Criminal case management in Poland: challenges and perspectives

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I Presentation of models of implementatnion of e-tools in selected EU Member States:

a) Finland (perfect system)

b) Belgium (too extensive system)

c) Italy (conglomeration of systems)

II Presentation of the Polish model of implementation of e-tools:

  1. Prosecutor's office:

  a) Complaints and motions

  b) EPUAP

  c) SIP Libra

  d) Sydig

  e) ESUDO

II Presentation of the Polish model of implementation of e-tools:

2. Court:

a) Complaints and motions

b) EPUAP

c) Judge 2

d) Internal e-mail

Finland

Finland

- "Sakari" case management system

- Possibility to report a crime electronically

- Citizen's account (www.suomi.fi)

"SAKARI" case management system

Flow of information through the system:

Police ⟷ Prosecutor ⟷ Court

e-mail, scanned documents   highly secured intranet

Belgium

Characteristics of the system:

- The system is based on the concept of "electronic files", using Open Source standards

- Introduction of ICT at all stages of the judicial procedure

- Involvement of the actors involved in the different phases (lawyers; magistrates; registars; public prosecutors)

The project was unrealistic due to significant bulid up!!!

Italy

Registro Generale (ReGe); Nuovo Sistema informativo del Casellario giudiziale (NSC); Minerv@

- *Registro Generale (ReGe)*
- *Nuovo Sistema informativo del Casellario giudiziale (NSC)*
  - *SIDNA (National Anti-Mafia Office)*
  - *SIDDA (District Anti-Mafia Offices)*
- *Minerv@*

- *Abiforjustice.it (Associazione Banche Italiane)*
  (52 Public Prosecution Offices (Procure della Repubblica) have subscribed to the organisational protocols promoted by the Associazione Banche Italiane for the efficiency of procedures, the use of information technology and reducing costs in criminal investigations)

Poland

Prosecutor's Office

Complaints and motions

- Lack of a uniform system

- Possibility of lodging complaints and motions by e-mail

- Electronic Inbox (E-PUAP)
(electronic platform of public administration services)

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Treść dokumentu

WNIOSEK

Dane Dokumentu:

Miejscowość:

Data:

Dane Nadawcy: ⦿ Osoba ◯ Instytucja

Imię:

Nazwisko:

PESEL:

NIP:

Adres:

Rodzaj ulicy: ulica ▼

Ulica:

Budynek:

Lokal:

Miasto:

Kod pocztowy:

Poczta:

Dane Adresata:

Nazwa instytucji:
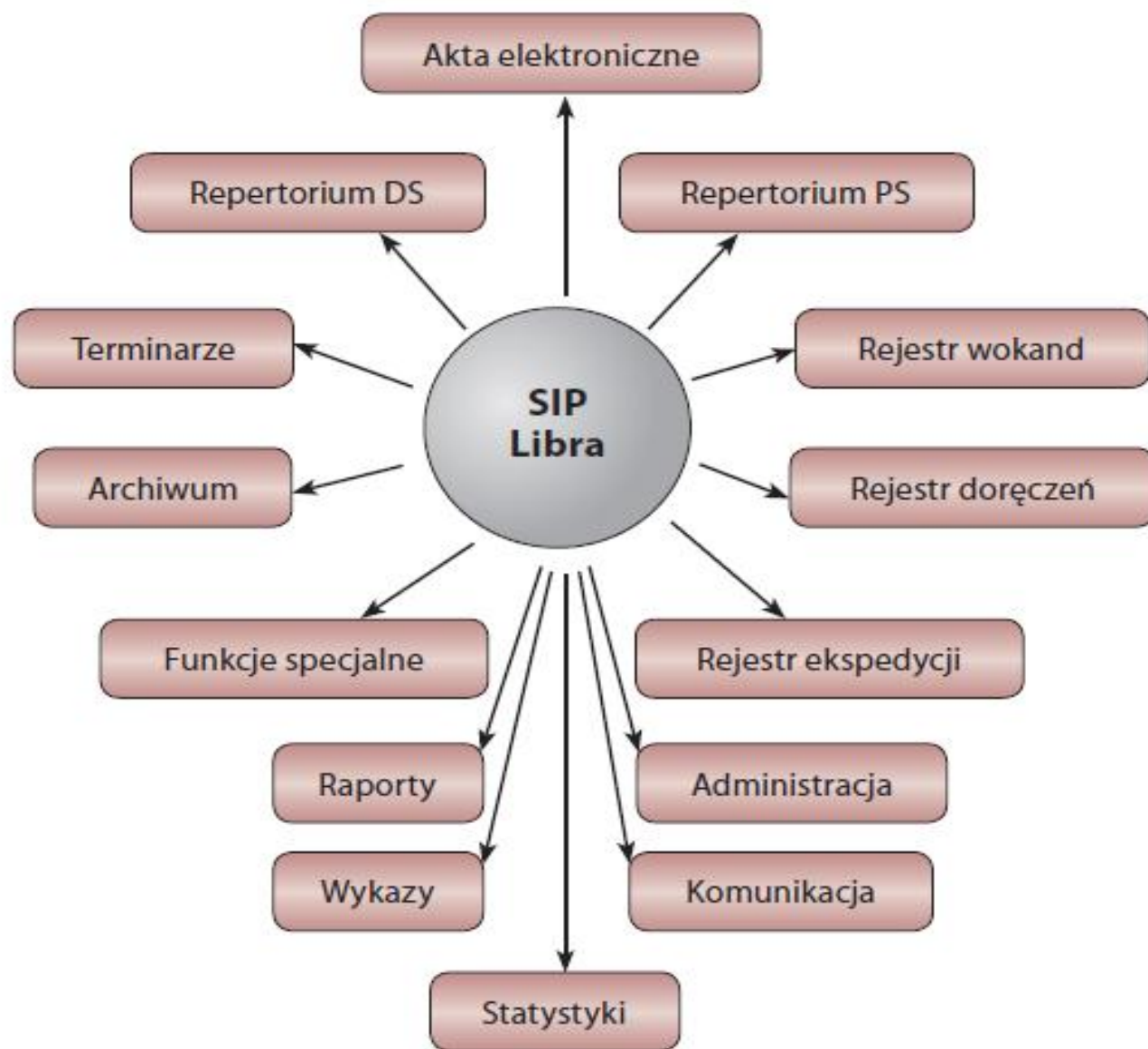
Adres:

Rodzaj ulicy: ulica ▼

Ulica:

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Lokal:

Prosecution Information System "Libra":

- Possibilty of making different repertories

- Managing electronic case list

- Electronic files

- Delivery Register

- Administrative Module

- Module for data exchange

Rysunek 2. Moduł systemu SIP Libra

- Akta elektroniczne
- Repertorium DS
- Repertorium PS
- Terminarze
- Rejestr wokand
- Archiwum
- Rejestr doręczeń
- **SIP Libra**
- Funkcje specjalne
- Rejestr ekspedycji
- Raporty
- Administracja
- Wykazy
- Komunikacja
- Statystyki

Źródło: http://www.zeto.swidnica.pl/index.php?id=14,0,0,1,0,0

Rysunek 3. System Informatyczny Prokuratury "Libra" – podgląd spraw

- 20 chosen Appeal and District Prosecutor's Offices

- Control card – pilot (document description)

- Ability to view files from any computer with this system within the procuracy

- Various filters

Electronic documents circulation system "ESUDO"

Advantages:

- Facilitating and reducing costs of circular correspondence

- Access to each and every employee

- Providing feedback information ("*Open document*" *and* "*Acquainted*" *function*)

- Unlimited access to older documents ("*Find*" *function*)

Electronic documents circulation system "ESUDO"

Placing documents (stages):

1. Determining the location of the file and data concerning the document:
   a. document title or keywords;
   b. document references;
   c. document preparation date;
   d. character of the document;

2. Identifying recipients;

3. Selection in the "Comments" on time to familiarize with the document;

4. Approving the selection automatically makes the document available to the recipients

Internal e-mail

- Program used:*Outlook Express*

- Network:Local

- Advantages:
  - Address Book
  - Confirmation of receipt

Courts

Complaints and motions

- Lack of a uniform system

- Possibility of lodging complaints and motions by e-mail

- Electronic Inbox (E-PUAP)
(electronic platform of public administration services)

System Judge 2

More efficient operation of the court:

- automatic deadline monitoring

- developing statistics

- cheking the availability of courtrooms

- workload studying

- verifying accuracy of entered data

- over 200 patterns of pleadings

System Judge 2

Functions facilitating work:

- full personalization of the system

- shortcuts for the most frequently

  performed operatios

- the use of bar codes on the verses

- compatibility with the postage meter

- advanced search and case view

Conclusions

Conclusions

- Status of informatization of the Polish judiciary is at the European level and constantly increases
- Harmonization of the systems used by the prosecution and the courts (to exchange information)
- Increase the digitization of documents
- Possibility for the parties to view documents in electronic form
- Increase the computerization of the judiciary

Steps towards the future

European Criminal Records Information System "ECRIS"

The system will give judges and prosecutors easy access to comprehensive information on the criminal records of any EU citizen, no matter in which EU country that person has been convicted in the past.

Implementation: April 2012

Pilot Project:
"Network of Judicial Registers" – eleven EU countries already exchange information on criminal records electronically

Thank you
for your
attention!!!