

RULE 72
REPORTING TO LAW ENFORCEMENT & COMPLIANCE PLAN

(A) Pursuant to Rule 5(F) of the Supreme Court of Ohio Rules of Superintendence, the Court must submit complete, accurate, and timely information to the state’s computerized criminal history collection with the Bureau of Criminal Investigation (BCI), the Ohio Law Enforcement Automated Data System (LEADS), and other law enforcement databases.

(B) To facilitate this practice, the Court has developed a Reporting to Law Enforcement & Compliance Plan, which identifies procedures and timelines for:

- Obtaining and reporting fingerprints pursuant to sections 109.57(A)(2), 109.60(A), 2151.311, 2151.313, and 2152.71(A)(2) of the Ohio Revised Code, Rule 95(C) of the Supreme Court of Ohio Rules of Superintendence, and Supreme Court of Ohio rules;
- Reporting information regarding protection orders pursuant to section 2151.34 of the Ohio Revised Code and Rule 10(A) of the Supreme Court of Ohio Rules of Superintendence;
- Reporting information to the Ohio Department of Public Safety’s Bureau of Motor Vehicles pursuant to sections 4510.03, 4513.37, and 5502.10 of the Ohio Revised Code and Supreme Court of Ohio rules;
- Maintaining complete and accurate records in the event of an audit by the Federal Bureau of Investigation, the Bureau of Criminal Investigation, or state or local auditors and in accordance with Rule 5(F)(1)((a) and (b) of the Supreme Court of Ohio Rules of Superintendence, 18 U.S.C. 922(g), section 2923.13 of the Ohio Revised Code, and Supreme Court of Ohio rules; and
- Reporting sealed and expunged records to BCI, LEADS, and other law enforcement databases pursuant to chapter 2151 and sections 2930.171 and 3113.31 of the Ohio Revised Code.

(C) The Court shall review the Reporting to Law Enforcement and Compliance Plan every three years from the date of its adoption.