



Appendix B

Data Requirements Cross-Reference



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
OBTS Person Identification Phase	Data Entry Date (v. Filing Date)							X		
	System Person Number (OBTS #)							X		
	FDLE Identification Number							X		
	Person Connection Code							X		
	FDLE Identification Number							X		
	Aliases							X		
	Individual Address (Line 1)							X		
	Individual Address (Line 2)							X		
	State Code							X		
	Zip Code							X		
	County							X		
	Type of Address							X		
	Employer or School							X		
	Telephone Area Code							X		
	Telephone Number							X		
	Occupation							X		
	Special Conditions associated with person (diet, health, religious, etc.)							X		
	Interpreter Needed/Type							X		
	Place of Birth							X		
	Driver's License State and Number							X		
	Height							X		
	Weight							X		



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Hair Color									X
	Eye Color									X
	Skin Tone									X
	Scars, Marks, Tattoos									X
	Citizenship									X
	Immigration Status									X
	Parent Names									X
	Individual Being Prosecuted as Juvenile Flag (yes/no)									X
OBTS Basic Phase	Date of Birth	Omitted during JAD, part of Basic Phase Elements								X
	Sex/Gender	Omitted during JAD, part of Basic Phase Elements								X
	Race	Omitted during JAD, part of Basic Phase Elements								X
Person Demographics (Non-OBTS)	Company Name	Usually applicable to defendant in criminal-type court, though applies to other case parties under certain circumstances, such as in Family court for domestic relations or domestic violence actions.		X	X	X				X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Address & Phone									X
	Occupation									X
	Employment Verified Flag (yes/no)									X
	Wages									X
	Number of Hours Worked per Week									X
	<i>Education</i>									X
	Last Grade Completed									X
	Education Certificates Received									X
	Currently Attending School Flag (yes/no)									X
	Date of Enrollment (Attending Since...)									X
	Academic Standing/Status									X
	Full or Part-time Education									X
	Name of Present School									X
	Address of Present School									X
	(Place for Notes Re: School)									X
	Details of School Attendance									X
	Source of Education Information									X
	Dates of Education Information									X
OBTS Initial Phase Elements	Arrest Date and Time									X
	Arrest Place (Line 1)									X
	Arrest Place (Line 2)									X
	Geo Code Arrest Location									X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Offense Location (Line 1)									X
	Offense Location (Line 2)									X
	Offense Date/Time									X
	Arresting Officer Name									X
	Arresting Officer Number									X
	Type of (v. Reason for) Arrest									X
	Arrest Report Number									X
	Booking Date									X
	Time of Booking									X
	Booking Location Code									X
	Booking Number									X
	Booking Officer Name									X
	Booking Officer Number									X
	Inmate Number	Assigned at first arrest; common across agencies; remains with person always.								X
	Detainer Bond									X
	Custody Location									X
	Date of Location Change									X
	Time of Location Change									X
	Amount of Bond Posted									X
	Bond Number									X
	Date Summons Received by Sheriff's Office									X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Summons Service/Return Date									X
	Summons Disposition Type									X
	Summons Disposing Officer Name									X
	Summons Disposing Officer ID#									X
	Judge Issuing Capias/Warrant									X
	Capias/Warrant Reason									X
	Capias/warrant Issuance Reason Notes									X
	Bail Amount									X
	Capias/Warrant Disposition Date									X
	Capias/warrant Status									X
	Capias/warrant Number									X
	Pick-up Code									X
	Incident Type									X
	Capias/Warrant Zone									X
	Date/Time Out of Jurisdiction Warrant Executed or Detainer Placed									X
	Capias/Warrant Received Date									X
	Name of Deputy Assigned to Capias/Warrant									X
	ID# of Deputy Assigned to Capias/warrant									X
	Capias/Warrant Recall Date									X
	Number of Times Attempted to Serve									X
	Case Division									X
	Citation Number									X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	State Attorney Office Case Number									X
	Victim Identification									X
Calendar/Docket Elements	Next Appearance (Type of Appearance)		X	X	X	X	X	X	X	X
	Court Schedule Time		X	X	X	X	X	X	X	X
	Judge Code		X	X	X	X	X	X	X	X
	Court Room		X	X	X	X	X	X	X	X
	Court Schedule Note Line		X	X	X	X	X	X	X	X
	Calendar Name		X	X	X	X	X	X	X	X
	Appearance Sort Code	Based on how the judge wants the calendar/docket items sorted.	X	X	X	X	X	X	X	X
	Progress Docket Date	Evidence data elements were considered, but JAD group decided they were not required.	X	X	X	X	X	X	X	X
Progress Docketing Elements	Event or Document Filing Date		X	X	X	X	X	X	X	X
	Document Filing Party		X	X	X	X	X	X	X	X
	Document Page Number		X	X	X	X	X	X	X	X
	Reference Co-Defendant		X	X	X	X	X	X	X	X
	Reference Charge/Sequence Number		X	X	X	X	X	X	X	X
	Type of Appearance (v. Reason)		X	X	X	X	X	X	X	X
	Progress Docketing Code/Description		X	X	X		X			
OBTS Prosecutor Phase	Prosecutor's Name		X	X	X		X			



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Other Case File Info	Defense Attorney Name(s)		X	X	X		X			
	Defense Attorney Contact Info		X	X	X		X			
	Type of Defense Attorney	(Public/Private/Pro Se)	X	X	X		X			
OBTS Court Phase	Defendant's Plea Date		X	X	X		X			
	Pre-Sentence Investigation Order Date		X	X	X		X			
	Pre-Sentence Investigation Report Date		X	X	X		X			
	Pre-Disposition Report Date		X	X	X		X			
	Pre-Disposition Report Completion Date		X	X	X		X			
	Pre-Disposition Hearing Date (Scheduled)		X	X	X		X			
Disposition Phase (v. Sentence)	Court Sentence Provision Literal		X	X	X		X			
	Proposed Release Date	Date of release from prison/jail	X	X	X		X			
	Termination Date	For probation/community control	X	X	X		X			
	Public Defender Application Fee Paid Flag (yes/no)		X	X	X		X			
	Public Defender Lien Amount		X	X	X		X			
	Payment Due Date		X	X	X		X			
	Type of Financial Levy (5 fields)		X	X	X		X			
	Bypass Fee Flag		X	X	X		X			
	Including Costs Flag		X	X	X		X			
	Expected Placement Date		X	X	X		X			
	Placement Location		X	X			X	X	X	
Orders from Appellate Courts			X	X	X		X			



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Terms of Probation (from Probation Order)	All terms, including special provisions		X	X	X	X	X			
	Probation Officer Name			X	X	X		X		
	Supervising Office Name/Location			X	X	X		X		
	Supervising Office Phone Number			X	X	X		X		
Post Sentence Phase	Fee/Fine Payment Date			X	X	X		X		
	Type of Payment			X	X	X		X		
	Fee/Fine Payment Amount			X	X	X		X		
	Fee/Fine Total Amount Assessed			X	X	X		X		
	Fee/Fine Amount Due			X	X	X		X		
	Cost of Supervision Due			X	X	X		X		
	Restitution Amount Due			X	X	X		X		
Current Arrest & Legal History	Arrest Type & Degree							X		
	Case Number							X		
	<i>Arrest Charge</i>							X		
	Place for Details							X		
	Primary Charge							X		
	Offense Date/Time							X		
	Arrest Date							X		
	Arrest Location							X		
	Arresting Officer							X		
	Arrest History, If Any... Same Information as							X		



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	above									
	<i>Number of Times in Detention</i>							X		
	From New Arrest							X		
	From Graduated Sanction							X		
	Judge Assigned							X		
	Court Status							X		
	<i>Public Defender or Defense Attorney</i>							X		
	Telephone Number							X		
	Date Assigned Case							X		
	<i>Sentence/Signed Contract</i>							X		
	Date							X		
	Special Conditions							X		
Monthly Statistical Reports	Month				X			X		
	Previous Number of Defendants Currently in Program				X			X		
	Number of New Intakes				X			X		
	Number of Re-admissions				X			X		
	Number of Administrative Discharges				X			X		
	Number of Successful Terminations				X			X		
	Number of Unsuccessful Terminations				X			X		
	<i>Type of Unsuccessful Terminations</i>				X			X		
	Non-compliance				X			X		
	New Arrest				X			X		



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	New Drug Arrest				X			X		
	Other				X			X		
	Number of Absconders/capias				X			X		
	Current Total in Program				X			X		
	Number of New Arrests on Active Cases				X			X		
	Number of Order-to-show-causes Hearings Issued				X			X		
	Number of Defendants Refusing Program				X			X		
	Number of Defendants Placed in Detention				X			X		
	Cumulative Number of Intakes				X			X		
	Cumulative Number of Defendants Refusing the Program				X			X		
	Cumulative Number of Successful Terminations				X			X		
	<i>Cumulative Number of Unsuccessful Terminations</i>				X			X		
	For Non-compliance				X			X		
	For New Arrest				X			X		
	For New Drug Arrest				X			X		
	For "Other"				X			X		
	Cumulative Number of Absconders/capias				X			X		
	Cumulative Number of Re-admissions				X			X		
	Cumulative Number of Administrative Discharges				X			X		
	<i>Cumulative Number Placed in Detention</i>				X			X		



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Number of above Defendants Who Went to Detention Twice			X			X			
Court Date Report	Court Date							X		
	<i>New Intakes</i>							X		
	Name							X		
	Age/Date of Birth							X		
	Gender							X		
	Case Number							X		
	Charge							X		
	<i>Defendants Refusing the Program</i>							X		
	Name, Case Number, Charge							X		
	<i>Defendants Transferring out</i>							X		
	Graduates							X		
	Administrative Discharges							X		
	Unsuccessful Terminations							X		
	Defendants Having an Order-to-show-cause Hearings							X		
	Defendants with New Charges							X		
	Defendants Found in Contempt							X		
	Pick-up Orders Issued							X		
	<i>Number of Status Review Hearings</i>							X		
	Number Compliant							X		
	Number Non-compliant							X		



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Arrest Warrant, Rule 3.121	Description of nature of the offense/Underlying complaint or affidavit	Differs among jurisdictions - whatever is available (what is maintained by requesting agency is sufficient)						X		
	Statute Number related to arrest	Statute table is available on FDLE's website							X	
	Name of person to be arrested								X	
	Name unknown flag (Yes/No)								X	
	Designate the person by any name or description by which person can be identified								X	
	Date issued								X	
	County issued								X	
	Signature of magistrate								X	
	Title of office								X	
	Bailable amount								X	
	Return date								X	
Notice to Appear, Rule 3.125	Name of accused								X	
	Address of accused								X	
	Date of offense								X	
	Offense(s) charged by statute								X	
	Offense(s) charged by municipal ordinance								X	
	Counts of each offense								X	
	Time accused to appear in court								X	



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Place accused to appear in court									X
	Name of trial court having jurisdiction to try offense(s)									X
	Address of trial court having jurisdiction to try offense(s)									X
	Name of arresting officer									X
	Name(s) of any other person(s) charged at the same time									X
	Signature of accused									X
Report of Competency to Proceed (Rule 3.211 Competence to Proceed: Scope of Examination and Report)	Judge needs indication of the fact that the report of competency has been filed.	If the report is available electronically, the judge would like access to view it.								X
Incompetency Report of Experts to Court (Rule 3.216 Insanity at Time of Offense or Probation or Community Control Violation: Notice of Appointment of Experts)	Judge needs indication of the fact that the report determined the defendant is incompetent.	If the report is available electronically, the judge would like access to view it.								X
Order of Commitment to Outpatient Treatment or Services (Rule 3.217 Judgment of Not Guilty by Reason of Insanity: Disposition of Defendant)	Docket entry and document image, if available.									X
Release Plan (Rule 3.219 Conditional Release)	Docket entry and document image, if available.									X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Notice of Discovery (Rule 3.220)	Docket entry and document image, if available.	Judge needs an indication of whether discovery has been demanded (has Notice of Discovery been filed?).						X		
Prosecutor's Discovery Exhibit (Rule 3.220 Discovery)	Docket entry and document image, if available.	Judge needs an indication of whether discovery has been answered; 15 days after Notice of Discovery has been filed, Prosecutor shall serve a written Discovery Exhibit to defendant.						X		
Motion for Change of Venue (Rule 3.240 Change of Venue)	Docket entry and document image, if available.	Affidavits of movant and 2 or more other persons setting forth facts on which motion is based						X		



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Sentencing Score Sheet/Criminal Punishment Codes (July 2001 is current version)		If sentencing process is automated. (DOC has scoresheet automated, but lack the manpower to generate and provide them to court. SAO has access to DOC scoresheet software. Data on scoresheets is commonly inaccurate, and this is a major problem.) Multiple scoresheets may exist depending on when crime was committed.						X		
Forms Relating to Judgment and Sentence, Form 3.986	Docket entry and document image.	Judges need access to all judgment forms and commitment papers.						X		
Motion for Postconviction Relief, Rule 3.987	Docket entry and document image.							X		



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Case File	Any and all documents filed for the case, especially if imaged. If not imaged, at least the progress docket index.	Common theme that individual items on the forms are not required. Only an index of what forms have been filed, and associated images if available. Forms index should include date filed, filing party, form title.	X	X	X	X	X	X	X	X
Related Cases	Information on case parties, case progress docket, and associated case documents.			X	X	X	X	X	X	X
Imaged Documents of Motions, Orders, and Reports (Case File)		In civil division, any and all documents filed for the case, especially if imaged. If not imaged, at least the progress docket index.	X	X	X	X	X	X	X	X
Pending Case Summary Report	Date of Case Count Total Number of Pending Cases Number of New Cases During Week Number of Cases Disposed During Week Division Division Pending Case Count		X	X	X	X	X	X	X	X
Pending Cases Trial Date Report	Court Division	Report is in alphabetical order of Defendant Name (Last, First, Middle)	X	X			X	X	X	X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Defendant Name	Last, Suffix, First, Middle	X	X				X	X	X
	Case Number		X	X				X	X	X
	Defense Attorney Name	Last Name or literal "Appointed".	X	X				X	X	X
	Arrest Date			X	X			X	X	X
	Pretrial Hearing Date			X	X			X	X	X
	Final Pretrial Hearing Date			X	X			X	X	X
	Trial Date			X	X			X	X	X
	Next Court Date			X	X			X	X	X
	Most Serious Offense Charged / Docket Entry for Next Court Date			X	X			X	X	X
	Reopened Case Flag			X	X			X	X	X
	BTC Flag							X	X	X
Case Aging Reports	Court Division	Same info as Pending Cases Trial Date Report, but in order of case age. Would be helpful if report showed whether waivers of time limits exist.	X	X	X	X	X	X	X	X
	Defendant Name	Last, Suffix, First, Middle	X	X	X	X	X	X	X	X
	Case Number		X	X	X	X	X	X	X	X
	Defense Attorney Name	Last Name or literal "Appointed".	X	X	X	X	X	X	X	X
	Arrest Date		X	X	X	X	X	X	X	X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Pretrial Hearing Date		X	X	X	X	X	X	X	X
	Final Pretrial Hearing Date		X	X	X	X	X	X	X	X
	Trial Date		X	X	X	X	X	X	X	X
	Next Court Date		X	X	X	X	X	X	X	X
	Most Serious Offense Charged / Docket Entry for Next Court Date		X	X	X	X	X	X	X	X
	Reopened Case Flag		X	X	X	X	X	X	X	X
	BTC Flag		X	X	X	X	X	X	X	X
Court Calendar			X	X			X	X		
Report of Motions for Post-Conviction Relief (3.850, 3.85x, 3.800)							X			
Custody Report	Name		X	X	X	X	X	X	X	X
	Reason in custody		X	X	X	X	X	X	X	X
	Length of time in custody		X	X	X	X	X	X	X	X
Pending Incarceration Transfer Orders			X	X	X		X			
Outstanding Writs							X			
							X			
Report of those awaiting extradition/challenging extradition			X	X	X		X			
Pending mandates from Appellate Courts			X	X	X	X	X	X	X	X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Reports of cases, actions that have exceeded defined time limits			X	X	X	X	X	X	X	X
Civil Cover Sheet Form 1.997	Name of court	Need any additional items that are specific to family court.					X		X	X
	Name of plaintiff									
	Case number									
	Name of judge									
	Name of defendant									
	Domestic relations:	Select only one case type								
	Simplified dissolution									
	Dissolution									
	Support IV-D									
	Support Non-IV-D									
	URESAs-IV-D									
	URESAs-Non-IV-D									
	Domestic violence									
	Other domestic relations									
	Torts:									
	Professional malpractice									
	Products liability									
	Auto negligence									
	Other negligence									



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Other civil: Contracts Condominium Real property Mortgage foreclosure Eminent domain Involuntary Civil Commitment of Sexually Violent Predators Act (Jimmy Ryce) Other									
	Is jury trial demanded in complaint flag (Yes/No) Other pending civil actions related to this case (list case numbers) Date Signature of attorney for party									
Case File	Any and all documents filed for the case, especially if imaged. If not imaged, at least the progress docket index.									X
Attorney Information	Current primary attorney of record name Current primary attorney of record contact information									X X
Related Cases	Only those cases that are related by the fact that it is the same action having a prior filing.									X
Case Aging	Small Claims with no action for 6 mos.									X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Case Assignment	Number of cases assigned per judge Method of Disposal (SRS disposal categories) Number of cases pending at end of period		X	X	X	X	X	X	X	X
Attorney Information	Current primary attorney of record name Current primary attorney of record contact information Prior primary attorney(s) names Prior primary attorney(s) contact information		X	X	X	X	X	X	X	X
Order for Transfer of Case			X	X	X	X	X	X	X	X
Order for evaluation or service		Especially to note comparison between order and report on result of what was ordered.								X
Reports of compliance/non-compliance, court-ordered evaluator (GAL, service provider, etc.)		Especially to note comparison between order and report on result of what was ordered.								X
Affidavit of Violation										
Case reports by track (I, II, III, or IV)							X			X
Order of referral to mediation										
Report of mediation	Result/outcome of order of referral to mediation.	Settled, partially settled, at an impasse.							X	X
Custody Order, Rule 8.005	Name of child				X	X				



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Detention Petition, Rule 8.013	Name of child (Petition)					X	X			
Detention Order, Rule 8.013	Name of child (Order)					X				
Notice to Appear, Rule 8.045	Name of child					X				
Defendant's Demand for Discovery						X				
SAO Answer to Defendant's Demand for Discovery						X				
Discovery, Rule 8.060	Name of all persons having information relevant to allegations					X				
Prehearing Motions and Service, Rule 8.085 Certificate of Service	Name(s) to whom copy(s) furnished					X				
Affidavit for Order to Take into Custody, Form 8.904	County Name					X				
Order to Take into Custody, Form 8.905	Name of person order addressed to					X				
Release Order, Form 8.906	Name of child					X				
Transfer Order, Form 8.907	Day of month					X				
Summons, Form 8.908	Name of child					X				
Plan for Treatment, Training, or Conduct, Form 8.909	Name of circuit judge					X				
Uniform Child Custody Jurisdiction Act Affidavit, Form 8.911	In the last five years the child has resided at the following addresses with the following person(s)					X				
Petition to Show Cause, Form 8.912	Witness Name					X				



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Order to Show Cause	Name of person on order	For Juvenile division, Form 8.913.				X	X	X	X	
Juvenile Notice to Appear, Form 8.930	Date					X				
Application for Counsel and Order, Form 8.932	Name of county					X				
Waiver of Counsel, Form 8.933	Age of child					X				
Order to Determine Mental Condition, Form 8.934	Schedule time					X				
Order of Incompetency, Form 8.935	Name of child					X				
Order of Competency, Form 8.936	Adjudicatory hearing commence time					X				
Demand for Voluntary Waiver, Form 8.937	Date					X				
Order of Voluntary Waiver, Form 8.938	Date					X				
Motion for Involuntary Waiver, Form 8.939	Violent crime offense(s) child charged with					X				
Restitution Order, Form 8.950	Date					X				
Alpha Index	System Person Number					X				
Detention Population List	System Person Number					X				
Commitment Population List	(same as Detention Population)					X				
Outstanding Pre-Disposition Report	System Person Number					X				
Probation Termination Report	System Person Number					X				



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Order to Transport	Info from Transport List					X				
Transport List	System Person Number					X				
Witness List	System Person Number					X				
Related Case Information	Case File contents					X				
Co-Defendant Identification Information	(same as for defendant)					X				
School Records	Name of School					X	X			
JAC-provided Digital Photo						X				
Pre-Disposition Report						X				
Mental Health Evaluation Report						X				
Incompetency Evaluation Report						X				
Notification of other court actions	Case Information					X				
Shelter Petition, Order, Rule 8.305	Name of child								X	
Order of Disposition, Rule 8.340	Placement or custody of child								X	
Shelter Order, Form 8.961	Petitioner name								X	
Injunction Order, Form 8.963	Date of cause								X	
Dependency Petition, Form 8.964	Petitioner name								X	
Adjudication Order, Form 8.965	Cause date								X	
Order of Disposition, Acceptance of Case Plan and Notice of Hearing, Form 8.967	Cause date								X	



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Sworn Statement Regarding Identity and Location of the Father, Form 8.969	Name						X			
Order on Judicial Review, Form 8.970	Cause date						X			
Petition for Termination of Parental Rights Based on Voluntary Relinquishment, Form 8.980	Name of Petitioner						X			
Petition for Involuntary Termination of Parental Rights, Form 8.981	Name of Petitioner						X			
Adjudication Order and Judgment of Involuntary Termination of Parental Rights, Form 8.983	Cause date						X			
Judgment of Voluntary Termination of Parental Rights, Form 8.984	Cause date						X			
Order Terminating Supervision and Jurisdiction, Form 8.986	Date adoption finalized						X			
Witness List	Name of Individual						X			
Case Plan	Type of Service to Which Parent/Child was Referred						X			
Service Provider Reports	Date Service Began						X			
	Date Service Terminated						X			
Related Case Information	Case File contents						X			
Imaged Documents							X			



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
Associated Persons' Data	person Name						X			
Criminal History							X			
Conditions of Probation, Parole or Pre-Trial Release/Bond							X			
Psychiatric and Psychological Evaluations/Reports							X			
Treatment Result Reports							X			
Mental Health History							X			
Child Data	Child's Name						X			
Drug Test Results							X			
History of Child Placement							X			
Financial Affidavit							X			
Paternity Affidavit	Name of Father						X			
Refer to Child Safety Assessment							X			
Defendant Demographics	Name				X					
	Date of Birth				X					
	Gender				X					
	Race				X					
	Ethnicity				X					
	Dependents & Their Ages				X					
	Drivers License Current or Revoked				X					
	Primary Language				X					
Live with & Who				X						



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Gang Membership(s)					X				
	Company Name					X				
	Address & Phone					X				
	Occupation					X				
	Full Time or Part Time					X				
	Last Grade Completed					X				
	Certificates Received					X				
	Currently Attending					X				
	Standing/Status					X				
	Name of Present School					X				
	(Place for Notes Re: School)					X				
	Details of School Attendance					X				
	Source of Information					X				
	Dates of Information					X				
Defendant Treatment	Name of Contact Person					X				
	Phone Number of Contact Person					X				
	(Place for Comments on the Agency or the Contact Person)					X				
	Name					X				
	Type of Resource					X				
	Phone Number					X				
	Private Therapy					X				
	Mental Health					X				



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Intensive Day Treatment				X					
	Residential				X					
	Treatment Progress				X					
	Date of Assessment				X					
	Type of Assessment				X					
	<i>Detox</i>				X					
	Date(s) Entered				X					
	Date(s) Completed				X					
	Number of Times for Substance Abuse Usage During Treatment				X					
	Date Began Treatment				X					
	Treatment Plan				X					
	Number of (UA) Scheduled				X					
	Number of UAs Provided				X					
	Number of Negative UAs				X					
	<i>Number of Positive UAs</i>									
	Dates of Positives				X					
	Types of Positives				X					
	Number of Scheduled Groups				X					
	Number of Groups Attended				X					
	Number of Scheduled Individual Appointments				X					
	Number of Attended Individual Appointments				X					



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Number of Scheduled Family Therapy Appointments				X					
	Number of Attended Family Therapy Appointments				X					
	Number of Support Groups Attended After Care Plans				X					
	Name of Primary Counselor(s)				X					
	Dates with this Counselor				X					
	Contact Phone Number				X					
	Name of Case Manager(s)				X					
	Dates with this Case Manager				X					
	Contact Phone Number				X					
	Type of Termination from Treatment If Unsuccessful, Reason				X					
	Date of Termination from Treatment				X					
Substance Abuse History	Type of Drugs Used				X					
	Prescription Drugs Used				X					
	Dual Diagnosed				X					
	Insurance				X					
	Substance Abuse Concerns/History				X					
	<i>Treatment History</i>									
	Treated for What Substance				X					
	Agency				X					



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	<i>Mental Health Issues</i>									
	Diagnosis				X					
	Start Date				X					
	End Date				X					
	Type of Treatment				X					
	Source of Information				X					
	Drug Related				X					
	Contact Person				X					
	Insurance				X					
	Doctor Name				X					
	Doctor Phone Number				X					
	List of Medication				X					
Current Arrest & Legal History	Arrest Type & Degree				X					
	Case Number				X					
	<i>Arrest Charge</i>									
	Place for Details				X					
	Primary Charge				X					
	Arrest Date				X					
	Arrest History, If Any... Same Information as above				X					
	<i>Number of Times in Detention</i>									
	From New Arrest				X					
	From Graduated Sanction				X					



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Judge Assigned				X					
	Court Status				X					
	<i>Sentence/sign Contract</i>									
	Date				X					
	Special Conditions				X					
Progress Report	Conditions met/not met				X					
Monthly Statistical Reports	Month				X					
	Previous Number of Defendants Currently in Program				X					
	Number of New Intakes				X					
	Number of Re-admissions				X					
	Number of Administrative Discharges				X					
	Number of Successful Terminations				X					
	Number of Unsuccessful Terminations				X					
	<i>Type of Unsuccessful Terminations</i>									
	Non-compliance				X					
	New Arrest				X					
	New Drug Arrest				X					
	Other				X					
	Number of Absconders/capias				X					
	Current Total in Program				X					
	Number of New Arrests on Active Cases				X					
	Number of Order-to-show-causes Hearings				X					



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Issued									
	Number of Defendants Refusing Program				X					
	Number of Defendants Placed in Detention				X					
	Cumulative Number of Defendants Refusing the Program				X					
	Cumulative Number of Successful Terminations				X					
	<i>Cumulative Number of Unsuccessful Terminations</i>									
	For Non-compliance				X					
	For New Arrest				X					
	For New Drug Arrest				X					
	For "Other"				X					
	Cumulative Number of Absconders/capias				X					
	Cumulative Number of Re-admissions				X					
	Cumulative Number of Administrative Discharges				X					
	<i>Cumulative Number Placed in Detention</i>									
	Number of above Defendants who went to Detention twice				X					
UTC (Traffic #1)	Citation Number				X					
	Citation Number Check Digit				X					
	County Name				X					
	City Name				X					



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Issuing Agency Name			X						
	Offense Day of Week			X						
	Offense Date			X						
	Offense Time			X						
	Violator Name and Suffix			X						
	Violator Street Address			X						
	Violator Address Different Than DL Flag			X						
	Violator Address City			X						
	Violator Address State			X						
	Violator Birth Date			X						
	Violator Race			X						
	Violator Gender			X						
	Violator Height			X						
	Driver License Number			X						
	DL Number State of Issue			X						
	Driver License Type			X						
	Driver License Expiration Year			X						
	Commercial Vehicle Indicator			X						
	Vehicle Year			X						
	Vehicle Make			X						



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Vehicle Style			X						
	Vehicle Color									X
	Vehicle License Number									X
	Vehicle License State									X
	Vehicle License ExpirationYear									X
	Companion Citation Flag									X
	Violation Location									X
	Violation Location Feet									X
	Violation Location Miles									X
	Violation Location Direction									X
(Non-DUI UTC Only)	Unlawful Speed MPH									X
(Non-DUI UTC Only)	Speed Applicable (Limit)									X
(Non-DUI UTC Only)	Interstate Flag									X
(Non-DUI UTC Only)	4-Lane Highway Flag									X



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
(Non-DUI UTC Only)	Type of Violation (Careless Driving, Violation of Traffic Control Device, Violation of Right-of-Way, Improper Change of Lane or Course, Improper Passing, Child Restraint, Safety Belt Violation, Improper or Unsafe Equipment, Expired Tag, Expired Tag 6 Months or Less, Expired Tag More than 6 Months, No Proof of Insurance, Expired Driver License, Driving While License Suspended or Revoked, DUI) Blood Alcohol Level Other Violations or Comments Aggressive Driving Flag State Statute (Section/Sub-Section) Accident/Crash Flag Property Damage Flag (Yes/No) Property Damage Amount Injury Flag (Yes/No) Serious Bodily Injury Flag (Yes/No) Fatality Flag (Yes/No)		X							
(Non-DUI UTC Only)	Type of Violation (Criminal Violation, Infraction - Court Appearance Required, Infraction - Court Appearance Not Required) Court Appearance Date			X						



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Court Appearance Time			X						
	Court Location/Address			X						
	Arrest Date			X						
	Officer Name (Signature)			X						
	Officer Badge Number			X						
	Officer ID Number			X						
	Officer Troop or Unit			X						
	Violator/Defendant Signature			X						
	Driving with Unlawful BAL - DL Suspension Flag			X						
(DUI UTC Only)	Refusal to Submit to Breath, Blood, or Urine Test - DL Suspension Flag			X						
(DUI UTC Only)	License Surrendered Flag (Yes/No)			X						
(DUI UTC Only)	Reason License Not Surrendered			X						
(DUI UTC Only)	Eligible for Permit Flag (Yes/No)			X						
(DUI UTC Only)	Reason Not Eligible for Permit			X						
(DUI UTC Only)	Review Hearing Location			X						
UTC - Complaint (back of UTC white copy page 1)	Case Number			X						
	Bail Fixed at Amount			X						
	Bail Cash Deposit Amount			X						
	Person Giving Bail (Name/Signature)			X						
	Continuance Date			X						
	Continuance Reason			X						



Data Object Requirement	Data Element Requirement	Comments	Jury & Witness	Traffic	Drug	Juvenile - Delinquency	Juvenile - Dependency	Criminal	Civil	Family
	Bond Estreated			X						
	Warrant Issued			X						
	Violator FTA - DL Suspended			X						
	Violator Arraignment Date			X						
	Plea			X						
	Finding			X						
	Adjudication			X						
	Sentence Fine			X						
	Sentence Cost			X						
	Jail Sentence Number of Days			X						
	Driver Improvement School			X						
	Other Penalty			X						
	Driver License Suspended or Revoked Number of Days			X						
	Recommend Driver License Suspension Number of Days			X						
	Recommend Re-Test			X						
	Judge Name (Signature)			X						
	Testimony - Judge's Notes (Other Court Orders)			X						
	Violator's Fingerprint			X						