

Guides to Entering Dispositions for Transmission to BCI for Courts Using CMI, CourtView, Henschen, and Innovare/CourtMaster Case Management Systems

The attached guides are intended to assist courts with entering data in a format that will be accepted for electronic reporting by BCI. The CMI and CourtView guides were developed by Supreme Court staff with the assistance of Delaware Municipal Court, Montgomery County Common Pleas Court, Montgomery County Municipal Court, and the Union County Clerk of Courts, in addition to the valuable feedback of CMI and CourtView staff. The Henschen guide was provided by Henschen and Associates staff based on a draft provided by Supreme Court staff. The Innovare/CourtMaster guide was provided by Innovare staff.

Please feel free to contact the OCN Help Desk with any questions or comments about the guides at OCNHelp@sc.ohio.gov or (614) 387-9980. We plan to add guides for other case management system vendors in the future, so if your vendor is not currently represented and you would like to work with us on the creation of a guide, please contact the OCN Help Desk.

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CMI Courts' Guide to Entering Dispositions for Transmission to BCI

The purpose of this guide is to help you to enter data in a way that will allow your disposition information to be accepted by BCI, whether it is submitted through your court's nightly Ohio Courts Network updates or directly to BCI in an electronic report generated by your case management system. For that reason, we will only be discussing fields relevant to the BCI disposition reporting process. An ITN and/or a combination of a Social Security Number and Date of Arrest are the primary pieces of data required for BCI to match your disposition to the relevant arrest. The information in the other fields we will discuss is also important to ensuring complete and accurate disposition reporting. While we strongly encourage the electronic submission of dispositions to BCI for purposes of accuracy and timeliness, please remember that expunged and sealed cases, in addition to corrected disposition records, must be submitted directly to BCI by mail.

Case Screen

The screenshot displays the 'Case Screen' interface. At the top, the 'Ticket#' is 177323. The interface is divided into two main sections: 'Defendant' and 'Violation'.
Defendant Section: Includes fields for Case Type (TRD), File Date (06-12-2018), First Name, Last Name, Suffix (18TRD08345), Address (N. WASHINGTON ST), City (DELAWARE), State (OH), Zip Code (43015), County (DELAWARE), Phone (with a red box and '1' next to it), SSN (with a red box and '1' next to it), License #, License State (OH), Plate #, Plate State (OH), Insurance (Y), Commercial, Crash (3), and Incident # (CR18-354).
Violation Section: Includes fields for Violation (18TRD08345-A), Ticket # (177323), Viol Date (06-09-2018), Served (06-11-2018), Citing (DPD), Arresting (DPD), Complaint (PARKER, OFC. with a red box and '2' next to it), Section Cd (331.13 with a red box and '2' next to it), Description (STARTING AND BACKING VEHICLES), Location (CITY OF DELAWARE), Speed, MPH in a, Zone, BAC, Haz Mat, Constr, Wrk Pres, Over Wght, Penalty (WAIVER), MM, Amount (135.00), Arraigned (06-18-2018), Time (08:00AM), Time Limit (07-11-2018), 3 Movings, Waived, Prosecutor, Judge (with a red box and '3' next to it), Attorney, Arrest Date, and ITN # (with a red box and '3' next to it).
At the bottom, there are buttons for 'Print Labels', 'Print Priors', 'Case Hard Copy', 'Another Violation', 'Update', 'Cancel', and 'Exit'.

1. Enter the full 9-digit Social Security Number here. If the defendant's name and personal details do not automatically populate when you enter the SSN, you will need to enter all of their details in the appropriate fields in the screen above.
2. Click on the binoculars to select the appropriate ORC or ordinance code. Make sure to update this field if the final disposed charge differs from the original

(the original charge can then be noted on the Violation Tab of the Violation Screen).

3. Enter the full ITN from ITN card provided by the citing law enforcement agency here.
All charges listed on the fingerprint card will require an ITN to be entered.

Violation Screen – Violation Tab

The screenshot shows the 'Violation Tab' of a software interface. The case number is 14CRB00917. The violation is for 'VIOL PROTECTION ORDER/ DV'. The violation date is 02-19-2014. The disposition is 'GRC' with a date of 02-21-2014. The fine is 250.00. The total due is 343.00. The conditions of sentence are 'STAY ON DAYS UNTIL 4/25/14 AT 1:30 TO SHOW PROOF OF MENTAL HEALTH TREATMENT, NO FURTHER VIOLATIONS OR SERVE DAYS, DEF TO REPORT TO COURT'.

Numbered callouts in the image:

- 1: Points to the 'Violations' list on the left sidebar.
- 2: Points to the 'Section Cd' field.
- 3: Points to the 'Atty Ty' field.
- 4: Points to the 'Viol Dt' field.
- 5: Points to the 'Fine' field.
- 6: Points to the 'Final' disposition field.
- 7: Points to the 'Finding' field.

1. Case counts/charges will be listed here as you enter them – make sure to enter the appropriate disposition information for every charge.

Special Note for a Single Sentence applied to Multiple Charges:

If a single sentence is being applied to multiple charges, only enter sentencing details on one charge and not on each related charge.

2. This description should appear when you fill in the Section Cd field above.
3. If you are reporting your dispositions to BCI through the OCN, enter any additional sentence information not captured in other fields here. If you are sending your dispositions to BCI directly, you will use the Additional Court Provisions field on the BCI&I Screen.
4. Enter the violation date from the ticket or criminal complaint here, in MM-DD-YYYY format.

5. Enter the fine amount as a number (no dollar sign) here. If you use Court Compass, this may be entered there and carried over to this screen.
6. Select the finding code here. If you use Court Compass, this may be entered there and carried over to this screen.

Special Note for a Single Sentence applied to Multiple Charges:

If a single sentence is being applied to multiple charges, you will need to select the finding code that identifies the charges as being merged. You will apply the same finding code to each charge. If you do not currently have a code for merged sentencing, one will need to be added through the Setup/Utilities menu on the “Finding” table. Please make sure to include “390” in your code.

7. Enter the finding date here when the case is disposed, in MM-DD-YYYY format. If you use Court Compass, this may be entered there and carried over to this screen.

Violation Screen – Jail/Probation Tab

Case: 13MSX00002 Next Status: GREEI ARRAIGNMENT
 Name: DOE, JOHN A Next Status Date/Time: 02-09-2018 MAINTENANCE

VIOLATIONS: EXIT, BMV, BCI, ADD NEW

Violations: 13MSX00002-A, 13MSX00002-B, 13MSX00002-C

Violation | Audit | **Jail/Probation** | Community Service | User Page

Report Date: Release Date: Actual Release Date: Modify Sentence

Amend Sentence	Current
Amend Date	
Jail Assigned	
Jail Sentence Description	
Jail Term in Days	
Suspended Jail Term in Days	
Credit for Days Served	
Jail Term Outstanding in Days	
Work Release in Days	
EHA/EHM in Days	
Additional Program	
Operator	

Prob Office: Prob Time in Day: Term Date: Programs: Conditions:

Fine	11.00
Fine Suspended	
State Costs	39.00
Local Costs	85.00
Other Costs	
Fees	105.00
Credits	
Total Due	240.00

1. Enter the number of days probation here as a whole number – for example, enter 30 for 30 days. If you use Court Compass, this may be entered there and carried over to this screen.
2. Enter the Jail Term as a whole number here – for example, enter 30 for 30 days. If you use Court Compass, this may be entered there and carried over to this screen.
3. Enter the Suspended Jail Term as a whole number here – for example, enter 30 for 30 days. If you use Court Compass, this may be entered there and carried over to this screen.

BCI&I Screen

1. If you are reporting your dispositions directly to BCI, enter any additional sentence information not captured in other fields here. If you are sending your dispositions to BCI through the OCN, you will use the Conditions of Sentence field on the Violation Tab of the Violation Screen.

CourtView Courts' Guide to Entering Dispositions for Transmission to BCI

The purpose of this guide is to help you to enter data in a way that will allow your disposition information to be accepted by BCI, whether it is submitted through your court's nightly Ohio Courts Network updates or directly to BCI in an electronic report generated by your case management system. For that reason, we will only be discussing fields relevant to the BCI disposition reporting process. An ITN and/or Social Security Number is the primary piece of data required for BCI to match your disposition to the relevant arrest, but the information in the other fields we will discuss is also important to ensuring complete and accurate dispositions. Please note that this guide is based upon images gathered from the CV2 system – while the screens of the CV3 system have a different appearance, the same guidance applies.

While we strongly encourage the electronic submission of dispositions to BCI for purposes of accuracy and timeliness, please remember that BCI requires expunged and sealed cases, in addition to corrected disposition records, to be submitted directly by mail.

Traffic/Criminal Initiation Screen

The screenshot shows the 'Traffic/Criminal Initiation' form. On the left is a sidebar with buttons for 'Close', 'Open', 'Save', and 'Print', and a menu with options like 'Case Maintenance', 'Docket Entries', 'Parties', etc. The main form is divided into several sections:

- Defendant Information:** Includes fields for Ticket # (17005810), S.S.N. (17005810), D.O.B. (11/04/1981), Full Name, Address, City/ST/Zip (DAYTON, OH, 45405), State (OH), License, Race (CAUCASIAN), Gender (Male), Height (6'3"), Weight (200), Hair (BROWN), Eyes (HAZEL), and Phone.
- Case, Vehicle and Officer Info.:** Includes Proof Shown, Off Dt / Time / BAC (01/26/2017), Type, Year / Type, Veh Color, Plate # / State, Primary Str., Secondary Str., Agency (HUBER HEIGHTS POLICE DEPARTMENT), Officer Code (THORNTON, BRETT), Jurisdiction Code (HUBER HEIGHTS), Sec. Officer, and Complainant.
- Judge and Balance:** Judge (HENSLEY JR, JUDGE JAMES A.), App. Date, Balance Due (0.00), and AR Balance Due (0.00).
- Party Charges:** A table with columns for No., Action Code, Description, Speed, Zone, Degree, Payable, and Lic. Taken. One charge is listed: No. 1, Action Code 2921.31 MC, Description OBSTR.OFF.BUSI., Degree M2, Payable.
- Case Comments:** A text area for notes.
- Case Number:** A field containing 2017 CRB 00161 E.
- Status and Date:** Status (PENDING) and Date (01/27/2017).

1. Enter the full 9-digit Social Security Number here – it may be already populated from the Identity screen or from InCourt, but ensure that it is correct here so it will be accepted by BCI.
2. Add each count/charge here. Counts/charges will be numbered in the order they are added. Enter the action code for each count/charge into the description field and click the arrow to select the appropriate description. Make sure that both the action code and description fields are populated after you have done this.
3. The case number should appear here, and will be automatically generated by your CourtView system or the prosecutor’s office.

Party Charge Selection Screen

Party Charge Selection

Search Criteria Search Clear

2006 CR 0132 State of Ohio vs. MANI, DONALD HER

Party Attributes
Full Name: 0 Party Type: Defendant

Charges

Charge #	Action Code	Indict Charge	Amd Charge	Disposition Code	Counts
1	1	DECEPTION TO OBTAIN DANK		Dismissed	
2	2	DECEPTION TO OBTAIN DANK		Dismissed	
3	3	DECEPTION TO OBTAIN DANK		Dismissed	
4	4	DECEPTION TO OBTAIN DANK		Dismissed	
5	5	DECEPTION TO OBTAIN DANK		Dismissed	
6	6	DECEPTION TO OBTAIN DANK		Dismissed	
7	7	DECEPTION TO OBTAIN DANK		Dismissed	
8	8	DECEPTION TO OBTAIN DANK		Dismissed	
9	9	DECEPTION TO OBTAIN DANK		Dismissed	
10	10	DECEPTION TO OBTAIN DANK		Dismissed	
11	11	DECEPTION TO OBTAIN DANK		Dismissed	
12	12	DECEPTION TO OBTAIN DANK		Dismissed	
13	13	DECEPTION TO OBTAIN DANK		Dismissed	
14	14	DECEPTION TO OBTAIN DANK		Dismissed	

1. If you did not already add the counts/charges on the Traffic/Criminal Initiation screen, click here to add each count/charge. Counts/charges will be numbered in the order they are added. Once the counts/charges are added, you will be able to select each count/charge to enter the details – make sure to enter full detail, including disposition information, for each count/charge.

Special Note for a Single Sentence applied to Multiple Charges:

If a single sentence is being applied to multiple charges, you will need to select the finding code that identifies the charges as being merged. You will apply the same finding code to each charge. If you do not currently have a code for merged sentencing, one will need to be added either through your table maintenance menu or by contacting CourtView so they can add it for you. Please make sure to include “390” in your code.

Party Charge Maintenance Screen

Party Charge Maintenance

2017 CRB 00161 E STATE OF OHIO (CITY OF HUBER HEIGHTS) vs. BISHOP, CHRISTOPHER R JAHJ

Charge Information

Ticket Number: 17005810

Action Code: 2921.31 MC (1)

Description: OBSTR.OFF.BUSI. (2)

Charge Dscr: OBSTR.OFF.BUSI.

Offense Date: 01/26/2017 (3)

Arrest Date: 02/21/2017 (4)

Degree of Off.: M2 (5)

Indict Charge: (6)

Description: (7)

Indicted DGOF: (8)

Amd Charge: 2917.11 MC (9)

Description: DISORDERLY COND

Amd Chrg DGOF: M4

Actn Chng Date: (10)

of Counts: (11)

Speed Limit: (12)

Payable: (13)

Fatality: (14)

Plea Code: GUILTY (15)

Disposition: FOUND GUILTY TO LESSER CHG (16)

Date(s): 05/18/2017 (17)

Disposition Code: FND GUILTY TO LESSER CHARGE (18)

Comments: DEFENDANT INDIGENT

1. Enter or select the ORC number here. This is the field that will be transmitted to BCI, unless there is an amended charge entered below in item 5. This information should be automatically populated with what you entered on the case initiation screen, but please make sure that it is populated here.
2. The charge description should be automatically populated here when the ORC is selected above. This information should be automatically populated with what you entered on the case initiation screen, but please make sure that it is populated here.
3. Select the charge degree here. This information should be automatically populated with what you entered on the case initiation screen, but please make sure that it is populated here.
4. Enter the offense date from the indictment, ticket, or criminal complaint here, in the format shown (MM/DD/YYYY). The date may already be populated by the prosecutor’s office or InCourt; or carried forward from what you entered on the case initiation screen; but ensure that it is correct here so the record will be accepted by BCI.
5. If the charge has been amended since the Action Code was initially entered in item 1 above, enter or select the amended charge information here. If these fields are populated, this data will be sent to BCI instead of the information in item 1. This field may be automatically populated with data entered through InCourt, but please make sure that it is correct here.

6. Enter the full ITN here as provided on the fingerprint card or by the prosecutor's office.
7. Enter the date of the disposition/court appearance here in the format shown (MM/DD/YYYY). This field may be automatically populated with data entered through InCourt, but please make sure that it is correct here.
8. Select or type in the disposition code here. The code will display as text even if you enter the numeric code. This field may be automatically populated with data entered through InCourt, but please make sure that it is correct here.
9. Please note that text entered into the comments box is NOT transmitted to BCI, so it is important to use the fields on the Party Charge Sentence Maintenance Screen to ensure that your sentencing information is complete.

Party Charge Sentence Maintenance Screen

Close

Party Charge Sentence Maintenance

- □ ×

2017 CRB 00161 E STATE OF OHIO (CITY OF HUBER HEIGHTS) vs. BISHOP, CHRISTOPHER R JAHJ
 Charge #1 - 2917.11 MC - DISORDERLY COND

1 Fines/Cost
 Fine

Costs Am

Costs Included

Fine Amount Susp.

Costs Amount Susp.

Traffic Points

Insur. Proof Shown

Req. Drivers Ed.

Driving School

DUI School

License Suspension (C1, C2, SC)
 Susp. Start Date

Lic. Suspend Days Susp. Class

Susp. End Date

Court P/G Restrict Requested

P/G Restrict End Date

No Probationary Suspension

Restriction Text

2 Jail
 Jail Start Date

Min Jail Y/M/D Life

Min Jail End Date

Min Jail Susp Y/M/D

Min Prob Y/M/D

3 Jail Time Days Susp. Life

House Arrest Days

Credit Days

Probation
 Probation Type

Min Prob Y/M/D Life

Min Prob End Date

Susp. Mod. Start

Susp. Mod. End

Narrative Code

Lic. Susp. Days Susp

Comments

Jail Time Summary

Jail Start Date	<input type="text" value="05/18/2017"/>	Days in Jail	<input type="text" value="30"/>	House Arrest Days	<input type="text" value="0"/>
Adjusted Jail End Date	<input type="text"/>	Suspended Days	<input type="text" value="22"/>	Credit Days	<input type="text" value="8"/>
		Days Imposed	<input type="text" value="8"/>	Actual Jail Days	<input type="text" value="0"/>

1 Delete Record
 2 Docket Entries
 3 BMV Reporting
 4 Jail
 5 No Probation
 6 Events
 7 Global Cost Dismiss

Please note that this screen should be used by courts reporting via the OCN – data entered on this screen will NOT be transmitted if you are reporting directly to BCI. Courts reporting directly to BCI should use the BCI&I reporting screen described on the next page.

- | | |
|----|--|
| 1. | Enter the fine amount as a whole number here, with no decimals or dollar signs. This field may be automatically populated with data entered through InCourt, but please make sure that it is correct here. |
| 2. | Enter the number of years, months, or days of jail here as a whole number in the appropriate box. In the example above 30 has been entered in the “days” box, indicating 30 days. This information may also be entered on the Party Charge Jail Time Maintenance screen and carried over to this field, or may have been entered through InCourt, but make sure it is correct here since this is the field that will be transmitted. |
| 3. | Enter the number of days of suspended jail time here as a whole number. This information may also be entered on the Party Charge Jail Time Maintenance screen and carried over to this field, or may have been entered through InCourt, but make sure it is correct here since this is the field that will be transmitted. |
| 4. | Enter the number of years, months, or days of probation here as a whole number in the appropriate box. This information may also be entered on the Party Charge Jail Time Maintenance screen and carried over to this field, or |

may have been entered through InCourt, but make sure it is correct here since this is the field that will be transmitted.

BCI&I Reporting Screen

BCI&I Reporting

2018 CR 01578 /1 STATE OF OHIO vs. H GFS

Party Type: DEFENDANT Name: [REDACTED]
Charge: THEFT (\$1000) (without consent) Degree: F5

IDENTIFICATION:
SSN# [REDACTED] BCI# [REDACTED]
Driv.Lic# [REDACTED] FBI# [REDACTED]

ARREST:
Arrest Date: 07/06/2018 Organization: BCSO-BUTLER COUNTY SHERIFF'S OFFICE ITN # [REDACTED]

SENTENCE:
Conviction Type: Felony Probation [REDACTED]
Suspended Sentence [REDACTED] Fine Amount [REDACTED]
Confinement [REDACTED]

PROVISIONS:
Prov #1: PROBATION Prov #2: [REDACTED] Prov #3: [REDACTED]
Restriction Text: 5Y PROB

Please note that this screen should be used by courts reporting directly to BCI – data entered on this screen will NOT be transmitted if you are reporting to BCI via the OCN. Courts reporting to BCI through the OCN should use the Party Charge Sentence Maintenance Screen described on the preceding page.

1. At least one sentencing provision must be selected or entered for transmission to BCI. Additional detail, such as the term, should be entered in the Restriction Text field using whole numbers and single letter labels, as shown in the example above (e.g. 5Y = 5 years).

Henschen Common Pleas Courts' Guide to Entering Dispositions for Transmission to BCI

The purpose of this guide is to help you to enter data in a way that will allow your disposition information to be accepted by BCI, whether it is submitted through your Court's nightly Ohio Courts Network (OCN) updates or directly to BCI in an electronic report generated by your case management system. For that reason, we will only be discussing fields relevant to the BCI disposition reporting process. An ITN and/or Social Security Number is the primary piece of data required for BCI to match your disposition to the relevant arrest, but information in the other fields we will discuss is also important to ensuring complete and accurate dispositions.

While we strongly encourage the electronic submission of dispositions to BCI for purposes of accuracy and timeliness, please remember that BCI requires expunged and sealed cases, in addition to corrected disposition records, to be submitted directly by mail.

If you are planning to report a disposition to BCI through the OCN you will need to retrieve your case and verify that specific fields have been populated. Once you have retrieved your case, you will be able to review the case information to review and/or fill in the following:

- Case number, which has been assigned by the case management system during the case creation.
- 9-digit Social Security Number (SSN), entered during case creation. If you need to add the SSN, please add it on the party screen.
- Incident Tracking Number (ITN), which has been provided by the fingerprinting agency on the Final Disposition Form 2-71.
- Sentence Date, once this date is entered you will have a list of charges filed in the case. You will need to select and enter the disposition for each charge.
- On the Criminal Violation Information screen you will see the Ohio Revised Code (ORC), description and degree.
- If the charge is amended, please make sure you enter the amended charge information in the Amended Violation area.
- The Sentence Date should already be filled in with the date entered on the Criminal Case Info Screen.
- The last area that needs data is Sentencing. This is required to be laid out in a format that OCN can pass to BCI. Enter sentencing verbiage starting with Plead and Found.

PLEA CODES	FOUND CODES
G - Guilty	G - Guilty
NC - No Contest	M - Merged
NG - Not Guilty	N - Not Guilty
	R - Reduced

Example:

PLEAD G FOUND G. 5 YEARS COMMUNITY CONTROL WITH CONDITIONS. 40 DAYS LOCAL INCARCERATION WITH 40 DAYS SERVED. PAY \$100 FINE, COSTS AND RESTITUTION.

If you want to continue sending your dispositions directly to BCI, you will need to complete the above steps along with the following process.

- Once you have completed the Criminal Violation Information screen, the system will move you to the BCI Disposition screen. A lot of the information will be carried into this screen from the Criminal Violation Information screen, but you will need to complete this screen by entering all applicable data.
- Arrested Date should be found on the Final Disposition Form 2-71 provided by the fingerprinting agency.
- BCI Code (CDN), a number provided by BCI used to report disposition of the offense.
- Court Provision-BCI (CPN) codes are numbers provided by BCI used to describe the sentencing provisions.
- Court Provision-Additional Description (CPL) is for information or provisions which cannot be described using the CPN codes. This information should not be abbreviated. If abbreviations are necessary due to space limitations, they should be understandable to the general public.

To submit the completed BCI Disposition screen records directly to BCI you must navigate to the BCI Information Menu.

From the BCI Information Menu run the BCI Error Report. If an Error Report prints you need to access the record with the error through the BCI Information File and correct the error. Once the error has been corrected, rerun the Error Report. If no report prints, move on to the BCI Extract Reporting option. This option will create an extract file that you will submit to BCI through Filezilla using the "drag and drop" method.

Henschen Municipal and County Courts' Guide to Entering Dispositions for Transmission to BCI

The purpose of this guide is to help you to enter data in a way that will allow your disposition information to be accepted by BCI, whether it is submitted through your Court's nightly Ohio Courts Network (OCN) updates or directly to BCI in an electronic report generated by your case management system. For that reason, we will only be discussing fields relevant to the BCI disposition reporting process. An ITN and/or Social Security Number is the primary piece of data required for BCI to match your disposition to the relevant arrest, but the information in the other fields we will discuss is also important to ensuring complete and accurate dispositions.

While we strongly encourage the electronic submission of dispositions to BCI for purposes of accuracy and timeliness, please remember that BCI requires expunged and sealed cases, in addition to corrected disposition records, to be submitted directly by mail.

If you are planning to send your BCI by the means of OCN you will need to retrieve your case. Once you have retrieved your case you will be able to review the case information. Items you will need to check and/or fill in will be the following:

- Case number, which has been assigned by the case management system during case creation.
- 9-digit Social Security Number (SSN), entered during case creation. If you need to add the SSN, please add it on the party screen.
- Incident Tracking Number (ITN), which has been provided by the fingerprinting agency on the Final Disposition Form 2-71.
- If the charge has been amended, enter the Violation Information screen by selecting the 'View' option at Violation Info on the case screen. On the Violation Information Screen, navigate to the Section Number. Select the Reduce/Amend Charge option and enter the amended information.
- On the Case Information screen, navigate to Dispo and select the 'View' option then select 'C - Conviction Info' to display the History Information screen.
- Enter the Disposition Date.
- Enter the Defendant's Plea.
- Enter the Defendant Found information
- Enter additional disposition information: Fine, costs, jail, etc.

If you want to continue sending your dispositions directly to BCI, you will need to complete the above steps along with the following process.

- Once you have completed the History Information screen to include the disposition information, return to Dispo on the Case Information screen and select the 'View' option. Select 'I - BCI Info' and the system will move you to the BCI Disposition

Screen. A lot of the information will be carried into this screen from the History Information screen, but you will need to complete this screen by entering all applicable data.

- Arrested Date should be found on the Final Disposition Form 2-71 provided by the fingerprinting agency.
- BCI Code (CDN), a number provided by BCI used to report disposition of the offense.
- Court Provision-BCI (CPN) codes are numbers provided by BCI used to describe the sentencing provisions.
- Court Provision-Additional Description (CPL) is for information or provisions which cannot be described using the CPN codes. This information should not be abbreviated. If abbreviations are necessary due to space limitations, they should be understandable to the general public

To submit the completed BCI Disposition screen records directly to BCI you must navigate to the BCI Information Menu.

From the BCI Information Menu run the BCI Error Report. If an Error Report prints you need to access the record with the error through the BCI Information File and correct the error. Once the error has been corrected, rerun the Error Report. If no report prints, move on to the BCI Extract Reporting option. This option will create an extract file that you will submit to BCI through Filezilla using the "drag and drop" method.

CourtMaster Courts' Guide to Entering Information for BCI Reporting

The purpose of this guide is to help you to enter data in a way that will allow your disposition information to be accepted by BCI, whether it is submitted through your court's nightly Ohio Courts Network updates or directly to BCI in an electronic file generated by the CourtMaster case management system. For that reason, we will only be discussing fields relevant to the BCI disposition reporting process. An ITN, Date of Arrest and Sentenced Date are the primary pieces of data required for BCI to match your disposition to the relevant arrest. The information in the other fields discussed is also important to ensuring complete and accurate disposition reporting. While we strongly encourage the electronic submission of dispositions to BCI for purposes of accuracy and timeliness, please remember that expunged and sealed cases, in addition to corrected disposition records, must be submitted directly to BCI by mail.

CourtMaster is capable of creating an export file that can be *emailed* or sent via *FileZilla* to the BCI agency. CourtMaster will be configured to create an ER3B record per specifications in the Electronic Disposition Reporting Methods supplied by the BCI agency. The ER3B records are used for new disposition records. Per BCI specifications the MR3B records for modifications are not to be sent electronically but Courts should continue to send hardcopies down via mail.

There are four items that will be used within CourtMaster in order for the correct cases to be selected.

1. There is a Fingerprint Date that has been entered on the case.
2. The BCI CPN codes (convictions and non-convictions) are mapped to the Court Finding values
3. The ITN number is entered on cases where applicable
4. The sentence date is entered when the case is disposed

There will be a date range selection (based on sentence date), edit report option (edits appropriate cases for errors), final export, export report and reverse batch process. *Figure A* is the BCI export screen.

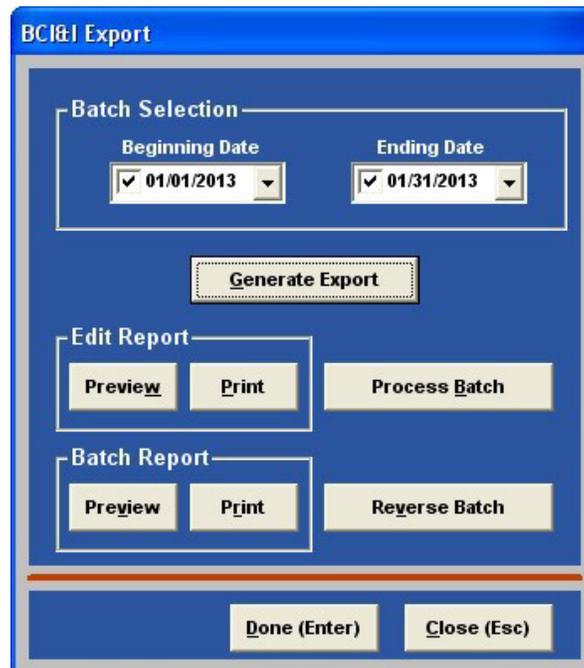


Figure A.

Selection process will pull cases with the following criteria:

1. All Counts with Cases that have an ITN number and a Fingerprint Date.
(Review Release 3.11.0 documentation on fingerprint usage).
2. Findings with the BCI CPN codes (convictions and non-convictions).
3. Contains a Sentencing Date

To create the export file, run the BCI Export from the Traffic/Criminal main menu. Enter a beginning and ending date to process cases *sentenced* between those days. Click the Generate Export button to gather the cases that will be sent. You may then Preview or Print the Edit Report. If any changes need to be made, exit the form and adjust any cases/counts. When you are satisfied that the information being pulled is correct you will then click the Process Batch button. This will update the case with the BCI Sent Date, docket that the case has been sent, and create the BCI Export file. After the file has been created you may Preview or Print the final export report. If for any reason you are not satisfied with the information on the report you may Reverse the Batch prior to leaving this screen.

TO DOs

Court:

1. Use the Fingerprint Check box on the Statutes that are required to be sent down to the BCI
2. Map the BCI CPN codes (convictions & non-convictions) to the Court's Finding values. These codes can be found in the BCI Electronic Disposition Reporting Methods document.
3. Update the Court Information table with the Judicial ORI code. This is needed on each case sent down
4. Ensure the ITN is used. CourtMaster does not carry the FBI number and will not send down the SSN.
5. Email or thru FileZilla, send the weekly file to the BCI.

** If you are using the OCN to send your BCI data you only need to ensure the information required for the BCI is entered into the case record per specifications in the Electronic Disposition Reporting Methods document. This will eliminate any need to export an ER3B record file.