

**Electronic Data Interchange (EDI) Document**

for

**Transmittal of Civil Statistical Data Elements****Transaction Record**

Record Position

**00001**

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

**Version#:** 4 **Revision Date:** 05/24/2001

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

**Header Record**

Record Position

**00010**

(see Rule: 6, 8, 49). A Civil Header-Record contains information identifying a single case. There may be (1-50) Header-Records per Transaction-Record and an unlimited number of detail records per Header-Record.

**Version#:** 2 **Revision Date:** 06/13/2000

HI 20	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	03/04/2002
HI 21	Header#	2/2	Numeric	Rule(s): 12, 17, 18	sequentially generate # for all Header Records within a transaction; must be recycled to 1 with each new transaction record.	03/04/2002
HI 19	Record Position	5/5	Char	Rule(s): 12, 18	value= "00010"	03/04/2002
HI 547	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
HI 378	Record Action Code	1/1	Char	Rule(s): 12, 18, 50	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records. An action code of "D" at this level will delete the case identified and all associated records (00015 - 00070).	03/29/2002
HI 22	Court ID	2/2	Numeric	Rule(s): 12, 18, 41	Identification of court type, e.g. value=39 for Chancery. See supplied table "Court Type Master.txt"	03/04/2002
HI 23	District#	2/2	Numeric	Rule(s): 12, 18, 41	Identification of the court district, e.g. value=17 for Chancery district (Natchez). See supplied table "District Master.txt"	03/04/2002

# Electronic Data Interchange (EDI) Document

## for Transmittal of Civil Statistical Data Elements

Field - ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
HI 24	Judicial District	2/2	Numeric	Rule(s): 12, 18, 41	values=1 (default) or 2; note: 10 counties have 2 judicial districts. See supplied table "District Master.txt"	03/04/2002
HI 25	County ID	2/2	Numeric	Rule(s): 12, 18, 41	Identification of county, e.g. value=1 for Adams County. See supplied table "County Master.txt".	03/04/2002
HI 353	Case Year	4/4	Char	Rule(s): 12, 18, 41	mask "yyyy".	03/29/2002
HI 27	Case Number	4/4	Numeric	Rule(s): 4, 18, 41	The case-number field (HI 27) or pre-1/1/94-docket# field (HI 29) must be supplied.	03/04/2002
HI 29	Pre 1-1-94 Docket#	1/20	Char	Rule(s): 4, 18, 41	The case-number field (HI 27) or pre-1/1/94-docket# field (HI 29) must be supplied. Note: old numbering method used before 1/1/94; varies from court to court.	03/04/2002
HI 28	Local Case Number	1/25	Char	Rule(s): 4, 18, 41	method used by each court to identify cases for their purposes; varies from court to court.	03/04/2002
HI 30	Confidential Case Flag	1/1	Char	Rule(s): 12, 18	used to indicate if a case is confidential. Valid values are "Y"es, "N"o, or "U"known.	03/04/2002

### Detail Filing Record

Record Position

00015

The Detail-Filing-Record is used to record all filings in a given civil case. There can be (1-many) filing records per case. Also, the Detail-Filing-Record is the parent record for all detail records starting from 00020 through 00070 (see Diagram 1.0 - Civil EDI Structure).

Version#: 2 (Revision Date: 06/13/2000)

FI 362	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	03/04/2002
FI 363	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/04/2002
FI 364	Record Position	5/5	Char	Rule(s): 12, 18	value= "00015"	03/04/2002
FI 548	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
FI 370	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records. An action code of "D" at this level will delete the filing and all associated child records (00020 - 00070).	03/04/2002
FI 365	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/04/2002
FI 376	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database and also used within the current transaction for the purpose of linking civil EDI detail records.	03/29/2002
FI 366	Lower Court Filing#	2/2	Numeric	Rule(s): 12, 13, 18	Must be a unique number for all filings within a single case.	03/29/2002
FI 367	Origin ID Code	2/2	Numeric	Rule(s): 12, 18	used to identify the type of filing, e.g. initial filing. See supplied table "Origin Master.txt".	03/04/2002
FI 550	Filing Date	8/8	Char	Rule(s): 12, 18	mask "mmdyyy"	03/07/2002
HI 32	Short Style of Cases	1/150	Char	Rule(s): 12, 18	Contains names of parties first named in suit (i.e, Long Style: James Smith and Louise Arbuckle vs. Amerada Hess Corp, Short Style: Smith vs. Amerada Hess).	03/29/2002

# Electronic Data Interchange (EDI) Document

for

## Transmittal of Civil Statistical Data Elements

**Detail Attorney Record**

Record Position

00020

The Detail-Attorney-Record contains attorney Information for all plaintiffs, defendants, and other parties for a given civil case filing. There can be (0-many) attorney records per civil filing. This record requires a matching Detail-Filing-Record (00015) to exist.

**Version#:** 2    **Revision Date:** 06/13/2000

Field -ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DB 38	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	03/04/2002
DB 39	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/04/2002
DB 37	Record Position	5/5	Char	Rule(s): 12, 18	value= "00020"	03/04/2002
DB 549	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
DB 41	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	03/04/2002
DB 40	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/04/2002
DB 42	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower courts internal data structure. This number will be used for future data modifications in the data warehouse database.	03/13/2002
DB 375	Filing-key	1/20	Char	Rule(s): 12, 15, 18	Pull the county-control-ref# field (FI 376) from the matching parent "Detail-Filing-Record" (00015).	03/13/2002
DB 48	Bar Roll#	2/4	Numeric	Rule(s): 12, 13, 18, 19	Attorney s bar roll number. See supplied table "Barroll Master.txt" for eligible attorneys in the State of Mississippi.	03/29/2002
DB 49	Pro Hac Vice Flag	1/1	Char	Rule(s): 12, 18	value= "Y"es or "N"o. "Pro Hac Vice" is an out-of-state attorney (attorneys who are non-members of the Mississippi Bar who are granted authority to handle a limited number of cases under this designation).	03/04/2002
DB 44	Last Name	1/50	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s last name (see Rule: 12).	03/04/2002
DB 45	First Name	1/20	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s first name (see Rule: 12).	03/04/2002
DB 46	Middle Name	1/20	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s middle name.	03/04/2002
DB 47	Suffix	1/3	Char	Rule(s): 4, 18	If an attorney is pro hac vice, then supply attorney s name suffix.	03/04/2002
DB 606	Pro Hac Country	1/50	Char	Rule(s): 4, 18	Identifies "Pro Hac Vice" attorney s country. See supplied table "Country Master.txt".	03/04/2002
DB 50	Pro Hac Vice State	1/35	Char	Rule(s): 4, 18	Identifies "Pro Hac Vice" attorney s state. See supplied table "State Master.txt".	03/04/2002
DB 558	Represents	1/1	Char	Rule(s): 12, 18	Identifies who the attorney represents. Valid values are "P"laintiff, "D"efendant, or "O"ther.	03/04/2002
DB 608	Filer of Record	1/1	Char	Rule(s): 12, 18	valid values are "Y"es, "N"o, or "U"nknown.	03/04/2002
DB 648	Withdrawal Flag	1/1	Char	Rule(s): 4, 18	If attorney redraws from civil case filing (DB 375), then supply "Y" for yes. Valid values are "Y"es, or "N"o.	03/05/2002
DB 649	Withdrawal Date	8/8	Char	Rule(s): 4, 18	If withdrawal-flag (DB 648) equal "Y"es, then supply the withdrawal date.	03/05/2002

**Detail Nature of Suit Record**

Record Position

00030

The Detail-Nature-of-Suit-Record is used to record the primary and secondary nature of suit records for a given civil case filing. There can only be one (1) primary nature of suit record and (0-many) secondary nature of suit records per filing. Also, this record requires a matching Detail-Filing-Record (00015) to exist.

**Version#:** 2    **Revision Date:** 06/13/2000

DN 52	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record (T 3).	03/04/2002
DN 53	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/04/2002
DN 51	Record Position	5/5	Char	Rule(s): 12, 18	value= "00030"	03/04/2002

# Electronic Data Interchange (EDI) Document

## for Transmittal of Civil Statistical Data Elements

Field - ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DN 551	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
DN 55	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	03/29/2002
DN 54	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/04/2002
DN 56	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	03/13/2002
DN 369	Filing-Key	1/20	Char	Rule(s): 12, 15, 18	Pull the county-control-ref# field (FI 376) from the matching parent "Detail-Filing-Record" (00015).	03/13/2002
DN 57	Nature of Suit	2/2	Numeric	Rule(s): 12, 18	supplied the major category code for the Nature of Suit, e.g. 6 which equals "Torts Personal Injury". See supplied table "Category Master.txt".	03/04/2002
DN 59	Nature of Suit Subcategory	2/2	Numeric	Rule(s): 12, 18	supply subcategory code for Nature of Suite, e.g. 24 which equals "Negligence Motor Vehicle". See supplied table "Subcategories Master.txt". Note: Refers to subcategories which are germane to major categories.	03/04/2002
DN 351	Punitive Amount Sought	4/8	Numeric	Rule(s): 4, 18	Supply the amount in field (DN 351) or the amount range in field (DN 623). Note: Include decimal and 2 least-significant digits.	03/05/2002
DN 623	Punit Amt Sought Range	2/2	Numeric	Rule(s): 4, 18	(Punitive Amount Sought Range) Supply the amount in field (DN 351) or the amount range in field (DN 623). See supplied table "Amount Sought Range Master.txt".	03/29/2002
DN 368	Comp Amt Sought	4/8	Numeric	Rule(s): 4, 18	(Compensatory Amount Sought) Supply the amount in field (DN 368) or the amount range in field (DN 624). Note: Include decimal and 2 least-significant digits.	03/29/2002
DN 624	Comp Amt Sought Range	2/2	Numeric	Rule(s): 4, 18	(Compensatory Amount Sought Range) Supply the amount in field (DN 368) or the amount range in field (DN 624). See supplied table "Amount Sought Range Master.txt".	03/29/2002
DN 609	Nature Record Type	1/1	Char	Rule(s): 12, 18	If this is the primary Nature of Suit record, then supply "P" for primary. There can only be one (1) primary nature of suit record per filing. If other records are necessary, then supply "S" for secondary. Valid values are "P"rimary, or "S"econdary.	03/05/2002

### Detail Party Record

Record Position

00050

The Detail-Partyt-Record is used to record all plaintiffs, defendants, and other parties associated with a given civil case filing. A party can be described as a person, entity or estate. There can be (1-many) parties per civil case filing. Also, this record requires a matching Detail-Filing-Record (00015) to exist.

Version#: 2    Revision Date: 06/13/2000

DP 70	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record (T 3).	03/04/2002
DP 71	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/04/2002
DP 69	Record Position	5/5	Char	Rule(s): 12, 18	value= "00050"	03/04/2002
DP 553	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
DP 73	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion: Action codes are used for processing records	03/04/2002
DP 72	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/04/2002
DP 74	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used future data modifications in the data warehouse database.	03/13/2002
DP 374	Filing-Key	1/20	Char	Rule(s): 12, 15, 18	Pull the county-control-ref# field (FI 376) from the matching parent "Detail-Filing-Record" (00015).	03/13/2002

# Electronic Data Interchange (EDI) Document

## for Transmittal of Civil Statistical Data Elements

Field - ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DP 76	Party Record Type	1/1	Char	Rule(s): 12, 18	valid values are "P"laintiff, "D"efendant, or "O"ther. Used to identify the type of record.	03/07/2002
DP 360	Party Type Flag	1/1	Char	Rule(s): 12, 18	valid values are "P"erson, "E"ntity, "S" -estate, or "U"nknown.	03/04/2002
DP 75	Non-Attorney Flag	1/1	Char	Rule(s): 12, 18	valid values are "P"ro se (latin for oneself), "I"ndividual acting on their on behalf other than pro se (example: court clerk), or "N" not applicable.	03/05/2002
DP 77	Filer of Record	1/1	Char	Rule(s): 12, 18	If the non-attorney-flag (DP 75) equal "P" or "I" and the party filed the record, then supply "Y" for yes. Valid values are "Y"es, or "N"o. Note: "N"o is the default.	03/05/2002
DP 78	Attorney-Key	1/20	Char	Rule(s): 4, 18	If the non-attorney-flag field (DP 75) does NOT equal "P" or "I", then pull the county-control-ref# field (DB 42) from the matching parent "Detail-Attorney-Record" (00020) (see Rule: 12). This links a party to a Detail-Attorney-Record (00020).	03/07/2002
DP 80	Last Name	1/50	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s last name (see Rule: 12).	03/29/2002
DP 81	First Name	1/20	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s first name (see Rule: 12).	03/29/2002
DP 82	Middle Name	1/20	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s middle name.	03/29/2002
DP 83	Suffix	1/3	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s suffix.	03/29/2002
DP 559	Maiden Name	1/50	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s maiden name if applicable.	03/29/2002
DP 84	Race	1/1	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s race (see Rule 12). See supplied table "Race Master.txt".	03/29/2002
DP 85	Sex	1/1	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s sex (see Rule: 12). Valid values are "M"ale, "F"emale, "U"nknown. See supplied table "Sex Master.txt".	03/29/2002
DP 86	SSN	1/11	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s social security number. Note: Do NOT include hyphens or spaces.	03/29/2002
DP 87	Date of Birth	8/8	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s date of birth. NOTE: use mask "mmdyyyyy".	03/29/2002
DP 88	Place of Birth-City	1/25	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s birth city.	03/29/2002
DP 89	Place of Birth-County/Parish	1/25	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party birth s county. See supplied table "County Master.txt".	03/29/2002
DP 90	Place of Birth-State	1/35	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s birth state. See supplied table "State Master.txt".	03/29/2002
DP 91	Place of Birth-Country	1/50	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party birth s country. See supplied table "Country Master.txt".	03/29/2002
DP 359	Executor Flag	1/1	Char	Rule(s): 12, 18	Use "Y" if Executor or Administrator of Estate. Valid values are "Y"es, or "N"o, or "U"nknown.	03/05/2002
DP 92	Estate/Entity Name	1/50	Char	Rule(s): 4, 18	Supply an estate or entity name if applicable. If "Party Type Flag" field (DP 360) equal "E"ntity or "S"-estate, then see (Rule: 12).	03/29/2002
DP 94	Business Name	1/100	Char	Rule(s): 4, 18	Supply business name if applicable.	03/07/2002
DP 95	DBA Name	1/100	Char	Rule(s): 4, 18	Supply DBA "Doing Business As" name if applicable.	03/07/2002
DP 335	AKA Last Name	1/50	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s primary AKA-"Also Known As" last name (if applicable).	03/29/2002
DP 336	AKA First Name	1/20	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s primary AKA-"Also Known As" first name (if applicable).	03/29/2002
DP 337	AKA Middle Name	1/20	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s primary AKA-"Also Known As" middle name (if applicable).	03/29/2002
DP 343	AKA Suffix	1/3	Char	Rule(s): 4, 18	If party-type-flag (DP 360) equal "P" for person, then supplied party s primary AKA-"Also Known As" suffix (if applicable).	03/29/2002
DP 610	Address1	1/30	Char	Rule(s): 4, 18	Supplied party s current postal address.	03/29/2002
DP 611	Address2	1/25	Char	Rule(s): 4, 18	Supplied party s current postal address.	03/29/2002
DP 612	City	1/25	Char	Rule(s): 4, 18	Supplied party s current postal city.	03/29/2002

# Electronic Data Interchange (EDI) Document

for

## Transmittal of Civil Statistical Data Elements

Field - ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DP 613	State	1/35	Char	Rule(s): 4, 18	Supplied party s current postal state. See supplied table "State Master.txt".	03/29/2002
DP 614	Zip	1/15	Char	Rule(s): 4, 18	Supplied party s current postal zip.	03/29/2002
DP 615	Country	1/50	Char	Rule(s): 4, 18	Supplied party s current postal country. See supplied table "Country Master.txt".	03/29/2002
DP 622	Join Date	8/8	Char	Rule(s): 4, 18	Supply the date the party joined this case filing (FI 376). Note: use mask "mmddyyyy".	03/29/2002
DP 628	Party Disposed	1/1	Char	Rule(s): 12, 18	When a party is disposed from this case filing (FI 376), then supply "Y" for yes. Valid values are "Y"es, or "N"o.	03/29/2002
DP 629	Party Disposed of Date	8/8	Char	Rule(s): 4, 18	If the party-disposed field (DP 628) equal "Y"es, then supply the disposed of date. Note: use mask "mmddyyyy".	03/05/2002
DP 607	Primary Party	1/1	Char	Rule(s): 12, 18	If this party is used within the short style of the case, then supply "Y" for yes. Valid values are "Y"es, "N"o, or "U"nknown.	03/07/2002

### Detail Disposition Record

Record Position

00060

The Detail-Disposition-Record contains disposition information related to a given civil case filing. There can be (1-many) disposition record per civil case filing. Also, this record requires a matching Detail-Filing-Record (00015) to exist and is the parent record for all detail records starting from 00064 through 00070 (see Diagram 1.0 - Civil EDI Structure).

Version#: 1 (Revision Date): 03/24/2000

DS 97	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record (T 3).	03/04/2002
DS 98	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/04/2002
DS 96	Record Position	5/5	Char	Rule(s): 12, 18	value= "00060"	03/04/2002
DS 554	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
DS 100	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion: Action codes are used for processing records. An action code of "D" at this level will delete the disposition and all associated child records (00064 - 00070).	03/29/2002
DS 99	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/04/2002
DS 101	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	03/13/2002
DS 372	Filing-Key	1/20	Char	Rule(s): 12, 15, 18	Pull the county-control-ref# field (FI 376) from the matching parent "Detail-Filing-Record" (00015).	03/13/2002
DS 102	Ruling Judge Bar#	2/4	Numeric	Rule(s): 12, 18	See supplied table "Barroll Master.txt".	03/29/2002
DS 560	Judge Hours	2/2	Numeric	Rule(s): 4, 18	Number of Hours for Judge in chamber and/or on bench.	03/29/2002
DS 103	Disposition Date	8/8	Char	Rule(s): 12, 18	Date of disposition. Note: use mask "mmddyyyy".	03/05/2002
DS 104	Disposition Action ID	2/2	Numeric	Rule(s): 12, 18	See supplied table "Court Action Master .txt".	03/29/2002
DS 112	Disposition Method ID	2/2	Numeric	Rule(s): 12, 18	See supplied table "Civil Disposition Master.txt".	03/05/2002
DS 108	Jury Trial Flag	1/1	Char	Rule(s): 12, 18	Flag used to identify a jury trial. Valid values are "Y"es or "N"o.	03/05/2002
DS 109	Jury Deliberation Hours	2/2	Numeric	Rule(s): 4, 18	This field is made available, if a "disposition action" (DS 104) warrants the tracking of jury deliberation time.	03/29/2002
DS 107	Total Trial Hours	2/2	Numeric	Rule(s): 4, 18	Total trial hours of case.	03/05/2002
DS 110	Punitive Amount Awarded	4/8	Decimal	Rule(s): 4, 18	Supply the amount in field (DS 110) or the amount range in field (DS 625). Note: Include decimal and 2 least-significant digits.	03/05/2002
DS 625	Punit Amt Awarded Range	2/2	Numeric	Rule(s): 4, 18	(Punitive Amount Awarded Range) Supply the amount in field (DS 110) or the amount range in field (DS 625). See supplied table "Amount Award Range Master.txt".	03/29/2002

# Electronic Data Interchange (EDI) Document

for

## Transmittal of Civil Statistical Data Elements

Field - ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
DS 111	Comp Amt Awarded	4/8	Decimal	Rule(s): 4, 18	(Compensatory Amount Awarded) Supply the amount in field (DS 111) or the amount range in field (DS 626). Note: Include decimal and 2 least-significant digits.	03/29/2002
DS 626	Comp Amt Awarded Range	2/2	Numeric	Rule(s): 4, 18	(Compensatory Amount Awarded Range) Supply the amount in field (DS 111) or the amount range in field (DS 626). See supplied table "Amount Award Range Master.txt".	03/29/2002
DS 561	Affects Child Support	1/1	Char	Rule(s): 12, 18	If the disposition involves or affects child support, then supply "Y" for yes. A value of "Y"es will require a matching detail-child-support-record (00070). Valid values are "Y"es, "N"o, or "U"nknown.	03/05/2002

### Detail Link2Nature Record

Record Position

00064

The Detail-Link2Nature-Record is used to link dispositions to nature of suit records. Each disposition can address (1-many) nature of suit records for a case filing. There can be (1-many) Detail-Link2Nature-Records per disposition. Also, this record requires a matching Detail-Disposition-Record (00060) to exist.

Version#:

Revision Date:

LK 630	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	03/05/2002
LK 631	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/05/2002
LK 632	Record Position	5/5	Char	Rule(s): 12, 18	value= "00064".	03/07/2002
LK 633	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/05/2002
LK 634	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	03/07/2002
LK 635	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/05/2002
LK 636	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	03/13/2002
LK 637	Disposition-Key	1/20	Char	Rule(s): 12, 18	Pull the county-control-ref# field (DS 101) from the matching parent "Detail-Disposition-Record" (00060).	03/05/2002
LK 638	Nature-of-Suit-Key	1/20	Char	Rule(s): 12, 18	Pull the county-control-ref# field (DN 56) from the "Detail-Nature-of-Suit-Record" (00050).	03/05/2002

### Detail Link2Party Record

Record Position

00066

The Detail-Link2Party-Record is used to link dispositions to parties. Each disposition can address (1-many) Detail-Party-Records (00050) for a case filing. There can be (1-many) Detail-Link2Party-Records per disposition. Also, this record requires a matching Detail-Disposition-Record (00060) to exist.

Version#:

Revision Date:

LK2 651	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	03/07/2002
LK2 652	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/07/2002
LK2 653	Record Position	5/5	Char	Rule(s): 12, 18	value= "00066".	03/07/2002
LK2 654	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/07/2002
LK2 655	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	03/07/2002
LK2 656	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/29/2002
LK2 657	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	03/13/2002

# Electronic Data Interchange (EDI) Document

for

## Transmittal of Civil Statistical Data Elements

Field - ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
LK2 658	Disposition-Key	1/20	Char	Rule(s): 12, 18	Pull the county-control-ref# field (DS 101) from the matching parent "Detail-Disposition-Record" (00060).	03/07/2002
LK2 659	Party-Key	1/20	Char	Rule(s): 12, 18	Pull the county-control-ref# field (DP 74) from the matching parent "Detail-Party-Record" (00050).	03/07/2002

### Detail Child Support Record

Record Position

00070

The Detail-Child-Support-Record is used to collect child support information (if applicable) at the disposition of a given civil case filing. The same record structure is used for the father, mother, and child(ren). There can be (0-many) child-support records per case. Also, this record requires a matching Detail-Disposition-Record (00060) to exist.

Version#: 1 Revision Date: 03/24/2000

CS 115	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record (T 3).	03/04/2002
CS 116	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record field (HI 21).	03/04/2002
CS 114	Record Position	5/5	Char	Rule(s): 12, 18	value= "00070"	03/04/2002
CS 555	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
CS 118	Record Action Code	1/1	Char	Rule(s): 12, 18	valid values are "A"ddition, or "D"eletion. Action codes are used for processing records.	03/04/2002
CS 117	Detail Seq#	2/2	Numeric	Rule(s): 12, 18	Sequentially generated for all detail records within a header record; must be recycled to 1 for each new header record.	03/04/2002
CS 119	County Control Ref#	1/20	Char	Rule(s): 12, 15, 18, 48	Identifies a unique reference# per record in the lower court s internal data structure. This number will be used for future data modifications in the data warehouse database.	03/13/2002
CS 373	Disposition-Key	1/20	Char	Rule(s): 12, 15, 18	Pull the county-control-ref# field (DS 101) from the matching parent "Detail-Disposition-Record" (00060).	03/13/2002
CS 128	Parent-Child Record Type	1/1	Char	Rule(s): 12, 18	Used to identify the type of record generated. Valid values are "M"other, "F"ather, "C"hild, or "O"ther.	03/05/2002
CS 121	Last Name	1/50	Char	Rule(s): 12, 18	supply the last name in accordance with the value of field (CS 128).	03/04/2002
CS 122	First Name	1/20	Char	Rule(s): 12, 18	supply the first name in accordance with the value of field (CS 128).	03/04/2002
CS 123	Middle Name	1/20	Char	Rule(s): 4, 18	supply the middle name in accordance with the value of field (CS 128).	03/04/2002
CS 124	Suffix	1/3	Char	Rule(s): 4, 18	supply the suffix in accordance with the value of field (CS 128).	03/04/2002
CS 125	Maiden Name	1/20	Char	Rule(s): 4, 18	supply the maiden name in accordance with the value of field (CS 128).	03/04/2002
CS 126	SSN	1/11	Char	Rule(s): 4, 18	supply the SSN in accordance with the value of field (CS 128). NOTE: do not include hyphens or spaces.	03/04/2002
CS 127	Date of Birth	8/8	Char	Rule(s): 4, 18	supply the date of birth in accordance with the value of field (CS 128).. NOTE: use mask "mmdyyy".	03/04/2002
CS 616	Current Address1	1/30	Char	Rule(s): 4, 18	supply the current postal address in accordance with the value of field (CS 128).	03/05/2002
CS 617	Current Address2	1/25	Char	Rule(s): 4, 18	supply the current postal address in accordance with the value of field (CS 128).	03/05/2002
CS 618	Current City	1/25	Char	Rule(s): 4, 18	supply the current postal city in accordance with the value of field (CS 128).	03/05/2002
CS 619	Current State	1/35	Char		supply the current postal state in accordance with the value of field (CS 128). See supplied table "State Master.txt".	03/29/2002
CS 620	Current Zip	1/15	Char	Rule(s): 4, 18	supply the current postal zip in accordance with the value of field (CS 128).	03/05/2002
CS 621	Current Country	1/50	Char	Rule(s): 4, 18	supply the current postal country in accordance with the value of field (CS 128). See supplied table "Country Master.txt".	03/29/2002
CS 647	Current Phone	1/20	Char	Rule(s): 4, 18	Supply the current phone number.	03/05/2002
CS 639	Employer Name	1/100	Char	Rule(s): 4, 18	Supply the name of the employer.	03/05/2002
CS 640	Employer Address1	1/30	Char	Rule(s): 4, 18	Supply the postal address of the employer.	03/05/2002
CS 645	Employer Address2	1/25	Char		Supply the postal address of the employer.	03/05/2002
CS 641	Employer City	1/25	Char	Rule(s): 4, 18	Supply the postal city of the employer.	03/05/2002
CS 642	Employer State	1/35	Char	Rule(s): 4, 18	Supply the postal state of the employer. See supplied table "State Master.txt".	03/29/2002

# Electronic Data Interchange (EDI) Document

for

## Transmittal of Civil Statistical Data Elements

Field - ID	Field Name	Min/Max	Type	Rules	Field Description	FldModDate
CS 643	Employer Zip	1/15	Char	Rule(s): 4, 18	Supply the postal zip of the employer.	03/05/2002
CS 644	Employer Country	1/50	Char	Rule(s): 4, 18	Supply the postal country of the employer. See supplied table "Country Master.txt".	03/29/2002
CS 646	Employer Phone	1/20	Char	Rule(s): 4, 18	Supply the phone number of the employer.	03/05/2002
CS 129	Amount	4/8	Decimal	Rule(s): 4, 18, 47	Child support amounts must be supplied per paying parent and/or child records (Paying parent amount field is REQUIRED). NOTE: Include the decimal and 2 least-significant digits.	03/07/2002
CS 663	Arrearage Amount	4/8	Decimal	Rule(s): 4, 18	Include the decimal and 2 least-significant digits.	03/08/2002
CS 650	Child Support Terminated	1/1	Char	Rule(s): 12, 18, 47	If child support has been terminated for any reason, then supply "Y"es per associated child record [parent-child-record-type (CS 128) equal "C"]. Valid values are "Y"es, or "N"o.	03/08/2002
CS 660	Reason for Termination	2/2	Numeric	Rule(s): 4, 18, 47	If child support has been terminated [ field (CS 660) equal "Y"], then supply the reason for termination. See supplied table "Termination Reason Master.txt".	03/29/2002
CS 661	Child Lives With	1/1	Char	Rule(s): 12, 18	If Parent-Child-Record-Type (CS 128) equal "C"hild, then supplied the residential (lives with) status. Valid values are "M"other, "F"ather, "O"ther, or "N" not applicable. Since this is a required field, "N"-not-applicable is only used for non-child record types.	03/08/2002
CS 662	Domestic Violence	1/1	Char	Rule(s): 12, 18	If this is a parent-child-record-type (CS 128) with a value of "F"ather, "M"other, or "O"ther and the person has an active restraining order based on domestic violence, then supply "Y"es. Valid values are "Y"es, "N"o, "U"nknown. If record type (CS128) equal "C", then supply "N"o.	03/29/2002
CS 130	Notes	1/100	Char	Rule(s): 4, 18	supplied if additional notes are available.	03/08/2002

### Header Ending Record

Record Position

00499

(see Rule: 8). The Civil-Header-Ending-Record is generated after the last detail record of the current header is processed.

Version#: 1 (Revision Date: 03/24/2000)

HE 34	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record (T 3).	03/04/2002
HE 35	Header#	2/2	Numeric	Rule(s): 12, 18	Pull from the current Civil Header-Record (HI 21).	03/04/2002
HE 33	Record Position	5/5	Char	Rule(s): 12, 18	value= "00499"	03/04/2002
HE 556	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	03/04/2002
HE 383	Total Filings	2/2	Numeric	Rule(s): 12, 18	Total number of detail filings records generated under this header record.	03/04/2002
HE 36	Detail Record Count	2/2	Numeric	Rule(s): 12, 18	Total number of detail records generated under this civil header record.	03/04/2002

### Transaction End Record

Record Position

99999

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

Version#: 3 (Revision Date: 02/02/2001)

TE 12	Transaction#	4/4	Numeric	Rule(s): 12, 18	Pull from the current Transaction-Record field (T 3).	10/27/2000
TE 342	Header#-Dummy Fld	2/2	Numeric	Rule(s): 12, 18	value= 99999. Used for builder of transaction for sort purposes.	10/27/2000
TE 11	Record Position	5/5	Char	Rule(s): 12, 18	value= "99999"; Note: The record position field is use to determine a record type for processing and sorting.	10/27/2000

# Electronic Data Interchange (EDI) Document

for

## Transmittal of Civil Statistical Data Elements

<u>Field - ID</u>	<u>Field Name</u>	<u>Min/Max</u>	<u>Type</u>	<u>Rules</u>	<u>Field Description</u>	<u>FldModDate</u>
TE 557	Version Number	2/2	Numeric	Rule(s): 12, 18, 38	Identifies the EDI Version used to create this record.	10/27/2000
TE 14	Sender ID	7/7	Char	Rule(s): 12, 18	Pull from the sender-ID field (T 5) of the Transaction-Record (00001).	11/02/2000
TE 15	Transaction Date	8/8	Char	Rule(s): 12, 18	Pull from the transaction-date field (T 6) of the Transaction-Record (00001). Use mask "mmddyyyy".	10/27/2000
TE 16	Transaction Time	6/6	Char	Rule(s): 12, 18	COMPLETION Time of the transaction creation. Use mask "hhmm" military time.	02/02/2001
TE 18	Header Record Count	2/2	Numeric	Rule(s): 12, 18	Total number of header records within the current transaction.	10/27/2000