

Judiciary Integrated Case Management Functional Requirements

The tables below provide an overview of the functional requirements the Judiciary has set forth for the Judiciary Information Management System. The tables begin with the overall system requirements and then move into the 5 designated areas: Traffic, Criminal, Civil, Appellate, and Family. **Offerors must use the Excel template and refer to the following legend to indicate their responses in to the RFP.** If letter “F” is checked, please fill in the appropriate “date” and “amount” boxes on the right side of the table. If the letter “E” is checked, please attach a detailed description.

Vendor Response	
A	This feature is currently provided. 10 points.
B	This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.
C	This feature can be done by the Judiciary with supplied user tools. 7 points.
D	This feature is not provided in our software. 0 points.
E	Other – see attached sheet. 1-10 points.
F	This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.

All functions and reports beginning with the following prefixes may be found in the Aequitas Report (Appendix 6.3). Please refer to the Report for full descriptions of each function. Also note that the terms “maintain” and “track” have the following meanings as used in the tables below: “maintain” means the software contains the functions of enter, store, change and delete; and “track” means the ability to capture and report on pending status of activity with an initiation, termination, and an outcome. In addition, some functions (shown in *italics*) have been added by the Judiciary. Prefixes for function names have the following meanings:

- ADM – Administrative and miscellaneous functions;
- TRF – Traffic functions and reports;
- CRM – Criminal functions and reports;
- CIV – Civil functions and reports;
- APP – Appellate functions and reports;
- FAM – Family functions and reports.

All functions and reports beginning with the following prefixes have been added by the Judiciary:

- SWC – Statewide case management functions;
- GEN – Overall system functions;
- EFS – Electronic filing functions;
- JRY – Jury functions and reports;
- PRB – Probation functions and reports.

Overall System Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
SWC-F001	Standardized case definition and case number								
SWC-F002	Centralized fiscal management, defendant accounts and collections								
SWC-F003	Statewide caseflow standards monitoring								
SWC-F004	Caseflow management tools								
GEN-F0011	Table driven								
GEN-F0012	Browser based front-end								
GEN-F0013	Client server								
GEN-F0014	ODBC Compatible								
GEN-F0015	User driven report tools provided								
GEN-F0016	Accounting interface to central General Ledger								
GEN-F0017	Master look-up for entire system								
GEN-F0018	Includes judge and staff assignments								
GEN-F0019	Handles all major case types								
GEN-F0020	Meets proposed XML standards by COSCA/NACM								
GEN-F0021	Purges data pursuant to Supreme Court Order, rule and statute								
GEN-F0022	Reports may include archival data								

Administrative Functions									
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GENERAL FISCAL ADMINISTRATION									
ADM-F0310	Transfer fine revenue data from case management systems								
ADM-F0311	Transfer bail data from case management systems								
ADM-F0312	Transfer Trust Funds from case management systems								
ADM-F0313	Transmit multi-jurisdiction transaction details to case management systems—only for payments								
ADM-F0320	Maintain Multi-Jurisdiction Transactions Register								
ADM-F0330	Maintain consolidated individual accounts for all court revenue transactions and bankruptcy status								
ADM-F0331	Maintain Unpaid Accounts database								
ADM-F0332	Generate and print Unpaid Accounts Report								
ADM-F0340	Administrative Database Monthly Reports								
ADM-F0341	Administrative Database Annual Reports								

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ADM-F0350	Electronic payments								
ADM-F0360	Federal, state and local income tax interface								
ADM-F0361	Real estate/property tax interface								
ADM-F0362	Lien status inquiry								
ADM-F0363	Drivers license and vehicle registration inquiry								
ADM-F0364	Transfer unclaimed bail to General Revenue (escheatment)								
ADM-F0365	Attorney General Demand Letter								
ADM-F0366	Attorney General Collections Unit Transfer								
CASE MANAGEMENT INFORMATION									
ADM-F0400	Individual case management summaries								
ADM-F0500	Total caseload summaries								
ADM-F0530	Caseflow, by circuit, by court, by pending cases, by case type, by stage summaries								
ADM-F0540	Five years trends screen								
ADM-F0550	13 months trends screen								

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ADM-F0600	Transaction Message Handler: Maintain external inquiries and transactions								
ADM-F0610	Government agency interfaces								
ADM-F0620	External data inquiry (general public, parties and counsel of record)								
ADM-F0630	Electronic filing								
ADM-F0640	External financial transactions								
ADM-F0700	System navigation								
ADM-F0710	System security and administration								
ADM-F0720	Maintain user-defined tables								
ADM-F0721	Maintain Hawaii Revised Statutes (HRS), county ordinances and Police charges tables								
ADM-F0722	Maintain attorney ID table								
ADM-F0723	Maintain judge table								
ADM-F0724	Maintain GAL and VGAL tables								
ADM-F0725	Maintain bail bond companies and individuals tables								
ADM-F0726	Maintain evidence retention and disbursement tables								

Traffic Functions									
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TRF-F0010	Initiate case								
TRF-F0011	Batch transfer cases from police: quality control and acceptance								
TRF-F0012	Entry of case using defendant’s copy (parking and decriminalized traffic only)								
TRF-F0013	Batch transfer complaint/charges from Prosecutor								
TRF-F0014	Shell cases (criminal traffic)								
TRF-F0015	Create person record without accompanying court case								
TRF-F0016	Scan documents								
TRF-F0017	<i>Initiate case from electronic filing</i>								
TRF-F0018	<i>Create unique sequential case number</i>								
TRF-F0019	<i>Maintain old case numbers for historical purposes</i>								
TRF-F0020	Maintain case								
TRF-F0021	Merge/unmerge person records								
TRF-F0022	Enter case comments								
TRF-F0023	<i>Associate multiple statutes with one count</i>								

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TRF-F0026	Enter new HRS codes and effective dates easily								
TRF-F0027	Flag cases involving traffic accidents								
TRF-F0028	Support multiple identifiers for each person								
TRF-F0029	View multiple screens/sessions								
TRF-F0030	Input and maintain incoming documents								
TRF-F0031	Mass input of incoming documents								
TRF-F0033	Assign a substitute justice/judge								
TRF-F0040	Transfer case to new case category								
TRF-F0041	Transfer case to new court/circuit								
TRF-F0042	Transfer case details to detention facility								
TRF-F0043	Transfer case to Community Service Sentencing Branch – post disposition status								
TRF-F0044	Transfer case to Division of Driver Education – post disposition status								
TRF-F0050	Case inquiry (judge, staff, external agencies, and public)								
TRF-F0060	Link cases								
TRF-F0061	Support move on cases								

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TRF-F0070	Input and maintain hearing minutes and results								
TRF-F0071	Input and maintain evidence entered into the record								
TRF-F0072	Endorse and print judicial orders								
TRF-F0073	Reassign default judgment								
TRF-F0074	Recall bench warrants or penal summons								
<i>TRF-F0076</i>	<i>Dispose or return exhibits based on relevant statutes/court rules</i>								
<i>TRF-F0077</i>	<i>Input and maintain evidence and/or exhibits entered into the record</i>								
TRF-F0080	Maintain Community Service Sentencing Branch case								
<i>TRF-F0081</i>	<i>Maintain probation case</i>								
<i>TRF-F0082</i>	<i>Maintain protective supervision cases</i>								
<i>TRF-F0090</i>	<i>Support information associated with sentencing</i>								
TRF-F0100	Close case								
TRF-F0101	Case archival and retention								
<i>TRF-F0102</i>	<i>Reopen closed case</i>								
<i>TRF-F0103</i>	<i>Record file movement</i>								
<i>TRF-F0104</i>	<i>Record outstanding search request log</i>								

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TRF-F0105	<i>Create memos and opinions</i>								
TRF-F0106	<i>Search memos and opinions</i>								
TRF-F0111	<i>Record outstanding file search request log</i>								
TRF-F0119	<i>Citations received key-in quality control</i>								
TRF-F0200	Define calendar lists, protocols, and session quotas								
TRF-F0201	Calendar blocking								
TRF-F0203	<i>Option to override automatic scheduling</i>								
TRF-F0204	<i>Group cases on calendar by case-in-chief</i>								
TRF-F0210	Case calendaring								
TRF-F0211	Batch calendaring								
TRF-F0220	Calendar changes								
TRF-F0222	<i>Track individuals involved in case (parties, witnesses, attorneys, etc.) with ADA and language interpreter requirements</i>								
TRF-F0225	<i>Automatically schedule events, issue notifications and/or reminders based on preceding event(s)</i>								

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TRF-F0231	Free court notification								
TRF-F0240	Calendar inquiry								
TRF-F0250	Appeal interface with Supreme Court								
TRF-F0251	Staffing interface and calendaring								
TRF-F0252	Calendaring interface with Police								
TRF-F0253	Calendaring interface for prisoner movement/bring down								
TRF-F0260	Hearing noticing/subpoenas								
TRF-F0290	Probation calendaring								
TRF-F0291	Interface probation calendaring								
TRF-F0292	Identify and resolve calendar conflicts								
TRF-F0300	Print receipt								
TRF-F0301	Receipt number								
TRF-F0302	Reverse transaction								
TRF-F0303	Reprint receipt								
TRF-F0304	Overall compliance with generally accepted accounting principles (GAAP)								
TRF-F0305	Generate a sequentially numbered check or batch of checks								
TRF-F0310	Maintain a Receipt/Transaction Journal database								

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TRF-F0311	Receipt/Transaction Journal inquiry (daily collection)								
TRF-F0312	Print Receipt/Transaction Journal Database								
<i>TRF-F0315</i>	<i>Update docket based on a fiscally related event</i>								
<i>TRF-F0316</i>	<i>View Point of Sale change log for all updates</i>								
<i>TRF-F0317</i>	<i>Option to post sentence in court and have disposition slip print at Fiscal outside of the courtroom</i>								
TRF-F0320	Multi-jurisdiction cashiering function								
TRF-F0321	Automatically update Accounts Management System (AMS) upon payment								
TRF-F0322	Collection after closing or during holidays								
TRF-F0323	Allow payment and cash receipting in standalone mode								
TRF-F0324	Update Case Management Systems (CMS) and AMS after standalone function								
TRF-F0330	Open cashiering workstation								

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TRF-F0331	Close cashiering workstation								
TRF-F0333	Void a check								
TRF-F0334	Stop payment on a check								
TRF-F0335	Create accounts payable record at sentencing								
TRF-F0340	Capture filing and application details from CMS								
TRF-F0341	Maintain Fee Schedule database								
TRF-F0342	Fee based cashiering function								
TRF-F0343	Update the CMS upon payment								
TRF-F0344	Maintain Fee Transaction Journal database								
TRF-F0345	Maintain commercial account database								
TRF-F0346	Maintain a table of witness mileage fees								
TRF-F0347	Print mileage and fee checks for witnesses								
TRF-F0348	Print 1099 tax forms at end of each calendar year regarding witness and other fees paid out								
TRF-F0349	Check police department schedules for witnesses on duty								

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TRF-F0350	Capture fine and cost details from CMS upon order								
TRF-F0351	Fine-based cashiering function								
TRF-F0352	Automatic update of defendant’s account history from AMS								
TRF-F0353	Update Accounts module with warrant status from CMS								
TRF-F0354	Allow fine transactions without hearing results from CMS								
TRF-F0355	Maintain a Fines Transaction database								
TRF-F0356	Automatically update hearing results and judicial order upon payment								
TRF-F0360	Capture bail and bail refund details from CMS upon judicial order								
TRF-F0361	Bail transfer from police								
TRF-F0362	Bail/refund based cashiering function								
TRF-F0363	Automatic update of defendant’s account history from AMS								
TRF-F0364	Update fiscal module with warrant status and other costs from CMS								
TRF-F0365	Allow bail transactions without hearing results from CMS								

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TRF-F0366	Maintain bail/refunds transaction database								
TRF-F0367	Automatically update hearing results and judicial order upon payment								
TRF-F0368	Print bail refund checks								
TRF-F0369	Transfer unclaimed bail to General Revenue (escheatment)								
TRF-F0370	<i>Deposit into trust fund from cashiering work stations</i>								
TRF-F0373	<i>Automatically update CMS upon receipt or disbursement</i>								
TRF-F0379	<i>Accept payments by credit or debit card</i>								
TRF-F0384	<i>Identify a party as indigent</i>								
TRF-F0385	<i>Set up payment schedules</i>								
TRF-F0386	<i>Record interest</i>								
TRF-F0387	<i>Extract payment information for external agencies</i>								
TRF-F0388	<i>Store financial adjustments in accounts</i>								
TRF-F0400	Individual case management summary								
TRF-F0410	<i>Track event compliance</i>								

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TRF-F0411	Monitor proof, payment or other conditions separately								
TRF-F0420	Generate documents triggered by case activity								
TRF-F0430	Merge any data from CMS to a document template								
TRF-F0500	Court performance standards or indicators database								
TRF-F0510	Total caseload screen								
TRF-F0520	Total caseload screen								
TRF-F0530	Caseload, by case type screen								
TRF-F0540	Caseload, by pending cases, by case type, by stage screen								
TRF-F0550	Five years historical trends screen								
TRF-F0560	13 months historical trends screen								
TRF-F0570	Courtroom usage								
TRF-F0580	Collect and maintain weekly case data								
TRF-F0581	Collect and maintain monthly case data								
TRF-F0582	Collect and maintain annual case data								
TRF-F0600	Interface with the Law Library (Judiciary Interface)								

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TRF-F0601	<i>Interface with the Bar Association (Atty # & Status)</i>								
TRF-F0602	<i>Post data from external Internet sites via FTP</i>								
TRF-F0603	<i>Option for rural and neighbor island courts to print via remote spooling facility</i>								
TRF-F0610	Police citation/booking interface								
TRF-F0611	Police calendaring interface								
TRF-F0612	Police evidence tracking interface								
TRF-F0613	Warrant System interface								
TRF-F0614	<i>Post to Warrant System while printing warrants</i>								
TRF-F0615	<i>Post to Warrant System when recalling warrants</i>								
TRF-F0620	Initial Arraignment Arrest Case Notice to Prosecutor’s Office								
TRF-F0621	Prosecutor case inquiry interface								
TRF-F0630	Process lockbox transactions								
TRF-F0631	Electronic payment acceptance								
TRF-F0632	Public case inquiry interface								
TRF-F0633	Public calendar interface								
TRF-F0634	Electronic document filing								

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TRF-F0640	Department of Public Safety (DPS) recommendations and pretrial interview interface								
TRF-F0641	DPS prisoner bringdown/calendaring interface								
TRF-F0642	DPS Detention Order (mittimus) interface								
<i>TRF-F0643</i>	<i>Provide inquiry by Public Defender offices</i>								
TRF-F0650	Public Defender case inquiry interface								
TRF-F0660	Retrieve Vehicle Registered Owner Information								
TRF-F0661	Process vehicle renewal list/generate vehicle registration stopper								
TRF-F0662	Generate driver license stopper/clearance indicators								
TRF-F0663	Generate Electronic Traffic Abstract for the Problem Driver Pointer System								
TRF-F0664	Commercial driver’s license inquiry								
<i>TRF-F0665</i>	<i>Support Problem Driver Pointer System with AAI software</i>								
<i>TRF-F0666</i>	<i>Photo Enforcement vendor interface</i>								

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TRF-F0670	Generate Traffic Abstracts for private companies								
TRF-F0675	Department of Health, Vital Statistics Branch, Death Certificate Section interface								
TRF-F0680	Hawaii Criminal Justice Data Center (HCJDC) interface								
TRF-F0690	Attorney General account interface								
TRF-F0693	Interface with PDA devices								
TRF-F0710	System security and administration								
TRF-F0720	Table maintenance								
TRF-F0730	Forms templates								
TRF-F0740	Citation book control								
TRF-F0745	Transfer valid citation numbers from books								
TRF-F0750	Provide quality technical documentation								
TRF-F0751	Provide quality user documentation								
TRF-F0760	Provide system back ups and redundancy								
TRF-F0770	Carry out time and date calculation and entry								
TRF-F0780	Customize buttons and/or keys								

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TRF-F0781	Navigate between screens easily								

Traffic Reports									
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TRF-R0001	New Charge Report								
TRF-R0002	Court Date Changed Report								
TRF-R0003	Change of Court Date Notice								
TRF-R0010	File Jacket Bar Code Label								
TRF-R0020	Incorrect or Incomplete Case Data Report								
TRF-R0021	Inherent Case Contradictions Report								
TRF-R0022	<i>Incomplete Case Data Report</i>								
TRF-R0030	Case Inquiry Report								
TRF-R0031	Document Index List (Docket)								
TRF-R0040	Hearing Minutes								
TRF-R0041	Notice of Decision and Judgment								
TRF-R0042	Mittimus								
TRF-R0043	Notice of Default Judgment								
TRF-R0044	Notice of Removal of Default Judgment								
TRF-R0045	Bench Warrant								
TRF-R0046	Penal Summons								
TRF-R0047	Attorney General Demand Letter								
TRF-R0048	Notice that Bench Warrant has been recalled								
TRF-R0049	<i>Recalled Bench Warrant Report</i>								

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TRF-R0050	Court Abstract								
TRF-R0051	Public Abstract								
TRF-R0052	Commercial Driver’s License Abstract								
TRF-R0060	Outstanding Bench Warrant Report								
TRF-R0061	Evidence Report								
<i>TRF-R0062</i>	<i>Drug Court Report</i>								
TRF-R0070	Case Destruction Report								
<i>TRF-R0071</i>	<i>Archived Cases Parole Report</i>								
TRF-R0210	Daily Calendar Report (judge/staff version)								
TRF-R0211	Daily Calendar Report (public version)								
TRF-R0220	Weekly Calendar Report								
TRF-R0230	Over-scheduled Calendar Report								
TRF-R0240	Hearing List								
TRF-R0310	Cashier Daily Revenue Collection Report								
TRF-R0311	Fiscal Office Closing Report								
TRF-R0320	Multi-Jurisdiction Report								
TRF-R0321	Double Payment Report								
TRF-R0330	Monthly Collection Report								
TRF-R0331	Five Year Settlement Report								
TRF-R0340	Fee Settlement Report								

Traffic Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
TRF-R0350	Fine Settlement Report								
TRF-R0351	Collection of Non-payment Warrant Report								
<i>TRF-R0352</i>	<i>Collection of Non-payment Penal Summons Report</i>								
<i>TRF-R0353</i>	<i>Recalled Bench Warrant Report</i>								
TRF-R0360	Bail Transfer Report								
TRF-R0361	Bail Settlement Report								
TRF-R0362	Bail Deposit Held Report								
TRF-R0363	Unclaimed Bail Report								
TRF-R0370	Notice of Partial Payment								
TRF-R0371	Notice of Delinquent Account								
<i>TRF-R0390</i>	<i>Unclaimed Deposit Report</i>								
TRF-R0410	Inactive Cases Over 60 Days Report								
<i>TRF-R0415</i>	<i>Cases by Cause of Action, Statute, and Case Type</i>								
TRF-R0420	Case Closeout Report								
TRF-R0430	Incarceration and Parole Completed Report								
TRF-R0440	Ad hoc reports								
TRF-R0610	Electronic Data Interface (EDI) Exception Report								
TRF-R0620	Errors in DMV Interface Reports								

Traffic Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
TRF-R0630	Public Inquiry Access Report								
TRF-R0640	High Profile Case Report								
TRF-R0710	Citation Control Report								
TRF-R0720	Miscellaneous memos, notices, and other forms								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0010	Initiate case								
CRM-F0011	Batch transfer cases from police: quality control and acceptance								
CRM-F0012	Batch transfer complaint/charges from Prosecutor								
CRM-F0013	Shell cases								
CRM-F0015	<i>Create a person record without accompanying court case</i>								
CRM-F0016	<i>Scan documents and associate the images to cases</i>								
CRM-F0017	<i>Initiate a case from electronic filing (See also F00634)</i>								
CRM-F0018	<i>Create unique sequential case number</i>								
CRM-F0019	<i>Maintain old case numbers for historical purposes</i>								
CRM-F0020	Maintain case								
CRM-F0021	Merge/unmerge person records								
CRM-F0022	Enter case comments								
CRM-F0023	<i>Associate multiple statutes with one count</i>								
CRM-F0026	<i>Enter new HRS codes and effective dates easily</i>								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0030	<i>Input and maintain incoming documents</i>								
CRM-F0030	Input and maintain incoming documents								
CRM-F0031	Mass input incoming documents								
CRM-F0033	<i>Assign a substitute justice/judge</i>								
CRM-F0040	Transfer case to new case category								
CRM-F0041	Transfer case to new court/circuit								
CRM-F0042	Transfer case details to detention facility (DPS)								
CRM-F0043	Transfer case to Probation Department- post disposition status								
CRM-F0044	<i>Transfer a case to Division of Driver Education (post disposition)</i>								
CRM-F0050	Case inquiry (judge, staff, external agencies, and public)								
CRM-F0060	Link cases								
CRM-F0070	Input and maintain hearing minutes and results								
CRM-F0071	Input and maintain evidence entered into the record								
CRM-F0072	Input and maintain orders and judgments								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0073	Endorse and print judicial orders								
CRM-F0074	Issue and recall bench warrants								
CRM-F0075	<i>Wire tap orders</i>								
CRM-F0076	<i>Dispose or return exhibits based on relevant statutes/court rules</i>								
CRM-F0077	<i>Input and maintain evidence and/or exhibits entered into the record</i>								
CRM-F0080	Maintain probation case								
CRM-F0081	Input incoming supervision documents								
CRM-F0082	<i>Maintain community service sentencing bureau/program case</i>								
CRM-F0090	<i>Support information associated with sentencing</i>								
CRM-F0100	Close case								
CRM-F0101	Case archival and retention								
CRM-F0102	<i>Record file movement</i>								
CRM-F0103	<i>Record outstanding search request log</i>								
CRM-F0104	<i>Create memos and opinions</i>								
CRM-F0105	<i>Search memos and opinions</i>								
CRM-F0110	Record file movement								
CRM-F0111	Record outstanding search request log								
CRM-F0200	Define calendar lists, protocols, and session quotas								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0201	Calendar blocking								
CRM-F0203	<i>Override automatic scheduling</i>								
CRM-F0210	Case calendaring								
CRM-F0211	Individual calendar judge assignment								
CRM-F0212	Batch calendaring								
CRM-F0220	Calendar changes								
CRM-F0221	<i>Make individual calendar judge assignment</i>								
CRM-F0222	<i>Track individuals involved in case (parties, witnesses, attorneys, etc.) with ADA and language interpreter requirements</i>								
CRM-F0225	<i>Automatically schedule events, issue notifications and/or reminders based on preceding event(s)</i>								
CRM-F0231	Free court notification								
CRM-F0240	Calendar inquiry								
CRM-F0250	Appeal interface with Supreme Court								
CRM-F0251	Staffing interface and calendaring								
CRM-F0252	Calendaring interface with Police								
CRM-F0253	Calendaring interface for prisoner movement/bring down								
CRM-F0260	Hearing noticing/subpoenas								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0290	Probation calendaring								
CRM-F0291	Probation calendar inquiry								
<i>CRM-F0292</i>	<i>Identify and resolve calendar conflicts</i>								
CRM-F0300	Print receipt								
CRM-F0301	Receipt number								
CRM-F0302	Reverse transaction								
CRM-F0303	Reprint receipt								
<i>CRM-F0304</i>	<i>Overall compliance with GAAP</i>								
<i>CRM-F0305</i>	<i>Generate a sequentially numbered check or batch of checks</i>								
CRM-F0310	Maintain a Receipt/Transaction Journal database								
CRM-F0311	Receipt/Transaction Journal inquiry (daily collection)								
CRM-F0312	Print Receipt/Transaction Journal database								
<i>CRM-F0315</i>	<i>Update docket based on a fiscally related event</i>								
CRM-F0320	Multi-jurisdiction cashiering function								
CRM-F0321	Automatically update AMS upon payment								
CRM-F0322	Collection after closing or during holidays								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0323	Allow payment and cash receipting in standalone mode								
CRM-F0324	Update (CMS) and AMS after standalone function								
<i>CRM-F0325</i>	<i>Track manual receipts</i>								
CRM-F0330	Open cashiering workstation								
<i>CRM-F0331</i>	<i>Close cashiering workstations</i>								
<i>CRM-F0332</i>	<i>Create a refund check</i>								
<i>CRM-F0333</i>	<i>Void a check</i>								
<i>CRM-F0334</i>	<i>Stop payment on a check</i>								
<i>CRM-F0335</i>	<i>Create accounts payable record at sentencing</i>								
CRM-F0340	Capture filing and application details from CMS								
CRM-F0341	Maintain Fee Schedule database								
CRM-F0342	Fee based cashiering function								
CRM-F0343	Update the CMS upon payment								
CRM-F0344	Maintain Fee Transaction Journal database								
CRM-F0345	Maintain commercial account database								
<i>CRM-F0346</i>	<i>Maintain a table of witness mileage fees</i>								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0347	Print mileage and fee checks for witnesses								
CRM-F0348	Print 1099 tax forms at end of each calendar year regarding witness and other fees paid out								
CRM-F0349	Check police department schedules for witnesses on duty								
CRM-F0350	Capture fine and cost details from CMS upon order								
CRM-F0351	Fine-based cashiering function								
CRM-F0352	Automatic update of defendant’s account history from AMS								
CRM-F0353	Update accounts module with warrant status from CMS								
CRM-F0354	Allow fine transactions without hearing results from CMS								
CRM-F0355	Maintain a fines transaction database								
CRM-F0356	Automatically update hearing result and judicial order upon payment								
CRM-F0360	Capture bail and bail refund details from CMS upon judicial order								
CRM-F0361	Bail transfer from police								
CRM-F0362	Bail/refund based cashiering function								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0363	Automatic update of defendant’s account history from AMS								
CRM-F0364	Update fiscal module with warrant status and other costs from CMS								
CRM-F0365	Allow bail transactions without hearing results from CMS								
CRM-F0366	Maintain bail/refunds transaction database								
CRM-F0367	Automatically update hearing results and judicial order upon payment								
CRM-F0368	Print bail refund checks								
CRM-F0369	Transfer unclaimed bail to General Revenue (escheatment)								
<i>CRM-F0370</i>	<i>Deposit into trust fund from cashiering work stations</i>								
<i>CRM-F0373</i>	<i>Automatically update CMS upon receipt or disbursement</i>								
<i>CRM-F0379</i>	<i>Accept payments by credit or debit card</i>								
<i>CRM-F0384</i>	<i>Identify a party as indigent</i>								
<i>CRM-F0385</i>	<i>Set up payment schedules</i>								
<i>CRM-F0386</i>	<i>Record interest</i>								

Criminal Functions									
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CRM-F0387	<i>Extract payment information for external agencies</i>								
CRM-F0388	<i>Store financial adjustments in accounts</i>								
CRM-F0400	Individual case management summary								
CRM-F0410	<i>Track event compliance</i>								
CRM-F0420	<i>Generate documents triggered by case activity</i>								
CRM-F0430	<i>Merge any data from CMS to a document template</i>								
CRM-F0500	Court performance standards or indicators database								
CRM-F0510	Total caseload screen								
CRM-F0520	Total caseflow screen								
CRM-F0530	Caseload, by case type screen								
CRM-F0540	Caseflow, by pending cases, by case type, by stage screen								
CRM-F0550	Five years historical trends screen								
CRM-F0551	13 months historical trends screen								
CRM-F0560	Courtroom usage								
CRM-F0570	<i>Provide statistics regarding courtroom usage</i>								
CRM-F0580	Collect and maintain weekly case data								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0581	Collect and maintain monthly case data								
CRM-F0582	Collect and maintain annual case data								
<i>CRM-F0601</i>	<i>Interface with the Bar Association</i>								
CRM-F0610	Police booking interface								
CRM-F0611	Police calendaring interface								
CRM-F0612	Police evidence tracking interface								
<i>CRM-F0613</i>	<i>Interface with warrant systems</i>								
CRM-F0620	Prosecutor charge, complaint and indictment interface								
CRM-F0621	Prosecutor case inquiry interface								
CRM-F0630	Attorney General Hawaii Criminal Justice Data Center (HCJDC) interface								
<i>CRM-F0631</i>	<i>Accept electronic payments</i>								
<i>CRM-F0632</i>	<i>Provide public case inquiry</i>								
<i>CRM-F0633</i>	<i>Provide access to public calendar</i>								
<i>CRM-F0634</i>	<i>Support electronic document filing</i>								
CRM-F0640	DPS recommendations and pretrial interview								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0641	DPS Prisoner Bringdown/Calendar interface <i>(for J cases w/ Department of Human Services-Office of Youth Services)</i>								
CRM-F0642	DPS Detention Order (Mittimus) interface <i>(for J cases w/ DHS-OYS)</i>								
CRM-F0643	DPS Parole Review and Incarceration Report interface <i>(for J cases w/ DHS-OYS)</i>								
CRM-F0644	<i>Interface with the Office of Disciplinary Counsel</i>								
CRM-F0650	Public Defender case inquiry interface								
CRM-F0660	Public case inquiry interface								
CRM-F0661	Public calendar interface								
CRM-F0693	<i>Interface with PDA devices</i>								
CRM-F0710	System security and administration								
CRM-F0711	<i>Edit controls and provide data entry validation</i>								
CRM-F0720	Table maintenance								
CRM-F0730	Forms templates								
CRM-F0740	<i>Track citation books for control purposes</i>								
CRM-F0750	Miscellaneous memos, notices								

Criminal Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-F0751	Provide quality user documentation								
CRM-F0760	Provide system back ups and redundancy								
CRM-F0770	Carry out time and date calculation and entry								
CRM-F0780	Customize buttons and/or keys								
CRM-F0781	Navigate between screens easily								

Criminal Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-R0010	File Jacket Bar Code Label								
CRM-R0020	Incorrect or Incomplete Case Data Report								
CRM-R0021	Inherent Case Contradictions Report								
CRM-R0022	Incomplete Case Data Report								
CRM-R0030	Case Inquiry Report								
CRM-R0031	Document Index List (Docket)								
CRM-R0040	Judicial Orders, Judgments and Endorsements								
<i>CRM-R0041</i>	<i>Calendar Assignment Order</i>								
CRM-R0050	Notice that Bench Warrant has been recalled								
CRM-R0060	Outstanding Bench Warrant Report								
CRM-R0061	Drug Court Report								
CRM-R0062	Evidence Report								
CRM-R0070	Case Destruction Report								
CRM-R0071	Archived Cases Parole Report								
CRM-R0210	Daily Calendar Report (judge/staff version)								
<i>CRM-R0211</i>	<i>Daily Calendar Report (public version)</i>								
CRM-R0220	Weekly Calendar Report								

Criminal Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-R0230	Over-scheduled Calendar Report								
CRM-R0240	Hearing List								
CRM-R0250	Judge Assignment Report								
CRM-R0310	Cashier Daily Revenue Collection Report								
CRM-R0311	Fiscal Office Closing Report								
CRM-R0320	Multi-Jurisdiction Report								
CRM-R0321	Double Payment Report								
CRM-R0330	Monthly Collection Report								
CRM-R0331	Five Year Settlement Report								
CRM-R0340	Fee Settlement Report								
CRM-R0350	Fine Settlement Report								
CRM-R0351	Collection of Non-payment Warrant Report								
CRM-R0352	Collection of Non-payment Penal Summons Report								
CRM-R0360	Bail Transfer Report								
CRM-R0361	Bail Settlement Report								
CRM-R0362	Bail Deposit Held Report								
CRM-R0363	Unclaimed Bail Report								
CRM-R0370	<i>Notice of partial payment</i>								
CRM-R0371	<i>Notice of delinquent account</i>								
CRM-R0390	<i>Unclaimed deposit report</i>								

Criminal Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CRM-R0415	<i>Cases by case of action, statute and case type</i>								
CRM-R0500	Inactive Cases Over 60 Days Report								
CRM-R0510	Case Closeout Report								
CRM-R0520	Incarcerated and Parole Completed Report								
CRM-R0530	Ad hoc reports								
CRM-R0610	EDI Exception Report								
CRM-R0620	Public Inquiry Access Report								
CRM-R0621	High Profile Case Report								
CRM-R0750	Miscellaneous Memos, Notices								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0010	Initiate case								
CIV-F0012	Shell cases								
CIV-F0013	Scan documents								
CIV-F0015	<i>Create a person record without accompanying court case</i>								
CIV-F0016	<i>Scan documents and associate the images to cases</i>								
CIV-F0017	<i>Initiate a case from electronic filing</i>								
CIV-F0018	<i>Create unique sequential case number</i>								
CIV-F0019	<i>Maintain old case numbers for historical purposes</i>								
CIV-F0020	Maintain case								
CIV-F0021	Merge/unmerge person records								
CIV-F0022	Enter case comments								
CIV-F0023	<i>Associate multiple statutes with one count</i>								
CIV-F0026	<i>Enter new HRS codes and effective dates easily</i>								
CIV-F0030	Input and maintain incoming documents								
CIV-F0032	Mass input of incoming documents								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0033	<i>Assign a substitute justice/judge</i>								
CIV-F0040	Transfer case to new case category								
CIV-F0041	Transfer case to new case type								
CIV-F0042	Transfer case to new court/circuit								
CIV-F0050	Case inquiry (judge, staff, other agencies, and public)								
CIV-F0060	Consolidate cases								
CIV-F0061	Link cases								
CIV-F0070	Input and maintain hearing minutes and results								
CIV-F0072	<i>Input and maintain orders and judgments</i>								
CIV-F0073	<i>Endorse and print individual orders</i>								
CIV-F0074	<i>Issue and recall bench warrants or penal summons</i>								
CIV-F0076	<i>Dispose or return exhibits based on relevant statutes/court rules</i>								
CIV-F0077	<i>Input and maintain evidence and/or exhibits entered into the record</i>								
CIV-F0080	Close case								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0090	<i>Meets proposed COSCA/NACM Civil Case Processing Systems Functional Standards</i>								
CIV-F0100	Record file movement								
CIV-F0101	Record outstanding search request log								
CIV-F0102	<i>Archive cases and follow retention schedules</i>								
CIV-F0103	<i>Record outstanding search request log</i>								
CIV-F0104	<i>Create memos and opinions</i>								
CIV-F0105	<i>Search memos and opinions</i>								
CIV-F0200	Define calendar lists and quotas								
CIV-F0201	Calendar blocking								
CIV-F0203	<i>Option to override automatic scheduling</i>								
CIV-F0210	Individual case calendaring								
CIV-F0211	Individual judge calendar assignment								
CIV-F0212	Batch calendaring								
CIV-F0220	Calendar changes								
CIV-F0222	<i>Track individuals involved in case (parties, witnesses, attorneys, etc.) with ADA requirements</i>								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0225	Automatically schedule events, issue notifications and/or reminders based on preceding event(s)								
CIV-F0230	Calendar review and quality control								
CIV-F0231	Free court notification								
CIV-F0240	Calendar inquiry								
CIV-F0250	Staffing interface and calendaring								
CIV-F0251	Interface appeals with Supreme Court								
CIV-F0260	Calendar purge								
CIV-F0280	Hearing noticing								
CIV-F0292	Identify and resolve calendar conflicts								
CIV-F0300	Print receipt								
CIV-F0301	Receipt number								
CIV-F0302	Reverse transaction								
CIV-F0303	Reprint receipt								
CIV-F0304	Overall compliance with GAAP								
CIV-F0305	Generate a sequentially numbered check or batch of checks								
CIV-F0310	Maintain a Receipt/Transaction Journal database								
CIV-F0311	Receipt/Transaction Journal inquiry (daily collection)								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0312	Print Receipt/Transaction Journal database								
<i>CIV-F0315</i>	<i>Update docket based on a fiscally related event</i>								
CIV-F0320	Multi-jurisdiction cashiering function								
<i>CIV-F0321</i>	<i>Automatic update accounts management system upon payment</i>								
CIV-F0322	Collection after closing or during holidays								
CIV-F0323	Allow payment and cash receipting in standalone mode								
CIV-F0324	Update CMS and AMS after standalone function								
<i>CIV-F0325</i>	<i>Track manual receipts</i>								
CIV-F0330	Open cashiering workstation								
CIV-F0331	Close cashiering workstation								
<i>CIV-F0332</i>	<i>Create a refund check</i>								
<i>CIV-F0333</i>	<i>Void a check</i>								
<i>CIV-F0334</i>	<i>Stop payment on a check</i>								
CIV-F0340	Capture filing and application details from CMS								
CIV-F0341	Maintain Fee Schedule database								
CIV-F0342	Fee based cashiering function								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0343	Update the CMS upon payment								
CIV-F0344	Maintain Fee Transaction Journal database								
CIV-F0345	Maintain commercial account database								
CIV-F0346	<i>Maintain a table of witness mileage fees</i>								
CIV-F0350	<i>Capture fine and cost details from CMS upon order</i>								
CIV-F0352	<i>Automatically update defendant’s account history from the AMS</i>								
CIV-F0353	<i>Update accounts module with warrant status from CMS</i>								
CIV-F0356	<i>Automatically update hearing result and judicial order upon payment</i>								
CIV-F0360	Capture bail and bail refund details from CMS upon judicial order								
CIV-F0361	Bail transfer from Police								
CIV-F0362	Bail/refund based cashiering function								
CIV-F0363	Automatic update of defendant’s account history from AMS								
CIV-F0364	Update Fiscal module with warrant status and other costs from CMS								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0365	Allow bail transactions without hearing results from CMS								
CIV-F0366	Maintain a bail/refunds transaction database								
CIV-F0367	Automatically update hearing result and judicial order upon payment								
CIV-F0368	Print bail refund checks								
CIV-F0369	Transfer unclaimed bail to General Revenue (escheatment)								
CIV-F0370	Trust fund deposit cashing function								
CIV-F0371	Electronically transfer funds to trust account from other government agency/private banking institution								
CIV-F0372	Electronically transfer funds from trust account to other government agency/private banking institution								
CIV-F0373	Automatically update CMS upon receipt or disbursement								
CIV-F0374	Allow trust fund transactions without hearing results from CMS								
CIV-F0375	Maintain a trust fund code table								
CIV-F0376	Maintain a trust accounting database								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0377	Maintain a trust account activity by court case								
CIV-F0378	Maintain a trust fund transaction database								
<i>CIV-F0379</i>	<i>Accept payments by credit or debit card</i>								
CIV-F0380	Maintain non-cash assets								
CIV-F0381	Schedule trust fund disbursements								
CIV-F0382	Transmit transaction details and deposits to trust fund module of AMS								
CIV-F0383	Monitor trust fund activity								
CIV-F0384	Transfer unclaimed trust funds to General Fund								
<i>CIV-F0385</i>	<i>Transfer funds to another case regardless of where the case is (i.e., another court)</i>								
<i>CIV-F0386</i>	<i>Record interest</i>								
<i>CIV-F0387</i>	<i>Extract payment information for external agencies</i>								
<i>CIV-F0388</i>	<i>Store financial adjustments in accounts</i>								
<i>CIV-F0395</i>	<i>Calculate bond requirements (Probate)</i>								

Civil Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation. of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools.7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-F0400	Individual case management summary								
CIV-F0410	Event compliance								
<i>CIV-F0420</i>	<i>Generate documents triggered by case activity</i>								
<i>CIV-F0430</i>	<i>Merge any data from CMS to a document template</i>								
CIV-F0500	Court performance standards or indicators database								
CIV-F0510	Total caseload screen								
CIV-F0520	Total caseflow screen								
CIV-F0530	Caseload, by case type screen								
CIV-F0540	Caseflow, by pending cases, by case type, by stage screen								
CIV-F0550	Five years historical trends screen								
CIV-F0560	13 months historical trends screen								
CIV-F0570	Courtroom usage								
CIV-F0580	Collect and maintain weekly case data								
CIV-F0581	Collect and maintain monthly case data								
CIV-F0582	Collect and maintain annual case data								
<i>CIV-F0600</i>	<i>Interface with the Law Library (Judiciary Interface)</i>								
<i>CIV-F0601</i>	<i>Interface with the Bar Association</i>								

Civil Functions									
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CIV-F0610	Electronic document filing								
CIV-F0611	Electronic payment acceptance								
CIV-F0620	Bankruptcy Court interface								
CIV-F0630	Sheriff proof of service update interface								
CIV-F0631	Police proof of service update interface								
CIV-F0640	Public or other agency case/calendar inquiry interface								
<i>CIV-F0644</i>	<i>Interface with the Office of Disciplinary Counsel</i>								
<i>CIV-F0693</i>	<i>Interface with PDA devices</i>								
CIV-F0710	System security and administration								
<i>CIV-F0711</i>	<i>Edit controls and provide data entry validation</i>								
CIV-F0720	Table Maintenance								
CIV-F0730	Forms templates								
<i>CIV-F0750</i>	<i>Provide quality technical documentation</i>								
<i>CIV-F0751</i>	<i>Provide quality user documentation</i>								
<i>CIV-F0760</i>	<i>Provide system back ups and redundancy</i>								

Civil Functions									
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<i>CIV-F0770</i>	<i>Carry out time and date calculation and entry</i>								
<i>CIV-F0780</i>	<i>Customize buttons and/or keys</i>								
<i>CIV-F0781</i>	<i>Navigate between screens easily</i>								

Civil Reports									
Report	Report Description	A This feature is currently provided 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools 7 points.	D This feature is not provided in our software 0 points.	E Other – see attachment 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-R0010	Small Claims Statement of Claim and Notice								
CIV-R0011	File Jacket Bar Code Label								
CIV-R0020	Incomplete Case Data Report								
<i>CIV-R0021</i>	<i>Inherent Case Contradictions report</i>								
CIV-R0030	Calendar Assignment Order								
CIV-R0040	Case Inquiry Report								
CIV-R0041	Document Index List (Docket)								
CIV-R0050	Judicial Orders, Judgments and Endorsements								
CIV-R0051	Hearing Minutes								
CIV-R0052	Bench Warrant								
CIV-R0053	Notice of Entry of Judgment								
CIV-R0054	Outstanding Bench Warrant Report								
CIV-R0060	Exhibit Report								
CIV-R0070	Case Destruction Report								
CIV-R0210	Daily Calendar Report (judge/staff version)								
CIV-R0211	Daily Calendar Report (public version)								
CIV-R0220	Weekly Calendar Report								
CIV-R0230	Over-scheduled Calendar Report								

Civil Reports									
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CIV-R0240	Hearing List								
CIV-R0250	Judge Assignment Report								
CIV-R0310	Cashier Daily Revenue Collection Report								
CIV-R0311	Fiscal Office Closing Report								
CIV-R0320	Multi-Jurisdiction Report								
CIV-R0321	Double Payment Report								
CIV-R0330	Monthly Collection Report								
CIV-R0331	Five Year Settlement Report								
CIV-R0340	Fee Settlement Report								
CIV-R0350	Bail Transfer Report								
CIV-R0351	Bail Settlement Report								
CIV-R0352	Bail Deposit Held Report								
CIV-R0353	Unclaimed Bail Report								
CIV-R0354	<i>Notice of partial payment</i>								
CIV-R0355	<i>Notice of delinquent account</i>								
CIV-R0356	<i>Report of case trust fund activity and status</i>								
CIV-R0360	Print trust fund disbursement checks								
CIV-R0361	Report of funds transferred electronically to and from trust accounts								

Civil Reports									
Report	Report Description	A This feature is currently provided 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools 7 points.	D This feature is not provided in our software 0 points.	E Other – see attachment 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-R0370	Generate and print Trust Fund Settlement report								
CIV-R0371	Generate and print Trust Fund Summary Report								
CIV-R0380	Report of case trust fund activity and status								
CIV-R0390	Unclaimed Deposit Report								
CIV-R0391	Report of Unclaimed Trust Funds Transferred to General Fund								
CIV-R0392	Notice of unclaimed Trust Funds Transferred to General Fund								
CIV-R0410	Inactive Cases over 60 Days Report								
CIV-R0415	<i>Cases by cause of action, statute and case type</i>								
CIV-R0420	Calendar assignment counts								
CIV-R0430	Case Closeout Report								
CIV-R0440	Ad hoc Reports								
CIV-R0610	EDI Exception Report								
CIV-R0620	Public Inquiry Access Report								
CIV-R0621	High Profile Case Report								
CIV-R0710	Report of judgments requested, not filed								

Civil Reports									
Report	Report Description	A This feature is currently provided 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools 7 points.	D This feature is not provided in our software 0 points.	E Other – see attachment 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
CIV-R0720	Report of judgments ten years old, no satisfaction filed								
CIV-R0730	Exception reports for events monitoring								
CIV-R0731	Dismissal Calendar								
CIV-R0740	Miscellaneous memos, notices and other forms								

Appellate Functions									
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APP-F0010	Initiate case								
APP-F0014	Create shell cases								
APP-F0015	Create a person record without accompanying court case								
APP-F0016	Scan documents and associate the images to cases								
APP-F0017	Initiate a case from electronic filing (See also F00634)								
APP-F0018	Create unique sequential case number								
APP-F0019	Maintain old case numbers for historical purposes								
APP-F0020	Maintain case and case documents								
APP-F0021	Merge/Unmerge person records								
APP-F0022	Enter case comments								
APP-F0023	Associate multiple statutes with one count								
APP-F0025	Option to enter a company as a party (as opposed to an individual)								
APP-F0026	Enter new HRS codes and effective dates easily								
APP-F0030	Assign cases to Supreme Court or Intermediate Court of Appeals (ICA)								

Appellate Functions									
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APP-F0031	Assign cases to Supreme Court panel								
APP-F0032	Assign case to ICA panel								
APP-F0033	Assign substitute justice/judge								
APP-F0034	Assign substitute judge								
APP-F0035	Assign civil appeals to alternative dispute resolution (ADR)								
APP-F0040	Case inquiry								
APP-F0041	<i>Input and maintain incoming documents</i>								
APP-F0042	<i>Input incoming documents in mass</i>								
APP-F0043	<i>Transfer a case to a new case type or category</i>								
APP-F0044	<i>Perform a case inquiry (by judge, staff, external agencies and public)</i>								
APP-F0045	<i>Link or consolidate cases</i>								
APP-F0050	Maintain disposition								
APP-F0051	Maintain minutes and hearing results								
APP-F0052	<i>Input and maintain orders and judgments</i>								
APP-F0053	<i>Endorse and print individual orders</i>								
APP-F0055	<i>Dispose or return exhibits based on relevant statutes/court rules</i>								

Appellate Functions									
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APP-F0056	<i>Input and maintain evidence and/or exhibits entered into the record</i>								
APP-F0060	Transfer case to another court								
APP-F0070	Create memos and opinions								
APP-F0071	Search memos and opinions								
APP-F0080	Close case								
APP-F0081	<i>Archive cases and follow retention schedules</i>								
APP-F0090	Record file movement								
APP-F0091	Record outstanding search request log								
APP-F0200	Define oral argument schedule								
APP-F0210	Schedule case for oral argument								
APP-F0211	<i>Option to override automatic scheduling</i>								
APP-F0212	<i>Calendar cases</i>								
APP-F0213	<i>Option to calendar in batch and make updates and changes to the calendar in batch</i>								
APP-F0214	<i>Support calendar changes</i>								
APP-F0220	Calendar blocking								
APP-F0222	<i>Track individuals involved in case (parties, , attorneys, etc.) with ADA requirements</i>								

Appellate Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-F0225	Automatically schedule events, issue notifications and/or reminders based on preceding event(s)								
APP-F0230	Produce notification of free courtrooms								
APP-F0240	Calendar inquiries								
APP-F0250	Interface with trial court records								
APP-F0251	Interface staffing and calendaring								
APP-F0260	Prepare hearing notices/subpoenas								
APP-F0292	Identify and resolve calendar conflicts								
APP-F0300	Print receipt								
APP-F0301	Receipt number								
APP-F0302	Reverse transaction								
APP-F0303	Reprint Receipt								
APP-F0304	Overall compliance with GAAP								
APP-F0305	Generate a sequentially numbered check or batch of checks								
APP-F0310	Maintain a Receipt/Transaction Journal Database								
APP-F0311	Receipt/Transaction Journal inquiry (daily collection)								
APP-F0312	Print Receipt/Transaction Journal Database								

Appellate Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-F0315	Update docket based on a fiscally related event								
APP-F0320	Multi-jurisdiction cashiering function								
APP-F0321	Automatically update Accounts Management System (AMS) upon payment								
APP-F0322	Collection after closing or during holidays								
APP-F0323	Allow Payment and cash receipting in standalone mode								
APP-F0324	Update Case Management Systems and AMS after standalone function								
APP-F0325	Track manual receipts								
APP-F0330	Open cashiering workstation								
APP-F0331	Close cashiering workstation								
APP-F0332	Create a refund check								
APP-F0333	Void a check								
APP-F0334	Stop payment on a check								
APP-F0340	Capture filing and application details from CMS								
APP-F0341	Maintain Fee Schedule database								
APP-F0342	Fee based cashiering function								
APP-F0343	Update the CMS upon payment								

Appellate Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-F0344	Maintain Fee Transaction Journal database								
APP-F0345	Maintain commercial account database								
APP-F0346	Maintain a table of witness mileage fees								
APP-F0347	Print mileage and fee checks for witnesses								
APP-F0348	Print 1099 tax forms at end of each calendar year regarding witness and other fees paid out								
APP-F0350	Capture fine and cost details from CMS upon order								
APP-F0351	Support fine based cashiering								
APP-F0352	Automatically update party's or attorney's account history from the AMS								
APP-F0354	Allow fine transactions without hearing results from CMS								
APP-F0355	Maintain fines transaction database								
APP-F0356	Automatically update hearing results and judicial order upon payment								

Appellate Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-F0363	Automatically update party's or attorneys account history from AMS								
APP-F0367	Automatically update hearing results and judicial order upon payment								
APP-F0370	Trust fund deposit cashiering function								
APP-F0371	Accept payments by credit or debit card								
APP-F0372	Electronically transfer funds to trust account from other government agency/private banking institution								
APP-F0373	Electronically transfer funds from trust account to other government agency/private banking institution								
APP-F0374	Automatic update CMS upon receipt or disbursement								
APP-F0375	Allow trust fund transactions without hearing results from CMS								
APP-F0376	Maintain a trust fund code table								
APP-F0377	Maintain a trust accounting database								
APP-F0378	Maintain a trust account activity by court case								
APP-F0379	Maintain a trust fund transaction database								

Appellate Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-F0380	Schedule trust fund disbursements								
APP-F0381	Transmit transaction details and deposits to trust fund module of AMS								
APP-F0383	<i>Identify a party as indigent</i>								
APP-F0384	Monitor trust fund activity								
APP-F0386	Transfer unclaimed trust funds to General Fund								
APP-F0387	<i>Extract payment information for external agencies</i>								
APP-F0388	<i>Store financial adjustments in accounts</i>								
APP-F0389	<i>Record interest</i>								
APP-F0400	Individual case management summary								
APP-F0410	Event compliance								
APP-F0420	<i>Generate documents triggered by case activity</i>								
APP-F0430	<i>Merge any data from CMS to a document template</i>								
APP-F0500	Court performance standards or indicators database								
APP-F0510	Total caseload screen								
APP-F0520	Total caseflow screen								
APP-F0530	Caseload, by case type screen								

Appellate Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-F0540	Caseflow, by pending cases, by case type, by stage screen								
APP-F0550	Five years trends screen								
APP-F0560	13 months trends screen								
APP-F0570	Collect and maintain weekly case data								
APP-F0571	Collect and maintain monthly case data								
APP-F0572	Collect and maintain annual case data								
APP-F0573	<i>Provide statistics regarding courtroom usage</i>								
APP-F0601	<i>Interface with the Bar Association</i>								
APP-F0610	Electronic document filing								
APP-F0611	Electronic payment acceptance								
APP-F0612	Law school inquiry for standing and academic record								
APP-F0620	Bankruptcy Court interface								
APP-F0621	DPS								
APP-F0622	<i>Allow prosecutor inquiry access</i>								
APP-F0623	<i>Provide public case inquiry</i>								
APP-F0624	<i>Provide access to public calendar</i>								
APP-F0629	<i>Attorney General Hawaii Criminal Justice Data Center (HCJDC) interface</i>								

Appellate Functions									
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APP-F0630	Office of Disciplinary Counsel Interface								
APP-F0631	Bar Association link								
APP-F0640	Public or other agency case inquiry interface								
APP-F0641	Public or other agency calendar interface								
APP-F0644	<i>Provide inquiry by Public Defender offices</i>								
APP-F0646	<i>Interface with PDA devices</i>								
APP-F0650	Law Library link								
APP-F0660	Hawaii lawyer listing update								
APP-F0710	System security and administration								
APP-F0711	<i>Edit controls and provide data entry validation</i>								
APP-F0720	Table maintenance								
APP-F0730	Forms templates								
APP-F0750	<i>Provide quality technical documentation</i>								
APP-F0751	<i>Provide quality user documentation</i>								
APP-F0760	<i>Provide system back ups and redundancy</i>								

Appellate Functions									
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APP-F0770	Carry out time and date calculation and entry								
APP-F0780	Customize buttons and/or keys								
APP-F0781	Navigate between screens easily								

Appellate Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-R0010	File Jacket Bar Code Label								
APP-R0011	Receipt for Documents								
APP-R0020	Case Inquiry Report								
APP-R0021	Document Index List (Docket)								
APP-R0022	<i>Incorrect or Incomplete Case Data Report</i>								
APP-R0023	<i>Inherent Case contradictions Report</i>								
APP-R0024	<i>Incomplete Case Data Report</i>								
APP-R0030	Order of Assignment								
APP-R0031	Cases Assigned to ICA								
APP-R0032	Justice/judge Assignment Report								
APP-R0033	Certificate of Disqualification								
APP-R0034	Certificate of Recusal								
APP-R0035	Assignment of Substitute Justice/Judge								
APP-R0036	Memo to Supreme Court re: ICA Request for Assignment								
APP-R0037	Order reassigning case to Supreme Court								
APP-R0038	Cases Reassigned to Supreme Court								
APP-R0040	Minutes								

Appellate Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-R0041	<i>Judicial Orders, Judgments and Endorsements</i>								
APP-R0050	Published opinions, memorandum opinions, summary disposition orders								
APP-R0060	Receipt for exhibits and documents returned to trial court								
APP-R0070	<i>Case Destruction Report</i>								
APP-R0100	<i>Daily Calendar Report (judge/staff version)</i>								
APP-R0101	<i>Daily Calendar Report (public version)</i>								
APP-R0102	<i>Weekly Calendar Report</i>								
APP-R0103	<i>Default Report</i>								
APP-R0210	Memo of Setting								
APP-R0211	Notice of entering case on calendar								
APP-R0212	Calendar of cases set for oral argument								
APP-R0213	Assignment of ready case								
APP-R0214	Notice of hearing								
APP-R0220	Order rescinding oral argument								
APP-R0230	No Oral Argument (NOA) minute order								
APP-R0231	NOA calendar								

Appellate Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-R0240	Over-scheduled Calendar Report								
APP-R0250	Hearing List								
APP-R0260	Judge Assignment Report								
APP-R0310	Cashier Daily Revenue Collection Report								
APP-R0311	Fiscal Office Closing Report								
APP-R0315	Multi-jurisdiction Report								
APP-R0320	Double Payment Report								
APP-R0330	Monthly Collection Report								
APP-R0331	Five Year Settlement Report								
APP-R0332	Fine Settlement Report								
APP-R0340	Fee Settlement Report								
APP-R0350	Print trust fund disbursement checks								
APP-R0360	Report of Funds Transferred Electronically to and from Trust Accounts								
APP-R0370	Generate and print Trust Fund Settlement Report								
APP-R0371	Generate and print Trust Fund Summary Report								
APP-R0380	Unclaimed Deposit Report								
APP-R0381	Report of Unclaimed Trust Funds Transferred to General Fund								

Appellate Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
APP-R0382	Notice of Unclaimed Trust Funds Transferred to General Fund								
APP-R0410	Case Closeout Report								
APP-R0411	<i>Inactive cases over a certain number of days</i>								
APP-R0412	<i>Cases by cause of action, statute and case type</i>								
APP-R0413	<i>Caseload Activity Report</i>								
APP-R0420	Ad hoc reports								
APP-R0610	EDI Exception Report								
APP-R0620	Public Inquiry Access Report								
APP-R0621	High Profile Case Report								
APP-R0710	Miscellaneous memos, notices, orders, minutes orders and other forms								

Family Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
FAM-F0010	Initiate case								
FAM-F0011	Electronic data interface quality control and acceptance: referrals from Police and petitions from Prosecutor or Attorney General (J cases)								
FAM-F0012	Electronic filing quality control and acceptance: filings from attorneys pro se litigants, <i>Department of Attorney General (DAG)</i> , Department of Human Services (DHS), other agencies. (D,P,G, A, and M) all case types.								
FAM-F0013	Shell cases								
FAM-F0015	<i>Create a person record without accompanying court case</i>								
FAM-F0016	<i>Scan documents and associate the images to cases</i>								
FAM-F0018	<i>Create unique sequential case number</i>								
FAM-F0019	<i>Maintain case and case documents</i>								
FAM-F0020	Maintain case (all case types)								
FAM-F0021	<i>Merge or unmerge person records</i>								
FAM-F0022	Enter case comments								

Family Functions									
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FAM-F0023	Associate multiple statutes with one count								
FAM-F0026	Enter new HRS codes and effective dates easily								
FAM-F0030	Input and maintain incoming documents (all case types)								
FAM-F0031	Mass input of incoming documents (all case types)								
FAM-F0033	Assign a substitute justice/judge								
FAM-F0040	Transfer case to new court (all case types)								
FAM-F0041	Transfer case details to detention facility (J cases)								
FAM-F0042	Transfer case to post disposition status (all cases)								
FAM-F0043	Transfer case to probation department – post disposition status								
FAM-F0044	Assign/transfer case to court officer								
FAM-F0050	Case inquiry (staff and judge)								
FAM-F0051	Case inquiry (public)								
FAM-F0055	Link or consolidate cases								
FAM-F0060	Maintain family files (all case types)								

Family Functions									
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FAM-F0070	Input and maintain hearing minutes and results (all case types)								
FAM-F0071	Input and maintain exhibits/evidence (all case types)								
FAM-F0072	Input and maintain orders and judgments								
FAM-F0073	Endorse and print judicial orders (all case types)								
<i>FAM-F0074</i>	<i>Recall bench warrants or penal summons</i>								
<i>FAM-F0076</i>	<i>Dispose or return exhibits based on relevant statutes/court rules</i>								
<i>FAM-F0077</i>	<i>Input and maintain evidence and/or exhibits entered into the record</i>								
FAM-F0080	Maintain probation and protective supervision case (J, S cases) (for Family Adult cases, see function CRM-F0080 in Chapter IV)								
<i>FAM-F0081</i>	<i>Maintain community service sentencing program case</i>								
FAM-F0082	Input incoming supervision documents (J, S and selected other Family cases)								

Family Functions									
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FAM-F0084	<i>Support information associated with the juvenile monetary restitution program</i>								
FAM-F0090	<i>Support information associated with sentencing</i>								
FAM-F0100	Close case (all case types)								
FAM-F0101	Case archival and retention								
FAM-F0102	<i>Identify expunged referrals and related archival data</i>								
FAM-F0104	<i>Create memos and opinions</i>								
FAM-F0105	<i>Search memos and opinions</i>								
FAM-F0110	Record file movement (all case types)								
FAM-F0111	Record outstanding search request log (all case types)								
FAM-F0200	Define and maintain calendar lists, protocols, and session quotas (all case types)								
FAM-F0201	Calendar blocking (all case types)								
FAM-F0203	<i>Option to override automatic scheduling</i>								
FAM-F0210	Case calendaring (all case types)								
FAM-F0211	Individual calendar judge assignment								
FAM-F0212	Batch calendaring (all case types)								

Family Functions									
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FAM-F0220	Calendar changes (all case types)								
FAM-F0221	Make individual calendar judge assignment								
FAM-F0222	Track individuals involved in case (parties, witnesses, attorneys, etc.) with ADA requirements								
FAM-F0225	Automatically schedule events, issue notifications and/or reminders based on preceding event(s)								
FAM-F0231	Free court notification (all case types)								
FAM-F0240	Calendar inquiry (all case types)								
FAM-F0250	Appeal interface with Supreme Court (all case types)								
FAM-F0251	Staffing interface and calendaring (all case types)								
FAM-F0252	Interface with police on calendaring								
FAM-F0260	Hearing noticing (all case types)								
FAM-F0290	Probation calendaring (J, cases)								
FAM-F0291	Probation calendar inquiry (J cases)								
FAM-F0292	Identify and resolve calendar conflicts								
FAM-F0300	Print receipt								
FAM-F0301	Receipt number								
FAM-F0302	Reverse transaction								

Family Functions									
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FAM-F0303	Reprint receipt								
<i>FAM-F0304</i>	<i>Overall compliance with GAAP</i>								
<i>FAM-F0305</i>	<i>Generate a sequentially numbered check or batch of checks</i>								
FAM-F0310	Maintain a Receipt/Transaction Journal database								
FAM-F0311	Receipt/Transaction Journal inquiry (daily collection)								
FAM-F0312	Print Receipt/Transaction Journal database								
<i>FAM-F0315</i>	<i>Update docket based on a fiscally related event</i>								
FAM-F0320	Multi-jurisdiction cashiering function								
FAM-F0321	Automatically update AMS upon payment								
FAM-F0322	Collection after closing or during holidays								
FAM-F0323	Allow payment and cash receipting in standalone mode								
FAM-F0324	Update CMS and AMS after standalone function								
<i>FAM-F0325</i>	<i>Track manual receipts</i>								
FAM-F0330	Open cashiering workstation								

Family Functions									
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FAM-F0331	Close cashiering workstation								
FAM-F0332	Create a refund check								
FAM-F0333	Void a check								
FAM-F0334	Stop payment on a check								
FAM-F0335	Create accounts payable record at sentencing								
FAM-F0340	Capture filing and application details from CMS								
FAM-F0341	Maintain Fee Schedule database								
FAM-F0342	Fee based cashiering function								
FAM-F0343	Update the CMS upon payment								
FAM-F0344	Maintain Fee Transaction Journal database								
FAM-F0345	Maintain commercial account database								
FAM-F0346	Maintain a table of witness mileage fees								
FAM-F0347	Print payment checks for witnesses, interpreters, etc.								

Family Functions									
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FAM-F0348	<i>Print 1099 tax forms at end of each calendar year regarding payments made to individuals such as personal service contractors, witnesses, interpreters, etc. who provided services to the court</i>								
FAM-F0349	<i>Check police department schedules for witnesses on duty</i>								
FAM-F0350	Capture fine, restitution, reimbursements and all other fee and cost details from CMS upon order								
FAM-F0351	Fine based cashiering function								
FAM-F0352	Automatic update of defendant’s account history from AMS								
FAM-F0353	<i>Update accounts module with warrant status from CMS</i>								
FAM-F0354	Allow payment transactions without hearing results from CMS								
FAM-F0355	Maintain a Fines Transaction database								
FAM-F0356	Automatically update hearing results and judicial order upon payment								
FAM-F0361	<i>Transfer bail from police and sheriffs</i>								
FAM-F0362	Bail/refund based cashiering function								

Family Functions									
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FAM-F0363	Automatically update defendant's account history from AMS								
FAM-F0364	Update fiscal module with warrant status and other costs from CMS								
FAM-F0365	Allow bail transactions without hearing results from CMS								
FAM-F0366	Maintain bail refund transactions								
FAM-F0367	Automatically update hearing results and judicial order upon payment								
FAM-F0368	Print bail refund checks								
FAM-F0369	Transfer unclaimed bail to general revenue (escheatment)								
FAM-F0370	Make deposits into trust fund from cashiering work stations								
FAM-F0373	Automatically update CMS upon receipt or disbursement								
FAM-F0379	Accept payments by credit or debit card								
FAM-F0384	Identify a party as indigent								
FAM-F0385	Set up payment schedules								
FAM-F0386	Record interest								
FAM-F0387	Extract payment information for external agencies								

Family Functions									
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FAM-F0388	<i>Store financial adjustments in accounts</i>								
FAM-F0400	Individual case management summary								
FAM-F0410	<i>Track event compliance</i>								
FAM-F0420	<i>Generate documents triggered by case activity</i>								
FAM-F0430	<i>Merge any data from CMS to a document template</i>								
FAM-F0500	Court performance standards or indicators database								
FAM-F0510	Total caseload								
FAM-F0520	Total caseflow								
FAM-F0530	Caseload, by case category								
FAM-F0540	Caseflow, by pending cases, by case type, by stage								
FAM-F0550	Five years historical trends screen								
FAM-F0551	13 months historical trends screen								
FAM-F0560	Courtroom usage								
FAM-F0580	<i>Provide statistics regarding courtroom usage</i>								
FAM-F0580	Collect and maintain weekly case data								
FAM-F0581	Collect and maintain monthly case data								

Family Functions									
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FAM-F0582	Collect and maintain annual case data								
FAM-F0600	Interface with the Law Library (Judiciary Interface)								
FAM-F0601	Interface with the Bar Association								
FAM-F0610	Electronic referral interface with Police (J)								
FAM-F0611	Calendar interface with Police (J, S, DA etc. case types)								
FAM-F0612	Police evidence tracking interface								
FAM-F0613	Interface with warrant systems								
FAM-F0620	Electronic petition interface with Prosecutor (J cases)								
FAM-F0621	Prosecutor case inquiry interface (J cases)								
FAM-F0630	Attorney General Criminal Justice Data Center (CJDC) interface Juvenile Justice Information System (JJIS) (J cases)								
FAM-F0631	Accept payments electronically								
FAM-F0632	Provide public case inquiry								
FAM-F0633	Provide access to public calendar								
FAM-F0634	Support electronic document filing								

Family Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
FAM-F0640	DPS juvenile bringdown/calendaring interface								
<i>FAM-F0642</i>	<i>Interface with DPS detention order (mittimus)</i>								
<i>FAM-F0643</i>	<i>Interface with the Office of Disciplinary Counsel</i>								
FAM-F0650	Public Defender case inquiry interface								
FAM-F0660	Public case inquiry interface (refer to FAM-R0051)								
FAM-F0661	Public calendar interface (D, P, G, DA and M cases only)								
FAM-F0670	Electronic filing from attorneys pro se litigants, Department of Human Services (DHS), other agencies (D, P, G, A, and M cases)								
<i>FAM-F0693</i>	<i>Interface with PDA devices</i>								
FAM-F0710	System security and administration								
<i>FAM-F0711</i>	<i>Edit controls and provide data entry validation</i>								
FAM-F0720	Table maintenance								
FAM-F0730	Forms templates								
<i>FAM-F0750</i>	<i>Provide quality technical documentation</i>								

Family Functions									
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FAM-F0751	Provide quality user documentation								
FAM-F0760	Provide system back ups and redundancy								
FAM-F0770	Carry out time and date calculation and entry								
FAM-F0780	Customize buttons and/or keys								
FAM-F0781	Navigate between screens easily								
ADM-- F0724	Maintain GAL and VGAL Tables								

Family Reports									
Reports	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
FAM-R0010	File Jacket Bar Code Label								
FAM-R0020	Incomplete Case Data Report								
FAM-R0021	Inherent Case Contradictions Report								
FAM-R0022	Incorrect Data Report								
FAM-R0030	Case Inquiry Report								
FAM-R0031	Document Index List (Docket)								
FAM-R0032	Supervision Document Index List (Supervision Docket)								
FAM-R0040	Judicial Orders, Judgments and Endorsements								
<i>FAM-R0050</i>	<i>Notice that Bench Warrant has been Recalled</i>								
FAM-R0060	Family File Report								
FAM-R0061	Family File Assignments Report								
FAM-R0062	Juvenile Assignments Report								
<i>FAM-R0063</i>	<i>Drug Court Report</i>								
<i>FAM-R0064</i>	<i>Evidence Report</i>								
FAM-R0070	Case Destruction Report								
<i>FAM-R0071</i>	<i>Archived Cases Parole Report</i>								
FAM-R0210	Daily Calendar Report (all case types)								

Family Reports									
Reports	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
FAM-R0220	Weekly Calendar Report (all case types)								
FAM-R0230	Over-scheduled Calendar Report (all case types)								
FAM-R0240	Hearing list (all case types)								
<i>FAM-R0250</i>	<i>Judge assignment</i>								
FAM-R0310	Cashier Daily Revenue Collection Report								
FAM-R0311	Fiscal Office Closing Report								
FAM-R0320	Multi-Jurisdiction Report								
FAM-R0321	Double Payment Report								
FAM-R0330	Monthly Collection Report								
FAM-R0331	Five Year Settlement Report								
FAM-R0340	Fee Settlement Report								
FAM-R0350	Fine Settlement Report								
FAM-R0351	Fine Payment Report								
FAM-R0352	Unpaid Fine Report								
<i>FAM-R0353</i>	<i>Collection of Non-Payment Penal Summons Report</i>								
<i>FAM-R0360</i>	<i>Bail Transfer Report</i>								
<i>FAM-R0361</i>	<i>Bail Settlement Report</i>								
FAM-R0362	Bail Deposit Held Report								
FAM-R0363	Unclaimed Bail Report								

Family Reports									
Reports	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
FAM-R0370	<i>Notice of Partial Payment</i>								
FAM-R0371	<i>Notice of Delinquent Account</i>								
FAM-R0390	<i>Unclaimed Deposit Report</i>								
FAM-R0510	<i>Inactive Cases Over 60 Days Report</i>								
FAM-R0515	<i>Cases by cause of action, statute and case type</i>								
FAM-R0520	<i>Case Closeout Report</i>								
FAM-R0530	<i>Detention population reports, daily, weekly, monthly, and yearly</i>								
FAM-R0540	<i>Ad hoc reports</i>								
FAM-R0610	<i>EDI Exception Report</i>								
FAM-R0620	<i>Public Inquiry Access Report</i>								
FAM-R0750	<i>Miscellaneous memos, notices</i>								

Jury Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
ADM-F0110	Create Master Jury List								
ADM-F0111	Record and analyze responses to questionnaires								
ADM-F0112	View/print individual questionnaire responses								
ADM-F0120	Select jurors for service on a petit jury panel								
ADM-F0121	Postpone/excuse jurors								
ADM-F0122	Provide information for summoned jurors								
ADM-F0123	<i>Maintain audit trail on amendments to charges</i>								
ADM-F0129	<i>Maintain lists of psychologists and psychiatrists who assist the court by performing mental evaluations</i>								
ADM-F0130	Record attendance of jurors at trial								
ADM-F0131	Empanel jurors								
ADM-F0132	<i>Maintain schedule of fines and infractions</i>								
ADM-F0140	Select names for grand jury list								
ADM-F0141	Create grand jury panels								
ADM-F0142	Modify grand jury panels								

Jury Functions									
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ADM-F0150	Generate Juror Certificate of Appreciation								
ADM-F0151	Calculate payment required to individual jurors								
ADM-F0152	Maintain jury fees table								
ADM-F0153	Track costs of jury service								
ADM-F0160	Jury management information								
ADM-F0170	Archive jury records								
ADM-F0180	Department of Motor Vehicles Interface								
ADM-F0181	State Department of Taxation Interface								
ADM-F0182	City Clerk/Voter Registration Interface								
ADM-F0183	State Department of Health, Vital Records Department Interface								
ADM-F0184	Private banking institutions Interface								
ADM-F0185	Interactive Voice Response (IVR) System								
ADM-F0186	Internet access for jurors								
JRY-F0010	Manage grand juror selection process								
JRY-F0020	Manage petit juror selection process								
JRY-F0030	Letter generation								

Jury Functions									
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JRY-F0040	<i>Juror excused or postponed</i>								
JRY-F0100	<i>Juror attendance</i>								
JRY-F0110	<i>Create master jury list</i>								
JRY-F0111	<i>Record and analyze responses to questionnaires</i>								
JRY-F0112	<i>View/print individual questionnaire responses</i>								
JRY-F0120	<i>Select jurors for service on a petit jury panel</i>								
JRY-F0121	<i>Postpone/excuse jurors</i>								
JRY-F0122	<i>Provide information for summoned jurors</i>								
JRY-F0132	<i>Assign juror to another panel</i>								
JRY-F0200	<i>Juror mileage payment</i>								
JRY-F0210	<i>Juror meal payment</i>								
JRY-F0300	<i>Jury trial outcome</i>								
JRY-F0400	<i>Jury scheduling</i>								
JRY-F0410	<i>Juror transfer</i>								
JRY-F0500	<i>Jury costs</i>								
JRY-F0510	<i>Issue reminder notices</i>								

Jury Reports									
Report	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
ADM-R0110	Jury Questionnaire								
ADM-R0111	Jurors excused and reasons								
ADM-R0112	Summons								
ADM-R0113	Notice to jurors								
ADM-R0114	Juror badges								
ADM-R0115	Grand jury letter								
ADM-R0116	Certificate of Appreciation								
ADM-R0117	Jury service checks								
ADM-R0118	Report of electronic payments made to juror bank accounts								
ADM-R0119	Ad hoc reports								
ADM-R0301	Annual Write-Off Report								

Probation Functions									
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PRB-F0001	Audit trail								
PRB-F0002	Track payments								
PRB-F0003	Payment plans								
PRB-F0004	Prioritize payments								
PRB-F0005	Track missed payments								
PRB-F0006	Calculate cumulative totals								
PRB-F0007	Collect/update offender financial information								
PRB-F0008	Print receipts								
PRB-F0009	Financial adjustments								
PRB-F0010	Conversion of bail to payments								
PRB-F0011	Maintain mug shots								
PRB-F0012	Maintain images of tattoos/marks/deformations								
PRB-F0013	Maintain images of house/car								
PRB-F0014	Identify based on fingerprint								
PRB-F0015	Search for offender								
PRB-F0016	Track aliases								
PRB-F0017	Track family relationships								
PRB-F0018	Search for victim								
PRB-F0019	Track residence/workplace								
PRB-F0020	Geographic clusters								
PRB-F0021	Describe physical characteristics								

Probation Functions									
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PRB-F0022	Track contact people								
PRB-F0023	Track health conditions								
PRB-F0024	Track case type								
PRB-F0025	Assign offender to probation officer								
PRB-F0026	Track recidivism								
PRB-F0027	Track file location								
PRB-F0028	Bar code labels								
PRB-F0029	Offender ID cards								
PRB-F0030	Retain probation officer assignment history								
PRB-F0031	Track probation officer caseload								
PRB-F0032	Retain probation officer assignment history								
PRB-F0033	Associate probation officers with supervisor								
PRB-F0034	Transfer offender								
PRB-F0035	Verify offender arrival								
PRB-F0036	Print terms of probation								
PRB-F0037	Probation officer scheduling								
PRB-F0038	Offer suggested probation officer assignment								
PRB-F0039	Compile management reports								
PRB-F0040	Trend analysis								

Probation Functions									
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PRB-F0041	Track offender treatment								
PRB-F0042	Random drug testing								
PRB-F0043	Web enabled								
PRB-F0044	Track treatment results								
PRB-F0045	Collect/update periods of employment, schooling, military service								
PRB-F0046	Track abused substances								
PRB-F0047	Track attendance								
PRB-F0048	Track victims								
PRB-F0049	Risk/needs								
PRB-F0050	Historical record of risks/needs								
PRB-F0051	Classify offender								
PRB-F0052	Track community service								
PRB-F0053	Track condition compliance								
PRB-F0054	Web access for probation officers								
PRB-F0055	Interface with PDA/laptops								
PRB-F0056	Dial-in access								
PRB-F0057	Track drug test results								
PRB-F0058	Generate urinalysis labels								
PRB-F0059	Intake offenders								
PRB-F0060	Discharge offenders								
PRB-F0061	Track co-accused								
PRB-F0062	Maintain offender status								

Probation Functions									
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PRB-F0063	Unlimited case notes								
PRB-F0064	Preview and modify pre-sentence report								
PRB-F0065	Scan documents as part of pre-sentence report								
PRB-F0066	Store completed pre-sentence report								
PRB-F0067	Case plan								
PRB-F0068	Adult/juvenile security features								
PRB-F0069	Merge offenders								
PRB-F0070	Merge court cases								
PRB-F0071	Interface with other agencies								
PRB-F0072	User friendly								
PRB-F0073	Alerts/flags								
PRB-F0074	Omnipresent offender information								
PRB-F0075	Security and audit for edits								
PRB-F0076	Audit trail of records								
PRB-F0077	Conversion of data								
PRB-F0078	Link conditions to charges								
PRB-F0079	Conflict resolution								
PRB-F0080	Ad hoc reporting								
PRB-F0081	Security by jurisdiction								
PRB-F0082	Merge data with word processing template								

Probation Functions									
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PRB-F0700	Track restitution owed by defendant(s)								
PRB-F0701	Track restitution due to victim(s)								
PRB-F0702	Victim notification								
PRB-F0710	Pay restitution								

Probation Reports									
Reports	Report Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
PRB-R0100	Recidivism rates								
PRB-R0150	Trend analyses								
PRB-R0200	Time in court								
PRB-R0500	Inactive Cases over 60 Days (CRM-R0500)								
PRB-R0510	Case Closeout Report (CRM-R0510)								
PRB-R0520	Incarceration and parole completed (CRM-R0520)								
PRB-R0530	Ad hoc reports (CRM-R0530)								

Electronic Filing Functions									
Function	Function Description	A This feature is currently provided. 10 points.	B This feature is not in the current release but will be available at the time of installation of the module at no extra cost. 9 points.	C This feature can be done by the Judiciary with supplied user tools. 7 points.	D This feature is not provided in our software. 0 points.	E Other – see attachment. 1-10 points.	F This feature is not currently available but can be provided in the future by the date indicated at an estimated cost shown. 6 points.	Date: (xx/xx/xx)	Amount: \$ xx.xx
EFS-F0010	File documents electronically								
EFS-F0020	Return receipt								
EFS-F0030	Text searchable								
EFS-F0040	Party notification								
EFS-F0050	Scheduling								
EFS-F0070	Security of information								
EFS-F0071	Security of author								
EFS-F0100	Input into CMS								
EFS-F0110	Attorney address update								
EFS-F0300	Sealed documents								
EFS-F0310	Multi-mode filing								
EFS-F0400	Document retrieval								
EFS-F0500	Document archive/purge								
EFS-F0600	Internet access								
EFS-F0700	Payment								
EFS-F0800	General format								