

## **FY 2011 - Electronic Transfer Records**

The following tables represent a summary of the electronic records transferred to the courts or transferred to another government agency for the fiscal year July 1, 2010 through June 30, 2011. Below is an explanation of each of the items provided.

### **Table 74 - Criminal History, Traffic, NICS and Protection Order Electronic Transfers**

Electronic Criminal History Charge Disposition\* reports all felony and select misdemeanor and ordinance charge dispositions, sentencing, and changes in criminal sentences entered to the Missouri State Highway Patrol (MSHP) Criminal Records Repository. If at least one charge associated to a case meets the criteria for reporting, all charges on the case will have an electronic record produced. Disposition records are extracted for only those cases that have an Offense Cycle Number (OCN) associated to the case. If a case meets the criteria for reporting but does not have an OCN associated, the charge errors to the courts Electronic Reporting Problem Log. Criminal history information reports weekly.

Electronic Traffic reports all traffic dispositions including Records of Conviction (ROC), all traffic charges with dispositions on tickets written by county and MSHP law enforcement; felony and misdemeanor traffic charges with sentences (e.g., driving while intoxicated, vehicular manslaughter, etc.); municipal ordinances tried in the circuit or associate court or cases where the associate judge is a municipal judge; bond forfeitures; sentences on felony, misdemeanor and ordinance violations in which the defendant operated a vehicle in the commission of the violation; not guilty and suspended imposition of sentence (SIS) traffic dispositions involving alcohol and substance abuse; amended ROCs in which specific data was updated or corrected by the court; and municipal courts using JIS. Records are sent daily, with the exception of weekends and holidays, to Department of Revenue (DOR) and the MSHP Driving While Intoxicated Tracking System (DWITS).

National Instant Criminal Background Check System (NICS) reports records regarding persons meeting the federal firearms prohibition to the Criminal Records Repository which is then reported to the NICS Index. The process reports information on criminal dispositions of not guilty by reason of mental disease and when the defendant is found not competent to proceed, mental health cases in which a respondent is involuntarily committed to the Department of Mental Health, probate case information in which the respondent is adjudicated as being fully incapacitated or fully disabled and limited incapacity or limited disability when the court has specifically ordered the federal firearms prohibition. Records are reported each Monday and Thursday, including state holidays.

The electronic transfer of Adult Abuse/Stalking Orders of Protection was developed from a Violence Against Women Act grant. Law Enforcement receives order information directly from the courts and the information is transferred immediately upon entry by the court. Orders electronically entered provide law enforcement officers throughout the state of Missouri immediate access to information related to the order issued. This provides officers with the information they need to better assist victims and offers better safety to the officers. The electronic transfer process includes all processes affecting Orders of Protection to Law Enforcement including Ex Partes, Full Orders of Protection, Modifications, Service and Extensions.

All of the data depicted in this table represents the number of records transferred to the respective government agency. However, it should be noted for Criminal History, Traffic and Orders of Protection, the data depicts the total number of records transferred and not the number of cases. For example, one criminal case containing five charges with probation, probation suspended and probation reinstated may report 15-20 records to Criminal History.

### **Table 75 - PA, FCC and MSHP Electronic Transfers**

This data represents records electronically transmitted to the court from the county prosecutor (Criminal Initial Filing Import (PA Transfer)), Fine Collection Center (FCC) or Missouri State Highway Patrol (MSHP). Criminal Initial Filing Import (PA Transfer) enhances the ability for a court to quickly and accurately accept an initial case filing (case, party, and charge detail information) transmitted by a Circuit or Prosecuting Attorney to the court. FCC Transfer allows the Fine Collection Center to transfer a case to the appropriate court when the defendant pleads not guilty. MSHP Transfer streamlines the entry of state traffic tickets in the courts. These charges are typically more serious offenses that can not be processed through the FCC. This will also avoid duplication of cases transferred.

All of the data depicted in this table represents the number of records transferred to the court but not necessarily the number of cases accepted through the respective process by the court. If court practice requires manual initiation of a case before electronic transfer can be accomplished, the electronic transfer of the record may not be accepted by the court. Any record not electronically accepted within 90 days of transfer is automatically deleted by the system.

\*Criminal History enhancements were implemented in pilot court locations in November 2009, with incremental statewide deployment beginning after FY2010.