

Sealing of Criminal Court Records

2024 Update



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Introduction

Status

- OES implementation of the 2021 criminal sealing legislation is currently on schedule to be completed by July 1, 2025.

Resources

- **107** people (full-time employees and contractors) are currently working on this project.
- **45** OES systems are affected, resulting in 44 new interfaces.
- **\$ 6,156,132** in funding appropriated by the General Assembly, plus **\$ 2,670,678** in grant funding

Priority

- All other system enhancements are on hold and only necessary system maintenance will be performed until the July 1, 2025 deadline has been met for criminal sealing implementation.



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New Criminal Sealing Court Processes



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Automatic Sealing of Offenses Resulting in Acquittal, Nolle Prosequi or Dismissal (§ 19.2-392.8)



VSP-Initiated Sealing (§§ 19.2-392.7 and 19.2-392.11)



Petition-Initiated Sealing in Circuit Court (§ 19.2-392.12)



Traffic Infractions Deemed Sealed After 11 Years (§ 19.2-392.17)

Processes to Effectuate Sealing Orders



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Sealing Orchestration Service (SOS)

- Once a sealing order is entered/scanned by the clerk, the SOS will find and seal case information in OES systems and facilitate the transfer of sealed case information through required interfaces.

Algorithms to Find and Seal Transferred and Appealed Cases

- Exception reports will be generated for clerks of court to manually review and seal cases that cannot be matched automatically.

Internal OES System Interfaces

- 9 OES systems will interface with the SOS, including the new RMS sealing gateway.
- RMS Sealing Gateway will interface with 14 OES systems, including the SOS.

External OES Sealing Interfaces

- VSP Bridge – interfaces with the SOS and the VSP
- Fairfax Bridge – Interfaces with the SOS

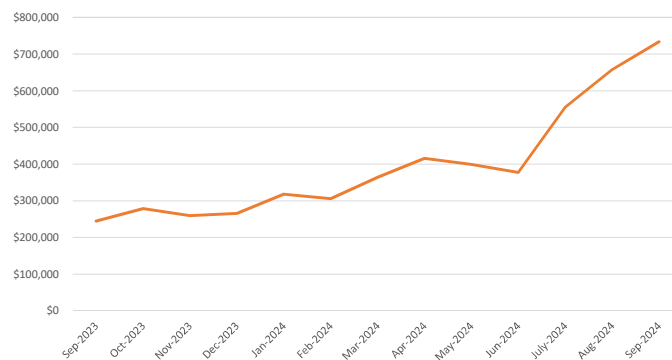
Other Automated Systems/Reports

- Fines/Costs Collection Systems, Electronic Payment of Vouchers, Interfaces with DOC, etc.

Challenges: Project Costs

The scope and complexity of the project has increased throughout the requirements analysis and design process

Project Costs: September 2023 - September 2024



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Challenges: Additional Funding Needed

OES is requesting \$2,985,674 in additional funding for:

- IT Contract Resources
 - Supporting critical areas of development for the July 1, 2025 implementation
 - Detecting and resolving post-deployment problems
 - Implementing automated solutions for issues that will be initially managed through manual intervention
 - Generating reports for clerks of court at all court levels to assist with management of sealing processes
- Staff (3) in the Department of Judicial Services to provide training and guidance to court personnel, test systems, update procedural manuals and system user guides, and interface with VSP to resolve process issues



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Challenges: Legislative Amendments Needed

Amendments to the legislation are needed to resolve implementation issues for the court system.

- Legislation has been recommended by the Judicial Council of Virginia and the Committee on District Courts for 2025 that addresses implementation issues affecting the court system.



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Project Scope and Implementation Status

No Impact

Analysis was performed and concluded that the system does not require changes.

Complete

System changes have been implemented and staged in production for July 1, 2025.

Green

Analysis and scope have been completed. Development and QA are underway with no impediments.

Yellow

Analysis has been completed. Development and QA are progressing slowly due to dependencies on other systems.

Orange

Indicates very large scope and complexity as compared to other systems. Major development is in progress.

Red

Analysis is delayed as we are awaiting information from an external entity.



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Case Management Systems			FORMS & Imaging Systems			New Sealing Interfaces & Database Changes					
CCMS <ul style="list-style-type: none"> Court Initiated Sealing Search & View Sealed Case Update Sealed Case Revert Seal & Void Seal VSP Initiated Sealing Petition Initiated Sealing Sealing Traffic Infractions VSP Bridge Integration SOS Integration CIS Integration Sealing Reports 	ACMS (CAV) <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Search Sealed Case Update Sealed Case SOS Integration VACES/DARS Integration Sealing Reports 	ACMS (SCV) <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Search Sealed Case Update Sealed Case SOS Integration VACES/DARS Integration Sealing Reports 	CIS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Seal Case Images & Docs Seal Sealing Order Receive CDR from VSP RMS Sealing Gateway Integration CCMS Integration Reports (new & existing) 	GDIS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Seal Case Images & Docs Seal Warrants/Sealing Order RMS Sealing Gateway Integration Reports (new & existing) 	IDIS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Seal Case Images & Docs Seal Warrants/Sealing Order RMS Sealing Gateway Integration Reports (new & existing) 	Sealing Orchestration Service <ul style="list-style-type: none"> Architecture & Design Matching Related Cases Sealing/Unsealing Workflow User Interface Exception Reports System Integration VSP Bridge DES CMS & EMAG IAS RMS Sealing Gateway Fairfax Bridge 	VSP Bridge <ul style="list-style-type: none"> SOS Integration CCMS Integration CIS Integration CHR Integration Interface Specifications (each interface) Exception Handling Logic 	Fairfax Bridge <ul style="list-style-type: none"> Analysis & Design Detailed Requirements File Requirements Data Requirements Bulk Sealing Orders Court Orders SFTP Server Configuration VSP Bridge Configuration 			
GCMS <ul style="list-style-type: none"> Court Initiated Sealing Single/Multiple Case Sealing Validations & Override Search & View Sealed Case Update Sealed Case Revert Seal & Void Seal VSP Initiated Sealing Seal Related Cases SOS Integration Sealing Traffic Infractions Sealing Reports 	JCMS <ul style="list-style-type: none"> Court Initiated Sealing Single Case Sealing Validations & Override Search & View Sealed Case Update Sealed Case Revert Seal & Void Seal VSP Initiated Sealing Seal Related Cases SOS Integration Sealing Traffic Infractions Sealing Reports 	EMAG <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Search Sealed Case/Charge Update Sealed Case/Charge SOS Integration Reports (new & existing) 	Circuit FORMS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Sealing Order Template (Court Initiated) Sealing Order Template (VSP Initiated) Sealing Order Template (Petition Initiated) 	GD FORMS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Sealing Order Template (Court Initiated Only) 	Enterprise FORMS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Sealing Order Template (Court Initiated Only) 	Data Replication <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Database Modeling (GCMS, JCMS, CCMS) Role Based Access Control Isolate Sealed Cases in Secured Area 	Non-CIS Circuit Courts <ul style="list-style-type: none"> Analysis & Design Detailed Requirements CCMS Sealing Solution Arlington County Charlottesville (converting) Essex County (quote) Fairfax County (work tracked with Fairfax Circuit CMS integration) Sussex County (quote) Wise County 				
Financial & Accounting Systems			Public Systems			Existing Interfaces & Other Systems					
FMS (Circuit/GO/DR) <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Search Sealed Case Load Sealed Case Update Sealed Case Sealing Fee Fund Receipting SOS Integration Sealing Reports 	VIOPS (Circuit/GO) <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Search Sealed Case Restrict search on sealed cases 	VKS (Circuit/GO/DR) <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Search Sealed Case Pay Sealed Case Accout Petition fees Reports (new & existing) 	GD ODS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View Trade Payments for Sealed Cases 	ODS 2.0 <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Update queries Block Sealed Cases from Public View 	Circuit ODS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View 	CAV/SCV Public <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View in CAV/SCV Kiosk & CAV/SCV Public App SOS Integration Reports (new & existing) 	Stoc/Shop <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block sealed cases from ODC 	Search Jobs & Reports <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Update GD COBOL Programs Update JDR COBOL Programs Update FMS COBOL Programs 	VACES <ul style="list-style-type: none"> Analysis & Design Data Lookup Requirements Service Layer Requirements Other Integration Requirements DARS / SOS Integration 	SWIFT <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	
EVPS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Search Sealed Case Search Sealed Case Sealing Voucher Images Seal Fund Sealing Reports Audit Report (existing) 	VEFS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Seal Fund Search Sealed Case SOS Integration Reports (new & existing) 	GDPS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	IDPS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	CPS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	COVERS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation 	Disposition Interfaces (Police/Judicial/Courts) <ul style="list-style-type: none"> Analysis for Criminal Sealing implementation for all levels of courts Coordinate & Implement Changes with each interface within scope 	DIARS <ul style="list-style-type: none"> Analysis & Design CIS Integration VACES Integration 	SAGR <ul style="list-style-type: none"> Analysis & Design Detailed Requirements 	CPSS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block details of sealed cases in CPSS 	DMSS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block sealed Cases in DMSS
GDVS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	JVS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	SRA <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	OCRA <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block Sealed Cases from Public View RMS Sealing Gateway Integration 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation 	CPSS <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Block details of sealed cases in CPSS 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation 	VOBC <ul style="list-style-type: none"> Analysis & Design Detailed Requirements Rebuild VOBC from using Sealed Cases for ODC confirmation



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