145195

CRIMINAL RECORD INFORMATION AND MANAGEMENT SYSTEM

C.R.I.M.S. MANUAL

COURT COMPUTER
PROGRAM FOR
WARRANT VERIFICATIONS

EFFECTIVE: 10/1/92

BM 633 (10-92)-H1

145195

CRIMINAL RECORD INFORMATION AND MANAGEMNET SYSTEM

CONTENTS

INTRODUCTION

CRIMINAL RECORD INFORMATION AND MANAGEMENT SYSTEM

The Criminal Record Information and Management System (CRIMS) is an automated case management computer program designed exclusively for criminal trial courts. The system is up to date in all stages of case related record keeping from case initiation through disposition and appeal, if applicable.

In addition the system receives automated arrest information and provides disposition information to the State Division of Criminal Justice Services for the maintenance of defendants criminal histories. Complete criminal history records are essential to the work of Judges setting bail and determining sentences for prosecution as well as offering up to date case status to the Police Department, Corrections, Probation and other Criminal Justice agencies.

The CRIMS provides the last status on a court criminal case. This system is essential in the determination and verification of a possible warrant.

CRIMS FUNCTION & CAPABILITY SCREENS FOR VIEWING:

- Application ID (SIGN-ON SCREEN)
- Identifier Screen
- CASE Select Screen
- Appearance History(Six Options Available) Select.
- Apperance History Screen
- Charge Screen
- Defendant Demographics / Arresting Officer Screen
- Attorney Screen

WARRANT VERIFICATION

       The primary purpose of conducting inquiries into the CRIMS court computer is to verify the status of warrants.

       In an effort to insure that the information in the CRIMS is interpreted properly. A list of court dispositions that indicate a warrant has been ordered on the defendant's last court appearance has been compiled and is as follows:

Criminal Court

Abbreviation	Literal
W.O.	Warrant Ordered.
B.F.W.O.	Bail Forfeited, Warrant Ordered.
C.W.O.	Complaint & Arrest Warrant Ordered
P.R.W.O.	Parole Revoked, Warrant Ordered.

Supreme Court

S.I.A.W.O.	Sentence Imposed In Absentia, Warrant Ordered.
T.C.A.W.O.	Trial Continued In Absentia, Warrant Ordered.
T.F.G.I.A.W.O.	Tried Found Guilty In Absentia, Warrant Ordered.

       The purpose of the above list is to provide an additional source from which to make a determination on the status of a warrant. However, the information contained in the CRIMS Court computer is only as good as the data that is entered in the program. Where any doubt exists, a verification should be made directly from the court records, ie., "Purged records" from Supreme Court, adjourned cases, etc.

       There are also instances such as violations of probation ("P" Warrants) where CRIMS inquiries reveal "sealed records" or "No Public Record". In these instances, the defendant was adjudicated a "Youthful Offender"; therefore, the only way to verify the status of the "P" Warrant would be through direct inquiry to the Warrant Division court liaison of the court concerned.

SAMPLE KEY BOARD DISPLAY ITT TERMINALS
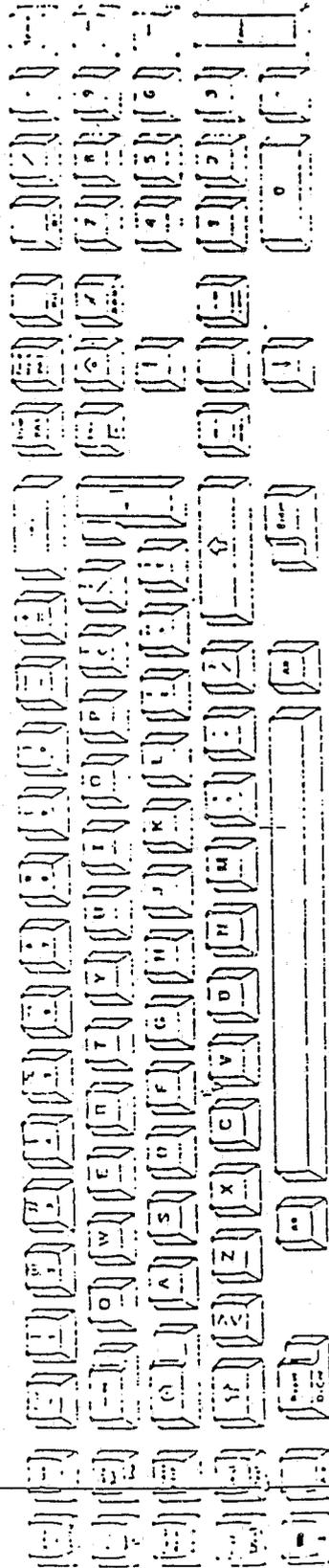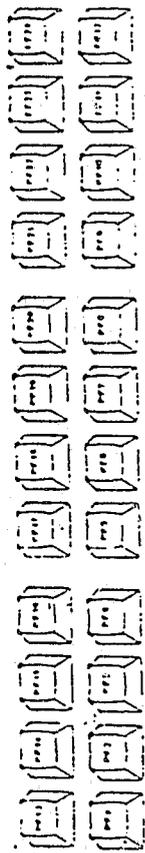
ITT TERMINALS

The following is a summary of the terminal and keyboard features and an explanation of how they will be used for data entry purposes.

- A. Terminal Adjustments

  1. Brightness contrast can be adjusted using the round knob on the right at the front of the base of the terminal. Turning it clockwise will cause the characters on the screen to be brighter and turning it counterclockwise will make the characters dimmer. Always adjust the brightness for your own comfort.

  2. The screen part of the terminal can tilt and swivel and should also be adjusted for the comfort of the user.

  3. Keyboard angle can be adjusted by flipping the plastic levers at the back and bottom of the keyboard.

  B. Keyboard Operation

  1. Keyfront Symbols

  Some of the keys not only contain a character or symbol on the top of the key, but also have a symbol on the front of the key. (See figure below). In order to activate the function defined by the keyfront symbol, the ALT key must be pressed, as follows:

     First press and hold down the ALT key.

     While still holding down the ALT key, press the key with the appropriate keyfront symbol.

     Using the ALT key with a key which has no keyfront symbol will have no effect.

Single Keytop Legend
(To enter, press)

Keyfront Legend
(To enter, press with ALT)
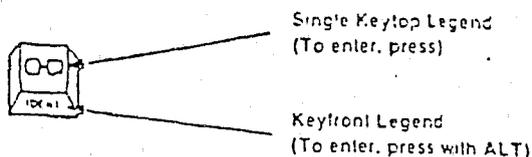
Keyfront Symbol

2. Automatic Skip Feature

On the CRIMS data entry screens, when a character is entered in the last position of a field, the cursor will move to the first position of the next field. It will automatically skip the "protected" fields on the screen and go only to those where entries are permitted.

3. Numeric Lock Feature

When a field requires the entry of numeric characters only, and you attempt to enter other than numeric characters within that field, the Numeric Field symbol (NUM) will appear in positions 37-39 on the status line. The only characters which will be permitted are the numerals 0 through 9, decimal point (.) and hyphen (-).

C. What the Keys Do

Cursr Blink   Depressing this key permits you to choose between blinking and non-blinking cursor.

AltCr   The characters on the front of the Cursr Blink key (AltCr) permit you to choose between a block cursor and an underline cursor. To do so, press the ALT key in conjunction with this key.

ALT   The Alternate Function key allows access to the functions indicated on the front of various keys, when pressed in conjunction with a chosen key.

Backspace   This key moves the cursor one space to the left.
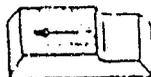
Backward
Tab
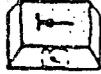
On the CRIMS screens, this key will move the cursor backward to the first position in the previous field.

Character
Delete

This key erases the character at the cursor position and moves characters that are in the same field on the same line following the cursor one space to the left.

Clacker

The clacker key turns the keyboard audible feedback feature on and off. When the clacker is on, a clicking sound accompanies each valid keystroke. When off, a clicking sound accompanie each invalid keystroke.

Cursor
Movement
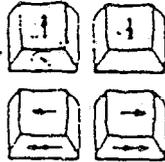
These keys move the cursor one space in the chose direction. For data entry purposes, the keys which contain arrows pointing to the left and right should be used to move the cursor within a specific field. Those with arrows pointing up a down should not be used. In order to move the cursor to another field, the tab keys should be used.

Enter
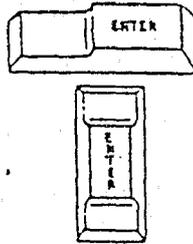
The Enter key causes the data on the screen to h processed by the computer. After pressing the Enter key, the keyboard remains locked until th system responds. (The word SYSTEM will appear positions 11-16 on the status line at the botto of the screen while the keyboard is locked). There are two Enter keys: one on the main keyboard and one on the numeric keypad on the right side of the keyboard.

Erase Input
(Alt)

Pressing this key in conjunction with the ALT will cause the characters in all the data entr fields on the screen to be erased.

Erase to
End of Field

This key will cause all characters between the cursor and the end of the data entry field to deleted.

Forward Tab   This key will move the cursor forward to the first
               position of the next data entry field.

Insert   Pressing this key will cause all the characters in
Character   the field to be pushed to the right by the
               characters entered. When the field is filled, you
               will not be able to enter any more characters. If
               the system prevents you from inserting characters
               when it appears that there is still room in the
               field, there may be blank characters within that
               field. In this case, use the Erase to End of
               Field key to get rid of the blanks before you
               continue inserting characters. While you are in
               the "insert mode", the insert symbol ($\wedge$) will
               appear in position 41 of the status line. The
               Insert feature can be turned off by pressing the
               RESET key.

Home (Alt)   Pressing this key in conjunction with the ALT key
               will move the cursor to the first position of the
               left most, upper most field on the screen. This
               is known as the "home" position.

New Line   This key will move the cursor to the first
               position in the first data entry field on the ne
               line. If there are no data entry fields below t
               cursor, this key will move the cursor to the fi
               position in the first data entry field on the
               screen.

Program Function Keys	The "PF" keys situated at the top of the keyboard perform the following functions, in most routines:

PF1 - Screen Help
PF2 - Return from Field Help, Screen Help, and
      Dictionary Help
PF3 - Return to MM02
PF4 - Return to MM01
PF6 - Used in Appearance History to return to CS0
PF7 - Scroll backward
PF8 - Scroll forward
PF12- Field Help, Routine Help, and Dictionary
Help

Reset
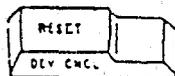
- This key will unlock the keyboard if data entry i
unable to be performed due to an "Input
Prohibited" condition (See information under
Status Line on page 8).

Shift Lock

After pressing this key, any key subsequently us
will behave as it would with the shift key
depressed. While shift lock is on, the "Keyboar
Upshift" symbol (⇧) will appear in positi
37 on the status line. The shift lock can be
turned off by pressing the Upshift key (⇧).

Underline (Alt)

Using this key in conjunction with the ALT key
will highlight the data entry fields by
underlining them. Pressing the Underline and Al
keys a second time will remove the underlines.

Upshift

This key places the keyboard in the the "shift
state" until the key is released. While in the
shift state, the "Keyboard Upshift" symbol
(⇧) appears in position 37 on the status li

D. Status Line

The status line extends across the bottom of the screen directly below the horizontal line. The symbols in the status line supply information about the system, the terminal, and the cursor position. Some symbols that appear on the status line are always present. Others appear only when a function is being performed, when the terminal is in a particular mode of operation or shift state, or when an error has occurred.

There are 79 positions in the status line which may contain characters. Some status messages or symbols which you will need to know include:

Input Prohibited Symbols (Positions 9-17):

If the keyboard locks, and data cannot be entered, one of the following symbols appears in positions 9-17 of the status line:

Symbol	Definition
Time X ☉	Time is required to perform a function. The keyboard is locked and will unlock automatically when the function is completed.
More Than X ⚡⟩	Too much data was entered into a field. Press RESET, make sure the cursor is positioned properly, and try again.
Input not Accepted X ?+	The data entered has not been accepted. Press RESET to unlock the keyboard.
Unavailable Function X -ƒ	The requested function can not be done. Press RESET to unlock the keyboard.

Go Elsewhere   An attempt was made to insert, delete, enter, or erase a character in an area other than an appropriate field. Press RESET and move the cursor.

X -·⅟-

Communications Link   (Positions 21-27)

If there is a problem with the telecommunications link (The phone lines, modems and other equipment that connect your terminal to the mainframe computer in Troy, N.Y.), the following symbol will appear on the status line:

Symbol	Definition
Communications Problem ⌐Z nnn	The system can not be used due to a telecommunications problem. If pressing RESET does not remove this symbol and permit you to use the system, contact the OCA Data Processing Office to report the problem.

Cursor Position Symbols   (Positions 75-79)

The row and column in which the cursor is located will always be displayed in positions 75-79. This can assist you in locating the cursor on the screen.

SIGNING OFF

Each time you sign off the CRIMS system, follow the steps detailed below:

1. Press the PF3 key on panel MM02.

2. The system will display the message "Sign off is complete".

3. Type CSSF.

4. Press the ENTER key.

5. The system will display the CICS logo; you are now signed off.

SIGN-ON FOR CRIMS

(WARRANT VERIFICATIONS)

To LOGON to the CRIMS program the FINEST SHIELD must appear on the screen.   From the SHIELD:

PRESS: CLEAR KEY

TYPE: OCA

PRESS: ENTER KEY

CICS-VS SCREEN APPEARS (UNIFIED COURT SYSTEM)

PRESS: CLEAR KEY

TYPE: CSSN

PRESS: ENTER KEY

CICS SCREEN APPEARS WITH:

NAME:	Type In	**PUBLIC**
PASSWORD:	Type In	**PUBLIC**

PRESS: ENTER KEY

SIGN ON IS COMPLETE Appears on Screen

TYPE: **SIGN**

PRESS: ENTER KEY

OCA/CICS SCREEN WITH:

APPLICATION ID: Type In: **CRIM** or **CRMS**
OPERATOR ID: Type In: **PUBLIC**
PASSWORD: Type In: APPROPRIATE COUNTY CODE

COUNTY CODES: PASSWORD

NEW YORK	=	NY
BRONX	=	BX
BROOKLYN	=	KN
QUEENS	=	QU
STATEN ISLAND	=	SI

NOTE: Application ID   **CRIM** is for LOCAL CRIMINAL COURT CASES

   CRMS is for SUPREME COURT CASES

TO SIGN-OFF CRIMS SYSTEM:

YOU MUST BE ON THE IDENTIFIER PANEL SCREEN(MM02)

PRESS: PF 3 or PF 15 KEY   or ALT and the #3 KEY

"SIGN OFF IS COMPLETE" appear on the screen.

PRESS: CLEAR KEY

TYPE: CSSF

PRESS: ENTER KEY

CICS Logo will Appear.

Signed Off.

TO RETRIEVE THE SHIELD:

CLEAR SCREEN

PRESS: ALT and ATN Keys

TYPE: LOGOFF or CSSF LOGOFF

PRESS: ENTER KEY
   SHIELD WILL APPEAR.

IMPORTANT HELPFUL KEYS:

Enter Key - Advances Page

PF 5 Key - Scroll Back

PF 4 Key - Retrieves APPLICATION ID Screen, used to access other Boro.

PF 3 Key - Retrieves the IDENTIFIER Sreen.

NOTE: NO PUBLIC RECORD on a "C" or "A" Warrant is a DEAD WARRANT.

   If a response indicate "NO RECORD FOUND" make inquiry with
   subjects NYSID# if available.

*CRIMS PRINT-OUT CAPABILITY

SAMPLE   SAMPLE   SAMPLE   SAMPLE   SAMPLE   SAMPLE

```
***-CICSB-** WELCOME TO THE STATE OF NEW YORK UNIFIED COURT SYSTEM ***-CICSB-*
12:25:27
          CCCCCC    IIIII     CCCCCC     'SSSSSS          VVVV  VVVV     SSSSSS
         CCCCCCCC   IIIII    CCCCCCCC    SSSSSSSS         VVV    VVV    SSSSSSSS
         CCCC  CC   III      CCCC  CC    SSSS  SS         VVV    VVV    SSSS  SS
          CCC       III      CCC         SSSS       ***   VVV  VVV      SSSS
          CCC       III      CCC         SSSS       ***   VVVVVV        SSSS
         CCCC  CC   III      CCCC  CC    SS  SSSS         VVVVV   SS    SSSS
         CCCCCCCC   IIIII    CCCCCCCC    SSSSSSSS         VVVV    SSSSSSSS
         CCCCCC     IIIII    CCCCCC      SSSSSS           VVV     SSSSSS
```

10

On-Line Help

To provide immediate assistance to people using the CRIMS system, an on-line help function is available. This feature displays information regarding each screen and most fields on a particular screen.

Screen Help

The [PF1] key can be used to view Screen Help, which will provide a brief description of the panel's purpose and the functions which that screen performs. The [PF2] key can be used to return to the original panel.

Field Help

By placing the cursor in a specific field and pressing the [PF12] key, the system will display the Field Help Screen. This will describe the designated field and, where appropriate, will indicate the acceptable values which may be entered in that field. The [PF2] key should be used to return to the original screen.

If there is a dictionary of valid entries for the field selected, the dictionary can be browsed directly from the Field Help Screen by pressing the [PF12] key. The system will then display the dictionary entries for that field. The [PF2] key should be used to return the Field Help Screen, and then pressed a second time to return to the original screen.

OFFICE OF COURT ADMINISTRATION
C.I.C.S. SIGN-ON

ENTER:

APPLICATION ID: CRMS   or   CRIM

OPERATOR ID: PUBLIC

PASSWORD: (ENTER APPROPRIATE
                              COUNTY CODE)

PRESS: ENTER

```
+-------------------------------------------+
|                                           |
|        YOU HAVE 00 NEW MESSAGES            |
|                                           |
|                                           |
|  ENTER INTO MESSAGE SYSTEM: N (Y/N)        |
|                                           |
+-------------------------------------------+
```

EXAMPLE

IDENTIFIER SCREEN WILL APPEAR AUTOMATICALLY IN
COUNTY DESIGNATED.

NOTE: CRMS is for SUPREME COURT cases.

          CRIM is for LOCAL CRIMINAL COURT cases

....

```
MM02                   NEW YORK STATE OFFICE OF COURT ADMINISTRATION
COUNTY:   NEW YORK                  CRIMS SELECTION MENU
                                    APPEARANCE HISTORY

ENTER ONE OF THE FOLLOWING DEFENDANT ID'S:
-------------------------------------------------------------o
                 DOCKET NUMBER:                              o
  NYSID #    CCN     ARREST #:                               o
                    SUMMONS #:                               o
             SUPERIOR COURT #:                               o
             APPELLATE CASE #:          -                    o
                                                             o
                                                             o
                                                             o
                                                             o
                                                             o
                                                             o
                                                             o
                                                             o
_____


   COMMAND:        MESSAGE:
SBÜ de              Aa              BO--SESSION1    R 8   C 33
```

```
MM02                    NEW YORK STATE OFFICE OF COURT ADMINISTRATION
COUNTY:  NEW YORK                    CRIMS SELECTION MENU
ADD'L COUNTY:                        APPEARANCE HISTORY

          ENTER ONE OF THE FOLLOWING DEFENDANT                    o
             IDENTIFIERS FOR CASE SELECTION:                      o
--------------------------------------------------------------o
IDENTIFIER:                                                       o
                                                                 o
IDENT TYPE:        BLANK - CASE # 'D' - DOCKET #                  o
                   'C' - CCN       'N' - NYSID #                  o
                   'A' - ARREST # 'M' - MOTION INDEX #            o
                                                                 o
                                                                 o
APPELL #:       -                                                o
                                                                 o
                                                                 o
                                                                 o
                                                                 o
                                                                 o
                                                                 o
--------------------------------------------------------------o
COMMAND:        MESSAGE:
SBÜ de          Aa              B0--SESSION1    R 9  C 14              8:
```

<u>MM02</u> - Defendant Identifier Screen

    The first panel prompted will provide for the entry of a case identifier. Any one of the following fields may be used to designate a specific file:

    Docket Number
    NYSID Number
    CCN (Court Control Number)
    Arrest Number
    Superior Court Number
    Appellate Case Number
    Defendant Name, either alone or in combination with an
arrest date or birth date range

    In the field for Docket Number, enter a valid docket number format for the particular county being accessed. For example, a Manhattan Docket Number could be entered in any of the following ways:
    N700001
    N700001A
    0N000001
    0N000001A
    90N000001
    90N000001A

    On the line immediately below Docket Number, you may enter a NYSID number or a Court Control Number or an Arrest Number in the field immediately following the title "Arrest #:". Since any one of these three types of numbers may be entered in this same field, you must define for the system which type of number is being entered. To do so, type an X in the field immediately preceding the title of the number being entered. For example, if you are entering a NYSID number, position the cursor in the field to the left of the title "NYSID #:" and type an X. Then move the cursor to the field immediately following "Arrest #:" and type the NYSID number.

    The appropriate format for entry of a Superior Court Number is a five digit sequential number, followed by a hyphen, followed by two digits for the year, as in 12345-90.

MM02 - Defendant Identifier Screen (cont'd)

Appellate Case Numbers must be entered in the following format: two digits for the year, followed by a five digit sequential number, followed by the appropriate appellate court abbreviation. Valid appellate court abbreviations are:

AT1   (Appellate Term, First Department)
AD1   (Appellate Division, First Department)
AT2   (Appellate Term, Second Department)
AD2   (Appellate Division, Second Department)
CA   · ¯(Court of Appeals)

An appropriate entry in the Appellate Case Number field on MM02 would be 90-00001 AT1.

In the field for Defendant Name, the entry must be in the format Last Name,First Name if you are searching for an individual (middle name or initial is optional). If the defendant is a corporation, the entry can be in any format. The field labeled "DEF TYPE" stands for the type of defendant, either an individual or corporation. The system will always fill in this field with an I (inidividual); if you wish to search for a file with a corporation as the defendant, enter a C in the DEF TYPE field.

At the bottom of screen MM02 are fields for entry of arrest date and birth date. These fields can be used only in conjunction with the entry of a defendant name and, only one of these fields may be used at a time.

Therefore, you may search for a file by entering the defendant name in the following format:

Doe,John

If you wish to further limit the search by looking for all defendants named John Doe who were arrested during the month of April 1991, type the following range of dates in the field labeled Arrest Date:

04/01/91   TO   04/30/91

Should you wish to search for all files containing the defendant name John Doe and a birth date during the month of December 1955, type the following range of dates in the field labeled Birth Date:

12/01/55   TO   12/31/55

After entering a valid identifier in any of the fields listed above, press the ENTER key. The next screen prompted will be the Case Select Screen (CS01).

SAMPLE   SAMPLE   SAMPLE   SAMPLE   SAMPLE   SAMPLE

```
CS01                         CRIMS CASE SELECT                        11/08.
COUNTY: NEW YORK             APPEARANCE HISTORY                       MZ22
   PAGE:   1 OF   1                              LAST USER (Y/N)?
     NAME: LEE,ANTONIO                     CASE TYPE: ARREST
     AKA:                                  DATE OF BIRTH: 12/04/69
     AKA:                     ARREST TIME: 22:01 ARREST DATE:   03/08/90
     CCN:   13221615 K      NYSID NUM:   6412502 Z *  ARREST NUM:  M90021992
     DKT #S: (1) 90N023123      F (2)                    (3)
     DKT STATUS:
```

COMMAND: MESSAGE: ONLY DEFENDANT FOUND ON FILE

16

CS01 - Case Select Screen

This screen will always appear after the Defendant Identifier panel (MM02). It will display information about all of the files which contain the identifier entered on the previous panel (MM02) and will also indicate the number of pages of data which are available for review. In order to scroll forward through the additional pages of data, press the [PF8] key. To scroll backward, press the [PF7] key.

After reviewing all of the pages of data, it is possible to return to a specific page by typing the page number in the COMMAND field at the bottom left corner of the screen. After entering the page number, press the ENTER key to go directly to that page.

In order to view the appearance and charge data for a specific file, you may type an X to the left of the defendant name for the file you wish to review and press the ENTER key. This will result in a display of information concerning the first docket number for this file. If there are multiple dockets and you wish to see data about a docket other than the first one, place the cursor on the same line as the docket you wish to review, type the number (either 1, 2 or 3) immediately preceding that docket, and press the ENTER key. The next panel displayed will be the Select Appearances screen (AH01).

If you wish to return to the Defendant Identifier screen (MM02) without proceeding further, press the [PF3] key.

The screens included in the Inquiry Routine are designed to provide pertinent information regarding the status of a criminal case. Defendant demographic data, all charges and court appearances, release status information, and final disposition and sentence data are displayed.

There are seven different screens displayed as part of the case inquiry function:

AH01 - Designate the type of appearances you with to see
AH02 - Review court appearances and dispositions
AH03 - Review all charges and disposition for each charge associated with the case
AH04 - Review defendant demographics and arresting officer data
AH05 - Review defense attorney and assistant district attorney data
AH06 - Review appellate case numbers and disposition dates
AH07 - Review appellate charge data

The PF keys for screens AH01, AH02, AH03, AH04, AH05, AH06 and AH07 are:

PF1 - Screen Help
PF2 - Return from Screen Help
PF3 - Return to MM02
PF4 - Return to MM02
PF5 - Return to previous screen
PF6 - Return to CS01
PF7 - Scroll Backward
PF8 - Scroll Forward
PF12 - Field Help on field where cursor is positioned

```
AH01                              CRIMS APPEARANCE MENU                    11/08/
COUNTY: NEW YORK                   APPEARANCE HISTORY                      MZ22
        NAME: LEE,ANTONIO                              DOCKET: 90N023123
        CCN: 13221615 K     NYSID #: 6412502 Z         ARREST #: M90021992
        DOB: 12/04/69                             ARREST DATE: 03/08/90
IN CARE OF:
    STREET: 269      W 114       ST       APT/FLR:
      CITY: NEW YORK                      STATE: NY    ZIP:
      RACE: B    SEX: M                             FINISHED 11/23/90
NEXT APP DATE:    /  /       NEXT APP PART:          DKT DISP: SENT CONT
----------------------------------------------------------------------------
                           OPTION DESIRED: 4
                                                        CRIM: 0011722.6.
        1) ALL APPEARANCES                  6) KEY APPEARANCES:
        2) FINAL DISPOSITION APPEARANCES        ARRAIGNMENT
        3) WARRANT/ROW APPEARANCES              DISPOSITION
        4) LAST 2 APPEARANCES & NEXT APP        SENTENCING
        5) APPELLATE COURT DISPOSITIONS        RE-SENTENCING
COMMAND:        MESSAGE:
```

UTILIZE OPTION #4

(LAST 2 APPEARANCES)

AH01 - Select Appearances Screen

This screen is a menu which allows the user to indicate the type of appearances to be displayed. The default is option 4 (last two appearances + next appearance).

The six available options on AH01 are:

1. All Appearances - all court appearances will be displayed in descending order of appearance (latest date first).

2. Final Disposition Appearances - only those court dates which contain a final disposition will be displayed in descending order of appearance (latest date first).

3. Warrant/ROW Appearances - only those appearances that indicate a warrant was ordered, executed, or vacated will be displayed in descending order of appearance (latest date first).

4. Last Two Appearances + Next App - only the last two appearances and any scheduled future court dates will be displayed in descending order of appearance (latest date first). DEFAULT OPTION.

5. Appellate Court Dispositions - will return the Appellate Case Data Screen (AH06), where all attached charges, their associated lower court charge dispositions, and appellate dispositions will be displayed.

6. Key Appearances - will display the arraignment appearance, and any appearances which contain a final disposition, a sentence, or a resentence in descending order of appearance (latest date first).

If an option is selected and no appearances exist for that option, the system will remain on AH01 and a message will appear indicating that no appearances exist. The only field that may be updated on AH01 is OPTION SELECTED; all other fields are protected.

The option selected will be displayed on the top left of each screen in this routine for user information.

Pressing the ENTER key on panel AH01 will return the Display Appearances Screen (AH02) for every option but option 5 (Appellate Court Disposition). If option 5 is selected, the next screen prompted will be AH06.

The [PF5] or the [PF6] key may be used to return to the Case Select screen (CS01), where another file or a different docket number may be selected for review.

APPEARANCE HISTORY SCREEN   OPTION #4

LAST 2 APPEARANCES

AH02   CRIMS APPEARANCE HISTORY   11/08/9
COUNTY: NEW YORK   APPEARANCE DATES   MZ22
OPTION SELECTED: LAST 2 + NEXT APPEARANCES
NAME: LEE,ANTONIO   DOCKET: 90N023123
 CCN: 13221615 K   NYSID #: 6412502   Z   ARREST #: M90021992
   11/16/90   AP9   JDG:LEVITT,J   .RPTR:FORD, NT   SENT CONTD

   10/29/90 AP9   JDG:LEVITT,J   RPTR:FORD, NT C   PC

```
   ___|__      ___|____              ___|__                              ___|_____
  | DATE |    |COURT PART|          | JUDGE |                           |DISPOSITION|
   ‾‾‾‾‾‾      ‾‾‾‾‾‾‾‾‾‾            ‾‾‾‾‾‾                              ‾‾‾‾‾‾‾‾‾‾‾
                                                                            |
                                                                     _____|_____
                                                                    | ACTIVE WARRANTS |
                                                                    | AND DISPOSITION |
                                                                    | WILL BE INDICATED|
                                                                    | WITH A  WO IN ANY|
                                                                    | DISPOSITION FORM,|
                                                                    |                  |
                                                                    | i.e., PRWO, BFWO |
                                                                    |     or WO        |
                                                                     ‾‾‾‾‾‾‾‾|‾‾‾‾‾‾‾‾
                                                                            |
COMMAND:        MESSAGE:                                              _____|_____
                                                                    | CHECK  C.R.I.M.S.|
                                                                    | GLOSSARY IF UNSURE|
                                                                    | OF DISPOSITION   |
                                                                    | CODE.            |
                                                                     ‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾
```

AH02 - Display Appearances Screen

     This screen will display the appearances and various information regarding the outcome of each appearance. The appearances displayed depend on the option that was selected on AH01. Data will be displayed in the following order:

     Line 1:
     Appearance date, appearance court part, judge name, court reporter name(s), arraignment/hearing type, docket disposition, docket sentence

     Line 2:
     Release status, bond/cash amount(s), bail made status, advanced from date, returned from, transfer type, sentence status, amount of fine paid, surcharge status, amount of surcharge paid

     Please note that only fields with data will be displayed; all of the above named fields do not have to contain data and, therefore, may not appear. Remarks will be displayed, if they exist, at the bottom left of the screen on the line just above the COMMAND line. CCW data, if it exists, will appear at the bottom left of the screen just above the Remarks line and will include the CCW docket number, CCW county name, CCW appearance date and court part, and CCW release status.

     Below is an example of the variable format and position of each field:

     10/20/91 AP1

     10/19/88 APAR1   JDG:EVANS,M   RPTR:SMITH,C/JONES,H   REG
          TFGSI $,IMP-60D ROR   FINE:$10000 PP $1000

     The first date above shows an appearance date and part indicating a future appearance has been scheduled.

     The second appearance identifies the court date and part, judge name, the names of court reporters 1 and 2, arraignment type, docket disposition, sentence, release status, fine amount, sentence status, and amount of fine paid.

          10/19/88   ~16   Appearance date
          APAR1   Appearance court part
          JDG:EVANS,M   Judge name
          RPTR:SMITH,C/JONES,H   Court reporter 1/court reporter 2
          REG   Arraignment type
          TFGSI   Docket disposition

AH02 - Display Appearances Screen (cont'd)

$,IMP-60D	Docket sentence
ROR	Release status
FINE:$10000	Fine amount
PP	Sentence status
$1000	Amount of fine paid

If more appearances exist than the first screen can display, the message PF7/PF8 TO VIEW MORE APPEARANCES will appear in the bottom right hand corner of the screen. This will allow scrolling forward and backward to view all of the appearances.

Pressing ENTER will return the Charge Screen (AH03).

CHARGE SCREEN

```
AH03                  CRIMS APPEARANCE HISTORY ROUTINE                    11/08
COUNTY:    NEW YORK           CHARGES / DISPOSITION                       MZ22
OPTION SELECTED: LAST 2 + NEXT APPEARANCES
  NAME:   LEE,ANTONIO                               DOCKET:   90N023123
   CCN:   13221615 K      NYSID #: 6412502 Z      ARREST NUM:   M90021992
 A A A                                  SS      W   CRIMINAL COURT          AD
 R R T                                  UE      /   DISPOSITION /           AP
 R G T SEQ LAW   CODE/SECTION           BC WT CNT D    SENTENCE             DA
 - - - ---  ----  ---------------------  --  --  --- --  --------------------  ----
 Y Y Y 001 PL    165.50                 00 DF 001   DISM
 Y     002 PL    155.30                 08 EF 001   UNATTACHED COUNTS
   Y Y 003 PL    165.45                 01 EF 001   DISM
   Y Y 004 PL    165.05                 01 AM 001   PG
                                                    CD
                                                    IMP=60D

     Y 005 PL    165.05                 01 AM 001   C004                    10/
```

```
TOP CHARGE: 001
COMMAND:       MESSAGE:
```

AH03 - Charge Screen

:This screen will display all the charges associated with the
file selected. A Y will appear in the ARR field if the charge
is an arrest charge. If the charge is an arraignment charge, a
Y will appear in the ARG field. The ATT field will contain a Y
if the counts displayed are attached to the docket. If the
charge displayed is an arrest charge which was received from
DCJS, the sequence number will be highlighted.

A date will appear in the column labeled ADDED APPEAR DATE
if the charge was added at a court appearance, and that
appearance date will be displayed. If a charge has been
disposed, the charge disposition will be displayed under the
column labeled CRIMINAL COURT DISPOSITION. If a charge also has
a sentence, this will appear on the line immediately below the
charge disposition (in the same column as the charge
disposition).

If there are more charges than the first screen can display,
a message PF7/PF8 FOR MORE INFORMATION will appear in the bottom
right hand corner of the screen. This will permit scrolling
forward and backward to view all of the charges. The top charge
at arraignment will be displayed in the bottom left hand corner
of the screen.

Pressing ENTER will return the Defendant Demographics and
Arresting Officer Screen (AH04).

DEFENDANT DEMOGRAPHICS / ARRESTING OFFICER SCREEN

AH04   CRIMS APPEARANCE HISTORY   11/08/9
COUNTY: NEW YORK   PERSONAL INFORMATION   MZ22
OPTION SELECTED: LAST 2 + NEXT APPEARANCES
                                                         DOCKET: 90N023123
           CCN: 13221615 K   NYSID #: 6412502 Z   ARREST #: M90021992
ARREST DATE: 03/08/90   ARREST TIME: 22 .: 01   CRIME DATE: 03/07/90
NAME   : LEE,ANTONIO   NAME TYPE: I
   AKA #1   :
   AKA #2   :
   DOB: 12/04/69   RACE: B   ETHNIC: U   SSN:
   HGT: 5 11   WGT: 148   EYES: BRO   HAIR: BLK
   APO NAME   : FUENTES   SHIELD # : 24886
   TAX REG #   :   AGENCY: NYPD   COMMAND: 28
COMMAND: .   MESSAGE:

26   1

<u>AH04</u> - Defendant Demographics/Arresting Officer Screen

   This screen displays personal information about the
defendant, such as alias(es), arrest date and time, crime date,
date of birth, race, ethnicity, social security number, height,
weight, eye color, hair color. Data concerning the arresting
officer will also be displayed. This includes officer's name,
shield number, arresting agency, and command.

   Pressing ENTER will return the Attorney Screen (AH05).

ATTORNEY SCREEN

AH05   CRIMS APPEARANCE HISTORY   11/08
COUNTY: NEW YORK   ATTORNEY DATA   MZ22
OPTION SELECTED: LAST 2 + NEXT APPEARANCES
      NAME: LEE,ANTONIO   DOCKET: 90N023123
       CCN: 13221615 K   NYSID #: 6412502 Z   ARREST #: M90021992
DEF. ATTY NAME: ATTY CNT: 001 OF
 ATTORNEY TYPE: 1   LEGAL AID
 DATE ASSIGNED: 03/11/90   PART ASSIGNED: APAR5
          FIRM: PHONE: (   )   -
        STREET:
          CITY: STATE: ZIP:
ASST. DIST ATTY: ADA CNT: 002 OF
   ADA BUREAU:
  DATE ASSIGNED: 11/16/90
_____
                                              PF7/PF8 TO VIEW MORE 1

COMMAND: MESSAGE:

AH05 - Attorney Screen

The purpose of this screen is to display information about defense attorneys and assistant district attorneys who have been associated with this case. The attorney type, address and date of assignment are included on this screen. An attorney and ADA counter is maintained so that it is obvious how many attorneys and ADAs have handled the case. If there is more than one defense attorney/ADA on file, the message PF7/PF8 TO VIEW MORE INFO will appear, permitting scrolling forward and backward to view additional attorney and/or ADA data.

Pressing ENTER will return the Case Select Screen (CS01).

AH06 - Appellate Case Data Screen

This screen is used to display appellate case numbers when option 5 (Appellate Court Dispositions) is selected on AH01. Information includes the appellate case number, appellate court and disposition date.

All fields on AH06 are for display only; data entry is not allowed on this screen.

No scrolling (via [PF7] and [PF8]) is allowed from this screen.

Pressing ENTER will return the Appellate Charges and Disposition Screen (AH07).

AH07 - Appellate Charges and Disposition Screen

The purpose of this screen is to display all appellate charges and associated dispositions. The first column, labeled L/S/A indicates whether the charge was added to the file in lower court, superior court, or appellate court. The charge disposition (and sentence, if applicable) imposed in lower court will appear after the charge name, followed by the first and second appellate court disposition (designated in the columns 1ST APPL DISP and 2ND APPL DISP, respectively). The top charge for the docket appears in the bottom left of the screen.

All fields appearing on AH07 are for display only; no data entry is allowed.

Pressing ENTER from AH07 will return the Defendant Identifier Screen (MM02).

LOWER COURT ARRAIGNMENT TYPE GLOSSARY

DAT — Desk Appearance Ticket

FCA — Family Court and Criminal Court have concurrent jurisdiction (FCA stands for Family Court Act)

FH — Felony Hearing

HA — Hospital Arraignment

JVFO-13 — Defendant is a 13 year old Juvenile Violent Felony Offender

JVFO-14 — Defendant is a 14 year old Juvenile Violent Felony Offender

JVFO-15 — Defendant is a 15 year old Juvenile Violent Felony Offender

MH — Misdemeanor Hearing

NARR — Not arraigned, although arraignment was scheduled (used primarily for DAT cases in which defendant does not appear in court on scheduled date)

PA — Pre-arraignment (police officer not required to be present in court at arraignment; pre-arraignment deposition provided)

REG — Regular arraignment (used as an all-purpose type to designate cases which do not fall into any other arraignment category listed)

SP — Transferred from summons part

LOWER COURT HEARING TYPE GLOSSARY

.ADH	–	Addiction Hearing
ADHJ	–	Addiction Hearing with Jury
BR	–	Bail Re-evaluation
BT	–	Bench Trial
FCA	–	Family Court and Criminal Court have concurrent jurisdiction (FCA stands for Family Court Act)
FH	–	Felony Hearing
HH	–	Hospital Hearing
JT	–	Jury Trial
MH	–	Misdemeanor Hearing
MOT	–	Hearing on Motion
NJT	–	Non-jury Trial (used prior to creation of Hearing Type BT)
NT	–	No Type (used as an all-purpose type to designate cases which do not fall into any other hearing type listed)
RESENT	–	Resentencing
SAN	–	Sanity Hearing
SEN	–	For Sentencing
SV	–	Sentence Vacated
VOCD	–	Hearing on Violation of Conditional Discharge
VOP	–	Hearing on Violation of Probation

LOWER COURT DOCKET DISPOSITION GLOSSARY

ABATED	–	Abated by death of defendant
ACD55	–	Adjourned in contemplation of dismissal under CPL170.55
ACD55-PGSI	–	Combined disposition of adjourned in contemplation of dismissal under CPL170.55, and pled guilty, sentence imposed
ACD55-TRAN	–	Combined disposition of adjourned in contemplation of dismissal under CPL170.55, and transferred to another court
ACD55-56	–	Combined disposition of adjourned in contemplation of dismissal under both CPL170.55 and 170.56
ACD56	–	Adjourned in contemplation of dismissal under CPL170.56 - this occurs in cases involving marijuana
ACD56-PGSI	–	Combined disposition of adjourned in contemplation of dismissal under CPL170.56, and pled guilty, sentence imposed
ACD56-TRAN	–	Combined disposition of adjourned in contemplation of dismissal under CPL170.56, and transferred to another court
ACQ	–	Acquitted after trial
ACQ&SEALED	–	Acquitted after trial and sealed under CPL160.50
ADJ MINS	–	Adjourned for minutes
AFFIRMED	–	Appellate Court has upheld trial court disposition
ART 81	–	Test for drug use
BFWO	–	Bail forfeited, warrant ordered
BFWO-S	–	Bail forfeited, warrant ordered and stayed
C	–	Case continued
CCTRANS	–	Transferred to another Criminal Court part in the same county

(Revised 9/3/91)

CCW	–	Criminal Court Warrant for this defendant from another county within the City of New York
CD	–	Court decision pending - Case adjourned
CERT RLIEF	–	Certificate of Relief from civil disabilities granted
CONS	–	Consolidated with another docket
CONS ADJ	–	Consent adjournment
CONTEMPT	–	Civil contempt
CP	–	Case continued for payment of fine or surcharge
CRT	–	Court adjourned
CRT ON TRL	–	Court on trial - Case adjourned
CSO	–	Complaint and summons ordered
CWO	–	Complaint and arrest warrant ordered
DA ACT ENG	–	D.A. actually engaged - Case adjourned
DACWNP	–	D.A. civilian witness not present - Case adjourned
DA FIL MIS	–	D.A. File Missing - Case adjourned
DA INVEST	–	D.A. to investigate - Case adjourned
DA NOT PRS	–	D.A. Not Present - Case adjourned
DAPWNP	–	D.A. Police witness not present - Case adjourned
DA REQUEST	–	D.A. request (medical records, police reports, etc.) - Case adjourned
DA RES MOT	–	D.A. response to motion - Case adjourned
D-DACC	–	Dismissed and sent to Drug Abuse Control Commission
DEF ENGAG	–	Defense actually engaged - Case adjourned
DEF MOTION	–	Defense to file motion - Case adjourned
DEF REQUES	–	Defense request for adjournment

D-FAIL PRS	–	Dismissed- Failure to prosecute
D-FINAL OR	–	Dismissed – Final order (Article 730 Misdemeanor)
DISM	–	Dismissed
DISM-CCR	–	Dismissed – Certificate of Custody received (Article 730 Felony)
DISM-DA	–	Dismissed – Motion of District Attorney
DISM-INSF	–	Dismissed – Legally insufficient
DISM-MHL	–	Dismissed – Mental Hygiene Law 9.43
DISM-30.30	–	Dismissed – Speedy trial provisions (CPL30.30)
D-LACK JUR	–	Dismissed – Lack of jurisdiction (defendant is younger than 16 and is not a Juvenile Violent Offender)
DNP	–	Defense attorney not present – Case adjourned
DNPRO	–	Defendant not produced – Case adjourned
DNR	–	Defendant not ready – case adjourned
D-RD	–	Dismissed due to a guilty finding on a companion docket (a docket associated with the same crime)
DTS	–	Dismissed, to be sealed at a later date
D-UD	–	Dismissed due to a guilty finding on a case arising from a different crime
DWNP	–	Defense witness not present – Case adjourned
D-160.50	–	Dismissed and sealed under CPL160.50
D-170.40	–	Dismissed in the interest of justice
D-170.55	–	Dismissed after adjournment in contemplation of dismissal under CPL170.55
D-170.56	–	Dismissed after adjournment in contemplation of dismissal under CPL170.56 (Case involving marijuana)
D-170.56F	–	Dismissed under CPL170.56 without an adjournment (Dismissed under CPL170.56 forthwith)

D-730	–	Dismissed under CPL730 as a result of a sanity hearing in which the defendant was declared an incapacitated person
EGJ	–	Examined (Felony Hearing) and held for Grand Jury
EGJ-IW	–	Examined (Felony Hearing) and held for Grand Jury, indictment waived
EXS	–	Execution of previously imposed sentence or surcharge
EXTRADITED	–	Return of fugitive to jurisdiction outside the State of New York
FAM.CT.-3	–	Removed to Family Court; the case involves a Juvenile Violent Offender but there is not reasonable cause to believe the defendant committed a crime for which a person under 16 is criminally responsible
FAM.CT.-4	–	Removed to Family court in the interest of justice; the case involves a Juvenile Violent Offender
FCP	–	Family Court Warrant and order of protection
FTP	–	Favorable termination of probation .
INDICTED	–	Indicted
JTP	–	Jury trial pending
JTP CA	–	Jury trial pending, consent adjournment
JTPCRT	–	Jury trial pending, court adjournment
JTP DNR	–	Jury trial pending, defendant not ready
JTP PPNR	–	Jury trial pending, people not ready
JTP WO-S	–	Jury trial pending, warrant ordered and stayed
JUD ENT	–	Judgment entered (corporation sentenced to fine)
MISTRIAL	–	Mistrial declared due to some error or improper conduct
MOT DENIED	–	Denial of post-disposition motion
MOT GRANTD	–	Granting of post-disposition motion

MOTP	-	Hearing pending
MOTP CA	-	Hearing pending, consent adjournment
MOTP CRT	-	Hearing pending, court adjournment
MOTP DNR	-	Hearing pending, defendant not ready
MOTP PPNR	-	Hearing pending, people not ready
MOTP WO-S	-	Hearing pending, warrant ordered and stayed
MOT SBMTD	-	Motion has been submitted to the judge
NAR-INDICT	-	Indicted; case sent to Special Narcotics Part of Superior Court (New York County)
NO INTERP	-	No interpreter - Case adjourned
NYSW	-	New York State Warrant - outside the City of New York
OTHER	-	Case adjourned for unspecified reason
OTP	-	Order to the Department of Corrections to produce the defendant at next scheduled court appearance
PA	-	Pending action by appellate court
PCD	-	Court decision pending - Case adjourned
PG&ADJ	-	Pled guilty and adjourned for sentencing although there is no legal necessity for the adjournment
PGI&S	-	Pled guilty, pre-sentence investigation ordered; case has been adjourned for sentencing
PGR&S	-	Pled guilty, fingerprint record review and update have been ordered; case has been adjourned for sentencing
PGSI	-	Pled guilty, sentence imposed
PPNR	-	People not ready
PROB T-WC	-	Probation terminated without comment (Termination is neither favorable nor unfavorable)
PRWO	-	Parole revoked, bench warrant ordered

SENTENCE CODE GLOSSARY

$	–	Fine imposed
$I	–	Fine/imprisonment alternative
CD	–	Conditional Discharge
DR	–	Drinking Driver Referral
IMP	–	Imprisonment
IMP-H	–	Imprisonment to be served at home
INT	–	Intermittent imprisonment
LR	–	License Revoked
LS	–	License Suspended
OP	–	Final Order of Protection
PROB	–	Probation
RES	–	Restitution
UD	–	Unconditional Discharge

Sentences may be combined, written as a series and separated by commas, as in:

    IMP,PROB
    $,CD   etc.

The following combinations are not valid:

    UD combined with any other sentence
    IMP combined with INT
    CD combined with PROB

PRWO-S	–	Parole revoked, bench warrant ordered and stayed
REASSESSED	–	Mandatory surcharge has been reassessed
RESENT	–	Resentenced
RESENT-C	–	Continued for resentencing
SCCP	–	Supreme Court case pending - Case adjourned
SCI	–	Superior Court Information
SEALED	–	Sealed as a result of post-disposition motion
SENT CONTD	–	Sentence continued after post-sentence hearing
SENT TERM	–	Sentence terminated earlier than scheduled
SI	–	Sentence imposed
SUPERSEDED	–	Charges have been included in another accusatory instrument (charges on this docket have been superseded)
TFG&ADJ	–	Tried and found guilty, adjourned for sentencing
TFGI&S	–	Tried and found guilty, pre-sentence investigation ordered; case has been adjourned for sentencing
TFGR&S	–	Tried and found guilty, fingerprint record review and update ordered; case has been adjourned for sentencing
TFGSI	–	Tried and found guilty, sentence imposed
TOP	–	Temporary order of protection in a case for which Criminal Court and Family Court have concurrent jurisdiction
TRANS	–	Transferred to another court
UTP	–	Unfavorable termination of probation
WGJ	–	Waived examination (Felony Hearing) and held for Grand Jury
WGJ-IW	–	Waived examination (Felony Hearing) and held for Grand Jury - indictment waived
WO	–	Warrant ordered

WO-S	-	Warrant ordered and stayed
YO	-	Youthful offender status granted
1JTP	-	Bench trial pending
1JTP CA	-	Bench trial pending, consent adjournment
1JTP CRT	-	Bench trial pending, court adjournment
1JTP DNR	-	Bench trial pending, defendant not ready
1JTP PPNR	-	Bench trial pending, people not ready
1JTP WO-S	-	Bench trial pending, warrant ordered and stayed
730CPL	-	Psychiatric examination ordered

SUPREME COURT APPEARANCE DISPOSITION GLOSSARY

ABATED — Abated by death of defendant

ACD10 — Adjourned for felony dispute resolution

ACD46 — Adjourned in contemplation of dismissal under CPL210.46 - this occurs in cases involving marijuana

ACQ — Acquitted after trial

ADJ — Case adjourned

ADJ-D — Adjourned at the request of the defense

ADJ-S — Adjourned for sentencing

AGJ — Awaiting Grand Jury action

APP-S — Appellate Division stay

ART81 — Test for drug use

BFRTD — Bail forfeited

BFWO — Bail forfeited, warrant ordered

BFWO-S — Bail forfeited, warrant ordered and stayed

BRVKD — Bail revoked

BRWI — Bail revoked, warrant to issue

BSR — Both sides ready for trial

CFT — Consolidated for trial

CMH330 — Psychiatric evaluation, 30 day adjournment

CMH730 — Psychiatric commitment

CONS — Consolidated with another case

CP — Continued for payment of fine or surcharge

DISM — Dismissed

D-160.50 — Dismissed and sealed under CPL160.50

D-SUPERSED — Case dismissed, superseded by another Supreme Court case

(Revised 3/20/91)

42

DISM-40	–	Dismissed after referral to felony dispute resolution
D330	–	Discharged from the Custody of the Commissioner of Mental Hygiene
D45	–	Dismissed, District Attorney has 45 days to provide additional information before record is sealed
D-210.46	–	Dismissed after adjournment in contemplation of dismissal under CPL210.46
EXS	–	Execution of previously imposed sentence or surcharge
FIT	–	Defendant is fit to proceed
FTP	–	Favorable termination of probation
EXTRADITED	–	Return of fugitive to jurisdiction outside the City of New York
HA	–	Hearing adjourned
HC	–	Hearing continued
IDCR	–	Indictment dismissed, complaint reinstated
IDCR-F	–	Indictment dismissed, complaint reinstated; this case is disposed
JD	–	Jury disagreement
MISTRIAL	–	Mistrial declared due to some error or improper conduct
NYSW	–	New York State Warrant – outside the City of New York
OTP	–	Order to the Department of Corrections to produce the defendant at next scheduled court appearance
PA	–	Pending action by the appellate court
PD	–	Partial dismissal
PG	–	Pled guilty
PGSI	–	Pled guilty, sentence imposed
PGYO	–	Pled guilty, defendant adjudicated a youthful offender at the same court appearance

PNG	–	Pled not guilty
PNR	–	Pled not responsible by reason of mental disease or defect
PNR-F	–	Pled not responsible by reason of mental disease or defect, case is finished (no adjournment)
PRWO	–	Parole revoked, warrant ordered
PRWO-S	–	Parole revoked, warrant ordered and stayed
PROB T-WC	–	Probation terminated without comment (Termination is neither favorable nor unfavorable)
PV	–	Partial verdict
R&P	–	Ready and passed (defendant is ready for trial)
REASSESSED	–	Mandatory surcharge has been reassessed
REFCT	–	Removed to Family Court
RESENT	–	Resentenced
RT-CCT	–	Returned to Criminal Court
SENT CONTD	–	Sentence continued after post-sentence hearing
SCTRAN	–	Transferred to another Supreme Court part in the same county
SEALED	–	Sealed as a result of post-disposition motion
SI	–	Sentence imposed
SIA	–	Sentence imposed in absentia
SIA-WO	–	Sentence imposed in absentia, warrant ordered
SUPERSEDED	–	Charges have been included in another accusatory instrument
TC	–	Trial continued
TCA	–	Trial continued in absentia
TCA-WO	–	Trial continued in absentia, warrant ordered
TCOMP	–	Trial completed

TFG	–	Tried and found guilty
TFGA	–	Tried and found guilty in absentia
TFGAWO	–	Tried and found guilty in absentia, warrant ordered
TFGSI	–	Tried and found guilty, sentence imposed
TFNR	–	Tried and found not responsible by reason of mental disease or defect
TFNR-F	–	Tried and found not responsible by reason of mental disease or defect; case is finished (no adjournment)
TOP	–	Temporary order of protection
TRANS	–	Transferred to another court
UTP	–	Unfavorable termination of probation
WO	–	Warrant ordered
WO-P	–	Probation warrant ordered
WO-R	–	Previous warrant reinstated
WO-S	–	Warrant ordered and stayed
YO	–	Youthful offender status granted
730CPL	–	Psychiatric examination ordered

RELEASE STATUS GLOSSARY

BC   -   Bail Conditions Continued (implies that bail was made on a prior date and the same bail conditions apply)

PC   -   Parole Continued (defendant was released on his/her own recognizance at a previous appearance and this condition still applies)

RE   -   Remanded (no bail set at this appearance)

ROR   -   Defendant released on his/her own recognizance

$NNNNNN   -   Bail amount, in dollars

$NNNNNN/$NNNNNN   -   Bond/cash amount, in dollars

When a bail amount is displayed in CRIMS, it is followed by a one character code contained within parentheses, as follows:

B   -   Bail was made via bond

C   -   Bail was made via cash

N   -   Bail was not made; defendant still incarcerated

P   -   Bail was made via a partially secured bond

U   -   Bail was made via unsecured bond

SENTENCE STATUS CODE GLOSSARY

ADJ.   – Adjourned for payment of fine (implies that no payment was made at this appearance)

CB   – Cash bail applied to pay fine

CB2BU   – Cash bail to be used to pay fine

CIVTR   – Transferred to Civil Court for collection of fine

COMM   – Committed (where sentence is $I, defendant did not pay fine and is incarcerated)

PAID   – Fine paid in full

PP   – Partial payment made at this appearance (adjourned to pay balance)

RMTD   – Defendant excused from payment of fine