NORTH CAROLINA
ADMINISTRATIVE OFFICE
of the **COURTS**

AUTOMATED CRIMINAL / INFRACTIONS SYSTEM (ACIS)

USERS

Clerk of superior court criminal division clerks
Other clerk divisions
District attorneys and their staff
Magistrates
Public defenders and their staff
Family court staff
Trial court administrators
Eastern Band of Cherokee Indians
Law enforcement officers
Department of Public Safety/Division of Adult
    Correction (DPS/DAC)
State Bureau of Investigation (SBI)
Department of Transportation/Division of Motor
    Vehicles (DOT/DMV)
Department of Health and Human Services
    (DHHS)
Office of the State Controller (OSC)
Public

ACIS REPLACEMENT APPROACH

System developers are using an incremental approach that results in positive improvements to the existing process and at the same time moves the older (working) system to modern web-based technology. This incremental approach, in which smaller sub-projects are identified, developed, and completed, provides for faster delivery of improvements to the clerks.

WHAT USERS ARE SAYING

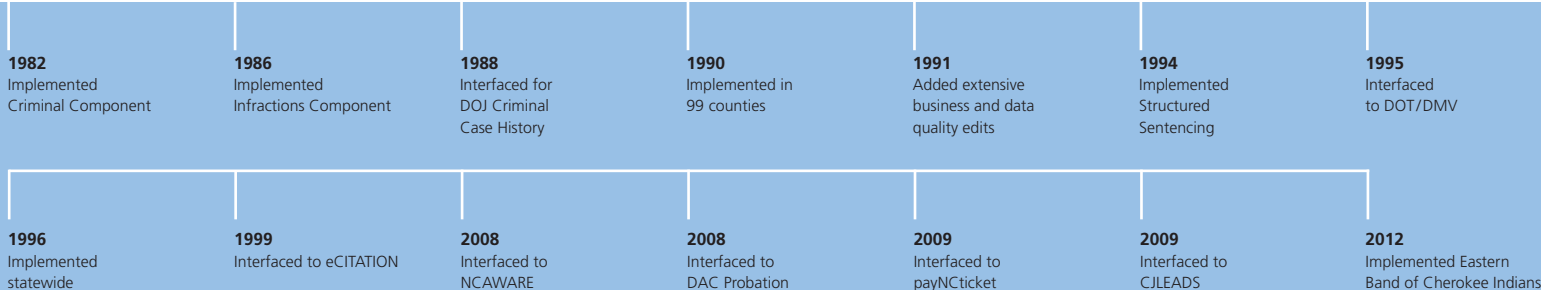**Assistant Clerk, Wayne County Superior Criminal Court, Michele R. Marks**
We have used ACIS for many years, and it has served us well. The system and its data are very reliable.

The statewide Automated Criminal/Infractions System (ACIS), implemented in 1982, is now being gradually replaced by the modern browser-based Criminal Court Information System–Clerks Component (CCIS-CC). ACIS still directly supports clerk of superior court offices and offers general operational support for the processing of both district and superior court criminal cases. Most data reports requested by the news media, special interest groups, researchers, and citizens use ACIS data.

CCIS-CC is designed in collaboration with an advisory group and the North Carolina Conference of Clerks of Superior Court so that each new component is designed to streamline workflow and improve efficiency by using labor-saving techniques and much improved ease-of-use features. As replacement components with enhanced capability are built in CCIS-CC, those components are disabled in ACIS.

The two major components of ACIS are the following:
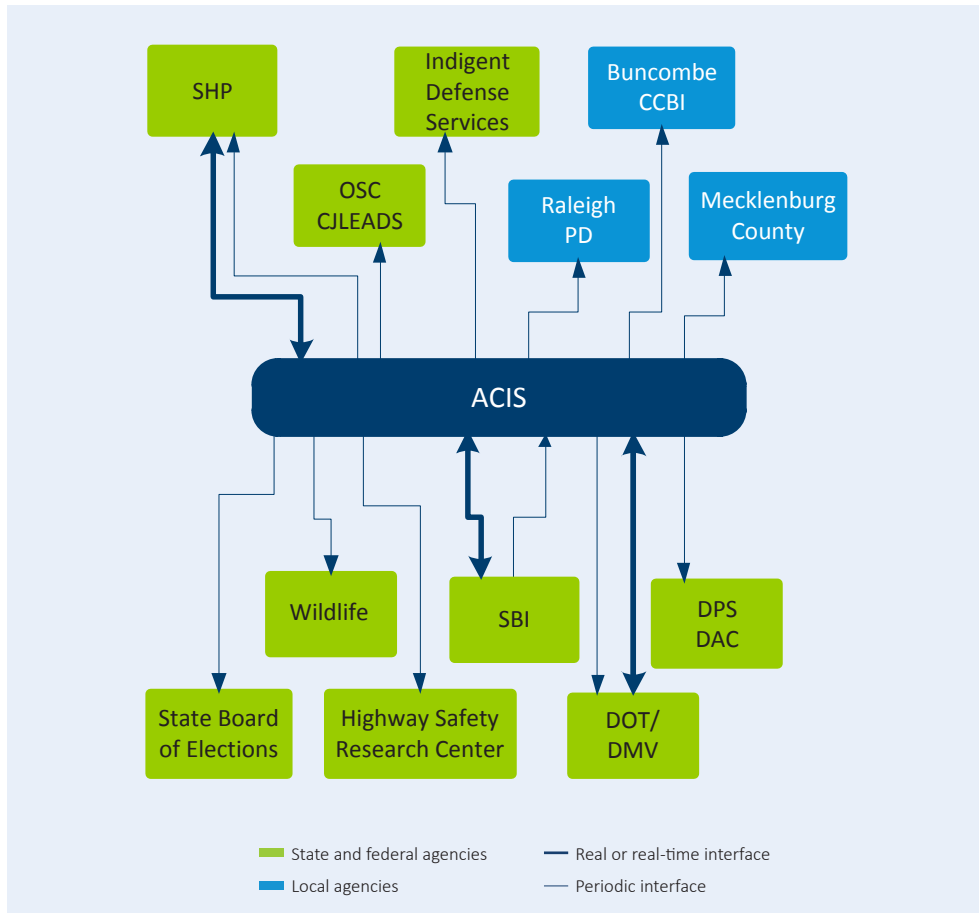
- Criminal Component: Criminal case data is entered from case initiating documents (e.g., warrants for arrest, orders for arrest, magistrate orders) or received electronically from NCAWARE or eCITATION®. Cases are tracked from initiation through disposition. Widespread inquiry access is available to court officials, law enforcement, and others. Trial court data is kept as cases move through district and superior court. More case information is available in the Data and Information section of nccourts.org.
- Infractions Component: Infraction case data is entered from case initiating documents (e.g., citations and criminal summons) and updated as needed, or received electronically from eCITATION. Cases are tracked from initiation through disposition. Inquiry access is available to court officials, law enforcement, and others, and cases are tracked through both district and superior court.

In both the criminal and infractions components, demographic data may be prefilled via a link with the Division of Motor Vehicles driver's license database.

IMPLEMENTATION TIMELINE

1982 Implemented Criminal Component	**1986** Implemented Infractions Component	**1988** Interfaced for DOJ Criminal Case History	**1990** Implemented in 99 counties	**1991** Added extensive business and data quality edits	**1994** Implemented Structured Sentencing	**1995** Interfaced to DOT/DMV
1996 Implemented statewide	**1999** Interfaced to eCITATION	**2008** Interfaced to NCAWARE	**2008** Interfaced to DAC Probation	**2009** Interfaced to payNCticket	**2009** Interfaced to CJLEADS	**2012** Implemented Eastern Band of Cherokee Indians

Supporting clerks of superior court offices' criminal case processing

ACIS INTERFACES WITH GOVERNMENT AGENCIES AND OTHER ENTITIES

FEATURES

- Search by case number, name, state identification number, local identification number, arrest number, complaint number, and incident number
- Search statewide by any of the following: county, case year, case type, offense pending or disposed, charged offense type, convicted offense type, race, sex, age/date of birth, called and failed, order for arrest, probation violation, unserved, dismissed with leave, and failure to comply
- Search and create defendant record checks
- Add and maintain information about the following:
  - ☐ Defendants and witnesses
  - ☐ Processes
  - ☐ Citations
  - ☐ Dispositions

- Track additional case information, such as the following:
  - ☐ Domestic violence offenses
  - ☐ Civil revocations
- Generate calendars and reports
- Generate forms such as subpoena and notice of unserved warrant
- Access DMV to prefill driver's license data