

WHAT IS CRIMINAL OVERDUE PROCESSING?

• Overdue Processing is a utility which provides users an options to apply overdue actions to cases for events such as the following:

- Failure To Appear
- Failure To Comply
- Failure To Pay on multiple cases if selected.

Overdue Actions

Actions can be tied to the events:

- Add a charge
- Add a document
- Add a fee
- Add a reminder
- Add a rule docket entry

Overdue Events are set up to trigger certain actions to be taken on cases which meets the criteria.

• Example: A case has a defendant who failed to appear for court (FTA)

The timeframe set up will determine the amount of time between the event and when it appears in the overdue process utility.

STEPS NECESSARY FOR SETTING UP OVERDUE PROCESSING

- Decide on actions your Judge does on a regular basis that can use to set up overdue processing.
- Contact LGC phone support or email <u>dsmith@localgovcorp.com</u> to setup Overdue Processing for your office.
- LGC will need to know all the actions associated with the type of event you will be using Overdue Processing for:
- How you would like the Hearing Result to read, EX: Failure to Appear for Court/Capias Issued, Failure to Comply/Capias Issuesd... Rule Dockets can be setup unique for you office.

SORTING YOUR WORK

- It's helpful if you sort your work according to the set bond amount of the capias.
- Whether a Scire Facias needs to be issue or not.
- This utility can be run multiple times for the same dates.

STARTING OVERDUE PROCESSING

1. Record Hearing Result for each hearings for a specific court date

2. To trigger overdue processing, defendants that Fail to Appear, Fail to Comply or Fail to Pay must have Hearing Result of Failure to Appear for court, Failure to Comply or Failure to Pay that is set up with special processing.

HELPFUL HINTS

 Because it takes the overdue processing a while to print documents

 My advise, open another TnCIS window so you can proceed with work while the documents are printing

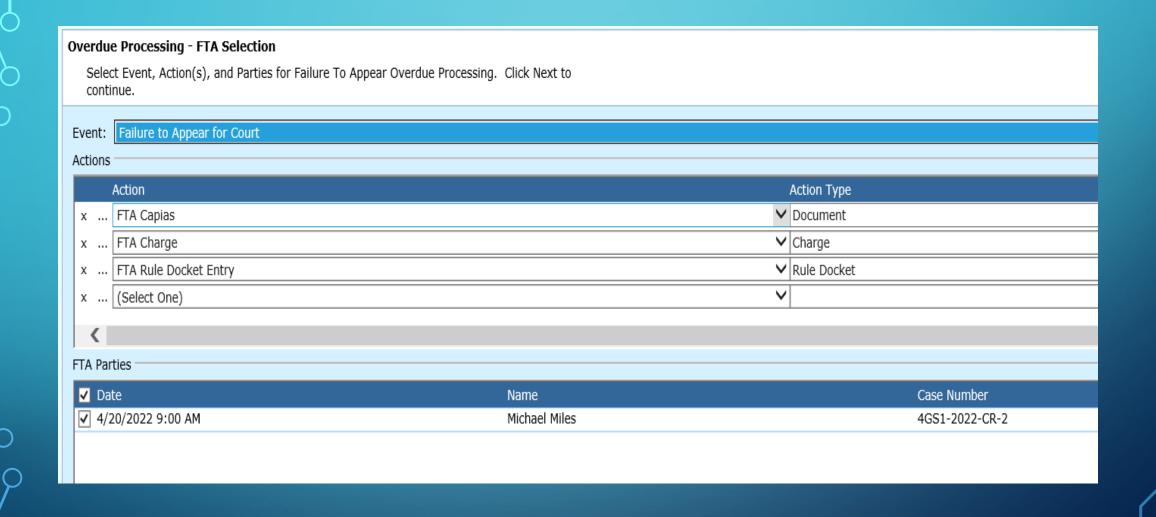
TO RUN OVERDUE PROCESSING:

- Utilities
- Overdue Processing Folder
- Overdue Processing

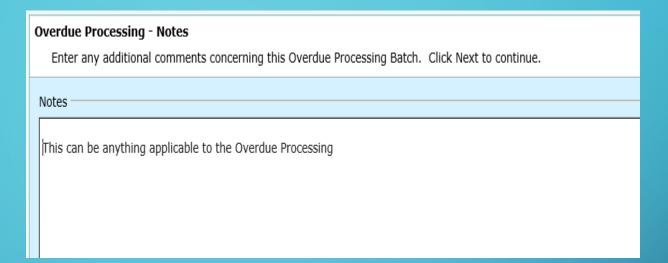
Select Court Type Overdue Processing with automatically create Batch ID Enter Beginning Date Enter Ending Date

Overdue Processing – Batch Information						
Enter the required information, and select the Type(s) of Overdue Processing to execute. Click Next to continue.						
Court Type:	Criminal					
Batch ID:	ds-4/20/2022					
Beginning Date:	4/20/2022					
Ending Date:	4/20/2022					
	Failure To Appear Include Sealed Cases					
	☐ Failure To Comply					
	Failure To Comply - Required Filings					
	☐ Failure To Pay					

- Choose Event from the dropdown
- This will populate the Overdue actions tied to chosen Overdue Event as well as drop in all cases that have Hearing Results of Failure to Appear for Court
- Delete any actions not needed
- Check box beside FTA parties to print documents



NOTES:



 Notes may be added on Overdue Processing-Notes screen. These notes will show on the front screen of your Overdue Processing Batch under Overdue Batches. Completing Overdue Processing shows:
Batch ID
Beginning Date
Ending Date
Number of cases selected for the Overdue Processing

Completing Overdue Processing

You have successfully specified the information required for Overdue Processing. Review the information below and click Finish to execute.

Summary

Batch Information

Court Type: Criminal

Batch ID: ds-4/20/2022-01

Beginning Date: 4/20/2022 Ending Date: 4/20/2022

Include Sealed Cases: No

Counts

FTA:

CLICK NEXT CLICK FINISH:

FROM THIS SCREEN YOU CAN PRINT YOUR OVERDUE PROCESSING REPORT

Overdue Processing has completed

Click the task you wish to perform. Click Close to exit.

Tasks

Print Overdue Processing Report Print Produced Documents

THIS IS THE OVERDUE PROCESSING REPORT WITH THE CASES AND ACTIONS SELECTED.

Date: 4/20/2022 4:07:22PM

4/20/2022

Michael Miles

Bledsoe Co. General Sessions

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FTA Rule Docket Entry

User: lgdeb

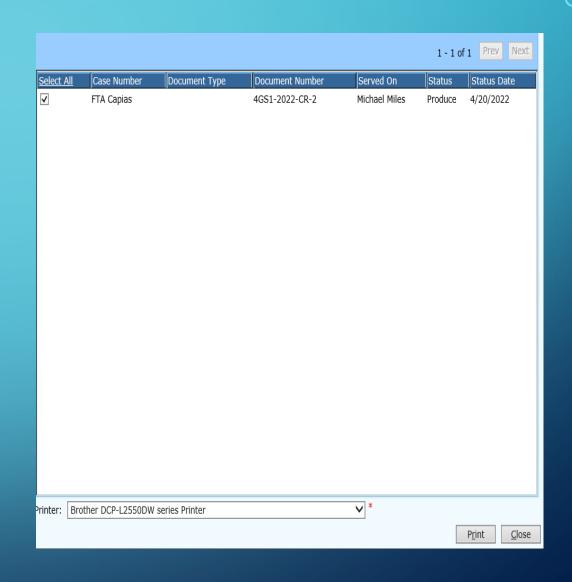
Overdue Processing Report

Batch ID		Processed Date	Processed By	Court Type	Beginning Date	Ending Date	Void Date	
ds-4/20/2022-01		4/20/2022	lgdeb	Criminal	4/20/2022	4/20/2022		
FTA								
	Date	Name	Case Number			Action		
	4/20/2022	Michael Miles	4GS1-2022-CR-2	!		FTA Capias		
	4/20/2022	Michael Miles	4GS1-2022-CR-2	!		FTA Charge		

4GS1-2022-CR-2

Select documents to Print

Select the printer



You now have the ability to view documents, rule docket entries and charges added to each case.

Upon disposition fees associated with the document and charge will drop in

≦ ave	and Close	_ ∕ More Options						
Genera	al Style	Of Case Notes	Document Manag	ement Audit				
Style (Of Case:	Michael Miles				\Diamond	Options Case Statuses Charges	^
	Number:	4GS1-2022-CR-2		~	Style of case is modified		Documents Hearings	
	Sub Type:	1/11/2022		*	Jury requested Case information is incompleted.	mplete	Parties Print Blank Documents Print Case Label	
Status	s: [Open			Case is confidential		Print Cost Bill Report Rule Docket Entries	
Statu	s Date:	1/11/2022		*	Case is sealed		Transactions	~
Judge	<u>e:</u>	Lenny Mason Ashley	у		Case is archived		Trial Balance Tasks	
	ndant: <u>Micha</u> arge: <u>39-13</u> -	eel Miles -111 DOMESTIC ASS	AULT	Last	Pay Date: Balance Due: \$0.	.00 <u>Cost Calculator</u>	Add Attorney Add Bond	^
	Count 1	Violation Date 1/9/2022	Filing Date 1/11/2022	Next Hearing	Disposition Date	Disposition	Add Case Reference Add Category Add Fee	
Cha		-609 FAILURE TO AP					Add File Folder	
	Count 2	Violation Date 4/20/2022	Filing Date 4/20/2022	Next Hearing	Disposition Date	Disposition	Add Investment Add Joined/Consolidated Ca Add Manual Disbursement	se
Note	es:						Add Payment Agreement	

View Notes added during the process: Go Overdue Processing Overdue Batches Select batch to review

Save and Close More Options						
General FTA Audit						
Batch ID: Processed By: Processed Date: Court Type:	ds-4/20/2022 lgdeb 4/20/2022 4:03:31 PM Criminal	Tasks Print Overdue Processing Report Void Overdue Batch				
Beginning Date: Ending Date: Void Date: Void Reason:	4/4/2022 4/4/2022					
Notes This can be anyth	ning applicable to the Overdue Processing	^				