U.S. Department of Justice Office of Justice Programs



Prosecution Management Support Systems Directory

1317511

Bureau of Justice Assistance

REFERENCE MANUAL

Prosecution Management **Support Systems Directory**

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U.S. Department of Justice National Institute of Justice

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August 1988

U.S. Department of Justice

Office of Justice Programs
Bureau of Justice Assistance

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U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance

Office of the Director

Washington, D.C. 20531

Recent years have been marked by a widespread and growing interest in automation. Criminal Justice agencies in general, and prosecutors in particular, have turned to operational information systems to assess, prioritize and manage growing caseloads. The Bureau of Justice Assistance (BJA) has responded to this interest through grant funding under the Justice Assistance Act, through support of the joint development by SEARCH Group, Inc. and prosecutor-advisors of the "D.A's Assistant" management information system package, and through the continued support of training and technical assistance. This directory is part of that assistance effort.

The 1988 <u>Prosecution Management Support Systems Directory</u> contains descriptions of automated prosecutor management support systems in use throughout the United States. The directory was designed to serve as a practical reference for prosecutorial offices now in the process of designing, developing, and implementing their own automated management support systems. The information contained herein is not available from any other single source. By sharing information from prosecutors who have developed or selected an automated system, we hope to provide prosecutors facing these decisions with the tools to make better choices.

Encouraging prosecutors to share their knowledge of and experience with automated support systems, reflects BJA's continuing commitment to improved information and workload management in prosecutors' offices and to the concrete application of proven and promising technology.

I hope you find this directory useful.

Sincere

charles P. Smith

Director

ACKNOWLEDGEMENTS

SEARCH is pleased to present the 1988 Directory of Prosecution Management Support Systems to the criminal justice community, and to prosecutors in particular. This Directory was made possible through the voluntary participation of prosecutors who provided information on automated information systems in their jurisdictions. SEARCH sincerely thanks these practitioners for their efforts. We are grateful for the support and cooperation of the National Association of Prosecutor Coordinators and the National Association of District Attorneys. Special thanks to the Bureau of Justice Assistance for continuing to provide the impetus and support for information management technology for criminal justice.

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Introduction

Introduction

Purpose

The goal of the Directory of Prosecution Management Support Systems is to assist prosecutors and their data processing support personnel in developing, enhancing, evaluating or acquiring automated prosecution support systems. This Directory is also intended to foster communication among developers and users and to facilitate the transfer and adaptation of existing systems, thus reducing duplication of effort by prosecutorial agencies.

SEARCH Group, Inc., with the support of the Bureau of Justice Assistance, compiled and published this *Directory of Prosecution Management Support Systems*. To collect the information contained herein, SEARCH conducted a survey of prosecutorial agencies across the nation. The *Directory* reflects up-to-date information on 140 operational prosecution management systems.

Organization

The Directory of Prosecution Management Support Systems contains introductory remarks, the automated prosecution systems located through the survey, indices and appendices. Part One, Introduction, outlines the purpose of the Directory and a brief description of the information contained in the systems, indices and appendices. Part Two, the automated prosecution systems, displays summary information about the systems. Part Three contains four extensive indices which enable the reader to locate systems quickly, and two appendices.

System Records

Information about each system is contained in a record. Each record gives a brief overview of the system, including the prosecutorial agency using the system and the name of the person to contact for more information. Basic hardware and software characteristics, such as the type of computer and operating system, are indicated. The functions the system can perform, such as restitution, are listed, and a narrative summary gives pertinent information not included in other parts of the record.

To illustrate and explain the parts of each record in more detail, the first record in the *Directory*, describing the Montgomery County (Alabama) District Attorney Information System, is presented in the following discussion.

Alabama, Montgomery

Agency: Montgomery County District Attorney

142 Washington Avenue, P.O. Box 1667

Montgomery, AL 36192-2501

Jurisdiction: Case Types:

General Trial Felonies to Trial

Annual Cases:

3,000

Contact:

James H. Evans,

(205) 832-2550

District Attorney

Figure 1: Agency Identification Information

Identifying the Agency

The records contained in Part Two appear in alphabetical order by state and city. The first part of the record identifies the agency in which the prosecution system is operational (Figure 1). The agency name, street address, city, state and zip code are displayed. Following this information, the agency's legal jurisdiction, the types of cases processed and the total number of cases processed annually are indicated. The name, phone number and title of the person to contact at the agency for more information about the system are also displayed.

System:

Montgomery County District Attorney Info System

MCDAIS

Manufacturer:

IBM

Model:

System 36

Computer Type:

Mini

Operating System:

SSP 5.1

Language:

BASIC/COBOL

Documentation:

Partial

System Status:

Operational

Figure 2: System Identification Information

Identifying the System

The next block of text displays information about the automated prosecution support system (Figure 2). The full name of the system is given, along with the abbreviated name or acronym that may also identify the system. The hardware on which the system runs is indicated by the manufacturer, model and type of the computer. The name of the operating system and language used to program the system describe the software. The availability of documentation and the status of the system, for example, whether the system is operational or still in the testing, design or planning phases, is also indicated.

Functions

Alphabetic Index Assignment-Attorneys Calendaring/Scheduling Case Disposition Reports Communications-On Line Inquiry Computer Instruction Crime Trend Analysis Criminal History Parole Control Jury Management Research/Statistics Prosecution Management White Collar Crime Restitution Witness Control Word Processing

Figure 3: Functions Performed by the System

System Functions

After identifying the operating agency and the basic system information, the *Directory* record lists the functions that are performed by the system (Figure 3). See Appendix A for a complete list of possible system functions.

System Summary:

The Montgomery County District Attorney Information System (MCDAIS) is a menudriven system that integrates vendor software, application programs, and word processing in support of the following prosecutor related functional areas: 1) District Attorney Data Inquiry (DAIN); 2) Jury Venire--Management and Reports (JVMR); 3) Grand Jury Management and Reports (GJMR); 4) Records Management and Arraignment Processing (RMAP); 5) Victim Services/Restitution Management (VSRM); and 6) Worthless Check Unit Management (WCUM).

Figure 4: Narrative Summary of the System

Narrative Summary

This section of the system record gives a brief narrative description of the system, describing its features and functions. The agency may also include pertinent information and general commentary about the system that was not covered in other sections of the record.

Indices and Appendices

Four indices have been compiled, enabling the reader to locate systems quickly according to certain criteria, such as AT&T hardware or MS-DOS operating systems.

Appendix A contains a list of system functions and Appendix B supplies an Update Notification Card.

— State Index

The State Index lists the states and the names of the automated prosecution management support systems located in each state.

— Function Index

This index contains the functions in Appendix A and displays the names of the systems that perform each function, such as jury management or restitution.

— Operating System Index

The Operating System Index lists the operating systems, for example, MSDOS, and the prosecution systems that run under each operating system.

- Hardware Index

This index lists computer manufacturer and model, for example, Hewlett-Packard 3000, and the names of the systems that operate on each computer.

— Appendix A: System Functions

This Appendix is a list of system functions which agencies used in completing the survey to describe their system.

— Appendix B: Update Notification Card

This Appendix provides an Update Notification Card which an agency can use to update a system record or add a new system to the *Directory*.

Limitations

This *Directory* represents the responses returned to SEARCH from its nationwide survey of prosecutorial offices. The list of systems is not inclusive of all prosecution management support systems in the United States.

The information in the records is printed as it was reported and was not verified by project staff. Before taking action based upon information contained in a record, the reader should contact the agency operating the system in which the reader is interested to verify information about the system.

Errors/Omissions Notification

The information in the *Directory of Prosecution Management Support Systems* is part of a large database of automated criminal justice systems maintained by SEARCH Group, Inc. We would appreciate your assistance in keeping the prosecutorial information current. To update records or add information to the database, complete and return the Update Notification Card located in Appendix B.

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Automated Prosecution Management Support Systems

Montgomery County District Attorney Agency:

142 Washington Avenue. P.O. Box 1667

Montgomery, AL 36192-2501

Jurisdiction:

General Trial Felonies to Trial

Case Types: Annual Cases:

3,000

Contact: James H. Evans (205) 832-2550

District Attorney

System:

Montgomery County District Attorney Info System

MCDAIS

Manufacturer:

IBM

Model:

System 36

Computer Type:

Mini

Operating System: SSP 5.1

Language:

BASIC/COBOL

Documentation:

Partial

System Status:

Operational

Alphabetic Index Calendaring/Scheduling Communications-On Line Inquiry Computer Instruction Crime Trend Analysis

Criminal History Parole Control

Jury Management Prosecution Management

Research/Statistics White Collar Crime

Assignment-Attorneys

Case Disposition Reports

Restitution Witness Control

Word Processing

System Summary:

The Montgomery County District Attorney Information System (MCDAIS) is a menu-driven system that integrates vendor software. application programs, and word processing in support of the following prosecutor related functional areas: 1) District Attorney Data Inquiry (DAIN): 2) Jury Venire--Management and Reports (JVMR); 3) Grand Jury Management and Reports (GJMR); 4) Records Management and Arraignment Processing (RMAP); 5) Victim Services/Restitution Management (VSRM); and 6) Worthless Check Unit Management (WCUM).

Alabama, Montgomery

Agency: Alabama Criminal Justice Information Center

858 South Court Street Montgomery, AL 36130

Jurisdiction: Case Types: Annual Cases:

Contact: Larry Wright (205) 832-4930

Director

System: Prosecutor's Management Information System

PROMIS

Manufacturer: IBM Model: 3090

Computer Type:
Operating System:

Language: COBOL Documentation: Full

System Status: Operational

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Functions

Prosecution Management

System Summary:

Agency: Tuscaloosa County District Attorney's Office

> County Courthouse Tuscaloosa, AL 35401

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases:

Contact: Pat Fields (205) 349-1252

System: District Attorney Information System

DAISY

Manufacturer: IBM Model: 3081

Computer Type: Mainframe

Operating System: OS/VS COBOL Language: Documentation: Partial

System Status: Operational

Functions

Address Index/Retrieval Assignment-Attorneys

Assignment-Judges Case Analysis Case Disposition Reports Criminal History
Resource Allocation Uniform Crime Reporting

System Summary:

Alaska, Juneau

Agency: Alaska Department of Law

P.O. Box KC

Juneau, AK 99811

Jurisdiction: Lower, General Trial, Appellate,

Court of Last Resort

Case Types: Felonies to Trial, Misdemeanors, Juvenile,

Traffic

Annual Cases: 25,000

Contact: Dean J. Guaneli (907) 465-3428

Assistant Attorney General

System: Alaska Prosecutor's Management Information System

ALASKA-PROMIS

Manufacturer: IBM Model: 3084

Computer Type: Mainframe Operating System: MVS/CICS 1.7

Language: COBOL
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Assignment-Attorneys
Calendaring/Scheduling Case Disposition Reports

Case Management Communications-On Line Inquiry

Criminal History Prosecution Management

Research/Statistics Witness Control

Work Load Analysis

System Summary:

Agency: Maricopa County Dept of Technical Info Systems

101 West Jefferson, 4th Floor

Phoenix, AZ 85003

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors.

Felonies to Pre Hearing, Juvenile

Annual Cases: 45,000

Contact: Norm Keyt (602) 262-1159

Trial Group Unit Manager

System: Legal Entry Judicial Information System

LEJIS

Manufacturer: Honeywell
Model: DPS-8/70
Computer Type: Mainframe
Operating System: GCOS 3
Language: COBOL 75
Documentation: None

System Status: Operational

Functions

Activity Reporting Address Index/Retrieval Arrests Assignment-Attorneys

Case Analysis
Case Disposition Reports
Communications-On Line Inquiry
Criminal History
Inmate Accounting
Case Control
Case Management
Criminal Associates
Evidence Control
Inmate Records

Offender Based Transaction Stats Parole Control

Pawned Articles Performance Evaluation

Physical Goods Inventory Probation Control Prosecution Management Rehabilitation

Warrant Control Warrants/Wanted Persons

System Summary:

Arizona, Phoenix

Agency: Maricopa County Dept of Technology & Info Systems

111 South Third Avenue

Phoenix, AZ 85003

Jurisdiction: Case Types: Annual Cases:

Contact: Wayne Corbett (602) 262-3775

Senior Systems Analyst

System: Law Enforcement Judicial Information System

LEJIS

Manufacturer: Honeywell Model: DPS-8/62 Computer Type: Mainframe

Operating System: GCOS
Language: COBOL
Documentation: Partial
System Status: Operational

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Functions

Arrests
Case Control
Probation Control
Prosecution Management

Subjects In Process

System Summary:

LEJIS is primarily an on-line system serving the Maricopa County Sheriff's Office, the Maricopa County Attorney's Office, the criminal section of the Maricopa County Court Administrator's Office, and the Maricopa County Adult Probation Department. There are presently 185 terminals and 82 printers connected directly to the system, with an additional 327 terminals located throughout Arizona which have inquiry capability to the system via a state switch located at the Arizona Department of Public Safety. LEJIS is old, having been developed in 1971 and is presently being considered for redesign/rewrite, using a state-of-the-art technology.

Agency: Arizona Prosecuting Attorneys Council (APAAC)

3001 West Indian School

Phoenix, AZ 85717

Jurisdiction: Case Types: Annual Cases:

Contact: June Hamilton-Geddie (601) 844-0404

President/Owner - Software Unlimited

System: Case Management System

CMS

Manufacturer: Digital Equipment Corp.

Model: DECmate

Computer Type:

Operating System: MS-DOS/Xenix

Language: DIBOL-11

Documentation: Full

System Status: Operational

Functions

Activity Reporting Alphabetic Index Arrests Assignment-Attorneys Assignment-Courtroom Assignment-Judges

Case Analysis Case Control

Case Disposition Reports Communications-On Line Inquiry

Crime Trend Analysis Defendant Control

Legal Information/Brief Bank Prosecution Management Warrants/Wanted Persons Work Load Analysis

System Summary:

June Hamilton-Geddie is the Owner/President of Software Unlimited, located at 922 Lynn Circle, Tuppelo, Mississippi 38801, telephone (601)844-0404. Ms. Hamilton-Geddie is the contact person for this particular version of the Case Management System outside Arizona. For information on the Phoenix system, or other systems operated by the APAAC, please contact Jack Stillwell at the West Indian School address above or by calling (602) 265-4779,

Arizona, Túcson

Agency: Office of the Pima County Attorney

110 West Congress Street

Tucson, AZ 85701

Jurisdiction: General Trial, Appellate

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 7,000

Contact: Eric W. Carlson (602) 792-8411

Director, Administrative Svcs

System: Felony Case Tracking

CPS

Manufacturer: IBM Model: 4381

Computer Type: Mainframe Operating System: OS/VM

Language: 4GL - APR "IDEAL"

Documentation: Partial System Status: Testing

Activity Reporting Assignment-Attorneys

Alphabetic Index
Calendaring/Scheduling

Case Analysis Case Control Case Disposition Reports Case Management

Document Generation Offender Based Transaction Stats

Performance Evaluation Planning

Prosecution Management Research/Statistics Subjects In Process Work Load Analysis Resource Allocation Witness Control

System Summary:

This Felony Case Tracking system is a replacement for a heavily modified version of INSLAW PROMIS. The system uses APR's database with the application written in "IDEAL." The system is designed primarily for the day-to-day operations of the prosecutor. The system is of modular design and easily modified. It was designed to maximize the "useful" information available while minimizing data entry.

Agency: Sebastian County Prosecuting Attorney

Courthouse

Fort Smith, AR 72901

Jurisdiction: Case Types: Annual Cases:

Contact: Steve Tabor (501) 783-8976

Chief Deputy Prosecuting Atty

System: D.A.'s Assistant

Manufacturer: IBM Compatibles

Model:

Computer Type: Micro Operating System: MS-DOS 3.0 Language:

DataF1ex

Documentation:

Full

System Status: Operational

Functions

Alphabetic Index Assignment-Attorneys

Calendaring/Scheduling Case Analysis

Case Control

Case Disposition Reports Criminal History Case Management

Defendant Control

Docketing
Evidence Control
Juvenile Records
Restitution
Summons Control Document Generation Fines, Collateral, Bail Prosecution Management

Subjects In Process Warrants/Wanted Persons Witness Control

Work Load Analysis

System Summary:

D.A.'s Assistant is a public domain system and is written in DataFlex. The system maintains case-related information from point of referral to a prosecutor's office through expiration of sentence. It has 10 main data files: 1) Case Header; 2) Defendants; 3) Charges; 4) Sentences; 5) Related Persons; 6) Court Events; 7) Actions; 8) Personal Information; 9) Aliases; and 10) Related Persons. The system utilizes 23 translation tables for coded data elements including: offense code, attorney, judge, bond agent, case status, event type and sentence type. It also includes an ad hoc report generator.

Arkansas, Little Rock

Agency: Office of the Prosecutor Coordinator

750 Tower Building, 323 Center

Little Rock, AR 72201

Jurisdiction: Lower, General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 20,000

Contact: Caran Curry (501) 371-3671

Prosecutor Coordinator

System: Restitution Program and Hot Check System

Manufacturer: Zenith
Model: PC
Computer Type: Micro
Operating System: MS-DOS 3.1

Language: DataFlex 2.2
Documentation: None
System Status: Design

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Functions

Assignment-Attorneys Assignment-Judges

Address Index/Retrieval Address Index/Retrieval Address Index/Retrieval Address Index/Retrieval Address Index/Retrieval Address Index/Retrieval

Case Disposition Reports Case Management
Criminal History Defendant Control
Restitution Word Processing

System Summary:

The Restitution Program helps the prosecutor manage court-ordered restitutions. It will automatically disburse money received to the victims, and print receipts, checks to the victims, receipt journals, disbursement journals, victim payout schedules, monthly collection ledgers, and reports of defendants who are late with their payments.

The Automated Hot Check System (also developed in DataFlex) manages the collection and disbursement of hot check funds. It automatically prints a warning letter to the defendant advising him to pay the amount of the bad check, plus merchant and prosecutor fees, within 10 days. If the defendant does not pay within 10 days, the system will generate an arrest warrant. If the defendant does pay, the system prints a receipt. The system aggregates disbursements made to the merchants and to the prosecutor. Reports include subsidiary restitution ledgers, receipts, journals, check registers, and a monthly recap ledger.

Pulaski County Circuit Clerk Agency:

Markham & Spring Streets, Rm 200

Little Rock, AR 72201

Jurisdiction: General Trial

Civil, Felonies to Trial, Misdemeanors, Case Types:

Juvenile

20,000 Annual Cases:

Contact: Jacquetta Alexander (501) 372-8446

Clerk of the Circuit Court

System: Case Management System

> Manufacturer: Digital Equipment Corp.

Model: VAX 8200 Computer Type: Mainframe Operating System: VMS 4.5 Language: BASIC Documentation: Partial
System Status: Operational

Activity Reporting
Calendaring/Scheduling
Case Control
Case Management
Case Management
Case Management
Case Management
Case Management
Case Management
Communications—On Line Inquiry
Case Management
Communications—On Line Inquiry
Case Management
Communication Fines, Collateral, Bail Juvenile Index Statute Retrieval Juvenile Records

Word Processing Warrant Control

System Summary:

This system is used by the circuit court. Plans to incorporate prosecution and probation functions into the case management system are in the design phase.

Arkansas, Little Rock

Agency: City of Little Rock

700 West Markham

Little Rock, AR 72201

Jurisdiction: Case Types: Annual Cases:

Contact: Lowell Capoot (501) 371-4895

Police Computer Analyst

System: Little Rock Police Information System

LRPIS

Manufacturer: NCR Model: 9832

Computer Type:

Operating System: Micro VORTEX

Language:

Documentation: Partial System Status: Operational

Functions

Activity Reporting Arrests

Citation Control Communications-Message Switching

Communications-On Line Inquiry Computer-Aided Dispatch

Criminal History

Geoprocessing/Geocoding

Police Personnel

Resource Allocation

Uniform Crime Reporting

Work Load Analysis

Docketing

Inmate Records

Research/Statistics

Stolen Property-Vehicles Warrant Control

System Summary:

Agency: Solano County District Attorney

600 Union Avenue Fairfield, CA 94533

Jurisdiction: Lower, General Trial, Appellate

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 18,000

Contact: David W. Paulson (707) 429-6451

Chief Deputy District Attorney

System: Criminal Records Info Mgmt & Enforcement System

CRIMES

Manufacturer: Honeywell-Bull, Inc.

Model: DPS-6 Plus

Computer Type: Mini
Operating System: TPS 6 +
Language: COBOL
Documentation: Full

System Status: Operational

Functions

Activity Reporting Address Index/Retrieval

Administration/Personnel Alphabetic Index
Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling

Case Analysis
Case Disposition Reports
Communications-On Line Inquiry
Computer Instruction
Crimo Transl Applysis

Crime Trend Analysis Criminal Associates
Criminal History Docketing

Document Generation Juvenile Index

Juvenile Records Legal Information Retrieval

Legal Information/Brief Bank Menu Planning

Offender Based Transaction Stats Planning

Prosecution Management Research/Statistics

Statute Retrieval Training

Uniform Crime Reporting Witness Control
Word Processing Work Load Analysis

System Summary:

This Honeywell-Bull, Inc. CRIMES is currently in operation in three of California's large counties (Los Angeles, San Diego and San Bernardino). Solano County and two other smaller counties are now coming on-line. The system promises to do all the case tracking and case management (statistics generation) as well as document processing (complaints, information). There is an extensive uniform crime charging database, a brief bank, jury instructions and a juvenile justice component.

California, Fresno

Fresno County Computer Services Department Agency:

2220 Tulare Street, Suite 1000

Fresno, CA 93721

Jurisdiction: Lower, General Trial

Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing

Annual Cases: 32,000

Contact: Dorin J. Ladd (209) 488-3165

Chief Deputy District Attorney

Prosecutor's Management Information System System:

PROMIS

Manufacturer: IBM Model: 3090

Computer Type: Mainframe Operating System: DS/MVS

Language: COBOL/UFO/ASSEMBLER
Documentation: Full

Documentation:

System Status: Operational

Functions

Alphabetic Inco...
Case Analysis
Case Disposition Reports
Communications-On Line Inquiry
Defendant Control
Menu Planning Activity Reporting Alphabetic Index Assignment-Attorneys

Case Control

Case Management

Criminal History Document Generation

Planning Organized Crime

Prosecution Management Research/Statistics

Summons Control

System Summary:

The Fresno County Computer Services Department uses PROMIS primarily for tracking files, mailing out subpoenas (for officers and citizens) and case disposition.

Agency: 14th Judicial District Office of District Atty

416 Byers Avenue - P.O. Box 168 Hot Sulphur Springs, CA 80451

Jurisdiction: Lower, General Trial, Appellate Case Types: Felonies to Trial, Misdemeanors

Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile

Annual Cases: 3,100

Contact: Gregory F. Long (303) 725-3347

District Attorney

System: DataFlex DUI/Case Tracking

Manufacturer: Advanced Digital

Model: PC Slave II Network/IBM PC Net

Computer Type: Micro
Operating System: MS-DOS 3.1
Language: DataFlex
Documentation: None

System Status: Operational

Functions

Arrests Assignment-Attorneys
Assignment-Courtroom Assignment-Judges

Calendaring/Scheduling Case Control
Case Disposition Reports Case Management

Defendant Control Docketing

Fines, Collateral, Bail Juvenile Records

Prosecution Management Restitution

Witness Control

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are automatically filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can also be performed.

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California, Lakeport

Lake County District Attorney & Data Processing

255 North Forbes Street

Lakeport, CA 95453

Jurisdiction: Lower, General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 3,400

Contact: Dave Brown (707) 263-2251

Investigator

System: Attorney General's Brief Bank

> Manufacturer: IBM Model: Computer Type: Micro Operating System: MS-DOS 3.0

Language: SMART Documentation: None System Status: Design

Functions

Alphabetic Index Activity Reporting Assignment-Courtroom Arrests

Calendaring/Scheduling Case Analysis

Case Disposition Reports Case Control

Crime Analysis
Defendant Control Case Management Crime Trend Analysis Docketing Document Generation Juvenile Index
Prosecution Management
Witness Control
Word Processing

System Summary:

Lake County is in the process of developing a District Attorney system on networked personal computers that will handle case tracking, statistics and legal document development.

Agency: 15th Judicial Dist Office of the District Attorney

P.O. Box 1135 Lamar, CA 81052

General Trial Jurisdiction:

Misdemeanors, Felonies to Pre Hearing, Case Types:

Juvenile, Traffic

Annual Cases: 1,700

Contact: Philip Bienvenu (303) 336-7446

District Attorney

System: DataFlex DUI/Case Tracking

Manufacturer: Eagle

Model:

Computer Type: Micro

Operating System:

Language: DataFlex Documentation: System Status: None

Operational

Functions

Assignment-Attorneys Assignment-Judges Assignment-Courtroom
Calendaring/Scheduling
Case Disposition Reports Case Control Case Management

Defendant Control

Juvenile Records Fines, Collateral, Bail

Prosecution Management Restitution

Witness Control

System Summary:

This system is used in the Grand County Office to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are automatically filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can also be performed.

California, Marysville

Agency: Yuba County District Attorney

215 Fifth Street

Marysville, CA 95901-578B

Jurisdiction:

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 7,750

Contact: Catherine C. Dunning (916) 741-6201

Legal Typist

Family Support System System:

> Burroughs (UNISYS) Manufacturer:

Model: B20 Computer Type: Mini

Operating System:

BASIC/FORTRAN/COBOL/PASCL Language:

Documentation: Partial
System Status: Operational

Functions

Alphabetic Index
Case Management
Computer Instruction
Document Generation Address Index/Retrieval Case Control Child/Family Support Criminal History Document Generation Juvenile Index Juvenile Records Legal Information Retrieval Statute Retrieval

Word Processing

System Summary:

The system uses word processing to deal with billing, letters, legal documents and Judicial Council forms; and an electronic spreadsheet to do audits of accounts and statistical reports required monthly by the state of California. The agency is currently using Fastport to manage and retrieve data from the prosecutors' files.

District Attorney of Alameda County, California

1225 Fallon Street, Room 920

Dakland, CA 94612-4292

Jurisdiction: Lower, General Trial

Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 30,000

Contact: Donald G. Ingraham (415) 272-6232

Assistant District Attorney

System: District Attorney's Automated Legal Info System

DALITE

Manufacturer: Hewlett-Packard

Model: 3000/48 Computer Type: Mainframe Operating System: MPE 5

Language: COBOL Documentation: Full

System Status: Operational

Functions

Activity Reporting Alphabetic Index Assignment-Attorneys Assignment-Courtroom Case Analysis

Calendaring/Scheduling

Case Disposition Reports Case Control

Case Management Communications-On Line Inquiry

Docketing Narcotics Control Planning Prosecution Management Restitution White Collar Crime

Witness Control Work Load Analysis

System Summary:

The District Attorney's Legal Information System (DALITE) was designed at Office of the District Attorney of Alameda County. It is a system for managing information on felony prosecutions. The computer system supports the people who evaluate and file charges, calendar and prosecute felonies, take charge of property and look after victims and witnesses, and who are called upon to manage our offices and advise on and evaluate the whole prosecution process.

California, Pacheco

Agency: Law & Justice Systems Development

5528B Pacheco Blvd. Pacheco, CA 94553

Jurisdiction:

Case Types: Felonies to Trial, Misdemeanors, Parking Annual Cases: 425,000

Contact: Cecilia Baird (415) 671-4450

Law & Justice Sys Dev Project Director

System: Law & Justice System

Manufacturer: IBM

Model: 4381 Mod 14 Computer Type: Mainframe Operating System: MVS/SP 1.3.4

COBOL Language: Documentation: Partial System Status: Operational

Functions

Alphabetic Index Assignment-Attorneys Assignment-Courtroom
Calendaring/Scheduling

Assignment-Judges Case Management

Citation Control Communications-Message Switching Communications-On Line Inquiry Docketing Fines, Collateral, Bail

Statute Retrieval Probation Control

Witness Control

System Summary:

San Mateo County District Attorney Agency:

401 Marshall St., 3rd Flr., Co Government Center

Redwood City, CA 94063

Jurisdiction: Lower, General Trial

Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 27,000

Contact: Karen Devan (415) 363-4636

District Attorney of San Mateo County

System: District Attorney Computerized Information System

DACIS

Manufacturer: Digital Equipment Corp.

Model: PDP11/70

Computer Type: Mini Operating System: RSX 11/M

COBOL/ASSEMBLER Language:

Documentation: Partial

System Status: Operational

Functions

Alphabetic Index Assignment-Attorneys

Case Control Case Management Defendant Control Docketing

Document Generation

System Summary:

The District Attorney Computerized Information System (DACIS) provides the San Mateo County District Attorney's Office with the following: name index of defendants; case tracking in superior court only from beginning to disposition (currently no tracking in municipal or juvenile court); generates statistical reports on a number of misdemeanor and felony filings; drunk driving and petty theft; generates subpoenas; and has a juror index.

This system is integrated with the Sheriff's Office, Jury Commissioner and Clerk's Office. Although there is no case tracking or integration with the municipal courts (they are not automated at this time), there is access to CLETS for CII, DMV, etc., requests; Sheriff's booking records, county rap sheet; Clerk's Office calendars, courtrooms (superior court only); and Jury instructions.

A major feature of DACIS is the indexing of municipal and superior court cases filed, rejected and closed by the District Attorney's Office. In superior court, there is also the ability to track each appearance by defendant. Such tracking is not done in the municipal branches.

California, Riverside

Agency: Riverside County Municipal Court

3547 Tenth Street Riverside, CA 92501

Jurisdiction: Case Types: Annual Cases:

Contact: Michael Bayne (714) 787-6315

Clerk Administrator

System: Muni Court Civil, Criminal, Small Claims/Prob Index

Manufacturer: Data General Corp.

Model: MV15000

Computer Type:

Operating System: MVS/IMS Language: COBOL Documentation: Full

System Status: Operational

Functions

Alphabetic Index

Communications-On Line Inquiry

System Summary:

Agency: California Department of Justice

1515 K Street

Sacramento, CA 94244-2550

Jurisdiction: Case Types: Annual Cases:

Contact: Ida Zodrow (916) 324-5454

Deputy Director, Admn Services

System: Automated Case Information System

ACIS

Manufacturer: UNISYS
Model: 1100/90
Computer Type: Mainframe
Operating System: OS 1100/R39

Language: COBOL/MASM/PL1TAX

Documentation: Full

System Status: Operational

Functions

Activity Reporting Assignment-Attorneys
Assignment-Courtroom Case Disposition Reports

Case Management Docketing

Legal Information/Brief Bank Performance Evaluation
Planning Work Load Analysis

System Summary:

The Automated Case Information System (ACIS) is the California Attorney General's automated legal case docketing system. It contains information (case title, attorney, court number, client, dates, etc.) on cases that involve the Attorney General's office. There are four Legal Division offices within the Department of Justice that perform the "docketing" functions for the Attorney General. ACIS uses TIP/1100, DMS/1100, and DPS/1100 to access the data base and send responses to the four field offices. The user, depending on password level, may create, inquire, or modify records. Additionally, ad-hoc reports may be requested on-line. Approximately 45 reports are produced routinely.

California, Sacramento

California Department of Justice Agency:

1515 K Street

Sacramento, CA 94244-2550

Jurisdiction: Case Types: Annual Cases:

Contact: Ida Zodrow (916) 324-5454

Deputy Director, Administrative Services

Automated Brief Bank System System:

ABBS

Manufacturer: UNISYS Model: 1100/90 Computer Type: Mainframe Operating System: OS1100/R39 Lanquage: COBOL/UNIDAS

Documentation: Partial System Status: Operational

Functions

Legal Information Retrieval

Alphabetic Index Legal Information/Brief Bank

System Summary:

The Automated Brief Bank System (ABBS) was designed to automate the manual process performed by state attorneys. ABBS aids the attorneys in their research of current cases by locating cases in the database that pertain to the same subject. They are able to access this data through terminals located in their offices in Sacramento, Los Angeles, San Diego, and San Francisco.

The ABBS System features an Argument/Category Index for browsing or locating arguments, a Death Penalty Digest which lists Death Penalty Cases and a synopsis of the case, and the ability to get hard copies of all arguments and Death Penalty Synopses.

Agency: Sacramento County District Attorney

901 G Street

Sacramento, CA 95814

Jurisdiction: Lower, General Trial, Appellate

Civil, Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 55,000

Contact: Neil G. Anderson (916) 440-6563

Supervising Deputy District Attorney

System: Felony Case Index System

FCIS

Manufacturer: Digital Equipment Corp.

Micro VAX II Model:

Computer Type: Mini

Operating System: VAX/VMS 4.5

Language: COBOL Documentation: Partial System Status: Operational

Functions

Assignment-Attorneys

Case Management

Communications-On Line Inquiry

System Summary:

The Felony Case Index System is an on-line interactive system that allows for entry of felony criminal cases upon initial receipt. It allows on-line updating, including the decision to charge or reject, and updating of court event and case dispositions. The system tracks a case by its key number which is the same for all defendants on the same case and unique for each defendant by inclusion of defendant number. Historical data is maintained on-line. The system is fully operational,

California, Sacramento

Agency: Sacramento County District Attorney

901 G Street

Sacramento, CA 95814

Jurisdiction: Lower, General Trial, Appellate

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 55,000

Contact: Neil G. Anderson (916) 440-6563

Supervising Deputy District Attorney

System: Misdemeanor Case Index System

MCIS

Manufacturer: Digital Equipment Corp.

Model: VAX 11/750

Computer Type: Mini

Operating System: VAX/VMS 4.2

Language: COBOL
Documentation: Partial
System Status: Operational

System Status: Operational

Functions

Assignment-Attorneys Case Management

Communications-On Line Inquiry

System Summary:

The Misdemeanor Case Index System is an on-line interactive system that allows for entry of misdemeanor criminal cases upon initial receipt. It allows on-line updating, including the decision to charge or reject, and updating of court event and case dispositions. The system tracks a case by its key number which is the same for all defendants on the same case and unique for each defendant by inclusion of defendant number. Historical data is maintained on-line. The system is fully operational.

Agency: Sacramento County District Attorney

901 G Street

Sacramento, CA 95814

Jurisdiction: Lower, General Trial, Appellate

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 55,000

Contact: Neil G. Anderson (916) 440-6563

Supervising Deputy District Attorney

System: Juvenile Case Index System

JCIS

Manufacturer: Digital Equipment Corp.

Model: MICRO VAX II

Computer Type: Mini

Operating System: VAX/VMS 4.5

Language: COBOL
Documentation: Partial
System Status: Design

Functions

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Assignment-Attorneys Case Management
Communications-On Line Inquiry Juvenile Records

System Summary:

The Juvenile Case Index System is an on-line interactive system that allows for entry of juvenile criminal cases upon initial receipt. It allows on-line updating, including the decision to charge or reject, and updating of court event and case dispositions. The system tracks a case by its key number which is the same for all minors on the same case and unique for each minor by inclusion of defendant type number. Historical data is maintained on-line. The system is in the planning stage.

California, San Bernardino

Agency: San Bernardino County District Attorney

316 North Mt. View Avenue San Bernardino, CA 92415

Jurisdiction: Lower, General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 49,359

Contact: Michael J. Kewin (714) 387-6613 Chief Deputy District Attorney

System: Honeywell Prosecutor Information Management System

PIMS

Manufacturer: Honeywell-Bull, Inc. Model: DPS-6 42 through 95

Computer Type: Mini

Operating System: MOD 400 3.1

Language: Hnywell-SCREENWRITE-COBOL

Documentation: Full

System Status: Operational

Functions

Activity Reporting Address Index/Retrieval Alphabetic Index Assignment-Attorneys Assignment-Courtroom Assignment-Judges

Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Case Management Communications-Message Switching

Communications-On Line Inquiry Communications-Other
Criminal Associates Document Generation
Juvenile Index

Juvenile Index Juvenile Records
Legal Information Retrieval Legal Information/Br

Legal Information Retrieval Legal Information/Brief Bank
Menu Planning Offender Based Transaction Stats

Performance Evaluation Prosecution Management

Research/Statistics Restitution

Statute Retrieval Warrants/Wanted Persons

White Collar Crime Witness Control Word Processing Work Load Analysis

System Summary:

This Honeywell Prosecutor Information Management System (PIMS) is a fully integrated case tracking system. It tracks cases and defendants which are referred to the prosecutor's office. It is integrated with a full range of office automation products such as word processing, spread sheets and electronic messaging. Ad hoc inquiries can also be performed.

Agency: City & County of San Francisco District Attorney

850 Bryant, #322

San Francisco, CA 94103

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 10,000

Contact: Bob Wall (415) 553-1267

CMS Coordinator

System: San Francisco Court Management System

CMS

Manufacturer: IBM Model: 4381

Computer Type: Mainframe
Operating System: OS/MVS JES.2
Language: COBOL/ASSEMBLER

Documentation: Partial
System Status: Operational

Functions

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Activity Reporting Alphabetic Index

Arrests Assignment-Attorneys

Assignment-Courtroom Automated Vehicle Location Calendaring/Scheduling Case Disposition Reports

Case Management Communications-Message Switching

Additional Control of the Control of

Communications-Mobile Digital Communications-On Line Inquiry

Communications-Other Computer-Aided Dispatch

Criminal History Docketing

Document Generation Fines, Collateral, Bail

Inmate Records

Juvenile Index

Juvenile Records

Police Personnel

Police Records Index Prisoner Behavior Models
Probation Control Prosecution Management
Research/Statistics Subjects In Process

Uniform Crime Reporting

System Summary:

The San Francisco Court Management System was established on-line in 1974 and serves the District Attorney, Public Defender, Municipal & Superior Courts, County Clerk, Adult Probation, Sheriff and Police in the City and County of San Francisco. This is a large on-line system serving 275 terminals and processing over 1,000,000 transactions per month. The system tracks theoffender from arrest to disposition, produces court calendars, on-line case status, and management reports. It has criminal histories stored permanently on-line. It also has CAD, ALI, and communications interface to CLETS, NCIC and the Bay Area Wants-Warrants Network.

California, San Jose

Agency: Santa Clara County Sheriff's Office

180 West Hedding Street

San Jose, CA 95110

Jurisdiction: Case Types: Annual Cases:

Contact: Gary McCoy (408) 299-3197

Director of Data Management

System: Sheriff's Law Enforcement Telecommunications System

SLEIS

Manufacturer: Digital Equipment Corp.

Model: PDP11/44

Computer Type:

Operating System: RSX 11/M Language: ASSEMBLER

Documentation: Full

System Status: Operational

Functions

Communications-Message Switching

System Summary:

No Narrative

Agency: San Luis Obispo Co Office of Technical Services

County Government Center, Room 450

San Luis Obispo, CA 93408

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 12,000

Contact: Steve Bosch (805) 549-5800

Administrative Services Officer

Prosecutor's Management Information System System:

PROMIS

Manufacturer: IBM Model: 4381

Computer Type: Mainframe Operating System: VM/SP

CICS/COBOL Language:

Documentation: None

System Status: Operational

Alphabetic Index Arrests

Calendaring/Scheduling Assignment-Courtroom

Criminal History Document Generation Child/Family Support Docketing Field Contact Reporting Fingerprint Processing Geoprocessing/Geocoding Firearms Registration

Inmate Records Juvenile Index Modus Operandi Juvenile Records

Physical Goods Inventory Police Records Index Stolen Property-Guns Stolen Property-Vehicles

Subjects In Process Stolen Property-Other

Warrants/Wanted Persons

System Summary:

This version of PROMIS is a defendant-based case tracking and management system.

California, Santa Ana

Agency: Orange County District Attorney

P.D. Box 808

Santa Ana, CA 92701

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 85,000

Contact: Walter D. Germond (714) 834-3600

Deputy District Attorney

System: Prosecutor's Management Information System

PROMIS

Manufacturer: UNISYS

Model: Burroughs B1955

Computer Type: Mini

Operating System: MCP II 11.0.4
Language: COBOL ('74)
Documentation: Partial
System Status: Operational

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Functions

Activity Reporting Address Index/Retrieval Alphabetic Index Assignment-Attorneys

Calendaring/Scheduling Case Control
Case Disposition Reports Case Management

Communications-Message Switching Communications-On Line Inquiry

Criminal History Probation Control
Prosecution Management Research/Statistics

System Summary:

The Orange County District Attorney's PROMIS provides case tracking capability from filing through appeal, calendaring, subpoena production (superior and municipal courts), probation violation notifications and petitions, on-line inquiry, caseload reports for vertical prosecution units, municipal and superior court statistical reports, disposition reports, and other management reports.

Agency: Santa Cruz County Department of Data Processing

701 Ocean Street, Room 250

Santa Cruz, CA 95060

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 20,000

Contact: G. David Genochio (408) 425-2017

Chief Deputy District Attorney

System: Prosecutor's Filing System

PROFILE

Manufacturer: IBM

Model: 4381 Group 14 Computer Type: Mainframe Operating System: VM 3.0

Language: MANTIS DY6-280

Documentation: Partial
System Status: Operational

Functions

Alphabetic Index Assignment-Attorneys
Assignment-Courtroom Calendaring/Scheduling

Case Analysis
Case Disposition Reports
Criminal History
Prosecution Management
Case Disposition Reports
Case Management
Document Generation
Research/Statistics

System Summary:

The PROFILE system is a case management and tracking system developed for the District Attorney's Office in 1984-85. The day-to-day operational needs of the District Attorney's Office are supported by the system as they relate to the intake and filing of cases, tracking case progress through court events, disposition and sentencing. The PROFILE system also maintains defendant and case history information and witness subpoena data.

California, Ventura

Agency: Ventura County District Attorney's Office

800 South Victoria Avenue

Ventura, CA 93009

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases:

Contact: Gregory D. Totten (805) 654-2519

Special Assistant District Attorney

Criminal Records Information & Management System System:

CRIMS

Manufacturer: Honeywell-Bull, Inc. Model: DPS-6 410 Honeywell

Computer Type: Mini

Operating System: HVS 6 Plus 4.0

Language:

Documentation: Full System Status: Testing

Functions

Address Index/Retrieval Activity Reporting Assignment-Attorneys Calendaring/Scheduling Alphabetic Index Assignment-Judges

Case Disposition Reports Case Management Defendant Control Computer Instruction Document Generation Juvenile Records

Legal Information/Brief Bank
Prosecution Management

Word Processing

Offender Based Transaction Stats
Subjects In Process
Work Load Analysis Word Processing Work Load Analysis

System Summary:

Ventura County's Criminal Records Information and Management System is a Honeywell DPS-6 system designed to track criminal cases from filing through sentencing. The system produces charging documents, subpoenas and a wide variety of miscellaneous documents needed for prosecution. The system also produces periodic management reports detailing case loads, results and related statistics.

Ventura County District Attorney's Office Agency:

800 South Victoria Avenue

Ventura, CA 93009

Jurisdiction: Case Types: Annual Cases:

Contact: Theresa Horvath (805) 654-5017

Operations - Information Systems Dept

System: Prosecutor's File

PROFILE

Manufacturer: Hewlett-Packard

Model: 3000

Computer Type:

Operating System: MPE Language: COBOL Partial Documentation: System Status: Design

Functions

Calendaring/Scheduling Case Control Witness Control Research/Statistics Witness Control

System Summary:

No Narrative

California, Ventura

Agency: Ventura County District Attorney's Office

950 County Square Drive

Ventura, CA 93003

Jurisdiction: Case Types: Annual Cases:

Contact: C. Stanley Trom (805) 654-5200

Director - DA Child Support Division

System: System Tracking Orders Requiring Compensation

STORC

Manufacturer:

Hewlett-Packard

Model:

3000

Computer Type:

Operating System: MPE

Language:

COBOL

Documentation: Partial System Status: Operational

Case Control

System Summary:

No Narrative

Agency: 12th Judicial Dist Office of District Attorney

426 San Juan Alamosa, CO 81101

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases:

Contact: Douglass F. Primavera (303) 589-3691

District Attorney

System: DataFlex DUI/Case Tracking

> Manufacturer: AT&T/IBM Model: PC 6300/PC Computer Type: Micro

> Operating System: MS-DOS 3.1 DataFlex Language: None Documentation:

System Status: Operational

Functions

Assignment-Attorneys Arrests Assignment-Judges Case Control Assignment-Courtroom

Calendaring/Scheduling Case Management Case Disposition Reports

Defendant Control Docketing

Fines, Collateral, Bail Juvenile Records

Restitution Prosecution Management

Witness Control

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant is entered only once and subsequent occurrences are automatically filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence. reporting can be performed.

Colorado, Boulder

Boulder County District Attorney Agency:

P.O. Box 471

Boulder, CD 80306

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

18,000 Annual Cases:

Contact: James A. Smith (303) 441-3730

Chief Investigator

System: DataFlex DUI/Case Tracking

> Manufacturer: IBM/Eagle Model: PC-XT/PC-1

> Computer Type: Micro Operating System: MS-DOS 3.1 Language: DataFlex Documentation: None

System Status: Operational

Functions

Arrests

Assignment-Attorneys Assignment-Courtroom
Calendaring/Scheduling Assignment-Judges Case Control Case Disposition Reports
Defendant Control Case Management

Defendant Control Docketing

Juvenile Records Fines, Collateral, Bail

Prosecution Management Restitution

Witness Control

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

11th Judicial Dist Office of District Attorney Agency:

P.D. Box 883

Canon City, CO 81212

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 4,200

Contact: Roger B. Larsen (303) 275-0600

District Attorney

System: DataFlex DUI/Case Tracking

Manufacturer: Eagle, AT&T

Model:

Computer Type: Micro Operating System: MS-DOS 3.1 Language: DataFlex Documentation: None

System Status:

Functions

Assignment-Courtroom
Calendaring/Scheduling

Case Disposition Reports

Case Management

Defendant Control

Fines, Collateral, Bail

Prosecution Management

Witness Control

Assignment-Attorneys Assignment-Judges

Case Control

Docketing

Juvenile Records

Restitution

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

Colorado, Cortez

22nd Judicial Dist Office of the District Attorney Agency:

103 North Chestnut, P. D. Box 936

Cortez, CO 81321

Jurisdiction:

General Trial

Case Types:

Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile

Annual Cases:

1,800

Contact: Dean J. Johnson (303) 565-3788

District Attorney

DataFlex DUI/Case Tracking System:

Manufacturer: Eagle

Model:

PC 308H0024

Computer Type: Micro Operating System: MS-DOS 3.1

Lanouace:

DataFlex

Documentation:

None

System Status: Operational

Arrests
Assignment-Courtroom
Calendaring/Scheduling
Case Disposition Reports

Defendant Control

Fines, Collateral, Bail

Prosecution Management

Witness Control

Assignment-Attorneys Assignment-Judges
Case Control
Child/Family Support
Docketing

Juvenile Records

Restitution

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges. prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

Colorado District Attorney's Council Agency:

6143 South Willow Drive, Suite 401

Englewood, CO 80111

Jurisdiction: Case Types: Annual Cases:

Contact: Robert T. Bussey (303) 779-0841

Director of Data Processing

Colorado District Attorney's Council - Case Tracking System:

> Manufacturer: Eagle

Model:

Computer Type:

Operating System: DOS 2.1 DataFlex Language: Documentation: Partial
System Status: Operational

Functions

Case Control Child/Family Support
Criminal History Defendant Control

Juvenile Records

System Summary:

No Narrative

Colorado, Grand Junction

21st Judicial Dist Office of the District Attorney Agency:

P.O. Box 20, 000-5031 Grand Junction, CD 81502

Jurisdiction:

General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 6,000

Contact: Stephen K. ErkenBrack (303) 244-1730

District Attorney

System: DataFlex DUI/Case Tracking

> Manufacturer: IBM Model: PC-XT Computer Type: Micro

Operating System: MS-DOS 3.1 Language: DataFlex

Documentation: None

System Status: Operational

Functions

Assignment-Attorneys Assignment-Judges Assignment-Courtroom
Calendaring/Scheduling
Case Disposition Reports

Case Control Case Management Docketing

Defendant Control

Fines, Collateral, Bail Juvenile Records

Prosecution Management Restitution

Witness Control

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

19th Judicial Dist Office of the District Attorney Agency:

> P.O. Box 1167 Greeley, CO 80632

General Trial Jurisdiction:

Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile

Annual Cases: 5,000

Contact: Stan Peek (303) 356-4000

District Attorney

System: Weld County District Attorney Case Tracking

Manufacturer: IBM Model: 4381-2 Computer Type: Mainframe Operating System: MVS/SP 1 Language: COBOL Documentation: Full System Status: Testing

Functions

Activity Reporting Address Index/Retrieval Alphabetic Index Calendaring/Scheduling

Case Analysis Case Control Case Management Criminal History Grant Tracking Case Disposition Reports Criminal Associates

Document Generation Juvenile Records Restitution Work Load Analysis Juvenile Index

Police Records Index

Word Processing

System Summary:

The Weld County District Attorney's Automated System is part of an integrated criminal justice network. The system is designed to store essential case information (i.e., defendant, witness, case status, charges, offenses, events and sentencing) and track case activity from beginning to end. The automated system accepts data from all areas of the District Attorney's Office (District Court, County Court, DUI's, Juvenile, Juvenile Diversion, Consumer Fraud, Bad Checks, Victim/Witness) and provides access to the case information through various methods. These access methods include: defendant name, victim name, witness name, police report number, case number, docket number, reporting officer, involved attorneys and judge. The system also runs on an IBM Token Ring PC network to facilitate accessing the application system and to provide word processing.

Colorado, Leadville

Agency: 5th Judicial District Office of the District Atty

Box 965

Leadville, CO 80461

Lower, General Trial Jurisdiction:

Civil, Felonies to Trial, Misdemeanors, Case Types:

N 100 CON 100

Felonies to Pre Hearing, Juvenile

Annual Cases: 8,500

Contact: Kurt P. Schulke (303) 486-1186

District Attorney

System: DataFlex DUI/Case Tracking

Manufacturer: IBM, ATT & Eagle PCII

Model:

Computer Type: Micro Operating System: MS-DOS 3.1 DataFlex Documentation: None

System Status: Operational

Functions

Assignment-Attorneys Assignment-Judges Case Control Assignment-Courtroom
Calendaring/Scheduling

Case Management Case Disposition Reports

Defendant Control Docketing

Juvenile Records Fines, Collateral, Bail

Prosecution Management Restitution

Witness Control

System Summary:

This system is used to track cases from the date of case filing to sentencing. A defendant's name is entered only once and subsequent occurrences are filled in by the system. Aliases are also maintained. Calendars of scheduled events and subpoenas can be printed. Statistics can be generated based on charges, prosecutors, agencies, judges, etc. Disposition and sentence reporting can be performed.

Delaware Justice Information System Agency:

> 60 The Plaza Dover, DE 19901

Lower, General Trial Jurisdiction:

Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 20,000

Contact: Cornelius Tilohman (302) 736-4856

Executive Director

System: Delaware Justice Information System

DELJIS

Manufacturer: IBM

Model:

Mainframe Computer Type:

Operating System: VM

Addabase Natural Language:

Documentation: Full

System Status: Operational

Functions

Arrests Assignment-Attorneys Assignment-Courtroom Assignment-Judges on Auto Registration

Case Disposition Reports Automated Vehicle Location

Calendaring/Scheduling

Communications-Message Switching Corrections Personnel

Courts Personnel Criminal History Driver Registration Docketing Juvenile Records Fingerprint Processing Police Records Index Missing Persons Stolen Licenses Stolen Property-Guns

Stolen Property-Vehicles Stolen Property-Other
Traffic Accident Reporting Warrants/Wanted Persons

Witness Control

System Summary:

The Delaware Justice Information System (DELJIS) runs on a mainframe located in Dover, Delaware. This system is shared by all criminal justice agencies statewide. The DELJIS files contain information concerning criminal histories. Information may be obtained regarding motor vehicles, warrants, drivers' licenses, complaints, arrests and dispositions.

Delaware, Wilmington

Agency: Department of Justice

820 North French St., Carvel State Office Building

Wilmington, DE 19801

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 20,000

Contact: Michael R. Nardo (302) 571-2975

Chief of Administration

System: Prosecution Management Support System

Manufacturer: Banyan, Inc./IBM

Model: Pedestal File Servr/Token Ring

Computer Type:

Operating System: DOS 3.1

Language:

Documentation: Full

System Status: Operational

Functions

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Address Index/Retrieval Administration/Finance Administration/Personnel Arrests

Assignment-Attorneys Calendaring/Scheduling

Criminal History Legal Information Retrieval

Word Processing

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System Summary:

The Delaware Department of Justice has installed a Banyan Network with IBM Token Ring. The network provides print sharing and print spooling; file transfer and file sharing; electronic mail; calendaring for the Wilmington, Dover, Georgetown and AG Witness Room. The network also allows communications to host computers and other computer systems throughout the state; i.e., criminal history information, court processing, LEXIS and communications to the Division of Accounting.

There are approximately 90 users on the Banyan Network. The Department is focusing attention on the development of applications during this fiscal year. Currently operating are an Automated Payroll and Personnel System, Opinion Bank, an Inventory System, Medicaid Fraud Case Track, Special Investigation Case Track, Automated Delaware Code and Opinion Retrieval, and Key Word Search. An application has been developed on the mainframe which provides the downloading of information to a PC for automated disbursement of witness victim letters.

Agency: U.S. Attorney's Office

500 Indiana Avenue, N.W. Washington, DC 20001

Jurisdiction: Case Types: Annual Cases:

Contact: Shirley Dinch (202) 272-9392

Superior Court Div - US Atty's Office

System: Prosecutor's Management Information System

PROMIS

Manufacturer: IBM Model: 370/158

Computer Type:

Operating System: DS/VS; FASTER

Language: COBOL Documentation: Full

System Status: Operational

Functions

Administration/Finance Arrests Calendaring/Scheduling
Case Disposition Reports
Crime Trend Analysis

Carrests

Case Control

Communications—On Line Inquiry

Geoprocessing/Geocoding

Offender Based Transaction Stats Prosecution Management Research/Statistics Resource Allocation

Summons Control Work Load Analysis Subjects In Process Witness Control

System Summary:

No Narrative

Florida, Fort Lauderdale

Agency: 17th Judicial Circuit Office of the State Attorney

Broward County Courthouse, 201 S.E. Sixth Street

Fort Lauderdale, FL 33301

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors, Juvenile

Annual Cases: 100,000

Contact: Ralph J. Ray, Jr. (305) 357-7911

Chief Assistant State Attorney

Prosecution Management Information Systems

PRISMS

Manufacturer: UNISYS Model: A-3-F

Computer Type: Mainframe Operating System: MCP 3.6 LINC 12 Language: Documentation: None

System Status: Operational

Activity Reporting Address Index/Retrieval

Alphabetic Index Arrests Case Control Case Analysis Case Disposition Reports
Communications-On Line Inquiry
Criminal History

Defendant Control Docketing ail Juvenile Index Organized Crime Fines, Collateral, Bail

Juvenile Records Police Personnel Prosecution Management

Restitution
Traffic Accident Reporting Warrants/Wanted Persons
White Collar Crime Witness Control

System Summary:

PRISMS was partially developed through a State Granted Project. The PRISMS Project was to develop a uniform system of information gathering and an "in-house" method of case tracking and administrative management for workload development for all State Attorney's Offices in Florida.

The main functions of this system are case management, critical forms issuance and report generation. PRISMS operates in an on-line update mode. The PRISMS system currently consists of two main databases: 1) Felony/Misdemeanor, and 2) Juvenile.

Agency: 20th Judicial Circuit Office of the State Atty

P.O. Drawer 399

Fort Myers, FL 33902

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases:

Contact: Joseph P. D'Alessandro (813) 335-2700

State Attorney

System: 20th Circuit State Atty's Office Mgmt Info System

The Saint

Manufacturer: Burroughs (UNISYS)

Model: B1990
Computer Type: Mainframe
Operating System: MCP 110.235
Language: LINC 11.0

Documentation: Partial
System Status: Operational

Functions

Activity Reporting Address Index/Retrieval

Administration/Finance Arrests

Assignment-Attorneys Assignment-Judges Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Case Management Command and Control
Communications-On Line Inquiry Communications-Other

Computer Instruction Criminal Associates
Criminal History Defendant Control
Deskoting

Docketing Document Generation Fingerprint Processing Police Personnel

Prosecution Management Restitution

Statute Retrieval Subjects In Process
Summons Control Warrant Control
Warrants/Wanted Persons Witness Control

Word Processing Work Load Analysis

System Summary:

"The Saint" is a Case Management Information System based on a fourth-generation database system (LINC) featuring on-line inquiries by searching on defendant, witness, victim, attorney, judge and any agency file number. The inquiries give access to court dockets, calendars, subpoena and warrant status; subpoena history, case and charge records; and on-line report generation. Batch reports include attorney monthly reports, state-required workload reports, tickler reports for approaching deadlines and comprehensive case status sheets.

Florida, Miami

Agency: 11th Judicial Circuit State Attorney's Office

1351 N.W. 12th Street, Metro Dade Co Justice Bldg.

Miami, FL 33125

Jurisdiction: General Trial Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 90,000

Contact: Donald K. Nelson (305) 547-7090

Executive Director

System: Office Automation Sys for Info and Statistics

DASIS

Manufacturer: UNISYS

Model: XE520 + B25s, B27s & B28s

Computer Type: Micro Operating System: BTOS 2.0

Language: ADS Documentation: Partial
System Status: Operational

Functions

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Activity Reporting Administration/Finance

Activity Reporting
Administration/Personnel
Assignment-Attorneys
Case Control
Case Management
Document Generation

Arrests
Calendaring/Scheduling
Case Disposition Reports
Communications-On Line Inquiry
Physical Goods Inventory

Research/Station Subjects In Process Witness Control Work Load Analysis Rehabilitation Statute Retrieval White Collar Crime

Word Processing

System Summary:

No Narrative

Agency: 1st Judicial Circuit State Attorney's Office

P.O. Box 12726

Pensacola, FL 32501.

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors, Juvenile

Annual Cases: 32,000

Contact: Richard E. Schoditsch (904) 436-5300

Assistant State Attorney

System: State Attorney Uniform Tracking and Entry System

STATUTES

Manufacturer: UNISYS
Model: B1955
Computer Type: Mini

Operating System:

Language: LINC Documentation: Full

Documentation: Full
System Status: Operational

Functions

Arrests Case Analysis
Case Disposition Reports Case Management
Communications-On Line Inquiry Communications-Other

Docketing Juvenile Index
Statute Retrieval Work Load Analysis

Statute (let) leval work Edau Hilary sts

System Summary:

The host STATUTES system in Pensacola, Florida, supports data communications from over 60 terminals which reside in one local and five remote offices. Seven printers are also on-line to produce subpoenas when requested via the terminals. The main function of the host is to accept all new case data which is updated until final disposition, and to produce reports and statistical analyses of that data. The system tracks the prosecutorial status of the case from time of arrest until disposition, as it pertains to the Office of the State Attorney.

Florida, Tallahassee

Agency: Leon County Board of County Commissioners

Leon County Courthouse Tallahassee, FL 32302

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors

Annual Cases:

Contact: Charles Stephens (904) 488-9962

Criminal Justice Coordinator

System: Criminal Justice Information System

CJIS

Manufacturer: IBM Model: 4331

Computer Type: Mainframe

Operating System: VSAM

Language:

Documentation: Full System Status: Operational

Functions

Activity Reporting Address Index/Retrieval Alphabetic Index Arrests
Assignment-Attorneys Assignment-Courtroom Calendaring/Scheduling Assignment-Judges

Case Control

Communications-On Line Inquiry

Criminal History

Docketing

Fines, Collateral, Bail

Offender Based Transaction Stats Probation Control Summons Control Warrant Control Warrants/Wanted Persons Word Processing

System Summary:

The Leon County Justice Information System includes criminal, civil, warrant, index, probation and fine collection programs. The criminal system will soon be rewritten to update the software and to meet user needs better.

Agency: Clayton County Computer Center

Clayton County Courthouse, 121 S. McDonough Street

Jonesboro, GA 30236

Jurisdiction: General Trial Case Types: Felonies to Trial

Annual Cases: 4,000

Contact: J. Dennis Baker (404) 477-3474

Investigator

System: Criminal Justice Information System

CJIS

Manufacturer: IBM

Model: System 3 Model 15-D

Computer Type: Mini

Operating System: SCP Ver 06 RPG II Language: Documentation: Partial System Status: Operational

Functions

Activity Reporting

Address Index/Retrieval

Administration/Personnel Alphabetic Index

Arrests Calendaring/Scheduling

Case Analysis Case Control Case Disposition Reports Case Management

Citation Control Communications-On Line Inquiry

Crime Trend Analysis Criminal History

Docketing Fines, Collateral, Bail

Inmate Accounting Inmate Records

Modus Operandi Organized Crime

Pawned Articles Physical Goods Inventory Police Personnel Police Records Index

Restitution Stolen Property-Guns Stolen Property-Vehicles Stolen Property-Other Warrants/Wanted Persons

Work Load Analysis

System Summary:

Warrant Control

The Clayton County Criminal Justice System is a broad-based system designed to assist the various criminal justice agencies within the county with recordkeeping and case management. consists not only of a centralized criminal history module accessible to all users, but also a wide variety of user-specific modules which are designed to collect and maintain the data needed by the agencies. This information includes police case data, sheriff, jail and warrant activity, and court calendars and subpoenas. Case disposition and probation data are also maintained.

Hawaii, Hilo

Agency: Office of the Prosecuting Atty, County of Hawaii

34 Rainbow Drive Hilo, HI 96720

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 12,000

Contact: Jon R. Ono (808) 961-0466

Prosecuting Attorney

System: Prosecutor Management System

PMS

Manufacturer: WANG
Model: V5-65
Computer Type: Mini
Operating System: 7.11

Language:

Documentation: Partial
System Status: Operational

Functions

Activity Reporting Administration/Personnel

Alphabetic Index Arrests

Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling
Case Control Case Disposition Reports

Case Management Communications-On Line Inquiry

Communications-Other Computer Instruction
Criminal History Juvenile Records
Prosecution Management Research/Statistics

Warrants/Wanted Persons Word Processing

System Summary:

The Prosecutor Management System (PMS) runs on a WANG VS-65 minicomputer located in Hilo. This program was written using the Speed II software by TOM (Total Office Management). The system tracks defendants/charges and also collects data on events, notes, victims/witnesses, and investigators. A report package is part of the Speed II, and there are standard reports which can be run in the background. The system is operational. The program was written as a demonstration project to show that information could be shared among various criminal justice agencies.

Agency: Hawaii County Office of the Prosecuting Attorney

34 Rainbow Drive Hilo, HI 96720

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 11,000

Contact: Jon R. Ono (808) 961-0466

Prosecuting Attorney

System: File Access Case Tracking System

FACTS

Manufacturer: Wang Model: VS-65 Computer Type: Mini

Operating System: Wang VS Report 4.01.13

Language: Speed II Documentation: Ful1

System Status: Operational

Eunctions

Activity Reporting Alphabetic Index Assignment-Attorneys Arrests Assignment-Courtroom Assignment-Judges
Calendaring/Scheduling Case Control
Case Disposition Reports Case Management

Communications-On Line Inquiry Prosecution Management

Word Processing

System Summary:

The FACTS System was developed on a Wang VS-65 using the Speed II software by TOM (Total Office Management). The main screen is a defendant case screen which contains information relating to the case. Attached to the defendant case are screens covering charges, events, victims and notes. In addition, there are modules related to investigator functions and victim services. There are plans to develop a defendant module including the defendants' characteristics, and FBI and State ID numbers. Standard reports were developed using Speed II with the capability for running the report in the background.

Hawaii, Honolulu

Dept of Prosecuting Atty, Honolulu City/County Agency:

> 1164 Bishop Street Honolulu, HI 96813

Jurisdiction: Lower, General Trial, Appellate,

Court of Last Resort

Civil, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 280,000

Contact: Paul H. Toyozaki (808) 527-6490

First Deputy Prosecuting Attorney

System: Prosecutor's Management Information System

PROMIS

Manufacturer: IBM Model: 3081

Computer Type: Mainframe Operating System: MVS/XA Language: COBOL Documentation: Full:

System Status: Operational

Functions

Activity Reporting Case Analysis

Case Control Case Disposition Reports Prosecution Management Case Management

System Summary:

PROMIS is a case tracking system used to monitor felony cases only. The system was installed in 1982. Initial development began in 1971 with LEAA funding. The system is difficult to generate and manage. The strongest feature is a batch ad hoc report generator. Most operational statistics still need to be compiled manually.

Agency: Dept of the Prosecuting Atty, Honolulu City/County

> 1164 Bishop Street Honolulu, HI 96813

Case Types:

Lower, General Trial, Appellate. Jurisdiction:

> Court of Last Resort Civil, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 280,000

Contact: Paul H. Toyozaki (808) 527-6490

First Deputy Prosecuting Attorney

Prosecutor's On-Line Courtroom Event System System:

PROCES

Manufacturer: IBM Model: 3081

Computer Type: Mainframe Operating System: MVS/XA Lanouage: COBOL, BAL

Full Documentation:

Operational System Status:

Functions

Activity Reporting Assignment-Attorneys Assignment-Courtroom Assignment-Judges Case Control Citation Control

Process Service Control

Subjects In Process

Prosecution Management

System Summary:

PROCES is a case tracking system developed to monitor misdemeanor and traffic cases only. The system was implemented in 1974 when 40 column by 12 row CRT's were in use. Minimal batch reports are created including witness and subpoena lists.

Hawaii, Honolulu

Department of Data Systems Agency:

650 South King Street, 11th Floor

Honolulu, HI 96813

Jurisdiction: Case Types: Annual Cases:

Contact: Robert B. Graham (808) 523-4591

Director, Dept of Data Systems

Prosecutor Management System System:

PROCES.

Manufacturer:

IBM

Model:

3090-150E

Computer Type:

Operating System: MVS Language:

COBOL

Documentation: Partial
System Status: Operational

Functions

Assignment-Attorneys
Case Control Calendaring/Scheduling Assignment-Attorneys Calendaring/Scheduling
Case Control Driver Registration
Firearms Registration Prosecution Management

System Summary:

No Narrative

Agency: Ada County Prosecuting Attorney

514 West Jefferson Boise, ID 83702

Jurisdiction: Lower, General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases:

Contact: Sam Bailey (208) 383-1200

Assistant Trial Court Administrator

System: Criminal Justice System

CJ

Manufacturer: IBM

Model: System 3B Model 700

Computer Type: Mainframe

Operating System: CPF Release VIII

Language: RPG III
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Administration/Finance

Administration/Personnel Alphabetic Index
Arrests Assignment-Attorneys

Assignment-Courtroom Assignment-Judges

Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Case Management Child/Family Support

Communications-Message Switching Communications-On Line Inquiry

Computer Instruction Crime Analysis
Crime Trend Analysis Criminal History
Docketing Document Generation
Field Contact Reporting Fines, Collateral, Bail

Field Contact Reporting Fines, Collateral, Bail Fingerprint Processing Fingerprint Processing

Inmate Accounting Inmate Records
Juror Payroll Processing Jury Management
Jury-Random Sel of Master List Juvenile Records
Licensing/Registration Parole Control

Pawned Articles Physical Goods Inventory
Police Records Index Process Service Control
Prosecution Management Research/Statistics
Restitution Stolen Property-Guns

Stolen Property-Vehicles Summons Control

Training Uniform Crime Reporting Warrant Control Warrants/Wanted Persons

Witness Control Word Processing

System Summary:

Illinois, Chicago

Agency: Illinois Criminal Justice Information Authority

120 South Riverside Plaza

Chicago, IL 60606

Jurisdiction: Case Types: Annual Cases:

Contact: Thomas Downing (312) 793-8550

Project Director

System: Rapid Automated Prosecution System

RAPS

Manufacturer: IBM/Hewlett-Packard Co

Model: PC-AT/Vectra

Computer Type:

Operating System: MS-DOS 3.1

Language:

Documentation: Partial System Status: Planning

Functions

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Defendant Control Case Disposition Reports

Prosecution Management Witness Control

System Summary:

Illinois Criminal Justice Information Authority Agency:

2200 North Seminary Avenue

Woodstock, IL 60098

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 3,500

Contact: Thomas F. Baker (815) 338-2069

State's Attorney

System: Rapid Automated Prosecution System

RAPS

Manufacturer: Hewlett-Packard Model: Vectra 60 PC

Computer Type: Micro Operating System: MS-DOS 3.1

Language:

Documentation: Full

System Status: Operational

Functions

Activity Reporting Alphabetic Index Arrests Assignment-Attorneys Assignment-Courtroom
Calendaring/Scheduling Assignment-Judges

Case Analysis

Case Control Case Disposition Reports Case Management Communications-Other Criminal History Defendant Control Document Generation Docketina

Juvenile Index Juvenile Records

Offender Based Transaction Stats Prosecution Management

Research/Statistics Restitution Statute Retrieval Witness Control Work Load Analysis Word Processing

System Summary:

The Rapid Automated Prosecution System is an automated menu-driven microcomputer data processing system designed and developed by the Illinois Criminal Justice Information Authority (ICJIA). It was designed to reflect the needs of prosecutors' office functions. The system provides information about defendant's charges; produces letters of notification for cases; produces call sheets and docket information; produces reports to be used by management; provides free-form word processing and provides information about victims and witnesses in cases.

Indiana, Indianapolis

Agency: Office of the Prosecuting Attorney, Marion County

City-County Building, Indianapolis, IN 46204

Jurisdiction:

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 50,000

Contact: Roz Hazzard (317) 236-3522

Administrative Supervisor

System: Prosecutor Management Information System

PROMIS

Manufacturer: Amdah1 Model: 5867

Computer Type: Mainframe Operating System: MVS/XA

COBOL/ASSEMBLER/FOCUS Language:

Documentation: Partial
System Status: Operational

Functions

Activity Reporting Alphabetic Index Assignment-Attorneys Arrests Assignment-Courtroom Assignment-Judges Case Control

Case Analysis Case Disposition Reports Case Management

Offender Based Transaction Stats Prosecution Management

Summons Control Work Load Analysis

System Summary:

This PROMIS system is in the process of being replaced by a new integrated database system.

Scott County Attorney's Office Agency:

> 416 West Fourth Street Davenport, IA 52801

Jurisdiction: General Trial

Case Types: Annual Cases: Felonies to Trial, Misdemeanors

Contact: Realff H. Ottesen (319) 326-8600

First Assistant County Attorney

Prosecutor's Information Management System

PIMS

Manufacturer: IBM 4381

Computer Type: Mainframe

Operating System:

Language: COBOL Documentation: None System Status: Operational

Activity Reporting Alphabetic Index

Arrests
Assignment-Courtroom
Calendaring/Scheduling
Case Control
Case Management
Document Generation
Assignment-Attorneys
Automated Vehicle Location
Case Analysis
Case Disposition Reports
Docketing
Fines, Collateral, Bail Legal Information Retrieval Prosecution Management Research/Statistics Restitution

Research/Statistics Witness Control Subjects In Process

System Summary:

The Prosecutor's Information Management System is a system originally designed to be coordinated with caseload management for the general trial court and the prosecutor's office in Scott County. It has, for the most part, managed to meet the management needs of both groups within that system since 1978. However, due to the recent assumption of state control over the local courts and all of their personnel and finances, the system will, within the next two years, be replaced by either a new coordinated system or by a judicial system which will require the redevelopment of a prosecutor's system.

Iowa, Davenport

Agency: Scott County Information Processing

416 West Fourth, Scott County Courthouse

Davenport, IA 52801

Jurisdiction: Case Types: Annual Cases:

Contact: Jo Noon (319) 326-8737

Criminal Justice Services

System: Prosecutor's Management Information System

PROMIS

Manufacturer: IBM

Model: 4381 & Series I

Computer Type:

Operating System: MVS/CICS EDX

Language: COBOL
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Address Index/Retrieval

Alphabetic Index Arrests

Assignment-Attorneys Assignment-Courtroom
Auto Registration Calendaring/Scheduling
Case Control Case Disposition Reports

Communications-Message Switching Communications-On Line Inquiry

Crime Trend Analysis Defendant Control

Docketing Fines, Collateral, Bail

Firearms Registration Inmate Accounting Inmate Records Missing Persons

Police Records Index Prosecution Management
Stolen Licenses Traffic Accident Reporting
Warrant Control Warrants/Wanted Persons

Witness Control Work Load Analysis

System Summary:

Agency: Sioux County Attorney's Office

32 Sixth Street, N.W. Sioux Center, IA 51250

Jurisdiction: Case Types: Annual Cases:

Contact: Mark Schouten (712) 722-2424

Sioux County Attorney

System: Prosecution Management Support System

PMSS

Manufacturer: IBM Model: PC-XT Computer Type: Micro Operating System: DOS 3.1 Language: dBase III

Documentation: Full

System Status: Operational

Functions

Case Disposition Reports

Case Disposition Reports

Crime Trend Analysis

Crime Trend Analysis Docketing

Witness Control

Calendaring/Scheduling Fines, Collateral, Bail Prosecution Management Research/Statistics

System Summary:

This Prosecution Management Support System runs on an IBM PC-XT, uses dBase III software, and is designed for a small prosecutor's office with one or two attorneys handling the caseload. The majority of the system is driven by information provided about each case and defendant. From that information, the case, defense attorneys, statistics regarding crime trends, bond information, and case age can be tracked. One important aspect of the system is information provided regarding OMVUI cases. A detailed report provides statistics about geographical location and time of arrests, characteristics of the defendants and arresting officers. This provides support for vigorous prosecution and assists law enforcement officials. This system also has a docket program which assists in organizing court days. Future plans for the system include tracking criminal histories and witness notification.

Iowa, Waterloo

Black Hawk County Data Processing Agency:

B-1 Courthouse Building

Waterloo, IA 50703

Jurisdiction: Lower, General Trial
Case Types: Felonies to Trial, Misdemeanors
Annual Cases: 2,500

Contact: James M. Metcalf (319) 291-2498

Black Hawk County Attorney

Criminal Justice Information System System:

CJIS

Manufacturer: Model: 4381

Computer Type: Mainframe Operating System: DOS/VSE COBOL Language: Documentation: Partial
System Status: Operational

Arrests Assignment-Attorneys

Assignment-Judges Criminal History Calendaring/Scheduling

Defendant Control

System Summary:

This CJIS system will soon be taken over by the State of Iowa.

Jefferson County Commonwealth's Attorney's Office Agency:

> 514 West Liberty Street Louisville, KY 40202

Jurisdiction: General Trial Felonies to Trial Case Types:

Annual Cases: 2,100

Contact: William Grimes (502) 588-2340

First Assistant to Commonwealth Attorney

Prosecutor's Rapid Info Mgmt & Education System System:

> Apple Manufacturer: Model: Macintosh Computer Type: Micro

Operating System:

Language:

Documentation: None System Status: Planning

Functions

Activity Reporting Address Index/Retrieval Administration/Finance Administration/Personnel Alphabetic Index Assignment-Attorneys

Assignment-Judges Assignment-Countroom

Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Case Management Command and Control Communications-On Line Inquiry Communications on Land Computer-Aided Dispatch Computer Instruction Criminal History

Docketing

Document Generation `

Fines, Collateral, Bail Prosecution Management Restitution

Summons Control Witness Control Word Processing

System Summary:

The Syntrex system provides all storage, printing, word and data processing functions.

Louisiana, Gretna

24th Judicial Dist Office of the District Attorney Agency:

Gretna Courthouse Annex, Fifth Floor

Gretna, LA 70053

Jurisdiction:

Case Types:

Felonies to Trial, Misdemeanors

Annual Cases:

Contact: John M. Mamoulides (504) 368-1020

District Attorney

System: D.A.'s System

Manufacturer: IBM Model: 4341-M2 Computer Type: Mainframe Operating System: DOS/VSE Language: COBOL

Documentation: Full
System Status: Operational

Functions

Administration/Finance Administration/Personnel
Calendaring/Scheduling Case Control
Case Disposition Reports Case Management
Citation Control Docketing
Juror Payroll Processing Jury Management

Jury-Random Sel of Master List

System Summary:

Agency: Louisiana District Attorneys' Association

P.O. Box 3206

Jennings, LA 70546

Jurisdiction:

General Trial

Case Types:

Felonies to Trial, Misdemeanors, Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases:

8,000

Contact: Rodney M. Steed (318) 824-1893

Administrative Assistant

System: District Attorney Management Information System

Manufacturer:

Wyse

Model:

PC 386 Model 3216-40

Computer Type:

Mini

Operating System: PC/MOS

DC /WU

Language:

Documentation:

None

System Status:

Design

Functions

Activity Reporting Address Index/Retrieval

Activity Reporting Alphabetic Index

Calendaring/Scheduling

Alphabetic Index

Arrests

Calendaring/Scheduling Assignment-Attorneys

Calendaring/Scheduling
Case Disposition Reports

Case Analysis
Case Management

Child/Family Support

Citation Control

Docketing

Prosecution Management

Research/Statistics

Restitution

Witness Control

Restitution

Word Processing

System Summary:

Louisiana, Lafayette

Agency: Lafayette Parish Clerk of Court

P. D. Box 3306

Lafayette, LA 70502

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 2,200

Contact: Gail DuBois (318) 232-5170

Secretary

System:

Case Management System

Manufacturer:

Hewlett-Packard

Model: Computer Type: Mini

3000/52

Operating System: MPE 5

Language: COBOL Documentation: Full Language:

System Status: Operational

Functions

Case Control

Case Analysis Case Analysis
Case Disposition Reports
Case Management
Juror Payroll Processing
Jury Management
Jury-Random Selection of Panel
Jury-Random Sel of Master List
Juvenile Index
Witness Control

(3)

System Summary:

Caddo Parish Commission Agency:

501 Texas Street

Shreveport, LA 71101-5400

Jurisdiction:

General Trial

Case Types:

Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 4,500

Contact: Donald L. Davis (318) 226-6958

Administrator

System:

District Attorney's Info & Management System

DAIMS

Manufacturer:

IBM

Model:

System 36

Computer Type: Mini Operating System: SSP 5.1

Language:

RPG II

Documentation:

Partial

System Status:

Testing

Functions

Activity Reporting

Arrests

Assignment-Judges

Case Analysis Case Control
Case Disposition Reports Case Management

Work Load Analysis

Alphabetic Index

Assignment-Attorneys

Calendaring/Scheduling

Communications-On Line Inquiry Criminal History
Docketing Document Generation

Research/Statistics Statute Retrieval Warrants/Wanted Persons Word Processing

System Summary:

Louisiana, Winnfield

Agency: Winn Parish District Attorney, 8th Judicial Dist

P.O. Box 670

Winnfield, LA 71483

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 4,000

Contact: Charles B. Bice (318) 628-2141

District Attorney

System: District Attorney Record Keeping System

DARKS

Manufacturer: Tandy
Model: 3000 HD
Computer Type: Micro

Operating System: Xenix V/286

Language: C
Documentation: Full

System Status: Operational

Functions

Arrests Docketing

Warrants/Wanted Persons

System Summary:

The District Attorney Record Keeping System consists of Tandy 3000 HD in a multi-user environment with four users and the main console. It contains a criminal program designed to generate reports of individuals, trials, dockets, statistics, type of case, arrest dates, agencies, warrants, etc.; a worthless check program; a juvenile program, a juvenile traffic program and word processing. There are telecommunications capabilities which enable communications with other district attorney offices, state offices or any other persons who might have a compatible system.

Agency: Cumberland County District Attorney

142 Federal Street Portland, ME 04101

Jurisdiction: Lower, General Trial, Appellate,

Court of Last Resort

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 22,000

Contact: John Betzold (207) 871-8384

Administrative Aide

System: Witness Notification/WP

Manufacturer: Burroughs (UNISYS)

Model: B25
Computer Type: Micro
Operating System: BTOS

Language:

Documentation: None

System Status: Operational

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Functions

Witness Control

Word Processing

System Summary:

This system automates witness notification. It includes a list/merge function for the production of subpoenas and has general word processing capability.

Maryland, Towson

Agency: Baltimore County Office of State's Attorney

Courthouse

Towson, MD 21204

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 22,000

Contact: Donna Sharp (301) 494-4230

CJ Coord (Kevia Elliott-Alternate)

System: Prosecutor's Management Information System

PROMIS

Manufacturer: IBM Model: 3090

Computer Type: Mainframe
Operating System: MVS 2.0
Language: COBOL
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Administration/Finance Administration/Personnel Alphabetic Index

Arrests Assignment-Attorneys
Assignment-Courtroom Assignment-Judges

Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Case Management Communications-Other
Criminal History Defendant Control
Docketing Document Generation

Docketing Document Generation Fines, Collateral, Bail Inmate Accounting

Inmate Records Prisoner Behavior Models

Prosecution Management Research/Statistics

Subjects In Process Summons Control
Warrants/Wanted Persons Witness Control

System Summary:

The Baltimore County State's Attorney's Office uses PROMIS to track trial dates, sentences, related cases and information of that nature. Most data is entered through the courts, but the State's Attorney's Office enters names and addresses of state's witnesses. Also received are regular case filing and handling reports produced in batch mode. JAILTRAC, which keeps data on people who have been arrested, is used on a limited basis.

Agency: Suffolk County District Attorney's Office

New Courthouse, 6th Floor

Boston, MA 02108

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors, Juvenile

Annual Cases: 90,000

Contact: Laurie Sheehan (617) 725-8661

Assistant Director of Finance & Planning

System: Suffolk Co Prosecutor's On-Line Mgmt Info System

PROMIS

Manufacturer: Wang Model: VS-100 Computer Type: Mini

Operating System: VS 6.43.00

Language: COBOL
Documentation: Full
System Status: Testing

Functions

Activity Reporting
Alimony Control
Alimony Control
Assignment-Attorneys
Assignment-Judges
Case Control
Address Index/Retrieval
Alphabetic Index
Assignment-Courtroom
Calendaring/Scheduling
Case Disposition Reports

Case Management Child/Family Support

Communications-On Line Inquiry Docketing
Document Generation Juvenile Index
Juvenile Records Organized Crime

Prosecution Management Restitution

Warrants/Wanted Persons White Collar Crime
Witness Control Word Processing

System Summary:

Suffolk County PROMIS is designed to assist in accomplishing the organizational goals of the District Attorney's Office: county-wide prosecution of criminal cases. Case prosecution in an automated environment eliminates the need to maintain redundant files and improves the accessibility of often-used information. By reducing the amount of time required to locate information, and by integrating and showing comparisons between previously disjointed pieces of information, PROMIS enables the office to improve the efficiency of its services.

Michigan, Grand Rapids

Agency: Kent County Prosecuting Attorney

416 Hall of Justice, 333 Monroe, N.W.

Grand Rapids, MI 49503

Jurisdiction: Lower, General Trial, Appellate

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 5,000

Contact: Peggy Lantz (616) 774-3583

Administrator

System: Prosecutor's Management Information System

PROMIS

Manufacturer: Hewlett-Packard

Model: 3000/48 Computer Type: Mainframe Operating System: MPE 5

Language: Power House

Documentation: None

System Status: Operational

Functions

Activity Reporting Arrests

Assignment-Attorneys Assignment-Courtroom Calendaring/Scheduling Assignment-Judges Case Control Case Disposition Reports

Case Management Communications-On Line Inquiry

Defendant Control Criminal History

Offender Based Transaction Stats Document Generation

Prosecution Management Performance Evaluation

Research/Statistics Warrant Control Warrants/Wanted Persons Witness Control

Word Processing

System Summary:

This version of PROMIS maintains records of active cases while producing documents such as subpoenas, calendars, warrant forms, etc. It functions as an information system with an on-line inquiry function and it maintains statistics. A database management system called "TEAMUP" is being used to develop a program for the victim-witness unit. It will produce correspondence as well as serve as information storage for query and statistics purposes.

Agency: Kalamazoo County Data Processing Department

227 West Michigan Avenue, 5th Floor

Kalamazoo, MI 49007

Jurisdiction: Case Types: Annual Cases:

Contact: Donald Dewey (616) 383-8990

Data Processing Director

System: Prosecutor's Management Information System

PROMIS

Manufacturer: UNISYS Model: A-3

Computer Type: Operating System:

Language: COBOL Documentation: Full

System Status: Operational

Functions

Case Control

Communications-On Line Inquiry Defendant Control Prosecution Management

Summons Control

Case Disposition Reports

Research/Statistics Witness Control

System Summary:

Michigan, Lansing

Prosecuting Attorneys Coordinating Council (PACC) Agency:

306 Townsend, 4th Floor

Lansing, MI 48913

Jurisdiction: Lower, General Trial, Appellate,

Court of Last Resort

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Traffic.

Annual Cases: 70,000

Contact: John P. Goergen (517) 334-6060

Director of Technical Services

System: Case and Defendant Tracking

Manufacturer: Fortune

Model: 32:16XP, SX and Formula

Computer Type: Micro

Operating System: UNIX Sys III and Sys V

Language: UNIX/Informix

Documentation: Partial System Status: Operational

Functions

Activity Reporting Address Index/Retrieval

Administration/Personnel Alphabetic Index Arrests Assignment-Attorneys

Assignment-Courtroom Assignment-Judges

Calendaring/Scheduling

Case Control

Case Management Communications-On Line Inquiry

Case Disposition Reports
Communication Computer Instruction Crime Analysis Criminal History Defendant Control

Document Generation Docketing

Fines, Collateral, Bail Fingerprint Processing Legal Information/Brief Bank Narcotics Control

Organized Crime Prosecution Management

Research/Statistics Statute Retrieval

Subjects In Process Training

Warrant Control Warrants/Wanted Persons

White Collar Crime Witness Control Word Processing Work Load Analysis

System Summary:

This system provides management reports and statistics to prosecutors in the following Michigan counties: Allegan, Antrim, Bay, Branch, Calhoun, Cass, Cheboygan, Clinton, Delta, Eaton, Emmet, Ionia, Isabella, Jackson, Livingston, Macomb, Menominee, Midland, Ottawa, St. Clair, St. Joseph, Shiawassee, Van Buren and Wayne.

Agency: Ingham County Data Processing

P.O. Box 319 Mason, MI 48854

Jurisdiction: Lower, General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 18,000

Contact: David Pierzchala (517) 676-0300

Systems Analyst

System: Jury Information System

JURIS

Manufacturer: Burroughs (UNISYS)

Model: B1955 Computer Type: Mainframe

Operating System: MCP II 11.0.228 Language: COBOL (DMS II)

Documentation: None

System Status: Operational

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Activity Reporting
Alphabetic Index
Arrests
Assignment-Judges
Calendaring/Scheduling
Case Control
Case Disposition Reports

Case Management

Communications-On Line Inquiry

Corrections Personnel

Criminal History

Communications-Other

Criminal History

Docketing Document Generation
Fines, Collateral, Bail Fingerprint Processing

Inmate Accounting Inmate Records

Jury Management Jury-Random Selection of Panel

Jury-Random Sel of Master List Prisoner Behavior Models

Process Service Control

Subjects In Process
Uniform Crime Reporting
Warrant Control
Warrants/Wanted Persons

Statute Retrieval
Summons Control
Warrant Control
Witness Control

System Summary:

JURIS is the only one of the three separate systems in the law and the courts section of Ingham County that has been developed in-house by data processing staff. The JURIS system builds the database of prospective jurors from a file from the Secretary of State's Office, randomly selects jurors, and tracks the progress of selected jurors through the system. The system monitors post office returns, postponements, excusals, and compliance. Additionally, the system prints summonses, excusal and show-cause letters, and re-issues summonses for postponements.

Michigan, Mason

Agency: Ingham County Data Processing

P.O. Box 319 Mason, MI 48854

Jurisdiction: Lower, General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 18,000

Contact: David Pierzchala (517) 676-0300

Systems Analyst

System: Justice System

JS

Manufacturer: Burroughs (UNISYS)

Model: B1955 Computer Type: Mainframe

Operating System: MCP II 11.0.228 Language: COBOL (DMS II)

Documentation: None

System Status: Operational

Functions

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Activity Reporting Alphabetic Index
Arrests Assignment-Judges
Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports
Case Management Child/Family Support

Communications-On Line Inquiry Communications-Other
Corrections Personnel Criminal History

Corrections Personnel Criminal History
Docketing Document Generation
Fines, Collateral, Bail Fingerprint Processing

Inmate Accounting Inmate Records

Jury Management Jury-Random Selection of Panel

Jury-Random Sel of Master List Prisoner Behavior Models
Process Service Control Prosecution Management
Statute Retrieval Subjects In Process
Summons Control Trust Fund Accounting

Uniform Crime Reporting Warrant Control
Warrants/Wanted Persons Witness Control

System Summary:

The primary function of this system from the Prosecutor's view is to print warrants and subpoenas and to track dispostions. From the Circuit Court's view, the function of this system is to track trial activity by recording documents filed on the case. The system additionally initiates cases in the Circuit Court, randomly assigning judges and case numbers. Recently, a scheduling module has been added for scheduling trials, mediations, etc., and for monitoring case deadlines.

Monroe County Prosecutor's Office Agency:

125 East Second Street

Monroe, MI 48161

Jurisdiction: Case Types: Annual Cases:

Contact: William Frey (313) 243-7041

Monroe County Prosecutor

System: Prosecutor's System

Manufacturer: NCR . Model: Tower Computer Type: Mini Operating System: RM COS UNIX Language: Partial Documentation: System Status: Testing

Functions

Activity Reporting Calendaring/Scheduling
Case Disposition Reports Legal Information/Brief Bank

Word Processing

System Summary:

Michigan, Saginaw

Saginaw County Prosecuting Attorney Agency:

111 South Michigan Avenue

Saginaw, MI 48602

Jurisdiction: General Trial, Appellate,

Court of Last Resort

100 November 1000 November 100

Civil, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Parking

Annual Cases: B,000

Contact: Christophr S. Boyd (517) 790-5330

Prosecuting Attorney

System: Prosecutor's System

Manufacturer: IBM

Model: 4381 Group 1 Computer Type: Mainframe

Operating System: DOS/VSE/SP 2.1

Language: COBOL

Documentation: Full
System Status: Operational

Functions

Alphabetic Index Assignment-Courtroom Activity Reporting Assignment-Attorneys Calendaring/Scheduling Docketing Assignment-Judges

Case Disposition Reports

Legal Information Retrieval Summons Control Uniform Crime Reporting Warrant Control Witness Control Word Processing

System Summary:

The Saginaw County's Prosecutor's System is primarily an informational, case tracking system. It allows for all data on a case to be recorded and retrieval is done by defendant name, case number, witness name or complaint number. The system is cross-referenced with the court and jail systems. All scheduling and production of subpoenas are done on-line by court and/or prosecutor personnel. Dispositions are produced by the system and the system is capable of management reports, although programming is incomplete in this area. The system features the capability of holding a screen and allowing the user to check the jail system, for instance, and return to the screen in the prosecutor's system without returning to the menu. The system is used by the prosecutor to produce all warrants and the courts add all dispositional information. Users of the system are allowed access to designated information based on the authorization level of their passwords.

Agency: Anoka County Attorney's Office

325 East Main Street

Anoka, MN 55303

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 580

Contact: Robert M. A. Johnson (612) 421-4760

Anoka County Attorney

System: County Attorney's Records System

Manufacturer: Xerox Model: 6085 Computer Type: Mini

Operating System: Viewpoint 1.1.2

Language: MESA Documentation: Full

System Status: Operational

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Functions

Activity Reporting Administration/Personnel Arrests Assignment-Attorneys

Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports
Case Management Fingerprint Processing
Prosecution Management Research/Statistics

Restitution Warrants/Wanted Persons

Work Load Analysis

System Summary:

Viewpoint provides the underlying system structure for running independently loadable, fully integrated applications. As a software foundation, Viewpoint provides modularity and extendibility.

Minnesota, Minneapolis

Agency: Office of the Hennepin County Attorney

2000 Government Center Minneapolis, MN 55487-0501

Jurisdiction: General Trial Case Types: Feloni Annual Cases: 5,000 Felonies to Trial

Contact: Jim Haas (612) 348-8837

Senior Administrator

System: Subjects-in-Process (AKA Adult Tracking)

SIP

Manufacturer: IBM Model: 3084Q Computer Type: Mainframe Operating System: MVS 2.1

Language: IMS/COBOL/ADF
Documentation: Partial
System Status: Operational

Functions

Activity Reporting
Assignment-Attorneys
Assignment-Courtroom
Calendaring/Scheduling
Case Disposition Reports

Case Management Communications-On Line Inquiry

Docketino Fines, Collateral, Bail

Offender Based Transaction Stats Research/Statistics

Subjects In Process

System Summary:

This systems is designed to follow each individual from the point of admission to pre-trial detention, through court processing in the "upper" court (felony-level cases only) to final disposition.

The system is shared by all criminal justice agencies except law enforcement. It includes the Adult Detention Center, the District Court, the County Attorney, the Public Defender, Court Services (probation), and the Adult Corrections Facility. The system is used for both daily operations (e.g., facility housing assignments, court calendars) and management information (e.g., quarterly caseload reports and annual processing statistics).

17th Judicial Dist Office of the District Attorney Agency:

DeSoto County Courthouse, Room 14

Hernando, MS 38632-2132

Jurisdiction: General Trial Case Types: Misdemeanors

Annual Cases: 1,500

Contact: Sheryl D. Franks (601) 368-1370

Office Manager

District Attorney's Information System System:

> Manufacturer: Wang Model: 2200 MVP Computer Type: Mini

Operating System: 2200 MVP Version 2.7

BASIC Language: Documentation: Full

System Status: Operational

Functions

Administration/Finance Assignment-Attorneys Case Disposition Reports Case Control Case Management Crime Trend Analysis Defendant Control Criminal History

Docketing Fines, Collateral, Bail

Statute Retrieval Research/Statistics

Word Processing

System Summary:

Missouri, Jefferson City

Missouri State Highway Patrol Agency:

P.O. Box 568

Jefferson City, MD 65101

Lower, General Trial Jurisdiction:

Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing

Annual Cases: 29,000

Contact: Clarence E. Fisher (314) 751-3313

Lieutenant Colonel

System: Missouri Prosecutor's Integrated Case Mgmt System

MOPICS

Manufacturer: IBM

Model: System 36 Computer Type: Mini Operating System: SSP 5.0 COBOL, RPG Language:

Documentation: Full

System Status: Operational

Functions

Activity Reporting Assignment-Attorneys
Calendaring/Scheduling

Arrests
Assignment-Judges
Case Disposition Reports
Communications-On Line Inquiry Case Management

Defendant Control

Document Generation Evidence Control Fines, Collateral, Bail Probation Control

Prosecution Management Restitution Statute Retrieval Witness Control

Word Processing

System Summary:

MOPICS is designed to collect and maintain pertinent data about a prosecutor's cases and keep complete docket and calendar information. MOPICS also maintains all victim restitution information and makes it available along with daily operational reports. MOPICS is the essential part of a total effort to provide prosecutors' offices in Missouri with an integrated computer-based solution to office systems processing, network processing, and data processing. The IBM System 36 system was selected to provide the computer facilities because of its unique capabilities in all three of the above areas of use. Currently, four prosecutors' offices have installed the MOPICS System on the System 36 computers and are utilizing the office system's facilities. The networking facilities will be installed at a later date.

Agency: Attorney General of Missouri

P.O. Box 899

Jefferson City, MD 65102

Jurisdiction: Court of Last Resort
Case Types: Civil, Felonies to Trial

Annual Cases: 4,000

Contact: William L. Webster (314) 751-9187

Attorney General

System: Case Docket/Docket Management System

Manufacturer: IBM

Model: System 36 (5360-D24)

Computer Type: Mini
Operating System: SSP 5.1
Language: RPG II
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Assignment-Attorneys
Assignment-Courtroom Calendaring/Scheduling
Case Control Case Disposition Reports

Case Management Communications-On Line Inquiry
Docketing Legal Information Retrieval

Legal Information/Brief Bank

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System Summary:

The Case Docket/Docket Management System tracks caseloads and collects information for all the cases currently being processed by the Missouri Attorney General's Office. The case information includes name of case, number, court, office, attorneys, case type, date entered, assignment date, filing date, agencies represented, status, citation, difficulty, date closed, archive numbers, comments, etc. Related tracking includes all parties involved in a case and their relationship to the case; all events in the case, including motions, hearings; all important legal dates; all awards and expenses in the case; and the final dispostion of the case.

Missouri, Jefferson City

Agency: Missouri Attorney General's Office

1510 East Elm Street Jefferson City, MD 65101

Jurisdiction: Case Types: Annual Cases:

Contact: Stu Huddleston (314) 751-3321

Director, Support Services

System: Attorney General Case Docketing

AGIS

Manufacturer: Amdah1 Model: V/5

Computer Type:

Operating System: OS/SVS

Language:

Documentation: Full

System Status: Operational

Functions

Assignment-Attorneys
Assignment-Courtroom
Case Control
Work Load Action

Assignment-Attorneys
Calendaring/Schedulin
Docketion

Work Load Analysis

Calendaring/Scheduling

System Summary:

Greene County Prosecuting Attorney's Office Agency:

940 Boonville

Springfield, MO 65802

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors

Annual Cases: 36,000

Contact: Jim Copeland (417) 868-4061

Investigator, Systems Operator

System: Prosecutor's Case Management System

> Manufacturer: IBM

Model: 5360 D2K Computer Type: Mini Operating System: SSP 5.0 RPG II Language: Documentation: Full

System Status: Operational

Assignment-Attorneys Assignment-Courtroom Calendaring/Scheduling Word Processing

System Summary:

Missouri, St. Louis

Agency: City of St. Louis Circuit Attorney's Office

1320 Market Street St. Louis, MD 63103

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors

Annual Cases: 7,000

Contact: George A. Peach (314) 622-4941

Circuit Attorney

System: Prosecutor's Management Information System

PROMIS

Manufacturer: IBM Model: 3083

Computer Type: Mainframe
Operating System: OS/MVS
Language: IMS-MVS
Documentation: Full

Documentation: Full
System Status: Operational

Functions

Administration/Finance Administration/Personnel Arrests Assignment-Attorneys Assignment-Judges Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Case Management Communications-On Line Inquiry

Crime Analysis
Crime Trend Analysis
Criminal History
Docketing
Fines, Collateral, Bail
Crime Trend Analysis
Defendant Control
Document Generation
Inmate Accounting

Fines, Collateral, Bail Inmate Accounting Legal Information Retrieval Modus Operandi

Performance Evaluation Planning

Police Personnel Prosecution Management
Research/Statistics Resource Allocation
Restitution Statute Retrieval

Summons Control Training

Warrant Control Warrants/Wanted Persons

White Collar Crime Witness Control Work Processing Work Load Analysis

System Summary:

This PROMIS System has been used as an automated case record-tracking system for issued felony and misdemeanor cases. As a link between the police and courts, PROMIS is a viable tool for immediately creating, updating or accessing case-file records. Various elements of a case record include descriptive information pertaining to the defendant, charge(s), litigation, witness/victim, court disposition, and sentencing.

Agency: REJIS Commission

> 4255 West Pine Blvd. St. Louis, MD 63108

Jurisdiction: Case Types: Annual Cases:

Contact: Paul W. Newhouse (314) 535-1950

General Manager, REJIS

Dissolution/Unifm Suppt Law/Parent Locator Acctg System:

DA System

Manufacturer: IBM Model: 3083

Computer Type:

Operating System: MVS/IMS Language: COBOL Documentation: Ful1

System Status: Operational

Functions

Alimony Control Child/Family Support

System Summary:

This Dissolution/Uniform Support Law/Parent Locator Accounting System provides on-line entry, modification, and deletion of agency, case, and monetary information for dissolution, uniform support law, and parent locator cases. Various features include on-line inquiry by case, name and similar name; check printing; delinquency notification; bank account reconciliation; production of state reports; and production of management reports. Security and audit features are provided in addition to those usually provided by IMS. The system was designed, and is running, for multiple users. User information is kept in a database and maintained on-line rather than being hard-coded into programs, so new users can be added easily.

Missouri, St. Louis

Agency: REJIS Commission

4255 West Pine Boulevard

St. Louis, MD 63108

Jurisdiction: Case Types: Annual Cases:

Contact: Paul W. Newhouse (314) 535-1950

REJIS General Manager

System: Prosecutor's Management Information System

PROMIS

Manufacturer: IBM Model: 3083

Computer Type:

Operating System: MVS/IMS Language: COBOL Documentation: Partial
System Status: Operational

Functions

Arrests Activity Reporting

Assignment-Attorneys Assignment-Courtroom Arrests Calendaring/Scheduling

Case Analysis Case Control

Case Disposition Reports
Crime Trend Analysis

Case Control
Communications—On Line Inquiry
Criminal History

Crime Trend Analysis

Defendant Control Docketing

Probation Control Prosecution Management Warrants/Wanted Persons Warrant Control

Work Load Analysis

System Summary:

This PROMIS system manages case information for the prosecutor's office in the City of St. Louis. Some word processing support is provided via connection to an IBM Displaywriter.

Agency: Missoula County Attorney

Missoula County Courthouse

Missoula, MT 59802

Jurisdiction: Lower, General Trial, Appellate

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 2,600

Contact: Robert L. Deschamps III (406) 721-5700

County Attorney

System: Criminal Justice System

CJS

Manufacturer: Burroughs (UNISYS)

Model: B1000
Computer Type: Mainframe
Operating System: MCP 12.0
Language: CDBOL 74
Documentation: Partial
System Status: Operational

Functions

Arrests Case Management
Citation Control Criminal History

Docketing Fines, Collateral, Bail

Inmate Records Jury Management

Jury-Random Selection of Panel Jury-Random Sel of Master List

Juvenile Index Process Service Control
Summons Control Uniform Crime Reporting
Warrant Control Warrants/Wanted Persons

Word Processing

System Summary:

There are six different sections to the Criminal Justice System:

1) Booking Prisoners—On—line booking into jail after arrest.

Daily jail roster, a stat report and monthly agency billing reports; 2) Justice of the Peace—Upon arraignment in Justice Court, the record is entered along with Citation Records.

Automated on—line receipt of these records along with a monthly distribution report; 3) Warrants—Generated on citations and criminal records; 4) Civil Service—If any of the records processed in Justice Court or District Court need to have a summons served, the records are normally entered into the Civil Process for billing; 5) Attorneys—Victim/witness notification letters are generated from records entered; and 6) Case Assignment—Randomly assigns a judge to cases depending on the type of case.

Nevada, Las Vegas

Agency: Clark County Office of the District Attorney

200 South Third Street Las Vegas, NV 89155

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Traffic

Annual Cases: 19,000

Contact: Torris M. Brand (702) 455-4090

C-TRACK Coordinator

System: Clark County Case Tracking System

C-TRACK

Manufacturer: IBM Model: 4381

Computer Type: Mainframe Operating System: MVS/CICS COBOL.
Documentation: Partial System Status: Operational

Functions

Activity Reporting Address Index/Retrieval Alphabetic Index Arrests

Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling
Case Analysis Case Disposition Reports

Case Management Citation Control
Criminal History Document Generation
Prosecution Management Warrants/Wanted Persons

Witness Control

System Summary:

This system is based on INSLAW's PROMIS 82 software. It is a "shared" system for the District Attorney, Justice Court (lower) and Trial Court. Cases received by the District Attorney are entered into the system by that office. The Justice's Court updates calendars, court events and dispositions. The District Attorney's Offices use documents prepared by the Trial Court clerk to update calendars, court events and dispositions.

New Hampshire Attorney General's Office

State House Annex Concord, NH 03301

Jurisdiction: General Trial, Appellate

Case Types: Felonies to Trial, Misdemeanors Annual Cases: 2,000

Contact: Mark C. Thompson (603) 271-3658

Director of Administration

System: Attorney General's Management Information System

AGMIS

Manufacturer: Wang VS-85 Model: Computer Type: Mini

Operating System: Wang, Latest Version

Language: COBOL Documentation: Full

System Status: Operational

Activity Reporting Alphabetic Index Alphabetic Index Case Management

Work Load Analysis

System Summary:

The New Hampshire Attorney General's Management Information System has been developed to provide for a monthly attorney analysis showing time utilization by case or activity and periodic caseload analysis showing type, age and status of all cases for each attorney:

New Hampshire, Dover

Agency: Strafford County Attorney's Office

P.D. Box 799, County Farm Road

Dover, NH 03820

Jurisdiction: Case Types: Annual Cases:

Contact: Lincoln T. Soldati (603) 749-2808

Stafford County Atturney

County Attorney's Management Information System System:

> Manufacturer: ALTOS Model: 2086 Computer Type: Micro Operating System: Xenix Language: INFORMIX

Documentation: None

System Status: Operational

Activity Reporting Alphabetic Index

Alphabetic Index
Calendaring/Scheduling Assignment-Attorneys

Case Analysis Case Control

Case Disposition Reports Child/Family Support Communications-On Line Inquiry Crime Trend Analysis

Defendant Control

Criminal History

Fines, Collateral, Bail Offender Based Transaction Stats

Research/Statistics Resource (Allocation Management Witness Control)

Witness Control Work Load Analysis

System Summary:

This system currently consists of one CPU, seven terminals (one for each attorney and support staff), a laser printer and a dot matrix printer. Using an off-the-shelf database manager (Informix), forms have been created listing significant case, disposition, and hearing information. Information on any case can be called to the screen by searching on any field or combination of fields and a wide variety of variables. Using the report functions, witness letters are automatically generated on a routine basis. Reports are also routinely generated for scheduling, discovery and motion deadlines, and are listed by attorney. Pre-trials and jury selection listings are also generated on a routine basis. Word processing is included.

Camden County Office of the Prosecutor

518 Market St., 3rd Floor, Parkside Building

Camden, NJ 08101

Jurisdiction: General Trial Case Types: Felonies to Trial

Annual Cases: 6,000

Contact: Kathy Kelly (609) 757-4596

Supervisor of Data Entry Operators

Prosecutor's Office Management Information System System:

PROMIS/GAVEL

. Manufacturer: IBM 8775

Computer Type: Mainframe

Operating System:

COBOL Language: Documentation: Full

System Status: Operational

Functions

10 To 10 To

Activity Reporting Address Index/Retrieval

Arrests Alphabetic Index

Assignment-Attorneys
Calendaring/Scheduling
Case Control

Assignment-Courtroom
Case Analysis
Case Disposition Reports

Communications-On Line Inquiry Criminal History Document Dence Narcotics Control Probation Control Stolen Property-Guns Defendant Control Evidence Control Organized Crime
Prosecution Management Stolen Property-Duna
Stolen Property-Vehicles Stolen Property-Other
Warrants/Wanted Persons Organized Crime

Witness Control Work Load Analysis

System Summary:

No Narrative

New Jersey, Cape May Court House

Agency: Cape May County Prosecutor's Office

DN-110, Central Mail Room

Cape May Court House, NJ 08210-3062

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors

Annual Cases: 775

Contact: John Corino (609) 465-1135

County Prosecutor

System: Prosecutor's Mgmt Info Sys/Court Disp Reporting

PROMIS/GAVEL

Manufacturer: IBM
Model: 8100
Computer Type: Mini

Operating System: DPPX/BASE 1003

Language: COBOL Documentation: Full

System Status: Operational

Functions

Activity Reporting Address Index/Retrieval

Alphabetic Index Arrests

Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling

Case Analysis Case Control
Case Disposition Reports Case Management

Command and Control Communications-Message Switching

Communications-On Line Inquiry Computer Instruction
Crime Analysis Crime Trend Analysis
Docketing Document Generation
Performance Evaluation Prosecution Management

Research/Statistics Statute Retrieval

Warrant Control Warrants/Wanted Persons

Witness Control Work Load Analysis

System Summary:

No Narrative

Agency: Atlantic County Prosecutor's Office

19th Avenue at Rt. 40, P.D. Box 2002

Mays Landing, NJ 08330

Jurisdiction: General Trial, Appellate

Case Types: Felonies to Trial, Misdemeanors, Juvenile

Annual Cases: 11,000

Contact: Jeffrey S. Blitz (609) 625-7000

Prosecutor

System: PROMIS/GAVEL

PROMIS/GAVEL

Manufacturer: IBM Model: 8140 B72

Computer Type: Mini
Operating System: DPPX
Language: COBOL
Documentation: Full

System Status: Operational

Functions

Activity Reporting Address Index/Retrieval Arrests Assignment-Attorneys Calendaring/Scheduling

Case Analysis
Case Disposition Reports
Communications-On Line Inquiry
Case Control
Case Management
Computer Instruction

Defendant Control Docketing

Document Generation Evidence Control

Offender Based Transaction Stats Prosecution Management

Uniform Crime Reporting

System Summary:

The State of New Jersey has implemented the PRDMIS/GAVEL computer system in every Prosecutor's Office/Superior Court in New Jersey. Seventy-five percent of the counties in New Jersey are on-line and currently using this system. The computer system tracks all information as the cases come into the Prosecutor's Office and all needed information is entered. The Prosecutor's Office also tracks all systems up'to the indictment stage and is responsible for dispositions of downgrade or remanded case dismissals and no bills. The Court system is responsible for entering and tracking information on each case including indictment, pre-sentence, trial and sentencing. It is also responsible for entering and tracking all fugitives on the system. The system is capable of "kicking out" weekly/monthly reports.

New Jersey, Paterson

Agency: Passaic County Prosecutor's Office

77 Hamilton Street

Paterson, NJ 07505-2095

Jurisdiction: Lower, General Trial, Appellate Case Types: Felonies to Trial, Misdemeanors,

Crime Trend Analysis

Felonies to Pre Hearing

Annual Cases: 6.500

Contact: John P. Goceljak (201) 881-4896

Acting Passaic County Prosecutor

System: Prosecutor's Management of Information Systems

PROMIS/GAVEL

Manufacturer: IBM Model: 8100 Computer Type: Mini Operating System: DPPX/SP3

Language: COBOL

Documentation: None System Status: Operational

Functions

Address Index/Retrieval Activity Reporting

Arrests Alphabetic Index

Assignment-Courtroom
Calendaring/Scheduling Assignment-Attorneys
Assignment-Judges Assignment-Judges

Case Analysis
Case Disposition Reports
Communications-On Line Inquiry
Crime Analysis

Crime Lab

Docketing • Document Generation Fines, Collateral, Bail Prosecution Management

Statute Retrieval

Uniform Crime Reporting
Witness Control Warrant Control

System Summary:

This is an on-line criminal case tracking and recording system.

Agency: Division of Criminal Justice

25 Market Street Trenton, NJ 08625

Jurisdiction: General Trial

Case Types: Felonies to Trial

Annual Cases: 80,000

Contact: Wayne Fisher (609) 984-2799

Deputy Director

System: PROMIS/GAVEL

PROMIS/GAVEL

Manufacturer: IBMModel: B100Computer Type: Mini

Operating System: DPPX/BASE DPPX/SP

Language: COBOL
Documentation: Partial
System Status: Operational

Functions

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Activity Reporting Alphabetic Index
Arrests Assignment-Attorneys
Assignment-Courtroom Assignment-Judges
Case Analysis Case Control

Case Disposition Reports

Communications-On Line Inquiry

Crime Analysis

Crime Trend Analysis

Criminal History

Docketing

Document Generation

Evidence Control Fines, Collateral, Bail Inmate Records Prosecution Management Research/Statistics Resource Allocation

Restitution Uniform Crime Reporting Warrant Control Warrants/Wanted Persons Work Load Analysis

System Summary:

PRDMIS/GAVEL is a case management system that was developed by the Institute for Law and Social Research (INSLAW). It was tailored to be used by both the prosecutorial and judicial agencies of New Jersey to track criminal cases from the complaint stage through final disposition. A generalized inquiry package for the purpose of generating ad hoc reports was made available with the original software. As an extension to this software, New Jersey developed many in-house batch programs in order to produce grand jury and court calendars, subpoenas, notices, exception reports and various disposition reports. Out of 21 counties, this PROMIS/GAVEL system is now installed in 18 counties.

New Jersey, Trenton

Agency: Essex County Office of the County Prosecutor

25 Market Street, CN 085 Trenton, NJ 08625-0085

Jurisdiction: General Trial, Appellate

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 10,000

Contact: Christine M. Boyle (609) 984-6500

PROMIS/GAVEL Project Manager

System: Prosecutor's Management Information System

PROMIS/GAVEL

Manufacturer: IBM

Model: 8150 B60 Computer Type: Mainframe

Operating System: DPPX/SP3 3004

Language: COBOL Documentation: Full

System Status: Operational

Functions

Arrests Assignment-Attorneys
Assignment-Courtroom Assignment-Judges

Case Control Case Disposition Reports

Case Management Courts Personnel

Defendant Control Docketing

Fines, Collateral, Bail Prosecution Management

Witness Control

System Summary:

The PROMIS/GAVEL system that is currently in place is one that had its beginning in 1978. At that time, a committee consisting of Data Processing Personnel, County Prosecutors and representatives of the Administrative Office of the Courts (AOC) was formed to develop the current system. The system was designated as the "Prosecutors' Office Management Information System" with the acronym of PROMIS/GAVEL. The purpose of the system was to provide an automated recordkeeping system that could track cases from inception to adjudication and provide the ability to produce various system—generated reports.

Agency: Hudson County Office of the Prosecutor

Hughes Complex, 25 Market Street

Trenton, NJ 08625-0085

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 3,000

Contact: Chris Boyle (609) 984-5750

Project Manager, PRDMIS/GAVEL

System: Prosecutor's Office Management Information

PROMIS/GAVEL

Manufacturer: IBM Model: 8140

Computer Type: Mainframe

Operating System: DPPX/BASE 1003

Language: COBOL Documentation: Full

System Status: Operational

Functions

Activity Reporting
Alphabetic Index
Arrests
Assignment-Attorneys
Calendaring/Scheduling
Case Analysis
Case Disposition Reports
Case Management
Communications-On Line Inquiry
Criminal History
Communications-On Line Inquiry

Criminal History Defendant Control
Restitution Warrant Control

Witness Control

System Summary:

PROMIS/GAVEL was designed at the state level to track all indictable offenses occurring in each individual county. In each county, the system is shared with the courts. Responsibility for entering information lies at the county level.

In Hudson County, the Prosecutor's side is responsible for entering information up to and including any indictment or Grand Jury action on each defendant. It is the responsibility of the courts to enter any action after the indictment.

PROMIS was also designed to alleviate some of the paperwork done manually. Presently, in Hudson County, Grand Jury calendars and subpoenas are generated by PROMIS.

New Jersey, Trenton

Agency: Mercer County Prosecutor's Office

Courthouse, South Broad & Market Streets

Trenton, NJ 08611

Jurisdiction:

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 4,000

Contact: Paul Woolverton (609) 989-6365

Lieutenant of County Detectives-Sys Mgr

System: Prosecutor's and Court Management System

PROMIS/GAVEL

Manufacturer: IBM Model: 8100

Computer Type: Mainframe

Operating System: DPPX/BASE 1003

Language: COBOL
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Address Index/Retrieval Alphabetic Index Assignment-Attorneys Calendaring/Scheduling Case Analysis Case Control

Case Disposition Reports
Communications-On Line Inquiry

Case Control

Case Management

Communications-On Line Inquiry

Warrant Control

Warrants/Wanted Persons

System Summary:

This PROMIS/GAVEL system records defendant and case flow through the entire criminal justice system; records goal activities for indictment or trial, etc. to final disposition; produces reports to advise management of delays so the cause of delay can be determined; produces monthly statistical reports from the Prosecutor to the Attorney General and from the Courts to the Administrator of Courts; produces subpoenas for Grand Jury and trials; and produces calendar lists for pleas and trials, etc.

Agency: 2nd Judicial Dist Office of the District Attorney

415 Tijeras, N.W. Albuquerque, NM 87102

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 20,000

Contact: Alan Rackstraw (505) 841-7100

Deputy District Attorney

System: Prosecutor's Information System

PRISM

Manufacturer: Wang
Model: VS-65
Computer Type: Micro
Operating System: MS-DOS
Language: COBOL

Documentation: System Status:

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Functions

Case Control Case Management

Prosecution Management

System Summary:

This system provides for word processing for document production with macro/glossary features for auto-creation of documents. In the area of purchasing, it handles fixed assets inventory tracking, purchase order tracking and vehicle gas and trip expense tracking. Also included in this system is a case tracking and information system with case, defendant, offense, defendant disposition, case/defendant notes, and victim/witness information that can be stored and accessed.

New York, Brooklyn

Agency: Kings County District Attorney's Office

210 Joralemon Street, Room 426

Brooklyn, NY 11201

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 80,000

Contact: Albert J. Teichman (718) 802-2059

Special Assistant District Attorney

System: Facility for Automated Case Tracking and Statistics

FACTS

Manufacturer: Data General Corp.

Model: MV 6000
Computer Type: Mini
Operating System: MIIS
Language: MIIS
Documentation: Partial

System Status: Operational

Functions

Activity Reporting Arrests

Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling
Case Control Case Disposition Reports

Case Management Communications-On Line Inquiry

Computer Instruction

Docketing

Evidence Control

Offender Based Transaction Stats

Performance Evaluation

Police Personnel

Prosecution Management

Research/Statistics Subjects In Process

Warrants/Wanted Persons Witness Control

Work Load Analysis

System Summary:

The FACTS system tracks a case from the arrest to Supreme Court Disposition. It includes production of various legal documents such as the complaint, indictment and superior court information, and "Notices of Re-Arrest" (a memo to the Assistant District Attorney handling the pending case apprising the ADA of the defendant's re-arrest on other charges).

FACTS is used in the absence of the case file. It tracks all court dates, assigned ADA, judge bureau and bail conditions. In addition, it tracks New York City police officers' future availability schedules. An assistant DA is able to choose a court date based on police availability schedules without the police officer being present.

Agency: Erie County District Attorney

25 Delaware Avenue Buffalo, NY 14202

Jurisdiction: General Trial Felonies to Trial

Case Types: Felon: Annual Cases: 4,000

Contact: Edward J. Silvestrini (716) 855-2424

Chief, PRDMIS Bureau

System: PROMIS - INSLAW

PROMIS

Burroughs (UNISYS) Manufacturer:

Model: B1900 Computer Type: Mini

Operating System: MCP 10.59 Lanquage: COBOL. Full

Documentation: System Status: Operational

Functions

Activity Reporting Alphabetic Index Assignment-Attorneys Assignment-Courtroom Assignment-Judges Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Defendant Control Case Management Document Generation Docketing Grant Tracking Performance Evaluation

Process Service Control Research/Statistics
Resource Allocation

System Summary:

This 1980 Version of INSLAW PROMIS was brought on-line in 1982 in Superior Courts Bureau only. The Inquiry Package, Management Report Package and Formpac have been generalized. The B1900 processor is unable to accommodate the more than 30,000 lower court cases. The Burroughs version of PROMIS has not been enhanced or supported by INSLAW for several years. Plans are to upgrade the system with a new processor and software in near future.

New York, New York

Agency: New York County District Attorney's Office

1 Hogan Place

New York, NY 10013

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 120,000

Contact: Richard Girgenti (212) 553-8826

Administrative Assistant Dist Attorney

System: Adult Justice Information System

AJIS

Manufacturer: IBM Model: 3090

Computer Type: Mainframe

Operating System: MVS

Lanquage: ASSEMBLER/COBOL/NATURAL

Documentation: Full

System Status: Operational

Functions

Activity Reporting

Arrests Assignment-Courtroom Assignment-Attorneys Assignment-Judges Calendaring/Scheduling

Case Analysis Case Control Case Disposition Reports Case Management Criminal History Witness Control

System Summary:

AJIS is a case tracking and management information system designed for two major purposes: To provide assistant district attorneys and support staff with up-to-date information on cases pending in New York City criminal and New York State Supreme Courts; and to provide office managers with case history, statistical and other management information.

The system maintains information for each case in which an arrest has been made. This information includes the crimes the defendant is charged with; police officers and complainants; crime location; judges; assistant district attorneys and defense attorneys handling the case; past and future court dates and the actions taken on those dates; and case dispositions and sentences.

NYC Office of Prosecution, Special Narcotics Cts Agency:

BO Centre Street, Sixth Floor

New York, NY 10013

Jurisdiction: General Trial Case Types: Feloni Annual Cases: 6,000 Felonies to Trial

Contact: Sterling Johnson, Jr. (212) 815-0411

Special Prosecutor

Special Narcotics Case Information System System:

> Manufacturer: IBM

Model: System 36 5362

Computer Type: Mini Operating System: SSP 5.1 RPG II Language: Documentation: Partial
System Status: Operational

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Activity Reporting Case Management Case Disposition Reports Offender Based Transaction Stats

Word Processing

System Summary:

The Special Narcotics Case Information System uses IBM System 36 utilities, IDDU, DFU Query 36. The Case Information System tracks all Special Narcotics felony cases from arrest through criminal court proceedings, indictment and supreme court adjudication. Grand Jury and bureau activity reports, special project reports and ad hoc reports are generated from the system. New York, Riverhead

Agency: Suffolk County District Attorney's Office

Criminal Courts Building, Center Drive South

Riverhead, NY 11901

Lower, General Trial, Appellate, Jurisdiction:

Court of Last Resort

Felonies to Trial, Misdemeanors, Juvenile, Case Types:

Traffic

Annual Cases: 46,000

Contact: Edward F. Flaherty, Jr. (516) 548-3535

Assistant District Attorney

System: Suffolk Co District Attorney's Info System

DAIS

Manufacturer: Burroughs (UNISYS)

Model: B6900 Computer Type: Mainframe

Operating System: MCP/AS 111.6.4

COBOL Language: Documentation: Full

System Status: Operational

Functions

Address Index/Retrieval Activity Reporting

Alphabetic Index Arrests

Assignment-Attorneys Assignment-Courtroom Assignment-Judges Case Disposition Reports

Case Management Communications-Message Switching Communications-On Line Inquiry Communications-Other

Document Generation

System Summary:

DAIS is an on-line prosecutorial case tracking system designed to collect information pertaining to each felony case brought into the office at the earliest possible point and to track the progress of the case through final disposition and sentencing. The system operates on a Burroughs B6900 mainfrfame which is shared with other criminal justice agencies. Interagency data sharing is common practice. All data entry is performed on-line via remote terminals located near the information source. addition to miscellaneous on-line inquiries available via terminals, DAIS provides a variety of management and statistical reports. Documents produced by DAIS include Witness Subpoenas and Case Cover Sheets (Case Jackets).

Agency: Onondaga County District Attorney's Office

Onondaga County Civic Center, 16th Floor

Syracuse, NY 13202

Jurisdiction: Case Types: Annual Cases:

Contact: Karen Snedeker (315) 425-2470

Data Processing Coordinator

System: Prosecutor Management Information System

PROMIS

Manufacturer: IBM Model: 4381

Computer Type: Mainframe

Operating System: CICS Language: COBOL Documentation: Full

System Status: Operational

Functions

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Activity Reporting Arrests

Assignment-Attorneys Assignment-Courtroom

Assignment-Judges Case Analysis

Case Control Case Disposition Reports

Case Management Communications-On Line Inquiry

Crime Analysis Crime Trend Analysis

Criminal History Evidence Control

Fines, Collateral, Bail Prosecution Management
Restitution White Collar Crime

Witness Control

System Summary:

The PROMIS System is a case tracking/management information system. It provides the tracking of cases from the time of arrest through sentencing. It generates over 400 different types of management reports. The system generates the daily court calendars along with reports showing ages of defendants, types of crimes, dispositions and sentencing trends. Caseloads of ADA's and the status of cases are available at any time. The system provides a multitude of information regarding DWI arrests.

North Carolina, Raleigh

Agency: Administrative Office of the Courts

P.O. Box 2448 Raleigh, NC 27602

Jurisdiction: Lower, General Trial, Appellate,

Court of Last Resort

Civil, Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 2,000,000

Contact: Francis J. Taillefer (919) 733-6280

Administrator of Information Services

System: Court Information System

CIS

Manufacturer: IBM

3081, Model K Model: Computer Type: Mainframe Operating System: MVS/XA

Language: COBOL/DMS/DL1

Documentation: Ful1

System Status: Operational

Functions

Activity Reporting Assignment-Attorneys Calendaring/Scheduling Assignment-Courtroom Case Disposition Reports Child/Family Support

Command and Control

Communications-On Line Inquiry Computer-Aided Dispatch Document Generation Prosecution Management Resource Allocation

Word Processing

Communications-Message Switching

Fines, Collateral, Bail Research/Statistics Witness Control

System Summary:

This Court Information System provides support to the entire court system statewide, particularly concentrating on operational support to trial courts, prosecutors, and public defenders. The criminal case processing components are built around clerk office work functions and extend to district attorney support to assist in their calendar preparation respsonsibility. The CIS is developed and operated by the ADC, which also provides computer service center support to the State Highway Patrol by operating a Computer-Aided Dispatch System for the Patrol on an around-the-clock basis.

Conference of District Attorneys Agency:

19 West Hargett Street, Suite 501

Raleigh, NC 27609

Jurisdiction: Case Types: Annual Cases:

Contact: Patton Galloway (919) 733-3484

Executive Secretary

System: Prosecution Management Support Systems

PMSS

Manufacturer: IBM

Model: Compatibles

Computer Type: Operating System:

Language: dBase (Compiled)

Documentation: Full

System Status: Operational

Functions

Activity Reporting Prosecution Management Research/Statistics Resource Allocation

Word Processing

System Summary:

No Narrative

Agency: Summit County Prosecutor's Office

53 E. Center St., 7th Flr. - County Safety Bldg.

Akron, OH 44308

Jurisdiction: General Trial, Appellate,

Court of Last Resort

Case Types: Felonies to Trial

Annual Cases: 2,000

Contact: Frederic L. Zuch (216) 379-2788

Chief Counsel - Criminal Division

System: Convergent Technologies SRP Cluster

CT Cluster

Manufacturer: Convergent Technologies Model: NGEN (Burroughs B2B)

Computer Type: Micro
Operating System: CTOS II
Language: PASCAL
Documentation: None
System Status: Design

Functions

Activity Reporting Address Index/Retrieval

Alphabetic Index Arrests

Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling

Case Analysis
Case Disposition Reports
Communications-On Line Inquiry
Criminal History
Case Control
Case Management
Criminal Associates
Defendant Control

Docketing Evidence Control

Fines, Collateral, Bail Legal Information Retrieval

Legal Information/Brief Bank Parole Control

Performance Evaluation Physical Goods Inventory
Probation Control Process Service Control

Prosecution Management Research/Statistics

Statute Retrieval Summons Control Witness Control Word Processing

Work Load Analysis

System Summary:

This system stores, retrieves and compares data going through the Summit County Prosecutor's Office. It creates and completes all forms used and transfers stored data to word processing for completion of certain documents (subpoenas, indictments, motions, etc.).

Agency: 21st District Office of the District Attorney

201 South Jones, Suite 210

Norman, DK 73069

Jurisdiction: Case Types: Annual Cases:

Contact: Dave A. Roberts (405) 321-8268

Executive Director

System: D.A.'s Assistant

Manufacturer: IBM Compatibles

Model:

Computer Type: Micro Operating System: MS-DOS 3.0 Language: DataFlex Documentation: Ful1

System Status: Operational

Functions

Alphabetic Index Assignment-Attorneys

Calendaring/Scheduling

Case Analysis Case Disposition Reports Case Control

Case Management

Defendant Control

Criminal History Docketing Evidence Control Pocument beneral.
Fines, Collateral, Bail Document Generation Juvenile Records

Summons Control Prosecution Management Subjects In Process Subjects In Process Warrants/Wanted Persons Work Load Analysis

System Summary:

D.A.'s Assistant is a public domain system and is written in DataFlex. The system maintains case-related information from point of referral to a prosecutor's office through expiration of sentence. It has ten main data files: Case Header, Defendants, Charges, Sentences, Related Persons, Court Events, Actions, Personal Information, Aliases and Related Persons. The system utilizes 23 translation tables for coded data elements including: offense code, attorney, judge, bond agent, case status, event type and sentence type. It also includes an ad hoc report generator.

Oklahoma, Oklahoma City

Agency: Oklahoma County District Attorney

320 Robert S. Kerr, Suite 518

Oklahoma City, DK 73102

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 12,000

Contact: Robert H. Macy (405) 278-1631

District Attorney

System: PROsecutor's Management Information System

PROMIS

Manufacturer: IBM Model: 4341

Computer Type: Mainframe
Operating System: DOS/VSE/SP 2.1

Language: COBOL/ASSEMBLER

Documentation: Full

System Status: Operational

Functions

Activity Reporting Alphabetic Index
Arrests Assignment-Attorneys
Assignment-Judges Calendaring/Scheduling

Case Control Case Disposition Reports
Case Management Communications-Other

Criminal History

Defendant Control

Docketing

Document Generation

Prosecution Management Warrant Control Warrants/Wanted Persons Witness Control

White Collar Crime

System Summary:

PROMIS is a case tracking system that works well in its operational state. It performs as a report generator (warrants, subpoenas, general) and it handles docketing.

Agency: Lane County District Attorney's Office

Lane County Courthouse

Eugene, DR 97401

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors, Juvenile,

Traffic

Annual Cases: 7,500

Contact: Ed Hagen (503) 687-4261

Assistant District Attorney

System: D.A.'s Information System

Manufacturer: IBM

Model: Compatibles

Computer Type: Micro

Operating System:

Language: dBase Documentation: None

System Status: Operational

Functions

Activity Reporting
Assignment-Attorneys
Calendaring/Scheduling
Case Disposition Reports
Criminal Associates
Criminal Control
Case Control
Crime Analysis
Criminal History
Defendant Control

Defendant Control Docketing
Legal Information Retrieval Legal Information/Brief Bank
Research/Statistics Word Processing

System Summary:

The Lane County District Attorney's Office uses microcomputers that are "networked" by distributing data disks (fastback). The database programs used are dBase III+ and Foxplus. Wordstar 4.0 is used for very limited word processing. A series of PRG files has been written that does specific tasks--docketing, statistics, legal research and case management. These are customized for each workstation and special user menus are created for each task.

Oregon, Salem

Agency: Marion County District Attorney

Marion County Courthouse

Salem, DR 97301

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 7,000

Contact: Louise Stanfill (503) 588-5222

Management Information Specialist

System: Case Tracking

Manufacturer: IBM

Model: 5360 Model B System 36

Computer Type: Mini
Operating System: SSP 5.1
Language: COBOL/RPG
Documentation: Partial
System Status: Operational

Functions

Assignment-Attorneys Assignment-Judges
Case Disposition Reports Case Management
Communications-Other Criminal History
Docketing Document Generation
Menu Planning Prosecution Management

Word Processing Work Load Analysis

System Summary:

This case tracking system was designed by the Data Center. Its special functions include: 1) the ability to copy data from SPD files when doing Intake; 2) automatic generation of a defendant's CCH/driving record at intake; 3) automatic generation of notices to victims and certain witnesses when particular events occur in a case; 4) automatic generation of subpoenas when a trial is scheduled; 5) automatic document/data merge for legal documents; and 6) generation of court's docket calendars/management reports.

Agency: State Court Administrator's Office

Supreme Court Building

Salem, DR 97310

Jurisdiction: Case Types: Annual Cases:

Contact: Carl Ward (503) 378-4049

Director - ISD

System: Oregon Judicial Information Network

DJIN

Manufacturer: IBM

Model: System 38

Computer Type: Mini

Operating System:

COBOL Language: Documentation: Full
System Status: Operational

Functions

Administration/Finance Alphabetic Index
Assignment-Attorneys Assignment-Courtroom
Calendaring/Scheduling Case Control
Citation Control Docketing
Fines, Collateral, Bail Warrant Control

System Summary:

No Narrative

Pennsylvania, Reading

Agency: Berks County Information Systems (Data Processing)

Berks County Courthouse, 33 North 6th St., 4th Flr

Reading, PA 19601

Jurisdiction: Lower, General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 11,000

Contact: Margaret M. Esterly (215) 378-8835

Deputy Court Administrator

System: Berks County Criminal Justice System

Manufacturer: IBM

Model: System 3B Model 40

Computer Type: Mainframe
Operating System: CPF Release 8

Language: RPG III
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Address Index/Retrieval

Alphabetic Index Arrests

Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling

Case Analysis Case Control
Case Disposition Reports Case Management

Communications-On Line Inquiry Corrections Personnel

Courts Personnel Criminal History

Defendant Control Docketing

Document Generation Driver Registration

Fines, Collateral, Bail Menu Planning
Offender Based Transaction Stats Parole Control

Police Personnel Probation Control
Research/Statistics Restitution
Statute Retrieval Witness Control
Word Processing Work Load Analysis

System Summary:

This Criminal Justice System records information about a criminal case starting at the district justice level (the entry point) and continues through the disposition, sentencing, and monitoring of the collection of fines, costs and restitution. The system includes information about parties involved (a party is entered into the system once and can then be assigned to additional cases), incidents (can also be assigned to multiple cases), charges (a statute retrieval/reference system exists), filings, hearings/trial scheduling, bail transactions, date monitoring and adjustments.

Agency: Chester County District Attorney

17 N. Church Street, 2nd Floor Courthouse Annex

West Chester, PA 19380

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases: 22,600

Contact: James P. MacElree (215) 431-6801

Chester County District Attorney

System: Comprehensive Integrated Courts System

CICS

Manufacturer: UNISYS Model: A-10

Computer Type: Mainframe
Operating System: MCP 3.67
Language: LINC
Documentation: Partial
System Status: Testing

Functions

Alimony Control Arrests

Assignment-Courtroom Calendaring/Scheduling

Case Control
Citation Control
Courts Personnel
Defendant Control
Document Generation
Jury Management
Jury-Random Sel of Master List
Juvenile Records

Probation Control Research/Statistics

Restitution Summons Control
Address Index/Retrieval Alphabetic Index
Assignment-Attorneys Assignment-Judges

Case Analysis Case Disposition Reports

Child/Family Support Communications-On Line Inquiry

Criminal History Docketing

Fines, Collateral, Bail Inmate Accounting

Juror Payroll Processing Jury-Random Selection of Panel
Juvenile Index Offender Based Transaction Stats

Prosecution Management Resource Allocation

System Summary:

CICS is comprised of three major modules: 1) The Civil Module which automatically indexes cases according to the Pennsylvania State mandates; 2) The Criminal Module tracks the defendant through the entire system including incarceration, bail and probation; and 3) The Domestic Relations Module provides tracking of defendants and plaintiffs through intake, processing, scheduling, conferencing and enforcement.

South Carolina, Anderson

Agency: 10th Circuit Solicitor's Office

P.D. Box 4046 Anderson, SC 29622

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors, Juvenile

Annual Cases: 3,500

Contact: Charles W. Huggins II (803) 260-4046

Investigator/Director of Computer Svcs

Solicitor's Management System System:

SMS

Manufacturer: Tandy 3000, 6000 & NCR

Model: Tower Computer Type: Micro

Operating System: UNIX System III/Xenix

Language: С

Documentation: Partial System Status: Operational

Functions

Assignment-Attorneys Assignment-Judges

Case Disposition Reports Case Analysis

Case Management Communications-Message Switching

Communications-On Line Inquiry Criminal History Warrant Control Docketing

Word Processing

System Summary:

The application for the Solicitor's Management System was written using Filepro 16+ (a product of the Small Computer Company) database package. It is very portable to many systems from MS-DOS to UNIX. By using a database management system to create the program, any changes or additions to reports or screens can be performed quickly and economically.

Agency: 12th Judicial Circuit Office of Solicitor

Box Q - City/County Complex

Florence, SC 29501

Jurisdiction: General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 3,000

Contact: R. J. Miles (803) 665-3091

Administrator

System: Criminal Justice Network

CJN

Manufacturer: IBM

Model: 3800 Model 4382

Computer Type: Міпі Operating System: CPF-B Language: RPG III Documentation: Partial System Status: Operational

Address Index/Retrieval Alimony Control Arrests Assignment-Attorneys Assignment-Courtroom Assignment-Judges Auto Registration Automated Vehicle Location Case Control Case Analysis Case Disposition Reports Case Management

Child/Family Support Corrections Personnel Courts Personnel

Criminal History

Defendant Control Docketing

Document Generation Driver Registration

Field Contact Reporting Juror Payroll Processing

Jury Management Jury-Random Selection of Panel Jury-Random Sel of Master List Offender Based Transaction Stats

Process Service Control Probation Control

Prosecution Management Research/Statistics

Stolen Licenses Restitution Subjects In Process Warrant Control Warrants/Wanted Persons White Collar Crime

Witness Control Word Processing

System Summary:

The CJN ties agencies together in this locale to share information on a round-the-clock basis and to track all outstanding business and report on all business. The agencies that are tied into the CJN are: County Sheriff, City Police, Solicitor, Detention, Probation/Parole, Magistrates and City Court.

South Carolina, Spartanburg

7th Circuit Solicitor's Office Agency:

Suite 233, County Courthouse

Spartanburg, SC 29301

Jurisdiction: Lower, General Trial

Civil, Felonies to Trial, Misdemeanors, Case Types:

Felonies to Pre Hearing, Juvenile,

Traffic

Annual Cases: 5,500

Contact: Bill Coffey (803) 596-2575

Administrative Coordinator

Spartanburg County Warrant Tracking System:

> Manufacturer: Digital Equipment Corp.

Model: VAX 8200

Computer Type: Mini

Operating System: VAX/VMS 4.4

Language: RPG III Documentation: Partial

System Status: Operational

Functions

Address Index/Retrieval Activity Reporting Alphabetic Index Assignment-Attorneys

Case Control Case Management

Citation Control Communications-On Line Inquiry

Criminal History Document Generation Evidence Control Pawned Articles Police Records Index Stolen Property-Guns Stolen Property-Other

Stolen Property-Vehicles Warrant Control Warrants/Wanted Persons

System Summary:

The Spartanburg County Warrant Tracking System tracks warrants from Magistrate Court through General Session Court. Other functions performed by this system are: civil document papers, incident reporting, complaint reporting, citation control, evidence reference, breath analysis, video tape control and pawn ticket reference.

Agency: Minnehaha County Data Processing Department

415 North Dakota Avenue Sioux Falls, SD 57102

Jurisdiction: Case Types: Annual Cases:

Contact: Laurel Eggers (605) 335-4226

Deputy State's Attorney

System: Public Safety Information System

Manufacturer: IBM

Model: System 38 Model 600

Computer Type: Mini

Operating System: CPF Version 8.0

Language: RPG III
Documentation: Partial
System Status: Operational

Functions

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Activity Reporting Address Index/Retrieval

Administration/Finance Arrests

Assignment-Attorneys Auto Registration Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports

Case Management Communications-Message Switching

Communications-On Line Inquiry Communications-Other
Computer Instruction Crime Trend Analysis
Criminal History Defendant Control
Docketing Document Generation
Driver Registration Evidence Control

Fingerprint Processing Firearms Registration

Inmate Accounting Inmate Records

Jury-Random Selection of Panel Jury-Random Sel of Master List

Juvenile Index Juvenile Records
Pawned Articles Police Records Index

Stolen Licenses Summons Control

Warrant Control Warrants/Wanted Persons

Witness Control Word Processing

Work Load Analysis

System Summary:

No Narrative

South Dakota, Sioux Falls

Agency: Minnehaha County/Sioux Falls

501 North Dakota

Sioux Falls, SD 57102

Jurisdiction: Case Types: Annual Cases:

Contact: Robert B. Cox (605) 339-7218

Director, Minnehaha Metro Communication

System: Criminal Justice System

> Manufacturer: IBM

Model: System 38

Computer Type: Mini

Operating System:

RPG III Language: Documentation: Full

System Status: Operational

Functions

Address Index/Retrieval Activity Reporting Administration/Finance Administration/Personnel

Arrests Auto Registration

Case Control Case Disposition Reports

Communications-Message Switching Citation Control

Communications-Mobile Digital Communications-On Line Inquiry

Communications-Other Computer Instruction Corrections Personnel Criminal History

Driver Registration Fingerprint Processing

Firearms Registration Inmate Accounting

Inmate Records Jury-Random Selection of Panel

Jury-Random Sel of Master List Pawned Articles

Police Personnel Police Records Index

Stolen Licenses Prosecution Management

Stolen Property-Vehicles Stolen Property-Other Traffic Accident Reporting Vehicle Maintenance

Warrant Control Warrants/Wanted Persons Work Load Analysis

System Summary:

No Narrative

Yankton County State's Attorney Agency:

322 Walnut, P.O. Box 58

Yankton, SD 57078

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 1,500

Contact: Craig Kennedy (605) 665-4301

Yankton County State's Attorney

System: Case Management System

> Manufacturer: APPLE Model: IIe & III Computer Type: Micro

Operating System: Apple PRODOS

Language: Appleworks PRODOS

Documentation: None System Status: Opera Operational

Functions

Activity Reporting Alphabetic Index Calendaring/Scheduling Case Control

Defendant Control Case Management Prosecution Management Statute Retrieval

Word Processing

System Summary:

The automated system of the Yankton State's Attorney's Office is designed primarily as a calendaring and case management tool. Additional functions are rarely used.

Texas, Beaumont

Agency: EOTUS Corp. (for Orange County Dist Atty's Office)

3560 Delaware, Suite 202

Beaumont, TX 77706

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing

Annual Cases: 1,500

Contact: Stephen C. Howard (409) 883-7740

County Attorney

System: Criminal Justice Prosecutor Management System

CJPMS

Manufacturer: IBM

Model: System 36

Computer Type: Mini
Operating System: SSP 5.1
Language: RPG II
Documentation: Full
System Status: Testing

Functions

Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling

Case Analysis Case Control
Case Disposition Reports Case Management

Courts Personnel Crime Analysis
Crime Trend Analysis Criminal Associates

Criminal History Defendant Control
Docketing Document Generation

Evidence Control Fines, Collateral, Bail
Jury Management Jury-Random Selection of Panel

Jury-Random Sel of Master List Legal Information/Brief Bank
Modus Operandi Offender Based Transaction Stats

Parole Control Probation Control
Prosecution Management Research/Statistics

Restitution Statute Retrieval
Subjects In Process Summons Control
Uniform Crime Reporting Warrant Control

White Collar Crime Word Processing

System Summary:

CJPMS allows total tracking and reporting of all criminal justice related activities: dispatch, warrants, jail, bonding, suspect tracking, stolen property, evidence inventory, hazardous materials, emergency phone numbers, hot checks, misdemeanor and felony indictments, mapping, juror processing, court administration, adult probation, district and county clerk processing, report generator, document data merge and processing for all systems.

Agency: Randall County District Attorney's Office

County Courthouse Canyon, TX 79015

Jurisdiction: Lower, General Trial, Appellate,

Court of Last Resort

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking, Traffic

Annual Cases:

Contact: Randall L. Sherrod (806) 655-7001

Criminal District Attorney

System: Legal Administrator

Manufacturer: NCR

Model: I-Systems Computer Type: Mainframe

Operating System: IMOV V, ITX, IRX

Language: COBOL Documentation: Full

System Status: Operational

Functions

Activity Reporting Arrests
Assignment-Attorneys Assignment-Courtroom
Assignment-Judges Calendaring/Scheduling

Case Analysis Case Control
Case Disposition Reports Case Management
Communications-On Line Inquiry Computer Instruction

Courts Personnel Crime Analysis
Crime Trend Analysis Defendant Control

Docketing Fines, Collateral, Bail

Legal Information Retrieval Narcotics Control

Offender Based Transaction Stats Organized Crime

Performance Evaluation Prosecution Management

Research/Statistics Summons Control
Uniform Crime Reporting Warrant Control
Warrants/Wanted Persons Work Load Analysis

System Summary:

This system can generate a daily report listing the actions that need to be taken on all current cases. Cases cannot slip through because of a missed filing date or court appearance. The system will also keep a history on all cases tried or handled and can print out all information necessary for the Texas Judicial Reports. The Hot Check System allows cross referencing of hot check writers by name, address, and driver's license number. It keeps track of the total number of hot checks written by an individual, the payee, date of check, fee charges, etc.

Texas, El Paso

El Paso County Consolidated Data Processing Agency:

500 East San Antonio El Paso, TX 79901

Jurisdiction: General Irlai, Hyperical Case Types: Felonies to Trial, Misdemeanors

Annual Cases: 15,000

Contact: Luther Jones (915) 546-2098

County Judge

Comprehensive Justice Information System System:

CJIS

Manufacturer: IBM

Model:

Computer Type: Mainframe

Operating System: MVS Language: COBOL Documentation: Partial System Status: Operational

Functions

Activity Reporting Alphabetic Index Assignment-Attorneys Arrests Assignment-Courtroom Assignment-Judges

Calendaring/Scheduling Case Disposition Reports Case Management Child/Family Support

Corrections Personnel Courts Personnel Criminal History Defendant Control Document Generation Docketing

Evidence Control Fines, Collateral, Bail

Inmate Accounting Inmate Records

Process Service Control Probation Control Research/Statistics

Prosecution Management Summons Control Restitution

Warrant Control Witness Control

Word Processing

System Summary:

The Comprehensive Justice Information System is a totally integrated criminal information system with query capability available to all agencies on the system (police, courts, corrections). Output reports are tailored for the specific needs of each office.

Agency: Weber County Attorney's Office

Municipal Building, 7th Floor

Ogden, UT 84401

Jurisdiction: General Trial

Case Types: Civil, Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile,

Parking

Annual Cases: 2,600

Contact: Mike King (801) 399-8377

Administrative Assistant

System: Criminal Information System

CIS

Manufacturer: Honeywell-Bull, Inc.

Model: DPS-8000
Computer Type: Mainframe
Operating System: GCOS 2300
Language: COBOL 74

Documentation: Full

System Status: Operational

Functions

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Activity Reporting Address Index/Retrieval

Alimony Control
Alphabetic Index
Arrests
Assignment-Attorneys
Assignment-Courtroom
Assignment-Judges

Calendaring/Scheduling Case Analysis

Case Control Case Disposition Reports
Case Management Child/Family Support

Courts Personnel Docketing

Fines, Collateral, Bail Inmate Accounting

Inmate Records Juror Payroll Processing

Jury Management Jury-Random Selection of Panel

Jury-Random Sel of Master List Menu Planning

Micrographics Prosecution Management
Restitution Uniform Crime Reporting
Warrant Control Warrants/Wanted Persons

White Collar Crime Word Processing

System Summary:

The Weber County Judicial System is composed of the following: District Court Calendar System; Jury Selection System; Statistical Reporting; County Clerk System; County Attorney System; and the Jail Booking System.

Utah, Salt Lake City

Salt Lake County Attorney

2001 South State Street, Suite S-3500

Salt Lake City, UT 84190-1200

Jurisdiction: Case Types: Annual Cases:

Contact: George Stingley (801) 468-3300

Fiscal & Administrative Manager

Prosecutor's Information System System:

ProsecuteR

Manufacturer: IBM/Wang Laboratories

Model: Sierra

Computer Type:

Operating System: CICS/MVS Language: COBOL Documentation: Full

System Status: Operational

Functions

Calendaring/Scheduling Case Control
Case Disposition Reports Communications—On Line Inquiry
Juror Payroll Processing Jury Management
Jury—Random Sel of Master List Summons Control
Witness Control Work Load Analysis

System Summary:

No Narrative

Agency: Commonwealth's Attorney's Office

247 - 28th Street

Newport News, VA 23607

Jurisdiction: Lower, General Trial

Case Types: Felonies to Trial, Misdemeanors,

Felonies to Pre Hearing, Juvenile

Annual Cases: 11,000

Contact: Anne C. Bollinger (804) 244-0941

Administrative Assistant

System: Commonwealth's Attorney Case Management System

CATY

Manufacturer: IBM

Model: 4381 P13

Computer Type: Mainframe Operating System: OS/MVS

Language: COBOL
Documentation: Partial

System Status: Operational

Functions

THE THE STATE STAT

Alphabetic Index Calendaring/Scheduling

Case Management Docketing

Probation Control

System Summary:

The Commonwealth's Attorney Case Management System is one stage of a system being developed by the City of Newport News that will bring together other systems within law enforcement and the courts.

Virginia, Newport News

Agency: Newport News City Data Processing Dept

224 - 26th Street

Newport News, VA 23607

Jurisdiction: Case Types: Annual Cases:

Contact: Jay A. Carey (804) 247-8461

Commander - Admnstrv Operations Branch

System: Newport News Criminal Justice Information System

NNCJIS

Manufacturer: IBM Model: 4341

Computer Type:

Operating System: OS/MVS Language: COBOL Documentation: Full

System Status: Operational

Functions

Activity Reporting Alphabetic Index

Arrests Calendaring/Scheduling
Case Control Computer-Aided Dispatch
Police Personnel Resource Allocation
Stolen Property-Guns Warrants/Wanted Persons

Stolen Property-Guns Warrants/Wanted Persons
Stolen Property-Other Uniform Crime Reporting
Warrant Control Warrants/Wanted Persons

Witness Control

System Summary:

The Newport News CJIS is a set of automated subsystems which provides support to the City of Newport News criminal justice agencies. This system attempts to provide automated support to all agencies with minimum data redundancy and high-speed access. Data is shared among agencies to the maximum extent possible. The Newport News CJIS is supported by a medium-sized mainframe computer, remote and local terminals, lap computers, and personal computers with emulation boards. The Newport News CJIS is constantly being increased in function with the goal of achieving a state-of-the-art CJIS which supports each Criminal Justice Function.

Agency: Washington Association of Prosecuting Attorneys

105 East 8th Avenue, Suite 302

Olympia, WA 98501

Jurisdiction: Case Types: Annual Cases:

Contact: M.C. Redman (206) 753-2175

Executive Secretary - WAPA

System: Washington Assn of Prosecuting Attys' Computer System

WAPA System

Manufacturer: Digital Equipment Corp.

Model: PDP11/23

Computer Type: Mini

Operating System: RT-11/TSX

Language:

Documentation: Full

System Status: Operational

Functions

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Activity Reporting Communications-Message Switching

Communications-On Line Inquiry Legal Information Retrieval

System Summary:

No Narrative

Washington, Seattle

Agency: King County Prosecutor - Fraud Division

Room E-208 King County Courthouse

Seattle, WA 98104

Jurisdiction: Lower

Case Types: Civil, Felonies to Trial,

Felonies to Pre Hearing

Annual Cases:

Contact: Ron Borge (206) 340-4763

Programmer/Analyst III

System: Fraud Case Tracking

Manufacturer: AST - Research

Model: AST-286

Computer Type:

Operating System: MS-DOS 3.2
Language: DBase III+
Documentation: Partial
System Status: Operational

Functions

Activity Reporting Alphabetic Index
Assignment-Attorneys Assignment-Judges
Calendaring/Scheduling Case Analysis
Case Control Crime Analysis
Crime Trend Analysis Defendant Control
Offender Based Transaction Stats Work Load Analysis

AND NOTE OF THE PROPERTY OF TH

System Summary:

Fraud Case Tracking was developed for the King County Prosecutor's Fraud Division to assist in tracking cases at different stages. There was a great deal of storage space reserved for paperwork from old cases. This space was a big overhead item to the department with very little payback. A lot of this storage will be made available as past cases are entered into the system. The system creates a case number internally. This number is unique to one specific case. The case can be inquired upon with this number or by any name associated with the case. Cause numbers and crime codes are tracked by defendant within case. All names are kept and can be used to inquire on within a specific case. Multiple matches of a name trigger a multiple match screen for "point and shoot" selection. Probation information, sentence information, confinement information, fines, etc. are tracked by defendant. The are numerous dates in the system for scheduling, statistical reporting, DPA allocation, scheduling, etc. All names retrieved are processed through a phonic name search routine. There are many other case fields such as storage file area, nature of the case information, type of case, etc.

Agency: King County Systems Services Law Section

Room E-208, King County Courthouse

Seattle, WA 98104

Jurisdiction: Lower, General Trial

Felonies to Trial, Misdemeanors. Case Types:

Felonies to Pre Hearing

5,600 Annual Cases:

Contact: Edward McGuire (206) 344-7913

Manager, Law Section

System: Prosecutor Management Information System

PROMIS '82

Manufacturer: IBM Model: 3081

Computer Type: Mainframe Operating System: MVS/SP 1.3.3

Language: COBOL Documentation: Ful 1

Operational System Status:

Functions

Activity Reporting Address Index/Retrieval

Arrests Assignment-Attorneys Assignment-Courtroom Assignment-Judges Calendaring/Scheduling Citation Control Communications-On Line Inquiry Command and Control

Criminal History Defendant Control

Fines, Collateral, Bail Document Generation

Restitution Police Records Index

Uniform Crime Reporting Training

Witness Control

System Summary:

PROMIS can be a defendant or case-based tracking system. King County Prosecutor chose a defendant-based system. The system tracks a defendant from the time a police charge is received in the office until the defendant is released or sentenced. All data is entered on-line, using SCREENPAC (optional sub-package). All operational reporting (calendaring, filing logs, victim letters, etc.) are produced using another optional package called FORMPAC. The system allows inquiry by defendant ID, name, cause number, and prosecutor case or referral number. PROMIS security restricts data at the record level, and has very limited security at the field level. PROMIS has a management report package that, because of the way we defined the record hierarchy, does not count data properly. To meet the Prosecutor's need for statistical reporting, the Statistical Analysis System (SAS) is used.

Washington, Seattle

King County Department of Youth Services

1211 East Alder Seattle, WA 98122

Jurisdiction:

Case Types: Misdemeanors, Felonies to Pre Hearing,

Juvenile

Annual Cases: 22,000

Contact: Dick Carlson (206) 343-2619

DYS Manager of Detention

System: Juvenile Information System

JIS

Manufacturer: IBM Model: 3081

Computer Type: Mainframe

Operating System: CICS V 1.6.1, MVS

Language: COBOL Partial Documentation: System Status: Operational

Functions

Activity Reporting Address Index/Retrieval

Alphabetic Index

Arrests
Assignment-Courtroom
Colondaring/Schedulin Calendaring/Scheduling Assignment-Attorneys Assignment-Judges

Case Analysis Case Management Case Disposition Reports Child/Family Support Criminal History Fines, Collateral, Bail Docketing

Grant Tracking Fingerprint Processing

Legal Information Retrieval Inmate Records

Offender Based Transaction Stats Parole Control Probation Control Research/Statistics

Transportation of Prisoners Warrant Control

System Summary:

The Juvenile Information System is an integrated package which includes court services, prosecuting attorney, and detention.

Agency: West Virginia Office of the Attorney General

State Capitol

Charleston, WV 25305

Jurisdiction: Case Types: Annual Cases:

Contact: Bill Ullrich (304) 348-2021

Chief Deputy

System: Attorney General's Reflex System

Manufacturer: Zenith
Model: PC
Computer Type: Micro
Operating System: DOS 3.2

Language:

Documentation: Full

System Status: Operational

Functions

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Case Management

Word Processing

Work Load Analysis

System Summary:

The Attorney General's Office has very little criminal justice responsibility. An inexpensive microcomputer database called Reflex is used for all legal functions.

Wisconsin, Madison

Agency: Wisconsin Crime Information Bureau

P.O. Box 2718

Madison, WI 53701

Jurisdiction: Case Types: Annual Cases:

Contact: Robert L. McGrath (608) 266-7314

Director

Transaction Info for the Mgmt of Enforcement System:

TIME

Manufacturer: Burroughs (UNISYS)

Model: **B3B0**

Computer Type:

Operating System: MCP COBOL Language:

Documentation: Full
System Status: Operational

Functions

Assignment-Attorneys Calendaring/Scheduling Case Disposition Reports

Docketing

Case Control Defendant Control Prosecution Management Witness Control

System Summary:

No Narrative

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Our entry is erroneous. Corrections attached.	
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Job Title	
Address	
City StateZip	
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