

Welcome! Overview of ACIS

North Carolina Judicial Department's Computer System That Captures Crimes, Infractions And Related Data In the State Court System

> Emphasis: Data Flow of Traffic Offenses

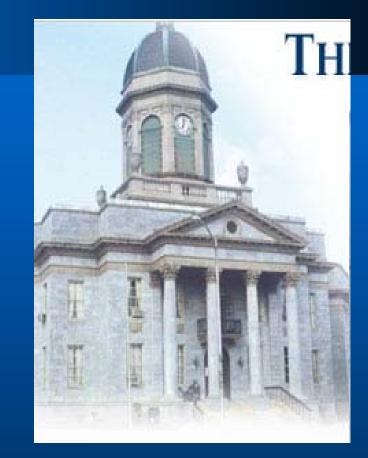
> > Traffic Records Coordinating Committee Thursday, May 20, 2004 Chapel Hill, NC

Wayne Smoak

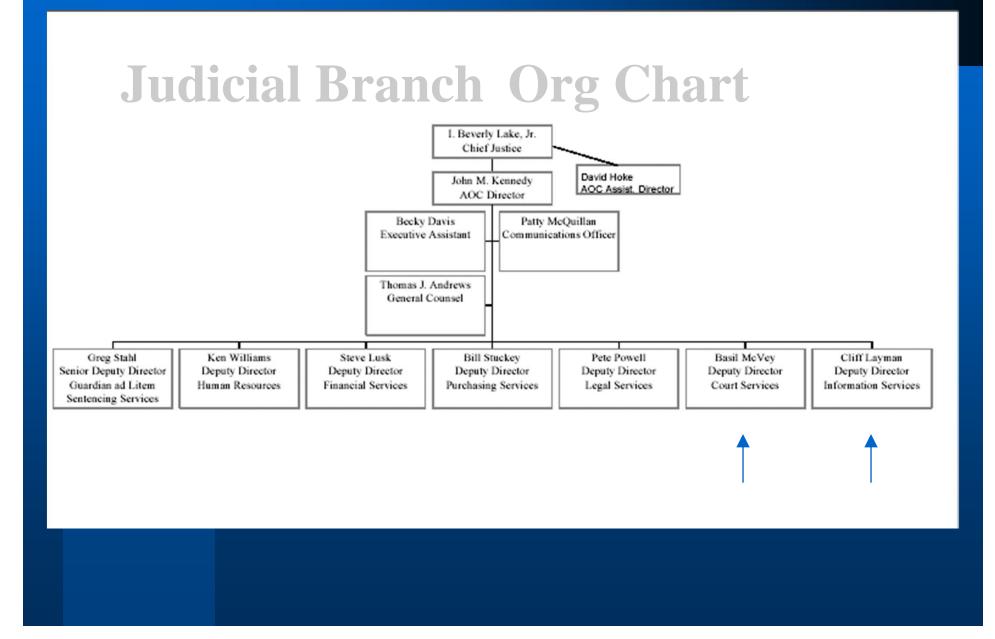
 NC Judicial Department Administrative Office of the Courts, Raleigh

• Court Services Division

- Court Services Analyst, Business Systems Analyst
- Court Systems of NC and SC for 20 years



Cherokee County Courthouse, Murphy NC





Automated

Criminal and

Infraction



Criminal and Infraction Offenses (and related events) •State Offenses, not Federal

•Crimes

•Felonies and Misdemeanors, including Traffic

•Infractions

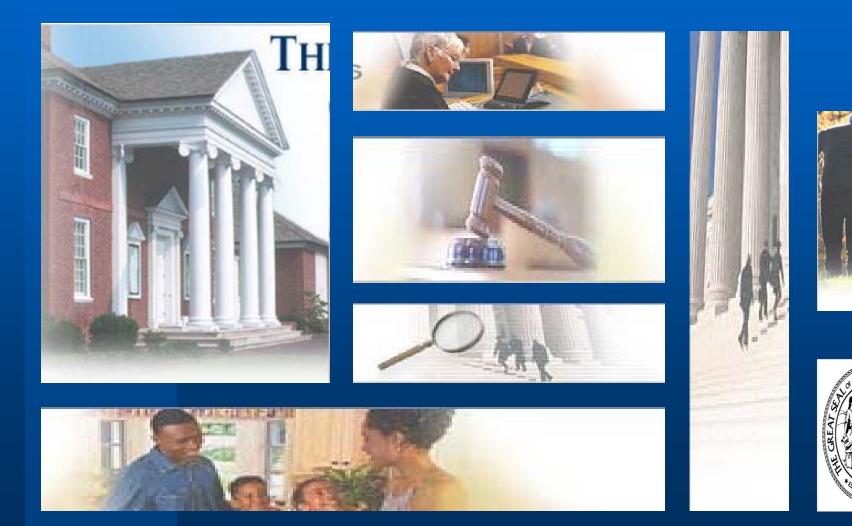
•Certain minor offenses which were decriminalized in 1986 (are not punishable by imprisonment)

•ACIS has two modules

•1 for Criminal Offenses, 1 for Infraction Offenses

•Remain separate, but come together as needed (for record checks/name searches, calendaring, and interfacing with other systems).

NORTH CAROLINA COURT SYSTEM



Court System in NC Some Pertinent History

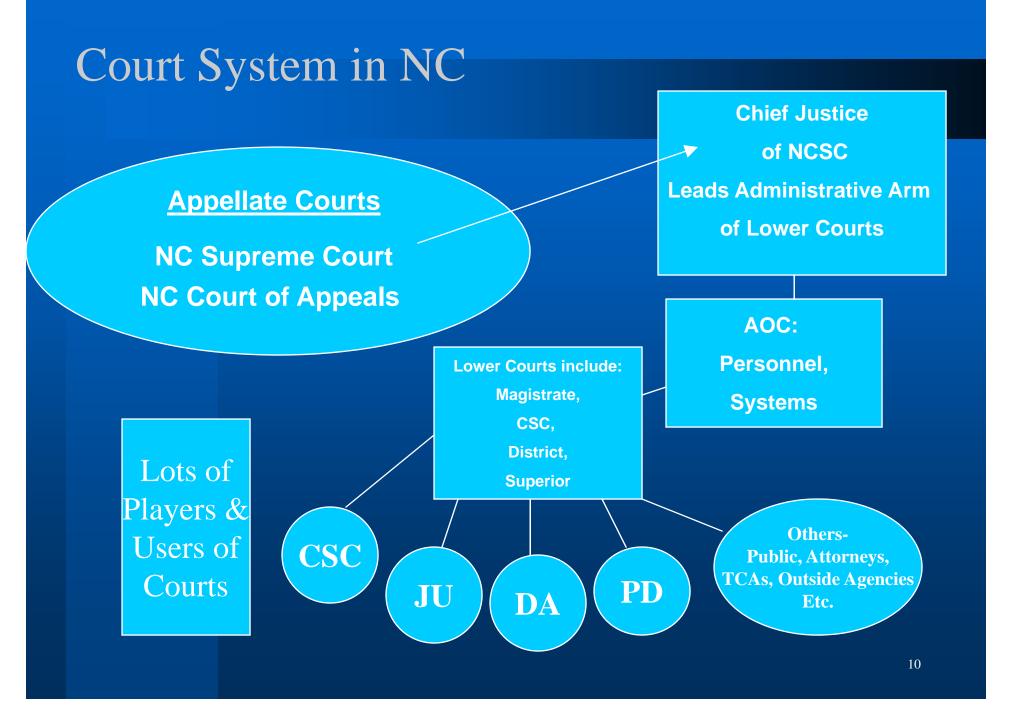
1960s -Voters chose to have a Uniform Court System



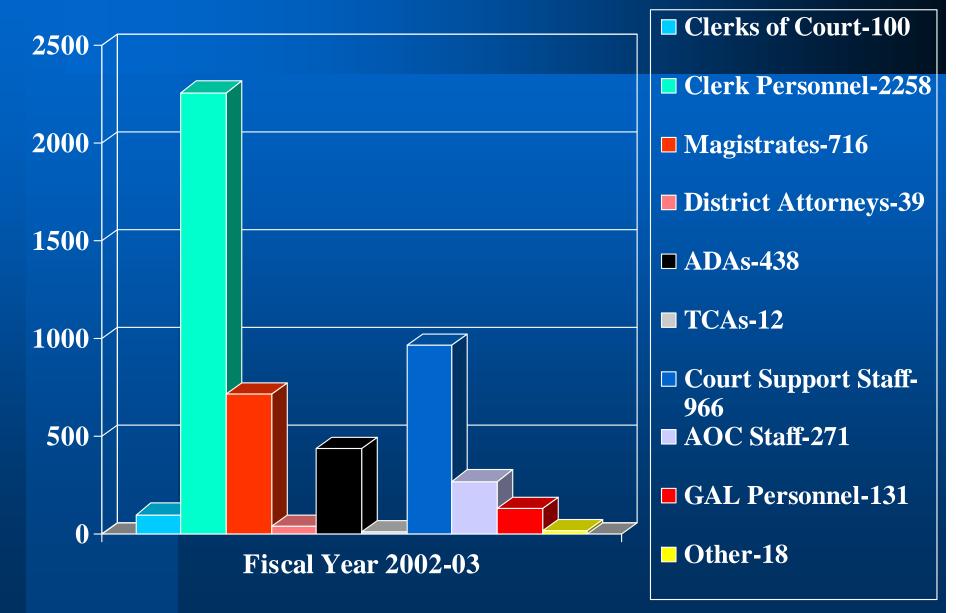
Pertains to Forms, Procedures, Computer Systems, Laws, Rules, Etc.

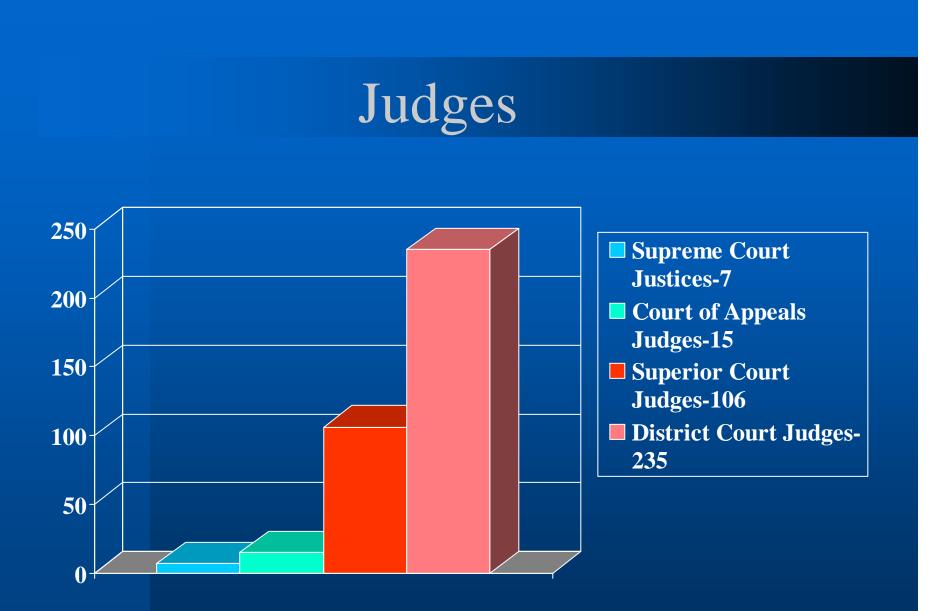
NC's 100 Counties 5300+/- Judicial Branch Personnel (FY 2002-03)



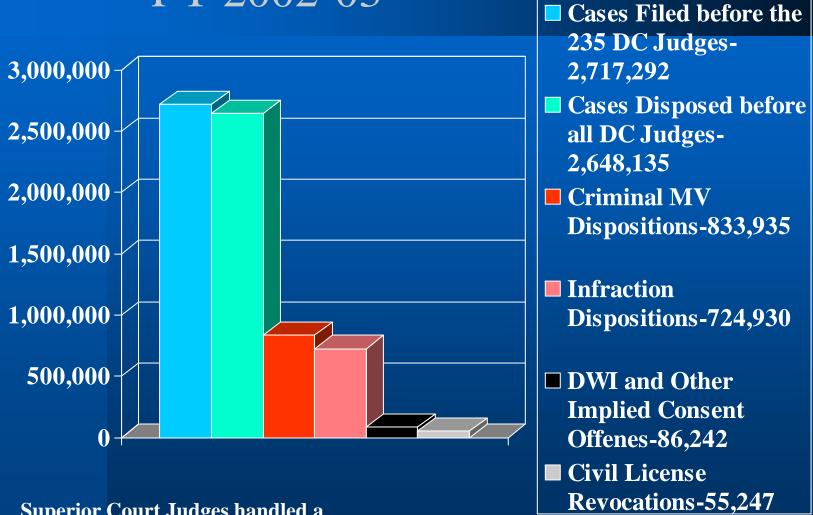


Quick Facts-Court System





Filings and Dispositions-FY 2002-03



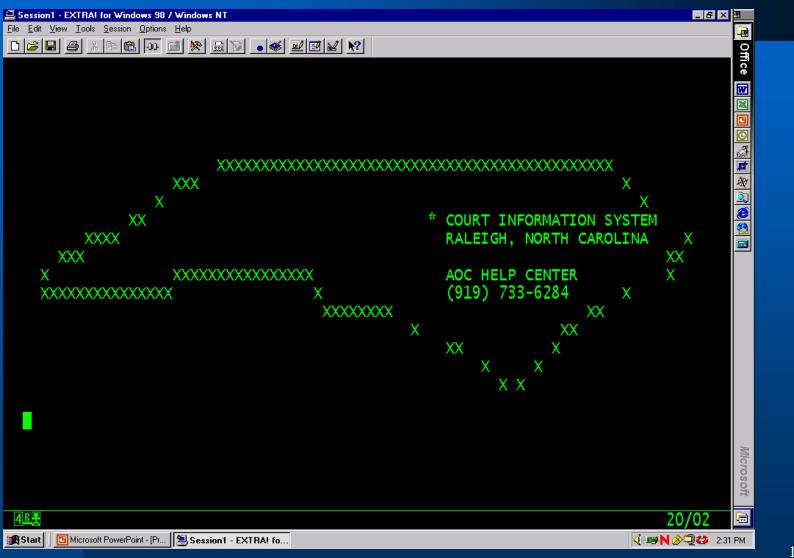
Superior Court Judges handled a significant number of Felonies and DC appeals

A Brief History of ACIS



Developed circa 1980/82 First installed in Wake County Clerk of Superior Court's Office in 1982 Now in all 100 counties in NC Has been enhanced many times Is one of the best Statewide Systems in U.S. (Unifies, good structure) In the process of being rewritten

ACIS is "Green Screen"



What ACIS Does Today

- 24/7 system where judicial department users issue processes and collect official court records (criminal and infraction in nature)
- Available to public 24/7 (via web sites or from 8-5 pm in CSC offices)
- Statewide System for both district and superior courts (only)
- Collects Crimes, Infractions, Related Events
- Acts as a repository of defendant names, pending and disposed offenses and related court information
- Allows automated name searches, produces court calendars, OFAs, subpoenas, notices and other reports
- For processes filed manually and electronically
 - Law enforcement (citations, warrants, magistrate orders, eCitation, etc) (bulk)
 - Magistrate's (300+ PCs statewide)
 - Clerks adding cases and data straight into ACIS, including case updates, dispositions and other activities such as
 - 20day failures
 - civil revocations
 - probation violations, etc.

ACIS also... Interfaces with: Other AOC Systems Financial Management System Magistrate's System VCAP (civil records, etc.) Courtflow, •Etc. Other Agencies •DMV, DOC, SBI

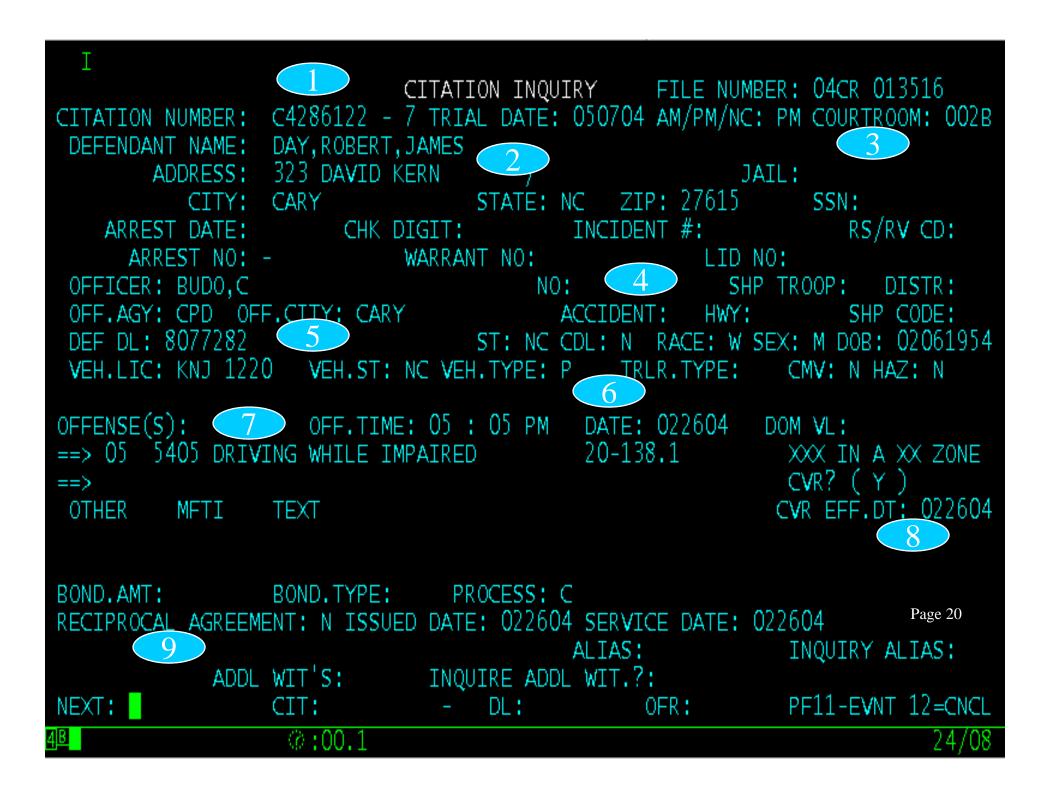
ACIS-Clerks Main Menu

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FILE NUMBER:	MODE:	(A = ADD, I = INQUIRY, U = UPDATE) (R = REQUEST ARCHIVE PF1, PF2)
NAME/SID/CKN/LID/ ARR/COM/INCID:		<pre>(A = ARREST, C = COMPLAINT, (S=SID, K=CKN, L=LID, N=INCID) (* * * NAME INQUIRY * * *) (P = PENDING, U = UNSERVED, (D = DISPOSED, BLANK = ALL)</pre>
PF1 - ICA/FILE NU	JMBER INQUIRY	PF7 - WITNESS A/U/I/P/D/BLANK
PF2 - NAME/SID/LI	ED/CKN/ARR/COM/INCIE	D PF8 - DISPOSITION UPDATE/INQUIRY
PF3 - DEFENDANT F	RECORD CHECK	PF9 - MULTIPLE ENTRY SUB-MENU
PF4 - PROCESS ADI)/UPDATE/INQUIRY	PF10 - REPORTING SUB-MENU
PF5 - CITATION A	DD/UPDATE/INQUIRY	PF11 - INFRACTIONS MAIN MENU
PF6 - SUPPLEMENT	AL UPDATE/INQUIRY	PF12 - CANCEL

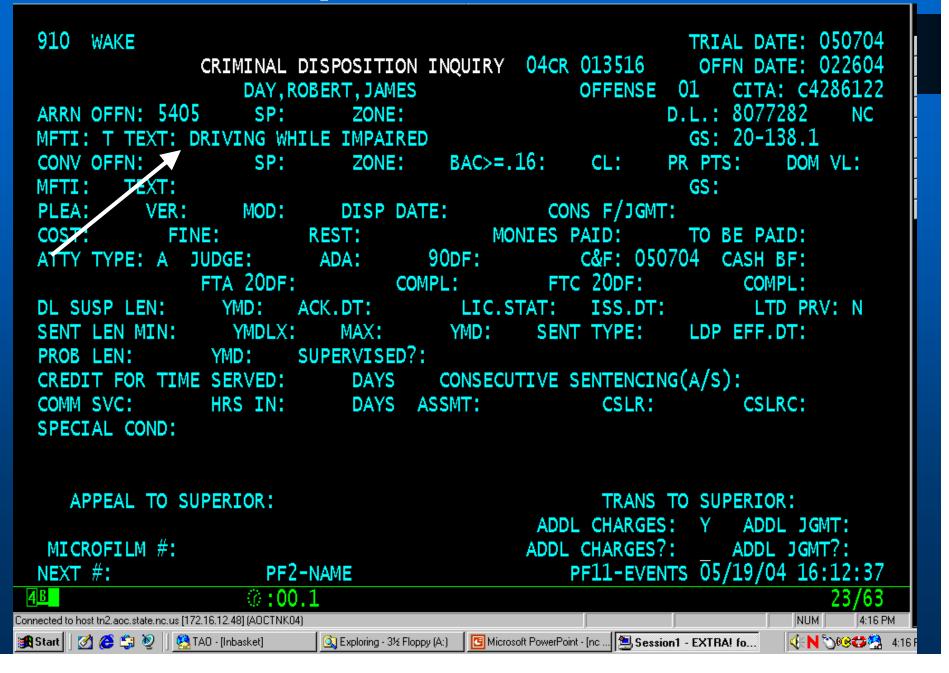
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Citation Data Entry Screen

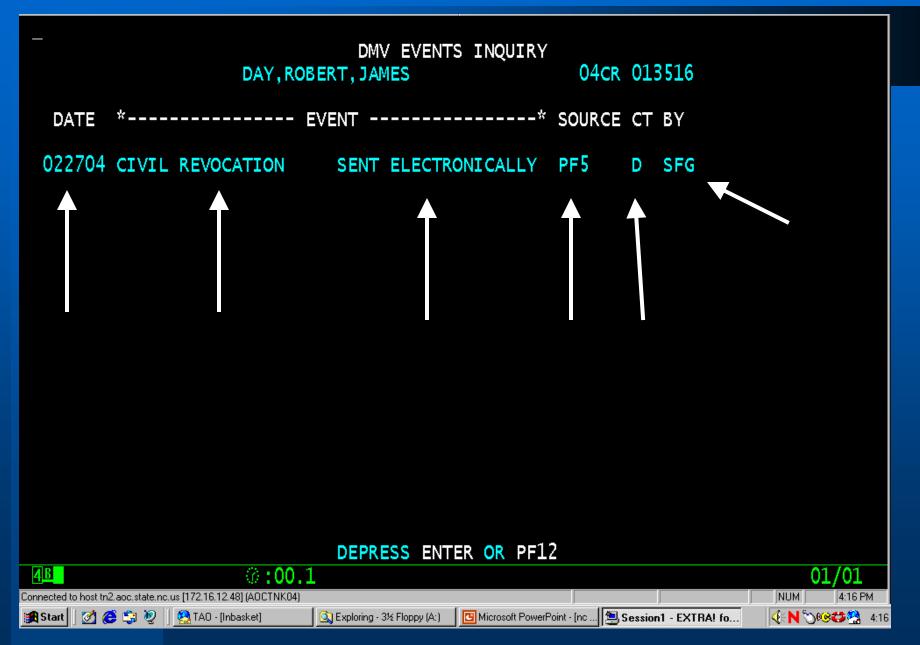
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CIT	Y: CARY	STATE: N	C ZIP: 27615	SSN:
ARREST DAT	E: CHK DI	GIT:	INCIDENT #:	RS/RV CD:
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Disposition Screen in ACIS



DMV Notification Screen in ACIS



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Miscellaneous Codes in ACIS

F8-Disposition/Judgment Screen

PLEA:		VERDIC	T:	
GL =	GUILTY TO LESSER	GL	=	GUILTY TO LESSER
GU =	GUILTY	GU	=	GUILTY
NC =	NO CONTEST	JA	=	JUDGMENT ARRESTED
NG =	NOT GUILTY			(by Judge after Jury verdict)
NR =	NOT RESPONSIBLE	PJ	=	PRAYER FOR JUDGMENT
RL =	RESPONSIBLE TO LESSER	NG	=	NOT GUILTY
RS =	RESPONSIBLE	NR	=	NOT RESPONSIBLE
		RL	=	RESPONSIBLE TO LESSER
		RS	=	RESPONSIBLE

METHOD OF DISPOSITION: (Used on the F8-Disposition/Judgment Screen in ACIS only)

Alphabetically by Text Description

CV	CHANGE OF VENUE (to another county)	
DC	DISMISSED BY THE COURT	
DD	DEFERRED PROCEEDING OR DEFERRED PROSECUTION DISMISSAL	
VD	DISMISSAL WITHOUT LEAVE BY DA	
VL	DISMISSAL WITH LEAVE BY DA	
ST	DISMISSED BY DA - SPEEDY TRIAL	
FE	FIGHT EXTRADITION (Extradition hearing by Judge)	
HC	HABEAS CORPUS HEARING (Superior Only)	
JU	JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level)	
JR	JURY TRIAL	
MA	MAGISTRATE (Misdemeanor cases)	
NS	NEVER TO BE SERVED (voided/recalled/stricken that are unserved)	
NP	NO PROBABLE CAUSE	
NB	NO TRUE BILL RETURNED	
ОТ	OTHER (CVR only) (Has been used on older cases with other types of offenses)	
PC	PROBABLE CAUSE FOUND	
РО	PROCESS OTHER (Use in place of 'OT' except for offense 9954)	
PR	PROCESS REVOCATION (by Judge)	
RM	REMANDED TO DISTRICT COURT	
SI	SUPERSEDING PROCESS OR SUPERSEDING INDICTMENT	
WE	WAIVER OF EXTRADITION	
WP	WAIVER OF PROBABLE CAUSE	
WC	WAIVER - CLERK	
WM	WAIVER - MAGISTRATE	25
WD	APPEAL WITHDRAWN FROM SUPERIOR COURT	

PROCESS TYPE:

- B = BILL OF INFORMATION
- C = CITATION
- I = INDICTMENT
- M = MAGISTRATE ORDER
- O = OTHER
- S = CRIMINAL SUMMONS
- W = WARRANT
- X = STATEMENT OF CHARGES

AGENCY:

- ABC=ALCOHOL BEVERAGE CONTROLALE=STATE ALCOHOL LAW ENFORCEMENTAPD=INTERNATIONAL AIRPORT POLICECPD=CITY POLICE DEPARTMENTCSC=CLERK OF SUPERIOR COURTDMV=DIVISION OF MOTOR VEHICLESFBI=FEDERAL BUREAU OF INVESTIGATIONL-T=NC LICENSE & THEFT DIVISIONMAG=MAGISTRATEOTH=OTHERSBI=STATE BUREAU OF INVESTIGATIONSFF=COUNTY SHERIFF DEPARTMENT
- SHP = STATE HIGHWAY PATROL
- WRC =WILDLIFE RESOURCES COMMISSION

ATTORNEY CODE:

- A = COURT APPOINTED
- P = PUBLIC DEFENDER
- R = PRIVATELY RETAINED (SELF)
- W = WAIVED

RACE:

- A = ASIAN
- B = BLACK
- H = HISPANIC
- I = AMERICAN INDIAN
- O = OTHER
- U = UNKNOWN
- W = WHITE
- X = NON-PERSON

CONTINUED BY:

- C = COURT (JUDGE)
- D = COURT DEFENSE
- N = NOT REACHED
- S = STATE

WITNESS TYPE:

- C = COMPLAINANT
- D = DEFENSE
- I = INACTIVE
- L = LAW ENFORCEMENT
- N = COMPLAINANT NON-WITNESS
- S = PROSECUTION WITNESS (STATE)
- V = VICTIM

BOND TYPE:

- CUS = CUSTODY RELEASE
- CSH = CASH
- DIS = THE OFFICIALS DISCRETION
- PTR = PRE-TRIAL RELEASE
- SEC = SECURED
- UNS = UNSECURED
- WPA = WRITTEN PROMISE TO APPEAR
- R = Determining conditions of
 - release and Commitment
- C = Commitment since release of the defendant
- SEX:
 - F = FEMALE
 - M= MALE
 - U = UNKNOWN
 - X = NON-PERSON

RESULTS OF APPEAL:

- A = AFFIRMED
- D = DISMISS THE CASE
- M= MODIFIED
- N = NOT PERFECTED
- R = REVERSED

(Used on various screens in ACIS and Mag Systems, such as citation add, witness screen, etc.)

SENTENCE FRAME:

(Used on various screens in ACIS, such as F8-Disposition Screen and F5-Citation Add, Magistrate's system)

- D = DAYS
- L = LIFE (Key in Min. Sentence Frame only)
- M= MONTHS
- X = DEATH (Key in Min. Sentence Frame only)
- Y = YEARS

SHP ASSIGNED TROOP:

A,B,C,D,E,F,G,H,I,M,R,S,X,Z,U (Unknown, if blank)

- I = PERSONAL INJURY
- N = NEAR/NO ACCIDENT
- P = PROPERTY DAMAGE
- U = UNKNOWN (If blank)

VEHICLE TYPE:

AB = ACTIVITY BUS AMB = AMBULANCE BI = BICYCLE**CB= COMMERCIAL BUS** FE = FARM EQUIPMENT FTR = FARM TRACTOR MC = MOTORCYCLEMP = MOPEDMS = MOTOR SCOOTER OR MOTOR BIKE **OT= OTHER** P = TWO OR FOUR DOOR SEDAN (Passenger) PED = PEDESTRIAN **PU= PICKUP TRUCK** RV = RECREATIONAL VEHICLE, (Self Contained) SB = SCHOOL BUS SW = STATION WAGON (Passenger) SWT = STATION WAGON (Truck) TAXI =TAXICAB TRV = CAMPER MOUNTED ON TWO-AXLE TRUCK TT = TRUCK TRACTOR ONLY TTT = TRUCK TRACTOR WITH TRAILER T2A = TRUCK WITH TWO AXLES T3A = TRUCK WITH THREE AXLES T4A = TRUCK WITH FOUR AXLES U = UNKNOWN (undecipherable or blank) VN = VAN

ACCIDENT FLAG:

F = FATALITY

TRAILER TYPES:

BT	BOAT
CT	CAMPER
DT	DOUBLE/TWIN
FB	FLATBED
HE	HORSE
HS	HOUSE TRAILER
OS	OTHER SEMI
OT	OTHER
TN	TANKER
TV	TOWED VEHICLI
U	UNKNOWN
UT	UTILITY

VN = ENCLOSED VAN

Current Magistrate's System

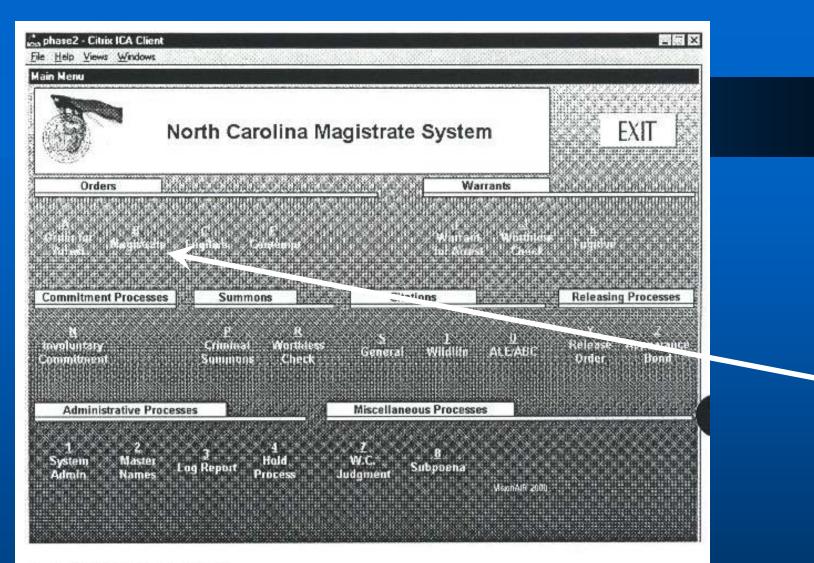
CHAPTER 1 MAGISTRATE SYSTEM OVERVIEW

1.1 Welcome

The Magistrate System is a computer software package that provides integration of the daily functions of the magistrate court system. This product provides users with the tools to enhance their efficiency and access to the data that will increase their productivity. Both new and experienced computer users will find the Magistrate System program user friendly and simple to master.

The North Carolina Magistrate System enables court agencies to manage vital records, such as warrants and orders, easily and effectively. MAGISTRATE SYSTEM also incorporates large master databases for storing name and address information. The more you use the system, the more these master databases will ease your workload; saving details that can be recalled in the future.

The Magistrate System includes automated warnings for outstanding warrants, warrant/offense history, and involvement history. These warnings are based on entries made into the Master Name database.



Magistrate System Main Menu

The Magistrate System main menu is broken into eight groupings: Warrants, Orders, Summons, Citations, Releasing Processes, Commitment Processes, Miscellaneous Processes, and Administrative Processes

5.2 Adding a General Citation

From the Magistrate Order/Citation Selection Screen, click +. The citation entry form will be displayed.

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Race	Sex	DOB	Age	Year Plate No. State Address Verification Source D.L. D.C.I. C Other
SSI Defer	ndant Er	License Number	State	Ckaton Number Validation Char Officer Name Officer No. Troop
		Oflenses		District Officer Agency Police/Sherill
				Area Wea Vis Traffic Accident Speed Zone
Gener	al Statu	tes Offense	Codes	On Highway No./Street SHP Code
Date of	Arrest	Offense Date Offe	nseTene	In Vicinity / City of Al/Near Intersection
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Magistrate Order / Citation Entry Form

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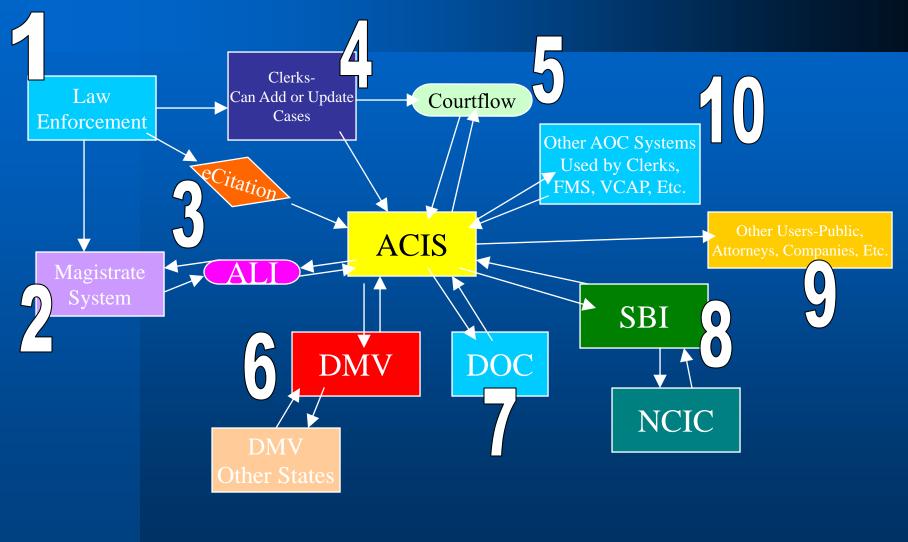
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To tie all of this together...

Electronic Flow of a Traffic Offense



What Questions Do You Have?

Thank You!

Wayne.Smoak@nccourts.org

919-755-5360

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