and Comptrollers Shall:

- > Send UTC files to the Department via TCATS
- Provide the Interface Control Document(s) (ICD)
- > Validate data fields based on appropriate rules
- Verify UTC numbers have 7 characters

Arrest- Offense data Fail to Comply (FTC) (D6) Disposition- Case outcome

## **TCATS Interface Control Document**

#### **Provides:**

#### 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 witdth or variable length records with fields separated by "|".

				Citatio	n Inte	rfa	ce Definition
ID	Field Description	Data Type	Max Field Size		End	300	Comments
1	Update Type	A	1	1	1	М	"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.
	Citation Number	A/N	20	2	21	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	22	22	0	The check digit for the citation. It must be either a numeric digit, or the letter "X"; it may be left blank if unknown.
							DHSMV county number where violation occurred (values 01-67, see Appendix B) NUMBER ONLY –

- > An ID number to identify columns
- Field Descriptions
- Data Type (Alpha, Num, Alpha/Num, Date)
- Max Field Size
- Start and End position of fields in record
- Conditions of Fields (Mand./Opt./ Cond.)
- Comments
- File Naming Conventions (YYYYMMDD)



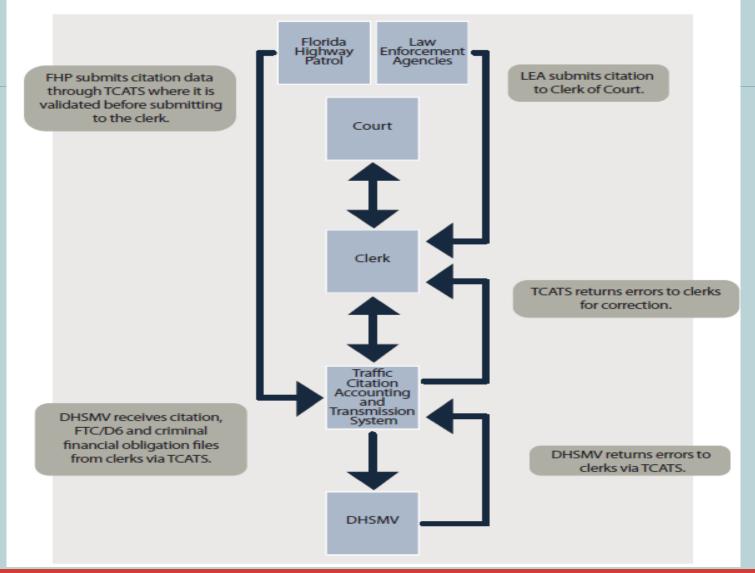
## **TCATS Interface Control Document**

- > Conduit between external entities for a seamless transfer of electronic data
- Business rules for UTC data fields
- Uniform format for electronically transmitting UTC and disposition data





#### Traffic Citation Accounting Transmission System (TCATS) Process Flow Diagram





## FLHSMV UTC Processing

#### **Files that PASS Validations**

- Update the citation inventory system
- Disposition will post to the driver's record (should update within 2 days)
- Exceptions: Not guilty, Dismissal, Verdict B, or Nolle Prosequi verdicts are not posted to the record

Note: If validation fails the clerk will receive a CIT, DIS, UTC, ARR, or D6 error





## Uniform Traffic Citation Completion



## Appendix C

#### STATE OF FLORIDA

Department of Highway Safety and Motor Vehicles

#### APPENDIX "C"

Uniform Traffic Citation Manual

NOTES:	CLASSIFICATION: B = Bicyclist P = Pedestrian N = Non-Moving infraction M = Moving infraction C = Criminal violation  DISPOSITION: m = Fines/Fees mailable within 30 Calendar days a = Appearance at Courthouse Traffic Violation Bureau (TVB) with proof of compliance within 30 days c = Mandatory Court Appearance  1. Bicyclist over 14 years of age treated as motorized vehicle for penalties (\$60 for moving) (except 316.2065 - \$15). No points assessed by DHSMV [see 322.27(3)(i)]. Use violation code 482 (Except for 316.2065, use 382). 2. Bicyclist 14 years of age or under treated as pedestrian/ bicyclist for penalties (\$15) (violations of chapter 316) [see 318.18(1)]. Use viol. code 382. 3. Any moving violation with points, excluding speeding, resulting in a crash = 4 points 4. Citations written for violations not found in Appendix C, should be given a violation code of 380 for non-criminals and 383 for criminals. 5. Infractions resulting in a crash that cause death of another- \$1000 fine, 6 months suspension. 6. Infractions resulting in a crash that cause serious injury to another - \$500 fine, 3 month suspension 7. Drivers holding a commercial license may no longer make a school election. [see s. 318.14(9)]. 8. Drivers charged with exceeding posted speed limit by more than 30 mph will not be permitted to elect traffic school [see 318.14(9)]	B D S I S P O	POINT ASSESSMEN	MANDATORY REVOCATION / SUSPENSION	FINE AMOUNT	VIOLATION CODE NOTED AS APPLICABLE
	a school election. [see s. 318.14(9)].  8. Drivers charged with exceeding posted speed limit by more than	 _		_		

#### Provides descriptions of:

- > Citable Statutes
- **≻**Classifications
- Charge dispositions
- > Point assessments
- > Mandatory Revocation/Suspension
- > Fine Amounts
- **→ Violation Codes**

Note: UTCs written with statutes not listed in Appendix C use violation codes 380 (Non-Criminal) or 383 (Criminal). Inventory will be updated however it will not reflect on the record.



## **Court Order Dispositions**

#### COURT ORDER REPORT OF DISPOSITION

FOR USE <u>ONLY</u> FOR THE CLERK OF COURT TO PROMPTLY REPORT DISPOSITIONS
TO DHSMV <u>WHEN A UNIFORM TRAFFIC CITATION WAS NOT ISSUED.</u>

<u>IMPORTANT:</u> DO NOT REPORT DISPOSITIONS 316, 320 AND 322 ON THIS FORM.

UNIFORM TRAFFIC CITATIONS ARE REQUIRED FOR REPORTING THESE DISPOSITIONS.

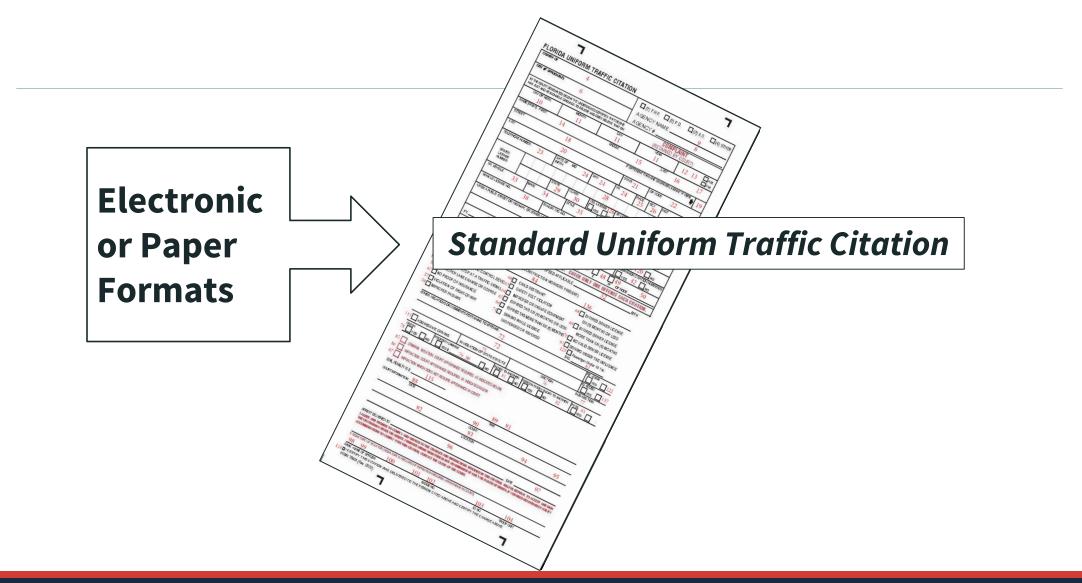
PLEASE NOTE: COURT SEAL OR CLERK'S SEAL REQUIRED ON THIS FORM

NAME:		SI	EX:	RACE:	_
ADDRESS:					
DATE OF BIRTH:					_
CASE NUMBER:					_
LAW ENFORCEMENT AGENCY:					_
OFFENSE DATE:					_
DRIVER LICENSE #:			STA	TE:	_
VIOLATION (ONE PER FORM):					_
MISDEMEANO	R ( )	FELONY	( )	VEHICLE INVOLVED (	_
PURSUANT TO F.S. #:				Tanton Ittoni	
VERDICT:					
TOBACCO VIOLATION - SUSPEND D.L. BA	SED ON	N (MARK ON	NE):		
VIOLATION ON				IVICTION ( )	
SENTENCE:					
COUNTY:					
CITY:					
COURT TYPE: (MARK ONE) COUNTY (	)	MAGISTRAT	re (	) CIRCUIT ( )	_
LENGTH OF SUSPENSION:				, enteen ( )	
LENGTH OF REVOCATION:					_
TOBACCO VIOLATIONS - LENGTH OF SUS	SPENSIC	ON (MARK (	ONE):		
30 DAYS ( ) 45 DA				AYS( )	
DRIVER LICENSE PICKED UP BY THE CO		YES (	)	NO ( )	_
DISPOSITION DATE:				,	_
SIGNED:					
( JUDG	E OR (	CLERK OF C	OURT)		_
TELEPHONE #: ( )					
-			DA	TE MAILED TO DHSMV	_
(AFFIX COURT	ORC	LERK'S SEA			
MAIL TO:					
Department of Highway Safety and Motor Vehic	cles				
Neil Kirkman Building, ROOM A-228					
900 Apalachee Parkway					
allahassee, Florida 32399-0580			HS	SMV 75827 (REV. 07-00)	

- Use only to report court directed suspensions/revocations to FLHSMV when a UTC was not issued.
- ➤ If a citation is written and it requires a suspension/revocation it should be transmitted through TCATS not on this form.

Note: Do not report dispositions 316, 320 and 322 on this form. UTCs are required for reporting these dispositions.



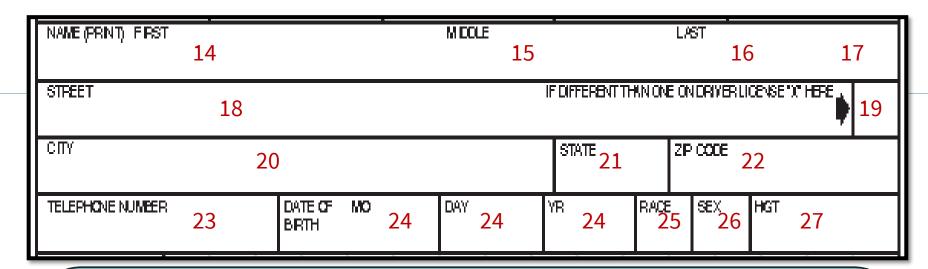




FLORIDA UNIFO	RM TRAFFIC CIT	ATION					
COUNTY OF 4			F.H.P. 🔲 (2) P.D. 9	(3) S.D.	(4) OTHER		
CITY (F APPLICABLE) 6			AGENCY NAME 8 AGENCY #				
	LOW THE UNDERSIGNED CERTIFIC POUNDS TO BELIEVE AND COES (	•					
DAY OF WEEK 10	момтн 11	DAY 11	YEÆ 11	12/13	□АМ. □РМ.		

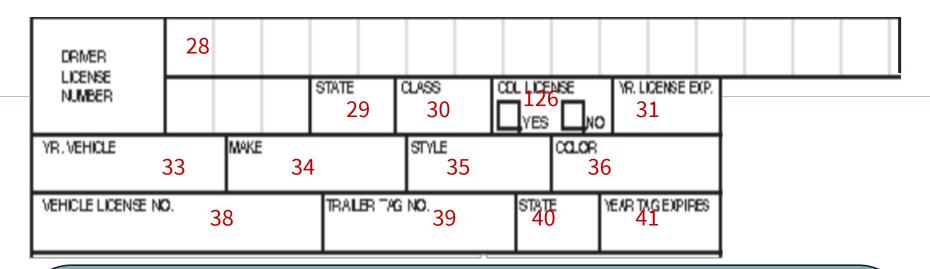
- 4-County of
- 6-City (if Applicable)
- 8-Agency Number
- 9-Agency Name
- 10-Day of Week
- 11-Offense Date-Month, Day, Year
- 12/13-Offense Time





- 14-17-Driver Name
- 18-Street Address
- 19-If Different than DL
- 20/21/22-City/State/Zip Code
- 23-Telephone Number
- 24-Date of Birth-Month, Day, Year
- 25-Race
- 26-Sex
- 27-Height





- 28-Driver License Number
- 29-Issuing State on Driver License
- 30-Driver License Class
- 126-Commercial Driver License
- 31-Year Driver License Expires or Expired
- 33/34/35/36-Vehicle Year/Make/Style/Color
- 38-Vehicle License Number
- 39/40/41-Trailer Tag Number/State /Expiration Date



COMMERCIAL VEHICLE

		Uyes 32 □NO
		PLACARDED HAZARDOUS MATERIAL
		□ <sub>YES</sub> 37 □ <sub>NO</sub>
		≥ 16 PASSENGERS
UPON A PUBLIC STREET OR HIGHWAY, OR OTHER LOCATION, NAMELY		MOTORCYCLE
43		□yes <u>120</u> □, NO
12		COMPANION CITATION NUMBER(S)
43		□ y es 42 □ no
FT. 44 MLES 45	□ 46 □ 47 □ 48 □	49 NODE 50

- 32-Commercial Vehicle
- 37-Placarded Hazardous Material
- 121-16 Passenger Vehicle
- 120-Motorcycle
- 43-Violation Occurrence Location
- 42-Companion Citation Number(s)
- 44-Feet from Landmark
- 45-Miles from Town
- 46/47/48/49-Direction (N,S,E,W)
- 50-Of Node



DID UNLAWFULLY COMMIT THE FOLLOWING OFFENSE. CHECK ONLY ONE OFFENSE EACH CITATION.
UNLAWFUL SPEED 51 MPH SPEED APPLICABLE 52 MPH
(DINTERSTATE DISCHOOLZONE DISCONSTRUCTION WORKERS PRESENT)  SPEED MEASUREMENT DEVICE: 84
55 □ CARELESS DRIVING 60 □ CHILD RESTRAINT 68 □ EXPIRED DRIVER LICENSE
6 UNDIATION OF TRAFFIC CONTROL DEVICES SAFETY BELT VIOLATION SIX (6) MONTHS OR LESS
29 ☐ FAILURE TO STOP AT A TRAFFIC SIGNAI64 ☐ IMPROPER OR UNSAFE EQUIPMENT 69 ☐ EXPIRED DRIVER LICENSE
58 IMPROPER LANE CHANGE OR COURSE 65 I EXPIRED TAG SIX (6) MONTHS OR LESS MORE THAN SIX (6) MONTHS
07 ■ NO PROOF OF INSURANCE 66 ■ EXPIRED TAG MORE THAN SIX (6) MONTHS
7 □ VIOLATION OF RIGHT-OF-WAY 67 □ DRIVING WHILE LICENSE
9 IMPROPER PASSING SUSPENDED OR REFOKED

- 51-Unlawful Speed
- 52-Speed Applicable
- 54/132/130-Interstate/School Zone/Construction Workers Present
- 84/136-Speed Measurement Device/ID
- 55-129-Violations

Check only one <u>VALID</u> violation per citation.



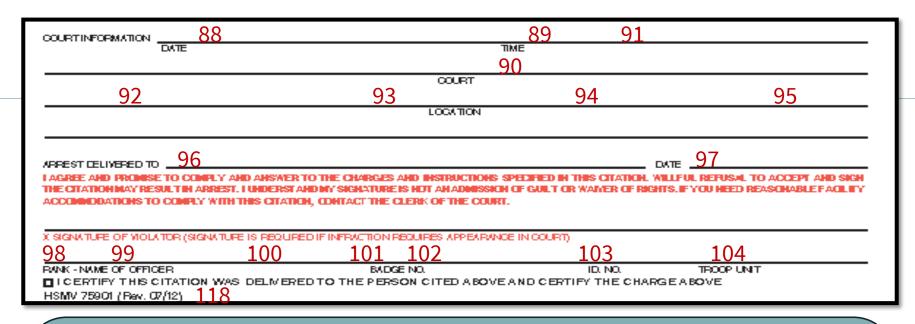
	70 NO VALID DRIVER LICENSE 61 DRIVING UNDER THE INFLUENCE Passenger Under 18 Yrs. 62 BAL
OTHER VIOLATIONS OR COMMENTS PERTAINING TO OFFENSE:	122 FE-EXAM NO
	137 L SEIZED NO
AGGRESSIVE DRIVING IN VIOLATION OF STATESTATUTE	SECTION 76 SUB-SECTION 77
<ul> <li>70-No Valid Driver License</li> <li>61-Driving Under the Influence</li> <li>62-BAL (Blood Alcohol Level)</li> </ul>	
<ul><li>72-Other Violations/Comments</li></ul>	
<ul><li>122-Re-Exam</li><li>137-Driver License Seize</li></ul>	
<ul> <li>113-Aggressive Driving</li> <li>75/76/77-Statute Violation/Section/Sulphane</li> </ul>	b Section

78CRASH PROPERTY DAMAGE 9 80 INJURY TO ANOTHER SERIOUS BOOILY INJURY TO ANOTHER FATAL  VES NO VES NO VES NO VES NO	83 □ND
CRIMINAL VIOLATION. COURT APPEARANCE REQUIRED. AS INDICATED BELOW.  INFRACTION. COURT APPEARANCE REQUIRED. AS INDICATED BELOW.  INFRACTION WHICH DOES NOT REQUIRE APPEARANCE IN COURT.  CIVIL PENALTY IS \$	

- 78-Crash
- 79/80-Property Damage/Amount
- **81-Injury to Another**
- **Can not have both SBI 82-Serious Bodily Injury to Another** and Fatality.
- 83-Fatal

- **85-Criminal Violation Court Appearance Required**
- **86-Infraction Court Appearance Required**
- **87-Infraction Which Does Not Require Court Appearance**
- 115-Civil Penalty Amount

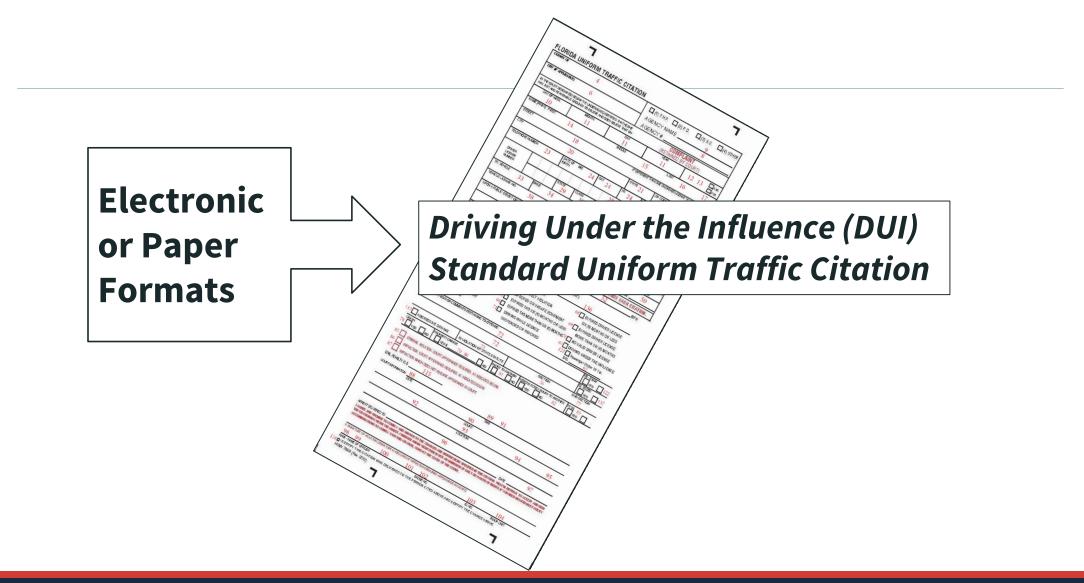




- **88/89/91-Court Date/Time**
- 90/92/93/94/95-Court Name/Location
- 96-Arrest Delivered To
- 97-Arrest Delivered Date
- 98/99/100/101/102/103/104-Rank/ Name of Officer/Badge Number/ID Number/Troop Unit
- 118-Delivery Verification



## **DUI Uniform Traffic Citations**



## **DUI Uniform Traffic Citation**

EFFECTIVE IMMEDIATELY, YOUR DRIVING PRIVILEGE IS SUSPENDED/DISQUALIFIED FOR:
DRIVING WITH AN UNLAWFUL BLOOD OR BREATH ALCOHOL LEVEL. THIS SUSPENSION IS FOR A PERIOD OF SIX MONTHS  105 IF THIS IS THE FIRST VIOLATION OR ONE YEAR IF PREVIOUSLY SUSPENDED FOR DRIVING WITH AN UNLAWFUL BLOOD OR  BREATH ALCOHOL LEVEL. IF YOU HOLD A CDL OR YOU ARE OPERATING A CMV, YOUR COMMERCIAL DRIVER  LICENSE/PRIVILEGE WILL ALSO BE DISQUALIFIED FOR ONE YEAR FOR THE FIRST OFFENSE OR PERMANENTLY  DISQUALIFIED FOR A SUBSEQUENT OFFENSE.
REFUSAL TO SUBMIT TO LAWFUL BREATH, BLOOD OR URINE TEST SECTION 322.2615, F. S. THIS SUSPENSION IS FOR A PERIOD OF ONE YEAR IF THIS IS A FIRST REFUSAL OR 18 MONTHS IF PREVIOUSLY SUSPENDED FOR THIS OFFENSE. IF YOU HOLD A CDL OR YOU ARE OPERATING A CMV, YOUR COMMERCIAL DRIVER LICENSE/PRIVILEGE WILL ALSO BE DISQUALIFIED FOR A PERIOD OF ONE YEAR FOR A FIRST REFUSAL OR PERMANENTLY DISQUALIFIED FOR A SUBSEQUENT REFUSAL.
LICENSE SURRENDERED? $107$ Yes $\square$ NO REASON $\underline{108}$
ELIGIBLE FOR PERMIT? 109 YES NO REASON 110
UNLESS INELIGIBLE, THIS CITATION SHALL SERVE AS A TEMPORARY DRIVER LICENSE AND WILL EXPIRE AT MIDNIGHT ON THE 10TH DAY FOLLOWING THE DATE OF SUSPENSION.
AT THEBUREAU OF ADMINISTRATIVE REVIEWS OFFICE,
YOU MAY REQUEST, WITHIN 10 DAYS AFTER THE DATE OF SUSPENSION, A REVIEW OF SUSPENSION BY THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES OR A REVIEW TO DETERMINE ELIGIBILITY FOR A RESTRICTED LICENSE IF THIS IS YOUR FIRST DUI RELATED OFFENSE. SEE REVERSE SIDE.
RANK - SIGNATURE OF OFFICER BADGE NO. ID. NO. TROOP UNIT HSMV 75904 (Rev. 10/14)

- 105-Driving with an Unlawful Level
- 106-Refusal to Submit
- 107-License Surrendered
- 108-State the Reason
- 109-Eligible for Permit
- 110-State the Reason
- 111-Review Hearing Location

BAL should not be present with a refusal.

CDL holders will also be disqualified no matter what they are driving.

When a ticket is issued for BAL or Refusal it also serves as a notice of suspension





# Uniform Traffic Citation Completeness and Accuracy



## 2018/2019 Crash and Uniform Traffic Citation Data Improvement Project.

- Better incorporation of the Appendix C
- Better implementation of ICD changes/updates to avoid work arounds
- > Expanded edit rules to reduce the amount of clerk errors



#### **UTC COMPLETENESS BASELINE - 10/2017 - 09/2018**

Offenses Received	Hard Citation Error Count	Total Citations Processed	%error	%pass
3,080,967	50,674	3,131,641	1.62%	98.38%
Dispositions Received	Hard Disposition Error Count	Total Dispositions Processed	%error	%pass
3,110,829	48,866	3,159,695	1.55%	98.45%

## Uniform Traffic Citation Baseline



#### **UTC ACCURACY BASELINE - 10/2017 - 09/2018**

Offenses Received	Soft Citation Error Count	%error	%pass
2,854,780	8,078	0.26%	99.74%
Dispositions Received	Soft Disposition Error Count	%error	%pass
2,886,612	21,567	0.67%	99.33%

## **Uniform Traffic Citation Baseline**



## Vendor Reviews

	Equivant	Clericus	Benchmark	Tyler-Odyssey
Citation Volume				
Error Volume				
Respect to State Average				
Knowledge Level				
In House IT				
Willingness				
Data				

- > How is the Appendix C incorporated?
- > Is the system user friendly?
- > How can errors be reduced?
  - > Are there front line edits in place?
  - > Is IT on site?
  - > How is data collected?



## Recommended Software Edits

## Uniform Traffic Citation (UTC) - Citation Related Validations

FLHSMV			FLHSMY
		CITATIO	N RELATED VALIDATIONS
Code#	Code Title	Validation	Business Bules
Code#	<u>code ritte</u>	#	<u>Business Rules</u>
		C1	Citation Number (ID 2) must be seven characters. Last digit must be an alpha character. Zero must have slash.
	The Citation Indications:	C02	If Citation Number (ID 2) has A as first digit, then seventh digit must be E (electronic) or P (paper).
2		C03	If Driver License Class (ID 30) is D, then Offense Date (ID 11) must be before 07/01/2005 (If building on record of violator already in system, be sure
	Number, Class, Delivery,	C04	If Citation is written, Officer Delivery Verification (ID 118) is mandatory for the officer and must be accurately indicated in the data file by
	Aggressive Driving, and Re- lexam	C05	If Citation is written, Aggressive Driver Flag (ID 113) is mandatory for the officer and must be accurately indicated in the data file by COC
	exam	C06	If Citation is written, Officer Re-exam Flag (ID 122) is mandatory for the officer and must be accurately indicated in the data file by COC in the last of the country of t
		C07	Name (ID 14), Driver - Middle Name (ID 15) (leave blank if no middle name or initial), Driver - Last Name (ID 16), Birth Date (ID 24), Sez (ID 26), and Street Address (ID 18). City (ID 20), State of Driver's
		C08	Addrese (ID-21) Zin Code (ID-22) ADD ED (IDED) If Driver License Number (ID-28) present (and is FL), then first digit of DL# must match first character of last name.
3	Soundex Validations	C09	If FL <b>Driver License Number</b> (ID 28) is given, then it must be 13 characters, one alpha followed by 12 numeric characters
		C10	If Sez (ID 26) is entered, then must be F or M. Do not use N for Business.
		C11	If NO <b>Driver License Number</b> (ID 28) is given, then do not enter None, Not Carried, NO DL, etc. (Leave blank)
		C12	If Driver License State (ID 29) is not FL, then Sex (ID 26) and Birth Date (ID 24) are required.
		C13	If <b>Birth Date</b> (ID 24) is entered, then must be an within reasonable life span (approx. 100 years)
		C14	If State of Driver's Address (ID 21) is not Florida and No DL, then Driver License State (ID 29) is REQUIRED – use state from address as
		C15	If <b>Driver License State</b> (ID 29) is Canada, then use CD as state (not the province such as ON for Ontario).
4	Address Requirements (Appendix A Usage)	C16	If Out of Country Driver and not Canada (CD) or Mexico (MX), then use FF as Driver License State (ID 29) and State of Driver's Address (ID 21) (for example cannot use PR for Puerto Rico).
		C17	SPECIAL NOTE - Not for adding comments to ICD: Problem - ICD and Appendix A of ICD say FF when OOS and not CD or MX. But, DHSMV Appendix A lists others such as Puerto Rico:}
		C18	If State of Driver's Address (ID 21) is Florida, then a valid Zip Code (ID 22) that starts with 320,321,322,323,324, MUST BE provided.
		C19	If Citation is written, then Commercial Vehicle Code (ID 32) must be
		C20	If Citation is written, then Hazardous Material (ID 37) must be indicated.
5	Commercial Vehicles	C21 C22	If Citation is written, then 16 Passenger Vehicle (ID 121) must be If Commercial Vehicle Code (ID 32) is N, then Violation - Code (ID
		C23	73) between 800 - 850 or 483 cannot be used.  If Commercial Vehicle Code (ID 32) is N, then Hazardous Materials  IID 37) is cannot be Y.
		C24	If 16 Passenger Vehicle (ID 121) is Y, then Commercial Vehicle Code
		C25	If no <b>Yehicle Tag Number</b> (ID 38) to enter, do not enter words NO TAG.
6	Tags	C26	If <b>Vehicle Tag Number</b> (ID 38)/ <b>Vehicle Trailer Tag Number</b> (ID 39) is entered, then it cannot contain hyphen or space.
		C27	If Permanent Registration (ID 134) is Y, then Vehicle Tag Expiration Year (ID 41) MUST BE blank.
7	Driver Name	C28	If <b>Driver - First Name</b> (ID 14), then no more than one space allowed in name (also no leading space). If <b>Driver - Last Name</b> (ID 16), then no more than one space allowed in name (also no leading space).
		C29	If <b>Driver - Middle Name</b> (ID 15), then no more than one space allowed in name (also no leading space).



## Recommended Software Edits

## What are the Benefits?

#### **Agencies**

- Less created errors
- Less supplementary work
- Increased enforcement
- > Safer communities

#### **Clerk of Courts**

- Less received errors
- Less created errors
- > Less additional work
- More accurate records
- Potentially more \$\$

#### **LEA/CMS Vendors**

- Higher quality product
- Increased contracts
- Happier clients





# Common Errors

# Examples of Soft Errors

T FLORIDA UNIF	ORM TRAFE	AARK	٦			
PALM BEACH CITY OF (IF APPLICABLE)	ABBENG	<b>X</b> (I)H₽	∏(3) P C	∏(ši\$ů	(4) OTHER	
PALM BEACH G IN THE COURT DESIGNATED HAS JUST AND REASONAB	D BELOW THE UNDERS	SIGNED CERTIFIES	THAT HE/SHE	DEFE	NDANT CO	PY
WED	01	1 1	20 0	YEAR 2019	04:4	Z AM

FLORIDA UNIF	ORM TRAF	FIC CITA		AARK:	2RE
PALM BEACH		<b>⊠</b> d)file	[2} P.D.	□a;sα	[4) OTHER
PALM BEACH G	ARDENS				9.
IN THE COURT DESIGNATES HAS JUST AND REASONASS	BELOW THE UNDER	SEVEROL DOES B	S THAT HE/SHE	C	OMPLAINT
THU	MONTH 01	1	7	2019	07:55 AM



# Examples of Soft Errors

Record Type: Arrest

**Error Date:** 9/10/2018

Error Messages: OFFENSE AGENCY DOESNT MATCH ASSIGND AGCY

✓ Citation Number: 4185XBC

Citation Assignment: 04-46-2 - LARGO P.D.

Field	New Offense
Citation Number	4185XBC
Agency	11-42-3-
County	11 - ALACHUA
Jurisdiction City	42 - NEWBERRY
Туре	3 - Sheriff's Office
Arrest Date	9/6/2018
Disposition Code	647-DRIVING UNDER THE INFLUENCE



### **DUI Reduced to Reckless**

Use Violation Code 457 not 431:

**Record Entries:** 

431 = RECKLESS DRIVING

457 = RECKLESS-DRIVING



Note: We track this information to determine how many DUIs get reduced to reckless, please use the correct violation code.



## Stakeholders and UTC Accuracy Goals



**Stakeholders recommend training to improve:** 

- 1) Timely submission of UTCs
- 2) Transmitting files completely and correctly
- 3) Accuracy of descriptions and/or statutes



## **Invalid Citation Number**

Citation Number must be 7 alphanumeric characters long and end in an alpha character.

			09QPUNE 🗖							
FLORIDA UNIFORM TRAFFIC CITATION										
OKALOOSA		区(1) FLC	FHP []	(2) P.D. IGHWAY	□ (3) S. <b>′ PAT</b>	.o. T <b>ROL</b>	(4) OTHE	ER		
CITY OF (IF APPLICABLE)				A	GENC	Y				
IN THE COURT DESIGNATED BELOW THE UNDERSIGNED CERTIFIES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE THAT ON								PΥ		
DAY OF WEEK THU	монтн <b>11</b>	1 1	<b>0</b>	YEAR <b>2011</b>			01:02	☐ A.M. <b>※</b> P.M.		
NAME (PRINT) FIRST  JOSEPH	MIDDLE MIDDLI	Ε		SAMPL	E					
123 ANY STREE	STREET IF DIFFERENT THAN ONE ON DRIVER LICENSE "X" HERE  123 ANY STREET									
ANYWHERE				FL STATE	_	1P CODE 12571				
TELEPHONE NUMBER 8501324567	DATE OF BIRTH		9 19	YEAR 1990	RACE W	SEX M	нат <b>605</b>			

NOTE: Citations will end in a P (paper) or E (electronic) under the current algorithm.



## **Invalid Citation Number**

#### **Examples of invalid citation numbers resulting in errors**

	-	431	130002017063011cit	cit	INVALID CITATION NUMBER
05282A	-	457	130002008112401cit	cit	INVALID CITATION NUMBER 05282A
05282A	-	457	130002008112401dis	dis	INVALID CITATION NUMBER 05282A
DESERRO	-	613	030002019030601cit	cit	INVALID CITATION NUMBER DESERROR
		<u> </u>			
V469758	-	380	030002019030601cit	cit	INVALID CITATION NUMBER V469758



## Fatal Injury And Serious Injury Cannot Both Be Y

If Fatal Injury Is Y Then Serious Injury Cannot Be Y.

If Serious Injury Is Y Then Fatal Injury Cannot Be Y.

	Citation Interface Definition										
ID	Field Description	Data	Max	Start	End	M/	Comments				
		Type	Field			0/					
		* '	Size			С					
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	M	'Y' for Fatal. 'N' otherwise				



## Property Damage/Crash Mismatch

**If** Property Damage = Y Then Crash Must = Y.

	Citation Interface Definition (Variable length records with fields separated by " ")  From FHP/LEA To Counties									
ID	Field Description	Data Type	Max Field Size	O/	Comments					
78	Crash – Y/N	A/N	1	М	'Y' for crash, 'N' for no crash					
79	Property Damage – Y/N	A/N	1	М	'Y' for property damage, 'N' for no property damage.					



### **NE: Name Error**

If the FL DL field is blank but a DL record exists in FLHSMV's database

Then The value in Name Fields must be an exact match in FLHSMV's database.

	Citation Interface Definition										
ID	Field Description	Data Type	Max Field Size	Start	End	M/O/C	Comments				
			O.LO				In addition to upper-case alphabetic characters (A-Z),				
14	Driver - First Name	Α	80	90	169		hyphen ("-"), aposttrphe " ' " are allowed.				
							Blank if driver has no middle name, otherwise provide				
15	Driver – Middle Name	Α	80	170	249	С	value.				
							In addition to upper-case alphabetic characters (A-Z),				
16	Driver - Last Name	Α	80	250	329	M	hyphen ("-"),aposttrphe " ' " are allowed.				



## Missing Driver License State For Non-Fl Resident

If the Driver Resides Out of the Country except for Canada (CD) or Mexico (MX)

Then

Use FF as Driver License State and State of Driver's Address.

	Citation Interface Definition (Variable length records with fields separated by " ")  From FHP/LEA To Counties										
ID	Field Description	Data Type	Max Field Size	0/	Comments						
21	State of Driver's Address	A/N	2	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. Use value 'CD' for Canadian addresses and use MX for Mexico (all provinces) ;use 'FF' for other foreign countries.						
29	Driver License State	A/N	2		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". Use value 'CD' for Canadian licenses (all provinces); use MX for Mexico; use 'FF' for other foreign countries. See Appendix A.						

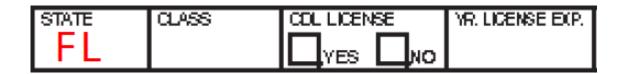


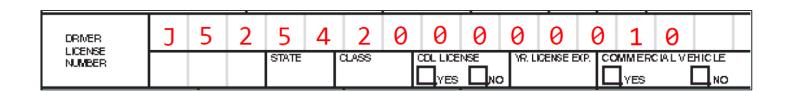
### Invalid Fl Dl Number

If DL State Code is FL

Then

DL number must be 12-13 characters long found in FLHSMV's database.







## Missing Sex Or Date Of Birth For Blank License

#### If there is No Driver License Number

#### Then

#### These fields are REQUIRED:

Citation Interface Definition Field Description Comments Max Start End M/ Field Type Size In addition to upper-case alphabetic characters (A-Z), 169 M 14 Driver - First Name hyphen ("-"), aposttrphe " ' " are allowed. Blank if driver has no middle name, otherwise provide 15 Driver - Middle Name A 170 249 C In addition to upper-case alphabetic characters (A-Z), 16 Driver - Last Name hyphen ("-"), aposttrphe " ' " are allowed. 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 18 Street Address A/N 30 331 360 C "GENERAL DELIVERY" if unknown. 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 20 City A/N 20 362 381 C 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. Use value 'CD' for Canadian State of Driver's addresses and 'MX' for Mexico (all provinces); use 'FF' 21 Address A/N 382 383 C for other foreign countries Driver's address (zip code). Field is required if license number (field 28) is not provided, or if license is from out 22 Zip Code A/N 384 392 C of state. Value "00000" may be used if zip is unknown. 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 24 Birth Date DATE of Birth of '01/01/1900'.

414 C of state.

M or F; blank if unknown. Field is required if license number (field 28) is not provided, or if license is from out

- **▶** First, Middle, and Last Name
- **▶** Birth Date
- **≻**Sex
- Street Address
- > City
- > State of Driver's Address
- **≻**Zip Code



A/N

26 Sex

## Missing Sentence For Guilty Verdict

**If Disposition Verdict is Guilty** 

Then

Court Sentence Field must have a value.

	Disposition Interface Definition											
ID	Field Description	Data Type	Max	Start	End	M/	Comments					
			Field			O/						
			Size			С						
29	Disposition Verdict	A/N	1	197	197	М	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=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, 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					
25	verdict	AVIN	I	137	137	IVI	,					
							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					
30	Court Sentence	N	1	198	198	С	field 29.					



## Missing Actual Or Posted Speed For Speeding Violation

#### If Violation Code Is:

- Unlawful Speed Less Than Posted Minimum (574)
- Is Exceeding Posted Speed In Work Zone (586)
- School Zone (586)
- Unlawful Speed Exceeding The Posted Speed (575)

Then

Actual Speed and Posted Speed are REQUIRED.

#### **If Violation Code Is:**

- Special Hazard (437)
- Failed To Use Due Care (587)
- > Too Fast For Conditions (572 Or 580)
- Impeding Traffic (585)

#### Then

Actual Speed and Posted Speed are NOT entered.



## Violation X Should Not Have Department/Court Code (Not DUI)

If Violation Code is not a DUI violation (647, 648, 649, 657, 658, 659)

Then

Department/Court field must be blank.

	Disposition Interface Definition												
ID	Field Description	Data Type	Max	Start	End	M/	Comments						
			Field	ield O/									
			Size	Size C									
							DHSMV violation code derived from statute						
22	Violation Code	N	3	186	188	М	according to DHSMV's Appendix C list.						
							Suspension/revocation by court or						
							departmental action. Allow C (=court) or D						
							(=departmental) or Blank. Must be provided						
	Department						for DUI offenses. Otherwise leave blank. See						
26	Court Code	A/N	1	194	194	С	Appendix D of ICD for full details.						



## Violation Code May Be In Error

The Violation Code must be an approved and valid violation code found in FLHSMV's Appendix C and must not conflict with the charge/statute.

	Citation Interface Definition										
ID	Field Description	Data Type	Max Field Size		End	Ø 0 C	Comments				
73	Violation – Code	N	3	694	696	М	The DHSMV violation code for the offense (see DHSMV's Appendix C).				



## Missing Or Invalid DUI Refuse Indicator

If DUI Refuse is Y

Then

The BAL .08 or Above must be blank.

	Citation Interface Definition (Variable length records with fields separated by " ")  From FHP/LEA To Counties									
ID	Field Description	Data Type	Max Max Field Oa Size C	,						
105	BAL .08 or Above	A/N	1 C	'Y' for yes, or leave field blank						
106	DUI Refuse	A/N	1 C	'Y' for yes, or leave field blank						



## Length Of Revocation Must Be At Least 180 Days For DUI

If Violation Code is a DUI violation (647, 648, 649, 657, 658, 659)

Then

License Revocation and Post Incarceration Length of Revocation must be at least 180 days.

	Disposition Interface Definition											
ID	Field Description	Data Type	Max Field Size	Start	End	M/ O/ C	Comments					
22	Violation Code	N	3	186	188	М	DHSMV violation code derived from statute according to DHSMV's Appendix C list.					
35	Length of License Revocation	N	7	203	209	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 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.					
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					



### No Citation Present

## If a citation has not made it through TCATS to FLHSMV

or

#### **An ARR/Cit error exists**

CITATION	CHECK DIGIT	VIOLATION CODE	FILE NAME	FILE TYPE	ERROR MESSAGE			
A8CRRQE	•	null	030002017110701d6	d6	FTC OFFENSE DATE MISMATCH			
A8CRRQE	•	null	030002017110701d6	d6	NO CITATION PRESENT			

CITATION	CHECK DIGIT	VIOLATION CODE	FILE NAME	FILE TYPE	ERROR MESSAGE		
A3C3WJP	-	null	190002018121201d6	d6	FTC OFFENSE DATE MISMATCH		
A3C3WJP	-	null	190002018121201d6	d6	NO CITATION PRESENT		
A3C3WJP	-	609	201812120831arr	arr	NE:		

#### **Then**

The D6 suspension will error.

**Note:** FLHSMV can not suspend if the Cit/Arr file is not in inventory.



## Reason Code/D6 Reason Mismatch

322.03(1)	NO DRIVER LICENSE - never had one issued	Ç	C	Ó		623
	(If valid at time citation was issued, a dismissal fee up to \$10					
	can be paid, when proof submitted to Clerk of Court)					

Reason: FAILED TO PAY FINE (5)

Restore date: 00000000

Reissue flag: -

D6 Violation reason: 623

City code: -



## Reason Code/D6 Reason Mismatch

If D6 Violation Reason is criminal

If D6 Violation Reason is non-criminal

Then

Then

The Reason must be criminal

The Reason must be non-criminal

	D6 Interface Definition  Forwarded to DHSMV										
ID	Field Description	Data Type	Max Field Size	Start	End	<b>≥</b> ~ 0 0	Comments				
14	Reason	Z	2	70	71		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.)				
34	D6 Violation Reason	A/N	3	176		_	3-digit code of violation that resulted in D6				



## Invalid Reissue Date

If Reissue Date is entered

Then

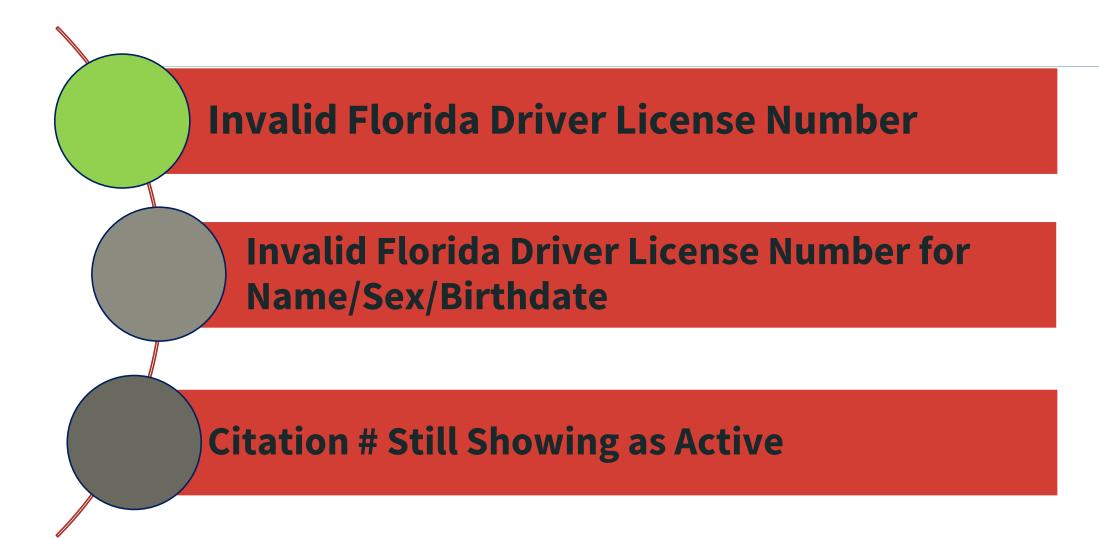
It must be a date after the Date of Failure To Comply.

	D6 Interface Definition Forwarded to DHSMV											
ID	Field Description	Data Type	Max Field Size	Start	End	M / OC	Comments					
7	Date of Failure to Comply	N	8	26	33	М	Format as MMDDYYYY					
13	Reissue Date	N	8	62	69		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.					

**Note:** When reissuing a FTC the flag should be R not Y



### **Most Common Errors**







## Resources



## **UTC Administration Useful Resources**

#### Florida Court and Law Enforcement Agency-Information http://www.flhsmv.gov/courts-enforcement

- ➤ Interface Control Document (ICD)
- ➤ Uniform Traffic Citation Manual
- >FLHSMV Appendix C

Contact Court Assist Directly @ CourtAssist@flhsmv.gov or (850) 617-2589



# Emailing Court Assist

- Include the DL and citation number for the case number in question. If there's no DL number, include the name and date of birth, or last 4 digits of the social.
- ➤ Allow 3-5 business days for supplemental dispositions tied to a sanction sent via TCATS to update before emailing Court Assist.

#### **Incompetent to Operate a Motor Vehicle**

- Include the driver's full name, date of birth, last 4 digits of social and a DL number (if applicable). Also include if they were found "totally incompetent" or "limited".
  - If they are limited and their "rights to have a driver license" were NOT taken, DO NOT add to incompetent list.
  - Please attach court orders.

#### **Juvenile Orders**

- Include the driver's full name, date of birth, address, and gender for the driver record.
  - Please differentiate between the first and last name so an accurate record can be created.
- ➤ All orders need to indicate the revocation or suspension length recommended by the judge.



#### **REGION 1**

Steven Bowman Panama City, FL

Office: (850) 873-7020 Ext 83478

Fax: (850) 872-7656

Cell: (850) 814-7511

StevenBowman@flhsmv.gov

Counties: Bay, Calhoun, Escambia, Gulf, Holmes, Jackson, Okaloosa, Santa Rosa, Walton, Washington



#### **REGION 2**

Jennifer Pompey Tallahassee, FL

Office: (850) 617-2484 Ext 72484

Fax: (850)-617-5153

JenniferPompey@flhsmv.gov

Counties: Dixie, Franklin, Gadsden, Gilchrist, Hamilton, Jefferson, Lafayette, Leon, Liberty, Madison, Suwannee, Taylor, Wakulla



#### **REGION 3**

Debrah Armstrong Lake City, FL

Office: (386) 754-6287 Ext 86287

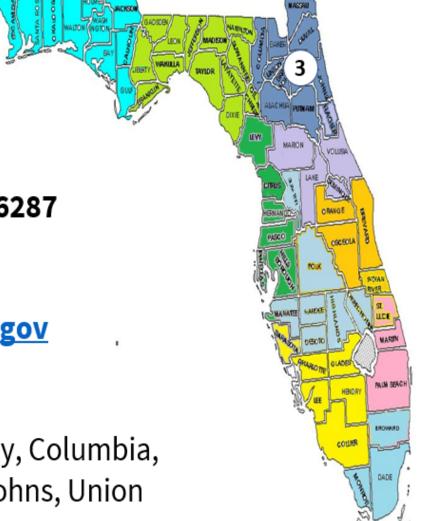
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Cell: (850) 591-8920

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#### Counties:

Alachua, Baker, Bradford, Clay, Columbia, Duval, Nassau, Putnam, St. Johns, Union





#### **REGION 4**

Hannah Patterson Daytona Beach, FL

Office: (386) 562-9342 Ext 89342

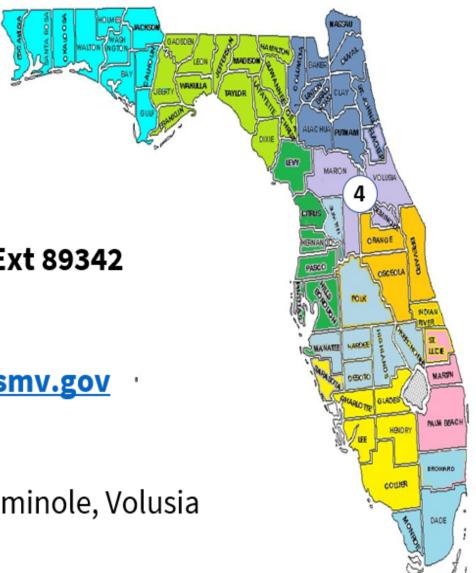
Fax: (386) 238-4744

Cell: (352) 208-0074

HannahPatterson@flhsmv.gov

#### Counties:

Flagler, Lake, Marion, Seminole, Volusia





#### **REGION 5**

Stacy Fleurissaint Orlando, FL

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Fax: (407) 445-5584

StacyFleurissaint@flhsmv.gov

Counties: Brevard, Indian River,

Orange, Osceola





#### **REGION 6**

Stephen Walter Tampa, FL

Office: (813) 329-4839 Ext 84839

Fax: (813) 356-1849

Cell: (813) 440-8885

StephenWalter@flhsmv.gov

Counties: Citrus, Levy, Hernando, Hillsborough, Pasco, Pinellas





#### **REGION 7**

La'Tisha Harris

Office: (863) 413-3512 Ext 83512

Fax: (863) 499-2759

Cell: (850) 879-3775

LaTishaHarris@flhsmv.gov

Counties: DeSoto, Hardee, Highlands, Manatee, Polk, Okeechobee, Sumter



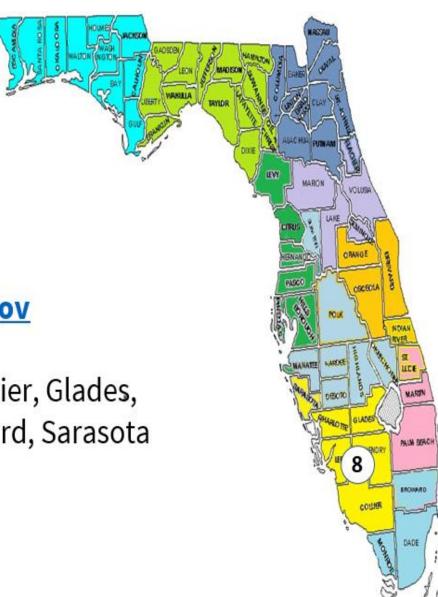
#### **REGION 8**

Cheryl Zenoz Punta Gorda, FL

Cell: (941) 769-3952

CherylZenoz@flhsmv.gov

Counties: Charlotte, Collier, Glades, Hendry, Lee, West Broward, Sarasota





#### **REGION 9**

Erudice Muller Lantana, FL

Office: (561) 357-4217 Ext 84217

Cell: (772) 359-7947

ErudiceMuller@flhsmv.gov

Counties: Martin, North Broward, Palm Beach, St. Lucie



**REGION 10** 

Mario Rallo Lauderdale Lakes, FL

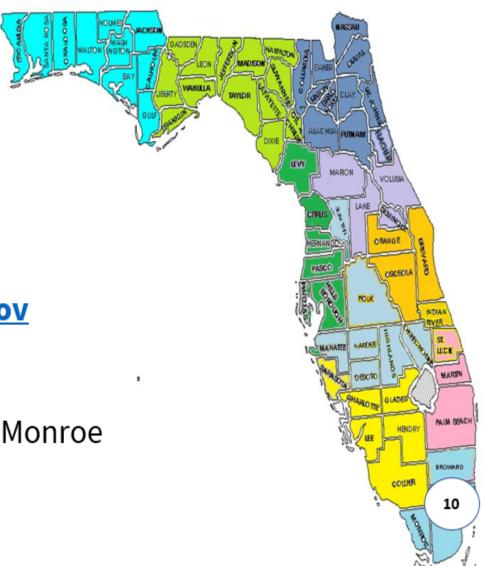
Cell: (305) 338-7337

Fax: (954) 714-3558

MarioRallo@flhsmv.gov

Counties:

Broward, Miami -Dade, Monroe



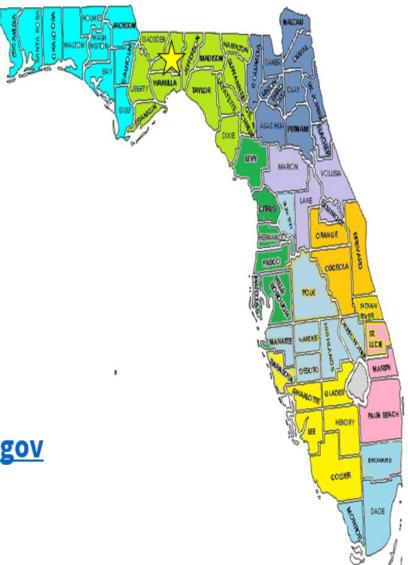
## FLHSMV Statewide Field Manager

#### Statewide Field Manager

Eileen Bishop FLHSMV HQ 2900 Apalachee Parkway Tallahassee, Florida 32399

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Email: <u>EileenBishop@flhsmv.gov</u>







Thank you for participating in this Training. For more information visit <a href="www.flhsmv.gov/courts">www.flhsmv.gov/courts</a>



We value your feedback!
Please send us your comments, questions, concerns, or any input you wish to provide to: **Courtassist@flhsmv.gov** 

**STAY SAFE!** 

