CRIMINAL JUSTICE COMPUTER SYSTEMS AND THEIR RELATIONSHIP WITH OTHER STATE CRIMINAL JUSTICE COMPUTER SYSTEMS

JUDICIAL BRANCH

Application	Description	Data Sources / Interface	Users
North Carolina Statewide Warrant Repository (NCAWARE)	Automated warrant issuance and tracking repository that allows real-time, paperless issuance, service, and tracking of warrants, orders for arrest, magistrate orders, and criminal summonses. Available 24 hours a day to magistrates, district attorneys, judges, clerks of court, law enforcement, and probation officers.	NCAWARE accesses DOT / DMV driver's license and vehicle registration systems to prepopulate defendant and vehicle demographics. State Highway Patrol systems are accessed to verify roads, officer troop / district, and citation numbers. ACIS data is used to automatically populate cases at their inception. Via ACIS, NCAWARE sends charging information to DMV, SBI, and DAC. Additionally, NCAWARE receives the SID from SBI and transmits offender images to CJLEADS daily through ACIS.	Clerks, district attorneys, judges, law enforcement, magistrates, probation officers
Automated Criminal / Infractions System (ACIS)	Statewide automated case processing system that tracks criminal cases from initiation through disposition for both district and superior courts.	Uses DOT / DMV driver's license system to prepopulate defendant demographics. Interfaces with the State Highway Patrol to verify roads, officer troop / district, and citation numbers. Accepts NCAWARE data to automatically populate cases at their inception. Sends daily charging and disposition information to DMV, SBI, DAC, and CJLEADS. Receives SID from SBI.	Clerks, district attorneys, judges, law enforcement, magistrates, probation officers, public defenders, public
eCitation	Statewide wireless system that allows entry and printing of non-arrestable eCitations from the officer's car. These eCitations are automatically transmitted to ACIS, eliminating duplicate data entry by the clerks. Available to all law enforcement at no cost, requiring only that they have mobile computers and printers in their cars.	Automatically transmits eCitation data to ACIS. Provides downloadable eCitation data for local law enforcement systems. Planned future interface with NCAWARE for arrestable offenses.	Clerks, local law enforcement, State Highway Patrol
Criminal Court Information System – Clerk Component (CCIS-CC)	Web-based component that will incrementally replace functions in ACIS. Includes increased exchange of data with DMV and expansion of data capture, especially for DWI tracking and reporting.	Interfaces with the DOT / DMV driver's license system to prepopulate defendant demographics. Interfaces with the State Highway Patrol to verify roads, officer troop / district, and citation numbers. Interfaces with NCAWARE to automatically populate cases at their inception and sends daily charging and disposition information to DMV, SBI, DAC, and CJLEADS. Receives SID from SBI.	Clerks, district attorneys, judges, law enforcement, magistrates, probation officers, public defenders, public
Criminal Court Information System – District Attorney (CCIS-DA)	Web-based case management system for district attorneys, with expanded functionality on an enterprise-level platform. Data are secure and non public.	Downloads criminal court information from ACIS and transmits attorney assignment information to ACIS.	District attorneys
Criminal Court Information System – Public Defender (CCIS-PD)	Criminal court management system for use in public defender offices. Captures individualized case notes and tracks and schedules action-oriented events and decision points relevant to the handling of each case.	Downloads criminal court information from ACIS.	Public defenders
Discovery Automation System (DAS)	Provides electronic access to open discovery of all evidence in felony cases and tracks its disclosure to the defense.	Discovery is uploaded from law enforcement to district attorney offices and then made available for defense attorneys to download.	District attorneys, public defenders, defense attorneys, law enforcement

EXECUTIVE BRANCH SYSTEMS

Application	Description	Data Sources / Interface	Users
Department of Public Safety / State Bureau of Investigation (SBI) / Division of Criminal Information (DCI)			
Computerized Criminal History (CCH)	Statewide and national offender criminal history database	ACIS sends nightly charging and disposition information to populate CCH, which then matches ACIS charge information to return the SID to populate ACIS and NCAWARE records	DCI-certified users from law enforcement and courts
Concealed Handgun Permits	Statewide repository of issued and revoked concealed weapon permits	Provides an extract to CJLEADS	DCI-certified users from law enforcement and courts
Sex Offender Registry	Statewide repository of registered North Carolina sex offenders	Provides an extract to CJLEADS	DCI-certified users from law enforcement and courts, limited public view through the Internet
NCIC Wanted Person File	National repository of warrants for serious misdemeanors and felonies • Data are entered into this file by law enforcement for selected warrants.	Future interface to CJLEADS for DCI-certified users	DCI-certified users from law enforcement and courts
Inquiry to NCAOC	Inquiry and presentation of ACIS unserved processes to supplement NCIC queries that do not include less serious felonies or misdemeanors	Data pulled from ACIS	DCI-certified users from law enforcement and courts
Department of Public Safety / Division of Adult Correction (DAC)			
Offender Population Utilization System (OPUS)	Comprehensive inmate, prison, and probation system that tracks convicted offenders in DAC system	Receives extract of charged and disposed case information from ACIS • Uses this interface to build alerts to probation officers of new charges on supervised probationers • Interface implemented in October 2008 • Sends extract of incarceration and probation offender information to CJLEADS	State prison and probation
Department of Transportation / Division of Motor Vehicles (DOT / DMV)			
Statewide Driver's License Systems (SADLS)	Statewide repository of customers with driver's license and state identification cards • Contains complete driver history and adjudication information	Receives daily extract from ACIS of all reportable Chapter 20 offenses – charged and disposed • Allows ACIS, eCitation, CCIS-CC, and NCAWARE to prepopulate screens with driver demographics • Provides queries through DCI to all law enforcement • Provides extracts to CJLEADS of driver's license and driver adjudication data	Court staff, DOT staff, law enforcement
Statewide Vehicle Registration System (STARS)	Statewide repository of all vehicles registered in North Carolina	Allows NCAWARE to prepopulate screens with vehicle demographics • Provides queries through the DCI network to all law enforcement • Provides extract of vehicle registration data to CJLEADS	Court staff, DOT staff, law enforcement
Office of Information Technology Services			
Criminal Justice Law Enforcement Automated Data Services (CJLEADS)	Statewide crime analysis system	In conjunction with SAS, combines data from NCAOC, DAC, SBI, and DMV to provide a comprehensive view of an offender and offender watch capabilities	DAC, DMV, law enforcement, NCAOC, SBI

ABBREVIATIONS AND ACRONYMS

ACIS	Automated Criminal/Infractions System	**DWI**	Driving while intoxicated
CCH	Computerized Criminal History	**NCAOC**	North Carolina Administrative Office of the Courts
CCIS-CC	Criminal Court Information System−Clerk Component	**NCAWARE**	North Carolina Statewide Warrant Repository
CCIS-DA	Criminal Court Information System−District Attorney Component	**OPUS**	Offender Population Utilization System
CCIS-PD	Criminal Court Information System−Public Defender	**OSC**	Office of State Controller
CJLEADS	Criminal Justice Law Enforcement Automated Data Services	**SADLS**	Statewide Driver's License Systems
DAC	Division of Adult Correction	**SBI**	State Bureau of Investigation
DAS	Discovery Automation System	**SID**	State identification number
DMV	Division of Motor Vehicles	**STARS**	Statewide Vehicle Registration System
DOT	Department of Transportation		