European Institute for Crime Prevention and Control affiliated with the United Nations

Ministry of Justice
The Netherlands

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2001 DIRECTORY COMPUTERISED CRIMINAL JUSTICE INFORMATION SYSTEMS

By Richard Scherpenzeel

The Hague/Helsinki, December 2000

Report of work performed in the framework of the United Nations Crime Prevention and Criminal Justice Programme.

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Edited by: Dr. Richard Scherpenzeel Consultant

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TABLE OF CONTENTS

	Page
FOREWORD	7
EDITOR'S INTRODUCTORY NOTES	9
COMPUTERISED CRIMINAL JUSTICE INFORMATION SYSTEMS	13
Law Enforcement	13
Prosecution	163
Courts	255
Corrections	375
Youth Protection	461
Criminal Record Systems	501
Statistics	545
Comprehensive Systems	585
INDICES	623
Indov 1. Country Indov	622
Index 1: Country Index Index 2: System Name Index	623 643
, and the second	
APPENDIX: LIPDATE/CORRECTION NOTIFICATION LETTER	651

FOREWORD

The introduction of computerised applications into the administration of criminal justice has proceeded at a rapid pace. A central difficulty has been the availability of suitable applications. This continues to be the case despite positive developments in the area.

At the Eighth United Nations Congress on the Prevention of Crime and the Treatment of Offenders (Havana, Cuba, 27 August - 7 September 1990), the European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI), organised a Workshop and Symposium on Computerisation of Criminal Justice Information. Dr. Richard Scherpenzeel served as Scientific Co-ordinator for these events.

The participants at the Congress urged that a Directory be prepared of existing criminal justice applications. This Directory would serve as a point of reference to practitioners and policy-makers. It would provide them with information of what applications are in use, and provide them also with the addresses of persons to contact for further information.

The Directory "Computerised Criminal Justice Information Systems 1995" was presented at the Workshop and the Symposium on Computerisation of Criminal Justice Information, held at the Ninth United Nations Congress on the Prevention of Crime and the Treatment of Offenders (Cairo, Egypt, 29 April - 8 May 1995). Dr. Scherpenzeel served as the Scientific Co-ordinator also for these events.

The preparation of such a Directory requires constant work and up-dating. As noted by Dr. Scherpenzeel in his introduction to the first 1995-edition of the Directory, we solicit updates as well as new information on applications not listed here. The second, enlarged and updated edition of this Directory is now ready for publication, thanks to the endurance and expertise of Dr. Richard Scherpenzeel.

As was the case with the 1995-edition of the Directory, the Ministry of Justice of the Netherlands has generously contributed to the realisation of this 2001-edition. Again, we wish to express our appreciation for this contribution to international co-operation.

Further, I wish to express our appreciation to Mr. Ben Wilmink, Account Manager LOB Government Group Compaq the Netherlands, for the contribution by Compaq Computers in the preparation and publication of the present Directory.

Kauko Aromaa Director European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI)

Helsinki, December 2000

EDITOR'S INTRODUCTORY NOTES

In 1995 HEUNI, the European Institute for Crime Prevention and Control, affiliated with the United Nations, published its *Directory Computerised Criminal Justice Information Systems* 1995.

The Directory was presented at the Workshop and the Symposium on Computerisation of Criminal Justice Information, held at the Ninth United Nations Congress on the Prevention of Crime and the Treatment of Offenders, Cairo, 29 April - 8 May 1995. The Workshop and the Symposium, which were co-ordinated by the European Institute for Crime Prevention and Control, HEUNI, together with the United Nations Interregional Crime and Justice Research Institute, UNICRI, the Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, UNAFEI, the Office of International Criminal Justice at the University of Illinois at Chicago, OICJ, and the Ministry of Justice of the Netherlands, represented the culmination of United Nations Crime Prevention and Criminal Justice Network efforts during several years to assist Member States in promoting more effective administration of criminal justice, including the use of communication and information technology, with the view to facilitating the exchange of experience and expertise between Member States.

We were pleased with the enthusiastic welcome that the Directory received.

It is a great pleasure to present herewith the Directory's second and revised edition, the *Directory Computerised Criminal Justice Information Systems 2001*.

The publication of this second and revised edition serves as a valuable resource for criminal justice practitioners in the process of selecting a computerised criminal justice information system that will meet their individual needs.

The Directory-2001 contains descriptions of automated criminal justice information systems used by the police, the public prosecutor's office, the courts, the correctional administrations and other criminal justice agencies throughout Canada, Europe¹,

9

The Directory does not present a section for Africa. The descriptions of Israel systems are placed in the section Europe.

Australasia, Asia and Latin America². The Directory briefly describes the criminal justice information systems that are operational or that are being developed, indicates the current status of the system's application, and provides contact names and addresses.

The Directory Computerised Criminal Justice Information Systems 2001 can provide an overview of a criminal justice agency's level of deployment of information and communication technology, as well as a representative sketch of systems' functions and features.

The Directory-2001 is designed to assist criminal justice professionals in the development, enhancement or transfer of criminal justice information and statistical systems. The Directory is intended to assist criminal justice agencies of similar size and information processing needs to identify and transfer existing information and statistical applications. It is hoped that the publication of this Directory will facilitate the use of computerised information processing and the generation of reliable criminal justice statistics.

The Directory consists of over 350 descriptive reports, and 2 indices. The indices enable the reader to search the Directory in the following ways:

- Country Index: organised alphabetically, first by region, followed by the state.
- System Name Index: listing of each of the information systems alphabetically by name.

Although we have sought to create a useful and comprehensive resource document, readers should be aware of and understand its limitations. This Directory does not claim to be an exhaustive repository of all automated criminal justice information systems. The publication is based on information provided by criminal justice management, administrators, practitioners, system developers, and others who responded to our survey.

The editor appreciates the close co-operation of the respondents of the criminal justice agencies and respondents of the private sector in compiling and verifying the Directory-2001 contents.

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For a survey of automated criminal justice information systems from around the United States see "1993 BJS Directory of Automated Criminal Information Systems", U.S. Department of Justice.

It is intended that this Directory will be maintained on a continuing basis. The third edition is scheduled for early 2002.

It is important that any omissions or errors are corrected and new information added in the 2002-edition. Readers are kindly requested to use the tear-out update/correction notification letter at the back, to be used to notify the editor of errors and/or omissions in the present data, or to submit information on a system which was not included in the Directory-2001 and on new systems. All submitted notification letters will be used to amend and expand the next edition of the Directory. The value of the Directory will be enhanced in direct relation to the completeness of its data.

Richard Scherpenzeel The Hague, December 2000

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

LAW ENFORCEMENT

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

LAW ENFORCEMENT

CANADA

SYSTEM NAME: Police Information Retrieval System

ACRONYM: PIRS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Police Information Retrieval System, PIRS, is a mainframe-based investigative information recording and retrieval system containing detailed information pertaining to all criminal events reported to the Royal Canadian Mounted Police.

Each call for service received becomes an occurrence file and an occurrence file is added to the PIRS-system. Each occurrence may have 999 volumes, each containing a combination of 50 subjects, vehicles and/or property records. These attachment records are linked to the occurrence number and agency identifier.

The PIRS-system may be queried by occurrence number, or through various on-line queries, or through batch query programs run off-line. The subject file may be queried on-line using the surname, business name, telephone number or address; the vehicle file through the license number, vehicle identification number, type or vessel name; the property file through the type or serial number.

HARDWARE

Central Computer Canadian Police Information Centre: IBM R56

PROFILE: Operating System: OS 390

End-users (1,800 agencies: Federal Government, RCMP, municipal

police): 3270-emulation stations

SOFTWARE Database System: ADABAS

PROFILE: Primary Programming Languages: Natural and Cobol

Telecommunication: CICS BMS

CONTACT: Bruno Langlois

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario K1A 0R2

Canada

Tel. (613) 9987446/Fax (613) 9936600 E-mail bruno.langlois@rcmp.grc.gc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Canadian Police Information Centre System

ACRONYM: CPIC

PROFILE:

PROFILE:

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Canadian Police Information Centre System, CIPC, is a computerised

information storage and retrieval facility for law enforcement use designed to provide all Canadian law enforcement agencies with

information on crimes and criminals.

The CPIC-system is comprised of 5 data banks:

- Investigative Data Bank;

- Identification Data Bank;

- Ancillary Data Bank;

- Intelligence Data Bank;

- Wandering Persons Registry.

(to be continued on next page)

HARDWARE Central Computer at the Royal Canadian Mounted Police Centre:

IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE Database System: in-house Assembler/Cobol legacy application PRISM

Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Canadian Police Information Centre System (continued)

ACRONYM: CPIC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: These data banks in turn contain a number of files and categories

within files. Each of the data banks has distinctive attributes. Details on

each of the databanks are given on pages 21 - 24.

The Canadian Police Information Centre System is running on a

year-round 24 hours per day schedule operations. The CIPIC-database

maintains a 99.5% availability

The CPIC mainframe is centrally installed at the Royal Canadian Mounted Police Centre in Ottawa, and linked through a communication network to remotely-sited computer terminals throughout Canada.

(to be continued on next page)

HARDWARE Central Computer at the Royal Canadian Mounted Police Centre:

PROFILE: IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE Database System: in-house Assembler/Cobol legacy application PRISM

PROFILE: Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Canadian Police Information Centre System (continued)

ACRONYM: CPIC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Investigative Data Bank of the CPIC-system.

The content of this data bank includes:

- vehicle file: stolen or lost vehicles, license plates/validation tags, number plates, vehicles connected with crimes, vehicles pointing to another record on the system;

- marine file: stolen and missing boats/boat motors, boats pointing to another record;

 persons file: wanted and charged persons, prohibited persons, parolees, persons on probation, missing persons, body category (entry of unidentified recovered bodies), dental characteristics category;

- property file: stolen, missing, lost, pawned and recovered articles and securities, fraudulent documents and counterfeit currency.

(to be continued on next page)

HARDWARE PROFILE:

Central Computer at the Royal Canadian Mounted Police Centre:

IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE PROFILE:

Database System: in-house Assembler/Cobol legacy application PRISM

Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway

Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Canadian Police Information Centre System (continued)

ACRONYM: CPIC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Identification Data Bank of the CPIC-system.

The information in this data bank is used to complement investigative information and for court purposes.

The content of this data bank includes:

- criminal record synopsis file: finger-print forms information, personal descriptions, categories of offences the record subject has been charged with, alias;

- criminal records information containing criminal justice histories of offenders: full personal data and case data (offences, sentencing court, date of sentence, sentence, et al.)

(to be continued on next page)

HARDWARE Central Computer a IBM 9672R56 5 way

Central Computer at the Royal Canadian Mounted Police Centre:

IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE PROFILE:

Database System: in-house Assembler/Cobol legacy application PRISM

Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Canadian Police Information Centre System (continued)

ACRONYM: CPIC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Ancillary Data Bank of the CPIC-system.

The content of this data bank includes:

- motor-vehicle registrations: motor-vehicle description and registration information;

- drivers license file: interface with provincial license system on drivers licenses;

- inmate file: interface with Correctional Services on inmates in federal detention.

(to be continued on next page)

HARDWARE PROFILE:

Central Computer at the Royal Canadian Mounted Police Centre:

IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE PROFILE:

Database System: in-house Assembler/Cobol legacy application PRISM

Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Canadian Police Information Centre System (continued)

ACRONYM: CPIC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Intelligence Data Bank of the CPIC-system.

The content of this data bank includes:

- surveillance file;

- FOCUS file;

- ACIIS file.

These files are designed to provide storage, retrieval and analysis of criminal intelligence to reveal the existence of organised criminal activity, identify group members, establish their criminal activities and their internal administration, movements, sources of income and vulnerability.

The Wandering Persons Registry of the CIPC-system contains: records of individuals registered with the Alzheimer's' Society of Canada.

HARDWARE PROFILE:

Central Computer at the Royal Canadian Mounted Police Centre:

IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE PROFILE:

Database System: in-house Assembler/Cobol legacy application PRISM

Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Offender Management System

ACRONYM: OMS

STATUS: Operational

AREA SERVED: Law Enforcement and Corrections

DESCRIPTION:

Offender Management System, OMS, is a distributed information storage and retrieval facility linking the three entities of the Canada Solicitor General (Correctional Services Canada, National Parole Board and the Royal Canadian Mounted Police) throughout Canada in order to record and maintain, in a timely fashion, operational and statistical information on incarcerated and paroled offenders under the jurisdiction of the Federal Correctional Services of Canada.

The automated offender information functions include: penitentiary placement, sentence and case management, temporary leaves, end-data of sentences, et al.

The Offender Management System is an umbrella under which all offender management information is available across the country in a standard way.

(to be continued on next page)

HARDWARE PROFILE:

Network of Compaq Alpha computers

Ministry of Solicitor General: Compaq 4700 Regional Nodes (45): Compaq 4300, 4500, 4700

Operating System: VMS

End-users: Compaq and compatible PCs

SOFTWARE PROFILE:

Database System: Powerhouse RDB 6.10E

Primary Programming Language: Interbase 3.3

Telecommunication: DEC-Net

CONTACT: Director-General, Operational Support

Correctional Services Canada 340 Laurier Avenue West Ottawa, Ontario K1A 0P9

Canada

Tel. (613) 9928732

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

SYSTEM NAME: Offender Management System (continued)

ACRONYM:

STATUS: Operational

AREA SERVED: Law Enforcement and Corrections

The key concepts behind the Offender Management System are the **DESCRIPTION:**

electronic file and notifications. The electronic file gathers official reports and data related to offenders and follow the offender as he moves

through the system.

Notifications are automatically generated and sent for action to various

agencies when certain functions are performed on the system.

The Offender Management system is run on a distributed relational

database on a network of Compag Alpha computers.

Data communication Ministry of Solicitor General <--> Regional Nodes (45) <--> end-users (75: correctional centres, National Parole Board

offices) throughout the country: DEC-Net.

Network of Compaq Alpha computers HARDWARE

PROFILE: Ministry of Solicitor General: Compaq 4700

Regional Nodes (45): Compaq 4300, 4500, 4700

Operating System: VMS

End-users: Compaq and compatible PCs

SOFTWARE Database System: Powerhouse RDB 6.10E PROFILE:

Primary Programming Language: Interbase 3.3

Telecommunication: DEC-Net

CONTACT: Director-General, Operational Support

> Correctional Services Canada 340 Laurier Avenue West Ottawa, Ontario K1A 0P9

Canada

Tel. (613) 9928732

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

SYSTEM NAME: Automated Criminal Intelligence Information System

ACRONYM: ACIIS III

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Automated Criminal Intelligence Information System, ACIIS III, is an investigative system designed to provide a storage medium for information that reveals the existence of organised crime or other criminal activities.

ACIIS III assists in the identification of criminal group members, establishes their criminal activities, internal administration, movements, sources of income and vulnerabilities.

The Automated Criminal Intelligence Information System, ACIIS III, can connect separate and distinct databases and has the ability to interface seamlessly with other criminal intelligence systems. Records and their associations can be viewed and tracked within and across databases.

The advanced technology of ACIIS III combines database management functions with search tools and integrates them into a single computer application. It allows investigators to create their own records from surveillance data, then define links for all of this information.

The ACIIS III graphical output screen helps to identify the relations between entities and shows all links and associations quickly and in an easy to understand format.

ACIIS III also features full text, imaging, video and multimedia capabilities.

(to be continued on next page)

HARDWARE PROFILE:

Windows NT PC (32 Mb Video Memory; 19" colour monitor)

Operating System: Windows NT

SOFTWARE PROFILE:

Database System: Oracle/Comnetix Server Software

Primary Programming Languages: Objective C and Oracle O.C.

Telecommunication: TCP/IP

CONTACT: See next page

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Automated Criminal Intelligence Information System (continued)

ACRONYM: ACIIS III

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: ACIIS III is deployed by the Royal Canadian Mounted Police Canadian

on a national basis.

(ACIIS III is a system of the law enforcement product line of Comnetix

Computer Systems, Inc, Ontario, Canada.)

HARDWARE Windows NT PC (32 Mb Video Memory; 19" color monitor)

PROFILE: Operating System: Windows NT

SOFTWARE Database System: Oracle/Comnetix Server Software

PROFILE: Primary Programming Languages: Objective C and Oracle O.C.

Telecommunication: TCP/IP

CONTACT: Steve Connolly, Director

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9987490/Fax (613) 9939677 E-mail steve.connolly@rcmp-grc.ca

Comnetix Computer Systems

Kelly Reid

2872 Bristol Circle, Suite 100 Oakville, Ontario L6H 6G4

Canada

Tel. (905) 8299988/Fax (905) 8291944

E-mail kreid@comnetix.com/Web www.comnetix.com

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Police Information Management System

ACRONYM: PIMS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Police Information Management System, PIMS, is a

mainframe-based police information recording and retrieval system designed to enhance control and supply information in support of

operational policing.

The Police Information Management System assists the recording of information pertaining to all criminal occurrences reported to the

Calgary police: occurrence details, suspected persons, witnesses,

property involved, associated police activities, etc.

(to be continued on next page)

HARDWARE Calgary Police Service Headquarters: Hitachi EX-33

PROFILE: Operating System: VM/CMS/ESA

End-users: any 3270-emulated type terminal

SOFTWARE Database System: RDB M204

PROFILE: Primary Programming Languages: Model 204 User Language and

Model 204 Text Processing Language

Telecommunication: SNA

CONTACT: Ray Gessler

Calgary Police Service 316 Seventh Avenue S.E. Calgary, Alberta T2G 0J2

Canada

Tel. (403) 2688753/Fax (403) 2688303 E-mail rgessler@gov.calgary.ab.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Police Information Management System (continued)

ACRONYM: PIMS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Further major components include:

- traffic accident reporting;

- traffic tags processing;

- processing of summons and court documents;

- processing of firearms acquisition licenses;

- motor vehicles registration;

- provision of statistics.

A substantial amount of information gathered by the police is in narrative (unstructured) form.

The Police Management Information System utilises the text search feature Model 204 Text Processing Language for searching for specific information that might assist in investigations.

The PIMS is installed at the Calgary Police Service Headquarters, with terminals installed at all police-stations in Calgary (municipal police and Royal Canadian Mounted Police).

HARDWARE

Calgary Police Service Headquarters: Hitachi EX-33

PROFILE: Operating System: VM/CMS/ESA

End-users: any 3270-emulated type terminal

SOFTWARE

Database System: RDB M204

PROFILE:

Primary Programming Languages: Model 204 User Language and

Model 204 Text Processing Language

Telecommunication: SNA

CONTACT: Ray Gessler

Calgary Police Service 316 Seventh Avenue S.E. Calgary, Alberta T2G 0J2

Canada

Tel. (403) 2688753/Fax (403) 2688303 E-mail rgessler@gov.calgary.ab.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Police Law Enforcement Information System

ACRONYM: PLEIS

STATUS: Operational

AREA SERVED: Law Enforcement – Medicine Hat Police Service

DESCRIPTION:

Police Law Enforcement Information System, PLEIS, is a mainframe-based function occurrences report management system. PLEIS has extensive and flexible searching capabilities. It may be searched by subject name or description, incident address, description of property items involved, occurrence date and time.

Most on-line screens reflect real-time updates. Exceptions are those screens that access cross-reference files. These are created during daily batch processing.

The PLEIS Business Night List component allows the system to maintain an emergency contact list for area business including alarm priorities and dates (pending and completed) and record charges and their subsequent dispositions.

A stand-alone PC-based module of PLEIS, the Police Report Entry System, PRES, allows officers to enter their reports at the scene of the occurrence using laptop/notebook computers. The data from these reports are uploaded from diskettes, submitted by the officers to PLEIS.

HARDWARE PROFILE:

Central Computer at the City Hall: Unisys 2200 End-users: Unisys UTS-terminals and compatibles

SOFTWARE PROFILE:

Database System: TIP and MSAM flat files Primary Programming Language: Cobol

Telecommunication: DCP 15 PRES: Clipper-Zachary

CONTACT:

Communications Sergeant

Medicine Hat Police Service - Information and Computer Services

580 1st Street S.E.

Medicine Hat, Alberta T1A 7E9

Canada

Tel. (403) 5298400/Fax (403) 5282688

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System

ACRONYM: JUSTIN

STATUS: Operational

Prosecution (et al.: Law Enforcement, Courts) **AREA SERVED:**

DESCRIPTION: Integrated Justice Information System, JUSTIN, is an integrated criminal justice information system designed to support the operations in criminal cases through the entire criminal justice system: law enforcement, prosecution, all levels of courts of British Columbia. JUSTIN is designed to support all aspects of criminal justice case management. As well as recording data and information that can be used and shared by all agencies involved in processing criminal cases, JUSTIN allows for one time data entry thereby eliminating redundant work steps and improving quality.

> The Integrated Justice Information system facilitates electronic submission of police reports to Crown Counsel, Crown review and charge confirmation, court file management, through case disposition information exchange with the Corrections Network System, CORNET, where relevant (CORNET, see section Corrections, pages 381 - 382). (to be continued on next page)

HARDWARE

Central JUSTIN Database-system: Data General AviiON 20000

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Languages: Oracle Tools, Jetform FormFlow

CONTACT:

Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@ag.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, Program Index, System Documentation, **Installation Guide**

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System (continued)

ACRONYM: JUSTIN

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts)

DESCRIPTION: JUSTIN supports automated document production for the majority of

legal and administrative forms required to process cases, electronic trial

scheduling, automatic victim/witness notification.

Further, JUSTIN provides management information reporting.

The JUSTIN is centrally installed at the British Columbia Ministry of the

Attorney General.

HARDWARE Central JUSTIN Database-system: Data General AviiON 20000

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle Tools, Jetform FormFlow

CONTACT: Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@ag.gov.bc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY:	CANADA -	Province of	of British	Columbia

SYSTEM NAME: Police Management Information System

ACRONYM: PMIS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Police Management Information System, PIMS, is designed to provide quick and easy access to relevant policing data to generate statistics for management information purposes:

- to assist provincial and municipal governments and the police with resource allocation;
- to facilitate police and program development;
- to maintain an historical database for research purposes; and
- to provide data upon request to other branches and ministries, municipal and federal governments, the policing community, and also the media and general public.

(to be continued on next page)

HARDWARE PROFILE:

Unix platform SUN SPARC/Compaq Prosignia 300

Operating System: SUN Operating System/Windows NT

SOFTWARE

PROFILE:

Database System: Oracle

CONTACT: David Rozen

Police Services Division Ministry of Attorney General 815 Hornby Street, Suite 405

Vancouver, British Columbia V6Z 2E6

Canada

Tel. (604) 6603724/Fax (604) 6602606

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Police Management Information System (continued)

ACRONYM: PMIS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Police Management Information System contains:

- monthly Uniform Crime Reporting (UCR);

- data on annual police strengths by rank and function;

- population and police costs data for every policing jurisdiction in

British Columbia from 1977 onwards.

The PMIS is deployed at the Police Services Division at the Ministry of the Attorney General on behalf of the policing jurisdictions (195) in the

Province of British Columbia.

Unix platform SUN SPARC/Compaq Prosignia 300 **HARDWARE PROFILE:**

Operating System: SUN Operating System/Windows NT

SOFTWARE

PROFILE:

Database System: Oracle

CONTACT: David Rozen

> Police Services Division Ministry of Attorney General 815 Hornby Street, Suite 405

Vancouver, British Columbia V6Z 2E6

Canada

Tel. (604) 6603724/Fax (604) 6602606

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications

COUNTRY:	CANADA - Province of Ontario
OVOTENA NAME	
SYSTEM NAME:	Ontario Municipal and Provincial Police Automation Co-operative
ACRONYM:	OMPPAC
STATUS:	Operational
31A103.	Орегацопа
AREA SERVED:	Law Enforcement
/IKE/(OLIVED)	Edit Enforcement
DESCRIPTION:	Ontario Municipal and Provincial Police Automation Co-operative, OMPPAC, is designed to enhance control and supply information in support of operational policing. OMPPAC major components include: - incident capturing; - computer-aided dispatch; - occurrence reporting; - records management; - assignment tracking; - case management. The OMPPAC-system also provides a wide range of management reports, such as crime statistics, call for service analysis, et al. (to be continued on next page)
HARDWARE	Central Mainframe at the Ministry of the Solicitor-General:
PROFILE:	3-processor Tandem VLX system
	End-users (some 60 Police Forces): PCs
SOFTWARE	Database System: developed in-house
PROFILE:	Primary Programming Language: Cobol
	Telecommunication: CICS
CONTACT:	Rose Reeve, Senior Manager
CONTACT	Justice Ministries - Integrated Justice Information Technology Division 17 King Street East, 18th Floor Toronto, Ontario M5C 2X1 Canada Tel. (416) 3250999/Fax (416) 3266016 E-mail rose.reeve@jus.gov.on.ca
COMMENTS:	Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COUNTRY:	CANADA - Province of Ontario
SYSTEM NAME: ACRONYM:	Ontario Municipal and Provincial Police Automation Co-operative (continued) OMPPAC
STATUS:	Operational
AREA SERVED:	Law Enforcement
DESCRIPTION:	The OMPPAC-system is connected to the Canadian Police Information Centre System CPIC (see this section, pages 18 - 19). The electronic messaging function improves communications within the police force as well as between police forces. The latest release of the Ontario Municipal and Provincial Police Automation Co-operative provides full-fledged information sharing and the preparation of standard Crown Attorney's briefs for court purposes.
HARDWARE PROFILE:	Central Mainframe at the Ministry of the Solicitor-General: 3-processor Tandem VLX system End-users (some 60 Police Forces): PCs
SOFTWARE PROFILE:	Database System: developed in-house Primary Programming Language: Cobol Telecommunication: CICS
CONTACT:	Rose Reeve, Senior Manager Justice Ministries - Integrated Justice Information Technology Division 17 King Street East, 18th Floor Toronto, Ontario M5C 2X1 Canada Tel. (416) 3250999/Fax (416) 3266016 E-mail rose.reeve@jus.gov.on.ca
COMMENTS:	Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Repository for Integrated Criminalistic Imaging

ACRONYM: RICI

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Repository for Integrated Criminalistic Imaging, RICI, is a computerised imaging system enabling law enforcement agencies to electronically process arrested persons and maintain an integrated database of records, combining mug shot, fingerprinting and arrest processing into one system, for investigative use.

RICI's primary features include:

- processing arrested persons: mugshots, fingerprints, detailed physical description, crime information. gangs and affiliations, et al.;
- verifying person identity: electronic fingerprint transmission, fingerprint classification, reject fingerprints, seal records;
- creating witness and investigator viewing: define type of individuals to include in viewing (query) mark images as kept, reject, possible or positive, recall viewings;
- creating galleries: around an unknown suspect and viewed up to 12 at a time;
- developing line-ups: line-ups of persons based on a booking record and physical attributes;
- database search: searching the RICI database for persons based on number (booking-#, criminal record-#, name, alias, federal #);
- printing: various forms, mugshots, line-ups, galleries, fingerprint forms, wanted posters, profile forms, etc. for Intelligence Squad.

(to be continued on next page)

HARDWARE PROFILE:

Windows NT PC (32 Mb Video Memory; 19" color monitor)

Operating System: Windows NT

SOFTWARE PROFILE:

Database System: Oracle/Comnetix Server Software

Primary Programming Languages: Objective C and Oracle O.C.

Telecommunication: TCP/IP

CONTACT: See next page

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Repository for Integrated Criminalistic Imaging (continued)

ACRONYM: RICI

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Internal audit trail of RICI transactions and usage's can be automatically

generated by system administrator.

(The Repository for Integrated Criminalistic Imaging, RICI, is a system

of the law enforcement product line of Comnetix Computer Systems,

Ontario, Canada.)

HARDWARE Windows NT PC (32 Mb Video Memory; 19" color monitor)

PROFILE: Operating System: Windows NT

SOFTWARE Database System: Oracle/Comnetix Server Software

PROFILE: Primary Programming Languages: Objective C and Oracle O.C.

Telecommunication: TCP/IP

CONTACT: Kathleen Bradshaw

Toronto Police Service – Forensic Identification Services

2050 Jane Street

Toronto, Ontario M9M 2V3

Canada

Tel. (416) 8086890/Fax (416) 8086852

E-mail ForensicIdentification Service@torontopolice.on.ca

Comnetix Computer Systems

Kelly Reid

2872 Bristol Circle, Suite 100 Oakville, Ontario L6H 6G4

Canada

Tel. (905) 8299988/Fax (905) 8291944

E-mail kreid@comnetix.com/Web www.comnetix.com

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Directory of Law Enforcement Agencies -

Répertoire des Organismes Policiers

ACRONYM: DLEA - ROP

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

The Directory of Law Enforcement Agencies, DLEA-ROP, primarily contains data used to identify and locate law enforcement agencies and police stations. In the case of the Sureté du Québec, the Service de Police de la Communeauté Urbaine de Montréal and the Royal Canadian Mounted Police C Division, it also offers specific data on these agencies' structure.

The objectives in creating this in-house database on these agencies are:

- to meet the needs of development projects in the Directorate-General of Police Affairs, Prevention and Security Services and in the other administrative units and agencies associated with the Ministry of Public Security;
- to produce the directories and report required by the Directorate of Police Affairs, Prevention and Security;
- to minimise redundancy and data handling and facilitate data management;
- to ensure the quality and integrity of law enforcement agency data.

HARDWARE

Hitachi 3090 mainframe

PROFILE:

Operating System: CA-Datacom-DB-CICS

SOFTWARE PROFILE:

Database System: CA-Ideal

CONTACT: Hélène Simon

Information Technology Division - Ministry of Public Security

2525 Laurier Blvd.

Sainte-Foy, Quebec G1V 2L2

Canada

Tel. (418) 5287166/Fax (418) 6463564 e-mail helene.simon@msp.gouv.qc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

LAW ENFORCEMENT

EUROPE³

The Directory does not present a section for Africa. The descriptions of Israel systems are placed in the section Europe.

Law Enforcement

COUNTRY: BELGIUM

SYSTEM NAME: Investigation Support Information System

ACRONYM: Vidocq

Operational STATUS:

AREA SERVED: Law Enforcement

DESCRIPTION: Investigation

Vidocq, Support Information System, is а minicomputer-based investigative system designed to assist in large-scale investigations of major criminal occurrences (both pro-active and re-active).

The main functions of the Vidocq system include:

- recording and retrieving documents relating to major criminal occurrences;
- recording and retrieving intelligence and other information of obvious value in major criminal investigations;
- providing facilities for link-analysis;
- tracking the progress of cases;
- providing operational statistics and management information.

The Vidocq system is installed at the Minicipal Police Forces of the cities of Brussels, Antwerp and Ghent and the court police services throughout the country.

HARDWARE **PROFILE:**

Windows NT PCs 32 Mb and higher Operating System: Windows NT

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Language: SQL-plus

CONTACT: Nicole Campen

> Data Expert, Inc. Koningsschot 45 3905 PR Veenendaal

Netherlands

Tel (318) 543173/Fax (318) 543173

E-mail info@dataexp.nl

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: FINLAND

SYSTEM NAME: Data System for Reported Crimes

ACRONYM: RIKI

STATUS: Operational

AREA SERVED: National Police Forces

DESCRIPTION: Data System for Reported Crimes, RIKI, is a distributed case

management system for registration, indexing and processing of cases.

Main functions of the RIKI-system include:

- Registration and indexing of cases;

- Processing police actions;

- Investigative support;

- Strategic planning;

- Statistical information;

- Management information.

HARDWARE SUN Ultra Enterprise 5000 PDB Cluster

PROFILE: Operating System: SUN Solaris

SOFTWARE Database System: Oracle RDBMS

PROFILE: SQL Forms

SQL Report Writer

CONTACT: Heikki Riippa, Director

Police IT Management Agency

P.O. Box 285 SF-01301 Vantaa

Finland

Tel. (9) 22957600/Fax (9) 22957692

COMMENTS: Available documentation: in Finnish only

Law Enforcement

COUNTRY: FINLAND

SYSTEM NAME: Investigation Database

ACRONYM: TUTTI

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Investigation Database, TUTTI, consists of several databases with

relational database access.

Main functions of the TUTTI-system include:

- index of criminal complaints;

- register of stolen property;

- register of stolen motor vehicles;

- register of wanted persons;

- register of arrested persons;

- register of missing persons;

- register for identifying characteristics of offenders;

- register of modus operandi.

HARDWARE SUN Ultra Enterprise 5000 PDB Cluster

PROFILE: Operating System: SUN Solaris

SOFTWARE Database System: Oracle RDBMS

PROFILE: SQL Forms

SQL Report Writer

Oracle Designer/Developer 2000

Oracle Webserver

CONTACT: Heikki Riippa, Director

Police IT Management Agency

P.O. Box 285 SF-01301 Vantaa

Finland

Tel. (9) 22957600/Fax (9) 22957692

COMMENTS: Available documentation: in Finnish only

COUNTRY: FINLAND

SYSTEM NAME: Arms License System

ACRONYM: ASE

STATUS: Planned

AREA SERVED: Local Police Forces

DESCRIPTION: Arms License System, ASE, is a mainframe-based central national

register for tracking all arms certificates issued.

The ASE-database contains data on:

- license;

- licensee;

- licensed arms (description, identification).

The Arms License System is installed at the National Police

Headquarters.

HARDWARE IBM 9121

PROFILE: Operating System: MVS

SOFTWARE Database System: Computer Associates IDMS

PROFILE: Primary Programming Languages:

- Computer Associates ADSO

- Cobol

CONTACT: Heikki Riippa, Director

Police IT Management Agency

P.O. Box 285 SF-01301 Vantaa

Finland

Tel. (9) 22957600/Fax (9) 22957692

COMMENTS: Available documentation: in Finnish only

COUNTRY: FINLAND

SYSTEM NAME: Automated FingerPrint Identification System

ACRONYM: AFIS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The AFIS-system is a fingerprint identification system for assisting

finger-print experts in the storage, retrieval and matching of fingerprints

obtained from a wide variety of sources.

The AFIS-system is installed at the National Police Headquarters.

HARDWARE 7 IBM RISC/6000 604e/43P model 140

PROFILE: 33 Dell GX1 Optiplex (6 Servers and 27 Work-Stations)

Operating System: Unix AIX, Windows NT 4

SOFTWARE Database System: Versant, Sagem proprietary software

PROFILE: Primary Programming Language: C++

CONTACT: Kimmo Himberg, Head Forensic Laboratory

National Investigation Bureau

SF-01301 Vantaa

Finland Tel. (9) 8388661/Fax (9) 83886508

COMMENTS: Available documentation: User Manual, Administration Manual,

System Specifications

SYSTEM NAME: Police Register - Málaskrá Lögreglu

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Police Register, Málaskrá Lögreglu, is a distributed PC-based police case management system for recording and filing police reports, as well as supporting the processing of cases.

The main functions include:

- recording, indexing and processing suspected persons and their cases;

- tracking the progress of the cases.

The Málaskrá Lögreglu is installed at the major police forces.

HARDWARE PCs 486

PROFILE: Operating System: MS-DOS

SOFTWARE Database System: Dbase III+

PROFILE: Primary Programming Language: Clipper

CONTACT: Jon Thor Olafsson

Ministry of Justice

Arnarhvoli 150 Reykjacík

Iceland

Tel. (354) 5609010/Fax (354) 5527340 E-mail jon.thor.olason@dkm.stjr.is

COMMENTS: Available documentation: User's Instructions, System Documentation

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively

ACRONYM: PULSE

STATUS: Release 1 - Operational; Release 2 - Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: Police Using Leading Systems Effectively, PULSE, is a fully integrated

police information system designed to meet the operational needs of the Irish Police Force, An Garda Siochana.

The PULSE-system comprises of 17 system areas:

- Incident Response;

- Collating and Criminal Intelligence;

- Vehicle Enquiry;

- Missing Persons:

- Photographs;

- Previous Convictions;

- Character Vetting;

- Registered Firearms;

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: **PULSE**

STATUS: Release 1 - Operational; Release 2 - Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The PULSE-system comprises of 17 system areas (continued):

- Final Court Outcomes;

- Prisoner Log;

- Traffic Accident Analysis; - Management Information;

- Charges; - Summons;

- Bail;

- Warrants:

- Property Logging and Matching.

(to be continued on next page)

HARDWARE

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 **Ireland**

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Incident Response

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Incident Response sub-system assists the recording of all criminal

events requiring $\mbox{\sc Garda}$ involvement .

The Incident Response sub-system contains:

- detailed personal/identification data of the suspects;

- data on witnesses;

- detailed crime data: date and time, place, description and special features of the event modus operandi property involved:

features of the event, modus operandi, property involved;

- reference of police-officer;

- relevant details when crime is detected;

et al.

Incident Response is replacing the former Crime Information System: Directory of Criminal Justice Information Systems 1995, page 39.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Areas Collating and Crime Intelligence and General Enquiry

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Collating and Crime Intelligence sub-system is designed to assist

the recording of information on known suspects/criminals, their

movements and vehicle access details.

The General Enquiry sub-system is designed to cover all enquiries on

stolen/suspected vs. recovered/impounded motor-vehicles. This sub-system replicates the National Vehicle Registration.

The content of this sub-system includes:

- description and registration-# of stolen and suspected vehicles;

- data on owners;

- details relating to the theft;

- details relating to the recovery and/or impounding.

General Enquiry is replacing the former Stolen - Suspected Vehicle File:

Directory of Criminal Justice Information Systems 1995, page 39.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: **PULSE**

System Areas Missing Persons and Photographs

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Missing Persons sub-system is designed to assist the recording of

information on all missing persons reported within the country.

The Photographs sub-system is a database comprising of photographs of persons photographed as catered for under legislation, statutory

instruments and other regulations.

(to be continued on next page)

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 HARDWARE **PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Previous Convictions

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

The Previous Convictions sub-system is a national criminal records database for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating and prosecuting.

The content of the Previous Convictions sub-system includes:

- detailed personal/identification data: I.D.-#, name data, date of birth, address, physical description, et al.;
- detailed sentence data: description of offence(s), sentencing court, date of sentence, abstract of sentence, appeal, et al.

Previous Convictions is replacing the former DCRO-system: Directory of Criminal Justice Information Systems 1995, page 45.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Areas Character Vetting and Registered Firearms

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Character Vetting sub-system is system is designed to assist the

processing of requests of character clearance on Irish citizens.

The Registered Firearms sub-system is a central national register designed for tracking all licensed, stolen, seized and surrendered firearms. The sub-system also records firearms dealers stocks.

The register contains data on:

- license;

- licensee;

- licensed, stolen, seized arms (description, identification);

- firearms dealers stocks.

The Registered Firearms sub-system is replacing the former Firearms System: Directory Criminal Justice Information Systems 1995, page 43.

(to be continued on next page)

HARDWARE Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **PROFILE:** Level 2 - Application-, Security-, Network Management-, Mail Servers:

Level 2 - Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle
PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: **PULSE**

System Area Final Court Outcomes

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Final Court Outcomes sub-system is designed for the recording of

details of the outcome of each hearing by the courts within the country. The content of the Final Court Outcomes sub-system includes data of convictions for indictable and some non-indictable offences:

- personal data: name data, date of birth, address, et al.;

- sentence data: description of offence(s), sentencing court, date of

sentence, et al.

(to be continued on next page)

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **HARDWARE PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 **Ireland**

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Prisoner Log

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Prisoner Log sub-system is a national database designed for the recording of details of detention of persons arrested within the country.

The content of the Prisoner Log sub-system includes:

- personal data: name data, date of birth, address, et al. of arrested

persons;

- day, date and time of arrest;

- location of where arrested persons are detained;

- legal status of detention.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: **PULSE**

System Area Traffic Accident Analysis

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Traffic Accident Analysis sub-system is designed to provide for

detailed analysis of all traffic accidents.

The content of the Traffic Accident Analysis sub-system includes:

- personal data of persons involved;

- day, date and time of accident;

- conditions and circumstances of accident;

- data on injured/fatal/material damage.;

Further, the Traffic Analysis sub-system generates the police report for

the information of the Road Authority.

(to be continued on next page)

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 HARDWARE **PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: **PULSE**

System Area Management Information

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Management Information sub-system is designed to generate

statistical information for executive and top management level

management of the Irish Police Force.

The Management Information sub-system is based on data captured in

the overall PULSE system.

(to be continued on next page)

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **HARDWARE PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: **PULSE**

System Areas Charges, Summons, Bail and Warrants

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Charges sub-system is designed for the recording of details of

charges for the automatic generation of charge sheets.

The Summons sub-system is designed for the recording of details of

summonses for the automatic generation of summons sheets.

The Bail sub-system is designed for the recording of all bails granted

and the conditions of the bail.

The Warrants sub-system is designed for the on-line tracking of

warrants issued within the country.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Property Logging and Matching

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Property Logging and Matching sub-system is designed to assist

the retrieving of stolen and lost property.

The data in the Property Logging and Matching sub-system include where stolen/recovered/found or located property can be traced back to

the owner.

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

Law Enforcement

COUNTRY: IRELAND

SYSTEM NAME: Command and Control

ACRONYM: None

Operational **STATUS:**

AREA SERVED: Law Enforcement

DESCRIPTION: Command and Control System is designed to support incident handling and dispatching of resources of the police forces for incidents requiring Garda response. The system handles the registering of all 999 and 112 calls.

> Full history is recorded from the time the call is received until the last Garda action is completed.

The Command and Control System main functions include:

- keeping track of incidents;
- providing resource status display for keeping track and monitoring Garda and dispatch resources.

The Command and Control system is run at the An Garda Siochana Communications Room, Harcourt Square, Dublin.

HARDWARE PROFILE:

Server Compaq Alpha 8530 Operating System: VMS 7.2

LAN-networked connecting 108 Workstations

SOFTWARE PROFILE:

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662345/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Exhibit Tracking System

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Exhibit Tracking System is an internal tracking system for the purpose

of maintaining the chain of evidence when crime related exhibits are submitted to the Irish Police Force Technical Bureau for technical

examination.

The Exhibit Tracking System contains:

- case details;

- exhibit details;

- services requested.

The Exhibit Tracking System maintains a tracking on who examined the exhibit, where the exhibit is at any given time until it is returned to the

Investigating Officer.

HARDWARE SQL Server

PROFILE: Operating System: Windows NT

LAN-networked connecting 12 Workstations

SOFTWARE Database System: Windows Access

PROFILE: Primary back end access/front end Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662345/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Money Laundering System

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Money Laundering System is an investigative system designed to assist

in investigations of money laundering occurrences.

The Money Laundering System tracks the reports received from banking-institutions and further finance-institutions as well as the

subsequent investigations.

Further major components of the Money Laundering System include the

provision of statistics.

The system is installed at the Irish Police Force Bureau of Fraud

Investigation.

HARDWARE PROFILE:

Dell Poweredge Server supporting 6 Workstations

Operating System: Windows NT

SOFTWARE PROFILE:

Database System: FoxPro

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662345/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Automatic FingerPrint Identification System

ACRONYM:

Operational STATUS:

AREA SERVED: Law Enforcement

AFIS is a fingerprint identification system to assist fingerprint experts in **DESCRIPTION:**

storing, retrieving and matching fingerprints from a wide variety of

sources.

In addition to matching fingerprints the Irish AFIS-system can match palm prints. At present, the Irish Police Force, An Garda Siochana, is the only police force in the world using AFIS to search palm prints. The system is aided by live-scans which permits the scanning of fingerprints directly from the donor into the system and the electronic

transmission of the prints to AFIS.

1 Input Station with Scanner, 5 Latent, 3 Verification, 3 Live Scan **HARDWARE PROFILE:**

Remote Stations, all connected to 2 Compag Unix AXP data storage

transaction processors

Operating System: Unix/AXP

SOFTWARE Database System: Sybase and AFIS-software

PROFILE: Primary Programming Language: Sybase Tools

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662345/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Crime Investigation System

ACRONYM: SICAR

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Crime Investigation System, SICAR, is a footprint identification system

supporting the storage, retrieving and matching of footprints. Footprints taken at scenes of crime are captured and scanned into the SICAR-system where a matching process can be executed and

comparisons made.

HARDWARE Stan

Stand-alone PC and Scanner

PROFILE: Operating System: Windows 98 and NT

SOFTWARE

PROFILE:

Database System: COTS-package

Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662345/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Juvenile Liaison System

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Juvenile Liaison System is a central information recording of details of young offenders dealt with under the Juvenile Diversion Programme: young offenders who are not proceeded against in court but are cautioned.

The system contains data on:

- personal details of the young offenders who are cautioned;

- details of the offence(s) given raise to the caution;

- date of caution.

HARDWARE

LAN-networked Pentium PCs (4 PCs, of which 1 Server)

Operating System: Windows NT **PROFILE:**

SOFTWARE PROFILE:

Database System: Windows Access (converted from Dbase-III)

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 **Ireland**

Tel. (1) 6662345/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: ITALY

SYSTEM NAME: Police and Prosecution Antimafia Information System -

Sistema Informativo Prefetture e Procure Informativa Antimafia

ACRONYM: SIPPI

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: Police

Police and Prosecution Antimafia Information System, SIPPI, is a minicomputer-based distributed investigative system designed to assist in investigations in the field of organised crime (both pro-active and reactive).

The SIPPI-system provides the following facilities:

- maintaining a database of criminal organisations and persons/ accomplished connected;
- recording and retrieving documents relating to major criminal occurrences;
- recording and retrieving information on modus operandi, intelligence and further information of obvious value in organised crime investigations;

(to be continued on next page)

HARDWARE PROFILE:

Compag Alpha 4000-4100 and several brands Intel XEON Servers

Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE PROFILE:

Database System: Oracle/Windows NT/2000

Primary Programming Language: Oracle-tools

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: ITALY

SYSTEM NAME: Police and Prosecution Antimafia Information System -

Sistema Informativo Prefetture e Procure Informativa Antimafia

(continued)

ACRONYM: SIPPI

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: The SIPPI-system provides the following facilities (continued):

- providing facilities for link-analysis;

- tracking the progress of cases;

- providing operational statistics and management information.

The Police and Prosecution Antimafia Information System, SIPPI, is/will be installed at the 33 Prefectures and 13 Antimafia Public Prosecutor's

Offices in Italy.

In the near future the SIPPI-system will be interfaced with the Criminal Police Computerised Information System, SIAPG (see this

section, page 77).

HARDWARE Compaq Alpha 4000-4100 and several brands Intel XEON Servers

PROFILE: Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE Database System: Oracle/Windows NT/2000

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: ITALY

SYSTEM NAME: National Office and District Antimafia Offices Information System -

Sistema Informativo Direcione Nazionale e Direzioni Distrettuali

Antimafia

ACRONYM: DNA-DDA

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: National Office and District Antimafia Offices Information System,

DNA-DDA, is a minicomputer-based distributed investigative system designed to assist in investigations in the field of organised crime (both

pro-active and re-active).

The DNA-DDA-system provides the following facilities:

- maintaining a database of criminal organisations and persons/

accomplishes connected;

- recording and retrieving documents relating to major criminal

occurrences;

- recording and retrieving information on modus operandi, intelligence and further information of obvious value in organised crime

investigations;

(to be continued on next page)

HARDWARE PROFILE:

Compaq Alpha 4000-4100 and several brands Intel XEON Servers

LE: Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE

Database System: Oracle/Windows NT/2000

PROFILE: Primary Programming Language: Oracle-tools, Visual Basic

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: ITALY

SYSTEM NAME: National Office and District Antimafia Offices Information System -

Sistema Informativo Direcione Nazionale e Direzioni Distrettuali

Antimafia (continued)

ACRONYM: DNA-DDA

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: The DNA-DDA-system provides the following facilities (continued):

- providing facilities for link-analysis;

- tracking the progress of cases;

- providing operational statistics and management information.

The National Office and District Antimafia Offices Information System, DNA-DDA, is installed at the National Antomafia Office and in the

26 District Antimafia Offices in Italy.

In the near future the DNA-DDA-system will be interfaced with the Penitentiary Information System, DAP SI (see section Corrections,

page 415).

HARDWARE PROFILE:

Compaq Alpha 4000-4100 and several brands Intel XEON Servers

Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE PROFILE:

Database System: Oracle/Windows NT/2000

Primary Programming Language: Oracle-tools, Visual Basic

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: ITALY

SYSTEM NAME: Criminal Police Computerised Information System -

Sistema Informativo l'Automazione Polizia Giudiziaria

ACRONYM: SIAPG

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION:

Criminal Police Computerised Information System, SIAPG, is a PC-based police case management system designed to assist the recording, indexing, processing and tracking of reported criminal incidents, and the related police reports and documents, dealt with by the Criminal Police (Polizia Giudiziaria).

The SIAPG-system contains:

- personal data on offenders and suspected persons involved in crimes and wanted persons for whom a warrant has been issued: name data, date and place of birth, address/domicile, physical description, criminal record, et al;
- case data: all information related to criminal occurrences: place and date/time, description and special features of criminal occurrences, modus operandi, intelligence and other information of obvious value.

In the near future the SIAPG-system will be interfaced with the Police and Prosecution Antimafia Information System, SIPPI (see this section, pages 73-74).

HARDWARE PROFILE:

Windows 95/NT PCs

SOFTWARE

Database System: Access/Oracle

PROFILE:

Primary Programming Language: MS Visual Basic 5.0, Oracle-tools

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: System Specifications

Directory of Criminal Justice Information Systems

Law Enforcement

COUNTRY: ITALY

SYSTEM NAME: Automatic FingerPrint Identification System -

Sistema Informativo delle Impronte Digitali

ACRONYM: AFIS

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: AFIS is a client-server Unix-based fingerprint identification system to

assist fingerprint experts in storing, retrieving and matching

fingerprints obtained from a wide variety of sources.

Finger-prints are stored into the AFIS by means of an automatic extraction of the main fingerprint characteristics (minutiae), the classification of the fingerprint and in image-format on Redundant Array

of Independent Disks, RAID, grouped magnetic disks.

The present AFIS is installed at the Central Criminal Police Data Processing Centre in Rome with remote workstations installed

throughout Italy.

An extension of the AFIS for the Public Prosecutor's Office, the District Antimafia Offices, the Courts and the Italian Prison Service,

called AFIS-DAP, is under development.

HARDWARE Criminal Police Data Processing Centre:

PROFILE: 2 Servers Hewlett Packard HP-9000

RAID for data-storage Operating System: Unix/NT

End-users: specialised work-stations

SOFTWARE Database System: Informix

PROFILE: Primary Programming Language: Informix-tools

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Investigative Information System

ACRONYM: HKS-CVI

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Investigative

Information HKS-CVI, distributed System, is a country-wide investigative information recording and retrieval networksystem containing detailed information on reported occurrences, offenders, suspected persons, property involved, et al. The HKS-CVI system comprises a Central Index System, installed at the Police Information and Communication Technology Organisation, ITO, and Regional Investigative Information Systems at each of the 25 Regional Police Forces. The Central Index System is an umbrella via which the Regional Investigative Information Systems are accessible through the Police Data Communications System (PODACS).

The HKS-CVI system contains:

- detailed personal/identification data;
- criminal history data;
- detailed case data;
- modus operandi;
- et al.

HARDWARE
PROFILE:

Central Index System: Compaq Alpha 8400 Regional Systems: Compag Alpha 4100, 2100

Operating System: Open/MVS

End-users: VT520, VT510, and terminal emulation-on PC

SOFTWARE PROFILE:

Database System: DBMS-Codasyl, RMS, ISM-files Primary Programming Languages: Cobol, Pascal

CONTACT: Bart van Rietschote

Information and Communication Technology Organisation, ITO

P.O. Box 238

3970 AC Driebergen

NetherlandsTel (343) 535901/Fax (343) 534899

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

а

COUNTRY: NETHERLANDS

SYSTEM NAME: Investigation Support Information System

ACRONYM: OCTOPUS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Investigation Support Information System, OCTOPUS, is

minicomputer-based investigative system designed to assist in large-scale investigations of major criminal occurrences, e.g. organised

crime (both pro-active and re-active).

The main functions of the OCTOPUS system include:

- recording and retrieving documents relating to major criminal

occurrences;

- recording and retrieving intelligence and other information of

obvious value in major criminal investigations;

- providing facilities for link-analysis;

- tracking the progress of cases;

- providing operational statistics and management information.

The OCTOPUS system is installed at 7 out of the 25 Regional Police

Forces in the Netherlands.

HARDWARE Compaq Alpha 4300; 63xx; 64xx; 65xx

PROFILE: Operating System: Open/MVS

End-users: VT520, VT510, and terminal emulation-on PC

SOFTWARE Database System: BASIS-plus

PROFILE: Primary Programming Language: DHI

CONTACT: Augustin Onland

INPACT

Achterom 1 - 5 3995 EJ Houten Netherlands

Tel (30) 6353463/Fax (30) 6353483

E-mail in pact@wsx.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Investigation Support Information System

ACRONYM: Vidocq

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Investigation Support Information System, Vidocq, is a minicomputer-

based investigative system designed to assist in large-scale investigations of major criminal occurrences (both pro-active and

re-active).

The main functions of the Vidocq system include:

- recording and retrieving documents relating to major criminal occurrences;

- recording and retrieving intelligence and other information of

obvious value in major criminal investigations;

- providing facilities for link-analysis;

- tracking the progress of cases; - providing operational statistics and management information.

The Vidocq system is installed at 4 out of the 25 Regional Police Forces

in the Netherlands.

Windows NT PC 32 Mb or higher HARDWARE

Operating System: Windows NT **PROFILE:**

SOFTWARE Database System: Oracle

Primary Programming Language: SQL-plus PROFILE:

CONTACT: Nicole Campen

> Data Expert, Inc. Koningsschot 45 3905 PR Veenendaal

Netherlands

Tel (318) 543173/Fax (318) 543173

E-mail info@dataexp.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Reference Index Persons

ACRONYM: VIP

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION:

Reference Persons Index, VIP, is an electronic register linking and shared between all agencies of the Dutch criminal justice system for the purpose of tracking persons, and their cases, throughout the entire criminal justice system.

The central VIP-database contains reference-information on all persons currently in the criminal justice process (investigation, prosecution, before court, incarcerated, paroled):

- full personal data;
- current case data;
- reference(s) to linked systems.

The VIP-system is an umbrella under which reference information is available on-line for the sharing agencies of the criminal justice system. The VIP central server is installed at the Criminal Justice Documentation Office.

The central VIP-files are updated automatically from the individual agencies.

HARDWARE

Central VIP System: Compag AXP 4000-OS/Proliant 1850R-OS

PROFILE: Operating System: Open VMS

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Languages: Oracle-tools

Telecommunication: DEC-Net+IP

CONTACT: Frank Boots

Criminal Justice Documentation Centre

P.O. Box 337 7600 Almelo Netherlands

Tel (546) 834100/Fax (546) 824305 E-mail secretariaat@cjd.minjust.nl

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

82

COUNTRY: NETHERLANDS

SYSTEM NAME: Wanted Persons - Stolen Property System

ACRONYM: OPS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Wanted Persons - Stolen Property System, OPS, is a minicomputerbased national information retrieval system of both:

- wanted persons for whom a warrant has been issued by the court or the police (warrant of arrest, execution of sentence, impound of driving license);
- stolen/embezzled vs. recovered/impounded property.

The system contains:

- wanted persons: full personal data;
- case data: suspected of/sentenced for, sentencing court, date of sentence, sentence, agency in charge, etc.;
- stolen/embezzled property:
- description and (if known) registration-#, owner, details relating to the theft or embezzlement, details relating to the recovery.

Information and Communication Technology Organisation: HARDWARE

PROFILE: Compaq Alpha 8400

Regional Systems: Compaq Alpha 4100, 2100

Operating System: Open MVS

End-users: VT520, VT510, and terminal emulation-on PC

SOFTWARE Database System: DBMS-Codasyl, RMS, ISM-files PROFILE:

Primary Programming Languages: Cobol, Pascal

CONTACT: Bart van Rietschote

Information and Communication Technology Organisation, ITO

P.O. Box 238

3970 AC Driebergen

NetherlandsTel (343) 535901/Fax (343) 534899

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Automated FingerPrint Identification System, AFIS

ACRONYM: HAVANK

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Havank is a Unix-platform-based fingerprint identification system to assist fingerprint experts in storing, retrieving and matching fingerprints obtained from a wide variety of sources.

Fingerprints are stored into the HAVANK-system by means of a description of the fingerprint characteristics (minutiae), the classification of the fingerprint and in image-format on Redundant Array of Independent Disks, RAID, grouped magnetic disks.

The Havank-system is installed at the National Criminal Intelligence Division of the National Police Agency.

Photo-phone facilities (9600 Baud lines) are installed at the office of the frontier police at the National Airport Schiphol at Amsterdam and at the Regional Police Forces (25) for transmitting fingerprint images, in cases of emergency, to the National Criminal Intelligence Division. These photo-phone facilities are expected to be replaced by other facilities in the year 2001.

HARDWARE

Compaq Alpha 3000, 1000, 255, 100

PROFILE:

RAID for data-storage Operating System: Unix/NT

End-users: Compaq Alpha computers

SOFTWARE PROFILE:

Database System: SyBase and PrinTrack

CONTACT: Arie Zeelenberg

National Criminal Intelligence Division

P.O. Box 3016 2700 KX Zoetermeer

Netherlands

Tel (79) 3459159/Fax (79) 3458793 E-mail ajzeelenberg@compuserve.com

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation, Training Guide

SYSTEM NAME: Automated FingerPrint Identification System

ACRONYM: Quick Check System

STATUS: Operational

AREA SERVED: Immigration Service

DESCRIPTION: Quick Check System is a Unix-platform-based fingerprint identification

system to assist the Immigration Service in detecting multiple

applications for asylum in the Netherlands.

Two fingerprints are obtained with live scan units, Identity Stations, and searched in the Quick Check System by means of by means of a description of the fingerprint characteristics (minutiae) and the classification of the fingerprint. The search results are sent by mail to the Immigration Service.

The Quick Check database contains the minutiae of about 350.000

persons.

The Quick Check System is installed at the National Criminal Intelligence

Division of the National Police Agency.

The Identity Stations are installed at the 3 Intake Centers of the

Immigration Service.

HARDWARE Compag Alpha 3000, 2000, 1000, 255

PROFILE: RAID for data-storage

Operating System: Unix

End-users: Compaq Alpha computers

SOFTWARE Database System: SyBase and PrinTrack

PROFILE:

CONTACT: Arie Zeelenberg

National Criminal Intelligence Division

P.O. Box 3016 2700 KX Zoetermeer

Netherlands

Tel (79) 3459159/Fax (79) 3458793 E-mail ajzeelenberg@compuserve.com

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation, Training Guide

SYSTEM NAME: Police Basic Processes Environment

ACRONYM: Xpol

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Police Basic Processes Environment, Xpol, is a minicomputer-based case management system designed to assist the recording and tracking of all criminal occurrences reported to the regional police forces. The main functions of the Police Basic Processes Environment include:

- recording and processing of reported criminal occurrences;
- occurrences reporting: producing, recording and processing of reports and documents of criminal occurrences;
- tracking the progress of the cases;
- providing operational statistics.
- interfacing with the systems of other government and law enforcement agencies.

The Xpol-system is installed at 7 of the 25 Regional Police Forces in the Netherlands encompassing about 20.000 users.

HARDWARE

Compaq Alpha

PROFILE:

Operating System: Unix

SOFTWARE

Database System: Sybase

PROFILE:

Primary Programming Language: Accell/SQLRPG III

CONTACT: Roel Prins

Taakorganisatie Xpol

Vendelweg 2 8331 XE Steenwijk

Netherlands

Tel (512) 528140/Fax (512) 528141

E-mail r.prins@fripol.nl

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Police Processes System

ACRONYM: BPS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Police Processes System, BPS, is a minicomputer-based case

management system designed to assist the recording and tracking of

reported criminal occurrences.

The main functions of the BPS system include:

- recording and processing of reported criminal occurrences;

- occurrences reporting: producing, recording and processing of

reports and documents of criminal occurrences;

- tracking the progress of the cases;

- providing operational statistics.

The BPS system is installed at 19 of the 25 Regional Police Forces in

the Netherlands.

HARDWARE Unix-/Windows-/Open VMS-PCs

PROFILE: Operating System: Unix/Windows/Open VMS

SOFTWARE Database System: ISAM-facilities under RMS ISAM

PROFILE: Primary Programming Language: Synenergy/DE DBL

CONTACT: Bé Huisies

Regional Police Groningen

P.O. Box 588

9700 AM Groningen

Netherlands

Tel (50) 5995778/Fax (50) 5995796

E-mail info@bpsot.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: MOT Information on-line Network

ACRONYM: MOTION

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: MOT Information on-line Network, MOTION, is a minicomputer-based

investigative system designed to assist in investigations of

money laundering occurrences.

The MOTION-System receives information on by indicators conditioned "suspicious" from banking-institutions, and further finance institutions. Persons and corporate bodies who are appearing in such financial transactions are automatically matched with internal as well as external

data files.

In case investigation should lead to a suspected person and/or corporate body, the transaction in question is considered suspected as

well.

Such suspected financial transactions are reported and referred to the Office of the National Public Prosecutor.

Further major components of the MOTION-system include the provision

of statistics.

HARDWARE IBM RS 6000 - Windows NT-environment

PROFILE: Operating System: AIX - Windows NT

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Delphi

CONTACT: Harald Koppen, Head

Centre Unusual and Suspicious Transactions MOT

P.O. Box 3017 2700 KL Zoetermeer

Netherlands

Tel (79) 3459681/Fax (79) 3458768

E-mail mot@euronet.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

Program Index, System Documentation

SYSTEM NAME: Central Information Telecommunication Investigation on-line Network

ACRONYM: CIOT

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Central Information on-line Network Telecommunication Investigation

System, CIOT, is a minicomputer-based investigative system designed to assist in criminal investigations in retrieving and matching

name/address-data with telecom-data and vice versa.

The CIOT-network is a retrieval facility linking criminal investigation and intelligence services with telecom-providers. The network is comprised

of three tiers:

- criminal investigation and intelligence services: query;

- telecom-providers: provider;

- Central CIOT-Office: traffic-control between query and provider.

All traffic via the network is encrypted.

Further major components of the CIOT-System include the provision of

statistics.

HARDWARE Compaq NT-environment

PROFILE: Operating System: Windows NT

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: C ++

Baltimore Encryption

CONTACT: Jacques Bijman, Head

Central CIOT-Office P.O. Box 7385

2701 KL Zoetermeer

Netherlands

Tel (79) 3302380/Fax (79) 3302295

E-mail ciot@gbo.minjus.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Offence Tickets Management System

ACRONYM: TOBIAS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: TOBIAS is a distributed minicomputer-based offence tickets

management system designed to support the processing and enforcement of tickets issued by the police for traffic offences and other

minor offences.

The main functions of the Offence Tickets Management System TOBIAS

include:

- recording and processing of tickets issued by the police;

- payment processing;

- producing and monitoring reminder and enforcement notices;

- transfer of case data of ticket defaulters to the Public Prosecutor's Office for further prosecution.

The TOBIAS system is implemented at all Police forces.

HARDWARE Compaq Alpha Server 4000

PROFILE: Operating System: Open MVS

End-users: VT520, VT510, and terminal emulation-on PC

SOFTWARE Database System: Native file-services

PROFILE: Primary Programming Languages: Cobol

CONTACT: Bob van de Wilt

Information and Communication Technology Organisation, ITO

P.O. Box 238

3972 AC Driebergen

Netherlands

Tel (343) 534500/Fax (343) 534599

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: National Schengen Information System

ACRONYM: NSIS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: National Schengen Information System, NSIS, is the Dutch component

system of the Central Schengen information System (CSIS): information retrieval network-system containing detailed information on criminals and properties involved in criminal activities, within the so-called

Schengen-jurisdiction.

The Central Schengen Information System is installed at Strasbourg,

France.

The National Schengen Information System is installed at the Central Criminal Investigation Department (C.R.I.), via which the Regional Police Systems at each of the 25 Regional Police Forces can be accessed through the Police Data Communications System (PODACS). The system is networked with the offices of the frontier police at the

Netherlands Schengen border check-points.

HARDWARE Central Criminal Investigation Department:

PROFILE: Compaq Alpha 8400

Operating System: Open VMS

Communication Computer: Hewlett Packard 930

SOFTWARE Database System: Native VAX DBMS Rdb

PROFILE: Primary Programming Languages: Progress, C

CONTACT: André van der Meij

Information and Communication Technology Organisation, ITO

P.O. Box 238

3970 AC Driebergen

Netherlands

Tel (343) 534810/Fax (343) 534899

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NORWAY

SYSTEM NAME: Basic Solution for Electronic Processing of Criminal Cases

ACRONYM:

Operational STATUS:

AREA SERVED: Law Enforcement

DESCRIPTION:

Basic Solution for Electronic Processing of Criminal Cases, BL, is a distributed system designed as a common template for processing criminal cases throughout the country. The BL-system covers the individual police districts in the country and linking them to the central systems.

The BL-system covers:

- the criminal cases chain in the Norwegian Police;
- communication with central police systems;
- routines and routine support in the areas: reporting, interrogation, crime scene, enforcement measures, indictments, summons.

The main components of BL include:

- in-box/follow-up: transferring of cases between the steps in the processing of criminal cases, as well as their planning and follow-up;
- routines: guiding the officer-in-charge through the task sequences;
- routine support: providing advice on important factors and orders to be taken in consideration at investigation;
- textbook: providing direct access to relevant laws and instructions;
- forms/documents: production of forms, notices, etc.;
- database: containing personal data, events data, goods involved.

HARDWARE

CINET HI 700 Pentium II

PROFILE: Operating System: Windows NT 4.0

SOFTWARE

Database System: Sybase

PROFILE: Primary Programming Language: Small Talk

CONTACT: Norwegian Police Data Processing Service

P.O. Box 8031 DEP

0030 Oslo Norway

Tel. (22) 068000/Fax (22) 2206800

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: PORTUGAL

SYSTEM NAME: Criminal Investigation Integrated System -

Sistema Integrado de Informação Criminal

ACRONYM: SIIC

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: Criminal Investigation Integrated System, SIIC, is a microcomputer-

based system designed to provide support in criminal investigations.

The system contains:

- personal data on offenders and suspected persons involved in crimes and wanted persons for whom a warrant has been issued: name data, date and place of birth, address/domicile, physical description, criminal record, et al;

 case data: all information related to criminal occurrences: place and date/time, description and special features of criminal occurrences, modus operandi, intelligence and other information of obvious value, involvement of drugs, objects involved, used vehicles, etc.

The system also produces operational statistics.

The present Criminal Investigation System results from the integration of three previous systems: Cases Register/Abertura de Processos (AP), Crime Prevention and Investigation System/Sistema de Apoio Prevenção Investigação (SAPIC), and Wanted Persons/Pessoas a Procuror (PP).

HARDWARE DELL Power Edge 6350 cluster

PROFILE: Windows NT

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: SQL/Delphi

CONTACT: António Leitáo

Head EDP Section - Criminal Police Department

Rua Gomes Freire 174 1169 - 007 Lisboa

Portugal

Tel. (1) 574074/Fax (1) 575844

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: PORTUGAL

SYSTEM NAME: Stolen Cars - Viaturas Furtadas

ACRONYM: None

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: Stolen Cars is a mainframe-based national retrieval system of stolen vs.

recovered motor-vehicles.

The system contains:

- description and registration-# of stolen motor-vehicles;

information relating to owner;details relating to the theft;

- details relating to the recovery.

HARDWARE IBM ES 9000/190

PROFILE: Operating System: VSE/ESA

End-users: any 3270-emulated PC

SOFTWARE Database System: CA-DATACOM

PROFILE: Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Cor Miguel Barbosa

EDP Section - Criminal Police Department

Lg. Penha de França 1

1100 Lisboa Portugal

Tel. (21) 8149716/Fax (21) 8147705

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: PORTUGAL

SYSTEM NAME: Arms Register - Ficheiro de Armas

ACRONYM: None

STATUS: Operational

AREA SERVED: Criminal Police

DESCRIPTION: Arms Register is a mainframe-based national retrieval system on

firearms certificates issued.

The database contains data on:

- license;

- licensee;

- licensed firearms (identification, description).

HARDWARE IBM ES 9000/190

PROFILE: Operating System: VSE/ESA

End-users: any 3270-emulated PC

SOFTWARE Database System: CA-DATACOM

PROFILE: Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Cor Miguel Barbosa

EDP Section - Criminal Police Department

Lg. Penha de França 1

1100 Lisboa Portugal

Tel. (21) 8149716/Fax (21) 8147705

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: SCOTLAND

SYSTEM NAME: Criminal History System

ACRONYM: CHS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION:

Criminal History System, CHS, is one of the component systems of the Integration of Scottish Criminal Justice Information Systems Programme, ISCJIS, a comprehensive criminal justice information system for tracking persons and cases through the entire criminal justice system of Scotland (see section Comprehensive Systems, pages 615 - 616).

The Criminal History System provides:

- criminal justice history data of offenders;
- related personal descriptive information;
- modus operandi.

Details are also kept of persons who are the subject of either police intelligence or operational matters.

In addition to criminal offenders, data are kept for:

- long-term missing persons;
- holders and dealers of firearms and explosives certificates.

Via an interface, the system allows access to the Police National Computer, United Kingdom. The facility is supervised/monitored 24 hrs.

HARDWARE

BULL DPS 9000/732

PROFILE: Operating System: GLOS8

SOFTWARE

Database System: IDS II

PROFILE: Primary Programming Language: Cobol

CONTACT: Ian Morrison, I.T. Manager

Scottish Criminal Record Office - Police Headquarters

173 Pitt Street Glasgow G2 4JS

Scotland

Tel. (141) 5322466/Fax (141) 5322310 E-mail http://www.scro.police.uk

COMMENTS:

Available documentation: Data Standards Manual, Security Specification, User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COUNTRY: SCOTLAND

SYSTEM NAME: Automatic FingerPrint Recognition System

ACRONYM: AFR

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Automatic FingerPrint Recognition System, AFR, is one of the

component systems of the Integration of Scottish Criminal Justice Information Systems Programme, ISCJIS, a comprehensive criminal justice information system for tracking persons and cases through the entire criminal justice system of Scotland (see section Comprehensive

Systems, Scotland, pages 615 - 616).

The AFR-system is a Unix-platform-based fingerprint identification system to assist fingerprint experts in storing, retrieving and matching

fingerprints obtained from a wide variety of sources.

The AFR-system is installed at the Scottish Criminal Record Office, SCRO - Police Headquarters, Glasgow, with workstations installed

throughout Scotland.

Via an interface, the system allows access to the Police National Computer, United Kingdom. The facility is supervised/monitored 24 hrs.

HARDWARE PROFILE:

Scottish Criminal Record Office: IBM RS6000 Workstations throughout Scotland: IBM PCs

Operating System: Unix

SOFTWARE PROFILE:

Database System: AFR-SAGEM - Sybase - Data

Primary Programming Language: AIX-Unix

CONTACT: Ian Morrison, I.T. Manager

Scottish Criminal Record Office - Police Headquarters

173 Pitt Street Glasgow G2 4JS

Scotland

Tel. (141) 5322466/Fax (141) 5322310 E-mail http://www.scro.police.uk

COMMENTS: Available documentation: Data Standards Manual, Security

Specification, User's Instructions, Operations Instructions, System

SYSTEM NAME: Judicial System

ACRONYM: MR

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Corrections

DESCRIPTION:

Judicial System, MR, is a national criminal records system containing information about persons who on reasonable grounds, as defined in the Penal Code, are suspected of crime.

The MR-System is designed to facilitate access to information concerning suspicion of crime needed for the activities of:

- Police and Customs Authorities for the purpose of conducting preliminary investigations of persons and to prevent, detect and investigate crime;
- Prosecutor's Office in order to decide on preliminary investigations and prosecution;
- Police Authorities and other agencies for inquiries concerning good conduct, licenses or other kinds of authorisation.

HARDWARE PROFILE:

Server System: Hewlett Packard-Unix Client System: Windows NT Workstations

Operating System: Unix

SOFTWARE PROFILE:

Multi-tier client-server system integrated with legacy systems

Database System: Informix Transaction Monitor: Tuxedo Primary Programming Language:

Server-side C++; client-side Visual Basic and Java

CONTACT:

Anders Lundström

National Swedish Police Board

P.O. Box 12256 10226 Stockholm

Sweden Tel. (8) 4019351/Fax (8) 4016499

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Crime Intelligence

ACRONYM: ASP

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Crime Intelligence, ASP, is a mainframe-based investigative information

retrieval system designed to assist the recording and retrieving of personal data of criminals, accomplices in crime, vehicles used, modus operandi, intelligence and other information of obvious value on

criminals and criminal events.

The Crime Intelligence system is centrally run on the National Swedish

Police Board mainframe computer.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: 1100 DMS

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Command and Control

ACRONYM: KC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Command and Control system, KC, is designed to support incident

handling and dispatching of resources of the police forces of the two

major cities in Sweden, Stockholm and Gothenburg.

The Command and Control system main functions include:

- keeping track of incidents;

- providing resource status display for keeping track and monitoring

police and dispatch resources.

The Command and Control system is run on the National Swedish Police

Board mainframe computer.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: 1100 DMS

PROFILE: Primary Programming Language: Cobol

CONTACT: Mats Dahl

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019096/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Investigation Support

ACRONYM: FU

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Investigation Support, FU, is a mainframe-based retrieval system

designed to assist investigative officers to efficiently manage and ease the search into the - manually recorded - extensive files associated with

complex investigations.

Search criteria are: all recorded words and items.

The Investigative Support system is centrally run on the National

Swedish Police Board mainframe computer.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: IMDOC (Industri-Matematik)

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Modus Operandi

ACRONYM: CBR

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Modus Operandi system, CBR, is a mainframe-based law enforcement

investigative information retrieval system designed to support the recording and retrieving information pertaining to modus operandi of known criminals, modus operandi in unsolved crimes, intelligence and other information of obvious value on criminals and criminal events.

The data are recorded in narrative (unstructured) format.

The Modus Operandi system is centrally run on the National Swedish

Police Board mainframe computer.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: IMDOC (Industri-Matematik)

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Crime Report System

ACRONYM: RAR

Operational STATUS:

AREA SERVED: Law Enforcement

Crime Report System, RAR, is a distributed PC-based police case **DESCRIPTION:**

management system designed to assist the recording of crime reports,

as well as supporting the processing of cases.

The Crime Report System maintains programme-to-programme dialogue with the National Population File, SPAR, and the Central Vehicle and Licenses System, CBR. Data from these nation-wide

systems are automatically fed into the crime reports.

The creation of crime reports is also facilitated through the use of

programmed dialogs adjusted to the different types of crime.

The Crime Report System is installed at all (117) local police forces.

HARDWARE

Servers and PCs of different makes.

PROFILE: Operating System: Unix

SOFTWARE Database System: Ingres

PROFILE: Primary Programming Language: C

CONTACT: Lena Bolming

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019412/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Personal Descriptions

ACRONYM: SIGN

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Personal Descriptions system, SIGN, is a mainframe-based central law

enforcement investigative information retrieval system. The Personal Descriptions system keeps detailed information on offenders and their

criminal justice histories.

The contents of this system include:

- detailed personal data: name data, aliases, physical description,

special marks, dialects, et al.;
- case data: criminal history data.

Search criteria are: all recorded words and items.

The Personal Descriptions system is centrally run on the National

Swedish Police Board mainframe computer.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: IMDOC (Industri-Matematik)

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Automated FingerPrint Identification System

ACRONYM: AFIS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: AFIS is a mainframe-based fingerprint identification system designed to

assist fingerprint experts in storing, retrieving and matching

fingerprints.

The AFIS-mainframe is installed at the National Swedish Police Board in Stockholm, with search-stations at the police forces in the cities Stockholm, Gothenburg and Malmö. Other police forces send their

fingerprint material for identification by post or fax.

HARDWARE Nippon Electronic Company NEC

PROFILE: Operating System: ACOS 4

SOFTWARE Database System: NEC RDB-T

PROFILE: Primary Programming Languages: Cobol, Fortran

CONTACT: Bo Karlström

National Swedish Police Board

P.O. Box 12256 S-102 26 Stockholm

Sweden

Tel. (8) 4014531/Fax (8) 6529502

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Wanted Persons

ACRONYM: EPU

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Wanted Persons, EPU, is a mainframe-based national information

retrieval system of wanted persons for whom a warrant has been issued, and unwanted aliens expelled from Sweden by reason of

criminal activities or attempt to illegal immigration.

The system contains:

- full personal data;

- case data: type of offence (suspected of/ sentenced for), date(s), special features, sentencing court, date of sentence, agency in

charge, etc.

Search criteria are: personal I.D.-#, name and date of birth.

The Wanted Persons system is centrally run on the National Swedish

Police Board mainframe computer.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: 1100 DMS

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Lost Property

ACRONYM: GODS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Lost Property, GODS, is a mainframe-based information retrieval system

of stolen and lost property, as well as pawned articles.

The information on stolen and lost property and pawned articles is generated by matching on a unique key, trade-mark, serial-#, engraved

name, description, etc.

The Lost Property system is centrally run on the National Swedish Police

Board mainframe computer.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: 1100 DMS

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: SWEDEN

SYSTEM NAME: Stolen Vehicles

ACRONYM: EF

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Stolen Vehicles, EF, is a mainframe-based information retrieval system

of stolen motor-vehicles.

The Stolen Vehicles system is based on the Swedish Motor-Vehicle

Registration system, and keeps record of cars reported as stolen. The Stolen-Vehicle system contains all pertinent information about the

vehicle from the Swedish Motor-Vehicle registration system, together with data on when and where the vehicle was stolen and data relating

to the recovery.

The Stolen Vehicles system is centrally run on the Swedish National

Road Administration mainframe computer at Örebro.

HARDWARE Central Computer at the Swedish National Road

PROFILE: Administration: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: 1100 DMS

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: SWEDEN

SYSTEM NAME: Stolen Arms **ACRONYM:** None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Stolen Arms is a central nation-wide register of stolen, seized and

surrendered firearms, munitions and explosives.

The system also records firearms dealers stocks and visitors licenses.

The system contains:

- registration-# and description of stolen arms;

- details relating to the theft;

- data relating to the recovery or impounding.

The Stolen Arms system is centrally run on the National Swedish Police

Board mainframe computer.

Note: There is no central nation-wide register of arms certificates

issued. Fire arms registers are kept locally by the local police forces.

HARDWARE Central Computer at the National Swedish Police

PROFILE: Board: Unisys 2200

Operating System: OS 1100

SOFTWARE Database System: IMDOC (Industri-Matematik)

PROFILE: Primary Programming Language: Cobol

CONTACT: Inger Sjöstrand

National Swedish Police Board

P.O. Box 12256 102 26 Stockholm

Sweden

Tel. (8) 4019263/Fax (8) 4019093

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

SYSTEM NAME: Command and Control System

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Command and Control System is designed to enhance control and

supply information as to the daily activity of the police. Main functions of the Command and Control System include:

- handling incident creation, amendment and long term storage and history retrieval;

- maintaining duty lists of police resources;

- providing dynamic resource status display for monitoring police and dispatch resources;

- providing address-information from place or building names and supplying the associated police beat code;

- supporting situation reporting;

- link to driver licenses and motor vehicles registers, criminal records system and identity cards register;

- providing operational statistics.

HARDWARE Hitachi EX-30 and 8053

PROFILE: Operating System: VM/ESA

SOFTWARE Database System: DL/1

PROFILE: Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Criminal History Records

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Criminal History Records is a mainframe-based criminal records system

for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating, for prosecutors when

prosecuting and for judges when sentencing.

The system contains:

- full personal data;

- case data: type of offence, sentencing court, appeals, date of

sentence, abstract of sentence.

The Criminal History Records System is connected to the Criminal Events File (see this section, page 115) for the purpose of

deducing information about partners in crime.

HARDWARE Hitachi EX-30 and 8053

PROFILE: Operating System: VM/ESA

SOFTWARE Database System: DL/1

PROFILE: Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel

Tel. (2) 309780/Fax (2) 309988

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Criminal Events File

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Criminal Events File is a central mainframe-based police management information and criminal justice statistics system.

> The system keeps detailed information pertaining to all reported criminal events (except misdemeanours) and offenders registered since 1972.

The systems contains:

- detailed event data: place of event, date and time, special features of the event, exact kind of offence;
- identification of suspect(s)/defendants;
- personal data of complainant;
- et al.

The Criminal Events File constitutes the basis for most of the criminal justice statistics. The Criminal Events File is connected to the Criminal History Records System (see this section, page 114) for the purpose of providing the basis for both management information and criminal iustice statistics.

HARDWARE PROFILE:

Hitachi EX-30 and 8053 Operating System: VM/ESA

SOFTWARE

Database System: DL/1

PROFILE:

Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT:

Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Intelligence Information

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Intelligence Information is a mainframe-based investigative information

retrieval system designed to assist the recording and retrieving of personal details, intelligence and other information of obvious value on

criminals and criminal events.

HARDWARE Hitachi EX-30 and 8053

PROFILE: Operating System: VM/ESA

SOFTWARE Database System: DL/1 + STAIRS

PROFILE: Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel Tel. (2) 309780/Fax (2) 309888

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Wanted Persons/Persons under Surveillance

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Wanted Persons/Persons under Surveillance is a mainframe-based

information retrieval system of wanted persons for whom a warrant has

been issued.

The system generates a warning whenever any question is entered

about a wanted person.

The system contains:

- full personal data;

- case data: type of offence (suspected of/sentenced for), date(s), special features, sentencing court, date of sentence, agency in charge,

etc.

HARDWARE PROFILE:

Hitachi EX-30 and 8053

Operating System: VM/ESA

SOFTWARE

Database System: DL/1

PROFILE:

Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT:

Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Lost - Stolen Property

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Lost - Stolen Property is a mainframe-based information retrieval

system of stolen and lost property.

Information about stolen and lost property is fed into the system on-line

through a special designed dynamic questionnaire.

The information on stolen and lost property is generated by matching

on a unique key or the general description (including text).

HARDWARE

Hitachi EX-30 and 8053

PROFILE: Operating System: VM/ESA

SOFTWARE

Database System: DL/1

PROFILE:

Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Stolen Motor-Vehicles

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Stolen Motor-Vehicles is a mainframe-based information retrieval system

of stolen motor-vehicles.

The Stolen Motor-Vehicles system is copied from the Israel Motor-Vehicle Registrar and based on this, keeps record of cars

reported as stolen.

The system generates a warning that a specific car is reported as stolen

whenever any enquiry is entered about a specific car.

HARDWARE Hitachi EX-30 and 8053 **PROFILE:** Operating System: VM/ESA

, , , ,

SOFTWARE Database System: DL/1

PROFILE: Primary Programming Languages: PL/1 + GENER/oL

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Detentions and Arrests

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Detention and Arrests is a central mainframe-based police information

retrieval system on current and historical detentions and arrests.

The Detention and Arrests system keeps information pertaining to arrests and persons held in custody as well as to the expected time of

release.

The system automatically generates warnings when the expected time

of release is nearing to elapse.

The systems contains:
- full personal data;

offence data;

- arrest data:

- place of custody;

- expected time of release;

et al.

HARDWARE Hitachi EX-30 and 8053

PROFILE: Operating System: VM/ESA

SOFTWARE Database System: DL/1

PROFILE: Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Mug File **ACRONYM:** None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Mug File is both a mainframe- and PC-based composite sketching

system for the synthesising of criminal suspect likeness from eye-witness descriptions of the facial features of suspected persons. The composite sketch is produced by selecting facial parts from a pre-

constructed database of images.

The Mug-database includes a library of all facial features which enable

to synthesise millions combinations of suspect faces.

HARDWARE Hitachi EX-30 and 8053 and Windows PCs

PROFILE: Operating System: VM/ESA

SOFTWARE Database System: DL/1 + Stairs

PROFILE: Primary Programming Language: PL/1

Telecommunication: CICS + emulation

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Warrants and Orders

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Warrants and Orders is a mainframe-based warrants and orders

management system designed to enable on-going management of

warrants and orders.

The Warrants and Orders system provides with daily and weekly lists of

issued warrants and orders according to beat area per police officer.

HARDWARE PROFILE:

Hitachi EX-30 and 8053

Operating System: VM/ESA

SOFTWARE

Database System: SAPIENS

PROFILE:

Primary Programming Languages: SAPIENS and PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Traffic Offences and Citations

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Traffic Offences and Citations is a mainframe-based traffic offences and

citations fines accounting and enforcement system.

All traffic offences are fed daily (in batch) from the police station around

the country into the system.

The system serves for:

- enforcement of fines being imposed;

- producing and monitoring warrants;

- providing statistics for decision-making.

HARDWARE Hitachi EX-30 and 8053

PROFILE: Operating System: VM/ESA

SOFTWARE Database System: SAPIENS

PROFILE: Primary Programming Language: SAPIENS

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem

Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Hit and Run

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Hit and Rub is a mainframe-based information retrieval system for

tracking motor-vehicles involved in hit and run accidents.

The Hit and Run system is based on the Israel Motor-Vehicle Registrar. According to description of distinct marks, e.g. colour, parts of number of license plate, make, etc., of a motor-vehicle involved in a hit and run accident the system lists all motor-vehicles in the registrar that could match the description of the suspected car, and the identity of the

owner(s).

HARDWARE PROFILE:

Hitachi EX-30 and 8053 Operating System: VM/ESA

SOFTWARE

Database System: DL/1

PROFILE:

Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

LAW ENFORCEMENT

AUSTRALASIA

SYSTEM NAME: Justice Information System

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION: Justice Information System, JIS, is a comprehensive criminal justice

information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system. The Justice Information System is the nucleus of Criminal Justice

administration in South Australia.

JIS is a centralised system with an integrated database shared

between:

- the Police Department;

- the Attorney-General's Department;

- the Correctional Services' Department;

- the Family and Community Services' Department.

(to be continued on next page)

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

SYSTEM NAME: Justice Information System (continued)

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION: The Justice Information System comprises 40 sub-systems. To

accomplish some of the tasks, it has information transferred from/to the Courts Services Department Computer via electronic data interchange

between the two systems.

A sub-system called Courts Interchange creates the technical capability and procedures to enable data to be electronically interchanged. A common data dictionary controls and edits the interchange data. Cumulated courts results are passed every day from the Courts Services Department Computer to the Justice Information System; JIS-data are down-loaded daily to the Courts' Computer. It is planned to go to

hourly processing.

Details on the application sub-systems relevant on Law Enforcement are

given in this section on pages 129 - 142.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

SYSTEM NAME: Criminal Incident

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Criminal Incident is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

The Criminal Incident sub-system collects data from Police Incident

Reports and Apprehension Reports. It is used for:

- crime prevention;

- crime detection;

- statistical reporting.

The database contains data on:

- incidents;

- suspects/offenders and victims;

- modus operandi;

- charges;

- remand detention; et al.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation

SYSTEM NAME: Offender Tracking

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION:

Offender Tracking is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Offender Tracking sub-system:

- to track the defendants and the progress of cases through all stages of the criminal justice administration procedure;
- to monitor trends in criminal behaviour and activity;
- to co-ordinate the production of crime statistics.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Pro

Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

SYSTEM NAME: Young Offenders

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections, Youth

Protection)

DESCRIPTION: Young Offenders is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Functions of the Young Offenders sub-system:

- to record the progress of juvenile offenders through outcomes of

panels and the juvenile court;

- to monitor the execution of sentences imposed on young offenders either by community service order or detention in an institution or

home detention.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation

SYSTEM NAME: Offence Codes

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION: Offence Codes is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

The Offence Codes sub-system is a sentencing guidelines database system to provide on-line guideline-information as to minimum and

maximum penalties associated to a particular offence.

It also allows the grouping of offenses associated with one criminal

incident.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

SYSTEM NAME: Law Codes **ACRONYM:** None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION:

Law Codes is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

The Law Codes sub-system maintains:

- a brief form of laws which is used to define offences which are reported or prosecuted, as well as administrative procedures and other events specified in legislation, which are required by Justice agencies;
- statutory penalties on law codes.

It determines:

- statutory penalties for all existing offence-type law codes;
- the type and maximum statutory penalty for a given offence.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE:

Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Stolen Property

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Stolen Property is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

The Stolen Property sub-system is an information retrieval register of

stolen (or lost) property.

It allows the matching of recovered and found property and the production of crime analysis and statistical reports in relation to stolen

(or lost) property.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation

SYSTEM NAME: Stolen Vehicles

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Stolen Vehicles is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

The Stolen Vehicles sub-system is an information retrieval register of

stolen vehicles.

The register contains data on:

- stolen vehicles (identification);

- location vehicles stolen from;

- recovery details.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Language: NETMASTER

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System specifications,

System Documentation

SYSTEM NAME: Warrants **ACRONYM:** None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Warrants is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Function of the Warrants sub-system:

- recording, processing and tracking warrants issued by the court.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Bail **ACRONYM:** None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION:

Bail is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Function of the Bail sub-system:

- to record the conditions under which defendants are released from preventive detention prior to the determination of their case before the court.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE PROFILE:

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

SYSTEM NAME: Case - Victim Studies

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION: Case - Victim Studies is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Case - Victim Studies sub-system are:

- providing the monitoring of cases of victims of crime;
- providing the basic material for statistical reports on cases and victims:

- providing facilities for ad-hoc reports on cases and victims.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and COBOL

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Statistics for Projects

ACRONYM: None

Operational STATUS:

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION: Statistics for Projects is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Statistics for Projects sub-system are:

- identifying and producing statistical data on criminal justice enabling the analysis and interpretation of crime statistics and the monitoring of trends in criminal behaviour;
- providing the basic material and facilities (by extractions from the mainframe or by derived databases) for ad-hoc and regular reports of the Office of Crime Statistics.

The Statistics for Projects sub-system ensures the co-ordination of crime statistics from the different criminal justice agencies.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE PROFILE:

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and COBOL

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Office Localities

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION:

Office Localities is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Office Localities sub-system include:

- associating postal codes to suburb name/ country town;

- selecting suburb name from abbreviated entry;

- associating a police station with a nominated suburb.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE PROFILE:

Database System: CA-IDMS/R

Primary Programming Language: ADS/O

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Area Codes **ACRONYM:** None

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION:

Area Codes is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Area Codes sub-system include:

- validating the existence of street addresses and area codes;
- relating area codes to the Census District codes used by the Australian Bureau of Statistics;
- relating area codes to other departmental and government regions;
- grouping locations into area codes to enable the mapping of criminal activities.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: System Specifications, System Documentation

SYSTEM NAME: Brief Management System

ACRONYM: BEAMS

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts)

DESCRIPTION:

Brief Management System, BEAMS, is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system).

BEAMS is designed on for tracking and monitoring briefs, statutory notices to appear in court, during the prosecution process.

Functions of the BEAMS-System include:

- controlling the administration of briefs through the prosecution process;

- supporting the analysis of briefs to create a criminal case;

- recording the steps and decisions taken during the prosecution process.

The BEAMS-system was, at first, independently developed by the Police Department. It has been integrated into the Justice Information System at a later stage.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: ADABAS

PROFILE:

Primary Programming Language: NATURAL

Telecommunication: SNA

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

Directory of Criminal Justice Information Systems

Law Enforcement

COUNTRY: NEW ZEALAND

SYSTEM NAME: Wanganui Computer System

ACRONYM: Wanganui

STATUS: Operational

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts, Corrections)

DESCRIPTION:

Wanganui Computer System is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Sub-systems of the Wanganui Computer System:

- system for recording reported offences and offenders;
- finger-print identification system;
- drivers' license system;
- system for recording persons and cases as they are dealt with by the court, scheduling offender appearing/court hearings, tracking the progress of cases;
- inmate information system of all inmates held in custody, as well as inmate-related activities;
- fines accounting and enforcement system for collecting imposed fines, producing and monitoring warrants, and dispatching monies to victims as per a court order;
- criminal records system for recording criminal justice histories.

HARDWARE PROFILE:

Unisys 1100/92 and Unisys 2200/422

Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE PROFILE:

Database System: 1100 DMS & RDMS

Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department of Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NEW ZEALAND

SYSTEM NAME: Common Offences Codes System

ACRONYM: Com. Off.

Operational STATUS:

AREA SERVED: Law Enforcement (et al.: Courts)

DESCRIPTION: Common Offence Codes System, Com. Off., is a sentencing guidelines database system to provide on-line information as to minimum and maximum penalties associated to a particular offence.

Allow an accurate listing of offences when entering charge information.

The database contains:

- offence codes and text meaning;

- penal legislation and legislative section;

- dates when a section came into force;

- maximum court impositions in respect to: fines, imprisonment and driver disqualifications.

The Common Offence Codes System interfaces with the Criminal Histories System (see section Criminal Records Systems, page 539) and the Case Monitoring System (see section Courts, page 364) by automatically providing charge text.

HARDWARE PROFILE:

Unisys 1100/92 and Unisys 2200/422

Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE PROFILE:

Database System: 1100 DMS & RDMS

Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department of Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

LAW ENFORCEMENT

ASIA AND FAR EAST

SYSTEM NAME: Operations Information System

ACRONYM: OPSIS

STATUS: Operational

AREA SERVED: Law Enforcement: Independent Commission against Corruption

DESCRIPTION:

Operations Information System, OPSIS, is a law enforcement investigative information retrieval system providing information retrieval facilities for the investigating officers of the Independent Commission against Corruption ICAC in the course of their investigations.

The system contains information on corruption and related reports received by the ICAC, as well as other information which is of obvious value to ICAC in the discharge of its investigative function. The present Operations Information System replaced the former Commission against Corruption Information System, CACIS: Directory Computerised

Criminal Justice Information Systems 1995, page 113.

HARDWARE

IBM RS 6000

PROFILE:

Operating System: Unix

SOFTWARE PROFILE:

Database System: Oracle

CONTACT:

Louis W.P. Cheung, Principal Investigator

M/F Murray Road - Carpark Building

2 Murray Road Hong Kong

Tel. (852) 28264234/Fax (852) 25369425

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

Directory of Criminal Justice Information Systems

Law Enforcement

COUNTRY: HONG KONG

SYSTEM NAME: Enhanced Command and Control Computer System

ACRONYM: ECACCS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Enhanced Command and Control System, ECACCS, is designed to support incident handling and resource dispatching.

Main functions of the ECACCS-system include:

- handling incident creation, amendment and long term storage and history retrieval;

- maintaining duty lists of police resources;

- providing dynamic resource status display for monitoring police and dispatch resources;

- providing address-information from place or building names and supplying the associated police beat code;

- supporting situation reporting;

- link to driver licenses and motor vehicles registers, criminal records system and identity cards register;

- providing operational statistics.

HARDWARE Tandem Himalaya K2000

PROFILE: Operating System: Guardian D 30

SOFTWARE Database System: NonStop SQL

PROFILE: Primary Programming Language: Cobol, TAL

CONTACT: Alex Ma

Police Headquarters - Information Technology Branch

Police Headquarters

Arsenal Street

Wanchai - Hong Kong

Tel. (852) 28606001/Fax (852) 5197703

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

SYSTEM NAME: Modus Operandi Computer System

ACRONYM: MOCS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Modus Operandi Computer System, MOCS, is a law enforcement investigative information retrieval system designed to support the recording and retrieving of information pertaining to modus operandi of criminals as well as unsolved crime cases.

Main functions of the MOCS-system include:

- recording of modus operandi of criminals;
- recording of unsolved crime cases;
- search of criminals and unsolved crime cases of specific modus operandi;
- cross-checking of modus operandi of unsolved crime cases against those of known criminals.

HARDWARE PROFILE:

Hewlett-Packard HP 9000 Operating System: HP-UX

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Language: PowerBuilder

CONTACT:

Alex Ma

Police Headquarters - Information Technology Branch

Police Headquarters

Arsenal Street

Wanchai - Hong Kong

Tel. (852) 28606001/Fax (852) 5197703

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Formation Information Communal System

ACRONYM: FICS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Formation Information Communal System, FICS, is a tool for a wide

variety op operational and administrative functions at divisional and

district level.

The FICS-system aims to provide for the processing of routine

police-tasks.

Main functions of the FICS-system for report room and crime and

property processing include:

- recording of reports;

- processing of crime cases;

- bail administration;

- lost and found property matching.

HARDWARE Hewlett-Packard HP 9000

PROFILE: Operating System: HP-UX

SOFTWARE Database System: Sybase

PROFILE: Primary Programming Language: PowerBuilder

CONTACT: Alex Ma

Police Headquarters - Information Technology Branch

Police Headquarters Arsenal Street

Wanchai - Hong Kong

Tel. (852) 28606001/Fax (852) 5197703

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Major Incident Investigation and Disaster Support System

ACRONYM: MIIDSS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Major Incident Investigation and Disaster Support System, MIIDSS, is

designed to provide support in investigations of major crimes, major

incidents and disasters.

Main functions of MIIDSS include:

- casualty recording;

- sorting of information;

- identification of information.

HARDWARE McDonnell Douglas Series 19 Model 1945OP

PROFILE: Operating System: Reality

SOFTWARE McDonnell Douglas MICAH and CRISIS

PROFILE: Primary Programming Language: BASIC

CONTACT: Alex Ma

Police Headquarters - Information Technology Branch

Police Headquarters Arsenal Street

Wanchai - Hong Kong

Tel. (852) 28606001/Fax (852) 5197703

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Computer Assisted FingerPrint Identification System II

ACRONYM: CAFIS II

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Hong Kong Computer Assisted FingerPrint Identification System,

CAFIS II, is a mini-computer Unix-based fingerprint identification system designed to assist fingerprint experts in the storage, retrieval and matching of fingerprints obtained from a wide variety of sources.

HARDWARE NEC UP4800

PROFILE: Operating System: Unix

SOFTWARE NEC AFIS 21 - Oracle

PROFILE: Primary Programming Language: C

CONTACT: Alex Ma

Police Headquarters - Information Technology Branch

Police Headquarters Arsenal Street

Wanchai - Hong Kong

Tel. (852) 28606001/Fax (852) 5197703

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: INDIA

SYSTEM NAME: Crime - Criminal Information System

ACRONYM: CCIS

STATUS: Operational

Law Enforcement AREA SERVED:

DESCRIPTION: Crime - Criminal Information System, CCIS, is a law enforcement investigative information retrieval system providing information retrieval facilities on various parameters of crime, offenders, property involved and finger-prints.

These parameters include:

- modus operandi;
- place of occurrence;
- property involved;
- date and time of the offence;
- special features of the offence;
- personal data and physical description of offenders.

The Crime - Criminal Information System CCIS is based on distributed networking on three levels:

- Districts: mini-computers, <-->
- States: mini-computers, <-->
- National level: high-end computers.

HARDWARE

Open System Network

PROFILE:

Operating System: Proprietary Unix Operating System

SOFTWARE

Database System: RDBMS

PROFILE:

Primary Programming Languages: Cobol and C

CONTACT:

Shri L.C. Amarnathan, Director National Crime Records Bureau East Block - 7, R.K. Puram New Delhi - 110066

India

Tel. (11) 6886576

COMMENTS:

Available documentation: System Specifications

COUNTRY: INDIA

SYSTEM NAME: Property Co-ordination System

ACRONYM: PRPTY

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Property Co-ordination System, PRPTY, is a PC-based information

retrieval system of stolen and/or lost vs. recovered but unclaimed

motor-vehicles, fire-arms, cultural properties (idols, antiques).

The system is installed at the State Police Computer Centres and at the

National Crime Records Bureau.

HARDWARE Windows PC

PROFILE: Operating System: Windows

SOFTWARE Database System: Indian tailor made (ECIL India)

PROFILE: Primary Programming Language: Cobol

CONTACT: Shri L.C. Amarnathan, Director

National Crime Records Bureau East Block - 7, R.K. Puram

New Delhi - 110066

India

Tel. (11) 6886576

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: INDIA

SYSTEM NAME: Wanted - Arrested Criminals Information System

ACRONYM: WAISYS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Wanted - Arrested Criminals Information System, WAISYS, is a

PC-based information retrieval system of wanted persons for whom an

arrest warrant has been issued by the police or the court.

The information is generated by matching on name-data and physical

features. Name matching is done using a phonetic algorithm.

WAISYS system is installed at the State Police Computer Centres and at

the National Crime Records Bureau.

HARDWARE Windows PC

PROFILE: Operating System: Windows

SOFTWARE Database System: Indian tailor made (ECIL India)

PROFILE: Primary Programming Language: Cobol

CONTACT: Shri L.C. Amarnathan, Director

National Crime Records Bureau East Block - 7, R.K. Puram

New Delhi - 110066

India

Tel. (11) 6886576

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Documentation

COUNTRY: INDIA

SYSTEM NAME: Portrait Building - Facial Analysis and Criminal Identification System

ACRONYM: FACIS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Portrait Building - Facial Analysis and Criminal Identification System,

FACIS, is a PC-based composite drawings system for the synthesising of facial likeness of suspected persons based on the description of the

facial features by eye-witness(es).

The composite drawing is produced by selecting various facial parts from a pre-constructed database of images. The FACIS-database contains digitised typical photographs of six facial features: hair-line,

forehead, eyes, nose, lips and chin.

The FACIS-database enables 150 million combinations of synthesised

faces.

HARDWARE Windows PCs

PROFILE: Operating System: Windows

SOFTWARE Database System: Indian tailor made (ECIL India)

PROFILE: Primary Programming Language: TURBO - "C"

CONTACT: Shri L.C. Amarnathan, Director

National Crime Records Bureau East Block - 7, R.K. Puram

New Delhi - 110066

India

Tel. (11) 6886576

COMMENTS: Available documentation: System Specifications

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

LAW ENFORCEMENT

LATIN AMERICA

COUNTRY: COSTA RICA

SYSTEM NAME: Criminal Archive - Archivo Criminal

ACRONYM: 0.I.J.

Operational STATUS:

AREA SERVED: Law Enforcement

DESCRIPTION:

Criminal Archive, O.I.J., is a mainframe-based central law enforcement investigative information retrieval system providing information retrieval facilities on suspected persons.

The Criminal Archive consists of several modules:

- criminal files: storing and updating personal data of offenders/ suspected persons;
- history log: tracing activities (apprehension, prison sentence, etc.);
- warrants: persons to be arrested/wanted persons.

The system contains:

- detailed personal data: name data, aliases, name-data of parents, I.D.-documents, date and place of birth, address/domicile, physical description, criminal record, et al.;
- case data: description and special features of criminal events, place and date of the events, modus operandi, accomplices, et al.

The Criminal Archive is installed at the Justice Investigation Bureau, Organismo de Investigación Judicial.

HARDWARE

Organismo Investigación Judicial: IBM 9221/150

PROFILE:

Operating System: VSE/SP Workstations: IBM PCs

SOFTWARE

Database System: Cullinet

PROFILE:

Primary Programming Languages: Cobol, ADS

Telecommunication: VTAM/CICS

Cecilia Sánchez **CONTACT:**

Corte Suprema de Justicia

San José Costa Rica

Tel. (506) 230666/Fax (506) 570801

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: COSTA RICA

SYSTEM NAME: Arrests System - Sistema de Capturas

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Arrests System is a sub-system of the Criminal Archive (see page 159).

The Arrests System is a central system designed for recording and

tracking arrested persons and persons to be arrested/wanted.

The system contains:

detailed personal data: name data, aliases, name-data of parents,
 I.D.-documents, date and place of birth, address/domicile, physical description, criminal record, et al.;

- case data: description and special features of criminal events, place and date of the events, modus operandi, accomplices, et al.

The Arrests System is installed at the Justice Investigation Bureau,

Organismo de Investigación Judicial.

HARDWARE

IBM 9221/150

PROFILE: Operating System: VSE/SP

SOFTWARE Database System: Cullinet

PROFILE: Primary Programming Languages: Cobol, ADS

Telecommunication: VTAM/CICS

CONTACT: Cecilia Sánchez

Corte Suprema de Justicia

San José

Costa RicaTel. (506) 230666/Fax (506) 570801

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: COSTA RICA

SYSTEM NAME: Drugs Control System - Sistema de Estupefacientes

ACRONYM: Control de Drogas

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Drugs Control System is a law enforcement investigative information system controlling information related to persons and/or organisations involved in national and international drug trafficking.

The system contains:

- detailed personal data: name data, aliases, I.D.-documents, date and place of birth, address/domicile, physical description, criminal record, et al.;

- case data: modus operandi, accomplices, links, et al.

HARDWARE Windows PC

PROFILE: Operating System: Windows

SOFTWARE Database System: developed in-house (Sistema de

PROFILE: Intelegencia Criminal)

CONTACT: Cecilia Sánchez

Corte Suprema de Justicia

San José Costa Rica

Tel. (506) 230666/Fax (506) 570801

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: COSTA RICA

SYSTEM NAME: Criminal Records System - Registro Judicial de Delincuentes

ACRONYM: S.R.J.

STATUS: Operational

Law Enforcement, Prosecution, Courts AREA SERVED:

DESCRIPTION: Criminal Records System, S.R.J., is a mainframe-based criminal records system for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating and prosecuting and for judges when sentencing, as well as issuing certificates of good conduct.

The system contains:

- personal data: I.D.-#, name-data, name-data of the parents, date and place of birth;

- case data: sentencing court, date of sentence, offence, abstract of sentence

Integrated Data and Text Processing.

The Criminal Records System is installed at the Justice Investigation Bureau, Organismo de Investigación Judicial.

HARDWARE

Organismo Investigación Judicial: IBM 9221/150

PROFILE:

Operating System: VSE/SP

Workstations: IBM PCs

SOFTWARE

Database System: Cullinet

PROFILE:

Primary Programming Languages: Cobol, ADS

Telecommunication: VTAM/CICS

CONTACT: Cecilia Sánchez

Corte Suprema de Justicia

San José Costa Rica

Tel. (506) 230666/Fax (506) 570801

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

PROSECUTION

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

PROSECUTION

CANADA

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Criminal Justice Information System

ACRONYM: CJIS

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement and Courts)

DESCRIPTION: Criminal Justice Information System, CJIS, is a centralised

mainframe-based comprehensive criminal justice information system designed to support the operations in criminal cases of both prosecution

and the courts.

The Criminal Justice Information System is designed to support all aspects of case management including case and defendant tracking, case inquiry, court scheduling, scheduling of police and prosecutor attendance at trial and preliminary hearings, on all defendants and charges brought before the courts within the Province of Alberta from first appearance to final disposition through all levels of court

first appearance to final disposition through all levels of court.

The CJIS also provides automated support for document production of notices to appear, subpoenas, indictments including use of standard

charge text, penal proceedings.

The CJIS is centrally installed at the Alberta Ministry of the

Attorney General.

HARDWARE Ministry of the Attorney General: IBM 3090/600

PROFILE: Operating System: MVS/ESA

End-users: any 3270-emulated PCs

SOFTWARE Database System: IDMS/DC

PROFILE: Primary Programming Languages: ADS and Cobol

Telecommunication: WAN of SNA/SDLC - VTAM

CONTACT: Bob Butlin

Alberta Justice - Criminal Justice Division

317 9833-109 Street

Edmonton, Alberta T5K 2E8

Canada T5K 2E8

Tel. (403) 4275042/Fax (403) 4229747

E-mail butlin@just.gov.ab.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Criminal Justice Information System - Management Information System

ACRONYM: CJIS-MIS

STATUS: Operational

AREA SERVED: Prosecution, Courts

Management Information System, CJIS-MIS, is designed to provide **DESCRIPTION:**

statistical information from the Criminal Justice Information System,

CJIS (see page 167).

Current data and 2 - 3 years of historical operational CJIS-data are downloaded to the MIS-Server on the first Sunday of each month. Files and reports generated on the MIS-Server can be downloaded to

local workstations.

The Management Information System was developed in order to reduce mainframe costs of the operational Criminal Justice Information System, CJIS, and to provide an inexpensive and flexible means to request

management reports.

HARDWARE Server: Compaq Proliant 1500 **PROFILE:**

Operating System: Windows NT

Windows NT PCs

SOFTWARE Primary Programming Language: Micro Focus

PROFILE: Application Software: Crystal Report 4

CONTACT: **Bob Butlin**

Alberta Justice - Criminal Justice Division

317 9833-109 Street

Edmonton, Alberta T5K 2E8

Canada T5K 2E8

Tel. (403) 4275042/Fax (403) 4229747

E-mail butlin@just.gov.ab.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System

ACRONYM: JUSTIN

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts)

DESCRIPTION:

The Integrated Justice Information System, JUSTIN, is an integrated criminal justice information system designed to support the operations in criminal cases through the entire criminal justice system: law enforcement, prosecution, all levels of courts of the Province of British Columbia.

JUSTIN is designed to support all aspects of criminal justice case management. As well as recording data and information that can be used and shared by all agencies involved in processing criminal cases, JUSTIN allows for one time data entry thereby eliminating redundant work steps and improving quality.

The Integrated Justice Information system facilitates electronic submission of police reports to Crown Counsel, Crown review and charge confirmation, court file management, through case disposition information exchange with the Corrections Network System, CORNET, where relevant (CORNET-system see section Corrections, page 381).

(to be continued on next page)

HARDWARE

Central JUSTIN Database-system: Data General AviiON 20000

PROFILE:

Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE PROFILE:

Database System: Oracle

Primary Programming Languages: Oracle-tools, Jetform FormFlow

CONTACT:

Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@ag.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, Program Index, System Documentation, Installation Guide

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System (continued)

ACRONYM: JUSTIN

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts)

DESCRIPTION: JUSTIN supports automated document production for the majority of

legal and administrative forms required to process cases, electronic trial

scheduling, automatic victim/witness notification.

Further, JUSTIN provides management information reporting.

The JUSTIN is centrally installed at the British Columbia Ministry of the

Attorney General.

HARDWARE

Central JUSTIN Database-system: Data General AviiON 20000

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools, Jetform FormFlow

CONTACT: Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@ag.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: CANADA - Province of Manitoba

SYSTEM NAME: Subpoena System

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

The PC-based Subpoena System automates the indexing and document preparation functions in criminal cases at the Crown Attorney's Office. The Subpoena System is accessed for both the defendants and witnesses.

Automated functions include:

- production of subpoena documents;

- query on defendants and witnesses as to when to appear in court. Docketing and case tracking are done in the Criminal Case Tracking System (see section Courts, Canada, page 269).

Currently, the Subpoena System is operating in the Winnipeg Crown Attorney's Office of the Province of Manitoba. Crown Attorney's Offices stationed outside Winnipeg are presently still manual.

HARDWARE PROFILE:

Winnipeg Office: 286 PCs

SOFTWARE PROFILE:

Programming Language: Clipper

CONTACT: Larry Kalyniak

Manitoba Department of Justice

405 Broadway Avenue Winnipeg, Manitoba R3C 3L6

Canada

Tel. (204) 9453806/Fax (204) 9452531

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Criminal and Penal Docket System - Plumitif Criminel et Pénal

ACRONYM: SPCP

STATUS: Operational

AREA SERVED: Prosecution and Courts

DESCRIPTION: Criminal and Penal Docket System, SPCP, is a mainframe-based central

case management system designed to support the operations in criminal cases of both prosecution and the courts in the Province of Quebec. The Criminal and Penal Docket System monitors cases as they progress through prosecution and trial stages, schedules events, and captures information about all case types, actions, charges, defendants

and sentences.

The SPCP-system produces reports of criminal and penal proceedings, warrants of committal, notices to appear, criminal court lists and various

statistics and labels.

The SPCP is centrally installed at the Quebec Provincial Court House at

Montreal.

HARDWARE Quebec Provincial Court House at Montreal:

PROFILE: IBM 3090/500 J and mini-Nixdorf

Operating System: VTAM/ESA/CICS and Unix

Workstations: any 3270-emulated PCs

SOFTWARE Database System: Total Database

PROFILE: Primary Programming Language: Cobol

Telecommunication: VTAM/TSO/CICS

CONTACT:

Claude Langevin Ministry of Justice

1200, Route de l'Église

Sainte-Foy, Quebec G1V 4M1

Canada

Tel. (418) 6447715/Fax (418) 6449968

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Management Information System

ACRONYM: SIG

STATUS: Operational

AREA SERVED: Prosecution and Courts

DESCRIPTION: Management Information System, SIG, is a mainframe-based

management information system covering all activities in the courts in

the Province of Quebec.

The gathering data bear on total cases, charges and rulings at each step in the criminal proceedings, prosecution and trial, received each month. On these data management indicators are produced, e.g. performance and productivity indicators using work-load norms and

standards.

The data are gathered manually and captured on the system for each

court.

The SIG mainframe is centrally installed at the Quebec Provincial Court

House at Montreal.

HARDWARE Quebec Provincial Court House at Montreal:

PROFILE: IBM 3090/500 J and mini-Nixdorf

Operating System: VTAM/ESA/CICS and Unix

Workstations: any 3270-emulated PCs

SOFTWARE Database System: Total Database

PROFILE: Primary Programming Language: Cobol

Telecommunication: VTAM/TSO/CICS

CONTACT: Claude Langevin

Ministry of Justice 1200, Route de l'Église Sainte-Foy, Québec G1V 4M1

Canada

Tel. (418) 6447715/Fax (418) 6449968

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Saskatchewan

SYSTEM NAME: Justice Automated Information Network

ACRONYM: JAIN

STATUS: Operational

AREA SERVED: Prosecution and Courts

DESCRIPTION: Justice Automated Information Network, JAIN, is a distributed

minicomputer-based criminal justice case management and information system designed to support the operations in criminal cases of both

prosecution and the courts.

The Justice Automated Information Network is designed to support case management through prosecution and trial including defendant and case tracking, case inquiry, court scheduling, scheduling of prosecutor attendance at preliminary hearings and at trial, on defendants and charges brought before the courts within the Province of Saskatchewan.

The JAIN-system provides automated support for document production of notices to appear, supposense indictments

of notices to appear, subpoenas, indictments.

The JAIN-system is installed at each of the (16) prosecutor's and court offices across the Province of Saskatchewan as well at several police

agencies.

HARDWARE Compaq 400 Model 600

PROFILE: Operating System: VAX-MVS

End-users: VAX VT-terminals

SOFTWARE Database System: Ingress

PROFILE: Primary Programming Language: C

CONTACT: Barb Hookenson, Executive Director

Saskatchewan Justice - Court Services Division

1874 Scarth Street, 10 th Floor Regina, Saskatchewan S4P 3V7

Canada

Tel. (306) 7875680/Fax (306) 7878737 E-mail bhookenson@justice.gov.sk.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

PROSECUTION

EUROPE

COUNTRY: AUSTRIA

SYSTEM NAME: Vienna Public Prosecutor's Office Information System -

EDV-Anlage bei der Staatsanwaltschaft Wien

ACRONYM: ARESTA

STATUS: Operational

AREA SERVED: Prosecution (Vienna Public Prosecutor's Office)

DESCRIPTION: Vienna Public Prosecutor's Office Information System, ARESTA, is a

minicomputer-based case tracking system supporting the operations in criminal cases of the Vienna District Public Prosecutor's Office by tracking the cases and their status. The system monitors cases as they

progress through prosecution stages.

HARDWARE Hewlett Packard 3000/70

PROFILE: Operating System: HP MPF V

Workstations: HP 2392A and 700/92

SOFTWARE Database System: HP IMAGE 3000

PROFILE: Primary Programming Languages: Cobol and SPL

CONTACT: Helmut Auer

Bundesministerium für Justiz

Neustiftgasse 2 A-1070 Vienna

Austria

Tel. (1) 52152178/Fax (222) 52152730

E-mail helmut.auer@bmj.gv.at

COMMENTS: Available documentation: User's Instructions

COUNTRY: CZECH REPUBLIC

SYSTEM NAME: State Prosecutor's Office Information System -

Informacní Systém Státní Zastupitelství

ACRONYM: IZYZ

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

State Prosecutor's Office Information System, IZYZ, is a distributed case management system supporting the operations in criminal cases on all levels of the Office of the Public Prosecutor: District Office (87) - Region Office (8) - High Prosecutor's Office (2) - Office of the Prosecutor-General.

Main automated functions include:

- recording, indexing and processing defendants and cases;

- monitoring and tracking the progress of cases through prosecution;

- scheduling prosecutor's attendance at preliminary hearings and trial;

- generation of warrants, documents, notices;

- generating statistics.

At present, the system is installed at 5 out of the 87 District Offices. Further implementation is scheduled after the year 2000, depending on the availability of budget.

HARDWARE

Servers: Compaq ProSignia 33 - Proliant 2500

PROFILE: Operating System: Windows NT

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE PROFILE:

Database System: Oracle

Primary Programming Languages: Oracle-tools

CONTACT: Petr Landkammer, Director I.T. Department

Ministry of Justice Vysehradska 16 128 00 Praha 2 Czech Republic

Tel. (2) 21997374/Fax (2) 21997559

e-mail oi@msp.justice.cz

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COUNTRY: ENGLAND AND WALES

SYSTEM NAME: Standard Case Operations

ACRONYM: SCOPE

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Standard Case Operations, SCOPE, is a distributed minicomputer-based

case tracking and management system designed to support the

operations in criminal cases of the Crown Prosecution Service.

Main automated functions:

- recording, indexing and processing defendants and cases;

- monitoring and tracking the progress of the cases through the

prosecution process;

- preparation for trial/hearing;

- maintaining court hearing details;

- maintaining witness requirements;

- generation of warrants, documents, notices;

- providing performance indicator and management reports.

HARDWARE Unysis U 66000/210 and 220

PROFILE: Operating System: Unix 5.4

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools, Cobol

CONTACT: Mr. Roger Barbour

Crown Prosecution Service

50 Ludgate Hill London EC4M 7EX

England

Tel. (20) 77968444/Fax (20) 77968002 E-mail rbarbour.pfiproject@cps.gov.uk

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

COUNTRY: FINLAND

SYSTEM NAME: Docket
ACRONYM: Docket

STATUS: Operational

AREA SERVED: Prosecution and Courts

DESCRIPTION: Docket is a mainframe-based case management system supporting the operations in criminal cases of both the District Public Prosecutor's

Office and the District Courts: recording, indexing and processing persons and cases, and tracking the progress of the cases through

prosecution and trial (in first instance) stages.

The Docket-system is centrally installed at the State Computer Centre. The central index of the Docket-system enables that all pending cases

of one defendant be heard by one court in the same hearing.

Automated functions include:

- docketing,

- indexing,

- scheduling,

- calendar preparation,

- notice generation,

- statistics.

Datacommunication State Computer Centre <--> Offices of the

Public Prosecutor and the District Courts via direct lease lines.

HARDWARE State Computer Centre: IBM 9021/720

PROFILE: Operating System: MVS

Offices of the Public Prosecutor and Courts: IBM PC XT, AT, PS2 and

Nokia Mikro-Mikko

SOFTWARE Database System: IBM DB/2

PROFILE: Primary Programming Language: CSP

Telecommunication: IBM SNA 3270 emulation

CONTACT: Mr. Kari Kujanan

Ministry of Justice P.O. Box 157 Hämeenlinna Finland

Tel. (17) 1533696/Fax (17) 1533698

E-mail kari.kujanen@fi.om

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

COUNTRY: GERMANY - Land Baden-Württemberg (State Baden-Württemberg)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen

SIJUS-STRAF **ACRONYM:**

STATUS: Operational

AREA SERVED: Prosecution

The Baden-Württemberger Public Prosecutor's Office Criminal Justice **DESCRIPTION:**

> Application, SIJUS-STRAF, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process the

State Baden-Württemberg.

Automated functions of SIJUS-STRAF include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice statistics.

The SIJUS-system is implemented at all Offices of the Public Prosecutor (17) in Baden-Württemberg.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records,

pages 513 and 514).

HARDWARE Fujitsu Siemens RM 300 and RM 600

Operating System: Unix/Sinix **PROFILE:**

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-R **PROFILE:**

Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Jürgen Ehrmann

> Ministry of Justice Schillerplatz 4 70173 Stuttgart

Germany

Tel. (711) 2792142/Fax (711) 292026

E-mail ehrmann@jum.bwl.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Freistaat Bayern (Free State Bavaria)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen

ACRONYM: SIJUS-STRAF

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The Bavarian Public Prosecutor's Office Criminal Justice Application,

SIJUS-STRAF, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process in the Free State Bavaria.

Automated functions of SIJUS-STRAF include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice

statistics.

The SIJUS-system is implemented at all Offices of the Public Prosecutor

(22) in Bavaria.

Data communication with Police Authorities in Bavaria as well as with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records, pages 513 and 514).

HARDWARE PROFILE:

Fujitsu Siemens RM 300 and RM 600

Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE PROFILE:

Database System: Informix-Dynamic Server

Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Bruno Tittel

Ministry of Justice Prielmäerstrasse 7 80087 München

Germany

Tel. (89) 55973479/Fax (89) 55973031 E-mail bruno.tittel@stmj.bayern.de

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COUNTRY: GERMANY - Freistaat Bayern (Free State Bavaria)

SYSTEM NAME: Public Prosecutor's Office Registration and Information System -

Staatsanwaltschaften Registration und Information System

ACRONYM: STARIS

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Public Prosecutor's Office Registration and Information System, STARIS,

is a central registration and information system containing reference-information on all persons/cases under prosecution in the

Free State Bavaria.

The STARIS-system is an umbrella on top of the Public Prosecutor's Office Criminal Justice Application Justizanwendung Strafsachen, SIJUS-STRAF, at the (22) Offices of the Public Prosecutor in Bavaria

(see page 188).

The central STARIS-files are updated automatically from the individual

Offices of the Public Prosecutor.

The STARIS central server is installed at he Bavarian Central Data

Processing Office in Ingolstadt.

HARDWARE Fujitsu Siemens RM 300 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-Dynamic Server

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Bruno Tittel

Ministry of Justice Prielmäerstrasse 7 80087 München

Germany

Tel. (89) 55973479/Fax (89) 55973031 E-mail bruno.tittel@stmj.bayern.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Freistaat Bayern (Free state Bavaria)

SYSTEM NAME: Fines Enforcement Information System -

Automation der Geldstrafenvollstreckung

ACRONYM: GSV

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Fines Enforcement Information System, GSV, is a distributed

minicomputer-based fines and legal charges accounting and

enforcement system.

Functions of the GSV-system include:

- accounting of fines and legal charges;

- collecting of fines being imposed and legal charges;

- monitoring of instalments when instalments have been imposed;

- producing and monitoring reminder notices and enforcement notices

(non-payment warrants).

The GSV-system is implemented at all Offices of the Public Prosecutor (22) in Bavaria, as well as the Central Court Finance Department.

HARDWARE Fujitsu Siemens RM 300 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-Dynamic Server

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Bruno Tittel

Ministry of Justice Prielmäerstrasse 7 80087 München

Germany

Tel. (89) 55973479/Fax (89) 55973031 E-mail bruno.tittel@stmj.bayern.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Land Berlin (State Berlin)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

ACRONYM: ASTA

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The Berlin Public Prosecutor's Office Criminal Justice Application, ASTA,

is a minicomputer-based case management system designed to support the Registry Staff of the Public Prosecutor's Office administer the

operations in criminal cases in the State Berlin. Automated functions of the ASTA-system include:

- recording defendants and their cases;

- monitoring expiry dates;

- compiling statistics.

HARDWARE Central Server: COMPAREX-Host - Hewlett-Packard HP 9000/800

PROFILE: Operating System: MVS - HP/UX 10.20

End-Users: Tandberg and Windows NT PCs

SOFTWARE Database System: ADABAS 5.2

PROFILE: Primary Programming Language: Natural

CONTACT: Clemens Boehm

Public Prosecutor's Office Berlin

Turmstrasse 91 10559 Berlin Germany

Tel. (30) 90142856/Fax (30) 90142855 E-mail sta.1.iuk@stalg.verwalt.berlin.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Land Berlin (State Berlin)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

ACRONYM: JUKOS

STATUS: Operational - Under Development

AREA SERVED: Prosecution

DESCRIPTION: The Berlin Public Prosecutor's Office Criminal Justice Application, JUKOS,

is a distributed minicomputer-based system designed to support the execution of sentences in criminal cases of the Public Prosecutor's Office

of the State Berlin.

At present, the JUKOS-system is partly implemented.

Present functions include:

- accounting of fines being imposed and legal charges;

- collecting of fines being imposed and legal charges.

Full implementation of the functionality of the JUKOS-system is under

development.

Future functions will include:

- execution of sentences of imprisonment and other measures.

HARDWARE Central Sever: Hewlett-Packard D 370

PROFILE: Operating System: HP/UX 10.20 Workstations: Windows NT PCs

SOFTWARE Database System: Informix-Dynamic Server 7.30

PROFILE: Primary Programming Language: Natural

CONTACT: Clemens Boehm

Public Prosecutor's Office Berlin

Turmstrasse 91 10559 Berlin Germany

Tel. (30) 90142856/Fax (30) 90142855 E-mail sta.1.iuk@stalg.verwalt.berlin.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Documentation, Installation Guide

COUNTRY: GERMANY - Land Brandenburg (State Brandenburg)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

ACRONYM: MESTA

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The Brandenburg Public Prosecutor's Office Criminal Justice Application,

MESTA, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process in the State Brandenburg.

Automated functions of the MESTA-system include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice

statistics.

The META-system is implemented at all Offices of the

Public Prosecutor in Brandenburg.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records,

pages 513 and 514).

HARDWARE Central Server: Dell

PROFILE: Operating System: Windows NT-Unix/Sinix

Workstations: Dell Windows NT PCs

SOFTWARE Database System: Windows - Uniface Polyserver 6.1 DP

PROFILE: Primary Programming Language: Uniface 6.1

CONTACT: Gerhard Ballewski

Ministry of Justice and European Affairs

Heinrich-Mann-Allee 107

14460 Potsdam

Germany

Tel. (331) 8663131/Fax (331) 8663080

E-mail gerhard.ballewski@mdjbe.brandenburg,de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Freie Hansestadt Bremen (Free Hanse Town Bremen)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen

SIJUS-STRAF **ACRONYM:**

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

The Bremen Public Prosecutor's Office Criminal Justice Application, SIJUS-STRAF, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process in the Free Hanse Town Bremen.

Automated functions of the SIJUS-STRAF include:

- recording, indexing and processing defendants and their cases;
- monitoring and tracking the cases through the prosecution process;
- generation and monitoring notices, documents, warrants;
- providing the basic material for the state and national criminal justice statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records, pages 513 and 514).

The Free Hanse Town Bremen comprises the cities of Bremen and Bremerhaven. SIJUS-STRAF is implemented at the Offices of the Public Prosecutor at both cities.

HARDWARE Fujitsu Siemens RM 600-240

Operating System: Unix/Sinix-Reliant **PROFILE:**

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE

Database System: Informix-Online **PROFILE:**

Primary Programming Language: C Textprocessing Software: HIT and CLOU

CONTACT:

August-Wilhelm Schinkel At Senator of Bremen Richtweg 16 - 20 28195 Bremen

Germany

Tel. (421) 36106656/Fax (421) 36196788

E-mail aschinkel@justiz.bremen.de

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Freie Hansestadt Hamburg (Free Hanse Town Hamburg)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen

ACRONYM: MESTA

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

Public Prosecutor's Office Criminal Justice Application, MESTA, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process in the Free Hanse Town Hamburg.

Automated functions of the META-system include:

- recording, indexing and processing defendants and their cases;
- monitoring and tracking the cases through the prosecution process;
- generation and monitoring notices, documents, warrants;
- providing the basic material for the state and national criminal justice statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records, pages 513 and 514).

HARDWARE

Fujitsu Siemens RM 600

PROFILE:

Operating System: Unix/Sinix-Reliant

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE PROFILE:

Database System: Informix-Online - Uniface Polyserver 6.1 DP

Primary Programming Language: Uniface 6.1

CONTACT: Dietrich Klein

Public Prosecutor's Óffice Hambug

Gorch-Fock-Wall 15 22355 Hamburg

Germany

Tel. (40) 428431702/Fax (40) 428431867 E-mail dietrich.klein@sta.justiz.hamburg.de

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COUNTRY: GERMANY - Land Hessen (State Hesse)

SYSTEM NAME: Public Prosecutor's Office Register -

Registerführung an Staatsanwaltschaften

ACRONYM: MESTA

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

The Hessian Public Prosecutor's Office Criminal Justice Application, MESTA, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process in the State Hesse.

Automated functions of the MESTA-system include:

- recording, indexing and processing defendants and their cases;
- monitoring and tracking the cases through the prosecution process;
- generation and monitoring notices, documents, warrants;
- providing the basic material for the state and national criminal justice statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records, pages 513 and 514).

At present, the META-system is implemented at 5 Offices of the Public Prosecutor in Hesse. Implementation at all Offices of the Public Prosecutor is planned by the end of 2001.

HARDWARE

Central Server: Siemens PRIMERGY - Windows NT

PROFILE: Operating System: Windows NT

Workstations: Artist Windows NT PCs

SOFTWARE PROFILE:

Database System: Windows - Uniface Polyserver 6.1 DP

Primary Programming Language: Uniface 6.1

CONTACT: Bruno Götz

> Ministry of Justice Luisenstrasse 13 65185 Wiesbaden

Germany

Tel. (611) 322787/Fax (611) 32912782 E-mail bruno.goetz@hmdj.hessen.de

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Land Mecklenburg-Vorpommern

(State Mecklenburg-Vorpommern)

SYSTEM NAME: Public Prosecutor's Office Information System -

Verfahrensunterstützung Staatsanwaltschaften

ACRONYM: ARGUS-StA

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Public Prosecutor's Office Information System, ARGUS-StA, is a

distributed PC-based case management system designed to assist the operations of the Public Prosecutor's Office in the processing of cases through the prosecution process in the

Land Mecklenburg-Vorpommern.

The main functions of ARGUS-StA include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the progress of the cases through prosecution;

- producing and monitoring notices, subpoena and further documents;

- providing the basic material for the state and national criminal justice statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records, pages 513 and 514).

HARDWARE PROFILE:

PROFILE:

Local Area Network with Pentium IBM base Server and Workstations

Operating System: Server OS/2 - Clients Windows NT

SOFTWARE Database System: ARGUS (Reinfeldt DV)

Primary Programming Languages: C++ and Cobol

Telecommunication: ftp, X.400

CONTACT: Andrea Philipps

Ministry of Justice Demmlerplatz 14 19053 Schwerin

Germany

Tel. (385) 5883191/Fax (385) 5883451 E-mail andrea.philipps@jm.mv-regierung.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Land Niedersachsen (State Lower Saxony)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen

ACRONYM: SIJUS-STRAF

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

The Lower Saxon Public Prosecutor's Office Criminal Justice Application, SIJUS-STRAF is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process in the State Lower Saxony.

Automated functions of SIJUS-STRAF include:

- recording, indexing and processing defendants and their cases;
- monitoring and tracking the cases through the prosecution process;
- generation and monitoring notices, documents, warrants;
- providing the basic material for the state and national criminal justice statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records, pages 513 and 514).

SIJUS-STRAF is implemented at all Offices of the Public Prosecutor (12) in Lower Saxony.

HARDWARE PROFILE:

Fujitsu Siemens RM 400 and RM 600 Operating System: Reliant Unix V 5.44

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE PROFILE:

Database System: Informix-SE Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Monika Fräbel

Ministry of Justice Am Waterlooplatz 1 30169 Hannover

Germany

Tel. (511) 1205124/Fax (511) 120995124 E-mail monika.fraebel@mj.niedersachsen.de

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COUNTRY: GERMANY – Land Niedersachsen (State Lower Saxony)

SYSTEM NAME: Fines Enforcement Information System -

Automation der Geldstrafenvollstreckung

ACRONYM: AUGE

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Fines Enforcement Information System, AUGE, is a distributed

minicomputer-based fines and legal charges accounting and

enforcement system.

Functions of the GSV-system include:

- accounting of fines and legal charges;

- collecting of fines being imposed and legal charges;

- monitoring of instalments when instalments have been imposed;

- producing and monitoring reminder notices and enforcement notices

(non-payment warrants).

At present, the AUGE-system is implemented at 1 out of the 12 Offices of the Public Prosecutor in Lower Saxony, as well as the Central Court Finance Department. Implementation at all Offices of the Public Prosecutor (12) is planned by the end of 2001 - 2002.

HARDWARE Fujitsu Siemens RM 400 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-SE

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Monika Fräbel

Ministry of Justice Am Waterlooplatz 1 30169 Hannover

Germany

Tel. (511) 1205124/Fax (511) 120995124 E-mail monika.fraebel@mj.niedersachsen.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Land Nordrhein-Westfalen (State North Rhine Westphalia)

SYSTEM NAME: Office Automation Public Prosecutor's Office -

Geschäftstellenautomation Staatsanwaltschaften

SOJUS-GAST ACRONYM:

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

Office Automation Public Prosecutor's Office, SOJUS-GAST, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the prosecution process in the State North Rhine Westphalia.

Functions of SOJUS-GAST include:

- recording, indexing and processing defendants and their cases;
- monitoring and tracking the cases through the prosecution process;
- generation and monitoring notices, documents, warrants;
- providing the basic material for the state and national criminal justice statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records, pages 513 and 514).

SOJUS-STRAF is implemented at all Offices of the Public Prosecutor (19) in North Rhine Westphalia.

HARDWARE

Siemens-Nixdorf TARGON/RM 600 PROFILE:

Operating System: Sinix/TOS

Workstations: Siemens single-function terminals and PCs

SOFTWARE PROFILE:

Primary Programming Language: C

CONTACT: Klaus Rackwitz

> Ministry of Justice Martin-Luther-Platz 40 40190 Düsseldorf

Germany

Tel. (211) 8792378/Fax (211) 8792456 E-mail klaus.rackwitz@jm.nrw.de

COMMENTS:

Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

COUNTRY: GERMANY - Land Nordrhein-Westfalen (State North Rhine Westphalia)

SYSTEM NAME: Fines Enforcement Information System -

Automation der Geldstrafenvollstreckung

ACRONYM: JUKOS

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Fines Enforcement Information System, JUKOS, is a mainframe-based

central fines and legal charges accounting and enforcement system.

Functions of the JUKPOS-system include: - accounting of fines and legal charges;

- collecting of fines being imposed and legal charges;

- monitoring of instalments when instalments have been imposed;

- producing and monitoring reminder notices and enforcement notices

(non-payment warrants).

The JUKOS-system is installed at a Central Regional Data Processing Office in Düsseldorf, with minicomputers (file-server) installed at the

Offices of the Public Prosecutor (19) in North Rhine Westphalia.

Datacommunication Central Data Processing Office <--> Offices of the

Public Prosecutor: direct lease lines under X.25 protocol.

HARDWARE PROFILE:

Central Data Processing Office: Siemens-Nixdorf SNI mainframe

Operating System: BS 2000

SOFTWARE

Database System: ADABAS

PROFILE: Primary Programming Languages: NATURAL and Cobol

Telecommunication: X.25

CONTACT: Klaus Rackwitz

Ministry of Justice Martin-Luther-Platz 40 40190 Düsseldorf

Germany

Tel. (211) 8792378/Fax (211) 8792456

E-mail klaus.rackwitz@jm.nrw.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Documentation

COUNTRY: GERMANY - Land Rheinland-Pfalz (State Rhineland-Palatinate)

SYSTEM NAME: Public Prosecutor's Office Computer Support System -

Computerunterstützung der Staatsanwaltschaften

ACRONYM: CUST

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

The Rhineland-Palatinian Public Prosecutor's Office Computer Support System, CUST, is a distributed minicomputer-based system designed to support the operations in criminal cases of the Public Prosecutor's Office in Rhineland-Palatinate.

Functions of the CUST-system include:

- recording, indexing and processing defendants and their cases;
- monitoring the cases all through prosecution;
- generation and monitoring notices, documents, et al.;
- providing the basic material for the state and national criminal justice statistics.

The CUST is implemented at all Offices of the Public Prosecutor (8) in Rhineland-Palatinate.

HARDWARE

IBM AS 400

PROFILE:

Operating System: OS 400

Workstations: 3270-emulated terminals and PCs

SOFTWARE PROFILE:

Primary Programming Language: C

CONTACT:

Helmut Jung Ministry of Justice

Ernst-Ludwig-Strasse 3

55116 Mainz Germany

Tel. (613) 164938/Fax (613) 164943 E-mail helmut.jung@justiz.rip.de

COMMENTS:

Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

COUNTRY: GERMANY - Land Saarland (State Saar)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

SIJUS-STRAF **ACRONYM:**

STATUS: Operational

AREA SERVED: Prosecution

The Saar Public Prosecutor's Office Criminal Justice Application, **DESCRIPTION:**

> SIJUS-STRAF, is a minicomputer-based case management system designed to support the operations in criminal cases through the

prosecution process in the State Saar.

Automated functions of the SIJUS-STRAF include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice

statistics.

The SIJUS-system is installed at the Office of the Public Prosecutor of

Saar at Saarbrücken.

HARDWARE Fujitsu Siemens RM 600 **PROFILE:**

Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-Online

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Volker Scheer

> Ministry of Justice Zähringerstrasse 12 66119 Saarbrücken

Germany

Tel. (681) 505411/Fax (681) 505855 E-mail scheer@mdj.x400.saarland.de

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

COUNTRY: GERMANY - Freistaat Sachsen (Free State Saxony)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

ACRONYM: SIJUS-STRAF

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The Saxon Public Prosecutor's Office Criminal Justice Application,

SIJUS-STRAF, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the

prosecution process in the Free State Saxony.

Automated functions:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice

statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records,

pages 513 and 514).

The SIJUS-system is implemented at all Offices of the Public Prosecutor

(6) in Saxony.

HARDWARE Fujitsu Siemens RM 300 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-R

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Petra König

Ministry of Justice Hospitaltrasse 7 01097 Dresden

Germany

Tel. (351) 5641655/Fax (351) 5641843 E-mail petra.koenig@smj.sachsen.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Freistaat Sachsen (Free State Saxony)

SYSTEM NAME: Public Prosecutor's Office Registration and Information System -

Staatsanwaltschaften Registration und Information System

ACRONYM: STARIS

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The Saxon Public Prosecutor's Office Registration and Information

System, STARIS, is a central registration and information system containing reference-information on all persons/cases under prosecution

in the Free State Saxony.

The STARIS-system is an umbrella on top of the Public Prosecutor's Office Criminal Justice Application Justizanwendung Strafsachen, SIJUS-STRAF, at the (22) Offices of the Public Prosecutor in Saxony

(see page 204).

The central STARIS-files are updated automatically from the individual

Offices of the Public Prosecutor.

The STARIS central server is installed at the Saxon Central Data

Processing Office in Dresden.

HARDWARE Fujitsu Siemens RM 300 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-Dynamic Server

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Petra König

Ministry of Justice Hospitaltrasse 7 01097 Dresden

Germany

Tel. (351) 5641655/Fax (351) 5641843 E-mail petra.koenig@smj.sachsen.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Freistaat Sachsen (Free State Saxony)

SYSTEM NAME: Fines Enforcement Information System -

Automation der Geldstrafenvollstreckung

ACRONYM: GSV

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Fines Enforcement Information System, GSV, is a distributed

minicomputer-based fines and legal charges accounting and

enforcement system in the Free State Saxony.

Functions of the GSV-system include:
- accounting of fines and legal charges;

- collecting of fines being imposed and legal charges;

- monitoring of instalments when instalments have been imposed;

- producing and monitoring reminder notices and enforcement notices

(non-payment warrants).

The GSV-system is implemented at all Offices of the Public Prosecutor

(6) in Saxony, as well as the Central Court Finance Department.

HARDWARE Fujitsu Siemens RM 300 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-Dynamic Server

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Petra König

Ministry of Justice Hospitaltrasse 7 01097 Dresden

Germany

Tel. (351) 5641655/Fax (351) 5641843 E-mail petra.koenig@smj.sachsen.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Land Sachsen-Anhalt (State Saxony-Anhalt)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

ACRONYM: SIJUS-STRAF

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The Saxon-Anhalt Public Prosecutor's Office Criminal Justice Application,

SIJUS-STRAF, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the

prosecution process in the State Saxony-Anhalt. Functions of SIJUS-STRAF include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice

statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records,

pages 513 and 514).

The SIJUS-STRAF is implemented at all Offices of the Public Prosecutor

(6) in Saxony-Anhalt.

HARDWARE Fujitsu Siemens RM 300 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Dieter Heun

Ministry of Justice

Wilhelm-Höpfner-Ring 6

39116 Magdeburg

Germany

Tel. (391) 5674183/Fax (391) 5674226

E-mail heun@mj.sachsen-anhalt.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Land Schleswig-Holstein (State Schleswig-Holstein)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

ACRONYM: MESTA

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Public Prosecutor's Office Criminal Justice Application,

MESTA, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the

prosecution process in the State Schleswig-Holstein. Automated functions of the MESTA-system include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice

statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records,

pages 513 and 514).

The META-system is implemented at all Offices of the Public Prosecutor

(5) in Schleswig-Holstein.

HARDWARE Central Server: Siemens PRIMERGY - Windows NT

PROFILE: Operating System: Windows NT Workstations: Windows NT PCs

SOFTWARE Database System: Windows - Uniface Polyserver 6.1 DP

PROFILE: Primary Programming Language: Uniface 6.1

CONTACT: Gerd Kesten

Office of the Public Prosecutor

Gottorfstrasse 2 4837 Schleswig

Germany

Tel. (4621) 861325/Fax (4621 861341

E-mail g.kersten@landsh.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GERMANY - Freistaat Thüringen (Free State Thuringia)

SYSTEM NAME: Public Prosecutor's Office Criminal Justice Application -

Justizanwendung Strafsachen Staatsanwaltschaft

ACRONYM: SIJUS-STRAF

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The Thuringian Public Prosecutor's Office Criminal Justice Application,

SIJUS-STRAF, is a distributed minicomputer-based case management system designed to support the operations in criminal cases through the

prosecution process in the Free State Thuringia. Functions of SIJUS-STRAF include:

- recording, indexing and processing defendants and their cases;

- monitoring and tracking the cases through the prosecution process;

- generation and monitoring notices, documents, warrants;

- providing the basic material for the state and national criminal justice

statistics.

Data communication with the Federal Central Register, BZR, and the Commercial Central Register, GZR (see section Criminal Records,

pages 513 and 514).

The SIJUS-STRAF is implemented at all Offices of the Public Prosecutor

in Thuringia.

HARDWARE Fujitsu Siemens RM 300 and RM 600

PROFILE: Operating System: Unix/Sinix

Workstations: Fujitsu Siemens single-function terminals and PCs

SOFTWARE Database System: Informix-Online 7.30

PROFILE: Primary Programming Language: C

Textprocessing Software: HIT and CLOU

CONTACT: Bernd Rahn

Office of the Public Prosecutor

Leutragraben 2 - 4

07743 Jena Germany

Tel. (3641) 307451/Fax (3641) 307444

E-mail bernd.rahn@t-online.de

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: GREECE

SYSTEM NAME: Public Prosecutor's Offices at the Courts of First Instance

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (City of Athens and Islands of the Central Aegean Sea)

DESCRIPTION:

Public Prosecutor's Offices at the Courts of First Instance is a distributed minicomputer-based case management system supporting the operations in criminal cases through the prosecution process and trial stages in first instance.

Main automated functions of the system include:

- recording, indexing and processing defendants and cases;
- monitoring and tracking the progress of the cases through the prosecution process in first instance;
- scheduling defendant appearing/court hearings;
- generation of warrants, documents, notices.

The Public Prosecutor's Offices at the Courts of First Instance system is installed at the Offices of the Public Prosecutor at the City of Athens and the City of Syros (Islands of the Central Aegean Sea).

HARDWARE PROFILE:

Compaq Xeon multi-processor system

Operating System: Windows NT End-Users: Windows 95 PCs

SOFTWARE PROFILE:

Database System: Oracle

Primary Programming Language: Oracle-tools

CONTACT: George Donos

Ministry of Justice – Department of Information Technology

96 Mesogion Av. 11527 Athens

Greece

Tel. (1) 7711255/Fax (1) 7780317

E-mail ypdik@otenet.gr

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

Prosecution

COUNTRY: ICELAND

SYSTEM NAME: Public Prosecutor's Office Register - Málaskrá

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Public Prosecutor's Office Register Málaskrá is a distributed

PC-based case tracking system supporting the processing of criminal

cases through the prosecution process.

The main functions include:

- recording, indexing and processing defendants and their cases;

- tracking the progress of the cases.

The system monitors cases as they progress through prosecution

stages.

HARDWARE

PCs 486

PROFILE:

Operating System: MS-DOS

SOFTWARE

Database System: Dbase III+

PROFILE:

Primary Programming Language: Clipper

CONTACT:

Jon Thor Olafsson

Ministry of Justice

Arnarhvoli 150 Reykjacík

Iceland

Tel. (354) 5609010/Fax (354) 5527340

E-mail jon.thor.olason@dkm.stjr.is

COMMENTS:

Available documentation: User's Instructions, System Documentation

SYSTEM NAME: Police and Prosecution Antimafia Information System -

Sistema Informativo Prefetture e Procure Informativa Antimafia

ACRONYM: SIPPI

STATUS: Operational

AREA SERVED: Criminal Police, Prosecution

DESCRIPTION:

Police and Prosecution Antimafia Information System, SIPPI, is a minicomputer-based distributed investigative system designed to assist in investigations in the field of organised crime (both pro-active and re-active).

The SIPPI-system provides the following facilities:

- maintaining a database of criminal organisations and persons/ accomplishes connected;
- recording and retrieving documents relating to major criminal occurrences;
- recording and retrieving information on modus operandi, intelligence and further information of obvious value in organised crime investigations;
- providing facilities for link-analysis;
- tracking the progress of cases;
- providing operational statistics and management information.

(to be continued on next page)

HARDWARE

Compaq Alpha 4000 - 4100 and several brands Intel XEON Servers

PROFILE: Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE PROFILE:

Database System: Oracle/Windows NT/2000

Primary Programming Language: Oracle-tools

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

SYSTEM NAME: Police and Prosecution Antimafia Information System -

Sistema Informativo Prefetture e Procure Informativa Antimafia

(continued)

ACRONYM: SIPPI

STATUS: Operational

AREA SERVED: Criminal Police, Prosecution.

DESCRIPTION: The Police and Prosecution Antimafia Information System, SIPPI, is/will

be installed at the 33 Prefectures and 13 Antimafia

Public Prosecutor's Offices in Italy.

In the near future the SIPPI-system will be interfaced with the Criminal

Police Computerised Information System, SIAPG (see section Law

Enforcement, page 77).

HARDWARE Compaq Alpha 4000 - 4100 and several brands Intel XEON Servers

PROFILE: Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE Database System: Oracle/Windows NT/2000

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

SYSTEM NAME: National Office and District Antimafia Offices Information System -

Sistema Informativo Direcione Nazionale e Direzioni Distrettuali

Antimafia

ACRONYM: DNA-DDA

STATUS: Operational

AREA SERVED: Criminal Police, Prosecution

DESCRIPTION: National Office and District Antimafia Offices Information System,

DNA-DDA, is a minicomputer-based distributed investigative system designed to assist in investigations in the field of organised crime (both

pro-active and re-active).

The DNA-DDA-system provides the following facilities:

- maintaining a database of criminal organisations and persons/ accomplishes connected;

- recording and retrieving documents relating to major criminal occurrences;

- recording and retrieving information on modus operandi, intelligence and further information of obvious value in organised crime investigations;

- providing facilities for link-analysis;

- tracking the progress of cases;

- providing operational statistics and management information.

(to be continued on next page)

HARDWARE Compaq Alpha 4000 - 4100 and several brands Intel Xeon Servers

PROFILE: Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE Database System: Oracle/Windows NT/2000

PROFILE: Primary Programming Language: Oracle-tools, Visual Basic

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italv

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

SYSTEM NAME: National Office and District Antimafia Offices Information System -

Sistema Informativo Direcione Nazionale e Direzioni Distrettuali

Antimafia (continued)

ACRONYM: DNA-DDA

STATUS: Operational

AREA SERVED: Criminal Police, Prosecution

DESCRIPTION: The National Office and District Antimafia Offices Information System,

DNA-DDA, is installed at the National Antimafia Office and in the

26 District Antimafia Offices in Italy.

In the near future the DNA-DDA-system will be interfaced with the

Penitentiary Information System, DAP SI (see section Corrections,

page 415).

HARDWARE Compaq Alpha 4000 - 4100 and several brands Intel XEON Servers

PROFILE: Operating System: Windows NT

End-users: several brands Intel Pentium Work-Stations

SOFTWARE Database System: Oracle/Windows NT/2000

PROFILE: Primary Programming Language: Oracle-tools, Visual Basic

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

SYSTEM NAME: Public Prosecutor's Office Information System

ACRONYM: COMPAS

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

Public Prosecutor's Office Information System COMPAS is a distributed minicomputer-based case management system supporting the operations in criminal cases through the prosecution process in first instance.

Main automated functions include:

- recording, indexing and processing defendants and cases;
- monitoring and tracking the progress of the cases through the prosecution process in first instance;
- scheduling defendant appearing/court hearings;
- generation of warrants, documents, notices;
- creating/updating automatically criminal history records for the Criminal Justice Documentation System (see section Criminal Records Systems, page 521).

(to be continued on next page)

HARDWARE PROFILE:

Compaq Alpha 1000, 4000 - 4100 Operating System: Open-VMS

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Languages: Oracle-tools, Cobol

Telecommunication: TCP-IP

CONTACT: Fokke Heida

Office of the Prosecutor-General

Prins Clauslaan 16 2595 AJ The Hague

Netherlands

Tel. (70) 3399662/Fax (70) 3399853

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Public Prosecutor's Office Information System (continued)

ACRONYM: COMPAS

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: The COMPAS-system is installed at each of the District Offices of the

Public Prosecutor (19).

The Public Prosecutor's Office Information System interfaces with the Court Case Management, SAS, (see section Courts, page 321), the Fines Collecting System, STRABIS, and the Central Traffic Offences Fines Collecting System (see this section pages 222 and 223) and the Criminal Justice Documentation System (see section Criminal Records

Systems, page 521).

HARDWARE Compaq Alpha 1000, 4000 - 4100

PROFILE: Operating System: Open-VMS

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools, Cobol

Telecommunication: TCP-IP

CONTACT: Fokke Heida

Office of the Prosecutor-General

Prins Clauslaan 16 2595 AJ The Hague

Netherlands

Tel. (70) 3399662/Fax (70) 3399853

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Reference Index Persons

ACRONYM: VIP

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION: Reference Persons Index is an electronic register linking and shared

between all agencies of the Dutch criminal justice system for the purpose of tracking persons, and their cases, throughout the entire

criminal justice system.

The central VIP-database contains reference-information on all persons currently in the criminal justice process (investigation, prosecution,

before court, incarcerated, paroled):

- full personal data;

- current case data.

The VIP-system is an umbrella under which reference information is available on-line for the sharing agencies of the criminal justice system. The VIP central server is installed at the Criminal Justice Documentation

Office.

The central VIP-files are updated automatically from the individual

agencies

HARDWARE Central VIP System: C

Central VIP System: Compaq AXP 4000-OS/Proliant 1850R-OS

PROFILE: Operating System: Open VMS

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools

Telecommunication: TCP-IP

CONTACT: Frank Boots

Criminal Justice Documentation Centre

P.O. Box 337 7600 Almelo Netherlands

Tel (546) 834100/Fax (546) 824305 E-mail secretariaat@cjd.minjust.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Fines Collecting System

ACRONYM: STRABIS

STATUS: Operational

AREA SERVED: Prosecution

Fines Collecting System, STRABIS, is a minicomputer-based central fines **DESCRIPTION:**

accounting and enforcement system supporting the administration and

enforcement of fines imposed by the courts. Functions of the STRABISO-system include:

- fines accounting for fines being imposed by the court;

- tracking and reconciling payments of fines being imposed;

- producing and monitoring reminder notices and enforcement notices

(non-payment warrants).

- providing ability to pro-actively follow-up outstanding fines.

The Central Traffic Offences Fines Collecting system is installed at the

Central Justice Fines Collecting Office.

The STRABIS-system interfaces with the Public Prosecutor's Office

Information System COMPAS (see pages 219 - 220) for the automatic

transfer of data from the COMPAS-system.

Central Justice Fines Collecting Office: **HARDWARE PROFILE:**

Compaq Alpha - Compaq Proliant Server

Operating System: VAX-Open VMS, Novell 4, Windows NT

Public Prosecutor's Offices: VT420, VT320, CITOH and

Compaq-compatible work-stations

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools, Cobol

Telecommunication: TCP-IP

CONTACT: Roy Dornbos

Central Justice Fines Collecting Office

P.O. Box 8901

8901 CB Leeuwarden

Netherlands

Tel. (58) 2342209/Fax (58) 2156038

E-mail g.dorenbos@cjib.minjus.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Central Traffic Offences Fines Collecting System

ACRONYM: Lex Mulder-System

STATUS: Operational

AREA SERVED: Prosecution

The Lex Mulder-system is a minicomputer-based central fines **DESCRIPTION:**

accounting and enforcement system for minor traffic offences.

Functions of the system:

- fines accounting for minor traffic offences;

- collecting fines being imposed;

- producing and monitoring reminder notices and enforcement notices

(non-payment warrants).

The Central Traffic Offences Fines Collecting System interfaces with the Public Prosecutor's Office Information System (see pages 219 - 220) for the automatic transfer of data to the COMPAS-system, when the offender wishes the case be dealt with by

The Central Traffic Offences Fines Collecting system is installed at the

Central Justice Fines Collecting Office.

Central Justice Fines Collecting Office: **HARDWARE PROFILE:**

Compaq Alpha - Compaq Proliant Server

Operating System: VAX-Open VMS, Novell 4, Windows NT

Public Prosecutor's Offices: VT420, VT320, CITOH and

Compaq-compatible work-stations

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools, Cobol

Telecommunication: TCP-IP

CONTACT: Roy Dornbos

Central Justice Fines Collecting Office

P.O. Box 8901

8901 CB Leeuwarden

Netherlands

Tel. (58) 2342209/Fax (58) 2156038

E-mail g.dorenbos@cjib.minjus.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Management Information System Rhapsody

ACRONYM: Rapsody

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Management Information System Rapsody is a distributed

minicomputer-based management information system designed to provide statistical and management information from the Public Prosecutor's Office Information System, COMPAS, (see pages 219 - 220), and the Central Traffic Offences Fines Collecting

System (see page 223).

The Rapsody-system is a major source for the performance of management and policy-making functions at the criminal justice executive and top management level (Public Prosecution and Courts). The Rapsody-system is installed at the District Public Prosecutor's Offices (19), the Public Prosecutor's Offices at the Courts of Appeal (5)

and the District Courts (19).

HARDWARE Compaq Alpha 1000. 4000 - 4100

PROFILE: Operating System: Open VMS

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

Query Language: Oracle Discoverer

CONTACT: Fokke Heida

Office of the Prosecutor-General

Prins Clauslaan 16 2595 AJ The Hague

Netherlands

Tel. (70) 3399662/Fax (70) 3399853

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NORWAY

SYSTEM NAME: Docket System for Prosecution Authorities

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (Prosecutor-General's Office and District Public Prosecutor's

Offices)

DESCRIPTION: Docket System for Prosecution Authorities is a distributed case

management system supporting the operations in criminal cases of the Prosecutor-General's Office and the District Public Prosecutor's Offices:

- recording, indexing and processing persons and cases;

- tracking the progress of the cases through prosecution.

Further function of the Docket System for Prosecution Authorities is

providing the basic material for criminal justice statistics.

The system is installed at both the Office of the Prosecutor-General and

the District Public Prosecutor's Offices (9).

HARDWARE Oslo District Public Prosecutor's Office:

PROFILE: Server: Apple Quadra 700

Operating System: System 7

Other Districts and Prosecutor-General's Office:

Server: Apple LC/SI/SE30 Operating System: System 6 Workstations: Apple LC/SI/SE30

SOFTWARE Database System: Apple 4th Dimension

PROFILE: Network System: Apple Local Area Network

CONTACT: Odd Storm-Paulsen, Ass. Director-General

Ministry of Justice and Police

P.O. Box 8005 Dep.

0030 Oslo 1 Norway

Tel. (2) 345489/Fax (2) 342724

COMMENTS: Available documentation: User's Instructions, System Documentation,

Installation Guide

COUNTRY: PORTUGAL

SYSTEM NAME: Investigation and Prosecution System

ACRONYM: DIAP

STATUS: Operational

AREA SERVED: Public Prosecutor's Office of Lisbon

Departamento de Investigação e Acção Penal de Lisboa

DESCRIPTION: Investigation and Prosecution System, DIAP, is a minicomputer-based

case management system supporting the operations in criminal cases of

the Public Prosecutor's Office of Lisbon. Main automated functions include:

- case management: recording, indexing, monitoring time-limits (e.g. remand cases), keeping further procedural accounts, and tracking of

cases heard by the Criminal Investigation Court;

- document generation;

- generating statistics on the workload of the court.

An interface with the Computerisation of the Judicial System (see section Courts, page 327) enables data to be electronically

transferred between these two systems.

HARDWARE Compaq Alpha Server 4100

PROFILE: Operating System: Unix 4.0B rev.564

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: Marina Peirera

Office of the Prosecutor-General

Av. Infante Santo 42-8°

1350-179 Lisboa

Portugal

Tel. (21) 3950787/Fax (21) 3975349 E-mail marina.pereira@ncpij.mj.pt

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: SWEDEN

SYSTEM NAME: Judicial System

ACRONYM: MR

STATUS: Operational

AREA SERVED: Prosecution, Law Enforcement, Corrections

DESCRIPTION:

Judicial System, MR, is a national criminal records system containing information about persons who on reasonable grounds, as defined in the Penal Code, are suspected of crime.

The MR-System is designed to facilitate access to information concerning suspicion of crime needed for the activities of:

- Police and Customs Authorities for the purpose of conducting preliminary investigations of persons and to prevent, detect and investigate crime;
- Prosecutor's Office in order to decide on preliminary investigations and prosecution;
- Police Authorities and other agencies for inquiries concerning good conduct, licenses or other kinds of authorisation.

HARDWARE PROFILE:

Server System: Hewlett Packard-Unix

Client System: Windows NT Workstations

Operating System: Unix

SOFTWARE PROFILE:

Multi-tier client-server system integrated with legacy systems

Database System: Informix Transaction Monitor: Tuxedo Primary Programming Language:

Server-side C++; client-side Visual Basic and Java

CONTACT: Anders Lundström

National Swedish Police Board

P.O. Box 12256 10226 Stockholm

Sweden Tel. (8) 4019351/Fax (8) 4016499

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: SWEDEN

SYSTEM NAME: Summary Proceedings Enforcement System

ACRONYM: RISF

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Summary Proceedings and Enforcement System is a distributed

PC-based system designed to support the processing and enforcement

by the Public Prosecutor's Office of summary proceeding orders.

The main functions include:

- recording and processing summary proceeding orders;

- monitoring the enforcement;

- generating notices, warrants, etc.

The Summary Proceedings Enforcement System is installed at all (86)

local offices of the Public Prosecutor.

HARDWARE SUN Minicomputers

PROFILE: Operating System: SUN OS 4.1.2

SOFTWARE Database System: Ingress

PROFILE: Primary Programming Language: Ingress

CONTACT: Bengt Johansson

Ministry of Justice P.O. Box 16370 103 27 Stockholm

Sweden

Tel. (8) 4536660/Fax (8) 4536699

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: TURKEY

SYSTEM NAME: Prosecutor's Office Information System

ACRONYM: SABIS

STATUS: Operational

AREA SERVED: Prosecution and Corrections

DESCRIPTION: Prosecutor's Office Information System SABIS is a case management

system designed:

- to support the operations in criminal cases through the prosecution, pre-trial process: recording, indexing and processing persons and

cases, and tracking the progress of the cases;

- to monitor the post-trial process: execution of sentences imposed. For monitoring the execution of sentences, the SABIS-system is automatically updated via the Criminal Records Information System, ASBIS (see section Criminal Records, pages 531 - 532) when sentence

has been imposed.

It is planned to integrate the Prosecutor's Office Information System SABIS with the Court Case Management System MABIS (see section

Courts, page 339)

(to be continued on next page)

HARDWARE Regional Data Processing Centres:

PROFILE: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

Regional Nodes: Unisys B39

SOFTWARE Database System: DBE, ISAM, Oracle

PROFILE: Primary Programming Language: Cobol, Clipper, Visual-Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkey

Tel. (312) 4314743/Fax (312) 4332234

E-mail mtyucel@adli-sicil.gov.tr

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: TURKEY

SYSTEM NAME: Prosecutor's Office Information System (cont.)

ACRONYM: SABIS

STATUS: Operational

AREA SERVED: Prosecution and Corrections

DESCRIPTION:

The ASBIS-system is centrally installed at the Criminal Records and Statistics Office, Ministry of Justice. The SABIS-system is a distributed system implemented at 25 Justice Regional Data Processing Centres. Datacommunication Central Criminal Records and Statistics Office <--> Regional Data Processing Centres (5*) (primary network) <--> regional nodes (secondary network) via JURIS-network: X.25 protocol.

* Regional Centres at Istanbul, Ankara, Izmir, Adana and Samsun

HARDWARE Regional Data Processing Centres:

PROFILE:

Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

Regional Nodes: Unisys B39

SOFTWARE Database System: DBE, ISAM, Oracle

PROFILE: Primary Programming Language: Cobol, Clipper, Visual-Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkey

Tel. (312) 4314743/Fax (312) 4332234

E-mail mtyucel@adli-sicil.gov.tr

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

> System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: ISRAEL

SYSTEM NAME: Prosecution Process-System

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Prosecution Process-System is a distributed minicomputer-based

case management system designed to support the operations of the Public Prosecutor's Office in the processing of criminal cases through the prosecution process; recording, indexing and processing defendants and their cases, and tracking the progress of the cases through

prosecution.

Automated functions include:

- docketing,

- indexing;

- scheduling;

- calendar preparation;

- notice generation;

- statistics.

The Prosecution Process-System is installed at each of the 9 District

Public Prosecutor's Offices.

HARDWARE Compaq Alpha 3600

PROFILE: Operating System: VMS

SOFTWARE Database System: RMS

PROFILE: Primary Programming Language: X-FIX

Telecommunication: Ethernet, DEC-Net, LAN

CONTACT: Aryeh Naiman

Ministry of Justice P.O. Box 1087 Jerusalem 91010

Israel

Tel.(2) 708790/Fax (2) 869473

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

PROSECUTION

AUSTRALASIA

COUNTRY:	SOUTH AUSTRALIA
SYSTEM NAME: ACRONYM:	Justice Information System JIS
STATUS:	Operational
ADEA CEDVED	Described to Englishment Co. to Co. estant.)
AREA SERVED:	Prosecution (et al.: Law Enforcement, Courts, Corrections)
DESCRIPTION:	Justice Information System, JIS, is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system. The Justice Information System is the nucleus of Criminal Justice administration in South Australia. JIS is a centralised system with an integrated database shared between: - the Police Department; - the Attorney-General's Department; - the Family and Community Services' Department. The Justice Information System comprises 40 sub-systems. To accomplish some of the tasks, it has information transferred from/to the Courts Services Department Computer via electronic data interchange between the two systems.
HARDWARE	Central Computer at the Attorney-General's Department:
PROFILE:	Fujitsu M780/20
	Operating System: MSP-EX (= IBM MVS/ESA)
	End-users: SUN, IBM, Apple, Compaq-stations
SOFTWARE PROFILE:	Database System: CA-IDMS/R Primary Programming Languages: ADS/O, Cobol and SAS Telecommunication: X.25
CONTACT:	Spencer Briggs, Director
CONTACT	Justice Information System Services 30 Wakefield Street - Level 14 Wakefield House Adelaide, SA 5001 Australia Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au
COMMENTS:	Available documentation: User's Instructions, System Specifications,
COMMENTS	Available documentation. Osers misuractions, system specifications,

Program Index, System Documentation

SYSTEM NAME: Justice Information System (continued)

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION: A sub-system called Courts Interchange creates the technical capability

and procedures to enable data to be electronically interchanged.

A common data dictionary controls and edits the interchange data. Cumulated courts results are passed every day from the Courts Services Department Computer to the Justice Information System; JIS-data are down-loaded daily to the Courts' Computer. It is planned to go to

hourly processing.

Details on the application sub-systems relevant on Prosecution are

given in this section on pages 239 - 248).

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

SYSTEM NAME: Offender Tracking

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Offender Tracking is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Offender Tracking sub-system include:

- to track the defendants and the progress of cases through all stages of the criminal justice administration procedure;
- to monitor trends in criminal behaviour and activity;

- to co-ordinate the production of crime statistics.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Young Offenders

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections, Youth

Protection)

DESCRIPTION: Young Offenders is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Functions of the Young Offenders sub-system:

- to record the progress of juvenile offenders through outcomes of

panels and the juvenile court;

- to monitor the execution of sentences imposed on young offenders

either by community service order or detention in an institution or

home detention.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311

E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: System Specifications, System Documentation

SYSTEM NAME: Offence Codes

ACRONYM: None

STATUS: Operational

Prosecution (et al.: Law Enforcement, Courts, Corrections) **AREA SERVED:**

DESCRIPTION: Offence Codes is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire

criminal justice system.

The Offence Codes sub-system is a sentencing guidelines database system to provide on-line quideline-information as to minimum and

maximum penalties associated to a particular offence.

It also allows the grouping of offences associated with one criminal

incident.

HARDWARE

Central Computer at the Attorney-General's Department: **PROFILE:**

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and SAS **PROFILE:**

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Law Codes **ACRONYM:** None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Law Codes is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

The Law Codes sub-system maintains:

- a brief form of laws which is used to define offences which are reported or prosecuted, as well as administrative procedures and other events specified in legislation, which are required by Justice agencies;
- statutory penalties on law codes.

It determines:

- statutory penalties for all existing offence-type law codes;
- the type and maximum statutory penalty for a given offence.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Bail ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Bail is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Function of the Bail sub-system:

- to record the conditions under which defendants are released from preventive detention prior to the determination of their case before the court.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE:

Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Case - Victim Studies

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Case - Victim Studies is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Case - Victim Studies sub-system are: - providing the monitoring of cases of victims of crime;

- providing the basic material for statistical reports on cases and victims;
- providing facilities for ad-hoc reports on cases and victims.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Statistics for Projects

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Statistics for Projects is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Statistics for Projects sub-system are:

- identifying and producing statistical data on criminal justice enabling the analysis and interpretation of crime statistics and the monitoring of trends in criminal behaviour;
- providing the basic material and facilities (by extractions from the mainframe or by derived databases) for ad-hoc and regular reports of the Office of Crime Statistics.

The Statistics for Projects sub-system ensures the co-ordination of crime statistics from the different criminal justice agencies.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE:

Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT:

Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Office Localities

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Office Localities is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Office Localities sub-system are:

- associating postal codes to suburb name/ country town;

- selecting suburb name from abbreviated entry;

- associating a police station with a nominated suburb.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Language: ADS/O

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Area Codes **ACRONYM:** None

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Area Codes is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Area Codes sub-system are:

- validating the existence of street addresses and area codes;
- relating area codes to the Census District codes used by the Australian Bureau of Statistics;
- relating area codes to other departmental and government regions;
- grouping locations into area codes to enable the mapping of criminal activities.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: System Specifications, System Documentation

SYSTEM NAME: Brief Management System

ACRONYM: BEAMS

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts)

DESCRIPTION:

Brief Management Systems BEAMS is sub-system of the Justice Information System, a comprehensive criminal justice information system, for tracking and monitoring briefs, statutory notices to appear in court, during the prosecution process of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the BEAMS-System:

- controlling the administration of briefs through the prosecution process;
- supporting the analysis of briefs to create a criminal case;
- recording the steps and decisions taken during the prosecution process.

The BEAMS-System was, at first, independently developed by the Police Department. It has been integrated into the Justice Information System at a later stage.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: ADABAS

PROFILE: Primary Programming Language: NATURAL

Telecommunication: SNA

CONTACT: Sper

Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NEW ZEALAND

SYSTEM NAME: Wanganui Computer System

ACRONYM: Wanganui

STATUS: Operational

AREA SERVED: Prosecution (et al.: Law Enforcement, Courts, Corrections)

DESCRIPTION:

Wanganui Computer System is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Sub-systems of the Wanganui Computer System:

- system for recording reported offences and offenders;
- fingerprint identification system;
- drivers' license system;
- system for recording persons and cases as they are dealt with by the court, scheduling offender appearing/court hearings, tracking the progress of cases;
- inmate information system of all inmates held in custody, as well as inmate-related activities;
- fines accounting and enforcement system for collecting imposed fines, producing and monitoring warrants, and dispatching monies to victims as per a court order;
- criminal records system for recording criminal justice histories.

HARDWARE BROETLE

Unisys 1100/92 and Unisys 2200/422

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE PROFILE:

Database System: 1100 DMS & RDMS

Primary Programming Languages: Cobol and LINK

CONTACT: Maryann Nesbitt

Department for Courts

Aitken Street - Level 3. Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

PROSECUTION

LATIN AMERICA

Prosecution

COUNTRY: GUATEMALA

SYSTEM NAME: Criminal Case Tracking System -

Sistema de Gestión de Expedientes Penales

ACRONYM: SIGEPE

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Criminal Case Tracking System, SIGEPPE, is a case management system

supporting the operations in criminal cases of the Office of the Public Prosecutor by tracking the cases at all stages during prosecution. SIGEPPE is designed to monitor case events through prosecution

stages.

HARDWARE Hewlett Packard HP-9000/807

PROFILE: Operating System: HP-UX

SOFTWARE Database System: Informix

PROFILE: Primary Programming Language: Informix "C"

CONTACT: José Humberto Galinda Girón, Director de Informática

Ministerio Público y Procuraduría General

18 Calle 10-36 Zona 1

Guatemala

Tel. (502) 500059/Fax (502) 536554

COMMENTS: Available documentation: System Specifications, Program Index

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COURTS

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COURTS

CANADA

COUNTRY: CANADA

SYSTEM NAME: Supreme Court Case Management System

ACRONYM: CMS

STATUS: Operational

AREA SERVED: Supreme Court of Canada

DESCRIPTION: Supreme Court Case Management System, CMS, is a minicomputer-

based case management system designed to assist the Registry Staff of the Supreme Court of Canada to administer the caseload of both

criminal cases and civil cases of the Supreme Court of Canada.

Main automated functions include:

- appeal and motion scheduling;

- case inquiry;

- statistics;

- management reporting.

Ad-hoc database queries are also supported.

HARDWARE Intel X86 compatible

PROFILE: Microsoft Windows NT/Microsoft SQL

SOFTWARE Application Server: Novell

PROFILE: Primary Programming: PowerBuilder

CONTACT: William Murray

Supreme Court of Canada Kent and Wellington Street Ottawa, Ontario K1A 031

Canada

Tel. (613) 9924012/Fax (613) 9473964

E-mail murrayb@scc.csc.gc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: **Criminal Justice Information System**

ACRONYM: CJIS

STATUS: Operational

AREA SERVED: Alberta Courts (et al.: Law Enforcement, Prosecution)

DESCRIPTION: Criminal Justice Information System, CJIS, is а centralised

mainframe-based comprehensive criminal justice information system designed to support the operations in criminal cases of both prosecution

and the courts of the Province of Alberta.

The Criminal Justice Information System is designed to support all aspects of case management including case and defendant tracking, case inquiry, court scheduling, scheduling of police and prosecutor attendance at trial and preliminary hearings, on all defendants and charges brought before the courts within the Province of Alberta from

first appearance to final disposition through all levels of court.

The CJIS also provides automated support for document production of notices to appear, subpoenas, indictments including use of standard

charge text, penal proceedings.

The CJIS is centrally installed at the Alberta Ministry of the

Attorney General.

Ministry of the Attorney General: IBM 3090/600 **HARDWARE**

Operating System: MVS/ESA **PROFILE:**

End-users: any 3270-emulated PC

SOFTWARE Database System: IDMS/DC

Primary Programming Languages: ADS and Cobol PROFILE:

Telecommunication: SNA/SDLC - VTAM

CONTACT: Bob Butlin

Alberta Justice - Criminal Justice Division

317 9833 109 Street

Edmonton, Alberta T5K 2E8

Canada

Tel. (403) 4275042/Fax (403) 4229747

E-mail butlin@just.gov.ab.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Criminal Justice Information System - Management Information System

ACRONYM: CJIS-MIS

STATUS: Operational

AREA SERVED: Courts, Prosecution

DESCRIPTION: Management Information System, CJIS-MIS, is designed to provide

statistical information from the Criminal Justice Information System,

CJIS (see page 261).

Current data and 2 - 3 years of historical operational CJIS-data are downloaded to the MIS-Server on the first Sunday of each month. Files and reports generated on the MIS-Server can be downloaded to

local workstations

The Management Information System was developed in order to reduce mainframe costs of the operational Criminal Justice Information System,

CJIS, and to provide an inexpensive and flexible means to request

management reports.

HARDWARE Server: Compaq Proliant 1500

PROFILE: Operating System: Windows NT

Windows NT PCs

SOFTWARE Primary Programming Language: Micro Focus

PROFILE: Application Software: Crystal Report 4

CONTACT: Bob Butlin

Alberta Justice - Criminal Justice Division

317 9833-109 Street

Edmonton, Alberta T5K 2E8

Canada T5K 2E8

Tel. (403) 4275042/Fax (403) 4229747

E-mail butlin@just.gov.ab.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System

ACRONYM: JUSTIN

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution)

DESCRIPTION:

Integrated Justice Information System, JUSTIN, is an integrated criminal justice information system designed to support the operations in criminal cases through the entire criminal justice system: law enforcement, prosecution, all levels of courts of the Province of British Columbia.

JUSTIN is designed to support all aspects of criminal justice case management. As well as recording data and information that can be used and shared by all agencies involved in processing criminal cases, JUSTIN allows for one time data entry thereby eliminating redundant work steps and improving quality.

The Integrated Justice Information system facilitates electronic submission of police reports to Crown Counsel, Crown review and charge confirmation, court file management, through case disposition information exchange with the Corrections Network System, CORNET, where relevant (CORNET-system see section Corrections, page 381).

(to be continued on next page)

HARDWARE PROFILE:

Central JUSTIN Database-system: Data General AviiON 20000

Operating System: DG-Unix End-users: Windows NT 4.0 PCs

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools, Jetform FormFlow

CONTACT:

Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@aq.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, Program Index, System Documentation, Installation Guide

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System (continued)

ACRONYM: JUSTIN

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution)

DESCRIPTION: JUSTIN supports automated document production for the majority of

legal and administrative forms required to process cases, electronic trial

scheduling, automatic victim/witness notification.

Further, JUSTIN provides management information reporting.

The JUSTIN is centrally installed at the British Columbia Ministry of the

Attorney General.

HARDWARE

Central JUSTIN Database-system: Data General AviiON 20000

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Languages: Oracle-tools, Jetform FormFlow

CONTACT:

Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@aq.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Court of Appeal Tracking System

ACRONYM: CATS

STATUS: Operational

AREA SERVED: Ministry of Attorney General - Court of Appeal

DESCRIPTION: Court of Appeal Tracking System, CATS, is a microcomputer-based case

tracking system designed to assist the Registry Staff of the British Columbia Court of Appeal to administer the caseload for both civil and

criminal appeals.

The functions of CATS include:

- docketing of case file information;

- indexing by name of parties;

- calendar preparation;

- on-line inquiry by case file number.

Scheduling is entered manually in the system.

HARDWARE Compaq PIOO

PROFILE: Microsoft Windows NT/Microsoft SQL

SOFTWARE Database System: Microsoft Access (to facilitate statistical analysis)

PROFILE: Primary Programming Language: DBC

CONTACT: Jennifer Jordan

Court of Appeal for British Columbia

800 Smithe Street

Vancouver, British Columbia V6Z 2E1

Canada

Tel. (604) 6603237/Fax (604) 6601951 E-mail jennifer.jordans@courts.gov.bc.ca

COMMENTS: No documentation

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Young Offender Registry System

ACRONYM: YORS

STATUS: Operational

AREA SERVED: Courts and Youth Protection

DESCRIPTION:

Young Offender Registry System, YORS, is a centralised juvenile justice information system designed to collect and store case information including charge and disposition data of young offenders from all (96) Provincial Youth Court Registries in British Columbia, in compliance with the Young Offenders Act, YOA.

The Young Offender Registry System is used to maintain a provincial central registry of young offenders in order:

- to issue non-disclosure notices, based on YOA-criteria, to Youth Court Registries throughout the Province of Columbia;
- to supply the Canadian Centre for Justice with court statistics for completed cases to be included in the Canadian Centre for Justice Statistics Youth Courts Survey.

The YORS system is installed at the Ministry of Attorney General.

HARDWARE

Central YORS-system: Data General AviiON AV 20000 (shared)

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Language: Oracle-tools

CONTACT: Daniel Chiddel

Court Services Branch - Ministry of Attorney General

850 Burdet Avenue

Victoria, British Columbia V8W 9JS

Canada

Tel. (250) 3561565/Fax (250) 3568152 E-mail daniel.chiddel@ag.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, System Specifications,

System Documentation

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Court Integrated Statistical System

ACRONYM: CISS

STATUS: Operational

AREA SERVED: Court Administration

DESCRIPTION: Court Integrated Statistical System, CISS, is a centralised justice

statistics system covering all court activity in the Province of

British Columbia.

The CISS-system contains three modules:

- Court Operations and Reporting Information System, CORIN;

- Courts Summary Statistics, CSS;

- Court Services Executive Information System, EIS.

The CORIN-module is a provincial data repository of detailed transaction data from all British Columbia Courts. It currently contains provincial

criminal (both adult and youth) data only.

The database is designed to support the collection of data using a standard Automates Data Acquisition Project Compliance, ADAP, which is a merge of (provincial) British Columbia Court Services' and (federal) Canadian Centre for Justice Statistics' standards. Code tables enforcing

these standards originate in the CORIN-database.

(to be continued on next page)

HARDWARE Central CISS-system: Data General AviiON AV 20000 (shared)

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

End-users: MicroSoft Access, Cognos or Brio Query, ORACLE SQL Net

CONTACT: Daniel Chiddel

Court Services Branch - Ministry of Attorney General

850 Burdet Avenue

Victoria, British Columbia V8W 9JS

Canada

Tel. (250) 3561565/Fax (250) 3568152 E-mail daniel.chiddel@ag.gov.bc.ca

COMMENTS: Available documentation: Instructions for the load process, the

calculation process, the JUSTIN extract process

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Court Integrated Statistical System (continued)

ACRONYM: CISS

STATUS: Operational

AREA SERVED: Court Administration

DESCRIPTION: The main data in the CORIN-database include:

- transactions on defendant involved in a sworn information;

- counts for that defendant;

- appearances for those counts;
- sentences for those counts;
- all court sessions that occurred.

The main feeder system that loads CORIN is the Integrated Justice Information System, JUSTIN (see this section, pages 263 - 264). A nightly routine extracts the data into tables that are loaded into CORIN. The CSS-module contains subject are data at a summary level for most program areas. Court programs currently covered include, inter-alia: Provincial criminal adult and youth, Court of Appeal criminal, Supreme Court criminal, Sheriff activity.

Some data are collected via monthly tallies at the registry, some date are summarised from CORIN.

Reports and extracts to the Court Services Executive Information come from this database.

The EIS-module contains key indicators to all court types and breakdowns of the active Provincial Criminal Inventory and a breakdown of disposition times.

HARDWARE PROFILE:

Central CISS-system: Data General AviiON AV 20000 (shared)

TLE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE PROFILE:

Database System: Oracle

Primary Programming Language: Oracle-tools

End-users: MicroSoft Access, Cognos or Brio Query, ORACLE SQL Net

CONTACT: Daniel Chiddel

Court Services Branch - Ministry of Attorney General

850 Burdet Avenue

Victoria, British Columbia V8W 9JS

Canada

Tel. (250) 3561565/Fax (250) 3568152 E-mail daniel.chiddel@ag.gov.bc.ca

COMMENTS:

Available documentation: Instructions for the load process, the

calculation process, the JUSTIN extract process

COUNTRY: CANADA - Province of Manitoba

SYSTEM NAME: Criminal Case Tracking System

ACRONYM: CTRACK

STATUS: Operational

AREA SERVED: Department of Justice - Provincial Court

DESCRIPTION: Criminal Case Tracking System, CTRACK, is a distributed PC-based case

tracking system designed to assist the processing of cases brought

before the Manitoba Provincial Court.

The CTRACK-system automates the docketing, indexing and case tracking functions. Cases are tracked from first appearance to final disposition, including intermediate remands, adjournments, preliminary

hearings, etc.

The CTRACK produces court dockets and appearance listings. The CTRACK contains references to the related paperwork such as police

reports, arrest warrants, etc.

The CTRACK does not include automated scheduling, calendar preparation or document production. These are presently still manual. Currently, the CTRACK is operating in 13 out of 16 Provincial Court offices. Expanding to cover all court offices across the Province of

Manitoba is planned.

HARDWARE

Winnipeg Office: Local Area Network with Windows base server and

PROFILE: 9 workstations

Other Court Offices: stand-alone PCs

SOFTWARE Programming Language: Clipper

PROFILE: Telecommunication: Novell 2.12 (Winnipeg Office) Dial-in Access to

Winnipeg Database via Blast

CONTACT: Larry Kalyniak

Manitoba Department of Justice

405 Broadway Avenue

Winnipeg, Manitoba R3C 3L6

Canada

Tel. (204) 9453806/Fax (204) 9452531

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications

COUNTRY: CANADA - Province of Manitoba

SYSTEM NAME: Jury Roll **ACRONYM:** None

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Jury Roll is a stand-alone PC-based system designed to assist the offices

of the sheriff across the province to manage the data associated with

processing summonses and management of jurors.

The Jury Roll loads juror details from electronic lists from the Manitoba Health Services Commission and randomly selects citizens to be

summonsed for jury duty.

The Jury Roll provides for the automatic printing of: letters, address

labels, statistical reports, juror lists and juror attendance details.

HARDWARE

IBM-compatible PCs

PROFILE: Operating System: MS-DOS

SOFTWARE

Database System: dBase IV

PROFILE: Primary Programming Language: Clipper

CONTACT: Larry Kalyniak

Manitoba Department of Justice

405 Broadway Avenue Winnipeg, Manitoba R3C 3L6

Canada

Tel. (204) 9453806/Fax (204) 9452531

COMMENTS: Available documentation: System Specifications, System Documentation

SYSTEM NAME: Ticket Management and Fines Collections System

ACRONYM: TMS

STATUS: Operational

AREA SERVED: Newfoundland and Labrador Provincial Courts

DESCRIPTION:

Ticket Management and Fines Collection System, TMS, is a mainframe-based on-line ticket and court fines recording, billing and collections system, designed to control and centralise the processing of all ticketable offences in the Province of Newfoundland and Labrador. The TMS-system interfaces with the Motor Registration Division System, MRD, for fines collection through driver license or vehicle permit denial. Past due court fines are also being processed through the TMS and passed to the MRD as a collection mechanism.

Information on driver related ticketable offences is being keyed into the TMS from tickets issued by the provincial police and statistical reports are produced for their use.

The TMS is a centralised system run from the Newfoundland and Labrador Computer Services, with end-user access via 3270-emulated PCs/terminals.

(to be continued on next page)

HARDWARE Newfoundland and Labrador Computer Services:

PROFILE: AMDAHL 5995-3550M

Operating System: MVS-XA

End-users: 3270-emulated PCs/terminals

SOFTWARE Database System: IDMS

PROFILE: Primary Programming Languages: Cobol and IDMS-DC

Further Software: ADSA, OLM, IDD, ADS, FOCUS, MAPC

Telecommunication: leased lines

CONTACT: Susan Roberts, Director

Department of Justice - Fines Administration Division

P.O. Box 8760

St. John's, Newfoundland A1B 4K6

Canada

Tel. (709) 7290250/Fax (709) 7290595

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

SYSTEM NAME: Ticket Management and Fines Collections System (continued)

ACRONYM: TMS

STATUS: Operational

AREA SERVED: Newfoundland and Labrador Provincial Courts

DESCRIPTION: Processing is split:

- 70% on-line processing which includes ticket/case number add and changes, payment processing and conviction processing;

- 30% batch processing which mainly includes financial and statistical reporting functions, the production of control reports and the late

pay processing on overdue fines.

HARDWARE Newfoundland and Labrador Computer Services:

PROFILE: AMDAHL 5995-3550M

Operating System: MVS-XA

End-users: 3270-emulated PCs/terminals

SOFTWARE Database System: IDMS

PROFILE: Primary Programming Languages: Cobol and IDMS-DC

Further Software: ADSA, OLM, IDD, ADS, FOCUS, MAPC

Telecommunication: leased lines

CONTACT: Susan Roberts, Director

Department of Justice - Fines Administration Division

P.O. Box 8760

St. John's, Newfoundland A1B 4K6

Canada

Tel. (709) 7290250/Fax (709) 7290595

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

SYSTEM NAME: Supreme Court Case Tracking System

ACRONYM: GENCAT

STATUS: Operational

AREA SERVED: Supreme Court of Newfoundland

DESCRIPTION: Supreme Court - Case Tracking System, GENCAT, is a microcomputer-

based case management system designed to assist the court clerks of the Supreme Court of Newfoundland in storing and retrieving case

information of criminal cases before the Supreme Court.

Main automated functions include:

- storing summary information regarding criminal cases before the Supreme Court;

- searching for court information;

- generation of reports.

HARDWARE File Server: Hewlett-Packard 486 D/66 netserver

PROFILE: Operating System: Novell 3.12

End-users: Samsung and Hewitt Rand workstations

SOFTWARE Database System: In-house development

PROFILE: Network: Token Ring - Novell Netware

CONTACT: Wiliam Parsons, Deputy Registrar

Supreme Court of Newfoundland

P.O. Box 937

St. John's, Newfoundland A1C 5M3

Canada

Tel. (709) 7293617/Fax (709) 7296174

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Provincial Court Information System

ACRONYM: PCIS

STATUS: Operational

AREA SERVED: Newfoundland and Labrador Provincial Court

DESCRIPTION:

Provincial Court Information System, PCIS, is a distributed minicomputer-based case and fines management system designed to support the processing of charges brought before the Newfoundland and Labrador Provincial Court.

The main automated functions include:

- recording, indexing and tracking all charges brought before the Provincial Court;
- generating caseload and operational statistics;
- recording and processing fines imposed:
 - generating fines receivable and maintaining record of outstanding fines;
 - generating receipts upon payments;
 - generating warrants for the arrest of fine defaulters;
- producing documents using electronic form fillers (signed electronically).

The Provincial Court Information System is operating in all (15) Provincial Court Offices.

HARDWARE PROFILE:

486/66 base server (30 Mb RAM, 670 Mb hard disk) Operating System: SCO Unix/Cognos Powerhouse End-users: PC-terminal emulated workstations

SOFTWARE PROFILE:

Database System: In-house development

Programming Language: Cognos Powerhouse Language

CONTACT: Pamela Ryder-Lahey, Director

Provincial Court of Newfoundland Provincial Court Services

215 Wate Street; 4th Floor, Atlantic Place

St. John's, Newfoundland A1C 6C9

Canada

Tel. (709) 7290106/Fax (709) 7292161

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Nova Scotia

SYSTEM NAME: Justice Oriented Information System

ACRONYM: JOIS

STATUS: Operational

AREA SERVED: Courts (et al.: Corrections)

DESCRIPTION: Justice Oriented Information System, JOIS, is a centralised mainframe-

based integrated criminal justice information system designed to support the operations in criminal cases through the entire criminal justice process from first appearance to final disposition through all levels of court to the collection of fines and the execution of prison

sentences imposed.

The Justice Oriented Information System services the Supreme Court, the Provincial Court and the County Courts.

The court component functions include:

- all case management: recording, indexing and tracking cases and defendants appearing before court, case inquiry, court scheduling;

- automated support for document production of notices to appear, subpoenas, indictments, penal proceedings, minutes of sentences;

- recording and processing fines imposed: generating fines receivable, collecting fines, producing and monitoring warrants.

(to be continued on next page)

HARDWARE Central Mainframe: IBM 4000 Series

PROFILE: Operating System: MVS II

End-users: any 3270-emulated PC

SOFTWARE Database System: ADABAS

PROFILE: Primary Programming Language: Natural

Telecommunication: Leased Lines

CONTACT: Rodney d'Éon

Nova Scotia Department of Justice - Management Information Systems

5151 Terminal Road

Halifax, Nova Scotia B3J 2L6

Canada

Tel. (902) 4245573/Fax (902) 4244556

E-mail deonrp@gov.ns.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

Directory of Criminal Justice Information Systems

Courts

COUNTRY: CANADA - Province of Nova Scotia

SYSTEM NAME: Justice Oriented Information System (continued)

ACRONYM: JOIS

STATUS: Operational

AREA SERVED: Courts (et al.: Corrections)

DESCRIPTION: The corrections component functions include:

- in-take data;

- recording movements;

- recording penitentiary occurrences;

- monitoring temporary leaves;

- monitoring end-data of sentences.

The Justice Oriented Information System is centrally run on a private computer services company mainframe, with workstations installed at the Supreme Court and the (13) court sites of the County and the Provincial Court, and the (7) correctional facilities across the Province of

Nova Scotia.

The System is also accessible by the police: Royal Canadian Mounted

Police and the municipal police forces.

HARDWARE Central Mainframe: IBM 4000 Series

PROFILE: Operating System: MVS II

End-users: any 3270-emulated PC

SOFTWARE Database System: ADABAS

PROFILE: Primary Programming Language: Natural

Telecommunication: Leased Lines

CONTACT: Rodney d'Éon

Nova Scotia Department of Justice - Management Information Systems

5151 Terminal Road

Halifax, Nova Scotia B3J 2L6

Canada

Tel. (902) 4245573/Fax (902) 4244556

E-mail deonrp@gov.ns.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Integrated Court Offences Network

ICON ACRONYM:

STATUS: Operational

AREA SERVED: Ontario Ministry of Attorney-General/Provincial Court of Ontario

DESCRIPTION: Integrated Court Offences Network, ICON, is centralised mainframe-based case management system designed to support the administrative activities of the offices of the Criminal Division of the Provincial Court of Ontario.

> The ICON-system includes adult and young offenders (YOA - Young Offenders Act: 16 -18 years) cases of the Criminal Court as well as the Young Offenders Act-related matters of the Family Division (12 - 15 years) of the Provincial Court.

> The ICON-system has been designed to operate throughout Ontario at its 99 courts.

> The ICON-system has been designed to support all aspects of case management, including case tracking, case inquiry, offence management, financial accounting and management, court scheduling and case administration.

HARDWARE

Ministry of Attorney-General: IBM 3090

Operating System: MVS-ESA **PROFILE:**

Courts: 3270-emulated PCs and terminals

SOFTWARE

Database System: IMS DB/DC

PROFILE: Primary Programming Language: Cobol

Telecommunication: SNA

CONTACT: Rose Reeve, Senior Manager

Justice Ministries - Integrated Justice Information Technology Division

17 King Street East, 18th Floor Toronto, Ontario M5C 2X1

Canada

Tel. (416) 3250999/Fax (416) 3266016 E-mail rose.reeve@jus.gov.on.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Court of Appeal for Ontario

ACRONYM: None

STATUS: Operational

AREA SERVED: Court of Appeal for Ontario

DESCRIPTION: The Court of Appeal for Ontario-system is a minicomputer-based case

management system designed to support the judges and the administrative staff of the Court of Appeal for Ontario, as well as the members of the bar at the Court of Appeal, in the processing of criminal

cases brought before the Court of Appeal for Ontario.

The system functions include:

- case tracking;

- scheduling;

- on-line inquiry;

- updating and generating of statistical and management information.

HARDWARE Compaq-stations 5000 and 5500

PROFILE: Operating System: VLTRIX

SOFTWARE Database System: Ingres

PROFILE: Primary Programming Language: Ingres

CONTACT: John Kromkamp

Court of Appeal for Ontario

130 Queen Street

Toronto, Ontario M5G 2N5

Canada

Tel. (416) 3275208/Fax (416) 3275032 E-mail john.kromkamp@jus.gov.on.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Jury Selection System

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Jury Selection System is a distributed PC-based system designed to

assist the offices of the sheriff across the province to manage the data associated with processing summonses and management of jurors. It loads juror details from electronic lists and randomly selects citizens

to receive questionnaires and be summonsed for jury duty.

It provides for the automatic printing of: letters, address labels,

statistical reports, juror lists and juror attendance details.

HARDWARE IBM-compatible PCs

PROFILE: Operating System: MS-DOS

SOFTWARE Database System: dBase

PROFILE: Primary Programming Language: Clipper

CONTACT: Indra Berzins

Ministry of Attorney-General 720 Bay Street, 2nd Floor Toronto, Ontario M5G 2K1

Canada

Tel. (416) 3262129

E-mail indra.berzins@jus.gov.on.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Adult Court Central Registry

ACRONYM: IJIS-ACR

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION:

Adult Court Central Registry is one of the component systems of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward Island (see section Comprehensive Systems, pages 597 - 598).

The Adult Court Central Registry component supports the operations in all active, pending and completed adult criminal court cases providing the same service to the courts as the Youth Court Central Registry System (see section Youth Protection, page 479).

The Adult Court Central Registry functions include:

- all case management: docketing, indexing, case tracking, scheduling cases, calendar preparation;
- document generation: generation of documents, notices, sentences, et al.

(to be continued on next page)

HARDWARE PROFILE:

Provincial Government: Unisys 2200/400

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT:

Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Adult Court Central Registry (continued)

ACRONYM: IJIS-ACR

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: The Integrated Justice Information System and its component systems

operate centrally at the Provincial Government Unisys 2200/400

mainframe.

The Adult Court Central Registry is also accessible by the Crown Attorneys' offices, the correctional facilities, Probation Board offices, and the Royal Canadian Mounted Police and municipal police

forces

The Adult Court Interface link the Adult Court Registry with the Canadian Centre for Justice Statistics and the Department of Justice

Canada to supply national criminal justice statistics.

HARDWARE PROFILE:

Provincial Government: Unisys 2200/400

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor

Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

Available documentation: User's Instructions, Operations Instructions, COMMENTS:

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Youth Court Central Registry

ACRONYM: IJIS-YCR

STATUS: Operational

AREA SERVED: Courts and Youth Protection

DESCRIPTION: Youth Court Central Registry is one of the component systems of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward Island (see section Comprehensive Systems, Canada, pages 597 - 598).

> The Youth Court Central Registry component supports the operations in young offenders criminal cases from point of charge through to termination of disposition or sentence.

The Youth Court Registry functions include:

- all case management: docketing, indexing, case tracking, scheduling cases, calendar preparation;

- document generation: generation of documents, notices, sentences, et al.

(to be continued on next page)

HARDWARE **PROFILE:**

Provincial Government: Unisys 2200/400

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Youth Court Central Registry (continued)

ACRONYM: IJIS-YCR

STATUS: Operational

AREA SERVED: Courts and Youth Protection

DESCRIPTION: The Integrated Justice Information System and its component systems

operate centrally at the Provincial Government Unisys 2200/400

mainframe.

The Youth Court Registry is also accessible by the Crown Attorneys' offices, the youth correctional facilities, Probation Board offices, and the

Royal Canadian Mounted Police and municipal police forces.

HARDWARE Provincial Government: Unisys 2200/400

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE Unisys MAPPER 34R1 **PROFILE:**

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Fines Management System

ACRONYM: IJIS-FMS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION:

Fines Management System is one of the component systems of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward Island (see section Comprehensive Systems, Canada, pages 597 - 598).

The Fines Management System component supports the accounting, collecting and the operations in enforcement of fines imposed.

The Fines Management System functions include:

- fines management: fines accounting, monitoring fines payments, monitoring partial payments when instalments have been imposed, fines collecting;
- document generation: generation receipts for payment, notices of default, enforcement notices (non-payment warrants).

(to be continued on next page)

HARDWARE PROFILE:

Provincial Government: Unisys 2200/400

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Fines Management System (continued)

ACRONYM: IJIS-FMS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: The Integrated Justice Information System and its component systems

operate centrally at the Provincial Government Unisys 2200/400

mainframe.

The Fines Management System is also accessible by the Crown Attorneys' offices, correctional facilities, Probation Board offices, and the Royal Canadian Mounted Police and municipal police forces.

HARDWARE

Provincial Government: Unisys 2200/400

PROFILE:

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT:

Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Victims Case Management System

ACRONYM: IJIS-VCMS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION:

Victims Case Management System is one of the component systems of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward Island (see section Comprehensive Systems, Canada, pages 597 - 598).

The Victims Case Management System component is designed to assist the Victim Services staff in managing their case profiles and reporting the various services provided to victims of crime.

The Victims Case Management System functions include:

- monitoring the active Victim Services cases;

- providing executive reports on the assistance provided by Victim Services staff required in programme evaluation and planning.

The Victims Case Management System database contains:

- victim identity data: full personal data and unique victim i.d.-#;

- case profile data: unique case-#, case occurrence, case description, suspect and court case identity, provided services to the cases.

(to be continued on next page)

HARDWARE PROFILE:

Provincial Government: Unisys 2200/400

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT:

Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Victims Case Management System (continued)

ACRONYM: IJIS-VCMS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Reports generated: case management reports, open case listings, victim

assistance reports, victim case classification reports, victim -suspect

relationship reports, et al.

The Integrated Justice Information System and its component systems operate centrally at the Provincial Government Unisys 2200/400

mainframe.

HARDWARE

Provincial Government: Unisys 2200/400

Operating System: OS 1100 **PROFILE:**

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE

PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Justice Reporting System

ACRONYM: IJIS-JRS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION:

Justice Reporting System is one of the component systems of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward Island (see section Comprehensive Systems, Canada, pages 597 - 598).

The Justice Reporting System component provides regular/standard reports and ad-hoc reporting capability to satisfy operational, statistical, special and other reporting requirements.

The Justice Reporting System accesses data from other component systems of the Integrated Justice Information System, particularly the Adult Court Central Registry (see pages 281 – 282), the Youth Court Central Registry (see page 479) and the Fines Management System (see pages 285 - 286).

HARDWARE PROFILE:

Provincial Government: Unisys 2200/400

LE: Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT:

Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Criminal and Penal Docket System - Plumitif Criminel et Pénal

ACRONYM: SPCP

STATUS: Operational

AREA SERVED: Courts and Prosecution

DESCRIPTION: Criminal and Penal Docket System, SPCP, is a mainframe-based central

case management system designed to support the operations in criminal cases of both prosecution and the courts in the Province of Quebec. The Criminal and Penal Docket System monitors cases as they progress through prosecution and trial stages, schedules events, and captures information about all case types, actions, charges, defendants

and sentences.

The SPCP-system produces reports of criminal and penal proceedings, warrants of committal, notices to appear, criminal court lists and various

statistics and labels.

The SPCP-mainframe is centrally installed at the Quebec Provincial

Court House at Montreal.

HARDWARE Quebec Provincial Court House at Montreal:

PROFILE: IBM 3090/500 J and mini-Nixdorf

Operating System: VTAM/ESA/CICS and Unix

Workstations: 3270-emulated PCs

SOFTWARE Database System: Total Database

PROFILE: Primary Programming Language: Cobol

Telecommunication: VTAM/TSO/CICS

CONTACT: Claude Langevin

Ministry of Justice 1200, Route de l'Église

Sainte-Foy, Quebec G1V 4M1

Canada

Tel. (418) 6447715/Fax (418) 6449968

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Income Control (Contrôle des Revenus)

ACRONYM: CDR

STATUS: Operational

AREA SERVED: **Justice Administration**

DESCRIPTION: Income Control, CDR, is a mainframe-based central system supporting

the accounting, collecting and enforcement of fines and legal charges,

as well as monitoring bail bonds.

Main functions of the system include: - accounting of fines and legal charges;

- collecting of fines being imposed and legal charges;

- monitoring of instalments when instalments have been imposed;

- producing and monitoring reminder notices and enforcement notices (non-payment warrants);

- monitoring bail bonds.

The CDR-system provides for the automatic production of notices and

further documents.

The CDR-mainframe is centrally installed at the Quebec Provincial Court

House at Montreal.

HARDWARE Quebec Provincial Court House at Montreal:

IBM 3090/500 J **PROFILE:**

Operating System: VTAM/ESA/CICS and Unix

Workstations: 3270-emulated PCs

SOFTWARE Database System: Total Database PROFILE:

Primary Programming Language: Cobol

Telecommunication: VTAM/TSO/CICS

CONTACT: Claude Langevin

Ministry of Justice 1200, Route de l'Église

Sainte-Foy, Quebec G1V 4M1

Canada

Tel. (418) 6447715/Fax (418) 6449968

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

COUNTRY: CANADA - Province of Quebec

Management Information System SYSTEM NAME:

ACRONYM: SIG

STATUS: Operational

Courts and Prosecution AREA SERVED:

DESCRIPTION: Management Information System, SIG, is a mainframe-based

management information system covering all activities in the courts in

the Province of Quebec.

The gathering data bear on total cases, charges and rulings at each step in the criminal proceedings, prosecution and trial, received each month. On these data management indicators are produced, e.g. performance and productivity indicators using work-load norms and standards.

The data are gathered manually and captured on the system for each court.

The SIG-mainframe is centrally installed at the Quebec Provincial Court House at Montreal.

HARDWARE Quebec Provincial Court House at Montreal:

IBM 3090/500 J and mini-Nixdorf **PROFILE:**

Operating System: VTAM/ESA/CICS and Unix

Workstations: 3270-emulated PCs

SOFTWARE Database System: Total Database **PROFILE:**

Primary Programming Language: Cobol

Telecommunication: VTAM/TSO/CICS

CONTACT: Claude Langevin

Ministry of Justice 1200, Route de l'Église Sainte-Foy, Quebec G1V 4M1

Canada

Tel. (418) 6447715/Fax (418) 6449968

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

COUNTRY: CANADA - Province of Saskatchewan

SYSTEM NAME: Justice Automated Information Network

ACRONYM: JAIN

STATUS: Operational

AREA SERVED: Saskatchewan Courts (et al.: Prosecution)

DESCRIPTION: Justice Automated Information Network, JAIN, is a distributed minicomputer-based criminal justice case management and information system designed to support the operations in criminal cases of both prosecution and the courts.

> The Justice Automated Information Network is designed to support case management through prosecution and trial including defendant and case tracking, case inquiry, court scheduling, scheduling of prosecutor attendance at preliminary hearings and at trial, on defendants and charges brought before the courts within the Province of Saskatchewan.

> The JAIN-system provides automated support for document production of notices to appear, subpoenas, indictments.

> The JAIN-system is installed at each of the (16) court and prosecutor's offices across the Province of Saskatchewan as well at several police agencies.

HARDWARE PROFILE:

Compaq 400 Model 600 Operating System: MVS

End-users: Compaq Workstations

SOFTWARE

Database System: Ingress

Primary Programming Language: C PROFILE:

CONTACT:

Barb Hookenson, Executive Director

Saskatchewan Justice - Court Services Division

1874 Scarth Street, 10 th Floor Regina, Saskatchewan S4P 3V7

Canada

Tel. (306) 7875680/Fax (306) 7878737 E-mail bhookenson@justice.gov.sk.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Yukon Territory

SYSTEM NAME: Court Registry Information System

ACRONYM: CRIS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Court

Court Registry Information System, CRIS, is a centralised mainframe-based case management system designed to support the operations in criminal cases brought before the courts in the Yukon Territory through the entire court process from voluntary payments of summary offence tickets to appeal court dispositions.

The system functions include:

- all case management: recording, indexing and tracking cases and defendants appearing before court, case inquiry, court scheduling;
- financial controls, witness expenses;
- automated support for document production of of notices to appear, subpoenas, indictments, penal proceedings, minutes of sentences;
- ad-hoc operational and statistical reporting.

The CRIS is centrally run from the Yukon Territorial Government Administration and services the court registry offices across the Yukon Territory.

The system is networked within the Crown Attorneys' Offices, Corrections and the Royal Canadian Mounted Police for query.

HARDWARE PROFILE:

Territorial Administration: IBM 2003

Operating System: MVS/ESA

End-users: Microsoft NT as well still use 3270-emulated PCs

SOFTWARE

Database System: MANTIS

PROFILE: Primary Programming Language: Cobol

Telecommunication: SNA over dedicated circuits

CONTACT:

Linda Adams, Director

Department of Justice - Court Services

2134 2nd Avenue

Whitehorse, Yukon Y1A 2C6

Canada

Tel. (867) 6675784/Fax (867) 3936212

E-mail linda.adams@gov/yk.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Northwest Territories

SYSTEM NAME: Justice Information System

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Justice Information System, JIS, is a minicomputer-based central case

management system designed to support the operations in criminal cases brought before the courts in the Northwest Territories from first appearance to final disposition through al levels of court, Territorial

Court and Supreme Court level.

The Justice Information System monitors cases as they progress through prosecution and trial stages, schedules events, and captures information about all case types, actions, charges, defendants and

sentences.

The JIS-system produces reports of criminal and penal proceedings,

warrants, notices to appear, court lists and various statistics.

The JIS-central computer is installed at Yellowknife in the Northwest Territories. The system is accessible from regional court sites.

HARDWARE Hewlett Packard 3000 Series 955 **PROFILE:** Operating system: HP MPE/iX 4.0

ILE: Operating system: HP MPE/iX 4.0 Workstations: IBM-compatible PCs

Wernestationer 12.11 compatible 1 co

SOFTWARE Database System: Image/KSAM

PROFILE: Programming Language: Cognos Powerhouse

Telecommunication: X.25 and Local Area Network

CONTACT: Glen Horncastle

Department of Justice

P.O. Box 1320

Yellowknife, Northwest Territories X1A 2L9

Canada

Tel. (867) 8737423/Fax (867) 8730173 E-mail glen horncastle@gov.nt.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COURTS

EUROPE

COUNTRY: AUSTRIA

SYSTEM NAME: Regional Court Criminal Cases Information System -

EDV-Anlage beim Landesgericht für Strafsachen

ACRONYM: ARELAST

STATUS: Operational

AREA SERVED: Courts (Vienna Regional Court)

DESCRIPTION: Regional Court Criminal Cases Information System, ARELAST, is a case

tracking system supporting the operations in criminal cases of the Vienna District Court by tracking the cases and their status. The ARELAST-system monitors criminal cases as they progress through

trial stages.

HARDWARE PROFILE:

Hewlett Packard 3000/70

Operating System: HP MPF V

Workstations HP 2392A and 700/92

SOFTWARE PROFILE:

Database System: HP IMAGE 3000

Primary Programming Languages: Cobol and SPL

CONTACT: Helmut Auer

Bundesministerium für Justiz

Neustiftgasse 2 A-1070 Vienna

Austria Tel. (1) 52152178/Fax (1) 52152730

E-mail helmut.auer@bmj.gv.at

COMMENTS: Available documentation: User's Instructions

COUNTRY: CZECH REPUBLIC

SYSTEM NAME: Court Office Information System -

Informacní Systém Administrativy Okresních Soudu

ACRONYM: ISAS

STATUS: Operational

AREA SERVED: District Courts

DESCRIPTION:

Court Office Information System, ISAS, is a distributed case management system supporting the operations in criminal cases on all levels of the Office of the Public Prosecutor: District Office (87) - Region Office (8) - High Prosecutor's Office (2) - Office of the Prosecutor-General.

Main automated functions include:

- recording, indexing and processing defendants and cases;
- monitoring and tracking the progress of cases through trial;
- automated support for documents, notices and sentences generation;
- statistical reporting.

At present, the system is implemented at 11 out of the 87 District Courts. Further implementation is scheduled after the year 2000, depending on the availability of budget.

HARDWARE

Servers: Compaq ProSignia 33 - Proliant 2500

PROFILE: Operating System: Windows NT

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Languages: Oracle-tools

CONTACT:

Petr Landkammer, Director I.T. Department

Ministry of Justice Vysehradska 16 128 00 Praha 2 Czech Republic

Tel. (2) 21997374/Fax (2) 21997559

e-mail oi@msp.justice.cz

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: DENMARK

SYSTEM NAME: Criminal Cases System - Straffesystemet

ACRONYM: None

STATUS: Operational

AREA SERVED: County Courts

DESCRIPTION: The Criminal Cases System, Straffesystemet, is a distributed PC-based

case management system supporting the operations in criminal cases of

the County Courts.

The Criminal Cases System functions include:

- all case management: recording, indexing, docketing and processing persons and cases, and tracking the progress of cases through trial

stages, scheduling and calendar preparation;

- automated support for documents, notices and sentences

generation;

- statistical reporting.

The system is implemented at all County Courts (82) throughout the

country.

HARDWARE PROFILE:

Networked PCs under Windows 95

Operating System: Windows 95

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Language: Oracle-tools

CONTACT: Katrine Bork, Principal

Court Administration - I.T. Division

St. Kongensgade 1-3 DK-1264 Copenhagen

Denmark

Tel. (70) 103322/Fax (70) 104455 E-mail post@domstolsstyrelsen.dk

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: FINLAND

SYSTEM NAME: Docket **ACRONYM:** Docket

STATUS: Operational

AREA SERVED: Courts and Prosecution

DESCRIPTION: Docket is a mainframe-based case management system supporting the

operations in criminal cases of both the Public Prosecutor's Office and the District Courts: recording, indexing and processing persons and cases, and tracking the progress of the cases through prosecution and

trial (in first instance) stages.

The Docket-system is centrally installed at the State Computer Centre

(in Helsinki).

The central index of the Docket-system enables that all pending cases

of one defendant be heard by one court in the same hearing.

Automated functions include:

- docketing,

- indexing,

- scheduling,

- calendar preparation,

- notice generation,

- statistics.

Datacommunication State Computer Centre <--> Offices of the Public

Prosecutor and the District Courts via direct lease lines.

HARDWARE State Computer Centre: IBM 9021/720

PROFILE: Operating System: MVS

Offices of the Public Prosecutor and Courts: IBM PC XT, AT, PS2 and

Nokia Mikro-Mikko

SOFTWARE Database System: IBM DB/2

PROFILE: Primary Programming Language: CSP

Telecommunication: IBM SNA 3270 emulation

CONTACT: Mr. Kari Kujanan

Ministry of Justice P.O. Box 157 Hämeenlinna Finland

Tel. (17) 1533696/Fax (17) 1533698

E-mail kari.kujanen@om.fi

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: FINLAND

SYSTEM NAME: Docket **ACRONYM:** Docket

STATUS: Operational

AREA SERVED: Courts of Appeal and Supreme Court

DESCRIPTION: Docket is a mainframe-based case management system supporting the

operations in criminal cases of both the Courts of Appeal and the Supreme Court: recording, indexing and processing persons and cases, and tracking the progress of the cases on appeal through trial stages at

the Courts of Appeal and the Supreme Court.

Automated functions include:

- docketing,

- indexing,

- scheduling,

- calendar preparation,

- notice generation,

- statistics.

The Docket-system is centrally installed at the State Computer Centre. Datacommunication State Computer Centre <--> Courts of Appeal and

Supreme Court via direct lease lines.

HARDWARE State Computer Centre: IBM 3090

PROFILE: Operating System: VM

Courts of Appeal and Supreme Court: IBM PCs XT, AT, PS2 and

Nokia Mikro-Mikko

SOFTWARE Database System: SQL/DS

PROFILE: Primary Programming Language: Cobol

Telecommunication: IBM SNA 3270 emulation

CONTACT: Mr. Kari Kujanan

Ministry of Justice P.O. Box 157 Hämeenlinna Finland

Tel. (17) 1533696/Fax (17) 1533702

E-mail kari.kujanen@om.fi

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: FINLAND

SYSTEM NAME: Court Decisions System

ACRONYM: TLP

STATUS: Operational

AREA SERVED: Courts (District Courts, Courts of Appeal and Supreme Court)

DESCRIPTION: Court Decisions System, TLP, is a centralised mainframe-based courts

decisions storage and retrieval system handling sentences in criminal cases (except summary penal orders) of the District Courts, the Courts

of Appeal and the Supreme Court.

The TLP-system produces minutes of sentences for the defendant and

enforcement agencies.

The TLP-system creates/updates automatically the Fines Collecting System (see this section, page 313) and the Execution of Prison

Sentences System (see section Corrections, page 411).

The TLP-system is centrally installed at the State Computer Centre. Datacommunication State Computer Centre <--> Courts via direct

lease lines.

HARDWARE State Computer Centre: IBM 9021/720

PROFILE: Operating System: MVS

Courts: IBM PCs XT, AT, PS2 and Nokia Mikro-Mikko

SOFTWARE Database System: IDMS

PROFILE: Primary Programming Language: Cobol

Telecommunication: IBM SNA 3270 emulation

CONTACT: Mr. Kari Kujanan

Ministry of Justice P.O. Box 157 Hämeenlinna

Finland

Tel. (17) 1533696/Fax (17) 1533702

E-mail kari.kujanen@om.fi

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: FINLAND

SYSTEM NAME: Summary Proceedings System

ACRONYM: None

STATUS: Operational

AREA SERVED: District Courts

DESCRIPTION: Summary Proceedings is a mainframe-based case management system

designed to support the processing of summary proceeding cases

before the District Courts.

The Summary Proceedings System provides:

- on-line data-entry and retrieval by the courts;

- automated support for the production of minutes of sentences for the

defendant and enforcement agencies.

The Summary Proceedings System creates/updates automatically the

Fines Collecting System (see this section, page 313).

The Summary Proceedings System is centrally installed at the

State Computer Centre.

Datacommunication State Computer Centre <--> Courts via direct lease

lines.

HARDWARE State Computer Centre: IBM 9021/720

PROFILE: Operating System: MVS

Courts: IBM PCs XT, AT, PS2 and Nokia Mikro-Mikko

SOFTWARE Database System: IDMS

PROFILE: Primary Programming Language: Cobol

Telecommunication: IBM SNA 3270 emulation

CONTACT: Mr. Kari Kujanan

Ministry of Justice P.O. Box 157 Hämeenlinna Finland

Tel. (17) 1533696/Fax (17) 1533702

E-mail kari.kujanen@om.fi

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: FINLAND

SYSTEM NAME: Fines Collecting System

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Fines Collecting System is a mainframe-based fines accounting and

enforcement system for:

- collecting fines being imposed;

- producing and monitoring warrants (warrants of seizure and/or of

imprisonment in lieu of fine).

The Fines Collecting System is automatically created and updated by the Court Decisions System when sentences have been entered

(see this section, page 311)).

The Fines Collecting System is centrally installed at the State Computer

Centre.

Datacommunication State Computer Centre <--> courts via direct lease

lines.

HARDWARE State Computer Centre: IBM 9021/720

PROFILE: Operating System: MVS

Courts: IBM PCs XT, AT, PS2 and Nokia Mikro-Mikko

SOFTWARE Database System: IDMS

PROFILE: Primary Programming Language: Cobol

Telecommunication: IBM SNA 3270 emulation

CONTACT: Mr. Kari Kujanan

Ministry of Justice P.O. Box 157 Hämeenlinna

Finland Tel. (17) 1533696/Fax (17) 1533702

E-mail kari,kujanen@om.fi

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: ICELAND

SYSTEM NAME: Court Register - Málaskrá Dómstóla

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Court Register, Málaskrá Dómstóla, is a distributed PC-based case

tracking system supporting the processing of criminal cases brought before the District Courts of Iceland: indexing and processing defendants and their cases, and tracking the progress of the cases.

The system monitors cases as they progress through trial stages.

The system functions include:

- indexing;

- case tracking;

- calendar preparation;

- notice generation;

- statistical information.

HARDWARE 486-PCs

PROFILE: Operating System: MS-DOS

SOFTWARE Database System: MS SQL Server 4.2

PROFILE: Primary Programming Language: MS Visual Basic

CONTACT: Jon Thor Olafsson

Ministry of Justice

Arnarhvoli 150 Reykjacík

Iceland

Tel. (354) 5609010/Fax (354) 5527340 E-mail jon.thor.olason@dkm.stjr.is

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Documentation

COUNTRY: IRELAND

SYSTEM NAME: Criminal Case Tracking System

ACRONYM: CCTS

STATUS: Operational

AREA SERVED: Courts (Dublin and Limerick District Courts)

DESCRIPTION: Criminal Case Tracking System, CCTS, is a case management system

supporting the operations of the Dublin and the Limerick District Courts

in respect of criminal and road traffic prosecutions.

The CCTS tracks cases from initial case creation through pre-trial and trial stages, schedules events and hearings and captures information about all case types, actions, charges, defendants, prosecutors and sentences. The system also records details of appeals lodged against decisions of the Court and stores the results of appeals.

The CCTS produces all pre-court and post-court documentation including summonses, notices (e.g. fines notices), warrants and official orders of the Court.

The CCTS-database is centrally installed at the Dublin District Court. The application is currently two tier client - server; it is proposed to port the application to a three tier environment in the near future.

HARDWARE Central System at the Dublin District Court: SUN E6500

PROFILE: Operating System: SUN Solaris V2.6. (upgrade pending to Solaris 7)

Workstations: compatible PCs under Windows 95

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: John Coyle, Head Information Technology

Courts Service Four Courts Dublin 7 Ireland

Tel. (1) 88863171/Fax (1) 8724045

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: IRELAND

SYSTEM NAME: Court Office and Warrants System

ACRONYM: None

STATUS: Operational

AREA SERVED: Provincial District Courts

DESCRIPTION: Court Office and Warrants System is a PC-based court office system

designed for the automatic generation of court papers, notices and

documents in small Provincial District Court Offices.

The Court Office and Warrants System records details of cases through the pre-trial and post-trial stages. The system also produces various

documents, e.g. notices, warrants, etc.

The Court Office and Warrants System has been implemented in 43 small local court offices. It is proposed that the system will be replaced by the Criminal Case Tracking System (see page 317) in the

years 2001 - 2002.

HARDWARE PROFILE:

Networked PCs under Windows 95 networking

SOFTWARE PROFILE:

Database System: DataFlex

CONTACT: John Coyle, Head Information Technology

Courts Service Four Courts Dublin 7 Ireland

Tel. (1) 88863171/Fax (1) 8724045

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: ITALY

SYSTEM NAME: Juvenile Justice Information System -

Sistema Informativo Giustizia Minorile Automatizzado

ACRONYM: SIGMA

STATUS: Operational

AREA SERVED: Courts - Juvenile Justice

DESCRIPTION:

The Juvenile Justice Information System, SIGMA, is a distributed court system designed to support all aspects of processing and case management of juvenile criminal cases brought before the Juvenile Court.

The SIGMA-system functions include:

- all case management: docketing, indexing, case tracking, scheduling cases, calendar preparation, case inquiry;
- document generation: generation of documents, notices, sentences, et al.

The Juvenile Justice Information System is, at present, installed at 4 out of the 29 Juvenile Courts in Italy. Full implementation at all Juvenile Courts throughout the country is planned during 2001-2002.

HARDWARE Client-Server Windows NT

PROFILE: Operating System: Windows NT 4.0

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, SICam

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation

COUNTRY: NETHERLANDS

SYSTEM NAME: Court Case Management System

ACRONYM: SAS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Court Case Management System, SAS, is designed for the recording

and monitoring defendants and their cases as they are dealt with by the

court.

Main functions of the SAS-system include:

- recording, indexing, processing and tracking defendants and cases

brought before the court;

- capturing information on seized objects;

- producing forms, notices, minutes of sentences and judgements;

- generating caseload and operational court-statistics.

Court Case Management System interfaces the Public Prosecutor's Office Information System COMPAS (see section Prosecution, pages 219 - 220) for automatic transfer of data between

Public Prosecutor's Office < -- > Court v.v.

The SAS-system is installed at each of the 19 District Courts.

HARDWARE Compaq Alpha 1000, 4000 - 4100 **PROFILE:**

Operating System: Open-VMS

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE Database System: Oracle

Primary Programming Languages: Oracle-tools, Cobol PROFILE:

Telecommunication: TCP-IP

CONTACT: Theo Berendsen

Ministry of Justice - Central System Support Division

Laan van Vollenhove 3287

3706 AS Zeist

Netherlands Tel. (30) 6946486/Fax (30) 6962757

E-mail tberends@best-dep.minjus.nl

Available documentation: User's Instructions, Operations Instructions, COMMENTS:

System Specifications

COUNTRY: NETHERLANDS

SYSTEM NAME: Court of Appeal Case Management System

ACRONYM: IPAS

STATUS: Operational

AREA SERVED: Courts of Appeal

DESCRIPTION: Courts of Appeal Case Management System, IPAS, is a distributed

PC-based case management system supporting the operations in

criminal cases of the Courts of Appeal.

Main functions of IPAS include:

- recording, indexing and processing defendants and their cases;

- tracking the progress of the cases on appeal through trial stages at

the Courts of Appeal;

- producing forms, notices, minutes of sentences and judgements.

The IPAS-system is installed at each of the 5 Courts of Appeal.

HARDWARE Windows 95/98/NT PCs

PROFILE: Operating System: Windows 95/98/NT

SOFTWARE Database System: DBase-III and Clipper

PROFILE: Telecommunication: Novell-network

CONTACT: Theo Berendsen

Ministry of Justice - Central System Support Division

Laan van Vollenhove 3287

3706 AS Zeist

Netherlands Tel. (30) 6946486/Fax (30) 6962757

E-mail tberends@best-dep.minjus.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications

COUNTRY: NETHERLANDS

SYSTEM NAME: Management Information System Rapsody

Rapsody **ACRONYM:**

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION:

Management Information System Rapsody is a distributed minicomputer-based management information system designed to provide statistical and management information from the Court Case Management System, SAS, (see this section, page 321), the Public Prosecutor's Office Information System, COMPAS, and the Central Traffic Offences Fines Collecting System, Lex Mulder (see section Prosecution pages 219 - 220 and 223).

The Rapsody-system is a major source for the performance of management and policy-making functions at the criminal justice executive and top management level (Public Prosecution and Courts). The Rapsody-system is installed at the District Courts and the District Public Prosecutor's Offices (19), the Public Prosecutor's Offices

at the Courts of Appeal (5).

HARDWARE PROFILE:

Compaq Alpha 1000. 4000 - 4100

Operating System: Open VMS

SOFTWARE

Database System: Oracle

Primary Programming Language: Oracle-tools **PROFILE:**

Query Language: Oracle Discoverer

CONTACT: Fokke Heida

Office of the Prosecutor-General

Prins Clauslaan 16 2595 AJ The Haque

Netherlands

Tel. (70) 3399662/Fax (70) 3399853

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NORWAY

SYSTEM NAME: Court Case Management System

Saksbehandlingssystemet for Domstol

ACRONYM: SAKS

STATUS: Operational

AREA SERVED: Courts (District Courts and Courts of Appeal)

DESCRIPTION:

Court Case Management System System, SAKS, is a mainframe-based case management system supporting the operations in criminal cases of the District Courts and Courts of Appeal.

The Courts Case Management System functions include:

- all case management: recording, indexing, docketing and processing persons and cases, and tracking the progress of cases through trial stages, scheduling and calendar preparation;
- automated support for documents, notices and sentences generation;
- statistical reporting.

The system is implemented at both the District Courts (90) and the High Courts (5).

The District Courts and the High Courts are connected to a Wide Area Network and the Central Government Data Centre, for facilitating the electronic data interchange between the courts, and for reasons of providing a central help-desk function by the Central Government Data Centre.

HARDWARE PROFILE:

Central Systems at the Courts: NCR System 3000, NCR System 3000 and NCR Tower 300, 700 and 750

Operating System: Unix V.5 Workstations: NCR Towerview

SOFTWARE

Database System: Progress

PROFILE:

Network System: LAN Ethernet and TCP/IP and WAN Datapak Packet

Switching protocol

CONTACT:

Kristin Forslund

RIFT

P.O. Box 8191 Dep.

N-0034 Oslo Norway

Tel. (23) 327070/Fax (23) 327080 E-mail kristin.forslund@rift.no

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NORWAY

SYSTEM NAME: Supreme Court Case Management System

Høyesterett Saksbehandlingssystem

ACRONYM: Høyrett

STATUS: Operational

AREA SERVED: Supreme Court of Norway

DESCRIPTION: Supreme Court Case Management System, Høyrett, is a minicomputer-

based case management system supporting the operations in criminal

cases of the Supreme Court of Norway.

The Supreme Court Case Management System functions include:

- all case management/workflow: recording, indexing, docketing and processing persons and cases, and tracking the progress of cases,

scheduling and calendar preparation;

- automated support for documents, notices and sentences

generation;

- statistical reporting.

HARDWARE Compaq Proliant

PROFILE: Operating System: MicroSoft NT

SOFTWARE Database System: Gem Stone

PROFILE: Primary Programming Language: Small Talk

CONTACT: Kristin Forslund

RIFT

P.O. Box 8191 Dep.

N-0034 Oslo

Norway

Tel. (23) 327070/Fax (23) 327080

E-mail kristin.forslund@rift.no

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: PORTUGAL

SYSTEM NAME: Computerisation of the Judicial System

ACRONYM: None

STATUS: Operational

AREA SERVED: Criminal Court of Boa-Hora, Lisbon

Tribunal Criminal de Boa-Hora, Lisboa

DESCRIPTION: Computerisation of the Judicial System is a minicomputer-based case

management system supporting the operations in criminal cases of the

Criminal Court of Boa-Hora, Lisbon. Main automated functions include:

- case management: recording, indexing, keeping procedural accounts

and tracking of cases brought before the Criminal Court of Boa-Hora;

- document generation;

- generating statistics on the workload of the court.

HARDWARE Compaq Alpha Server 1000 A

PROFILE: Operating System: Unix 4.0 rev. 564

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: Marina Pereira

Office of the Prosecutor-General

Av. Infante Santo 42-8°

1300-179 Lisboa

Portugal

Tel. (21) 3950787/Fax (21) 3975349 E-mail marina.pereira@ncpij.mj.pt

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: PORTUGAL

SYSTEM NAME: Computerisation of the Judicial System

ACRONYM: None

STATUS: Operational

AREA SERVED: Criminal Investigation Court of Lisbon

Tribunal de Instrução Criminal de Lisboa

DESCRIPTION: Computerisation of the Judicial System is a minicomputer-based case

management system supporting the operations in criminal cases of the

Criminal Investigation Court.

Main automated functions include:

- case management: recording, indexing, keeping procedural accounts, monitoring time-limits (e.g. remand cases) and tracking of

cases heard by the Criminal Investigation Court;

- document generation;

- generating statistics on the workload of the court.

An interface with the Criminal Investigation Integrated System, SIIC, (see section Law Enforcement, Portugal, page 95) enables data to be

electronically transferred between the two systems.

HARDWARE Compaq Alpha Server 1000 A

PROFILE: Operating System: Unix 4.0 B rev. 564

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: Marina Pereira

Office of the Prosecutor-General

Av. Infante Santo 42-8°

1300-179 Lisboa

Portugal

Tel. (21) 3950787/Fax (21) 3975349

E-mail marina.pereira@ncpij.mj.pt

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: RUSSIAN FEDERATION

SYSTEM NAME: Moskovsi District Court Computerised Case Management System

ACRONYM: None

STATUS: Operational

AREA SERVED: Moskovski District Court at Tverskaya Oblast

DESCRIPTION: Minicomputer-based case management system designed to support the

operations in both criminal and civil cases of the Moskovski District

Court at Tverskaya Oblast.

Main automated functions include:

- supporting the Presidency of the Court in managing the caseload of the court;

- assisting the Registry staff in administering the caseload: recording, indexing, keeping procedural accounts, monitoring time-limits and tracking of cases heard by the court;

- supporting the judges and their secretarial staff: recording of hearings and sessions, legal information retrieval, writing of sentences.

Further, the Moskovski District Court Computerised Case Management System provides:

- automated support for document production;

- on-line cases inquiry;

- generating statistics on the workload of the court.

HARDWARE Server: Dual PII-400

PROFILE: Operating System: Windows NT

End-Users: Windows 98 PCs

SOFTWARE Database System: Paradox – Delphi 3.0

PROFILE: Primary Programming Language: Object Pascal

CONTACT: Tatiána E. Pérshina, President

Moskovski District Court

Volokolamski 31 170033 Tver' Russian Federation

Tel. (0822) 363532/Fax (0822) 363532/431133

E-mail persh@tvcom.ru

COMMENTS: Available documentation: User's Instructions

COUNTRY: SCOTLAND

SYSTEM NAME: Criminal Operations Project

ACRONYM: COP

STATUS: Operational

AREA SERVED: Sheriff Courts

DESCRIPTION: Criminal Operations Project is one of the component systems of the

Integration of Scottish Criminal Justice Information Systems Programme, ISCJIS, a comprehensive criminal justice information system for tracking persons and cases through the entire criminal justice system of Scotland (see, for the Integration of Scottish Criminal Justice Information Systems Programme, section Comprehensive

Systems, pages 615 - 616).

The Criminal Operations Project is a distributed mini-computer-based case management system supporting the operations in criminal cases of the Sheriff Courts in Scotland.

The COP-system functions include:

- recording case details;

- processing cases to disposal;

- producing relevant court documents;

- financial penalty accounting;

- statistical reporting.

HARDWARE SUN Enterprise 3000

PROFILE: Operating System: Solaris

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: David Moris, Information Services Manager

Scottish Court Service

Hayweight House - 23 Lauriston Street

Edinburgh EH3 9DQ

Scotland

Tel. (131) 2216850/Fax (131) 2216892 E-mail dmorris@scotcourts.gov.uk

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

Program Index

COUNTRY: SCOTLAND

SYSTEM NAME: Glasgow District Courts Administration System

ACRONYM: None

STATUS: Operational

AREA SERVED: **Glasgow District Courts**

DESCRIPTION: Glasgow District Courts Administration System is one of the component systems of the Integration of Scottish Criminal Justice Information Systems Programme, ISCJIS, a comprehensive criminal justice information system for tracking persons and cases through the entire criminal justice system of Scotland (see, for the Integration of Scottish Systems **Justice** Information Programme, Criminal Comprehensive Systems, pages 615 - 616).

> The Glasgow District Courts Administration System is designed to assist in managing the daily operations of the Glasgow District Courts.

The automated functions include:

- scheduling hearings;
- recording results;
- recording registered fines, fixed penalties and conditional offers;
- financial accounting for all types of fines/other financial penalties;
- issuing enforcement for those fines and penalties in arrears;
- producing relevant documents;
- statistical reporting.

HARDWARE

BULL Escala

PROFILE: Operating System: AIX

SOFTWARE **PROFILE:**

Primary Programming Language: RPG

CONTACT: Gordon Purdie

Financial Services ICT - Glasgow City Council

112 Ingram Street Glasgow G1 1ET

Scotland

Tel. (1141 2874602/Fax (141) 2875599 E-mail gordon.purdie@it.glasgow.gov.uk

COMMENTS: Available documentation: Program Index

COUNTRY: SCOTLAND

SYSTEM NAME: District Courts Administration System

ACRONYM: DCAS

STATUS: Operational

AREA SERVED: District Courts

DESCRIPTION: District Courts Administration System is one of the component systems

of the Integration of Scottish Criminal Justice Information Systems Programme, ISCJIS, a comprehensive criminal justice information system for tracking persons and cases through the entire criminal justice system of Scotland (see, for the Integration of Scottish Criminal Justice Information Systems Programme, section Comprehensive

Systems, Scotland, pages 615 - 616).

The DCAS-system supports the data processing on court charges and disposals operations in criminal cases as well as the administration of

fines collection of the District Courts. The DCAS-system functions include:

decketing

- docketing;

- scheduling;

- notice generation;

- statistical reporting.

HARDWARE Various manufacture PCs/mini-computers

PROFILE: Operating System: Windows and Unix

SOFTWARE Database System: MS Access

PROFILE: Primary Programming Language: Visual Basic and Cobol

Judith Lea, District Court Manager Dundee City Council 6 West Bell Street Dundee DD1 9RD

Scotland

CONTACT:

Tel. (1382) 434048/Fax (1382) 434558 E-mail judith.lea@dundeecity.gov.uk

COMMENTS: Available documentation: User's Instructions

COUNTRY: SPAIN

SYSTEM NAME: Docket and Case Tracking System - Sistema de Tramitación y Reparto

ACRONYM: **LIBRA**

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION:

Docket and Case Tracking System, LIBRA, is one of the component Integrated Justice Information of the The Integrated Justice Information Network is shared, amongst others, between the Ministry of Justice, Police, Prosecution Services, Courts. The network is servicing, inter-alia: justice-databases (e.g. LIBRA), Internet, E-mail, electronic signature.

The LIBRA-system is a distributed system designed to support the operations in criminal cases of the courts.

The Docket and Case Tracking System functions include:

- recording, indexing and tracking all cases brought before the court;
- recording, indexing and tracking all defendants, their sentences, actions, etc.;
- operational, statistical and further required reporting.

The LIBRA-system is installed at 1.500 courts throughout the country.

HARDWARE PROFILE:

Hewlett Packard 9000 (large courts) Fujitsu S-3000BX (smaller courts)

Operating System: HP UX resp. SCO Unix

End-users: compatible PCs

SOFTWARE PROFILE:

Database System: Oracle and Informix Software Profile: Uniface (CompuWare)

Telecommunication: Frame-Relay Network

CONTACT: Juan Carlos Garcés Pérez

> I.C.T. Department Ministry of Justice C/Ocaña, 151 28047 Madrid

Spain

Tel. (91) 3902600/Fax (91) 3902555

E-mail jc.garces@mju.esp

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: SWEDEN

SYSTEM NAME: Case Management System - Målhanteringssystem

ACRONYM: MÅHS

STATUS: Operational

AREA SERVED: District Courts

DESCRIPTION:

Case Management System, MÅHS, is a distributed case management system designed to support the operations in all kinds of cases through the entire procedure within the District Courts.

In criminal cases the Case Management System also supports data transfer to and from the National Police Board and the Public Prosecutor's Office via centrally located servers at the Swedish National Courts Administration.

Functions in MÅHS include:

- all case management/workflow: recording, indexing, docketing and processing persons and cases, and tracking the progress of cases, monitoring time-limits, scheduling and calendar preparation;
- automated support for documents, notices and sentences generation;
- statistical reporting mainly produced via date transfer to internal and external systems).

HARDWARE PROFILE:

Local Unix and NT Servers

Operating System: AIX, Windows NT

End-users: NT Workstations

SOFTWARE PROFILE:

Database System: MIMER Software Profile: Nectar, C

Telecommunication: TCP-IP

CONTACT: Rita Aspegren

Swedish National Courts Administration

SE-551 81 Jönköping

Sweden

Tel. (36) 155344/Fax (36) 165721 E-mail rita.aspegren@dv.dom.se

COMMENTS:

Available documentation: User's Manual, System Specifications, System

Documentation

COUNTRY: TURKEY

SYSTEM NAME: Court Case Management System

ACRONYM: MABIS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION:

Court Case Management System, MABIS, is designed for recording and monitoring defendants and their cases as they are dealt with by the court:

- recording, indexing and processing defendants and cases;
- capturing information about charges;
- tracking the progress of cases, monitoring case events through trial stages;
- generation of forms, notices, documents.

The MABIS-system is designed to be integrated with the Criminal Records Information System ASBIS and the Prosecutor's Office Information System SABIS in the near future (see for the ASBIS-system, the SABIS-system, and the JURIS-network, inter-alia, section Criminal Records Systems, pages 531 - 532, and section Prosecution, pages 231 - 232).

HARDWARE

Regional Data Processing Centres:

PROFILE: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0MCP

Regional Nodes: Unisys B39

SOFTWARE PROFILE:

Database System: DME, ISAM, Oracle

Primary Programming Language: Cobol, Clipper, Visual-Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkey

Tel. (312) 4314743/Fax (312) 4332234

E-mail mtyucel@adli-sicil.gov.tr

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, Program Index, System Documentation, Installation Guide

Directory of Criminal Justice Information Systems

Courts

COUNTRY: ISRAEL

SYSTEM NAME: Management of Courts

ACRONYM: MABAM

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION: Management of Courts, MABAM, is a centralised mainframe-based case

management system designed to support the processing of criminal

cases brought before court.

The MABAM-system is designed to operate throughout the country at both the local and district courts. The MABAM-system supports all

aspects of case management from initiation to completion. The main automated functions include:

- recording, indexing and tracking all charges brought before the court;

- producing notices, forms, court minutes;

- recording and processing fines imposed and accounting legal charges;

- generating caseload and operational statistics.

The Management of Courts system is centrally run from the Office of the Court Authority in Tel Aviv, with workstations at the local and

district courts.

HARDWARE Office of the Court Authority: IBM 9529/190

PROFILE: Operating System: MVS-ESA

Courts: 3270-emulated PCs

SOFTWARE Database System: ADABAS

PROFILE: Primary Programming Languages: NATURAL and Cobol

Telecommunication: SNA

CONTACT: Aryeh Naiman

Ministry of Justice P.O. Box 1087 Jerusalem Israel

Tel. (2) 708790/Fax (2) 869473

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: ISRAEL

SYSTEM NAME: Supreme Court Appeals

ACRONYM: None

STATUS: Operational

AREA SERVED: Supreme Court of Israel

DESCRIPTION: Supreme Court Appeals is a minicomputer-based case management

system designed to support the processing of criminal cases brought

before the Supreme Court of Israel.

The main automated functions include:

- recording, indexing and tracking all cases brought before the

Supreme Court;

- producing court forms, notices, further documents, minutes of

sentences, and reports;

- generating caseload and operational statistics.

HARDWARE Compaq Alpha 3600 **PROFILE:** Operating System: VMS

End-users: Compaq Workstations

SOFTWARE Database System: RMS

PROFILE: Programming Language: X-FIX

Telecommunication: Ethernet, DecNet, LAN

CONTACT: Aryeh Naiman

Ministry of Justice P.O. Box 1087 Jerusalem Israel

Tel. (2) 708790/Fax (2) 869473

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COURTS

AUSTRALASIA

SYSTEM NAME: Criminal Case System

ACRONYM: Crimc

STATUS: Operational

AREA SERVED: Courts (Magistrates' Courts, District Court and Supreme Court)

DESCRIPTION: Criminal Case System, Crimc, is a mainframe-based case management

system supporting the operations in criminal cases of all courts in South Australia (Magistrates' Courts (26), District Court and Supreme Court): recording, monitoring and tracking defendants and

their cases through all court stages.

Crimc provides for the automatic printing of documents: minutes of sentences and judgements, bonds, warrants, bail papers, etc. Integration of Data and Text Processing: data extracted from mainframe IDMS database and merged with standard text-modules on

the local court mid-range computers.

The Criminal Case System is centrally installed at the Courts Administration Authority, with an integrated database shared with the Fine Account Tracking and Enforcement System, FATE (see this section,

pages 348 – 349).

To accomplish some of the tasks the Courts Administration Authority computer has information transferred from/to the Justice Information System Computer at the Attorney-General's Department.

(to be continued on next page)

HARDWARE Courts Administration Authority: Amdahl Millenium 500-555

PROFILE: Operating System: OS/390 V2.4

End-users: Windows PCs (250)

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol

Telecommunication: TCP/IP

CONTACT: Christine Doull

Courts Administration Authority

GPO Box 1068 Adelaide, SA 5001

Australia Tel. (8) 82071893/Fax (8) 82269392

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Criminal Case System (continued)

ACRONYM: Crimc

STATUS: Operational

AREA SERVED: Courts (Magistrates' Courts, District Court and Supreme Court)

DESCRIPTION: A sub-system called Courts Interchange creates the technical capability

and procedures to enable data to be electronically interchanged. A common data dictionary controls and edits the interchange data. Cumulated courts results are passed every day from the Courts Administration Authority Computer to the Justice Information System;

J.I.S.-data are down-loaded daily to the Courts' Computer.

Details on the J.I.S.-application sub-systems relevant on Courts are

given in this section at pages 352 - 362.

HARDWARE Courts Administration Authority: Amdahl Millenium 500-555

PROFILE: Operating System: OS/390 V2.4

End-users: Windows PCs (250)

Database System: CA-IDMS/R **SOFTWARE**

Primary Programming Languages: ADS/O, Cobol **PROFILE:**

Telecommunication: TCP/IP

CONTACT: Christine Doull

Courts Administration Authority

GPO Box 1068 Adelaide, SA 5001

Australia

Tel. (8) 82071893/Fax (8) 82269392

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

SYSTEM NAME: Criminal Listings System

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (Magistrates' Courts, District Court and Supreme Court)

DESCRIPTION: Criminal Listings System is a mainframe-based system supporting the

case listings functions in the criminal jurisdiction in all courts in South Australia (Magistrates' Courts, District Court and Supreme Court): maintains electronic diary for hearing of cases, records

resources allocated to trials.

The Criminal Listings System provides for the automatic printing of documents: cause lists, arraignment lists, diary details, judicial officer

rosters.

Integration of Data and Text Processing: data extracted from mainframe IDMS database and merged with standard text-modules on

the local court mid-range computers.

The Criminal Listings System is fully integrated with the Criminal Case

System, Crimc (see this section, pages 345 - 346).

HARDWARE Courts Administration Authority: Amdahl Millenium 500-555

PROFILE: Operating System: OS/390 V2.4

End-users: Windows PCs (250)

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol

Telecommunication: TCP/IP

CONTACT: Christine Doull

Courts Administration Authority

GPO Box 1068 Adelaide, SA 5001

Australia

Tel. (8) 82071893/Fax (8) 82269392

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Fine Account Tracking and Enforcement System

ACRONYM: FATE

STATUS: Operational

AREA SERVED: Courts (Magistrates' Courts and District Court)

DESCRIPTION:

FATE is a mainframe-based fines accounting and enforcement system supporting the administration of fines imposed by the courts:

- tracking and reconciling payments of fines being imposed;
- producing and monitoring reminder notices and enforcement notices (non-payment warrants);
- providing ability to pro-actively follow-up outstanding fines.

The Fine Account Tracking and Enforcement System provides for the automatic printing of documents.

Integration of Data and Text Processing: data extracted from mainframe IDMS database and merged with standard text-modules on local court mid-range computers.

The FATE-system is centrally installed at the Courts Administration Authority, with an integrated database shared with the Criminal Case System, Crimc. FATE-records are automatically created and updated via the Criminal Case System when sentence has been entered.

(to be continued on next page)

HARDWARE PROFILE:

Courts Administration Authority: Amdahl Millenium 500-555

Operating System: OS/390 V2.4 End-users: Windows PCs (250)

SOFTWARE PROFILE:

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O, Cobol

Telecommunication: TCP/IP

CONTACT: Christine Doull

Courts Administration Authority

GPO Box 1068 Adelaide, SA 5001

Australia

Tel. (8) 82071893/Fax (8) 82269392

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Fine Account Tracking and Enforcement System continued)

ACRONYM: FATE

STATUS: Operational

Courts (Magistrates' Courts and District Court) AREA SERVED:

DESCRIPTION: To accomplish some of the tasks the Courts Administration Authority

Computer has information transferred from/to the Justice Information System Computer at the Attorney-General's Department (see for the Criminal Case System, Crimc, and details on the data-sharing between the Courts Services Department Computer and the Justice Information

System Computer, inter-alia, pages 345 - 346 and 352).

HARDWARE Courts Administration Authority: Amdahl Millenium 500-555

Operating System: OS/390 V2.4 **PROFILE:** End-users: Windows PCs (250)

SOFTWARE Database System: CA-IDMS/R

Primary Programming Languages: ADS/O, Cobol PROFILE:

Telecommunication: TCP/IP

CONTACT: Christine Doull

Courts Administration Authority

GPO Box 1068 Adelaide, SA 5001

Australia

Tel. (8) 82071893/Fax (8) 82269392

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Jury Election and Management System

ACRONYM: JEM

STATUS: Operational

AREA SERVED: Courts (Office of the Sheriff)

DESCRIPTION: Jury Election and Management System, JEM, is a mid-range

computer-based administration system designed to assist the Office of the Sheriff to manage the data associated with processing

summonses and management of jurors.

The JEM-System loads juror details from electronic lists and randomly selects citizens to receive questionnaires and be summonsed for jury

duty.

JEM provides for the automatic printing of letters, address labels,

statistical reports, juror lists and juror attendance details.

HARDWARE Courts Administration Authority: SUN Sparc

PROFILE: Operating System: Solaris V2.6

End-users: Windows PCs (± 20)

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: SQL*Forms, C

Telecommunication: TCP/IP

CONTACT: Christine Doull

Courts Administration Authority

GPO Box 1068 Adelaide, SA 5001

Australia

Tel. (8) 82071893/Fax (8) 82269392

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Litigation Support System

ACRONYM: LIS

STATUS: Operational

AREA SERVED: Courts (Magistrates' Courts, District Court and Supreme Court)

DESCRIPTION: Litigation Support System, LIS, is a mid-range computer-based retrieval

system designed to assist the Judiciary and their staff to efficiently manage the large amounts of data associated with long and complex

trials.

LIS automatically extracts exhibit and witness details information from

an electronic copy of transcripts.

It enables to link topics and events to exhibits, witnesses and transcript. Further, LIS provides enquiries and reports on: exhibits, participants,

litigation topics or events, and full text of transcript.

HARDWARE Courts Administration Authority: SUN Sparc

PROFILE: Operating System: Solaris V2.6 End-users: Windows PCs (± 80)

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SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: SQL*Forms, C

Telecommunication: TCP/IP

CONTACT: Christine Doull

Courts Administration Authority

GPO Box 1068 Adelaide, SA 5001

Australia

Tel. (8) 82071893/Fax (8) 82269392

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

SYSTEM NAME: Justice Information System

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION:

Justice Information System, JIS, is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system. The Justice Information System is the nucleus of Criminal Justice administration in South Australia.

JIS is a centralised system with an integrated database shared between: the Police Department, the Attorney-General's Department, the Correctional Services' Department, the Family and Community Services' Department.

The Criminal Case System and Fine Account Tracking and Enforcement System (see pages 345 - 346 and 348 - 349) transfers information from/to the Justice Information System at the Department of the Attorney-General's via electronic data interchange between these systems.

Details on the application sub-systems relevant on Courts are given in this section at pages 353 - 362.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

> Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O, Cobol and SAS **PROFILE:**

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

SYSTEM NAME: Offender Tracking

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION: Offender Tracking is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Functions of the Offender Tracking sub-system:

- to track the defendants and the progress of cases through all stages of the criminal justice administration procedure;

- to monitor trends in criminal behaviour and activity;

- to co-ordinate the production of crime statistics.

Data of the Young Offenders sub-system are down-loaded daily to the Criminal Case System, Crimc, and Fine Account Tracking and Enforcement System, FATE (see, inter-alia, this section, pages 345 - 346

and 348 - 349).

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compag-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

SYSTEM NAME: Young Offenders

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections, Youth

Protection)

DESCRIPTION: Young Offenders is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Functions of the Young Offenders sub-system:

- to record the progress of juvenile offenders through outcomes of panels and the juvenile court;

- to monitor the execution of sentences imposed on young offenders either by community service order or detention in an institution or

home detention.

Data of the Young Offenders sub-system are down-loaded daily to the Criminal Case System, Crimc, and Fine Account Tracking and Enforcement System, FATE (see, inter-alia, this section, pages 345 - 346

and 348 - 349).

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: System Specifications, System Documentation

SYSTEM NAME: Offence Codes

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION: Offence Codes is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

The Offence Codes sub-system is a sentencing guidelines database system to provide on-line guideline-information as to minimum and

maximum penalties associated to a particular offence.

It also allows the grouping of offences associated with one criminal

incident.

Data of the Offence Codes sub-system are down-loaded daily to the Criminal Case System, Crimc, and Fine Account Tracking and Enforcement System, FATE (see, inter-alia, this section, pages 345 - 346

and 348 - 349).

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compag-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

Law Codes SYSTEM NAME: **ACRONYM:** None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION: Law Codes is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

The Law Codes sub-system maintains:

- a brief form of laws which is used to define offenses which are reported or prosecuted, as well as administrative procedures and other events specified in legislation, which are required by Justice agencies;
- statutory penalties on law codes.

It determines:

- statutory penalties for all existing offence-type law codes;
- the type and maximum statutory penalty for a given offence.

Data of the Law Codes sub-system are down-loaded daily to the Criminal Case System, Crimc, and Fine Account Tracking and Enforcement System, FATE (see, inter-alia, this section, pages 345 - 346

and 348 - 349).

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE:

Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Bail ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION:

Bail is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Function of the Bail sub-system is:

- to record the conditions under which defendants are released from preventive detention prior to the determination of their case before the court.

Data of the Bail sub-system are down-loaded daily to the Criminal Case System, Crimc, and Fine Account Tracking and Enforcement System, FATE (see, inter-alia, this section, pages 345 - 346 and 348 - 349).

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Case - Victim Studies

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION: Case - Victim Studies is a sub-system of the Justice Information System,

a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire

criminal justice system.

Functions of the Case - Victim Studies sub-system are:

- providing the monitoring of cases of victims of crime;

- providing the basic material for statistical reports on cases and

victims;

- providing facilities for ad-hoc reports on cases and victims.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Cmpaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, System specifications,

Program Index, System Documentation

SYSTEM NAME: Statistics for Projects

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION: Statistics for Projects is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Statistics for Projects sub-system are:

- identifying and producing statistical data on criminal justice enabling the analysis and interpretation of crime statistics and the monitoring of trends in criminal behaviour;
- providing the basic material and facilities (by extractions from the mainframe or by derived databases) for ad-hoc and regular reports of the Office of Crime Statistics.

The Statistics for Projects sub-system ensures the co-ordination of crime statistics from the different criminal justice agencies.

HARDWARE Central Computer at the Attorney-General's Department:

Fujitsu M780/20 **PROFILE:**

> Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and Cobol PROFILE:

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

Available documentation: User's Instructions, System specifications, **COMMENTS:**

Program Index, System Documentation

SYSTEM NAME: Office Localities

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION: Office Localities is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Functions of the Office Localities sub-system are:

- associating postal codes to suburb name/ country town;

- selecting suburb name from abbreviated entry;

- associating a police station with a nominated suburb.

Data of the Office Localities sub-system are down-loaded daily to the Criminal Case System, Crimc, and Fine Account Tracking and Enforcement System, FATE (see, inter-alia, this section, pages 345 - 346

and 348 - 349).

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compag-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Language: ADS/O

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

SYSTEM NAME: Area Codes

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION: Area Codes is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Functions of the Area Codes sub-system are:

- validating the existence of street addresses and area codes;

- relating area codes to the Census District codes used by the Australian Bureau of Statistics:

- relating area codes to other departmental and government regions;

- grouping locations into area codes to enable the mapping of

- criminal activities.

Data of the Area Codes sub-system are down-loaded daily to the Criminal Case System, Crimc and Fine Account Tracking and Enforcement System, FATE (see, inter-alia, this section, pages 345 - 346

and 348 - 349).

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: System Specifications, System Documentation

SYSTEM NAME: **Brief Management System**

ACRONYM: BEAMS

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution)

AREA SERVED: Law Enforcement (et al.: Prosecution, Courts)

DESCRIPTION: The Brief Management Systems BEAMS is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for tracking and monitoring briefs, statutory notices to appear in court, during the prosecution process of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the BEAMS-System:

- controlling the administration of briefs through the prosecution process:
- supporting the analysis of briefs to create a criminal case;
- recording the steps and decisions taken during the prosecution

The BEAMS-System was, at first, independently developed by the Police Department. It has been integrated into the Justice Information System at a later stage.

HARDWARE PROFILE:

Central Computer at the Attorney-General's Department:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: ADABAS

PROFILE: Primary Programming Language: NATURAL

Telecommunication: SNA

CONTACT:

Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

COUNTRY: NEW ZEALAND

SYSTEM NAME: Wanganui Computer System

ACRONYM: Wanganui

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement, Prosecution, Corrections)

DESCRIPTION:

The Wanganui Computer system is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Sub-systems of the Wanganui Computer System:

- system for recording reported offences and offenders;
- finger-print identification system;
- drivers' license system;
- system for recording persons and cases as they are dealt with by the court, scheduling offender appearing/court hearings, tracking the progress of cases;
- inmate information system of all inmates held in custody, as well as inmate-related activities;
- fines accounting and enforcement system for collecting imposed fines, producing and monitoring warrants, and dispatching monies to victims as per a court order;
- criminal records system for recording criminal justice histories. Details on the application sub-systems relevant on Courts are given in this section at pages 364 - 366.

HARDWARE PROFILE:

Unisys 1100/92 and Unisys 2200/422

Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE PROFILE:

Database System: 1100 DMS & RDMS

Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NEW ZEALAND

SYSTEM NAME: Case Monitoring System

ACRONYM: CASEM

STATUS: Operational

AREA SERVED: Courts

The Case Monitoring System, CASEM, is a sub-system of the Wanganui **DESCRIPTION:**

> Computer System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through

the entire criminal justice system.

CASEM is a case management sub-system of the Wanganui System for recording, indexing and processing persons and cases as they are dealt with by the court, as well as scheduling offender appearing/court hearings, and tracking the progress of cases.

CASEM creates/updates automatically:

- at the time final decision entered, a custody supervision record for the Custody Supervision Sub-system of the Waganui System;

- criminal history records for the Criminal Histories Sub-system;

- fines records for the Fines Accounting and Enforcement Sub-system.

Automated generation of documents.

Further, CASEM produces statistics as to the workload of the courts,

and further management information.

HARDWARE Unisys 1100/92 and Unisys 2200/422

Operating System: OS 1100 **PROFILE:**

End-users: Unisys UTS-terminals and compatibles

SOFTWARE Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and LINK

Maryan Nesbitt

CONTACT:

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington **New Zealand**

Tel. (4) 4948800/Fax (4) 4748820

Available documentation: User's Instructions, Operations Instructions, COMMENTS:

Courts

COUNTRY: NEW ZEALAND

SYSTEM NAME: Fines Accounting and Enforcement System

ACRONYM: FINES

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement)

DESCRIPTION: The Fines Accounting and Enforcement System, FINES, is sub-system of

the Wanganui Computer System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring

persons and cases through the entire criminal justice system.

FINES is an accounting and enforcement sub-system of the Wanganui System for:

- collecting fines being imposed, producing and monitoring warrants (warrants of seizure);

- dispatching monies to victims as per a court order.

Police: Query only. Courts: Full processing.

Automated generation of documents.

FINES interfaces with New Zealand Banking System (via magnetic tape) allowing to pay fines on a regular basis directly from a bank account.

HARDWARE Unisys 1100/92 and Unisys 2200/422

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NEW ZEALAND

SYSTEM NAME: Common Offences Codes System

ACRONYM: Com. Off.

STATUS: Operational

AREA SERVED: Courts (et al.: Law Enforcement)

DESCRIPTION: The Common Offences Codes System is a sentencing guidelines

database system to provide on-line information as to minimum and

maximum penalties associated to a particular offence.

The Commom Offences Codes System allows an accurate listing of

offences when entering charge information.

The database contains:

- offence codes and text meaning;

- penal legislation and legislative section;

- dates when a section came into force;

- maximum court impositions in respect to: fines, imprisonment and

driver disqualification.

The Common Offences Codes System interfaces with the Criminal Histories System (see section Criminal Records, page 539) and the

Court Case Monitoring System (see this section, page 364).

HARDWARE Unisys 1100/ **PROFILE:** Operating Sy

Unisys 1100/92 and Unisys 2200/422

Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE

Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COURTS

LATIN AMERICA

COUNTRY: BRAZIL

SYSTEM NAME: Court Case Tracking System

ACRONYM: SIAPRO

STATUS: Operational

AREA SERVED: Courts (Supreme Court of Brazil and Federal Regional Courts)

DESCRIPTION:

Court Case Tracking System, SIAPRO, is a case management system supporting the operations in criminal cases of the Supreme Court of Brazil and the Federal Regional Courts by tracking the cases, producing operational and management reports and generating statistics as to the workload of the Supreme Court and the Federal Regional Courts. It monitors case events through trial stages, schedules events, and captures information about all case types, actions, charges, defendants and sentences.

The Processual Follow-Up System produces forms, notices and minutes of sentences and judgements.

The SIAPRO-system is installed at both the Supreme Court of Brazil and each of the Federal Regional Courts.

HARDWARE PROFILE:

Supreme Court of Brazil: Cobra 540 (Brazilian made) Federal Regional Courts: Digirrede (Brazilian made)

SOFTWARE PROFILE:

Database System: Siapro (Mps Informática Ltda.)

Primary Programming Language: Mumps

CONTACT: Antônio de Padua Ribeiro

Superior Tribunal de Justiça Palaçio dos Tribunais Superiores

70072 - Brasília DF

Brazil

Tel. (61) 2267916/Fax (61) 3211067

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

Courts

COUNTRY: COSTA RICA

SYSTEM NAME: Computerised Case Tracking System -

Automatización de Salas Informaticá de Gestión

ACRONYM: None

STATUS: Operational

AREA SERVED: Courts

Computerised Case Tracking System is a distributed PC-based court **DESCRIPTION:**

case management system supporting the operations in criminal cases through trial stages at the courts.

Main functions of the system include:

- registration, indexing and processing cases;

- tracking the progress of cases and their status;

- producing forms, notices, minutes;

- generating workload statistics.

HARDWARE

Windows PCs

PROFILE: Operating System: Windows

SOFTWARE

Database System: Clipper

Telecommunication: Novell Network PROFILE:

Cecilia Sánchez CONTACT:

Corte Suprema de Justicia

San José Costa Rica

Tel. (506) 230666/Fax (506) 570801

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

Courts

COUNTRY: GUATEMALA

SYSTEM NAME: Court Administration System - Sistema de Gestión de Tribunales

ACRONYM: None

STATUS: Development

AREA SERVED: Courts

DESCRIPTION: Court Administration System is a case management system supporting

the operations in criminal cases of the courts.

Main functions of the system include:

- registration, indexing, processing of cases;

- tracking of cases;

- producing forms, notices, minutes;

- generating criminal justice statistics.

HARDWARE

IBM AS/400

PROFILE: Operating System: AS/400

SOFTWARE

Database System: FoxBase

PROFILE:

Primary Programming Languages: Cobol and RPG/400

CONTACT: Josefina Coutiño García, Director

CENALEX - Palacio del Organismo Judicial

21 Calle 7 - 70 Zona 1

Guatemala

Tel. (502) 27831/Fax (502) 512686

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CORRECTIONS

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CORRECTIONS

CANADA

COUNTRY: CANADA

Offender Management System **SYSTEM NAME:**

ACRONYM: OMS

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION:

Offender Management System, OMS, is a distributed information storage and retrieval facility linking the Correctional Services Canada and the National Parole Board of the Ministry of the Solicitor General throughout Canada in order to record and maintain, in a timely fashion, operational and statistical information on incarcerated and paroled offenders under the jurisdiction of the Federal Correctional Services of

The automated offender information functions include:

- penitentiary placement;
- sentence and case management;
- temporary leaves;
- calculation end-data of sentences;
- et al.

The Offender Management System is an umbrella under which all offender management information is available across the country in a standard way.

(to be continued on next page)

HARDWARE

Network of Compaq Alpha computers

Ministry of Solicitor General: Compaq Alpha 4700 **PROFILE:**

Regional Nodes (45): Compaq Alpha 4300, 4500, 4700

Operating System: Open VMS

End-users: Compaq and compatible terminals

SOFTWARE PROFILE:

Database System: Powerhouse RDB 6.10E

Primary Programming Language: Interbase, C

Telecommunication: DEC-Net

CONTACT: Director-General

> Correctional Services Canada - Operational Support 340 Laurier Avenue West - Sir Wilfred Laurier Buildng

Ottawa, Ontario K1A 0P9

Canada

Tel. (613) 9928723

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA

SYSTEM NAME: Offender Management System (continued)

ACRONYM: OMS

STATUS: Operational

AREA SERVED: Corrections

The key concepts behind the Offender Management System are the **DESCRIPTION:**

> electronic file and notifications. The electronic file gathers official reports and data related to offenders and follow the offender as he moves

through the system.

Notifications are automatically generated and sent for action to various

agencies when certain functions are performed on the system.

The Offender Management system is run on a distributed relational

database on a network of Compaq Alpha computers.

Datacommunication Ministry of Solicitor General <--> Regional Nodes (45) <--> end-users (75: correctional centres, National Parole Board

offices) throughout the country DEC-Net.

HARDWARE Network of Compaq Alpha computers

PROFILE: Ministry of Solicitor General: Compaq Alpha 4700

Regional Nodes (45): Compaq Alpha 4300, 4500, 4700

Operating System: Open VMS

End-users: Compaq and compatible terminals

Database System: Powerhouse RDB 6.10E **SOFTWARE** PROFILE:

Primary Programming Language: Interbase, C

Telecommunication: DEC-Net

CONTACT: Director-General

Correctional Services Canada - Operational Support

340 Laurier Avenue West - Sir Wilfred Laurier Buildng

Ottawa, Ontario K1A 0P9

Canada

Tel. (613) 9928723

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Corrections Network System

ACRONYM: CORNET

STATUS: Operational

AREA SERVED: Corrections (Adults and Young Offenders)

DESCRIPTION: Corrections Network System, CORNET, is a centralised corrections

services information system designed to manage and monitor clients in both adult and youth institutional and community corrections facilities

throughout the Province of Columbia.

The Cornet-system supports common prison services functionality such as:

- client profile information;

- case management;

- program attendance;

- client risk/needs assessment;

- history of each client's contact with the Corrections Branch.

Business functions specific to adult institutions and youth custody centres include:

- sentence calculation;

- scheduling of administrative and inmate events;

- inmate trust accounting.

(to be continued on next page)

HARDWARE Central CORNET Database-system: Data General Aviion 20000

PROFILE: Operating System: DG-Unix

Corrections Facilities: Windows NT PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, Jetform FormFlow

Telecommunication: DNET network

CONTACT: Susan Burns

Ministry of Attorney General - Systems Services Unit

910 Government Street

Victoria, British Columbia V8V 1X4

Canada

Tel. (250) 3568399/Fax (250) 3565368 E-mail susan.burns@ag.gov.bc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index

Directory of Criminal Justice Information Systems

Corrections

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Corrections Network System (continued)

ACRONYM: CORNET

STATUS: Operational

AREA SERVED: Corrections (Adults and Young Offenders)

DESCRIPTION: For community corrections, the CORNET system:

- administers client case records (including probation, bail, parole, conditional sentences, electronic monitoring and diversion programs);

- maintains probation officer caseloads;

- tracks the status if court-ordered reports.

The CORNET system is also the primary source of management and

research information for the Corrections Branch.

The Corrections Network System, CORNET, is centrally installed at the

British Columbia Ministry of the Attorney General.

HARDWARE Centra

Central CORNET Database-system: Data General Aviion 20000

PROFILE: Operating System: DG-Unix

Corrections Facilities: Windows NT PCs

SOFTWARE Databa

Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, Jetform FormFlow

Telecommunication: DNET network

CONTACT: Susan Burns

Ministry of Attorney General - Systems Services Unit

910 Government Street

Victoria, British Columbia V8V 1X4

Canada

Tel. (250) 3568399/Fax (250) 3565368 E-mail susan.burns@ag.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index

COUNTRY: CANADA - Province of Manitoba

SYSTEM NAME: Corrections Offender Management System

COMS ACRONYM:

STATUS: Operational

AREA SERVED: Adult Corrections, Youth Corrections, Community Corrections

DESCRIPTION: Corrections Offender Management System, COMS, is a centralised minicomputer-based corrections management information system providing a common database for the four corners of corrections: adult, youth, custody, and community corrections.

> The COMS-system is designed to record, track and manage, both centrally and locally, information on adult and juvenile offenders held in detention and imprisonment, who are subject to probation, a conditional sentence order or a temporary leave permit.

Functions/data maintained include:

- offender basics/full personal data;
- sentence related data;
- detention and imprisonment data: in-take data, movements, monitoring temporary and conditional leaves/releases, sentence calculation, monitoring end-data of sentences;
- regime monitoring: work/training placements, penitentiary occurrences/incidents;
- visitors.

(to be continued on next page)

HARDWARE

Corrections Division: Server Hewlett Packard LH4 and LH3

PROFILE: Operating System: Windows NT

Correctional/Youth Custody Facilities/etc.: IBM PCs

SOFTWARE

Database System: Windows NT

PROFILE:

Primary Programming Language: PowerBuilder and C++

Telecommunication: TCP/IP

CONTACT: Ron Parkinson

Corrections Division - Manitoba Department of Justice

810-405 Broadway

Winnipeg, Manitoba R3C 3L6

Canada

Tel. (204) 9457302/Fax (204) 9455537 E-mail rparkinson@jus.gov.mb.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of Manitoba

SYSTEM NAME: Corrections Offender Management System (continued)

ACRONYM: COMS

STATUS: Operational

AREA SERVED: Adult Corrections, Youth Corrections, Community Corrections

DESCRIPTION: Functions/data maintained include (cont.):

- inmate trust accounting;

- probation: monitoring probation/community program, monitoring enddata of probation;

- young offenders: monitoring counselling.

The Corrections Offender Management System also produces

operational management reports and statistics.

The COMS-system is a centralised system run from the Corrections Division of the Manitoba Department of Justice, with workstations (about 600) installed in all adult correctional facilities (8), youth custody facilities (2) and probation offices (15) throughout the

Province of Manitoba.

HARDWARE Corrections Division: Server Hewlett Packard LH4 and LH3

PROFILE: Operating System: Windows NT

Correctional/Youth Custody Facilities/etc.: IBM PCs

SOFTWARE Database System: Windows NT

PROFILE: Primary Programming Language: PowerBuilder and C++

Telecommunication: TCP/IP

CONTACT: Ron Parkinson

Corrections Division - Manitoba Department of Justice

810-405 Broadway

Winnipeg, Manitoba R3C 3L6

Canada

Tel. (204) 9457302/Fax (204) 9455537 E-mail rparkinson@jus.gov.mb.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of New Brunswick

SYSTEM NAME: Client Information System

ACRONYM: CIS

STATUS: Release 1 Operational; Releases 2 - 4 under development

AREA SERVED: Corrections (Adults and Young Offenders)

DESCRIPTION:

Client Information System, CIS, is a centralised web-based corrections services information system designed to treat all offenders in a case management context, for continuity of care, whether they are serving a community based sentence or a sentence in one of the New Brunswick provincial correctional institutions.

The system holds information on both adult and young offenders. The Client Information System has an operational focus that forms an integral part of the work processes of the New Brunswick Community and Correctional Services Division. All aspects of offender management are to be incorporated.

Electronic information sharing interfaces exist for the New Brunswick courts and the federal corrections system.

The CIS-system is developed in an incremental approach. Release 1 has been implemented; the remaining releases 2 - 4 will be implemented by spring of 2001.

HARDWARE PROFILE:

Database resides on Hewlett Packard 9000 K380 Unix-Server; Application resides on 2 Hewlett Packard LH4 NT-Servers

End-Users: access through Internet Browser using Pentium PCs. The correctional institutions are interconnected over a province-wide IP-based ATM network.

SOFTWARE PROFILE:

Database System: Oracle

End-User PCs run Windows NT using Internet Explorer as browser

Primary Programming Language: Oracle-tools Telecommunication: IP-based ATM network

CONTACT: Mike Boudreau, Director

Community and Correctional Services - Program Development

P.O. Box 6000

Fredericton, New Brunswick E3B 5H1

Canada

Tel. (506) 4533992/Fax (506) 4537481 E-mail michael.boudreau@gnb.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index

COUNTRY: CANADA - Province of Newfoundland and Labrador

SYSTEM NAME: Community Corrections Information System

ACRONYM: CCIS

AREA SERVED: Adult Corrections, Community Corrections

DESCRIPTION: Community Corrections Information System, CCIS, is designed to

record, track and manage, both central and local, information on adult offenders who are subject to a probation order, a conditional sentence

order or a temporary leave permit.

The CCIS-system also provides management information and statistical

report.

Offender records are held in a central database at the St. John's Regional Probation Office, with stand-alone systems located

in the (14) Regional Probation Offices.

The Community Corrections Information System enables Probation Officers to directly access the system and provides inquiry access, via dial-up modem, to the Provincial Court Information System,

PCIS (see section Courts, page 274).

HARDWARE Compaq Proliant 1600

PROFILE: Operating System: Windows NT.4

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Axiant

CONTACT: Wanda Lundrigan, Chief Probation Officer

Corrections and Community Services

P.O. Box 8700

St. John's, Newfoundland A1C 5X8

Canada

Tel. (709) 7290407/Fax (709) 7292288

E-mail wandal@mail.gov.nf.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: CANADA - Province of Newfoundland and Labrador

SYSTEM NAME: Young Offender Information System

ACRONYM: YOIS

STATUS: Operational

AREA SERVED: Youth Corrections

DESCRIPTION: Young Offender Information System, YOIS, is a centralised mainframe-

based youth corrections services information system designed to record, track and manage information on young offenders throughout the various periods of supervision and custody, their offences, disposition details, location and movements, temporary leaves, incidents and the

calculation of aggregate sentences.

The Young Offender Information System also provides management

information and statistics.

The YOIS mainframe is installed at the Newfoundland and Labrador Computer Services, with workstations installed at the (58) Social Services district offices and the (2) youth custodial facilities in the Province of Newfoundland and Labrador for remote data entry and

query.

HARDWARE Newfoundland and Labrador Computer Services: IMB 3090

PROFILE: Operating System: MVS-XA

End-users: 3270-emulated workstations

SOFTWARE Database System: IDMS

PROFILE: Primary Programming Language: Cobol

Telecommunication: VTAM

CONTACT: Elizabeth Crawford, Director

Child Welfare and Community Corrections

P.O. Box 8700

St. John's, Newfoundland A1B 4J6

Canada

Tel. (709) 7292668/Fax (709) 7290583

E-mail ecrawford@doss.gov.nf.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of Nova Scotia

SYSTEM NAME: Justice Oriented Information System

ACRONYM: JOIS

STATUS: Operational

AREA SERVED: Corrections (et al.: Courts)

DESCRIPTION: Justice Oriented Information System, JOIS, is a centralised

mainframe-based integrated criminal justice information system designed to support the operations in criminal cases through the entire criminal justice process from first appearance to final disposition through all levels of court to the collection of fines and the execution of

prison sentences imposed.

The corrections component functions of the Justice Oriented

Information System include:

- in-take data;

- recording movements;

- recording penitentiary occurrences;

- monitoring temporary leaves;

- monitoring end-data of sentences.

(to be continued on next page)

HARDWARE Central Mainframe: IBM 4000 Series

PROFILE: Operating System: MVS II

End-users: any 3270-emulated PCs

SOFTWARE Database System: ADABAS

PROFILE: Primary Programming Language: Natural

Telecommunication: Leased Lines

CONTACT: Rodney d'Éon

Nova Scotia Department of Justice - Management Information Systems

5151 Terminal Road

Halifax, Nova Scotia B3J 2L6

Canada

Tel. (902) 4245573/Fax (902) 4244556

E-mail deonrp@gov.ns.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Nova Scotia

SYSTEM NAME: Justice Oriented Information System (continued)

ACRONYM: JOIS

STATUS: Operational

AREA SERVED: Corrections (et al.: Courts)

DESCRIPTION: The Justice Oriented Information System is centrally run on a private

computer services company mainframe, with workstations installed at the Supreme Court and the (13) court sites of the County and the Provincial Court, and the (7) correctional facilities across the

Province of Nova Scotia.

The system is also accessible by the police: Royal Canadian Mounted

Police and the municipal police forces.

HARDWARE Central Mainframe: IBM 4000 Series

PROFILE: Operating System: MVS II

End-users: any 3270-emulated PCs

SOFTWARE Database System: ADABAS

PROFILE: Primary Programming Language: Natural

Telecommunication: Leased Lines

CONTACT: Rodney d'Éon

Nova Scotia Department of Justice - Management Information Systems

5151 Terminal Road

Halifax, Nova Scotia B3J 2L6

Canada

Tel. (902) 4245573/Fax (902) 4244556

E-mail deonrp@gov.ns.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Offender Management System

ACRONYM: OMS

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Offender Management System, OMS, is a centralised mainframe-based

> correctional services information system designed to record, track and manage information on offenders throughout the various periods of supervision and custody, their offences, disposition details, location and

movements, temporary leaves, penitentiary occurrences, etc.

The OMS-system includes an artificial intelligence component to calculate - and at occurrences recalculate - end-data of imprisonment. The Offender Management System includes adult and young offenders

(YOA - Young Offenders Act).

The OMS-system records, maintains and displays information to all

probation and parole agencies throughout the province.

OMS is centrally run from the Ministry of Correctional Services.

For statistical information from the Offender Management System:

see next page: Statistical Reporting System, SRS.

HARDWARE Ministry of Correctional Services: IBM 3090

PROFILE: Operating System: MVS-XA, CICS

End-users: 3270-emulated workstations

SOFTWARE Database System: Supra Relational CINCOM

Primary Programming Language: Mantis Spectra Cobol Assembler **PROFILE:**

Artificial Intelligence component for sentence calculation: AION

Telecommunication: CICS

CONTACT: Robert Saltstone, Manager

Research Services

Ministry of Correctional Services 200 First Avenue West, 4th Floor North Bay, Ontario P1B 9M3

Canada

Tel. (705) 4943403/Fax (705) 4943415 E-mail robert.saltstone@jus.gov.on.ca

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

System Specifications, Program Index, Installation Guide

CANADA - Province of Ontario **COUNTRY:**

SYSTEM NAME: Statistical Reporting System

ACRONYM: SRS

STATUS: Operational

AREA SERVED: Corrections

Statistical Reporting System, SRS, is designed to provide statistical **DESCRIPTION:**

information from the Offender Management System, OMS (see previous

page).

The Statistical Reporting System is comprised of Cobol- and SAS-programs that extract data from the OMS-database, and write the

data out to flat files.

The current SRS-version creates eight files: Admit File, Charge File, Client File, LSIOR File ((risk/need assessment data), TATR File (temporary absence/release program data), Escape File, Misconduct File, Conditions File (conditions attached to probation, parole and

conditional sentences).

Data are downloaded monthly in batch mode from the OMS.

On the SRS-mainframe, the SRS-files are accessible using TSO, JCL, and SPSS-X. Files and reports generated in SPSS can be downloaded to local workstations. SPSS for Windows is used also used to analyse subsets of

the SRS-data.

The Statistical Reporting System is a major source for Ontario Corrections data for national statistical surveys operated by the

Canadian Centre for Justice Statistics (CCJS).

HARDWARE Ontario Government Centre: IBM 3090 PROFILE:

Operating System: MVS-TSO

End-users: Compag 3270-emulated PC's under Windows 95

SOFTWARE Telecommunication: TSO

PROFILE: Primary Programming Language: Cobol, VS, SUPRA

Application Software: SPSS (mainframe and Windows)

CONTACT: Kathy Underhill, Co-ordinator Statistical Services

Ministry of Correctional Services

200 First Avenue West North Bay, Ontario P1B 9M3

Canada

Tel. (705) 4943418/Fax (705) 4943420 E-mail kathy.underhill@jus.gov.on.ca

COMMENTS: Available documentation: does not apply **COUNTRY:** CANADA - Province of Prince Edward Island

SYSTEM NAME: Offender Management System

ACRONYM: IJIS-OMS

STATUS: Operational

AREA SERVED: Corrections and Youth Protection

DESCRIPTION:

Offender Management System, IJIS-OMS, is a component system of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice, from the laying of a charge to the collection of fines and the execution of prison sentences and dispositions imposed, in the Province of Prince Edward Island (see, for the Integrated Justice Information System, section Comprehensive Systems, pages 597 - 598). The Offender Management System component is designed to record and track information on offenders - both adult and young offenders - in custody and preventive detention, their case back-ground, sentence, location and movements, scheduling of temporary absences and calculating of remission.

The Integrated Justice Information System and its component systems operate centrally at the Provincial Government Unisys 2200/400 mainframe.

(to be continued on next page)

HARDWARE

Provincial Government: Unisys 2200/400

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT:

Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Offender Management System (continued)

ACRONYM: IJIS-OMS

STATUS: Operational

AREA SERVED: Corrections and Youth Protection

DESCRIPTION: To the Offender Management System are connected: Probation

Services province wide, the (2) adult provincial correctional centres, and the (3) young offender facilities. The system is also accessible by the Provincial Court offices, the Crown Attorney's offices, the Probation Board offices, and the Royal Canadian Mounted Police and municipal

police forces.

Two interfaces, the Custody Interface and the Community (Probation) Services Interface, link the Integrated Justice Information System with the Canadian Centre for Justice Statistics and the Department of Justice

of Canada to supply national criminal justice statistics.

HARDWARE Provincial Government: Unisys 2200/400

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE Unisys MAPPER 34R1 **PROFILE**:

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Correctional Case Management System

ACRONYM: DACOR

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Correctional Case Management System, DACOR, is a mainframe-based

on-line correctional services information system designed to record, track and monitor defendants in detention awaiting trial, confined offenders held in imprisonment, probationers and parolees, as well as all inmate-related occurrences through the entire correctional

administration.

The Correctional Case Management System manages information on offenders, their sentences, case background, location and movements, end-data of imprisonment, disciplinary details, and further house of detention occurrences.

The DACOR-system also produces operational management reports and

management and planning statistics.

DACOR is a centralised system run from the Quebec Ministry of Justice data processing centre with microcomputer-workstations installed at the detention centres (25), the probation offices (44), and the offices (2) of the Quebec Parole Board Commission. DACOR is also linked with other

iustice agencies across Ouebec.

HARDWARE IBM 3090/500 J

PROFILE: Operating System: VTAM/ESA

SOFTWARE Database System: DATACOMB/DB

PROFILE: Primary Programming Language: IDEAL

Telecommunication: VTAM

CONTACT: Yves Nerron

Quebec Correctional Services 2525 Laurier Boulevard, 11th Floor

Sainte-Foy, Quebec G1V 2L2

Canada

Tel. (418) 6440869/Fax (418) 6433426

COMMENTS: Available documentation: User's Instructions, VHS Introduction Video

(French, English and Spanish), Information Brochure (French, English)

COUNTRY: CANADA - Province of Saskatchewan

SYSTEM NAME: Corrections Management Information System

ACRONYM: CMIS

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Corrections Management Information System, CMIS, is a centralised

minicomputer-based corrections management information system to record, track and manage information on offenders both in Saskatchewan correctional facilities and on community programmes. Functions/data maintained: offender basics, sentence calculation, warrant information, community programmes, work/training placements, temporary and conditional releases, incidents, court

dates, inmate trust accounting, and visitations.

The Corrections Management Information System also produces

operational management reports and statistics.

The CMIS central computer is installed at the main office of Corrections Branch, Saskatchewan Department of Justice. Workstations are installed at each of the correctional centres (4), community correctional facilities (7), and the Probation Services offices (7) across the Province of

Saskatchewan for remote data entry and query.

HARDWARE Compaq Alpha 7800-100

PROFILE: Operating System: Open-VMS

End-users: Compaq VT420 terminals

SOFTWARE Database System: Ingres

PROFILE: Primary Programming Language: Ingres ABF

Telecommunication: DEC-Net

CONTACT: Don Head

Saskatchewan Department of Justice

1874 Scarth Street, 7th Floor Regina, Saskatchewan S4P 3V7

Canada

Tel. (306) 7873573/Fax (306) 7878084

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index

COUNTRY: CANADA - Province of Saskatchewan

SYSTEM NAME: Admission, Discharge and Transfer System

ACRONYM: ADT

STATUS: Operational

AREA SERVED: Youth Corrections

DESCRIPTION: Admission, Discharge and Transfer System, ADT, is a distributed

PC-based youth custody information system to track young offenders held in custody in the youth open and closed custody facilities in the

Province of Saskatchewan.

The Admission, Discharge and Transfer System tracks information on young offenders throughout the various stages of supervision and custody, their sentences, admissions, transfers, reviews, temporary

leaves, conditional releases, end-date of sentences.

The ADT-system is installed at one site for the open community homes, and at each of the (7) youth custody facilities across the Province of

Saskatchewan.

HARDWARE IBM-compatible PCs

PROFILE: Operating System: MS-DOS

SOFTWARE Database System: dBase IV

PROFILE: Primary Programming Language: dBase IV

CONTACT: Jim McImoyl

Saskatchewan Social Services

1920 Broad Street

Regina, Saskatchewan S4P 3V7

Canada

Tel. (306) 7877344/Fax (306) 7871600 E-mail jmcilmoyl@sk.sympatico.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Yukon Territory

SYSTEM NAME: Young Offender System

ACRONYM: YOS

STATUS: Operational

AREA SERVED: Youth Corrections

DESCRIPTION: Young Offender System, YOS, is a centralised youth corrections services

information system designed to monitor the execution of sentences

imposed on young offenders.

The Young Offender System is comprised of two modules:

- Youth Module:

- maintains and updates personal and sentence-related information about young offenders from intake to sentence completion;

- maintains information about young offenders receiving counselling;

- case management;

- on-line policies/procedures.

- Custody Module:

- maintains incidents, temporary absence and admission for open

and secure custody.

HARDWARE IBM MP 2003

PROFILE: Operating System: MVS/ESA

End-users: any 3270-emulated PC

SOFTWARE Database System: MANTIS

PROFILE: Primary Programming Language: Cobol

Telecommunication: SNA over dedicated circuits

CONTACT: Janet Nyberg

Yukon Department of Justice

P.O. Box 2703

Whitehorse, Yukon Y1A 2C6

Canada

Tel. (867) 6675981

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CORRECTIONSS

EUROPE

COUNTRY: AUSTRIA

SYSTEM NAME: Inmate Management and Information System -

Integrierte Vollzugsverwalltung

ACRONYM: IVV

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Inmate Management and Information System, IVV, is

mainframe-based on-line correctional services information system to record, track and manage, both centrally and locally, information on all

inmates held in custody, as well as inmate-related activities.

Functions/data maintained by the IVV-system:

- full personal data;

- case data: legal status, sentence, sentencing court, criminal justice

history;

- regime monitoring data: inmate behaviour, surveillance, disciplinary details, professional training and education, leaves and other

penitentiary occurrences;

- location and movements/transfers;

- calculation of release date;

- medical data.

(to be continued on next page)

HARDWARE State Computer Centre: IBM S/390

PROFILE: Operating System: CICS End-Users: Microsoft NT PCs

SOFTWARE Database System: IBM DB/2

PROFILE: Primary Programming Language: Cobol

Telecommunication: via WEB-server

CONTACT: Helmut Auer

Bundesministerium für Justiz

Neustiftgasse 2 A-1070 Vienna

Austria

Tel. (1) 52152178/Fax (222) 5215272730

E-mail helmut.auer@bmj.gv.at

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

Corrections

COUNTRY: AUSTRIA

SYSTEM NAME: Inmate Management and Information System -

Integrierte Vollzugsverwalltung (continued)

ACRONYM: IVV

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Further, the IVV-system produces operational management reports and

statistics.

The IVV-system is centrally run from the State Computer Centre, Bundesrechenzentrum GmbH in Vienna with workstations installed at

the prison-facilities (at present, 29) throughout the country.

HARDWARE State Computer Centre: IBM S/390

PROFILE: Operating System: CICS

End-Users: Microsoft NT PCs

SOFTWARE Database System: IBM DB/2

PROFILE: Primary Programming Language: Cobol

Telecommunication: via WEB-server

CONTACT: Helmut Auer

Bundesministerium für Justiz

Neustiftgasse 2 A-1070 Vienna

Austria

Tel. (1) 52152178/Fax (222) 5215272730

E-mail helmut.auer@bmj.gv.at

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: BELGIUM

SYSTEM NAME: Detention Information System - Système d'Ínformation de Détention

ACRONYM: SIDIS

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION:

Detention Information System, SIDIS, is a corrections services information system to record, track and manage, both centrally and locally, information on inmates held in custody and imprisonment. The SIDIS-system comprises a central national database, at the Prison Service at the Ministry of Justice in Brussels, and local databases in all (32) correctional facilities throughout Belgium. Functions/data maintained by the SIDIS-system include:

- full personal data;
- case data: legal status, sentence, sentencing court, criminal justice history;
- regime monitoring data: inmate behaviour, surveillance, disciplinary details, professional training and education, leaves and other penitentiary occurrences;
- location and movements/transfers.

Further, the SIDIS-system produces statistics reports.

HARDWARE Prison Service: Compaq Proliant 5500

PROFILE: Operating System: Unix

Local Penitentiary Facilities: Compaq Proliant 1500 - 5500

SOFTWARE Database System: Informix

PROFILE: Primary Programming Language: PowerBuilder

CONTACT: Willy van den Bergh, Director

Prison Service - Ministry of Justice

Eversstraat 2-8 1000 Brussels Belgium

Tel. (2) 5426478/Fax (2) 5426401 E-mail willy.vandenbergh@just.fgov.be

COMMENTS: Available documentation: User's Instructions, System Documentation.

COUNTRY: DENMARK

SYSTEM NAME: KRANS 1.3 **ACRONYM:** None

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Inmate Information System, KRANS 1.3, is a minicomputer-based prison services inmate information system designed to record, track and monitor all inmates held in imprisonment. Further, the KRANS-system supports the prison staff by automatic calculating - and at penitentiary occurrences recalculating - and monitoring the dates for week-end leaves and other temporary leaves, dates of other penitentiary occurrences and the end-date of imprisonment.

> KRANS 1.3 contains: - full personal data;

- case data: legal status, sentence, sentencing court;

- in-take data;

- penitentiary occurrences;

et al.

HARDWARE IBM RS 6002

PROFILE: Operating System: AIX

SOFTWARE Database System: Oracle 7.3.4/MicroSoft Access 97

Primary Programming Language: Visual Basic PROFILE:

CONTACT: Leif Jørgensen

> Prison Service Klareboderne 1

DK - 1115 Copenhagen

Denmark

Tel. (33) 115022/754/Fax (33) 321241 E-mail leifjoergensen@kriminalforsorgen.dk

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Installation Guide

COUNTRY: ENGLAND AND WALES

SYSTEM NAME: Inmates Information System

ACRONYM: IIS

STATUS: Operational

AREA SERVED: **HM Prison Services**

DESCRIPTION: Inmates Information System, IIS, is a prison services management system to record, track and manage, both centrally and locally, information on both sentences to be executed and on inmates held in custody and imprisonment, their sentences, case background, location and movements, end-data of imprisonment, disciplinary details, and further inmate-related occurrences through the entire correctional administration.

The Inmates Information System comprises two component systems:

- Local Inmates Database System, LIDS;
- Central Database System, CIDS, a consolidation of LIDS.

Offender/inmate records are held in both the Central Database System at HM Prison Service, London with the Local Inmate Database System in all 135 Correctional Establishments.

HARDWARE PROFILE:

HM Prison Service Computer Division: ICL mainframe

Operating System: Unix

Local Penitentiary Institutions: Unix Server at each establishment

End-Users: Windows 3.1, 95, 98 and NT PCs Network: Government Dat Network over X.25

SOFTWARE PROFILE:

Telecommunication: Government Dat Network over X.25: TCP/IP and

proprietary ICL protocol FTF

CONTACT: John Cramer, Quantum Project Management Office

H.M. Prison Service Headquarters

Cleland House, Room 139

Page street

London SW1P 4LN

England

Tel. (207) 2176320/Fax (207) 2172805 E-mail tag@prisons-quantum2.demon.co.uk

COMMENTS:

Available documentation: upon request and where this does not breach

commercial confidentiality

COUNTRY: FINLAND

SYSTEM NAME: Execution of Prison Sentences System

ACRONYM: None

STATUS: Operational

AREA SERVED: Prison Services

DESCRIPTION: Execution of Prison Sentences System is a centralised prison services

management system to maintain both central and local records of all sentences to be executed, and records of all inmates held in custody.

The Execution of Prison Sentences System database contains:

- personal data;

- legal status;

- criminal justice history;

- regime monitoring data;

- inmate behaviour;

- disciplinary details;

- leaves and other penitentiary occurrences.

The Execution of Prison Sentences System is a centralised system,

maintained by the Prison Department at the Ministry of Justice.

HARDWARE

Central Prison Services Computer Division: Wang Century Server 2000

PROFILE: Operating System: Wang VS

Local Penitentiary Institutions: Compaq V75 (mainly)

Network: Frame Relay

SOFTWARE PROFILE:

Wang PACE Application Generator

Primary Programming Language: Cobol

Telecommunication: Lightspeed Connection Programs TCP-IP Protocol

(linked with former State Computer Centre

CONTACT: Mr. Miikku Nieminen, Ministerial Secretary

Ministry of Justice, Prison Department

P.O. Box 31962 00811 Helsinki

Finland

Tel. (9) 16088539/Fax (9) 16088533 E-mail miikku.nieminen@om.vn.fi

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation (Finnish)

COUNTRY: GERMANY - Land Nordrhein-Westfalen (et al.: see under Description)

SYSTEM NAME: Execution of Penal Sentences Accounting System -

Buchhaltungs- und Abrechnungssystem im Strafvollzug

ACRONYM: BASIS

STATUS: Operational

AREA SERVED: Prison Services

DESCRIPTION:

Execution of Penal Sentences Accounting System, BASIS, is a distributed minicomputer-based prison services inmate management information system designed to record, track and monitor all inmates held in detention and imprisonment, and for monitoring inmate-related activities, penitentiary occurrences and calculating

- and at occurrences recalculating - end-data of imprisonment.

The BASIS-system contains:

- full personal data;

- case data: legal status, sentence, sentencing court;

- in-take data;

- penitentiary occurrences;

et al

The Execution of Penal Sentences Accounting System has been developed by the Prison Service of the Land Nordrhein-Westfalen in concert with 10 other - out of the 16 - States in Germany (Berlin, Brandenburg, Bremen, Hamburg, Hessen, Mecklenburg-Vorpommern, Niedersachsen, Saarland, Sachsen-Anhalt, Schleswig-Holstein).

HARDWARE

Servers: Siemens-Nixdorf Premigy/Compaq Proliant

PROFILE:

Operating System: Unix

End-Users: Windows-NT PCs

SOFTWARE

Database System: Informix

PROFILE:

Primary Programming Language: C

CONTACT:

Klaus-Axel Jannusch Ministry of Justice Martin-Luther-Platz 40 40190 Düsseldorf

Germany

Tel. (211) 8792421/Fax (211) 8792478 E-mail klaus-axel.jannusch@jm.nrw.de

COMMENTS:

Documentation: User's Instructions, Operations Instructions, System Specifications, Program Index, System Documentation, Installation Guide, On-line Manual

COUNTRY: ITALY

SYSTEM NAME: Penitentiary Administration Information System -

Sistema Informativo Dipartimento Amministrazione Penitenziaria

ACRONYM: DAP SI

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Penitentiary Administration Information System, DAP SI, is a

mainframe-based on-line correctional services information system to record, track and manage, both centrally and locally, information on inmates held in custody and imprisonment, their sentences, case background, location and movements, end-data of imprisonment, disciplinary details, and further inmate-related occurrences through the

entire correctional administration.

The DAP SI-system is centrally run from the Penitentiary Administration Department in Rome with microcomputer-workstations installed at the

prison-facilities throughout Italy.

In the near future the DAP SI-system will be interfaced with the National Office and District Antimafia Offices Information System,

DNA-DDA (see section Law Enforcement, pages 75 - 76).

HARDWARE IBM 9370

PROFILE: Operating System: OS/390

SOFTWARE Database System: DB 2

PROFILE: Primary Programming Language: Cobol

Telecommunication: VTAM

CONTACT: Floretta Rolleri

Ministry of Justice Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6)68620201/Fax (6) 6876420

E-mail f.rolleri@giustizia.it

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: LUXEMBOURG

SYSTEM NAME: Execution of Penal Sentences Accounting System -

Buchhaltungs- und Abrechnungssystem im Strafvollzug

ACRONYM: BASIS

STATUS: Operational

AREA SERVED: Prison Services

DESCRIPTION: Execution of Penal Sentences Accounting System, BASIS, is a

distributed minicomputer-based prison services inmate management information system designed to record, track and monitor all inmates held in detention and imprisonment, and for monitoring inmate-related activities, penitentiary occurrences and calculating

- and at occurrences recalculating - end-data of imprisonment.

The BASIS-system contains:

- full personal data;

- case data: legal status, sentence, sentencing court;

- in-take data;

- penitentiary occurrences;

et al

The Execution of Penal Sentences Accounting System has been developed in co-operation with the Prison Service of the Land Nordrhein-Westfalen, Germany (see this section, page 413).

HARDWARE Servers: Siemens-Nixdorf Premigy/Compaq Proliant

PROFILE: Operating System: UNIX End-Users: Windows-NT PCs

SOFTWARE Database System: Informix

PROFILE: Primary Programming Language: C

CONTACT: Claude Lentz, Deputy-Director

Prison Givenich 6666 Givenich Luxembourg

Tel. (352) 740460202/Fax (352 748614

COMMENTS: Documentation: User's Instructions, Operations Instructions, System

Specifications, Program Index, System Documentation, Installation

Guide, On-line Manual

SYSTEM NAME: Execution of Prison Sentences and Detentions - Correctional Services

ACRONYM: TULP/GW

STATUS: Operational

AREA SERVED: Correctional Services

DESCRIPTION: The TULP/GW-system is a distributed prison services inmate

management information system designed to record, track and monitor all persons held in detention and imprisonment, monitoring inmate-related activities, recording visitors, monitoring penitentiary occurrences, and calculating - and at occurrences recalculating - terms

for temporary leaves and end-data of imprisonment.

The TULP/GW-system is, currently, comprised of a number of modules. Each of these modules has distinctive attributes. Details on each of the

modules are given on pages 420 - 426.

All modules run on one central database in each of the Correctional Services facilities (46). All Correctional Services facilities are linked via

the dedicated Justice-Net.

HARDWARE Dell PowerEdge (Pentium II/III)

PROFILE: Operating System: Windows NT 4.0

The prison-facilities are linked via Justice-Net (WAN via Frame Relay)

SOFTWARE Database System: Progress 8.3 and Trend 5 **PROFILE:** Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

ICT-Services Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS: Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Execution of Prison Sentences and Detentions - Detention System

ACRONYM: TULP/VR

STATUS: Operational

AREA SERVED: Correctional Services

DESCRIPTION: Detention System, TULP/VR, is one of the component modules of the

Execution of Prison Sentences and Detentions - Correctional Services System, TULP/GW, a distributed prison services inmate management information system designed to record, track and monitor all persons held in detention and imprisonment, monitoring inmate-related activities, recording visitors, monitoring penitentiary occurrences, and calculating - and at occurrences recalculating - terms for temporary

leaves and end-data of imprisonment.

The TULP/VR-module is designed to record, track and monitor all inmates held in detention and imprisonment, monitoring penitentiary occurrences and calculating - and at occurrences recalculating - terms for temporary leaves and end-data of imprisonment. :

All TULP-modules run on one central database in each of the

Correctional Services facilities (46).

(to be continued on next page)

HARDWARE Dell PowerEdge (Pentium II/III)

PROFILE: Operating System: Windows NT 4.0

The prison-facilities are linked via Justice-Net (WAN via Frame Relay)

SOFTWARE Database System: Progress 8.3 and Trend 5 **PROFILE:** Primary Programming Language: Progress-tools

Primary Programming Language: Progress-tools Telecommunication: WAN via Frame Relay

relection with the relay

CONTACT: Frank van der Zanden, Director

ICT-Services Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS: Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Execution of Prison Sentences and Detentions - Detention System

(continued)

ACRONYM: TULP/VR

STATUS: Operational

AREA SERVED: Correctional Services

DESCRIPTION: The TULP/VR-database contains:

- full personal data;

- case data: legal status of detention or sentence and sentencing

court;

- in-take data;

- penitentiary occurrences;

- regime monitoring data.

HARDWARE PROFILE:

Dell PowerEdge (Pentium II/III)

Operating System: Windows NT 4.0

The prison-facilities are linked via Justice-Net (WAN via Frame Relay)

SOFTWARE PROFILE:

Database System: Progress 8.3 and Trend 5 Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

ICT-Services Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS: Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Execution of Prison Sentences and Detentions - Aliens Detention

ACRONYM: None

STATUS: Operational

AREA SERVED: **Correctional Services**

DESCRIPTION: Aliens Detention is one of the component modules of the Execution of Prison Sentences and Incarcerations - Correctional Services System, TULP/GW, a distributed prison services inmate management information system designed to record, track and monitor all persons held in detention and imprisonment, monitoring inmate-related activities, recording visitors, monitoring penitentiary occurrences, and calculating - and at occurrences recalculating - terms for temporary leaves and end-data of imprisonment.

> The Aliens Detention-module is designed to record, track and monitor aliens held in detention awaiting their admission- or expel-procedure. The Aliens Detention-module has been implemented in the dedicated Correctional Services facilities for aliens.

The Aliens Detention-module contains:

- full personal data;

- case data: legal status of detention or sentence and sentencing court;

- in-take data;

- occurrences.

HARDWARE PROFILE:

Dell PowerEdge (Pentium II/III)

Operating System: Windows NT 4.0

The Correctional Services facilities are linked via Justice-Net (WAN via Frame Relay)

SOFTWARE PROFILE:

Database System: Progress 8.3 and Trend 5 Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

> **ICT-Services** Riisselsewea 1 2803 PZ Gouda **Netherlands**

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS:

Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Execution of Prison Sentences and Detentions - Register of Escapes

ACRONYM: TULP/CRO

STATUS: Operational

AREA SERVED: **Correctional Services**

DESCRIPTION: Central Register of Escapes, TULP/CRO, is one of the component

modules of the Execution of Prison Sentences and Incarcerations -Correctional Services System, TULP/GW, a distributed prison services inmate management information system designed to record, track and monitor all persons held in detention and imprisonment, monitoring inmate-related activities, recording visitors, monitoring penitentiary occurrences, and calculating - and at occurrences recalculating - terms for temporary leaves and end-data of imprisonment.

The Central Register of Escapes is designed to record escapes: data on inmates who have escaped during detention/imprisonment or did not report after temporary leave.

The TULP/CRO is operational at the Special Services Bureau of the Correctional Services.

The Central register of Escapes contains:

- full personal data;

- case data: legal status of detention or sentence and sentencing court:

- date of escape/non-reporting.

HARDWARE

PROFILE:

Dell PowerEdge (Pentium II/III)

Operating System: Windows NT 4.0

The Special Services Bureau is linked with the Correctional Services facilities via Justice-Net (WAN via Frame Relay)

SOFTWARE

PROFILE:

Database System: Progress 8.3 and Trend 5 Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

ICT-Services Riisselsewea 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS:

Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Execution of Prison Sentences and Detentions - Self-Reporters

ACRONYM: TULP/TZM

STATUS: Operational

AREA SERVED: Correctional Services

DESCRIPTION: Self-Reporters System, TULP/TZM, is one of the component modules of

the Execution of Prison Sentences and Incarcerations - Correctional Services System, TULP/GW, a distributed prison services inmate management information system designed to record, track and monitor all persons held in detention and imprisonment, monitoring inmate-related activities, recording visitors, monitoring penitentiary occurrences, and calculating - and at occurrences recalculating - terms for temporary

leaves and end-data of imprisonment.

The Self-Reporters System is a central system for the planning, administration and monitoring of the execution of pending sentences: of sentenced persons who are not in remand detention at the time of sentencing.

The Self-Reporters System is operational at the Special Services Bureau of the Correctional Services.

(to be continued on next page)

HARDWARE Dell PowerEdge (Pentium II/III)

PROFILE: Operating System: Windows NT 4.0

The Special Services Bureau is linked with the Correctional Services

facilities via Justice-Net (WAN via Frame Relay)

SOFTWARE Database System: Progress 8.3 and Trend 5 **PROFILE:** Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

ICT-Services Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS: Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Execution of Prison Sentences and Detentions - Self-Reporters

(continued)

ACRONYM: TULP/TZM

STATUS: Operational

AREA SERVED: Correctional Services

DESCRIPTION: The TULP/TZM-module contains:

- full personal data;

- case data: sentence and sentencing court;

- planned dates of reporting;

- end-data of imprisonment.

HARDWARE PROFILE:

Dell PowerEdge (Pentium II/III)

Operating System: Windows NT 4.0

The Special Services Bureau is linked with the Correctional Services

facilities via Justice-Net (WAN via Frame Relay)

SOFTWARE PROFILE:

Database System: Progress 8.3 and Trend 5 Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

ICT-Services Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS: Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Execution of Prison Sentences and Detentions - Regime Activities

Planning

TULP/RAP ACRONYM:

STATUS: Operational

AREA SERVED: **Correctional Services**

DESCRIPTION: Regime Activities Planning, TULP/RAP, is one of the component

modules of the Execution of Prison Sentences and Detentions -Correctional Services System, TULP/GW, a distributed prison services inmate management information system designed to record, track and monitor all persons held in detention and imprisonment, monitoring inmate-related activities, recording visitors, monitoring penitentiary occurrences, and calculating - and at occurrences recalculating - terms

for temporary leaves and end-data of imprisonment.

The TULP/RAP-module records and monitors all inmates' daily

programme of regime-activities.

All TULP-modules run on one central database in each of the

Correctional Services facilities (46).

HARDWARE Dell PowerEdge (Pentium II/III) PROFILE:

Operating System: Windows NT 4.0

The prison-facilities are linked via Justice-Net (WAN via Frame Relay)

Database System: Progress 8.3 and Trend 5 SOFTWARE **PROFILE:** Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

> **ICT-Services** Rijsselseweg 1 2803 PZ Gouda **Netherlands**

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

Available documentation: User's Instructions, System Specifications, **COMMENTS:**

SYSTEM NAME: Execution of Prison Sentences and Detentions - Visit Register

ACRONYM: None

STATUS: Operational

AREA SERVED: Correctional Services

DESCRIPTION: The Visit Register is one of the component modules of the Execution of

Prison Sentences and Detentions - Correctional Services System, TULP/GW, a distributed prison services inmate management information system designed to record, track and monitor all persons held in detention and imprisonment, monitoring inmate-related activities, recording visitors, monitoring penitentiary occurrences, and calculating - and at occurrences recalculating - terms for temporary

leaves and end-data of imprisonment.

The Visit Register records and monitors data on inmates' visitors.

All TULP-modules run on one central database in each of the

Correctional Services facilities (46).

HARDWARE Dell PowerEdge (Pentium II/III)

PROFILE: Operating System: Windows NT 4.0

The prison-facilities are linked via Justice-Net (WAN via Frame Relay)

SOFTWARE Database System: Progress 8.3 and Trend 5 **PROFILE:** Primary Programming Language: Progress-tools

Primary Programming Language: Progress-tools Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

ICT-Services Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS: Available documentation: User's Instructions, System Specifications,

SYSTEM NAME: Cell Information System

ACRONYM: CIS

STATUS: Operational

AREA SERVED: Correctional Services

DESCRIPTION: Cell information System, CIS, is designed to provide the

Regional Bureaus (3) of the Correctional Services with information on cell occupancy and allocation for facilitating improved prison capacity utilisation split up into type, category and regime of the capacity. Information on cell occupancy and allocation is generated on the basis of data on the present status and the planned occupation and allocation per cell of all Correctional Services facilities (43). These data are retrieved from the Execution of Prison Sentences and Detentions System, TULP/GW (see this section, page 419) by update in batch

mode several times each day.

The Cell Information System and the Correctional Services facilities are

linked via the dedicated Justice-Net.

HARDWARE Dell PowerEdge (Pentium II/III)

PROFILE: Operating System: Windows NT 4.0

The prison-facilities are linked via Justice-Net (WAN via Frame Relay)

SOFTWARE Database System: Progress 8.3 and Trend 5 **PROFILE:** Primary Programming Language: Progress-tools

Primary Programming Language: Progress-tools Telecommunication: WAN via Frame Relay

,

CONTACT: Frank van der Zanden, Director

ICT-Services Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

COMMENTS: Available documentation: User's Instructions, System Specifications,

COUNTRY: NORWAY

SYSTEM NAME: Prison Service Information System

Kriminalomsorgens Produktivfremmende It-System

ACRONYM: KOMPIS-Kia

STATUS: Operational

AREA SERVED: Prison Service

DESCRIPTION:

Prison Service Information System, KOMPIS-Kia, is a distributed inmate management information system designed to track inmates held in pre-trial detention and imprisonment, and for monitoring penitentiary occurrences and calculating - and at penitentiary occurrences recalculating - end-data of imprisonment.

Further functions of the KOMPIS-Kia are to provide the Central Prison Service with the basic material for prison statistics and for facilitating improved prison capacity utilisation.

The KOMPIS-Kia-system contains:

- full personal data, incl. biographical data;

- case data: legal status, sentence, sentencing court, criminal justice history;

- capacity utilisation data.

A separate module has been developed to keep track of inmates in prison-finances.

The KOMPIS-Kia-system is installed at all prisons (45) in Norway.

HARDWARE MITAC/CINET

PROFILE: Operating System: Windows NT 3.51 and 4.0

SOFTWARE Database System: Progress 8.2

PROFILE: Network System: Banyan-Vines Network Operating System

CONTACT: Per Egil Schwab

Royal Ministry of Justice P.O. Box 8005 Dep.

0030 Oslo Norway

Tel. (22) 145147

E-mail per-eqil.schwab@jd.dep.telemax.no

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: NORWAY

SYSTEM NAME: Prison Service Information System

Kriminalomsorgens Produktivfremmende It-System

ACRONYM: KOMPIS-Kif

STATUS: Operational

AREA SERVED: Probation Service

DESCRIPTION: Prison Service Information System, KOMPIS-Kif, is a distributed

probation case management system of all forms of supervision/

probation.

KOMPIS-Kis is designed to track and record each client under supervision/probation from pre-trial inquiries or from the start of supervision/probation until the end of the period of supervision, and for monitoring supervision/probation occurrences and calculating served

time of community sanctions.

Further function of the KOMPIS-Kis is to provide the Ministry of Justice

with the basic material for prison and probation statistics.

The KOMPIS-Kis-system contains:

- full personal data, incl. biographical data;

- case data: sentence, sentencing court, criminal justice history.

HARDWARE MITAC/CINET

PROFILE: Operating System: Windows NT 3.51 and 4.0

SOFTWARE Database System: Progress 8.2

PROFILE: Network System: Banyan-Vines Network Operating System

CONTACT: Per Eqil Schwab

Royal Ministry of Justice P.O. Box 8005 Dep.

0030 Oslo Norway

Tel. (22) 145147

E-mail per-egil.schwab@jd.dep.telemax.no

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: PORTUGAL

SYSTEM NAME: Prison Information System - Sistema de Informação Prisonal

ACRONYM: SIP

STATUS: Operational

AREA SERVED: Prison Administration

DESCRIPTION: Prison Information System, SIP, is a mainframe-based inmate

information system to maintain central records of all inmates held in

custody, as well as inmate-related activities.

The Prison Information System SIP contains:

- full personal data;

- case data: legal status, sentence, sentencing court, criminal justice

nistory;

- regime monitoring data: inmate behaviour, surveillance, disciplinary

details, professional training and education, leaves and other

penitentiary occurrences;

- medical data;

- accounting for inmate monies and earnings.

The Inmate Management System is centrally run from the

Directorate-General for Prison Services.

HARDWARE IBM H 50

PROFILE: Operating System: AIX/Unix

End-users: any 3270-emulated PCs

SOFTWARE Database System: Oracle-8

PROFILE: Primary Programming Language: Cobol

CONTACT: António Silva

Direcçao-Geral dos Serviços Prisionais

Av. Liberdade, 9

Lisboa Portugal

Tel. (21) 8812200

E-mail dgsp.doi@telepac.pt

COMMENTS: Available documentation: User's Instructions, System Documentation

COUNTRY: SCOTLAND

SYSTEM NAME: Prisoner Records Application

ACRONYM: PR

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION:

Prisoner Records Application, PR, is one of the component systems of the Integration of Scottish Criminal Justice Information Systems Programme, ISCJIS, a comprehensive criminal justice information system for tracking persons and cases through the entire criminal justice system of Scotland (see, for the Integration of Scottish Criminal Justice Information System Programme, section Comprehensive Systems, pages 615 - 616).

The Prisoner Records Application is a prison services management system to maintain both central and local records of all inmates held in custody, as well as inmate-related activities.

Prisoner records are held in a central database, to which each penitentiary establishment (currently 22 establishments at 19 sites throughout Scotland) is connected via a dedicated communications link (Scottish Prisons Information Network, SPIN). Local area networks within each establishment make relevant information available to staff throughout the establishment.

(to be continued on next page)

HARDWARE SUN Enterprise 3000 and SUN Raid array (Photon)

PROFILE: Operating System: Solaris

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, SQL Windows and C++

CONTACT: David Clater, Systems Manager

Scottish Prison Service

Calton House - 5 Redheughs Rigg

Edinburg EH12 9HW

Scotland

Tel. (131) 2448772/Fax (131) 2448698

E-mail david.clater@sps.gov.uk

COMMENTS: Available documentation: Data Standards Manual, Security

Specification, User's Instructions, Operations Instructions, System

Specifications, System Documentation

COUNTRY: SCOTLAND

SYSTEM NAME: Prisoner Records Application (continued)

ACRONYM: PR

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: The information stored includes:

- full personal data, incl. characteristics and photograph;

- case data, from which the earliest date of release and parole qualifying data are calculated;

- security and intelligence information;

- regime monitoring data: inmate behaviour, surveillance, disciplinary details, training and education;

- leaves and other penitentiary occurrences;

- accounting for inmate monies and earnings.

Automated generation of reports and documents including release lists,

accommodations statistics and transfers.

HARDWARE SUN Enterprise 3000 and SUN Raid array (Photon)

PROFILE: Operating System: Solaris

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, SQL Windows and C++

CONTACT: David Clater, Systems Manager

Scottish Prison Service

Calton House - 5 Redheughs Rigg

Edinburg EH12 9HW

Scotland

Tel. (131) 2448772/Fax (131) 2448698

E-mail david.clater@sps.gov.uk

COMMENTS: Available documentation: Data Standards Manual, Security

Specification, User's Instructions, Operations Instructions, System

Specifications, System Documentation

COUNTRY: TURKEY

SYSTEM NAME: Prosecutor's Office Information System

ACRONYM: SABIS

STATUS: Operational

AREA SERVED: Corrections and Prosecution

DESCRIPTION: Prosecutor's Office Information System, SABIS, is a case management

system designed:

- to support the operations in criminal cases through the prosecution, pre-trial process: recording, indexing and processing persons and

cases, and tracking the progress of the cases;

- to monitor the post-trial process: execution of sentences imposed. For monitoring the execution of sentences, the SABIS-system is automatically updated via the Criminal Records Information System ASBIS (see, inter-alia, section Criminal Records, pages 531 - 532) when

sentence has been imposed.

It is planned to integrate the Prosecutor's Office Information System SABIS with the Court Case Management System MABIS (see section

Courts, pages 339 - 340)

(to be continued on next page)

HARDWARE Regional Data Processing Centres:

PROFILE: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

Regional Nodes: Unisys B39

SOFTWARE Database System: DBE, ISAM, Oracle

PROFILE: Primary Programming Language: Cobol, Clipper, Visual-Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve Istatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkev

Tel. (312) 4314743/Fax (312) 4332234

E-mail mtyucel@adli-sicil.gov.tr

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: TURKEY

SYSTEM NAME: Prosecutor's Office Information System (contined)

ACRONYM: SABIS

STATUS: Operational

AREA SERVED: Corrections and Prosecution

DESCRIPTION: The ASBIS-system is centrally installed at the Criminal Records and

Statistics Office, Ministry of Justice. The SABIS-system is a distributed system implemented at 25 Justice Regional Data Processing Centres. Datacommunication Central Criminal Records and Statistics Office <--> Regional Data Processing Centres (5*) (primary network) <--> regional nodes (secondary network) via JURIS-network: X.25 protocol.

* Regional Centres at Istanbul, Ankara, Izmir, Adana and Samsun

HARDWARE Regional Data Processing Centres:

PROFILE: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

Regional Nodes: Unisys B39

SOFTWARE Database System: DBE, ISAM, Oracle

PROFILE: Primary Programming Language: Cobol, Clipper, Visual-Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkev

Tel. (312) 4314743/Fax (312) 4332234

E-mail mtyucel@adli-sicil.gov.tr

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

Directory of Criminal Justice Information Systems

Corrections

COUNTRY: ISRAEL

SYSTEM NAME: Prison Data Base

ACRONYM: TZOHAR

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION:

Prison Data Base, TZOHAR, is a central prison service management system for the purpose of tracking and monitoring all inmates held in detention and imprisonment, as well as inmate-related activities through the entire correctional administration.

It also provides scheduling and generation of notices for court hearings. The Prison Data Base contains:

- full personal data;

- case data: legal status, sentence, sentencing court;

- in-take data: prison, cell, etc.

- regime monitoring data: inmate behaviour, disciplinary details, leaves and other penitentiary occurrences;

- et al.

HARDWARE

Central Prison Service Information Systems Div.

PROFILE:

Hewlett Packard 3000

Operating System: HP MPF V; MPE XL

Local Penitentiary Institutions (21): HP 2392A workstations et al.

SOFTWARE PROFILE:

Database System: MPE/V - Turbo-Image

Primary Programming Languages: Cobol and Pascal

Telecommunication: Asyn-HP Sync-X.25

CONTACT: Head Management Information Systems Div.

Israel Prison Service 5 Ha'Histadrut Street

Jerusalem Israel

Tel. (2) 254021/Fax (2) 249804

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CORRECTIONS

AUSTRALASIA

SYSTEM NAME: Justice Information System

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION:

Justice Information System, JIS, is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system. The Justice Information System is the nucleus of Criminal Justice administration in South Australia.

JIS is a centralised system with an integrated database shared between:

- the Police Department;
- the Attorney-General's Department;
- the Correctional Services' Department;
- the Family and Community Services' Department.

The Justice Information System comprises 40 sub-systems. To accomplish some of the tasks, it has information transferred from/to the Courts Services Department Computer via electronic data interchange between the two systems.

(to be continued on next page)

HARDWARE

PROFILE:

Central Computer at the Attorney General's Department:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE:

Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT:

Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

SYSTEM NAME: Justice Information System (continued)

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION: A sub-system called Courts Interchange creates the technical capability

and procedures to enable data to be electronically interchanged.

A common data dictionary controls and edits the interchange data.

Cumulated courts results are passed every day from the Courts

Computer to the Justice Information System; Services Department

JIS-data are down-loaded daily to the Courts' Computer. It is planned

to go to hourly processing.

Details on the application sub-systems relevant on Corrections are given

in this section on pages 443 - 455.

HARDWARE

Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Offender Tracking

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION:

Offender Tracking is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the a comprehensive purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Offender Tracking sub-system:

- to track the defendants and the progress of cases through all stages of the criminal justice administration procedure;

- to monitor trends in criminal behaviour and activity;

- to co-ordinate the production of crime statistics.

HARDWARE PROFILE:

Central Computer at the Attorney General's Department:

FILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Availa

SYSTEM NAME: Young Offenders

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts, Youth

Protection)

DESCRIPTION: Young Offenders is a sub-system of the Justice Information System, a

comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

justice system.

Functions of the Young Offenders sub-system:

- to record the progress of juvenile offenders through outcomes of

panels and the juvenile court;

- to monitor the execution of sentences imposed on young offenders

either by community service order or detention in an institution or

home detention.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Manage Prisoner Details

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Manage Prisoners Details is a sub-system of the Justice Information

System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the

entire criminal justice system.

The Manage Prisoner Details sub-system contains personal information on inmates as: personal description, physical description, appearance,

and family situation.

It also enables the monitoring of temporary movements of prisoners,

e.g. to court hearings, hospital or leave.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Manage Prisoner Sentence

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Manage Prisoner Sentence is a sub-system of the Justice Information

System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the

entire criminal justice system.

Function of the Manage Prisoner Sentence sub-system is to keep track

of all sentence situations of inmates when in prison:

- inmate behaviour;

- disciplinary details;

- eaves;

- other penitentiary occurrences;

- calculation - and at penitentiary occurrences recalculation - of

end-date of imprisonment.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compag-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Manage Client Sentence

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Manage Client Sentence is a sub-system of the Justice Information

System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the

entire criminal justice system.

Function of the Manage Client Sentence sub-system is to keep track of all sentence situations of offenders when in home detention and doing

community service:

- behaviour;

- home detention details

- calculation of end-date of home detention and community service.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Prisoner Movements

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Prisoner Movements is a sub-system of the Justice Information System,

a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire

criminal justice system.

Functions of the Prisoner Movements sub-system:

- to record details of location and movements of inmates;

- to facilitate improved prison capacity utilisation.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Community Correction Clients

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Community Correction Clients is a sub-system of the Justice Information

System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the

entire criminal justice system.

Functions of the Community Correction Clients sub-system:

- recording of community corrections penalties;

- supervision of clients;

- recording of judicial reports and requests;

- monitoring the workload of officers who administer the penalties.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compag-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Bail ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION: Bail is a sub-system of the Justice Information System, a comprehensive

criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice

system.

Function of the Bail sub-system is: to record the conditions under which defendants are released from preventive detention prior to the

determination of their case before the court.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Case - Victim Studies

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION: Case - Victim Studies is a sub-system of the Justice Information System,

a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire

criminal justice system.

Functions of the Case - Victim Studies sub-system are:

- providing the monitoring of cases of victims of crime;

- providing the basic material for statistical reports on cases and

victims;

- providing facilities for ad-hoc reports on cases and victims.

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Statistics for Projects

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION: Statistics for Projects is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Statistics for Projects sub-system are:

- identifying and producing statistical data on criminal justice enabling the analysis and interpretation of crime statistics and the monitoring of trends in criminal behaviour;
- providing the basic material and facilities (by extractions from the mainframe or by derived databases) for ad-hoc and regular reports of the Office of Crime Statistics.

The Statistics for Projects sub-system ensures the co-ordination of crime statistics from the different criminal justice agencies.

HARDWARE

Central Computer at the Attorney General's Department:

Fujitsu M780/20 **PROFILE:**

> Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE PROFILE:

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

SYSTEM NAME: Law Codes **ACRONYM:** None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION: Law Codes is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

The Law Codes sub-system maintains:

- a brief form of laws which is used to define offences which are reported or prosecuted, as well as administrative procedures and other events specified in legislation, which are required by Justice agencies;
- statutory penalties on law codes.

It determines:

- statutory penalties for all existing offence-type law codes;
- the type and maximum statutory penalty for a given offence.

HARDWARE

Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and Cobol PROFILE:

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

SYSTEM NAME: Office Localities

ACRONYM: None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION:

Office Localities is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal

iustice system.

Functions of the Office Localities sub-system are:

- associating postal codes to suburb name/ country town;

- selecting suburb name from abbreviated entry;

- associating a police station with a nominated suburb.

HARDWARE

Central Computer at the Attorney General's Department:

Fujitsu M780/20 **PROFILE:**

> Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and Cobol **PROFILE:**

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

SYSTEM NAME: Area Codes **ACRONYM:** None

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION:

Area Codes is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Functions of the Area Codes sub-system are:

- validating the existence of street addresses and area codes;
- relating area codes to the Census District codes used by the Australian Bureau of Statistics;
- relating area codes to other departmental and government regions;
- grouping locations into area codes to enable the mapping of criminal activities.

HARDWARE

Central Computer at the Attorney General's Department:

PROFILE:

Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary

Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

COUNTRY: NEW ZEALAND

SYSTEM NAME: Wanganui Computer System

ACRONYM: Wanganui

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION:

Wangui Computer System is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Sub-systems of the Wanganui Computer System:

- system for recording reported offences and offenders;

- finger-print identification system;

- drivers' license system;

- system for recording persons and cases as they are dealt with by the court, scheduling offender appearing/court hearings, tracking the progress of cases;

- inmate information system of all inmates held in custody, as well as inmate-related activities;

- fines accounting and enforcement system for collecting imposed fines, producing and monitoring warrants, and dispatching monies to victims as per a court order;

- criminal records system for recording criminal justice histories.

(to be continued on next page)

HARDWARE PROFILE:

Unisys 1100/92 and Unisys 2200/422

Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE

Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COUNTRY: NEW ZEALAND

SYSTEM NAME: Wanganui Computer System (continued)

ACRONYM: Wanganui

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION: Details on the application sub-system relevant on Corrections are given

in this section at page 459.

HARDWARE Unisys 1100/92 and Unisys 2200/422

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COUNTRY: NEW ZEALAND

SYSTEM NAME: Custody Supervision System

ACRONYM: CUSSUP

STATUS: Operational

AREA SERVED: Corrections (et al.: Law Enforcement, Prosecution, Courts)

DESCRIPTION: Custody Supervision System, CUSSUP, is a sub-system of the Wanganui

Computer System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through

the entire criminal justice system.

CUSSUP is an inmate information sub-system for the recording of all

inmates held in custody, as well as inmate-related activities.

Contents: personal data, legal status, criminal justice history, regime monitoring data, inmate behaviour, disciplinary details, leaves and other

penitentiary occurrences.

Automatically created via Case Monitoring Sub-system of the Wanganui

System at time of final disposition by the judge.

Police: Query only.

Courts: Query and file creation of fines defaulters.

Corrections: Input and editing.

Automated generation of documents.

HARDWARE Unisys 1100/92 and Unisys 2200/422

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-terminals and compatibles

SOFTWARE Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and LINK

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

YOUTH PROTECTION

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

YOUTH PROTECTION

CANADA

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Corrections Network System

ACRONYM: CORNET

STATUS: Operational

AREA SERVED: Corrections (Adults and Young Offenders)

DESCRIPTION: Corrections Network System, CORNET, is a centralised corrections

services information system designed to manage and monitor clients in both adult and youth institutional and community corrections facilities

throughout the Province of Columbia.

The Cornet-system supports common prison services functionality such as:

- client profile information;

- case management;

- program attendance;

- client risk/needs assessment;

- history of each client's contact with the Corrections Branch.

Business functions specific to adult institutions and youth custody centres include:

- sentence calculation;

- scheduling of administrative and inmate events;

- inmate trust accounting.

(to be continued on next page)

HARDWARE Central CORNET Database-system: Data General Aviion 20000

PROFILE: Operating System: DG-Unix

Corrections Facilities: Windows NT PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, Jetform FormFlow

Telecommunication: DNET network

CONTACT: Susan Burns

Ministry of Attorney General - Systems Services Unit

910 Government Street

Victoria, British Columbia V8V 1X4

Canada

Tel. (250) 3568399/Fax (250) 3565368 E-mail susan.burns@ag.gov.bc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Corrections Network System (continued)

ACRONYM: CORNET

STATUS: Operational

AREA SERVED: Corrections (Adults and Young Offenders)

DESCRIPTION: For community corrections, the CORNET system:

- administers client case records (including probation, bail, parole, conditional sentences, electronic monitoring and diversion programs);

- maintains probation officer caseloads;

- tracks the status if court-ordered reports.

The CORNET system is also the primary source of management and

research information for the Corrections Branch.

The Corrections Network System, CORNET, is centrally installed at the

British Columbia Ministry of the Attorney General.

HARDWARE Central CORNET Database-system: Data General Aviion 20000

PROFILE: Operating System: DG-Unix

Corrections Facilities: Windows NT PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, Jetform FormFlow

Telecommunication: DNET network

CONTACT: Susan Burns

Ministry of Attorney General - Systems Services Unit

910 Government Street

Victoria, British Columbia V8V 1X4

Canada

Tel. (250) 3568399/Fax (250) 3565368 E-mail susan.burns@ag.gov.bc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Young Offender Registry System

ACRONYM: YORS

STATUS: Operational

AREA SERVED: Juvenile Justice (Youth Courts and Crown Counsel)

DESCRIPTION: Young Offender Registry System, YORS, is a centralised

juvenile justice information system designed to collect and store case information including charge and disposition data of young offenders from all (96) Provincial Youth Court Registries in British Columbia, in

compliance with the Young Offenders Act, YOA.

The Young Offender Registry System is used to maintain a provincial

central registry of young offenders in order:

- to issue non-disclosure notices, based on YOA-criteria, to Youth Court Registries throughout the Province of Columbia;

- to supply the Canadian Centre for Justice with court statistics for completed cases to be included in the Canadian Centre for

Justice Statistics Youth Courts Survey.

The YORS-system is installed at the Ministry of Attorney General.

HARDWARE Central YORS-system: Data General AviiON AV 20000 (shared)

PROFILE: Operating System: DG-UNIX

End-users: Windows NT 4.0 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

CONTACT: Daniel Chiddel

Court Services Branch - Ministry of Attorney General

850 Burdet Avenue

Victoria, British Columbia V8W 9JS

Canada

Tel. (250) 3561565/Fax (250) 3568152

daniel.chiddel@ag.gov.bc.ca

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation

COUNTRY: CANADA - Province of Manitoba

SYSTEM NAME: Corrections Offender Management System

ACRONYM: COMS

STATUS: Operational

AREA SERVED: Adult Corrections, Youth Corrections, Community Corrections

DESCRIPTION:

Corrections Offender Management System, COMS, is a centralised minicomputer-based corrections management information system providing a common database for the four corners of corrections: adult, youth, custody, and community corrections.

The COMS-system is designed to record, track and manage, both centrally and locally, information on adult and juvenile offenders held in detention and imprisonment, who are subject to probation, a conditional sentence order or a temporary leave permit.

Functions/data maintained include:

- offender basics/full personal data;

- sentence related data;

- detention and imprisonment data:

- in-take data;

- movements;

- monitoring temporary and conditional leaves/releases;

- sentence calculation - monitoring end-data of sentences

(to be continued on next page)

HARDWARE PROFILE:

Corrections Division: Server Hewlett Packard LH4 and LH3

Operating System: Windows NT

Correctional/Youth Custody Facilities/etc.: IBM PCs

SOFTWARE

Database System: Windows NT

PROFILE:

Primary Programming Language: PowerBuilder and C++

Telecommunication: TCP/IP

CONTACT: Ron Parkinson

Corrections Division - Manitoba Department of Justice

810-405 Broadway

Winnipeg, Manitoba R3C 3L6

Canada

Tel. (204) 9457302/Fax (204) 9455537 E-mail rparkinson@jus.gov.mb.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of Manitoba

SYSTEM NAME: Corrections Offender Management System (continued)

COMS ACRONYM:

STATUS: Operational

Adult Corrections, Youth Corrections, Community Corrections AREA SERVED:

DESCRIPTION: Functions/data maintained include (continued):

- regime monitoring

- work/training placements;
- penitentiary occurrences/incidents;
- visitors;
- inmate trust accounting
- probation:
 - monitoring probation/community program;
 - monitoring end-data of probation;
- young offenders:
 - monitoring counselling.

The Corrections Offender Management System also produces

operational management reports and statistics.

The COMS-system is a centralised system run from the Corrections Division of the Manitoba Department of Justice, with workstations (about 600) installed in all adult correctional facilities youth custody facilities (2) and probation offices (15) throughout the

Province of Manitoba.

HARDWARE Corrections Division: Server Hewlett Packard LH4 and LH3

Operating System: Windows NT **PROFILE:**

Correctional/Youth Custody Facilities/etc.: IBM PCs

SOFTWARE Database System: Windows NT

Primary Programming Language: PowerBuilder and C++ PROFILE:

Telecommunication: TCP/IP

CONTACT: Ron Parkinson

Corrections Division - Manitoba Department of Justice

810-405 Broadway

Winnipeg, Manitoba R3C 3L6

Canada

Tel. (204) 9457302/Fax (204) 9455537 E-mail rparkinson@jus.gov.mb.ca

Available documentation: User's Instructions, Operations Instructions, **COMMENTS:**

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of New Brunswick

SYSTEM NAME: Client Information System

ACRONYM: CIS

STATUS: Release 1 Operational; Releases 2 - 4 under development

AREA SERVED: Corrections (Adults and Young Offenders)

DESCRIPTION:

Client Information System, CIS, is a centralised web-based corrections services information system designed to treat all offenders in a case management context, for continuity of care, whether they are serving a community based sentence or a sentence in one of the New Brunswick provincial correctional institutions.

The Client Information System holds information on both young offenders and adult offenders.

The system has an operational focus that forms an integral part of the work processes of the New Brunswick Community and Correctional Services Division. All aspects of offender management are to be incorporated.

Electronic information sharing interfaces exist for the New Brunswick courts and the federal corrections system.

The CIS-system is developed in an incremental approach. Release 1 has been implemented; the remaining releases 2 - 4 will be implemented by spring of 2001.

HARDWARE PROFILE:

Database resides on Hewlett Packard 9000 K380 Unix-Server; Application resides on 2 Hewlett Packard LH4 NT-Servers

End-Users: access through Internet Browser using Pentium PCs. The correctional institutions are interconnected over a province-wide IP-based ATM network.

SOFTWARE

Database System: Oracle

PROFILE:

End-User PCs run Windows NT using Internet Explorer as browser Primary Programming Language: Oracle-tools Telecommunication: IP-based ATM network

CONTACT:

Mike Boudreau, Director

Community and Correctional Services - Program Development

P.O. Box 6000

Fredericton, New Brunswick E3B 5H1

Canada

Tel. (506) 4533992/Fax (506) 4537481 E-mail michael.boudreau@qnb.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index

COUNTRY: CANADA - Province of Newfoundland and Labrador

SYSTEM NAME: Young Offender Information System

ACRONYM: YOIS

STATUS: Operational

AREA SERVED: Youth Corrections

DESCRIPTION: Young Offender Information System, YOIS is a centralised

mainframe-based youth corrections services information system designed to record, track and manage information on young offenders throughout the various periods of supervision and custody, their offences, disposition details, location and movements, temporary leaves,

incidents and the calculation of aggregate sentences.

The Young Offender Information System also provides management

information and statistics.

The YOIS-mainframe is installed at the Newfoundland and Labrador Computer Services, with workstations installed at the (58) Social Services district offices and the (2) youth custodial facilities in the Province of Newfoundland and Labrador for remote data entry and

query.

HARDWARE Newfoundland and Labrador Computer Services: IBM 3090

PROFILE: Operating System: MVS-XA

End-users: 3270-emulated workstations

SOFTWARE Database System: IDMS

PROFILE: Primary Programming Language: Cobol

Telecommunication: VTAM

CONTACT: Elizabeth Crawford, Director

Child Welfare and Community Corrections

P.O. Box 8700

St. John's, Newfoundland A1B 4J6

Canada

Tel. (709) 7292668/Fax (709) 7290583 E-mail ecrawford@doss.gov.nf.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Integrated Court Offences Network

ACRONYM: ICON

STATUS: Operational

AREA SERVED: Ontario Ministry of Attorney-General/Provincial Court of Ontario

DESCRIPTION: Integrated Court Offences Network, ICON, is a centralised

mainframe-based case management system designed to support the administrative activities of the offices of the Criminal Division of the

Provincial Court of Ontario.

The ICON-system includes adult and young offenders (YOA - Young Offenders Act: 16 -18 years) cases of the Criminal Court as well as the Young Offenders Act-related matters of the Family Division

(12 - 15 years) of the Provincial Court.

The ICON-system has been designed to operate throughout Ontario at

its 99 courts.

The ICON-system has been designed to support all aspects of case management, including case tracking, case inquiry, offence management, financial accounting and management, court scheduling

and case administration.

HARDWARE Ministry of Attorney-General: IBM 3090

PROFILE: Operating System: MVS-ESA

Courts: 3270-emulated PCs and terminals

SOFTWARE Database System: IMS DB/DC

PROFILE: Primary Programming Language: Cobol

Telecommunication: SNA

CONTACT: Rose Reeve, Senior Manager

Justice Ministries - Integrated Justice Information Technology Division

17 King Street East, 18th Floor Toronto, Ontario M5C 2X1

Canada

Tel. (416) 3250999/Fax (416) 3266016

E-mail rose.reeve@jus.gov.on.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Offender Management System

ACRONYM: OMS

STATUS: Operational

AREA SERVED: Corrections (Young Offenders and Adults)

DESCRIPTION: Offender Management System, OMS, is a centralised mainframe-based

correctional services information system designed to record, track and manage information on offenders throughout the various periods of supervision and custody, their offences, disposition details, location and movements, temporary leaves, penitentiary occurrences, etc. The OMS-system includes an artificial intelligence component to calculate - and at occurrences recalculate - end-data of imprisonment. The Offender Management System includes both young offenders

(YOA - Young Offenders Act) and adult offenders.

The OMS-system records, maintains and displays information to all

probation and parole agencies throughout the province.

OMS is centrally run from the Ministry of the Solicitor General and

Correctional Services.

HARDWARE Ministry of the Solicitor General and Correctional Services: IBM 3090

PROFILE: Operating System: MVS-XA, CICS

End-users: 3270-emulated workstations

SOFTWARE Database System: Supra Relational CINCOM

PROFILE: Primary Programming Language: Mantis Spectra Cobol Assembler

Artificial Intelligence component for sentence calculation: AION

Telecommunication: CICS

CONTACT: Robert Saltstone, Manager

Research Services

Ministry of the Solicitor General and Correctional Services

200 First Avenue West, 4th Floor North Bay, Ontario P1B 9M3

Canada

Tel. (705) 4943403/Fax (705) 4943415

E-mail robert.saltstone@jus.gov.on.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Offender Management System

ACRONYM: IJIS-OMS

STATUS: Operational

AREA SERVED: Corrections and Youth Protection

DESCRIPTION:

Offender Management System, IJIS-OMS, is a component system of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice, from the laying of a charge to the collection of fines and the execution of prison sentences and dispositions imposed, in the Province of Prince Edward Island (see, for the Integrated Justice Information System section Comprehensive Systems, pages 597 - 598). The Offender Management System component is designed to record and track information on offenders - both adult and young offenders - in custody and preventive detention, their case back-ground, sentence, location and movements, scheduling of temporary absences and calculating of remission.

The Integrated Justice Information System and its component systems operate centrally at the Provincial Government Unisys 2200/400 mainframe.

(to be continued on next page)

HARDWARE PROFILE:

Provincial Government: Unisys 2200/400

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Offender Management System (continued)

ACRONYM: IJIS-OMS

STATUS: Operational

AREA SERVED: Corrections and Youth Protection

DESCRIPTION:

To the Offender Management System are connected: Probation Services province wide, the (2) adult provincial correctional centres, and the (3) young offender facilities. The system is also accessible by the Provincial Court offices, the Crown Attorney's offices, the Probation Board offices, and the Royal Canadian Mounted Police and municipal police forces.

Two interfaces, the Custody Interface and the Community (Probation) Services Interface, link the Integrated Justice Information System with the Canadian Centre for Justice Statistics and the Department of Justice of Canada to supply national criminal justice statistics.

HARDWARE

Provincial Government: Unisys 2200/400

PROFILE:

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT:

Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Youth Court Central Registry

ACRONYM: IJIS-YCR

STATUS: Operational

AREA SERVED: Courts and Youth Protection

DESCRIPTION: Youth Court Central Registry, IJIS-YCR, is one of the component

systems of the Integrated Justice Information System, a comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward Island (see section Comprehensive Systems,

pages 597 - 598).

The Youth Court Central Registry component supports the operations in young offenders criminal cases from point of charge through to termination of disposition or sentence.

The Youth Court Registry functions include:

 all case management: docketing, indexing, case tracking, scheduling cases, calendar preparation;

- document generation: documents, notices, sentences, et al.

The Integrated Justice Information System and its component systems operate centrally at the Provincial Government Unisys 2200/400 mainframe.

The Youth Court Registry is also accessible by the Crown Attorneys' offices, the youth correctional facilities, Probation Board offices, and the Royal Canadian Mounted Police and municipal police forces.

HARDWARE PROFILE:

Provincial Government: Unisys 2200/400

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Client Information Management System

ACRONYM: CPDJ

STATUS: Operational

AREA SERVED: Quebec Commission for the Protection of the Rights of Juveniles

DESCRIPTION: The Commission for the Protection of the Rights of Juveniles/

Commission de Protection des Droits de la Jeunesse, CPDJ, is a monitoring agency responsible for ensuring that the rights of children are protected when they come into contact with law enforcement

agencies enforcing laws affecting minors.

Client Information Management System, CPDJ, is a centralised mainframe-based on-line case management and information system designed to support the activities of the Commission and its 11 regional

offices throughout the Province of Quebec.

The CPDJ-system supports all aspects of case monitoring including case administration, case tracking, case inquiry of cases of young offenders

dealt with under the Young Offenders Act.

The system also produces management and statistical reports.

HARDWARE Ministry of Justice: IBM 3090

PROFILE: Operating System: MVS/ESA

Regional Offices: 3270-emulated PCs

SOFTWARE Database System: DATACOM Relational Database

PROFILE: Primary Programming Language: IDEAL

Other software used includes WSF2

Telecommunication: VTAM

CONTACT: Jean François Bergeron

Commission des Droits de la Personne et des Droits de la Jeunesse

360 Saint-Jacques Street, 2nd Floor

Montreal, Quebec H2Y 1P5

Canada

Tel. (514) 8735146/Fax (514) 8641562

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Saskatchewan

SYSTEM NAME: Admission, Discharge and Transfer System

ACRONYM: ADT

STATUS: Operational

AREA SERVED: Youth Corrections

DESCRIPTION: Admission, Discharge and Transfer System, ADT, is a distributed

PC-based youth custody information system to track young offenders held in custody in the youth open and closed custody facilities in the

Province of Saskatchewan.

The Admission, Discharge and Transfer System tracks information on young offenders throughout the various stages of supervision and custody, their sentences, admissions, transfers, reviews, temporary

leaves, conditional releases, end-date of sentences.

The ADT-system is installed at one site for the open community homes, and at each of the (7) youth custody facilities across the Province of

Saskatchewan.

HARDWARE IBM-compatible PCs

PROFILE: Operating System: MS-DOS

SOFTWARE Database System: dBase IV

PROFILE: Primary Programming Language: dBase IV

CONTACT: Jim McIlmoyl

Saskatchewan Social Services

1920 Broad Street

Regina, Saskatchewan S4P 3V7

Canada

Tel. (306) 7877344/Fax (306) 7871600

E-mail jmcilmoyl@sk.sympatico.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Yukon Territory

SYSTEM NAME: Young Offender System

ACRONYM: YOS

STATUS: Operational

Youth Corrections AREA SERVED:

DESCRIPTION: Young Offender System, YOS, is a centralised youth corrections services information system designed to monitor the execution of sentences imposed on young offenders.

The Young Offender System is comprised of two modules:

- Youth Module:

- maintains and updates personal and sentence-related information about young offenders from intake to sentence completion;
- maintains information about young offenders receiving counselling;
- case management;
- on-line policies/procedures.
- Custody Module:
 - maintains incidents, temporary absence and admission for open and secure custody.

HARDWARE

IBM MP 2003

PROFILE:

Operating System: MVS/ESA

End-users: 3270-emulated PCs

SOFTWARE

Database System: MANTIS

PROFILE:

Primary Programming Language: Cobol

Telecommunication: SNA over dedicated circuits

CONTACT: Janet Nyberg

Yukon Department of Justice

P.O. Box 2703

Whitehorse, Yukon Y1A 2C6

Canada

Tel. (867) 6675981

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

YOUTH PROTECTION

EUROPE

COUNTRY: IRELAND

SYSTEM NAME: Juvenile Liaison System

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Juvenile Liaison System is a central information system for recording of

details of young offenders dealt with under the Juvenile Diversion Programme: young offenders who are not proceeded against in court

but are cautioned.

The system contains data on:

- personal details of the young offenders who are cautioned;

- details of the offence(s) given raise to the caution;

- date of caution.

HARDWARE LAN-networked Pentium PCs (4 PCs, of which 1 Server)

PROFILE: Operating System: Windows NT

SOFTWARE Database System: Windows Access (converted from Dbase-III)

PROFILE:

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 **Ireland**

Tel. (1) 6662345/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COUNTRY: ITALY

SYSTEM NAME: Juvenile Justice Information System -

Sistema Informativo Giustizia Minorile Automatizzado

ACRONYM: SIGMA

STATUS: Operational

AREA SERVED: Juvenile Justice

DESCRIPTION: Juvenile Justice Information System, SIGMA, is a distributed court

system designed to support all aspects of processing and case management of juvenile criminal cases brought before the Juvenile

Court.

The SIGMA-system functions include:

- all case management: docketing, indexing, case tracking, scheduling cases, calendar preparation, case inquiry;

- document generation: generation of documents, notices, sentences,

et al.

The Juvenile Justice Information System is, at present, installed at 4 out of the 29 Juvenile Courts in Italy. Full implementation at all Juvenile Courts throughout the country is planned during

2001-2002.

HARDWARE Client-Server Windows NT

PROFILE: Operating System: Windows NT 4.0

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools, SICam

CONTACT: Carlo Visconti

ICT Department - Ministry of Justice

Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6) 68620211/Fax (6) 6876420

E-mail c.visconti@giustizia.it

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation

COUNTRY: NETHERLANDS

SYSTEM NAME: Client Tracking System - Juvenile Crime

ACRONYM: CVS-JC

STATUS: Operational

AREA SERVED: Youth Protection (et al.: Law Enforcement, Prosecution)

DESCRIPTION: Client Tracking System - Juvenile Crime, CVS-JC, is a central information

system to support all aspects of tracking young offenders dealt with by

the Youth Protection Service throughout the country.

The CVS-JC-system is designed to record, track and manage information on young offenders throughout the various periods of

monitoring and supervision.

The central CVS-JC-database contains information on young offenders

in the juvenile justice process:

- full personal data;

- current case data: offences, prosecutor, sentencing court, date of

sentence.

The CVS-JC central server is installed at the Criminal Justice

Documentation Office.

The central CVS-JC-files are updated automatically from the individual

agencies: offices of the Youth Protection Service, Public Prosecutor's

Office, etc.

HARDWARE Central CVS-JC System: Compaq AXP 12000-OS/Proliant 1600-OS

PROFILE: Operating System: Open VMS

End-users: Windows 96/98/NT/2000 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools

Telecommunication: DECnet+IP

CONTACT: Frank Boots

Criminal Justice Documentation Centre

P.O. Box 337 7600 Almelo Netherlands

Tel (546) 834100/Fax (546) 824305 E-mail secretariaat@cjd.minjust.nl

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COUNTRY: NETHERLANDS

SYSTEM NAME: Execution of Young Offender Sentences in Youth Custody Facilities

ACRONYM: TULP/JJI

STATUS: Operational

AREA SERVED: Youth Corrections

TULP/JJI-system is a distributed system designed to support the staff at **DESCRIPTION:**

> the youth custody facilities at the recording, along uniform lines for all facilities, of data on detained young offenders from admission, through

the subsequent incarceration activities, to release.

The TULP/JJI-system is installed at both each of the (19) youth custody facilities across the country and at the Central Administration of the

Correctional Services.

The TULP/JJI-database contains:

- full personal data;

- case data: legal status of detention or sentence and sentencing

court;

- in-take data;

- occurrences;

- activities monitoring data;

et al.

Dell PowerEdge (Pentium II/III) **HARDWARE** PROFILE:

Operating System: Windows NT 4.0

All youth custody facilities and the Central Administration of the Correctional Services are linked via the Justice-Net (WAN via Frame

Relay)

Database System: Progress 8.3b and Case Manager **SOFTWARE PROFILE:**

Primary Programming Language: Progress-tools

Telecommunication: WAN via Frame Relay

CONTACT: Frank van der Zanden, Director

> **ICT-Services** Rijsselseweg 1 2803 PZ Gouda Netherlands

Tel. (182) 556677/Fax (182) 556666 E-mail f.vanderzanden@icts.dji.minjus.nl

Available documentation: User's Instructions, System Specifications, **COMMENTS:**

System Documentation

Directory of Criminal Justice Information Systems

Youth Protection

COUNTRY: ISRAEL

SYSTEM NAME: Youth Protection Authority System

ACRONYM: None

STATUS: Operational

AREA SERVED: Youth Protection

DESCRIPTION: Youth Protection Authority System is a distributed PC-based system designed to monitor the execution of sentences imposed on young offenders in special institutions, as well as to monitor the occupancy of the special youth institutions.

> Function of the system is also the provision of statistics on youth delinquency.

The system contains:

- detailed personal data: name, date and place of birth, delinquency information, personal history of the juvenile, et al.;
- case data: legal status, sentence, et al.;

- data about the institution.

HARDWARE Windows PCs

PROFILE: Operating System: Windows

SOFTWARE Database System: MAGIC 2

PROFILE:

CONTACT: Gabi Chrochivski

Ministry of Labour and Social Affairs

P.O. Box 1260 Jerusalem 91012

Israel

Tel. (2) 708139/Fax (2) 731640

Available documentation: System Specifications, Program Index, System **COMMENTS:**

Documentation, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

YOUTH PROTECTION

AUSTRALASIA

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Young Offenders

ACRONYM: None

STATUS: Operational

AREA SERVED: Youth Protection (et al.:. Law Enforcement, Prosecution, Courts,

Corrections)

DESCRIPTION: Young Offenders is a sub-system of the Justice Information System,

a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system see, inter-alia, section Comprehensive Systems,

pages 619 - 620).

Functions of the Young Offenders sub-system:

- to record the progress of juvenile offenders through outcomes of panels and the juvenile court;

- to monitor the execution of sentences imposed on young offenders either by community service order or detention in an institution or

home detention.

Data of the Young Offenders sub-system are down-loaded daily to the Criminal Case System, Crimc, and Fine Account Tracking and Enforcement System, FATE (see section Courts, pages 345 - 346 and

348 - 349).

HARDWARE Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA)

End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: System Specifications, System Documentation

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CRIMINAL RECORDS

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CRIMINAL RECORDS

CANADA

COUNTRY: CANADA

SYSTEM NAME: Canadian Police Information Centre System

ACRONYM: CPIC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Canadian Police Information Centre System, CIPC, is a computerised information storage and retrieval facility for law enforcement use designed to provide all Canadian law enforcement agencies with information on crimes and criminals.

The CPIC-system is comprised of 5 data banks, one of which is the Identification Data Bank. The information in the Identification Data Bank is used to complement investigative information and for court purposes.

The contents of this data bank include, inter-alia, criminal records information containing criminal justice histories of offenders:

- full personal/identification data;

- case data: offences, sentencing court, sentence, et al.

(to be continued on next page)

HARDWARE PROFILE:

Central Computer at the Royal Canadian Mounted Police Centre:

IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE PROFILE:

Database System: in-house Assembler/Cobol legacy application PRISM

Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COUNTRY: CANADA

SYSTEM NAME: Canadian Police Information Centre System (continued)

ACRONYM: CPIC

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: All criminal records in the Identification Data Bank are supported by

finger-prints.

Details on the CIPIC are given in the Section Law Enforcement,

pages 19 - 24.

HARDWARE Central Computer at the Royal Canadian Mounted Police Centre:

PROFILE: IBM 9672R56 5 way S/390 (3 partitions)

IBM RAMAC Virtual Array disk subsystems RAID 5 technology and

Hitachi Freedom 7700 disk subsystem RAID 5 protection

Operating System: OS/390 2.7

End-users (3,500 workstations): 3270-emulated terminals

SOFTWARE Database System: in-house Assembler/Cobol legacy application PRISM

PROFILE: Police Real-Time Information Monitoring System

(planning underway to convert to CICS/DB2-environment)

Primary Programming Language: Cobol

Telecommunication: CICS

CONTACT: Roger St. Martin

Canadian Police Information Centre

1200 Vanier Parkway Ottawa, Ontario

Canada

Tel. (613) 9932933/Fax (613) 9932944 E-mail roger.st.martin@rcmp-grc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CRIMINAL RECORDS

EUROPE

COUNTRY: AUSTRIA

SYSTEM NAME: Central Criminal Records System -

Bundeszentralregister für Strafsachen

ACRONYM: BZR

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: Bundeszentralregister für Strafsachen, BZR, is a central

mainframe-based criminal justice histories system to record criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers, prosecutors and for judges, as well as issuing certificates of good conduct.

The central database contains:

- full personal data;

- case data: offence(s), prosecutor, sentencing court, date of

sentence, sentence.

The Bundeszentralregister is created/updated by the Courts.

The BZR-system provides for the automatic deletion of records. The Bundeszentralregister is centrally installed at the Ministry of Interior

Data Processing Centre, Vienna.

HARDWARE Ministry of Interior Data Processing Centre: IBM S/390

PROFILE: Operating System: CICS

End-Users: Microsift NT PCs

SOFTWARE Database System: IBM DB/2

PROFILE: Primary Programming Language: Cobol

Telecommunication: via WEB-Server

CONTACT: Oswald Kessler

Ministry of Interior - Information Technology Department

Berggasse 43 A-1090 Vienna

Austria

Tel. (1) 3134639000/Fax (1) 3134639004

E-mail oswald.kessler@bmi.gv.at

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: FINLAND

Criminal Register System **SYSTEM NAME:**

ACRONYM: RR

STATUS: Operational

Law Enforcement, Prosecution, Courts **AREA SERVED:**

DESCRIPTION:

Criminal Register System, RR, is designed for recording criminal justice histories of offenders in order to provide up-to-data criminal justice history information for law enforcement officers when investigating, for public prosecutors when prosecuting and for judges when sentencing. The Criminal Register System files are created/updated from the Court Decisions System (see section Courts, page 311).

The database contains:

- full offender basics/personal data;

- case data: sentencing court, date of sentence, offence, sentence,

release-date from prison.

The RR-system is centrally installed at the State Computer Centre. Datacommunication State Computer Centre <--> Courts and Offices of the Public Prosecutor via direct lease lines.

HARDWARE

State Computer Centre: IBM 9021/720

PROFILE:

Operating System: MVS

Offices of the Public Prosecutor and Courts: IBM PC XT, AT, PS2 and Nokia Mikro-Mikko

SOFTWARE

Database System: IBM DB/2

PROFILE: Primary Programming Language: CSP

Telecommunication: IBM SNA 3278 emulation

CONTACT: Mr. Kari Kujanen

> Ministry of Justice P.O. Box 157 Hämeenlinna Finland

Tel. (17) 1533696/Fax (17) 1533702

E-mail kari.kujanen@om.fi

COMMENTS:

Available Operations documentation: Instructions, System

Specifications, Program Index, System Documentation

COUNTRY: GERMANY

SYSTEM NAME: Federal Central Register - Bundeszentralregister

ACRONYM: BZR

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Bundeszentralregister, BZR, is a mainframe-based central criminal

records system for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers, prosecutors and judges, as well as issuing certificates of good conduct, if necessary. The Bundeszentralregister is a central system for all Länder (States) of

Germany.

The BZR-system contains:

- full personal data;

- case data: type of offence, sentencing court, appeals, date of

sentence, abstract of sentence.

The BZR-system is centrally installed at the Office of the

Prosecutor-General of Germany in Bonn.

HARDWARE Fujitsu-Siemens Mainframe S 110-F - S 110-C

PROFILE: Communication Computer: Fujitsu-Siemens SNI 7500 C50-D

Communication Server: Fuiltsu-Siemens RM 600

Operating System: BS 2000

SOFTWARE Database System: SESAM

PROFILE: Primary Programming Languages: Assembler and Cobol

Telecommunication: ISDN - Datex-P with FTAM - X.400a

CONTACT: Stefanie Lau

Office of the Prosecutor-General - Bundeszentralregister

Heinemannstrasse 6

53175 Bonnn Germany

Tel. (1888) 5844201/Fax (1888) 5844244

E-mail stefanie.lau@bzr.bund.de

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation, Installation Guide

Directory of Criminal Justice Information Systems

Criminal Records

COUNTRY: GERMANY

SYSTEM NAME: Commercial Central Register - Gewerbezentralregister

ACRONYM: GZR

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Commercial Central Register, GZR, is a mainframe-based central

criminal records system for recording fines imposed on traders

(natural persons) and corporate bodies.

The Gewerbezentralregister is a central system for all Länder (States) of

Germany.

The GZR-system contains:

- traders (natural persons): full personal data;

- corporate bodies: full corporation data;

- case data: offence(s), sentencing body, date of decision, decision.

The GZR-system is centrally installed at the Office of the

Prosecutor-General of Germany in Bonn.

HARDWARE Fujitsu-Siemens Mainframe S 110-F - S 110-C

PROFILE: Operating System: BS 2000

SOFTWARE Database System: SESAM

PROFILE: Primary Programming Languages: Assembler and Cobol

Transaction Monitor: UTM

CONTACT: Stefanie Lau

Office of the Prosecutor-General - Bundeszentralregister

Heinemannstrasse 6

53175 Bonnn Germany

Tel. (1888) 5844201/Fax (1888) 5844244

E-mail stefanie.lau@bzr.bund.de

COMMENTS: Available documentation: User's Instructions, System Specifications,

System Documentation, Installation Guide

COUNTRY: ICELAND

SYSTEM NAME: Criminal Records System - Sakaskrá

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: Criminal Records System, Sakaskrá, is a distributed P.C.-based criminal

records system for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers, prosecutors and judges.

The Criminal Records Registers are kept at the

District Public Prosecutor's Offices.

The system contains:

- personal data: name-data, I.D.-#, date and place of birth;

- case data: case-#, offence(s), sentencing court, date of sentence,

sentence.

HARDWARE PCs 486

PROFILE: Operating System: MS-DOS

SOFTWARE Database System: MS SQL Server 4.2

PROFILE: Primary Programming Language: MS Visual Basic

CONTACT: Jon Thor Olafsson

Ministry of Justice

Arnarhvoli 150 Reykjacík

Iceland

Tel. (354) 5609010/Fax (354) 5527340 E-mail jon.thor.olason@dkm.stjr.is

COMMENTS: Available documentation: User's Instructions, System Documentation

COUNTRY: IRELAND

SYSTEM NAME: Previous Convictions - PULSE

ACRONYM: PULSE

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution

DESCRIPTION:

Previous Convictions is a sub-system of the Police Using Leading Systems Effectively, PULSE, a fully integrated police information system designed to meet the operational needs of the Irish Police Force, An Garda Siochana (see, for PULSE, section Law Enforcement, pages 53 - 65).

Previous Convictions is a national criminal records database for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating and prosecuting.

The content of the Previous Convictions sub-system includes:

- detailed personal/identification data: I.D.-#, name data, date of birth, address, physical description, et al.;
- detailed sentence data: description of offence(s), sentencing court, date of sentence, abstract of sentence, appeal, et al.

Previous Convictions is replacing the former DCRO-system: Directory of Criminal Justice Information Systems 1995, page 45.

HARDWARE PROFILE:

- Level 1 Central Unix Database Server: Sun Ultra Enterprise Server E10
- Level 2 Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS:

Documentation: Will be released after implementation of all system

areas

COUNTRY: ITALY

SYSTEM NAME: Criminal Records Information System -

Sistema Informativo del Casellario

ACRONYM: None

STATUS: Operational

AREA SERVED: Prosecution, Courts, Prison Service

DESCRIPTION:

Criminal Records Information System is a distributed criminal justice histories system to record criminal justice histories of offenders in order to provide up-to-date criminal justice history information for public prosecutors when prosecuting and for judges when sentencing. The Criminal Records Information System also serves for the investigation of persons in connection with issuing certain licenses, permits and certificates of good conduct.

The central database contains:

- full personal data;

- case data: offence(s), prosecutor, sentencing court, date of sentence, sentence.

The Criminal Records Information System is installed at the Central Criminal Records Office in Rome, the Interregional Centres (6) in Rome, Florence, Palermo, Naples, Genoa and Milan, the Courts of Appeal (26), and work-stations at the Local Criminal Records Offices and District Courts throughout the country.

HARDWARE PROFILE:

Central and Interregional Centres: Servers Bull DPS 8000

Operating System: Bull Gcos 8 Client-Stations: Bull DPS 90

SOFTWARE PROFILE:

Database System: DMIV/ID-II

Primary Programming Language: Cobol, Visual Basic

CONTACT: Floretta Rolleri

Ministry of Justice Via Crescenzio 17/b

00193 Roma

Italy

Tel. (6)68620201/Fax (6) 6876420

E-mail f.rolleri@giustizia.it

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: NETHERLANDS

SYSTEM NAME: Criminal Justice Documentation System

ACRONYM: JDS

STATUS: Operational

AREA SERVED: Prosecution, Courts, Prison Services

DESCRIPTION:

Criminal Justice Documentation System, JDS, is a central mainframe-based criminal justice histories system to record criminal justice histories of offenders (natural persons and corporate bodies) in order to provide up-to-date criminal justice history information for public prosecutors when prosecuting and for judges when sentencing. The Criminal Justice Documentation System also serves for the investigation of persons in connection with issuing certain licenses, permits and certificates of good conduct.

The central database contains:

- full personal data (in case of corporate bodies full corporation data);

- case data: offence(s), prosecutor, sentencing court, date of

sentence, sentence.

The JDS-system is centrally installed at the Criminal Justice

Documentation Office.

The Criminal Justice Documentation System files are created/updated automatically through the Public Prosecutor's Office Case Management

System COMPAS (see section Prosecution, pages 219 - 220).

HARDWARE PROFILE:

Criminal Justice Documentation Office: Compaq AXP 2100-OS

Operating System: Open VMS

Offices of the District Public Prosecutor: PC's Windows 95

SOFTWARE PROFILE:

Database System: Oracle

Primary Programming Language: Oracle-tools

Telecommunication: DEC-Net + IP

Image System: DECimage Express under DEC Rdb

CONTACT: Frank Boots, Director

Criminal Justice Documentation Office

P.O. Box 337 7600 AH Almelo Netherlands

Tel. (546) 834100/Fax (546) 824305 E-mail secretariaat@cjd.minjust.nl

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: PORTUGAL

SYSTEM NAME: Criminal Records System - Registro Criminal

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: Criminal Records System is a mainframe-based national criminal records

system for recording the criminal justice history of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating, for public prosecutors when

prosecuting and for judges when sentencing.

The Criminal Records System also serves for issuing certificates of good

conduct.

HARDWARE IBM 3083 BX3

PROFILE: Operating System MVS/XA

SOFTWARE Database System: IMS

PROFILE: Primary Programming Language: Cobol

CONTACT: Feliciano Flor, Director

Civil and Criminal Records Office

Av. Gomes Freire, 174

1100 Lisboa Portugal

Tel. (1) 577324

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: SCOTLAND

SYSTEM NAME: Criminal History System

ACRONYM: CHS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION:

Criminal History System, CHS, is one of the component systems of the Integration of Scottish Criminal Justice Information Systems Programme, ISCJIS, a comprehensive criminal justice information system for tracking persons and cases through the entire criminal justice system of Scotland (see, for the Integration of Scottish Criminal Justice Information Systems Programme, section Comprehensive Systems, pages 615 - 616).

The Criminal History System provides:

- criminal justice history data of offenders;
- related personal descriptive information;
- modus operandi.

Details are also kept of persons who are the subject of either police intelligence or operational matters.

In addition to criminal offenders, data are kept for:

- long-term missing persons;
- holders and dealers of firearms and explosives certificates.

The system allows access to the Police National Computer, United Kingdom, via an interface. The facility is supervised/monitored 24 hrs.

HARDWARE BULL DPS 9000/732

PROFILE: Operating System: GLOS8

SOFTWARE Database System: IDS II

PROFILE: Primary Programming Language: Cobol

CONTACT: Ian Morrison, I.T. Manager

Scottish Criminal Record Office - Police Headquarters

173 Pitt Street Glasgow G2 4JS

Scotland

Tel. (141) 5322466/Fax (141) 5322310 E-mail http://www.scro.police.uk

COMMENTS: Available documentation: Data Standards Manual, Security

Specification, User's Instructions, Operations Instructions, System

COUNTRY: SPAIN

SYSTEM NAME: Inmates and Defaulters Register - Registro de Penados y Rebeldes

ACRONYM: SPR

STATUS: Operational

AREA SERVED: Prosecution, Courts

DESCRIPTION: Inmates and Defaulters Register, SPR, is a mainframe-based national

criminal records system for recording and tracking actual information on both inmates held in detention and imprisonment and defaulters in order to provide up-to-date criminal justice history information for law enforcement officers when investigating, for public prosecutors when

prosecuting and for judges when sentencing.

The Inmates and Defaulters Register also serves for issuing certificates

of good conduct.

The SPR-system is centrally installed in Madrid.

HARDWARE SUN Ultra-Enterprise 3000

PROFILE: Operating System Sun-Solaris

End-user: compatible PCs

SOFTWARE Database System: Oracle

PROFILE: Telecommunication: Frame-Relay Network

CONTACT: Juan Carlos Garcés Pérez

I.C.T. Department Ministry of Justice C/Ocaña, 151 28047 Madrid

Spain

Tel. (91) 3902600/Fax (91) 3902555

E-mail l.gutierrez@mju.esp

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: SWEDEN

SYSTEM NAME: Judicial System

ACRONYM: BR

STATUS: Operational

AREA SERVED: Criminal Records, Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION:

Judicial System, BR, is a national criminal records system. The BR-System is designed to facilitate access to information concerning criminal justice histories of offenders needed in activities of:

- Police and Customs Authorities to prevent, detect and investigate crime;
- Public Prosecutor's Office to decide on preliminary investigations, prosecution and the ordering of summary punishment by fine;
- Courts for deciding on meeting of the punishments and on choice of sanction;
- Police Authorities and other agencies for inquiries concerning good conduct, licenses or other kinds of authorisation.

HARDWARE PROFILE:

Server System: Hewlett Packard-Unix

Client System: Windows NT Workstations

Operating System: Unix

SOFTWARE

Multi-tier client-server system integrated with legacy systems

PROFILE: Database System: Informix

Transaction Monitor: Tuxedo Primary Programming Language:

Server-side C++; client-side Visual Basic and Java

CONTACT: Anders Lundström

National Swedish Police Board

P.O. Box 12256 10226 Stockholm

Sweden Tel. (8) 4019351/Fax (8) 4016499

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation

COUNTRY: TURKEY

SYSTEM NAME: Criminal Records Information System

ACRONYM: ASBIS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Statistics

DESCRIPTION: Criminal Records Information System, ASBIS, is designed:

- as a platform for Public Prosecution and Court case management systems, Prison Service management systems, etc. (see section Prosecution, pages 231 - 232 and section Courts, page 339);
- to provide criminal justice history information for law enforcement public prosecutors and judges, officers. as well as issuing certificates of good conduct;
- to co-ordinate the production of criminal justice statistics.

The ASBIS database contains:

- personal data;
- case data: sentencing court, date of sentence, offence, sentence, date of incarceration, data of leaves and other penitentiary occurrences.

(to be continued on next page)

HARDWARE Criminal Records and Statistics Office and Regional Data Processing **PROFILE:**

Centres: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

SOFTWARE Database System: DBE, ISAM, Oracle

PROFILE: Primary Programming Language: Cobol, Clipper, Visual Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkey

Tel. (312) 4314743/Fax (312) 4332234

COMMENTS: Available documentation: Operations Instructions, System Specifications, Program Index, System Documentation

COUNTRY: TURKEY

SYSTEM NAME: Criminal Records Information System (continued)

ACRONYM: ASBIS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Statistics

DESCRIPTION: The ASBIS-system is centrally installed at the Criminal Records and

Statistics Office, Ministry of Justice.

Datacommunication Central Criminal Records and Statistics Office <--> Regional Data Processing Centres (5*) (primary network) <--> regional nodes (secondary network) via JURIS-network: X.25 protocol.

* Regional Centres at Istanbul, Ankara, Izmir, Adana and Samsun

HARDWARE PROFILE:

Criminal Records and Statistics Office and Regional Data Processing

Centres: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

SOFTWARE PROFILE:

Database System: DBE, ISAM, Oracle

Primary Programming Language: Cobol, Clipper, Visual Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkey

Tel. (312) 4314743/Fax (312) 4332234

COMMENTS: Available documentation: Operations Instructions, System

Specifications, Program Index, System Documentation

COUNTRY: ISRAEL

SYSTEM NAME: Criminal History Records

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Criminal History Records is a mainframe-based criminal records system for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating, for prosecutors when prosecuting and for judges when sentencing.

The system contains:

- full personal data;

- case data: type of offence, sentencing court, appeals, date of sentence, abstract of sentence.

The Criminal History Records System is connected to the Criminal Events File (see section Law Enforcement, page 115, and section Statistics page 575) for the purpose of deducing information about partners in crime.

HARDWARE PROFILE:

Hitachi EX-30 and 8053 Operating System: VM/ESA

SOFTWARE

Database System: DL/1

PROFILE: Prim

Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT:

Head Electronic Data Processing Department

Israel Police Headquarters - Computer Data Unit

Shech Jerach Jerusalem Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CRIMINAL RECORDS

AUSTRALASIA

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Offender History System

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: Offender History System is a sub-system of the Justice Information

System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system (see, for the Justice Information System,

Section Comprehensive Systems, pages 619 - 629).

The Offender History sub-system is developed for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating, for public prosecutors when prosecuting and for judges

when sentencing.

Automatically created at time court outcomes of offender are entered.

Automated generation of documents.

Note: Integration of Data and Text Processing.

HARDWARE Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS: Available documentation: System Specifications

COUNTRY: NEW ZEALAND

SYSTEM NAME: Criminal Histories System

ACRONYM: Crim. Hist.

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: Criminal Histories System, Crim. Hist., is a sub-system of the

Wanganui Computer System, a Comprehensive Criminal Justice Information System, for the purposes of tracking and monitoring

persons and cases through the entire criminal justice system.

The Criminal Histories system is designed for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating and prosecuting and for judges when sentencing. Automatically created at time charge is entered. Automated generation

of documents.

HARDWARE Unisys 1100/92 and Unisys 2200/422

PROFILE: Operating System: OS 1100

SOFTWARE Database System. 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and Link

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

CRIMINAL RECORDS

LATIN AMERICA

COUNTRY: COSTA RICA

SYSTEM NAME: Criminal Records Register - Registro Judicial de Delincuentes

ACRONYM: S.R.J.

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION:

Criminal Records Register, S.R.J. is a mainframe-based criminal records system for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating and prosecuting and for judges when sentencing, as well as issuing "certificates of good conduct".

The system contains:

- personal data: I.D.-#, name-data, name-data of the parents, date and place of birth;

- case data: sentencing court, date of sentence, offence, abstract of sentence

Integrated Data and Text Processing.

The Registro Judicial de Delincuentes is installed at the Justice

Investigation Bureau, Organismo de Investigación Judicial.

HARDWARE

Organismo Investigación Judicial: IBM 9221/150

PROFILE:

Operating System: VSE/SP Workstations: IBM PS-2

SOFTWARE

Database System: Cullinet

PROFILE:

Primary Programming Languages: Cobol, ADS

Telecommunication: VTAM/CICS

CONTACT: Cecilia Sánchez

Corte Suprema de Justicia

San José Costa Rica

Tel. (506) 230666/Fax (506) 570801

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

STATISTICS

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

STATISTICS

CANADA

COUNTRY: CANADA

SYSTEM NAME: Quickstat Databases

ACRONYM: Quickstat

STATUS: Operational

AREA SERVED: Canadian Centre for Justice Statistics, Justice Administrators, Justice

Researchers

DESCRIPTION: Quickstat Databases is a PC-based justice statistics system designed to

provide users of crime and justice data with the ability to address a variety of research, planning, policy and evaluation issues at the

provincial and sub-provincial levels of geographic aggregation.

These databases integrate crime data with socio-demographic data from the Census of Canada according to pre-defined geographical

areas.

The Quickstat Databases are composed of four integrated databases:

- Justice Administration Area Database (JAA) based on the geographic jurisdiction of provincial criminal courts of records;
- Selected Municipal Area Database (SMA) based on individual municipal police departments;
- Census Metropolitan Area Database (CMA) based on Statistics Canada's CMA geographic areas;
- Provincial Time Series Database (PTS) with provincial level roll-ups covering a large number of years.

HARDWARE IBM (compatible) PCs

PROFILE: Operating System: Windows 3.x or Windows 95

SOFTWARE Statistics Canada IVISION

PROFILE: The Quickstat comes with software to convert them to ASCII, DIF, DBF

or LOTUS (WK) format

CONTACT: Canadian Centre for Justice Statistics

R.H. Coats Building, 19th Floor

Tunney's Pasture

Ottawa, Ontario K1A 0T6

Canada

Tel. (800) 3872231/Fax (613) 9516615

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Documentation

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Criminal Justice Information System - Management Information System

ACRONYM: CJIS-MIS

STATUS: Operational

AREA SERVED: Prosecution, Courts

DESCRIPTION: Management Information System, CJIS-MIS, is designed to provide

statistical information from the Criminal Justice Information System,

CJIS (see section Prosecution, page 167).

Current data and 2 - 3 years of historical operational CJIS-data are downloaded to the MIS-Server on the first Sunday of each month. Files and reports generated on the MIS-Server can be downloaded to

local workstations.

The Management Information System was developed in order to reduce mainframe costs of the operational Criminal Justice Information System, CJIS, and to provide an inexpensive and flexible means to request

management reports.

HARDWARE Server: Compaq Proliant 1500 **PROFILE:** Operating System: Windows N

Operating System: Windows NT Workstations: Windows NT PCs

SOFTWARE Primary Programming Language: Micro Focus

PROFILE: Application Software: Crystal Report 4

CONTACT: Bob Butlin

Alberta Justice - Criminal Justice Division

317 9833-109 Street

Edmonton, Alberta T5K 2E8

Canada T5K 2E8

Tel. (403) 4275042/Fax (403) 4229747

E-mail butlin@just.gov.ab.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Police Management Information System

ACRONYM: PMIS

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Police Management Information System, PMIS, is designed to provide quick and easy access to relevant policing data to generate statistics for management information purposes:

- to assist provincial and municipal governments and the police with resource allocation;
- to facilitate police and program development;
- to maintain an historical database for research purposes; and
- to provide data upon request to other branches and ministries, municipal and federal governments, the policing community, and also the media and general public.

The Police Management Information System contains:

- monthly Uniform Crime Reporting (UCR);
- data on annual police strengths by rank and function;
- population and police costs data for every policing jurisdiction in British Columbia from 1977 onwards.

The PMIS is deployed at the Police Services Division at the Ministry of Attorney General on behalf of the policing jurisdictions (195) in the Province of British Columbia.

HARDWARE PROFILE:

Unix platform SUN SPARC/Compaq Prosignia 300

Operating System: SUN Operating System/Windows NT

SOFTWARE PROFILE:

Database System: Oracle

CONTACT: David Rozen

Police Services Division Ministry of Attorney General 815 Hornby Street, Suite 405

Vancouver, British Columbia V6Z 2E6

Canada

Tel. (604) 6603724/Fax (604) 6602606 E-mail david.rozen@ag.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Court Integrated Statistical System

ACRONYM: CISS

STATUS: Operational

AREA SERVED: Court Administration

DESCRIPTION: Court Integrated Statistical System, CISS, is a centralised justice statistics system covering all court activity in the Province of

British Columbia.

The CISS-system contains three modules:

- Court Operations and Reporting Information System, CORIN;

- Courts Summary Statistics, CSS;

- Court Services Executive Information System, EIS.

The CORIN-module is a provincial data repository of detailed transaction data from all British Columbia Courts. It currently contains provincial criminal (both adult and youth) data only.

The database is designed to support the collection of data using a standard Automates Data Acquisition Project Compliance, ADAP, which is a merge of (provincial) British Columbia Court Services' and (federal) Canadian Centre for Justice Statistics' standards. Code tables enforcing these standards originate in the CORIN-database.

(to be continued on next page)

HARDWARE Central CISS-system: Data General AviiON AV 20000 (shared)

PROFILE: Operating System: DG-Unix End-users: Windows NT 4.0 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

End-users: MicroSoft Access, Cognos or Brio Query, Oracle SQL Net

CONTACT: Daniel Chiddel

Court Services Branch - Ministry of Attorney General

850 Burdet Avenue

Victoria, British Columbia V8W 9JS

Canada

Tel. (250) 3561565/Fax (250) 3568152 E-mail daniel.chiddel@ag.gov.bc.ca

COMMENTS: Available documentation: Instruction for the load process, the

calculation process, the JUSTIN extract process

Statistics

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Court Integrated Statistical System (continued)

ACRONYM: CISS

STATUS: Operational

AREA SERVED: Court Administration

DESCRIPTION: The main data in the CORIN-database include:

- transactions on defendant involved in a sworn information;

- counts for that defendant;

- appearances for those counts;

- sentences for those counts;

- all court sessions that occurred.

The main feeder system that loads CORIN is the Integrated Justice Information System, JUSTIN (see section Courts, page 263 - 264). A nightly routine extracts the data into tables that are loaded into CORIN. The CSS-module contains subject are data at a summary level for most program areas. Court programs currently covered include, inter-alia, Provincial criminal adult and youth, Court of Appeal criminal; Supreme Court criminal, Sheriff activity.

(to be continued on next page)

HARDWARE Central CISS-syster

Central CISS-system: Data General AviiON AV 20000 (shared)

PROFILE:

Operating System: DG-Unix End-users: Windows NT 4.0 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

End-users: MicroSoft Access, Cognos or Brio Query, Oracle SQL Net

CONTACT: Daniel Chiddel

Court Services Branch - Ministry of Attorney General

850 Burdet Avenue

Victoria, British Columbia V8W 9JS

Canada

Tel. (250) 3561565/Fax (250) 3568152

daniel.chiddel@ag.gov.bc.ca

COMMENTS: Available documentation: Instruction for the load process, the

calculation process, the JUSTIN extract process

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Court Integrated Statistical System (continued)

ACRONYM: CISS

STATUS: Operational

AREA SERVED: Court Administration

DESCRIPTION: Some data are collected via monthly tallies at the registry, some date

are summarised from CORIN.

Reports and extracts to the Court Services Executive Information come

from this database.

The EIS-module contains key indicators to all court types and

breakdowns of the active Provincial Criminal Inventory and a

breakdown of disposition times.

HARDWARE Central CISS-system: Data General AviiON AV 20000 (shared)

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

End-users: MicroSoft Access, Cognos or Brio Query, Oracle SQL Net

CONTACT: Daniel Chiddel

Court Services Branch - Ministry of Attorney General

850 Burdet Avenue

Victoria, British Columbia V8W 9JS

Canada

Tel. (250) 3561565/Fax (250) 3568152

daniel.chiddel@ag.gov.bc.ca

COMMENTS: Available documentation: Instruction for the load process, the

calculation process, the JUSTIN extract process

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Research Information System

ACRONYM: RIS

STATUS: Operational

AREA SERVED: Corrections (Adults and Young Offenders)

DESCRIPTION: Research Information System, RIS, is designed to provide statistical

information from the Corrections Network System, CORNET (see section

Corrections, pages 381 - 382).

Statistics include information on inmate profiles, counts, admissions and movements for adult and young offenders under the jurisdiction of the

British Columbia Corrections Branch.

Data are downloaded monthly in batch mode from the Corrections

Network System, CORNET to the RIS.

In addition, on-line inquiry and reporting capabilities are available and data can also be exported to multiple formats for analysis with other

statistical applications.

The RIS is a major source for British Columbia Corrections data for national statistical surveys operated by the Canadian Centre for Justice

Statistics (CCJS).

HARDWARE Ministry of Attorney General: SUN SPARC II

PROFILE: Operating System: SUN OS

End-users: any IBM compatible 386/486 PC

SOFTWARE Database System: FoxPro and TSO/MARK IV

PROFILE: Telecommunication: TSO

CONTACT: Gregory Muirhead, Manager Strategic Planning and Research

Ministry of Attorney General 1001 Douglas Street, 7th Floor Victoria, British Columbia V8W 9J7

Canada

Tel. (250) 3871565/Fax (250) 3875698

E-mail gregorymuirhead@ag.gov.bc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, Installation Guide

COUNTRY: CANADA - Province of Ontario

SYSTEM NAME: Statistical Reporting System

ACRONYM: SRS

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION: Statistical Reporting System, SRS, is designed to provide statistical

information from the Offender Management System, OMS (see section

Corrections, page 391).

The Statistical Reporting System is comprised of COBOL- and SAS-programs that extract data from the OMS-database, and write the

data out to flat files.

The current SRS-version creates eight files: Admit File, Charge File, Client File, LSIOR File ((risk/need assessment data), TATR File temporary absence/release program data), Escape File, Misconduct File, Conditions File (conditions attached to probation, parole and conditional

sentences).

Data are downloaded monthly in batch mode from the OMS.

On the SRS-mainframe, the SRS-files are accessible using TSO, JCL, and SPSS-X. Files and reports generated in SPSS can be downloaded to local workstations. SPSS for Windows is used also used to analyse subsets of

the SRS-data.

The Statistical Reporting System is a major source for Ontario Corrections data for national statistical surveys operated by the

Canadian Centre for Justice Statistics (CCJS).

HARDWARE Ontario Government Centre: IBM 3090

PROFILE: Operating System: MVS-TSO

End-users: Compag 3270-emulated PC's under Windows 95

SOFTWARE Telecommunication: TSO

PROFILE: Primary Programming Language: Cobol, VS, Supra

Application Software: SPSS (mainframe and Windows)

CONTACT: Kathy Underhill, Co-ordinator Statistical Services

Ministry of the Solicitor General and Correctional Services

200 First Avenue West North Bay, Ontario P1B 9M3

Canada

Tel. (705) 4943418/Fax (705) 4943420 E-mail kathy.underhill@jus.gov.on.ca

COMMENTS: Available documentation: does not apply

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Justice Reporting System

ACRONYM: IJIS-JRS

STATUS: Operational

AREA SERVED: Courts

DESCRIPTION:

Justice Reporting System, IJIS-JRS, is a component system of the Integrated Justice Information System, which is a comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward

Island.

The Integrated Justice Information System is a central registry linking a number of component systems (see section Comprehensive Systems,

pages 597 - 598).

The Justice Reporting System component provides regular standard reports and ad-hoc reporting capability to satisfy operational, statistical, special and other reporting requirements.

The JRS accesses data from other component systems of the Integrated Justice Information System, particularly the Adult and Youth Court Registries, and the Fines Management System (see section Courts, pages 281 - 282, 283 - 284, 285 - 286).

HARDWARE

Provincial Government: Unisys 2200/400

PROFILE:

Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE **PROFILE:**

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Uniform Crime Reporting System

ACRONYM: UCR

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

Uniform Crime Reporting System, UCR, is a mainframe-based law enforcement criminal justice statistics system designed to produce indicators of the incidence of crime and its characteristics. Its objectives are to provide comprehensive data for crime analysis, resource planning, and program development for the policing community as well as information for policy and legislative development.

The systems collects detailed data pertaining to all criminal incidents which become known to the police province-wide, including:

- detailed incidents data: description of the incident, place of incident, date and time:
- identification of suspect(s)/defendant(s);
- personal data concerning each victim involved;
- as well as, seriousness of victim(s) injuries and weapons involved. This system is a major data source for the national crime survey operated by the Canadian Centre for Justice Statistics (CCJS).

HARDWARE PROFILE:

Ministry of Justice: Hitachi 3090 Operating System: MVS/ESA

SOFTWARE PROFILE:

Database System: CA-Datacom-DB-CICS Primary Programming Language: CA-IDEAL

Telecommunication: CICS

CONTACT: Suzy Bélanger

Police Services Branch - Department of Public Security

2525, Blvd. Laurier, 4th Floor Sainte-Foy, Quebec G1V 2L2

Canada

Tel. (418) 6465523/Fax (418) 6463564

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Quebec

SYSTEM NAME: Management Information System

ACRONYM: SIG

STATUS: Operational

AREA SERVED: Courts and Prosecution

Management Information System, **DESCRIPTION:** SIG, is a mainframe-based

management information system covering all court activity in the

Province of Quebec.

The gathering data bear on total cases, charges and rulings at each step in the criminal proceedings, prosecution and trial, received each month. On these data management indicators are produced, e.g. performance and productivity indicators using workload norms and

standards.

The data are gathered manually and captured on the system for each

The SIG-mainframe is centrally installed at the Quebec Provincial Court

House in Montreal.

HARDWARE Quebec Provincial Court House at Montreal:

PROFILE: IBM 3090-50J J and mini-Nixdorf

Operating System: VTAM/ESA/CICS and Unix

Workstations: any 3270-emulated PCs

SOFTWARE Database System: Total Database **PROFILE:**

Primary Programming Language: Cobol

Telecommunication: VTAM/TSO/CICS

CONTACT: Claude Langevin

Ministry of Justice 1200, Route de l'Église Sainte-Foy, Quebec G1V 4M1

Canada

Tel. (418) 6447715/Fax (418) 6449968

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

STATISTICS

EUROPE

COUNTRY: NETHERLANDS

SYSTEM NAME: Management Information System Rapsody

ACRONYM: Rapsody

STATUS: Operational

AREA SERVED: Prosecution

DESCRIPTION: Management Information System, Rapsody, is a distributed

minicomputer-based management information system designed to provide statistical and management information from the Public Prosecutor's Office Information System, COMPAS, and the Central Traffic Offences Fines Collecting System, Lex Mulder (see section Prosecution, pages 219 - 220 and 223), and the Court Case Management System, SAS, (see section Courts, page 321). The Rapsody-system is a major source for the performance of management and policy-making functions at the criminal justice executive and top management level (Public Prosecutor's Office and

Courts.

The Rapsody-system is installed at each of the 19 District Public Prosecutor's Offices and the Public Prosecutor's Offices at the

5 Courts of Appeal.

HARDWARE Compaq Alpha 1000. 4000 - 4100

PROFILE: Operating System: Open VMS

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Oracle-tools

Query Language: Oracle Discoverer

CONTACT: Fokke Heida

Office of the Prosecutor-General

Prins Clauslaan 16 2595 AJ The Hague

Netherlands

Tel. (70) 3399662/Fax (70) 3399853

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COUNTRY: SWEDEN

SYSTEM NAME: Criminal Statistics

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: Criminal Statistics is a central national criminal justice statistics system

covering statistics on:

- crimes reported to the police;

- cleared-up crimes;

- persons suspected of crimes;

- persons sentenced on crimes.

The main input sources to the Criminal Statistics database are data from law enforcement agencies (Police, Customs, etc.), Office of the Public Prosecutor, and the Courts.

The Criminal Statistics database is organised in files consisting mainly of data on:

- classification of the crime (code);

- classification of the region;

- decisions on the crime at investigation, by type of decision and date;

- cleared-up crimes, including percentages on cleared-up crimes;

- persons suspected of crimes by gender and age;

- persons sentenced on crimes by gender and age.

HARDWARE Compaq Alpha (3)

PROFILE: Client side: Compaq Deskpro

Operating System: Unix

SOFTWARE Database System: Oracle Enterprise 8.1.6 (server side) and Delphi 4.x

PROFILE: (client application)

Primary Programming Language: PL/SQL

CONTACT: Gabrielle Bremberg

National Council for Crime Prevention

P.O. Box 1386 11193 Stockholm

Sweden

Tel. (8) 4018723/Fax (8) 4119075

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COUNTRY: SWITSERLAND

SYSTEM NAME: Criminal Justice Statistical Databank

ACRONYM: SUS-SVS-DB

STATUS: Operational

AREA SERVED: Federal Statistical Office

DESCRIPTION: Criminal Justice Statistical Databank, SUS-SVS-DB, is a federal criminal

justice statistical system. The (hierarchical-relational) database is

organised in five files: - Personal Data File;

- Sentence Data File Adults;

- Sentence Data File Juveniles;

- Prisoner Movements File;

- Community Sanctions File.

The Personal Data File contains:

- personal data: name-data, I.D.-#, date and place of birth, address,

civil status.

The Sentence Data File Adults contains:

- case data: sentencing court, date of sentence, offence, sentence,

criminal history.

To be continued on next page)

HARDWARE PROFILE

The Criminal Justice Statistical Databank is run on the Federal

Statistical Office's mainframe computer: IBM E9000

Operating System: MVS/ESA

SOFTWARE

Database System: Oracle PROFILE:

Query Language: C++

Telecommunication: TSO

CONTACT: Renate Storz

Office Fédéral de la Statistique

Espace de l'Europe 10 2010 Neuchâtel

Switserland

Tel. (32) 7136185/Fax (32) 7136857

E-mail renate.storz@bfs.admin.ch

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY: SWITSERLAND

SYSTEM NAME: Criminal Justice Statistical Databank

ACRONYM: SUS-SVS-DB

STATUS: Operational

AREA SERVED: Federal Statistical Office

DESCRIPTION: The Sentence Data File Juveniles contains:

- case data: sentencing juvenile court, date of sentence, offence, sentence.

The Prisoner Movements File contains:

- booking data, legal status, regime data, data on leaves and other penitentiary occurrences.

The Community Sanctions File contains:

- type of sanction: community work, electronic monitoring, data

begin/end community sanction, type/sector of work.

HARDWARE PROFILE

The Criminal Justice Statistical Databank is run on the Federal

Statistical Office's mainframe computer: IBM E9000

Operating System: MVS/ESA

SOFTWARE PROFILE:

Database System: Oracle

Query Language: C++
Telecommunication: TSO

CONTACT: Renate Storz

Office Fédéral de la Statistique

Espace de l'Europe 10 2010 Neuchâtel

Switserland

Tel. (32) 7136185/Fax (32) 7136857 E-mail renate.storz@bfs.admin.ch

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: TURKEY

SYSTEM NAME: Criminal Records Information System

ACRONYM: ASBIS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Statistics

DESCRIPTION: Criminal Records Information System, ASBIS, is designed:

- as a platform for Public Prosecution and Court case management systems, Prison Service management systems, etc. (see section Prosecution, pages 231 - 232) and section Courts, page 339);
- to provide criminal justice history information for law enforcement officers, public prosecutors and judges, as well as issuing certificates of good conduct;
- to co-ordinate the production of criminal justice statistics.

The database contains:

- personal data;
- case data: sentencing court, date of sentence, offence, sentence, date of incarceration, data of leaves and other penitentiary occurrences.

(to be continued on next page)

HARDWARE PROFILE:

Criminal Records and Statistics Office and Regional Data Processing

Centres: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

SOFTWARE PROFILE:

Database System: DBE, ISAM, Oracle

Primary Programming Language: Cobol, Clipper, Visual Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkey

Tel. (312) 4314743/Fax (312) 4332234

COMMENTS: Available documentation: Operations

Available documentation: Operations Instructions, System

Specifications, Program Index, System Documentation

System

COUNTRY: TURKEY

SYSTEM NAME: Criminal Records Information System (continued)

ACRONYM: ASBIS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Statistics

The ASBIS-system is centrally installed at the Criminal Records and **DESCRIPTION:**

Statistics Office, Ministry of Justice.

Datacommunication Central Criminal Records and Statistics Office <--> Regional Data Processing Centres (5*) (primary network) <--> regional nodes (secondary network) via JURIS-network: X.25 protocol.

* Regional Centres at Istanbul, Ankara, Izmir, Adana and Samsun

HARDWARE PROFILE:

Criminal Records and Statistics Office and Regional Data Processing

Centres: Unisys and IBM, models Netfinity and Aquanta

Operating System: Windows NT, Windows 95/98, CTOS 3.4.0

SOFTWARE PROFILE:

Database System: DBE, ISAM, Oracle

Primary Programming Language: Cobol, Clipper, Visual Basic

Telecommunication: X.25

CONTACT: Mustafa Tören Yücel, Director-General

Adli Sicil ve İstatistik Genel Müdürlügü

Tuna Caddesi No: 10 Kizilay

Ankara Turkey

Tel. (312) 4314743/Fax (312) 4332234

COMMENTS: Available documentation: **Operations** Instructions,

Specifications, Program Index, System Documentation

COUNTRY: ISRAEL

SYSTEM NAME: Criminal Events File

ACRONYM: None STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Central mainframe-based police management information and criminal

justice statistics system.

The system keeps detailed information pertaining to all reported criminal events (except misdemeanours) and offenders registered since 1972.

The systems contains:

 detailed event data: place of event, date and time, special features of the event, exact kind of offence;

- identification of suspect(s)/defendant(s);

- personal data of complainant;

- et al.

The Criminal Events File constitutes the basis for most of the criminal justice statistics. The Criminal Events File is connected to the Criminal History Records System (see section Criminal Records, Israel, page 533) for the purpose of providing the basis for both management information and criminal justice statistics.

HARDWARE PROFILE:

Hitachi EX-30 and 8053 Operating System: VM/ESA

SOFTWARE PROFILE:

Database System: DL/1

Primary Programming Language: PL/1

Telecommunication: CICS

CONTACT: Head Electronic Data Processing Department

Israel Police Headquarters, Computer Data Unit

Shech Jerach Jerusalem Israel

Tel. (2) 309780/Fax (2) 309888

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

STATISTICS

AUSTRALASIA

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Case - Victim Studies

ACRONYM: None

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION: Case - Victim Studies is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system (see, for the Justice Information System, inter-alia, Section Comprehensive Systems, pages 619 - 620).

Functions of the Case - Victim Studies sub-system are:

- providing the monitoring of cases of victims of crime;
- providing the basic material for statistical reports on cases and victims;
- providing facilities for ad-hoc reports on cases and victims.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE:

Fuiitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O and Cobol

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Statistics for Projects

ACRONYM: None

STATUS: Operational

Law Enforcement, Prosecution, Courts, Corrections. **AREA SERVED:**

DESCRIPTION: Statistics for Projects is a sub-system of the Justice Information System, a comprehensive criminal justice information system, for the purposes of tracking and monitoring persons and cases through the entire criminal justice system (see, for the Justice Information System, inter-alia, Section Comprehensive Systems, pages 619 - 620).

Functions of the Statistics for Projects sub-system are:

- identifying and producing statistical data on criminal justice enabling the analysis and interpretation of crime statistics and the monitoring of trends in criminal behaviour;
- providing the basic material and facilities (by extractions from the mainframe or by derived databases) for ad-hoc and regular reports of the Office of Crime Statistics.

The Statistics for Projects sub-system ensures the co-ordination of crime statistics from the different criminal justice agencies.

HARDWARE

Central Computer at the Attorney-General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

Primary Programming Languages: ADS/O and Cobol PROFILE:

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: System Specifications, System Documentation

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

STATISTICS

ASIA AND FAR EAST

Directory of Criminal Justice Information Systems

Statistics

COUNTRY: INDIA

SYSTEM NAME: Crime in India Package

ACRONYM: CRIME

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: Crime in India Package, CRIME, is a PC-based crime statistics system.

The system keeps data pertaining to reported criminal events.

The system is designed, inter-alia, to assist in producing the tables (about 70) and graphs (about 30) for the annual publication "Crime in

India".

Related systems are:

- Accidental Deaths and Suicide in India;

- Monthly Crime Statistics.

HARDWARE Windows PC

PROFILE: Operating System: Windows

SOFTWARE Database System: dBase-III Plus and LOTUS - 123

PROFILE:

CONTACT: Shri L.C. Amarnathan, Director

National Crime Records Bureau East Block - 7, R.K. Puram

New Delhi - 110066

India

Tel. (11) 6886576

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COMPREHENSIVE SYSTEMS

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COMPREHENSIVE SYSTEMS

CANADA

Directory of Criminal Justice Information Systems

Comprehensive Systems

COUNTRY: CANADA

SYSTEM NAME: Offender Management System

ACRONYM: OMS

STATUS: Operational

AREA SERVED: Corrections and Law Enforcement

DESCRIPTION:

Offender Management System, OMS, is a distributed information storage and retrieval facility linking the Correctional Services Canada and the National Parole Board of the Ministry of the Solicitor General throughout Canada in order to record and maintain, in a timely fashion, operational and statistical information on incarcerated and paroled offenders under the jurisdiction of the Federal Correctional Services of Canada.

The automated offender information functions include: penitentiary placement, sentence and case management, temporary leaves, end-data of sentences, et al.

The Offender Management System is an umbrella under which all offender management information is available across the country in a standard way.

(to be continued on next page)

HARDWARE

RE Network of Compaq Alpha computers

PROFILE:

Ministry of Solicitor General: Compaq Alpha 4700 Regional Nodes (45): Compaq Alpha 4300, 4500, 4700

Operating System: Open VMS

End-users: Compaq and compatible terminals

SOFTWARE PROFILE:

Database System: Powerhouse RDB 6.10E Primary Programming Language: Interbase, C

Telecommunication: DEC-Net

CONTACT: Director-General

Correctional Services Canada – Operational Support 340 Laurier Avenue West - Sir Wilfred Laurier Buildng

Ottawa, Ontario K1A 0P9

Canada

Tel. (613) 9928723

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

Directory of Criminal Justice Information Systems

Comprehensive Systems

COUNTRY: CANADA

SYSTEM NAME: Offender Management System (continued)

ACRONYM: OMS

STATUS: Operational

AREA SERVED: Corrections

DESCRIPTION:

The key concepts behind the Offender Management System are the electronic file and notifications. The electronic file gathers official reports and data related to offenders and follow the offender as he moves

through the system.

Notifications are automatically generated and sent for action to various

agencies when certain functions are performed on the system.

The Offender Management system is run on a distributed relational

database on a network of Compag Alpha computers.

Datacommunication Ministry of Solicitor General <--> Regional Nodes (45) <--> end-users (75: correctional centres, National Parole Board

offices) throughout the country DEC-Net.

HARDWARE Network of Compag Alpha computers

Ministry of Solicitor General: Compaq Alpha 4700 **PROFILE:**

Regional Nodes (45): Compaq Alpha 4300, 4500, 4700

Operating System: Open VMS

End-users: Compaq and compatible terminals

Database System: Powerhouse RDB 6.10E **SOFTWARE** PROFILE:

Primary Programming Language: Interbase, C

Telecommunication: DEC-Net

CONTACT: **Director-General**

> Correctional Services Canada – Operational Support 340 Laurier Avenue West - Sir Wilfred Laurier Building

Ottawa, Ontario K1A 0P9

Canada

Tel. (613) 9928723

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

Directory of Criminal Justice Information Systems Com

Comprehensive Systems

COUNTRY: CANADA - Province of Alberta

SYSTEM NAME: Criminal Justice Information System

ACRONYM: CJIS

STATUS: Operational

AREA SERVED: Prosecution and Courts

DESCRIPTION: Criminal Justice Information System, CJIS, is a centralised

mainframe-based comprehensive criminal justice information system designed to support the operations in criminal cases of both prosecution

and the courts.

The Criminal Justice Information System is designed to support all aspects of case management including case and defendant tracking, case inquiry, court scheduling, scheduling of police and prosecutor attendance at trial and preliminary hearings, on all defendants and charges brought before the courts within the Province of Alberta from first appearance to final disposition through all levels of court.

The CJIS also provides automated support for document production of notices to appear, subpoenas, indictments including use of standard charge text, penal proceedings.

The CJIS is centrally installed at the Alberta Ministry of the Attorney General.

•

HARDWARE Ministry of Attorney General: IBM 3090/600

PROFILE: Operating System: MVS/ESA

End-users: 3270-emulated PCs

SOFTWARE Database System: IDMS/DC

PROFILE: Primary Programming Languages: ADS and Cobol

Telecommunication: SNA/SDLC - VTAM

CONTACT: Mr. Bob Butlin

Alberta Justice - Criminal Justice Division

317 9833-109 Street

Edmonton, Alberta T5K 2E8

Canada

Tel. (403) 4275042/Fax (403) 4229747

E-mail butlin@just.gov.ab.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

Directory of Criminal Justice Information Systems

Comprehensive Systems

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System

ACRONYM: JUSTIN

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: Integrated Justice Information System, JUSTIN, is an integrated criminal justice information system designed to support the operations in criminal cases through the entire criminal justice system: law enforcement, prosecution, all levels of courts of the Province of British Columbia.

> JUSTIN is designed to support all aspects of criminal justice case management. As well as recording data and information that can be used and shared by all agencies involved in processing criminal cases, JUSTIN allows for one time data entry thereby eliminating redundant work steps and improving quality.

> The Integrated Justice Information system facilitates electronic submission of police reports to Crown Counsel, Crown review and charge confirmation, court file management, through case disposition information exchange with the Corrections Network System, CORNET, where relevant (CORNET see section Corrections, pages 381 - 382).

(to be continued on next page)

HARDWARE PROFILE:

Central JUSTIN Database-system: Data General AviiON 20000

Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE PROFILE:

Database System: Oracle

Primary Programming Languages: Oracle-tools, Jetform FormFlow

CONTACT: Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@ag.gov.bc.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, Program Index, System Documentation,

Installation Guide

COUNTRY: CANADA - Province of British Columbia

SYSTEM NAME: Integrated Justice Information System (continued)

ACRONYM: JUSTIN

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts

DESCRIPTION: JUSTIN supports automated document production for the majority of

legal and administrative forms required to process cases, electronic trial

scheduling, automatic victim/witness notification.

Further, JUSTIN provides management information reporting.

The JUSTIN is centrally installed at the British Columbia Ministry of the

Attorney General.

HARDWARE Central JUSTIN Database-system: Data General AviiON 20000

PROFILE: Operating System: DG-Unix

End-users: Windows NT 4.0 PCs

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Languages: Oracle-tools, Jetform FormFlow

CONTACT: Scot Andison, Executive Director

Ministry of Attorney General - Information Technology Services

910 Government street, 4th Floor Victoria, British Columbia V8V 1Z4

Canada

Tel. (250) 3875204/Fax (250) 3567699 E-mail scot.andison@ag.gov.bc.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, Program Index, System Documentation,

Installation Guide

Directory of Criminal Justice Information Systems

Comprehensive Systems

COUNTRY: CANADA - Province of Nova Scotia

SYSTEM NAME: Justice Oriented Information System

ACRONYM: JOIS

STATUS: Operational

AREA SERVED: Courts (et al.: Corrections)

DESCRIPTION:

Justice Oriented Information System, JOIS, is a centralised mainframe-based integrated criminal justice information system designed to support the operations in criminal cases through the entire criminal justice process from first appearance to final disposition through all levels of court to the collection of fines and the execution of prison sentences imposed.

The Justice Oriented Information System services the Supreme Court, the Provincial Court and the County Courts.

The court component functions include:

- all case management: recording, indexing and tracking cases and defendants appearing before court, case inquiry, court scheduling;
- automated support for document production of of notices to appear, subpoenas, indictments, penal proceedings, minutes of sentences;
- recording and processing fines imposed: generating fines receivable, collecting fines, producing and monitoring warrants.

(to be continued on next page)

HARDWARE

Central Mainframe: IBM 4000 Series

PROFILE: Operating System: MVS II

End-users: 3270-emulated PCs

SOFTWARE PROFILE:

Database System: ADABAS

Primary Programming Language: Natural

Telecommunication: Leased Lines

CONTACT: Rodney d'Éon

Nova Scotia Department of Justice - Management Information Systems

5151 Terminal Road

Halifax, Nova Scotia B3J 2L6

Canada

Tel. (902) 4245573/Fax (902) 4244556

E-mail deonrp@gov.ns.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COUNTRY: CANADA - Province of Nova Scotia

SYSTEM NAME: Justice Oriented Information System (continued)

ACRONYM: JOIS

STATUS: Operational

AREA SERVED: Courts (et al.: Corrections)

DESCRIPTION: The corrections component functions include:

- in-take data;

- recording movements;

- recording penitentiary occurrences;

- monitoring temporary leaves;

- monitoring end-data of sentences.

The Justice Oriented Information System is centrally run on a private computer services company mainframe, with workstations installed at the Supreme Court and the (13) court sites of the County and the Provincial Court, and the (7) correctional facilities across the Province of

Nova Scotia.

The System is also accessible by the police: Royal Canadian Mounted

Police and the municipal police forces.

HARDWARE Central Mainframe: IBM 4000 Series

PROFILE: Operating System: MVS II

End-users: 3270-emulated PCs

SOFTWARE Database System: ADABAS

PROFILE: Primary Programming Language: Natural

Telecommunication: Leased Lines

CONTACT: Rodney d'Éon

Nova Scotia Department of Justice - Management Information Systems

5151 Terminal Road

Halifax, Nova Scotia B3J 2L6

Canada

Tel. (902) 4245573/Fax (902) 4244556

E-mail deonrp@gov.ns.ca

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

COUNTRY:	CANADA - Province of Prince Edward Island	
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SYSTEM NAME: Integrated Justice Information System

ACRONYM: IJIS

STATUS: Operational

AREA SERVED: Courts, Corrections and Youth Protection

DESCRIPTION: Integrated Justice Information System, IJIS, is a centralised mainframe-based comprehensive criminal justice information system designed to support the overall administration of criminal justice in the Province of Prince Edward Island.

> The Integrated Justice Information System is a central registry linking the following component systems:

- Adult Court Registry;
- Youth Court Registry;
- Fines Management System;
- Justice Reporting System;
- Victim Services Case Management System;
- Offender Management System.

The component systems are integrated and linked and represent a case tracking process from the laying of a charge through to collection of fines and termination of prison sentences or dispositions imposed.

(to be continued on next page)

HARDWARE

Provincial Government: Unisys 2200/400

Operating System: OS 1100 **PROFILE:**

End-users: Unisys UTS-20 terminals and compatible computers and

work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions, System Specifications, System Documentation

Directory of Criminal Justice Information Systems Compi

Comprehensive Systems

COUNTRY: CANADA - Province of Prince Edward Island

SYSTEM NAME: Integrated Justice Information System (continued)

ACRONYM: IJIS

STATUS: Operational

AREA SERVED: Courts, Corrections and Youth Protection

DESCRIPTION:

The Integrated Justice Information System and its component systems operate centrally at the Provincial Government Unisys 2200/400 mainframe.

The system is accessible by the Supreme Court and the court sites of the Provincial Court, the Crown Attorneys' offices, the correctional centres, the Probation Board offices, and the Royal Canadian Mounted Police and municipal police forces.

Three interfaces, Adult Courts Interface, Youth Custody Interface and Community Services Inter-face, link the Integrated Justice Information System with the Canadian Centre for Justice Statistics and the Department of Justice Canada to supply national criminal justice statistics.

A Courts - Highway Safety Interface enables data to be electronically transferred from/to the Adult Court Registry and the Youth Court Registry components to Highway Safety on federal and provincial driving related offences and convictions.

HARDWARE BROETLE

Provincial Government: Unisys 2200/400

PROFILE: Operating System: OS 1100

End-users: Unisys UTS-20 terminals and compatible computers and work-stations

SOFTWARE PROFILE:

Unisys MAPPER 34R1

CONTACT: Phil Arbing

Department of Community Affairs and the Attorney-General

95 Rochford Strteet, Shaw Building, 4th Floor Charlottetown, Prince Edward Island C1A 7N8

Canada

Tel. (902) 3686619/Fax (902) 3685335

E-mail jparbing@gov.pe.ca

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COMPREHENSIVE SYSTEMS

EUROPE

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively

ACRONYM: PULSE

STATUS: Release 1 - Operational; Release 2 - Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: Police Using Leading Systems Effectively, PULSE, is a fully integrated police information system designed to meet the operational needs of

the Irish Police Force, An Garda Siochana.

The PULSE-system comprises of 17 system areas:

- Incident Response;

- Collating and Criminal Intelligence;

- Vehicle Enquiry;

- Missing Persons:

- Photographs;

- Previous Convictions;

- Character Vetting;

- Registered Firearms;

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

Police Using Leading Systems Effectively (continued) **SYSTEM NAME:**

ACRONYM: PULSE

Release 1 - Operational; Release 2 - Under Development **STATUS:**

AREA SERVED: Law Enforcement

DESCRIPTION: The PULSE-system comprises of 17 system areas (continued):

- Final Court Outcomes;

- Prisoner Log;

- Traffic Accident Analysis; - Management Information;

- Charges; - Summons;

- Bail;

- Warrants;

- Property Logging and Matching.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Incident Response

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Incident Response sub-system assists the recording of all criminal

events requiring Garda involvement .

The Incident Response sub-system contains:

- detailed personal/identification data of the suspects;

- data on witnesses;

- detailed crime data: date and time, place, description and special features of the event, modus operandi, property involved;

- reference of police-officer;

- relevant details when crime is detected;

et al.

Incident Response is replacing the former Crime Information System: Directory of Criminal Justice Information Systems 1995, page 39.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE:

Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Areas Collating and Crime Intelligence and General Enquiry

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Collating and Crime Intelligence sub-system is designed to assist

the recording of information on known suspects/criminals, their

movements and vehicle access details.

The General Enquiry sub-system is designed to cover all enquiries on stolen/suspected vs. recovered/impounded motor-vehicles. This sub-system replicates the National Vehicle Registration.

The content of this sub-system includes:

- description and registration-# of stolen and suspected vehicles;

- data on owners;

- details relating to the theft;

- details relating to the recovery and/or impounding.

General Enquiry is replacing the former Stolen - Suspected Vehicle File: Directory of Criminal Justice Information Systems 1995, page 39.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Areas Missing Persons and Photographs

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION: The Missing Persons sub-system is designed to assist the recording of

information on all missing persons reported within the country.

The Photographs sub-system is a database comprising of photographs of persons photographed as catered for under legislation, statutory

instruments and other regulations.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT:

Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS:

Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Previous Convictions

STATUS: Operational

AREA SERVED: Law Enforcement

DESCRIPTION:

The Previous Convictions sub-system is a national criminal records database for recording previous criminal justice histories of offenders in order to provide up-to-date criminal justice history information for law enforcement officers when investigating and prosecuting.

The content of the Previous Convictions sub-system includes:

- detailed personal/identification data: I.D.-#, name data, date of birth, address, physical description, et al.;
- detailed sentence data: description of offence(s), sentencing court, date of sentence, abstract of sentence, appeal, et al.

Previous Convictions is replacing the former DCRO-system: Directory of Criminal Justice Information Systems 1995, page 45.

(to be continued on next page)

HARDWARE PROFILE:

- Level 1 Central Unix Database Server: Sun Ultra Enterprise Server E10
- Level 2 Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS:

Documentation: Will be released after implementation of all system

COUNTRY: IRELAND SYSTEM NAME: Police Using Leading Systems Effectively (continued) **ACRONYM: PULSE** System Areas Character Vetting and Registered Firearms **STATUS:** Operational Law Enforcement AREA SERVED: The Character Vetting sub-system is system is designed to assist the **DESCRIPTION:** processing of requests of character clearance on Irish citizens. The Registered Firearms sub-system is a central national register designed for tracking all licensed, stolen, seized and surrendered firearms. The sub-system also records firearms dealers stocks. The register contains data on: - license; - licensee; - licensed, stolen, seized arms (description, identification); - firearms dealers stocks. The Registered Firearms sub-system is replacing the former Firearms System: Directory Criminal Justice Information Systems 1995, page 43. (to be continued on next page) **HARDWARE** Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 Level 2 - Application-, Security-, Network Management-, Mail Servers: **PROFILE:** Dell Quad Servers - NT Server Boxes Level 3 - File and Print Servers: Dell Dual Processor Operating System: Unix Client-Workstations: Dell Optiplex G1 **SOFTWARE** Database System: Oracle **PROFILE:** Primary Programming Language: Visual Basic **CONTACT:** Superintendent Keith Murray An Garda Siochana Headquarters - Information Technology Centre Phoenix Park Dublin 8 Ireland Tel. (1) 6662435/Fax (1) 6662419 E-mail murrayk@iol.ie **COMMENTS:** Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Final Court Outcomes

STATUS: Operational

Law Enforcement AREA SERVED:

The Final Court Outcomes sub-system is designed for the recording of **DESCRIPTION:**

details of the outcome of each hearing by the courts within the country. The content of the Final Court Outcomes sub-system includes data of convictions for indictable and some non-indictable offences:

- personal data: name data, date of birth, address, et al.;

- sentence data: description of offence(s), sentencing court, date of

sentence, et al.

(to be continued on next page)

HARDWARE Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: **PULSE**

System Area Prisoner Log

STATUS: Under Development

Law Enforcement AREA SERVED:

The Prisoner Log sub-system is a national database designed for the **DESCRIPTION:** recording of details of detention of persons arrested within the country.

The content of the Prisoner Log sub-system includes:

- personal data: name data, date of birth, address, et al. of arrested

persons;

- day, date and time of arrest;

- location of where arrested persons are detained;

- legal status of detention.

(to be continued on next page)

HARDWARE Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

PULSE ACRONYM:

System Area Traffic Accident Analysis

STATUS: Under Development

Law Enforcement AREA SERVED:

The Traffic Accident Analysis sub-system is designed to provide for **DESCRIPTION:**

detailed analysis of all traffic accidents.

The content of the Traffic Accident Analysis sub-system includes:

- personal data of persons involved;

- day, date and time of accident;

- conditions and circumstances of accident;

- data on injured/fatal/material damage.;

Further, the Traffic Analysis sub-system generates the police report for

the information of the Road Authority.

(to be continued on next page)

HARDWARE Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **PROFILE:**

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Management Information

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Management Information sub-system is designed to generate

statistical information for executive and top management level

management of the Irish Police Force.

The Management Information sub-system is based on data captured in

the overall PULSE system.

(to be continued on next page)

HARDWARE Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10 **PROFILE:** Level 2 - Application-, Security-, Network Management-, Mail Servers:

Level 2 - Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Areas Charges, Summons, Bail and Warrants

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Charges sub-system is designed for the recording of details of

charges for the automatic generation of charge sheets.

The Summons sub-system is designed for the recording of details of

summonses for the automatic generation of summons sheets.

The Bail sub-system is designed for the recording of all bails granted

and the conditions of the bail.

The Warrants sub-system is designed for the on-line tracking of

warrants issued within the country.

(to be continued on next page)

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers:

Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT: Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS: Documentation: Will be released after implementation of all system

COUNTRY: IRELAND

SYSTEM NAME: Police Using Leading Systems Effectively (continued)

ACRONYM: PULSE

System Area Property Logging and Matching

STATUS: Under Development

AREA SERVED: Law Enforcement

DESCRIPTION: The Property Logging and Matching sub-system is designed to assist

the retrieving of stolen and lost property.

The data in the Property Logging and Matching sub-system include where stolen/recovered/found or located property can be traced back to

the owner.

HARDWARE PROFILE:

Level 1 - Central Unix Database Server: Sun Ultra Enterprise Server E10

Level 2 - Application-, Security-, Network Management-, Mail Servers: Dell Quad Servers - NT Server Boxes

Level 3 - File and Print Servers: Dell Dual Processor

Operating System: Unix

Client-Workstations: Dell Optiplex G1

SOFTWARE

Database System: Oracle

PROFILE: Primary Programming Language: Visual Basic

CONTACT:

Superintendent Keith Murray

An Garda Siochana Headquarters - Information Technology Centre

Phoenix Park Dublin 8 Ireland

Tel. (1) 6662435/Fax (1) 6662419

E-mail murrayk@iol.ie

COMMENTS:

Documentation: Will be released after implementation of all system

Comprehensive Systems

COUNTRY: SCOTLAND

SYSTEM NAME: Integration of Scottish Criminal Justice Information Systems Programme

ACRONYM: ISCJIS

STATUS: Implementation started October 1999

Expected completion 2001

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION: Integration of Scottish Criminal Justice Information Systems

Programme, ISCJIS, is a comprehensive criminal justice information system for tracking persons and cases through the entire criminal

justice system of Scotland.

The ISCJIS does not have dedicated hardware or software. The ISCJIS is a series of I.T.-linkages between the various computer systems of the Scottish Criminal Justice Organisation, SCJO, et al.:

- Scottish Criminal Record Office, SCRO;

- Scottish Court Service, SCS;

- Scottish Local Authorities (District Courts and law enforcement related functions);

- Crown Office and Procurator Fiscal Service, PFS;

- Scottish Prison Service, SPS;

- Police Service in Scotland;

- Scottish Children's Reporter Administration

- Driver and Vehicle Licensing Agency, DVLA;

- Scottish Legal Aid Board.

(to be continued on next page)

HARDWARE Not Applied here

PROFILE: See under Description

SOFTWARE Not applied here
PROFILE: See under description

CONTACT: Eric Housam

Scottish Executive Justice Department, ISCJIS

Saughton House, Broomhouse Drive

Edinburgh EH11 3XD

Scotland

Tel. (131) 2446929/Fax (131) 2443548 E-mail eric.housam@scotland.gov.uk

COMMENTS: Available documentation: Data Standards Manual, Security

Specification, Introduction Booklet "An Introduction to ISCJIS"

Directory of Criminal Justice Information Systems Comprehensive Systems

COUNTRY: SCOTLAND

SYSTEM NAME: Integration of Scottish Criminal Justice Information Systems Programme

(continued)

ACRONYM: ISCJIS

STATUS: Implementation started October 1999

Expected completion 2001

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION: The objective of ISCJIS is improving the efficiency of the criminal justice

organisations in Scotland through a more easily sharing and exchanging of information among them. It brings benefits of speed and accuracy

and at the same time reduces administrative costs.

Details on the application sub-systems are given in the sections:

- Law Enforcement (pages 99 -100;

- Courts (pages 331 - 333);

- Corrections (pages 433 - 434);

- Criminal Records (page 525).

HARDWARE Not Applied here

PROFILE: See under Description

SOFTWARE Not applied here

PROFILE: See under description

CONTACT: Eric Housam

Scottish Executive Justice Department, ISCJIS

Saughton House, Broomhouse Drive

Edinburgh EH11 3XD

Scotland

Tel. (131) 2446929/Fax (131) 2443548

E-mail eric.housam@scotland.gov.uk

COMMENTS: Available documentation: Data Standards Manual, Security

Specification, Introduction Booklet "An Introduction to ISCJIS"

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

COMPREHENSIVE SYSTEMS

AUSTRALASIA

Comprehensive Systems

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Justice Information System

ACRONYM: JIS

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION:

Justice Information System, JIS, is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system. The Justice Information System is the nucleus of Criminal Justice administration in South Australia.

JIS is a centralised system with an integrated database shared between:

- the Police Department;
- the Attorney-General's Department;
- the Correctional Services' Department;
- the Family and Community Services' Department.

The Justice Information System comprises 40 sub-systems. To accomplish some of the tasks, it has information transferred from/to the Courts Services Department Computer via electronic data interchange between the two systems.

(to be continued on next page)

HARDWARE

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

Central Computer at the Attorney General's Department:

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

Directory of Criminal Justice Information Systems Comprehensive Systems

COUNTRY: SOUTH AUSTRALIA

SYSTEM NAME: Justice Information System (continued)

ACRONYM: JIS

Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION:

STATUS:

A sub-system called Courts Interchange creates the technical capability and procedures to enable data to be electronically interchanged. A common data dictionary controls and edits the interchange data. Cumulated courts results are passed every day from the Courts Services Department Computer to the Justice Information System; JIS-data are down-loaded daily to the Courts' Computer. It is planned to go to hourly processing.

Details on the application sub-systems are given in the Sections:

- Law Enforcement (pages 127 - 128);

- Prosecution (pages 237 - 248);

- Courts (pages 352 - 362);

- Corrections (pages 441 - 442);

- Youth Protection (page 449);

- Criminal Records (page 537);

- Statistics (page 579 - 580)

HARDWARE

Central Computer at the Attorney General's Department:

PROFILE: Fujitsu M780/20

Operating System: MSP-EX (= IBM MVS/ESA) End-users: SUN, IBM, Apple, Compaq-stations

SOFTWARE

Database System: CA-IDMS/R

PROFILE: Primary Programming Languages: ADS/O, Cobol and SAS

Telecommunication: X.25

CONTACT: Spencer Briggs, Director

Justice Information System Services

30 Wakefield Street - Level 14 Wakefield House

Adelaide, SA 5001

Australia

Tel. (8) 82265444/Fax (8) 82265311 E-mail briggs.spence@saugov.sa.gov.au

COMMENTS:

Available documentation: User's Instructions, System Specifications,

Program Index, System Documentation

Comprehensive Systems

COUNTRY: NEW ZEALAND

SYSTEM NAME: Wanganui Computer System

ACRONYM: Wanganui

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION:

Wanganui Computer System is a comprehensive criminal justice information system for the purposes of tracking and monitoring persons and cases through the entire criminal justice system.

Sub-systems of the Wanganui Computer System:

- system for recording reported offences and offenders;
- finger-print identification system;
- drivers' license system;
- system for recording persons and cases as they are dealt with by the court, scheduling offender appearing/court hearings, tracking the progress of cases;
- inmate information system of all inmates held in custody, as well as inmate-related activities;
- fines accounting and enforcement system for collecting imposed fines, producing and monitoring warrants, and dispatching monies to victims as per a court order;
- criminal records system for recording criminal justice histories.

(to be continued on next page)

HARDWARE PROFILE:

Unisys 1100/92 and Unisys 2200/422

Operating System: OS 1100

SOFTWARE

Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and Link

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS:

Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

Directory of Criminal Justice Information Systems Comprehensive Systems

COUNTRY: NEW ZEALAND

SYSTEM NAME: Wanganui Computer System (continued)

ACRONYM: Wanganui

STATUS: Operational

AREA SERVED: Law Enforcement, Prosecution, Courts, Corrections

DESCRIPTION: Details on the application sub-systems are given in the sections:

- Law Enforcement (pages 143 - 144);

- Courts (pages 363 - 365);

- Corrections (pages 457 - 459);

- Criminal Records (page 539).

HARDWARE Unisys 1100/92 and Unisys 2200/422

PROFILE: Operating System: OS 1100

SOFTWARE Database System: 1100 DMS & RDMS

PROFILE: Primary Programming Languages: Cobol and Link

CONTACT: Maryan Nesbitt

Department for Courts

Aitken Street - Level 3 Vogel Building

Wellington New Zealand

Tel. (4) 4948800/Fax (4) 4748820

COMMENTS: Available documentation: User's Instructions, Operations Instructions,

System Specifications, System Documentation, Installation Guide

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

INDICES

COUNTRY INDEX

Country Index

CANADA

Law Enforcement	
Automated Criminal Intelligence Information System: ACIIS III	27
Canadian Police Information Centre System: CPIC	19
Directory of Law Enforcement Agencies: DLEA-ROP	41
Integrated Justice Information System: JUSTIN	33
Offender Management System: OMS	25
Ontario Municipal and Provincial Police Automation Co-operative: OMPPAC	37
Police Information Management System: PIMS	29
Police Information Retrieval System: PIRS	17
Police Law Enforcement Information System: PLEIS	31
Police Management Information System: PMIS	35
Repository for Integrated Criminalistic Imaging: RICI	39
Prosecution	
Criminal Justice Information System: CJIS	167
Criminal Justice Information System - Management Information System: CJIS-MIS	168
Criminal and Penal Docket System: SPCP	173
Integrated Justice Information System: JUSTIN	169
Justice Automated Information Network: JAIN	175
Management Information System: SIG	174
Subpoena System	171
Courts	
Adult Court Registry: IJIS-ACR	281
Court of Appeal for Ontario	278
Court of Appeal Tracking System	265
Court Integrated Statistical System: CISS	267
Court Registry Information System: CRIS	297
Criminal Case Tracking System: CTRACK	269
Criminal Justice Information System: CJIS	261
Criminal and Penal Docket System: SPCP	291
Fines Management System: IJIS-FMS	285
Income Control: CDR	292
Integrated Court Offences Network: ICON	277
Integrated Justice Information System: JUSTIN	263
Jury Roll	270
Jury Selection System	279
Justice Automated Information Network: JAIN	295
Justice Information System: JIS	299
Justice Oriented Information System: JOIS	275
Justice Reporting System: IJIS-JRS	289
Management Information System: SIG	293

CANADA (continued)	
Courts	_
Provincial Court Information System: PCIS	274
Supreme Court Case Management System: CMS	259
Supreme Court Case Tracking System: GENCAT	273
Ticket Management and Fines Collecting System: TMS	271
Victims Case Management System: IJIS-VCMS	287
Young Offender Registry System: YORS	266
Youth Court Central Registry: IJIS-YCR	283
Corrections	
Admission, Discharge and Transfer System: ADT	398
Client Information System: CIS	385
Community Corrections Information System: CCIS	387
Correctional Case Management System: DACOR	395
Corrections Management Information System: CMIS	397
Corrections Network System: CORNET	381
Corrections Offender Management System: COMS	383
Justice Oriented Information System: JOIS	389
Offender Management System: OMS	379
Offender Management System: OMS	391
Offender Management System: IJIS-OMS	393
Statistical Reporting System: SRS	392
Young Offender Information System: YOIS	388
Young Offender System: YOS	399
Youth Protection	
Admission, Discharge and Transfer System: ADT	483
Client Information Management System: CPDJ	481
Client Information System: CIS	471
Corrections Network System: CORNET	465
Corrections Offender Management System: COMS	469
Integrated Court Offences Network: ICON	475
Offender Management System: OMS	476
Offender Management System: IJIS-OMS	477
Young Offender Information System: YOIS	473
Young Offender Registry System: YORS	467
Young Offender System: YOS	485
Youth Court Central Registry: IJIS-YCR	479
Criminal Records	
Canadian Police Information Centre System: CPIC	505

CANADA (continued)	
Statistics	
Court Integrated Statistical System: CISS	554
Criminal Justice Information System - Management Information System: CJIS-MIS	551
Justice Reporting System: IJIS-JRS	561
Management Information System: SIG	564
Police Management Information System: PMIS	553
Statistical Reporting System: SRS	559
Quickstat Databases: Quickstat	549
Research Information System: RIS	557
Uniform Crime Reporting System: UCR	563
Comprehensive Systems	
Criminal Justice Information System: CJIS	591
Integrated Justice Information System: IJIS	597
Integrated Justice Information System: JUSTIN	593
Justice Oriented Information System: JOIS	595
Offender Management System: OMS	589

EUROPE AUSTRIA Prosecution	
Vienna Public Prosecutor's Office Information System: ARESTA	179
Courts Regional Court Criminal Cases Information System: ARELAST	303
Corrections Inmate Management and Information System: IVV	403
Criminal Records Central Criminal Records System: BZR	509
BELGIUM Law Enforcement Investigation Support Information System: Vidocq	45
Corrections Detention Information System: SIDIS	405
CZECH REPUBLIC Prosecution State Prosecutor's Office Information System: IZYZ	181
Courts Court Office Information System: ISAS	305
DENMARK Courts	227
Criminal Cases System	307
Corrections Inmates Information System: KRANS 1.3	407
ENGLAND AND WALES Prosecution	
Standard Case Operations: SCOPE	183
Corrections Inmates Information System: IIS	409

FINLAND Law Enforcement	
Arms License System: ASE	49
Automated FingerPrint Identification System: AFIS	50
Data System for Reported Crimes: RIKI Investigation Database: TUTTI	46 48
investigation Database. 10111	70
Prosecution Docket	185
Courts	
Court Decisions System: TLP	311
Docket	309
Docket	310
Fines Collecting System Summary Proceedings System	313 312
Summary Proceedings System	312
Corrections	
Execution of Prison Sentences System	411
Criminal Records	
Criminal Register System: RR	511
FRANCE	
No Relevant Systems reported	
GERMANY Prosecution	
Fines Enforcement Information System: AUGE	199
Fines Enforcement Information System: GSV	190
Fines Enforcement Information System: GSV	206
Fines Enforcement Information System: JUKOS	201
Office Automation Public Prosecutor's Office: SOJUS-GAST	200
Public Prosecutor's Office Computer Support System: CUST	202
Public Prosecutor's Office Criminal Justice Application: ASTA Public Prosecutor's Office Criminal Justice Application: JUKOS	191 192
Public Prosecutor's Office Criminal Justice Application: MESTA	193
Public Prosecutor's Office Criminal Justice Application: MESTA	208
Public Prosecutor's Office Criminal Justice Application: MESTA	195
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	187
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	188
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	194 198
Table Trocedio 5 office chilling susice Application, Stood of Ival	100

GERMANY (continued)	
Prosecution (continued)	
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	203
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	204
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	207
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	209
Public Prosecutor's Office Information System: ARGUS-StA	197
Public Prosecutor's Office Register: MESTA	196
Public Prosecutor's Office Registration and Information System: STARIS	189
Public Prosecutor's Office Registration and Information System: STARIS	205
Corrections	
Execution of Penal Sentences Accounting System: BASIS	413
Criminal Records	
Commercial Central Register: GZR	514
Federal Central Register: BZR	513
GREECE	
Prosecution	
Public Prosecutor's Office at the Courts of First Instance	211
rubic Prosecutor's Office at the Courts of Tilst Instance	211
ICELAND	
Law Enforcement	
Police Register	51
Prosecution	
Public Prosecutor's Office Register: Málaskrá	213
Courts	
Court Register: Málaskrá Dómstóla	315
Criminal Records	
Criminal Records System: Sakaskrá	515

IRELAND	
Law Enforcement Automated FingerPrint Identification System: AFIS Command and Control Crime Investigation System: SICAR Exhibit Tracking System Juvenile Liaison System Money Laundering System Police Using Leading Systems Effectively: PULSE	70 67 71 68 72 69 53
Courts Court Office and Warrant System Criminal Case Tracking System: CCTS	318 317
Youth Protection Juvenile Diversion System	489
Criminal Records Police Using Leading Systems Effectively: PULSE - Previous Convictions	517
Comprehensive Systems Police Using Leading Systems Effectively: PULSE	601
ITALY Law Enforcement Automatic FingerPrint Identification System: AFIS Criminal Police Computerised Information System: SIAPG National Office and District Antimafia Offices Information System: DNA-DDA Police and Prosecution Antimafia Information System: SIPPI	78 77 75 73
Prosecution National Office and District Antimafia Offices Information System: DNA-DDA Police and Prosecution Antimafia Information System: SIPPI	217 215
Courts Juvenile Justice Information System	319
Corrections Penitentiary Administration Information System: DAP SI	415
Youth Protection Juvenile Justice Information System: SIGMA	491

ITALY (continued) Criminal Records	
Criminal Records Information System	519
LUXEMBOURG Corrections	
Execution of Penal Sentences Accounting System: BASIS	417
NETHERLANDS	
Law Enforcement Automated Einger Drint Identification Systems HAVANK	0.4
Automated FingerPrint Identification System: HAVANK Automated FingerPrint Identification System: Quick Check System	84 85
Central Information Telecommunication Investigation on-line Network: CIOT	89
Investigation Support Information System: OCTOPUS	80
Investigation Support Information System: Vidocq	81
Investigative Information System: HKS-CVI MOT Information on-line Network	79
National Schengen Information System: NSIS	88 91
Offence Ticket Management System: TOBIAS	90
Police Basis Processes Environment: PPS-400	86
Police Processes System: BPS	87
Reference Index Persons: VIP Wanted Persons - Stolen Property System: OPS	82 83
Walted Fersons Score Property System. Of S	05
Prosecution	
Central Traffic Offences Fines Collecting System: Lex Mulder-System	223 222
Fines Collecting System: STRABIS Management Information System Rapsody	224
Public Prosecutor's Office Information System: COMPAS	219
Reference Index Persons: VIP	221
Courts	
Court of Appeal Case Management System: IPAS	322
Court Case Management System: SAS	321
Management Information System Rapsody	323
Corrections	40.0
Cell Information System: CIS Execution Prison Contents and Detention Aliens detention	428
Execution Prison Sentences and Detention - Aliens detention Execution Prison Sentences and Detention - Correctional Services: TULP/GW	422 419
Execution Prison Sentences and Detention - Detention System: TULP/VR	420
Execution Prison Sentences and Detention - Register of Escapes: TULP/GW	423

NETHERLANDS (continued)	
Corrections Execution Prison Sentences and Detention - Self-Reporters: TULP/TZM Execution Prison Sentences and Detention - Regime Activities Planning: TULP/RAP Execution Prison Sentences and Detention - Visit Register	424 426 427
Youth Protection Client Tracking System: CVS-JC Execution of Young Offender Sentences in Youth Custody Facilities: TULP/JJI	493 494
Criminal Records Criminal Justice Documentation System: JDS	521
Statistics Management Information System Rapsody	567
NORWAY Law Enforcement Basic Solution for Electronic Processing of Criminal Cases: BL	93
Prosecution Docket System for Prosecution Authorities	225
Courts Court Case Management System: SAKS Supreme Court Case Management System: Høyrett	325 326
Corrections Prison and Probation Service Information System: KOMPIS-Kia Prison and Probation Service Information System: KOMPIS-Kif	429 430
PORTUGAL Law Enforcement	
Arms Register Criminal Investigation Integrated System: SIIC Stolen Cars	97 95 96
Prosecution Investigation and Prosecution System: DIAP	227

Portugal (continued) Courts	
Computerisation of the Judicial System Computerisation of the Judicial System	327 328
Corrections Prison Information System: SIP	431
Criminal Records Criminal Records System	523
RUSSIAN FEDERATION Courts	
Moskovski District Court Computerised Case Management System	329
SCOTLAND Law Enforcement Automatic FingerPrint Recognition System: AFR Criminal History System: CHS	100 99
Courts Criminal Operations Project: COP Glasgow District Courts Administration System District Courts Administration System	331 332 333
Corrections Prisoner Records Application: PR	433
Criminal Records Criminal History System: CHS	525
Comprehensive Systems Integration of Scottish Criminal Justice Information Systems Programme: ISCJIS	615
SPAIN	
Courts Docket and Case Tracking System: LIBRA	335
Criminal Records Inmates and Defaulters Register: SPR	527

SWEDEN	
Law Enforcement	
Automated FingerPrint Identification System: AFIS	108
Command and Control: KC	103
Crime Intelligence: ASP	102
Crime Report System: RAR	106
Investigation Support: FU	104
Judicial System: MR	101
Lost Property: GODS Modus Operandi: CBR	110 105
Personal Descriptions: SIGN	103
Stolen Arms	112
Stolen Vehicles: EF	111
Wanted Persons: EPU	109
Prosecution	
Judicial System: MR	229
Summary Proceedings Enforcement System: RISF	230
Courts	
Case Management System: MÅHS	337
Criminal Records	
Judicial System: BR	529
Statistics	
Criminal Statistics	569
Cimilal Statistics	303
SWITSERLAND	
Statistics Colorinal Austine Chatistical Databash, CLIC CVC DR	F71
Criminal Justice Statistical Databank: SUS-SVS-DB	571
TURKEY	
Prosecution	
Prosecutor's Office Information System: SABIS	231
Courts	
Court Case Management System: MABIS	339
	303
Corrections	
Prosecutor's Office Information System: SABIS	435

Turkey (continued) Criminal Records Criminal Records Information System: ASBIS	531
EUROPE (continued) Statistics Criminal Records Information System: ASBIS	573
ISRAEL	
Law Enforcement Command and Control System Criminal Events File Criminal History Records Detention and Arrests Hit and Run Intelligence Information Lost - Stolen Property Mug File Stolen Motor-Vehicles Traffic Offences and Citations Warrants and Orders Wanted Persons/Persons under Surveillance	113 115 114 120 124 116 118 121 119 123 122 117
Prosecution Prosecution Process-System	233
Courts Management of Courts: MABAM Supreme Court Appeals Corrections	341 342
Prison Data Base: TZOHAR	437
Youth Protection Youth Protection Authority System	495
Criminal Records Criminal History Records	533
Statistics Criminal Events File	575

AUSTRALASIA	
SOUTH AUSTRALIA	
Law Enforcement	
Area Codes	141
Bail	137
Brief Management System: BEAMS	142
Case - Victim Studies	138
Criminal Incident	129
Justice Information System: JIS	127
Law Codes	133
Offence Codes Offender Tracking	132
Offender Tracking	130 140
Office Localities Statistics for Projects	139
Stolen Property	134
Stolen Vehicles	135
Warrants	136
Young Offenders	131
Toding Officiacis	151
Prosecution	
Area Codes	247
Bail	243
Brief Management System: BEAMS	248
Case - Victim Studies	244
Justice Information System: JIS	237
Offender Tracking	239
Law Codes	242
Offence Codes	241
Office Localities	246
Statistics for Projects	245
Young Offenders	240
Courts	264
Area Codes	361
Bail Brief Management Contains BEAMS	357
Brief Management System: BEAMS	362
Case - Victim Studies	358 345
Criminal Case System: Crimc	345 347
Criminal Listings System Fine Assount Tracking and Enforcement System: FATE	
Fine Account Tracking and Enforcement System: FATE Jury Election and Management System: JEM	348 350
Litigation Support System: LIS	350 351
Justice Information System: JIS	351 352
Offender Tracking	352 353
Law Codes	356
	550

SOUTH AUSTRALIA (continued)	
Courts Offence Codes	355
Office Localities	360
Statistics for Projects	359
Young Offenders	354
Corrections	
Area Codes	455
Bail	450
Case - Victim Studies	451
Community Correction Clients	449
Justice Information System: JIS	441
Law Codes	453
Manage Client Sentence	447
Manage Prisoner Details	445
Manage Prisoner Sentence	446
Offender Tracking	443
Office Localities	454
Prisoner Movements	448
Statistics for Projects	452
Young Offenders	444
Youth Protection	
Young Offenders	499
Criminal Records	
Offender History System	537
Statistics	
Case - Victim Studies	579
Statistics for Projects	580
Comprehensive Systems	
Justice Information System: JIS	619
NEW ZEALAND	
Law Enforcement	
Common Offenses Codes System: Com. Off.	144
Wanganui Computer System: Wanganui	143
	175
Prosecution Wanganui Computer System: Wanganui	249

NEW ZEALAND (continued)	
Courts	
Case Monitoring System: CASEM	364
Common Offenses Codes System: Com. Off.	366
Fines Accounting and Enforcement System: FINES	365
Wanganui Computer System: Wanganui	363
Corrections	
Custody Supervision System: CUSSUP	459
Wanganui Computer System: Wanganui	457
Criminal Records	
Criminal Histories System: Crim. Hist.	539
Comprehensive Systems	
Wanganui Computer System: Wanganui	621

ASIA AND FAR EAST	
HONG KONG	
Law Enforcement	
Commission against Corruption Information System: CACIC Computer Assisted FingerPrint Identification System: CAFIS II Enhanced Command and Control Computer System: ECACCS Formation Information Communal System: FICS Major Incident Investigation and Disaster Support System: MIIDSS Modus Operandi Computer System: MOCS Operations Information System: OPSIS	113 152 148 150 151 149
INDIA Law Enforcement	
Crime - Criminal Information System: CCIS Portrait Building - Facial Analysis and Criminal Identification System: FACIS Property Co-ordination System: PRPTY Wanted - Arrested Criminal Information System: WAISYS	153 156 154 155
Statistics Crime in India Package: CRIME	583

LATIN AMERICA BRAZIL Courts	
Court Case Tracking System: SIAPRO	369
COSTA RICA Law Enforcement Arrests System Drug Control System: Control de Drogas Criminal Archive: O.I.J. Criminal Records System: S.R.J.	160 161 159 162
Courts Court Case Tracking System	371
Criminal Records Criminal Records Register: S.R.J.	543
GUATEMALA Prosecution Public Prosecutor's Office Case Tracking System: SIGEPE	253
Courts Court Administration System	373

COMPUTERISED

CRIMINAL JUSTICE SYSTEMS

INDICES

SYSTEN NAME INDEX

Admission, Discharge and Transfer System: ADT Adult Court Registry: IJIS-ACR	398, 483 281
Area Codes	141, 247, 361, 455
Arms License System: ASE	49
Arms Register	97
Arrests System	160
Automated Criminal Intelligence Information System: ACIISII	27
Automated FingerPrint Identification System: AFIS	50, 108
Automated FingerPrint Identification System: HAVANK	84
Automated FingerPrint Identification System: NAVANK Automated FingerPrint Identification System: Quick Check System	85
Automatic FingerPrint Identification System: AFIS	70, 78
Automatic FingerPrint Recognition System: AFR	100
Bail	137, 243, 357, 450
Basic Solution for Electronic Processing of Criminal Cases: BL	93
Brief Management System: BEAMS	142, 248, 362
Canadian Police Information Centre System: CPIC	19, 505
Case Management System: MÅHS	337
Case Monitoring System: CASEM	364
	.38, 244, 358, 451, 579
Cell Information System: CIS	428
Central Criminal Records System: BZR	509
Central Information Telecommunication Investigation on-line Network	
Central Traffic Offences Fines Collecting System: Lex Mulder-System	
Client Information Management System: CPDJ	481
Client Information System: CIS	385, 471
Client Tracking System: CVS-JC	493
Command and Control	67
Command and Control: KC	103
Command and Control System	113
Commercial Central Register: GZR	514
Common Offences Codes System: Com. Off.	144, 366
Community Correction Clients	449
Community Corrections Information System: CCIS	387
Computer Assisted FingerPrint Identification System: CAFIS II	152
Computerisation of the Judicial System	327
Computerisation of the Judicial System	328
Computerised Case Tracking System	371
Correctional Case Management System: DACOR	395
Corrections Management Information System: CMIS	397
Corrections Network System: CORNET	381, 465
Corrections Offender Management System: COMS	383, 469
Court Administration System	373
Court of Appeal Case Management System: IPAS	322
Court of Appeal for Ontario	278
Court of Appeal Tracking System: CATS	265

Court Case Management System: MABIS	339
Court Case Management System: SAKS	325
Court Case Management System: SAS	321
Court Case Tracking System: SIAPRO	369
Court Decisions System: TLP	311
Court Integrated Statistical System: CISS	267, 554
Court Office and Warrant System	318
Court Office Information System: ISAS	305
Court Register: Málaskrá Dómstóla	315
Court Registry Information System: CRIS	297
Crime - Criminal Information System: CCIS	153
Crime in India Package: CRIME	583
Crime Intelligence: ASP	102
Crime Investigation System: SICAR	71
Crime Report System: RAR	106
Criminal Archive: O.I.J.	159
Criminal Case System: Crimc	345
Criminal Case Tracking System: CCTS	317
Criminal Case Tracking System: CTRACK	269
Criminal Case Tracking System: SIGEPPE	253
Criminal Cases System	307
Criminal Events File	115, 575
Criminal Histories System: Crim. Hist.	539
Criminal History Records	114, 533
Criminal History System: CHS	99, 525
Criminal Incident	129
Criminal Investigation Integrated System: SIIC	95
Criminal Justice Documentation System: JDS	521
Criminal Justice Information System: CJIS	167, 261, 591
Criminal Justice Information System - Management Information: CJIS-MIS	•
Criminal Justice Statistical Databank: SUS-SVS-DB	571
Criminal Listings System	347
Criminal and Penal Docket System: SPCP	173, 291
Criminal Operations Project: COP	331
Criminal Police Computerised Information System: SIAPG	77
Criminal Records Information System	519
Criminal Records Information System: ASBIS	531, 573
Criminal Records System	523
Criminal Records System: Sakaskrá	515
Criminal Records System: S.R.J.	162, 543
Criminal Register System: RR	511
Criminal Statistics	569
Custody Supervision System: CUSSUP	459
Data System for Reported Crimes	47
Detention Information System: SIDIS	405

Detentions and Arrests	120
Directory of Law Enforcement Agencies: DLEA-ROP	41
District Courts Administration System: DCAS	333
Docket	185, 309
Docket	310
Docket and Case Tracking System: LIBRA	335
Docket System for Prosecution Authorities	225
Drugs Control System: Control de Drogas	161
Enhanced Command and Control Computer System: ECACCS	148
Execution of Penal Sentences Accounting System: BASIS	413
Execution of Penal Sentences Accounting System: BASIS	417
Execution of Prison Sentences and Detentions - Aliens Detention	422
Execution of Prison Sentences and Detentions - Correctional Services: TULP/GW	419
Execution of Prison Sentences and Detentions - Detention System: TULP/VR	420
Execution of Prison Sentences and Detentions - Regime Activities: TULP/RAP	426
Execution of Prison Sentences and Detentions - Register of Escapes: TULP/CRO	423
Execution of Prison Sentences and Detentions - Self-Reporters: TULP/TZM	425
Execution of Prison Sentences and Detentions - Visit Register	427
Execution of Prison Sentences System	411
Execution of Young Offender Sentences in Youth Custody Facilities: TULP/JJI	494
Exhibit Tracking System	68
Federal Central Register: BZR	513
Fine Account Tracking and Enforcement System: FATE	348
Fines Accounting and Enforcement System: FINES	365
Fines Collecting System	313
Fines Collecting System: STRABIS	222
Fines Enforcement Information System: AUGE	199
Fines Enforcement Information System: GSV	190
Fines Enforcement Information System: GSV	206
Fines Enforcement Information System: JUKOS	201
Fines Management System: IJIS-FMS	285
Formation Information Communal System: FICS	150
Glasgow District Courts Administration System	332
Hit and Run	124
Income Control: CDR	292
Inmate Information System: KRANS 1.3	4 07
Inmate Management and Information System: IVV	403
Inmates and Defaulters Register: SPR	527
Inmates Information System: IIS	409
Integrated Court Offences Network: ICON	277, 475
Integrated Justice Information System: IJIS	597
	263, 593
Integration of Scottish Criminal Justice Information Systems Programme: ISCJIS	
Intelligence Information	116
Investigation Database: TUTTI	48

Investigation and Prosecution System: DIAP			227
Investigation Support: FU			104
Investigation Support Information System: OCTOPUS			80
Investigation Support Information System: Vidocq			45, 81
Investigative Information System: HKS-CVI			79
Judicial System: BR			529
Judicial System: MR			101, 229
Jury Election and Management System: JEM			[′] 350
Jury Roll			270
Jury Selection System			279
Justice Automated Information Network: JAIN			75, 295
Justice Information System: JIS 127, 233	7, 299,	352,	441, 619
Justice Oriented Information System: JOIS	, ,		389, 595
Justice Reporting System: IJIS-JRS		,	289, 561
Juvenile Justice Information System: SIGMA			319, 491
Juvenile Liaison System			72 [°] , 489
Law Codes	133,	242,	356 [,] 453
Litigation Support System: LIS	,	,	[′] 351
Lost Property: GODS			110
Lost - Stolen Property			118
Major Incident Investigation and Disaster Support System: MIIDSS			151
Manage Client Sentence			447
Manage Prisoner Details			445
Manage Prisoner Sentence			446
Management of Courts: MABAM			341
Management Information System: SIG		174,	293, 564
Management Information System Rapsody: Rapsody		224,	323, 567
Modus Operandi: CBR			105
Modus Operandi Computer System: MOCS			149
Money Laundering System			69
Moskovski District Court Computerised Case Management System			329
MOT Information on-line Network: MOTION			88
Mug File			121
National Office and District Antimafia Offices Information System: DN	اA-DD	A	75, 217
National Schengen Information System: NSIS			91
Offence Codes		132,	241, 355
Offender History System			537
Offender Management System: IJIS-OMS			393, 477
Offender Management System: OMS		25,	379, 589
Offender Management System: OMS			391, 476
Offender Tracking	130,	239,	353, 443
Offence Ticket Management System: TOBIAS			90
Office Automation Public Prosecutor's Office: SOJUS-GAST			200
Office Localities	140,	246,	360, 454
Ontario Municipal and Provincial Police Automation Cooperative: OMI	PAC		37

Operations Information System: OPSIS	147
Penitentiary Administration Information System: DAP SI	415
Personal Descriptions: SIGN	107
Police Basic Processes Environment: Xpol	86
Police Information Management System: PIMS	29
Police Information Retrieval System: PIRS	17
Police Law Enforcement Information System: PLEIS	31
Police Management Information System: PMIS	35, 553
Police Processes System: BPS	. 87
Police and Prosecution Antimafia Information System: SIPPI	73, 215
Police Register: Málaskrá Lögreglu	51
Police Using Leading Systems Effectively: PULSE	53, 601
Portrait Building - Facial Analysis and Criminal Identification System: FACIS	156
Previous Convictions - PULSE: PULSE	517
Prison Data Base: TZOHAR	437
Prison Information System: SIP	431
Prison Service Information System: KOMPIS-Kia	429
Prison Service Information System: KOMPIS-Kif	430
Prisoner Movements	448
Prisoner Records Application: PR	433
Property Co-ordination System: PRPTY	154
Prosecution Process-System	233
Prosecutor's Office Information System: SABIS	231, 435
Provincial Court Information System: PCIS	274
Public Prosecutor's Office Computer Support System: CUST	202
Public Prosecutor's Office Criminal Justice Application: ASTA	191
Public Prosecutor's Office Criminal Justice Application: JUKO	192
Public Prosecutor's Office Criminal Justice Application: MESTA	193
Public Prosecutor's Office Criminal Justice Application: MESTA	195
Public Prosecutor's Office Criminal Justice Application: MESTA	208
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	187
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	188
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	194
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	198
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	203
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	204
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	207
Public Prosecutor's Office Criminal Justice Application: SIJUS-STRAF	209
Public Prosecutor's Offices at the Courts of First Instance	211
Public Prosecutor's Office Information System: ARGUS-StA	197
Public Prosecutor's Office Information System: COMPAS	219
Public Prosecutor's Office Register: Málaskrá	213
Public Prosecutor's Office Register: MESTA	196
Public Prosecutor's Office Registration and Information System: STARIS	189
Public Prosecutor's Office Registration and Information System: STARIS	205

Quickstat Databases: Quickstat Reference Index Persons: VIP Regional Court Criminal Cases Information System: ARELAST Repository for Integrated Criminalistic Imaging: RICI Research Information System: RIS Standard Case Operations: SCOPE State Prosecutor's Office Information System: IZYZ Statistical Reporting System: SRS Statistics for Projects Stolen Arms Stolen Cars Stolen Motor-Vehicles Stolen Property Stolen Vehicles: EF Subpoena System Summary Proceedings Enforcement System: RISF Summary Proceedings System Supreme Court Appeals	549 82, 221 303 39 557 183 181 392, 559 139, 245, 359, 452, 580 112 96 119 134 135 111 171 230 312 342
Supreme Court Case Management System: CMS Supreme Court Case Management System: Høyrett Supreme Court Case Tracking System: GENCAT Ticket Management System: TMS	259 326 273 271
Traffic Offenses and Citations Uniform Crime Reporting System: UCR Victims Case Management System: IJIS-VCMS Vienna Public Prosecutor's Office Information System: ARESTA	123 563 287 179
Wanganui Computer System: Wanganui Wanted - Arrested Criminal Information System: WAISYS Wanted Persons: EPU Wanted Persons/Persons under Surveillance Wanted Persons - Stolen Property System: OPS Warrants	143, 249, 363, 457, 621 155 109 117 83 136
Warrants and Orders Young Offender Information System: YOIS Young Offender Information System: YOIS Young Offender Registry System: YORS Young Offender System: YOS Young Offenders	122 388 389, 473 266, 467 399, 485 131, 240, 354, 444, 499
Youth Court Central Registry: IJIS-YCR Youth Protection Authority System	283, 479 495

Update/Correction Notification Form

It is intended that this Directory will be maintained on a continuing basis. A third edition is scheduled for the year 2002.

It is important that any omissions or errors be corrected and new information added in the 2002-edition. Readers are kindly requested to use this update/ correction notification form to notify the editor of errors and/or omissions in the present data, or to submit information on a system which is not included in the Directory and on new systems. All submitted notification letters will be used to amend and expand the next edition of the Directory. The value of the Directory will be enhanced in direct relation to the completeness of its data.

	Our agency/system was not included in the Directory Computerised Criminal Justice Information Systems 2001. Below the data for our entry in the 2002-Directory.		
	Our entry in the Directory Computerised Criminal Justice Information Systems 2001 is not complete, erroneous or need to be updated. Below the data for our entry in the 2002-Directory (please mark the changes).		
I.	Country		
	Name of system/application	:	
	Abbreviated name	:	
II.	Specific area(s)		
	Police	;	
	Public Prosecutor's Offices : Courts		
	Correctional Administration:	•	
	Criminal Registers	:	
	Planning Others (please indicate)	<u> </u>	
	Others (please indicate)	•	
III.	Level of development		
	In operation since	:	
	Under development since	:	
	Planned in operation :		

IV.	Hardware Profile				
	Name of manufacturer Computer model Computer type Computer operating system	: : : : : : : : : : : : : : : : : : : :	o Micro	o Mini	o Mainframe
	Are you using a local area network system?	:	o Yes o	No	
	Other comments	:			
V.	Software Profile				
	System origin If commercial package, please list: package name	:	o Commero o Develope o Transfer	ed in-ho source	
	vendor name	•			
	Primary programming (source) language	:			
	Does the system operate in a database management environment? If yes, name of database system used	:	o Yes o) No	
VI.	Available documentation	:	o User's ins o Operation o System s o Program o System o o Installatio o Other (pl	ns instruspecification index documents on guide	uctions tions ntation e

VII. Short description of what the system/application does :

For Courts's systems: Please check the functions of the above system Operational "O" (column 1) Development "U" (column 2)	O U : o o Docketing o o Indexing o o Scheduling o o Calendar preparation o o Notice generation o o Management/statistics o o Warrant generation o o Sentencing guidelines o o On-line help
	the data provided, please give the name, title, o contact for further information for the above
Management/administrative:	Technical:
Name: Title: Address:	Name: Title: Address:
Tel.: E-mail:	Tel.:

GLOSSARY

Terms relating specifically to Criminal Case Processing

Docketing:

The recording of case events in the automated system which are used in caseflow management procedures.

Indexing:

The creation, by an automated system, of a set of cross references to locate cases; i.e., by case number, filing date, defendant, prosecutor.

Scheduling:

The automated system's ability to set dates, locations and times for specific case events.

Calendar preparation:

The generation of a schedule of case actions by the automated system.

Notice generation:

The automated system's generation of notices (court defined documents) resulting from the court scheduling process associated with calendar preparation.

Management/Statistical reporting:

The generation of analytical and summary information as a result of information entered in the automated system.

Warrant generation and/or monitoring:

The automated system's ability to generate and subsequently track warrants based on case events such as failure to pay.

Sentencing guidelines determination:

The automated system's ability to generate sentencing recommendations based on jurisdiction criteria.

Data Processing/Word Processing integration:

The automated system's ability to merge information stored in data processing files with information stored in word processing files (i.e.: creation of warrants, notices, spreadsheet merged into a word processing document).

COUNTRY:	
SYSTEM NAME: ACRONYM:	full name of system short name of system
STATUS:	Operational? or Under Development?
AREA SERVED:	Police? Prosecution? Courts? Corrections? Juvenile Justice? Criminal Records Systems? Statistics? Legal Information Retrieval?
DESCRIPTION:	Description: (i) Functions of the system/what is objective of the system/what is the system doing? (ii) Data stored in the database? (iii) All other relevant descriptive information of the system.
HARDWARE	On what hardware is the system running (brand/model/type. If client-server system, brand/model/type of both server and clients. If networked, type of network. Operating System.
SOFTWARE	Data base system? What software?
CONTACT:	Name – position – address – telephone - fax – e-mail of contact person

Available documentation: User's Instructions? Operations Instructions? System Specification? System Documentation? Installation Guide?.

COMMENTS:

Please mail a copy of this notification form to:

Richard Scherpenzeel European Institute for Crime Prevention and Control, affiliated with the United Nations, HEUNI Albertinkatu 30, 4th floor 00120 Helsinki FINLAND

Tel.: *31 - 70 - 3706197 Fax: *31 - 70 - 3707915

E-mail: rscherpe@best-dep.minjust.nl