

Attachment A – Arizona Required Data Elements and Event Codes

Required Data Elements

Category 1: Case

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|--|
| x | x | x | x | x | x | x | Court Case Identifier |
| x | x | x | x | x | x | x | Court |
| x | x | x | x | x | x | x | Primary Case Category |
| x | | | | | | | Civil Case Category |
| x | | | | | | | Civil Case Type |
| | | x | | | | | Probate case type |
| | | | x | | | | Dependency case type |
| | | | | | x | | Criminal case type |
| | x | | | | | | Family case type |
| | | | | | | x | Traffic case type |
| | x | | | | | | Associated legal issue |
| x | x | x | x | x | x | x | Current Case Status |
| x | | | x | x | x | | Specialty Court Assignment |
| x | | | | | | | Procedural Track |
| x | x | x | x | x | x | x | Case Initial Filing Date |
| x | x | x | x | x | x | x | Case Disposition Category |
| x | x | x | | | x | x | Case disposition detail |
| x | x | x | x | x | x | x | Case Manner of Disposition |
| x | x | x | x | x | | | Disposition Date |
| x | x | x | x | x | x | x | Case closed date |
| x | x | x | x | x | x | x | Judicial Officer Identifier |
| x | x | x | x | x | x | x | Appeal filed |
| x | x | x | x | x | x | x | Interpreter Flag |
| | | x | | | | | Case Closure Reason |
| | x | | x | x | | | ICWA case flag |
| x | x | x | | | | | Fee waiver date |
| | x | | | | | | Minors involved flag |
| | x | | x | | | | Interstate Flag |
| | x | | x | | | | International Flag |
| | x | | | | | | Finding of Domestic Violence Flag |
| | x | x | | | | | Dependency Court Judgment Flag |
| | | | | x | x | x | Initiating Instrument |
| | | | | x | | | Detention Flag |
| | | | | | x | x | Law Enforcement Agency |
| | | | | | x | x | Law Enforcement Arrest Tracking Number |
| | | | | | x | x | Law Enforcement Incident Tracking Number |
| | | | | | | x | CMV Indicator |
| | | | | | | x | Traffic Accident Indicator |

| | | | | | | | |
|--|--|--|--|--|--|---|--------------------|
| | | | | | | x | Fatality Indicator |
|--|--|--|--|--|--|---|--------------------|

Category 2: Participant

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|--|
| x | x | x | x | x | x | x | Party Name |
| x | x | x | x | x | x | x | Party Opt-in to Text Notifications |
| x | x | x | x | x | x | x | Type of Electronic Service |
| x | x | x | x | x | x | x | Alias |
| x | x | x | x | x | x | x | Date of Birth |
| x | x | x | x | x | x | x | Race |
| x | x | x | x | x | x | x | Ethnicity |
| x | x | x | x | x | x | x | Gender |
| x | x | x | x | x | x | x | Special Needs/ADA Flag |
| x | x | x | x | x | x | x | Zip Code |
| | | | x | x | | | ICWA child flag |
| | x | x | x | | | | Relationship to Action - probate, family, dependency |
| x | | | | | | | Relationship to Action - civil |
| | | x | | | | | Date of Death |
| | | | | | x | x | Driver License/State ID Number |
| | | | | x | x | x | Driver License/ID State |
| | | | | x | x | x | FBI Number |
| | | | | | x | x | Biometrically Linked Number |
| | | | | x | x | x | Driver License Country |
| | | | | | | x | Country |
| | | | | | | x | Endorsement Code |
| | | | | | | x | License Class Code |
| | | | | | | x | License Restriction Code |
| | | | | x | | | Parenthood Status |
| | | | x | x | | | Legally Emancipated |
| | | | x | x | | | Dually Adjudicated Flag |

Category 3: Attorney/Advocate

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|----------------------------------|
| x | x | x | x | x | x | x | Attorney/Advocate Name |
| x | x | x | x | x | x | x | Firm Name |
| x | x | x | x | x | x | x | Attorney/Advocate Address |
| x | x | x | x | x | x | x | Attorney/Advocate ID Number |
| x | x | x | x | x | x | x | Attorney/Advocate E-mail Address |
| x | x | x | x | x | x | x | Attorney/Advocate Phone Number |
| x | x | x | | | x | | Pro Hac Vice |
| x | | x | | | | | State of Admission |
| x | x | x | x | x | x | x | Attorney/Advocate Entry Date |

| | | | | | | | |
|---|---|---|---|---|---|---|------------------------------|
| x | x | x | x | x | x | x | Attorney/Advocate End Date |
| x | x | x | x | x | x | x | Limited Scope |
| x | x | x | x | x | x | x | Associated party/participant |
| | | | x | x | X | | Attorney Waiver |
| x | x | x | x | x | x | x | Attorney Type |
| | x | x | x | x | x | | Advocate type |

Category 4: Status

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|---------------------------|
| x | x | x | x | x | x | x | Case Status Date |
| x | x | x | x | x | x | x | Case Status |
| x | x | x | x | x | x | x | Reason Placed on Inactive |

Category 5: Pleadings

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|----------------------------------|
| x | x | x | x | x | x | x | Pleading Date |
| x | | x | | | | | Filing Party |
| x | | | | | | | Complaint |
| x | x | x | x | | | | Answer |
| x | | | | | | | Cross-Claim |
| x | | | | | | | Counterclaim |
| x | | | | | | | 3rd-Party Claim |
| x | | | | | | | Answer to Cross Claim |
| x | | | | | | | Answer to Counter Claim |
| x | | | | | | | Answer to 3rd-Party Claim |
| x | | | x | | | | Intervenor Claim |
| x | | | | | | | Answer to Intervenor claim |
| x | x | x | x | x | x | x | Amended |
| x | | | | | | | Amount in Controversy |
| | | x | | | | | Initial Probate Pleading Type |
| | | x | | | | | Subsequent Probate Pleading Type |
| x | x | x | | | | | Fee waiver date |

Category 6: Motions and Filings

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|-------------------------|
| x | x | x | x | x | x | x | Date Filed |
| x | x | x | x | x | x | x | Filing party |
| x | x | x | x | x | x | x | Motion/Filing type |
| x | x | x | x | x | x | x | Pleading/Motion Outcome |
| x | x | x | x | x | x | x | Agreed/Stipulated |

Category 7: Hearings and Events

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|-----------------------------------|
| x | x | x | x | x | x | x | Scheduled Event Date |
| x | x | x | x | x | x | x | Judicial Officer |
| x | x | x | x | x | x | x | Parties Present |
| x | x | x | x | x | x | x | Attorneys/Advocates Present |
| x | x | x | x | x | x | x | Hearing/Event Outcome |
| x | x | x | x | x | x | x | Interpreter Present |
| x | x | x | x | x | x | x | Interpreter Language |
| x | | | | | | | Civil Hearing Type |
| | | | | | x | x | Criminal and Traffic Hearing Type |
| | | | x | | | | Dependency Hearing Type |
| | x | | | | | | Family Hearing Type |
| | | | | x | | | Juvenile Hearing Type |
| | | x | | | | | Probate Hearing Type |
| x | x | x | x | x | x | x | Remote witness |
| x | x | x | x | x | x | x | Remote party(s) |
| x | x | x | x | x | x | x | Conference Type |
| x | | | x | x | x | x | Days in trial |
| x | | | x | x | x | x | Trial de Novo |

Category 8: Orders

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|-----------------------------------|
| x | x | x | x | x | x | x | Order Date |
| x | x | x | x | x | x | x | Order Title |
| | | x | | | | | Probate Order Type |
| x | x | x | x | x | x | x | Result |
| x | | | | | x | | With Prejudice |
| x | | | | | | | Costs/Fees Awarded |
| | x | x | x | | x | | Evaluation ordered |
| | x | x | x | | x | | Evaluation type |
| | x | x | x | | | | Evaluation party |
| | | x | | | | | Guardian/Conservator Role Granted |
| | x | x | | x | x | x | Warrant Issued |
| | x | x | | x | x | x | Warrant Returned |
| | x | x | | x | x | x | Warrant Reason |

Category 9: Charges

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|--------------|
| | | | | x | x | x | Offense Date |

| | | | | | | | |
|--|--|--|--|---|---|---|--|
| | | | | x | x | x | Arrest Date |
| | | | | x | x | x | Charge Identifier |
| | | | | x | x | x | Charge Filing Date |
| | | | | x | x | x | Charge Filed by |
| | | | | x | x | x | Filing Charge Statute/Ordinance Number |
| | | | | x | x | x | Filing Charge Description |
| | | | | x | x | x | Filing Charge Degree |
| | | | | x | x | x | Filing Charge Degree Detailed |
| | | | | x | x | x | Disposition Charge Statute/Ordinance Number |
| | | | | x | x | x | Disposition NCIC Code |
| | | | | x | x | x | Disposition Charge Description |
| | | | | x | x | x | Disposition Charge Degree |
| | | | | x | x | x | Charge Disposition Date |
| | | | | x | x | x | Charge Sentencing Date |
| | | | | x | x | x | Charge Manner of Disposition |
| | | | | x | x | x | Charge Disposition |
| | | | | x | x | x | Charge Dismissal Actor |
| | | | | x | x | x | Record transmitted to SDLA |
| | | | | x | x | x | Date transmitted to crime information center |
| | | | | | | x | Agency ID |
| | | | | | | x | Legal Speed Rate |
| | | | | | | x | Recorded Speed Rate |
| | | | | | | x | Offense location |
| | | | | | | x | Ticket Number |
| | | | | | | x | Citation date |
| | | | | x | | | Adjudicated Delinquent |
| | | | | x | | | Probation/Technical Violation |
| | | | | x | | | Violation reason |
| | | | | | | x | Vehicle type |
| | | | | | | x | Hazardous Material |
| | | | | | x | x | Plea Type |
| | | | | | x | x | Plea Date |

Category 10: Pre-trial-Intake

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|------------------------------------|
| | | | | x | x | x | Risk Assessment Instrument |
| | | | | x | x | x | Risk Assessment Score |
| | | | | | x | x | Pretrial Release Decision |
| | | | | | x | x | Bond Hearing Type |
| | | | | | x | x | Bond Type |
| | | | | | x | x | Bond Amount |
| | | | | x | x | x | Condition(s) of release |
| | | | | | x | x | Pretrial Release Revocation Reason |
| | | | | | x | x | Deferral |

| | | | | | | | |
|--|--|--|--|---|---|---|-----------------------------------|
| | | | | | x | x | Summons Issued |
| | | | | | x | | Grand Jury Indictment |
| | | | | x | | | Referral Date |
| | | | | x | | | Referral Source Type |
| | | | | x | | | Referral Source Detail |
| | | | | x | | | Intake Decision Date |
| | | | | x | | | Intake Decision |
| | | | | x | | | Living Arrangement |
| | | | | x | | | Diversion Eligibility Flag |
| | | | | x | | | Assessment Flag |
| | | | | x | | | Waiver Decision |
| | | | | x | | | Pre-adjudication Detention |
| | | | | x | | | Pre-adjudication Detention Reason |
| | | | | x | | | Detention Type |
| | | | | x | | | Placement Type |

Category 11: Diversion

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|---------------------|
| | | | | x | x | x | Diversion Entry |
| | | | | x | x | x | Diversion Exit |
| | | | | x | x | x | Diversion Exit Type |

Category 12: Civil Judgment

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|------------------|
| x | x | x | | | | | Judgment Date |
| x | x | x | | | | | Prevailing Party |
| x | | | | | | | Judgment against |

Category 13: Sanctions

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|---------------------------------------|
| | | | | | x | x | Sentence Type(s) |
| | | | | | x | x | Sentence Length |
| | | | | | x | x | Unit of Sentence Length |
| | | | | | x | x | Sentence Conditions |
| | | | | | x | x | Concurrent/ Consecutive Sentence Flag |
| | | | | | x | x | Time Served Credit Length |
| x | | | | x | x | x | Monetary Penalty Type |
| x | | | | x | x | x | Monetary Penalty Amount |

| | | | | | | | |
|--|--|--|--|---|---|---|---|
| | | | | x | x | x | Monetary Penalty Amount Balance to Date |
| | | | | x | x | x | Restitution Amount |
| | | | | x | x | x | Restitution Amount Balance to Date |
| | | | | x | x | x | Alternative Fine Indicator |
| | | | | x | x | x | Payment plan |
| | | | | x | x | x | DL Suspension Length |
| | | | | x | x | x | DL suspend start |
| | | | | x | x | x | DL suspend end |
| | | | | | x | x | CDL disqualification Length |
| | | | | | x | x | CDL disqualifying start |
| | | | | | x | x | CDL disqualifying end |
| | | | | x | | | Disposition Type(s) |
| | | | | x | | | Disposition Conditions |
| | | | | x | x | x | Community Service Hours |

Category 14: Dependency-Permanency

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|---------------------------|
| | | | x | | | | Plan Implementation Date |
| | | | x | | | | Plan Implementation Type |
| | | | x | | | | Child Case Closure Date |
| | | | x | | | | Child Case Closure Reason |

Category 15: Probate Review & Monitor

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|------------------------------|
| | | x | | | | | Inventory Due Date |
| | | x | | | | | Inventory Filed Date |
| | | x | | | | | Waiver |
| | | x | | | | | Accounting Due Date |
| | | x | | | | | Accounting Type |
| | | x | | | | | Accounting Filed Date |
| | | x | | | | | Well-being Report Due Date |
| | | x | | | | | Well-Being Report Filed Date |
| | | x | | | | | Bond Ordered/Set |
| | | x | | | | | Bond Type |
| | | x | | | | | Bond Filed |
| | | x | | | | | Event Reminder |
| | | x | | | | | Qualification Date |

Category 16: Post-Trial

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|---------------------|
| | | | | | x | x | Probation Violation |
| | | | | | x | x | Failure type |
| | | | | x | x | x | Violation Outcome |

Category 17: ADR

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|-----------------------|
| | | | | | | | Referral Date |
| x | | x | | x | | | ADR Date |
| x | | | | | | | Court Ordered |
| x | | | | | | | Type of ADR |
| x | x | x | x | | | | Result of ADR |
| | | x | | x | | | Hearing/Event Outcome |

Category 18: Juror Management

| Civil | Family | Probate | Dependency | Juvenile | Criminal | Traffic | Data Element |
|-------|--------|---------|------------|----------|----------|---------|--------------|
| X | | | | | X | | Race |
| X | | | | | X | | Ethnicity |
| X | | | | | X | | Gender |

Required Event Codes

| Event Codes | Court Type |
|---|----------------------------------|
| Case Specific Questionnaire | General and Limited Jurisdiction |
| Case Specific Responses | General and Limited Jurisdiction |
| Response to Petition to Expunge Records | General and Limited Jurisdiction |
| Reply to Response to Petition to Expunge Records | General and Limited Jurisdiction |
| Request Court Reporter | General and Limited Jurisdiction |
| Notice of Intent to Retain Jurisdiction | General and Limited Jurisdiction |
| Application for Restoration of Right to Possess Animals | General and Limited Jurisdiction |
| Application to Possess Animals - Good Cause Exception | General and Limited Jurisdiction |
| Application: Certificate of Second Chance | General Jurisdiction |
| Certificate: Of Second Chance | General Jurisdiction |
| Notice: of Application for Interstate Transfer | General Jurisdiction |
| Reply: To application for Interstate Transfer | General Jurisdiction |
| Minute Entry: Expungement Hearing | General Jurisdiction |
| Appearance Reason: Expungement | General Jurisdiction |