## **CVB** Disposition List

Disposition Code - Description	Status	Examples of Disposition Code Usage
AB - ABSTRACT		An abstract may be placed on a defendants license if he fails to appear or pay a fine when scheduled.
AC - ABSTRACT PAID IN FULL		A payment was received on a violation with an active abstract status. The violation was paid in full.
AD - DISMISSED/APPEALED TO DC	Closed	
AE - ABSTRACT PAID ELSEWHERE	Closed	A payment was made at the court on a violation with an abstract status. Court must forward copy of payment receipt to CVB.
AR - ABSTRACT REJECTED BY DMV	_	Abstract rejected by DMV.
AZ - ABSTRACT PARTIAL PAYMENT	Open	A partial payment was received on a violation with an active abstract. The abstract remains active until fine is paid in full.
BK - BANKRUPTCY COURT	Open	Defendant has filed for bankruptcy. The violation will remain open until notified by the court of a closing disposition.
CC - CONSOLIDATED	Closed	For instances where there are multiple violations, the court may consolidate them into one grand total. The fine is applied to one violation as a PE. The remaining violations will indicate a disposition of CC.
CS - COMMUNITY SERVICE	Closed	Defendant has been assessed hours of community service in lieu of a fine.
CT - COURT ASSESSED		Defendant has sent payment to CVB, however, CVB is awaiting final judgement on the violation from court.
DF - DEFAULT/USATTY	Closed	
DM - CLOSED/NO REFUND	Closed	Violation is dismissed by court. If defendant submits fine payment, no refund will be processed unless ordered by court.
DR - DRIVERS ED COURSE REQ	Open	
		Applies to violations where the defendants are juveniles. This code requests personal information on a defendant be removed from CVB database.
FC - FORFEITURE OF COLLATERAL		CVB has received payment on a violation before the initial court date. If a final docket has been sent to court, CVB will notify court of payment.
FD - FED DEBT/ REF TO TREASURY	Open	(FOR CVB USE ONLY) Fine was referred to the Treasury collection program, Fed Debt. The fine is at least 120 days past due. No further action by the court, prosecution or agency is necessary.
FE - FORFEITURE PAID ELSEWHERE	Closed	Payment was made to the court prior to the initial appearance. Same as the FC disposition except payment was made to the court instead of CVB.
FF - BOTH FINE AND FORFEITURE	Open	
FZ - PARTIAL PYMT ELSEWHERE	Open	Partial payment was made to the court on violation. A copy of the payment receipt should be forwarded to CVB.
		JUDGE ORDERS A MISTRIAL (BENCH TRIAL)
NA - AGENCY REQUEST		Issuing agency has requested violation to be voided or dismissed. When providing disposition to CVB on a docket, NA is the appropriate code.
NC - AUSA REQUEST TO CLOSE	Closed	US Attorney's office submitted a request to the court for dismissal.
ND - TRANSFERRED TO DISTRICT C	Section 1975 And Market States	Violation was given a criminal case number and transferred to district court. Although the citation remains pending with the court, this code will close the violation with CVB.  Violation is no longer a petty offense.
NE - EMBASSY REQUEST	Closed	The Embassy submitted a request to the court for dismissal.
NF - DEFERRED PROSECUTION	Closed	Violation has been deferred for prosecution and given a future court date. Court will utilize this code when there are conditions placed on some defendants that have to be satisfied. This code will close the violation with CVB.
NG - TRANSFERRED TO MAGISTRATE	Closed	Violation was given a magistrate judge case number and transferred to district court.  Although the citation remains pending with the court, this code will close the violation with CVB. Violation is no longer a petty offense.
NH - VIOLATOR REQUEST	Closed	Defendant has mailed general correspondence to CVB concerning the offense, i.e., proof of insurance, registration, etc. If citation is to be dismissed based on information provided, NH is the appropriate code to use.
NI - SUMMONS ISSUED		A summons has been issued to a defendant for a future court date. Summons is issued by the court. CVB should be notified of the new court date.
NJ - NO SHOW/NO ACTION TAKEN	Open	Defendant did not appear. No action taken at this time.
NK - RESCHEDULED	Open	Defendant has been rescheduled to a future date. Court will notify defendant and CVB of new court date.
NKS - RESCHEDULED SAN ANTONIO	Open	The state of the s
NL - PENDING COMPLETION	Open	A final judgement has not been determined, the violation is pending closure. If a new court date has been determined, CVB should be notified.
NM - DISMISSED W/O PREJUDICE	Closed	Defendant is not guilty and violation should be dismissed without prejudice.