

Police Corporate Data Model (CorDM)

Warrants Business Area View

REFERENCE: Police CorDM Warrants Business Area View

AUTHOR: Information Standards Team

VERSION NUMBER: 7.0

DATE: 30 November 07

© NPIA (National Policing Improvement Agency) 2007

All rights reserved. No part of this publication may be reproduced, modified, amended, stored in any retrieval system or transmitted, in any form or by any means, without the prior written permission of the National Policing Improvement Agency or its representative.

Product Control Page

Authors:	Information Standards Team	
Address:	National Policing Improvement Agency New Kings Beam House 22 Upper Ground London SE1 9QY	☎ 020 8358 5735 ✉ mail to: isg@npia.pnn.police.uk

Issue Control:		
Version	Date	Description
Version 1.0	31-07-2003	Publication in CorDM version 1
Version 2.0	31-12-2003	Updated to Version 2 standard
Version 3.0	31-08-2004	Updated to Version 3 standard
Version 4.0	31-03-2005	Updated to Version 4 standard
Version 5.0	30-11-2005	Updated to Version 5 standard
Version 6.0	30-11-2006	Updated to new PITO template
Version 7.0	30-11-2007	Updated to Version 7 standard

1 PURPOSE

The purpose of this paper is to provide supporting information to the Manage Warrants business area model.

2 BACKGROUND

The things modelled are limited to those of interest to and directly involving the police forces.

- a) Only laying of Information by the police e.g. for a search warrant is of interest. Other Warrants only become of interest when issued to the police for their execution.
- b) The details of the activities instructed by the Warrant are not included as this is mainstream police activity and not the actual handling of the Warrant. This will be covered in the crime handling, investigating evidence etc. Search & Seizure are therefore not included.
- c) Warrants that are executed by other Organisations e.g. bailiffs when seizing property are not included as there is no police involvement.

3 DATA MODELLING NOTES

The diagram in Figure 1, illustrates concepts relating to Warrants which are of interest to the Police Service.

Warrants are requested by and issued by the Courts. There are no conditions attached to these warrants as they carry the authority for the police to force compliance on the person who is the subject of the Warrant.

Table 1 categorises the different type of directives and provides detailed descriptions of underlying directive rules.

NOT PROTECTIVELY MARKED
Warrants Business Area View

CorDM V7

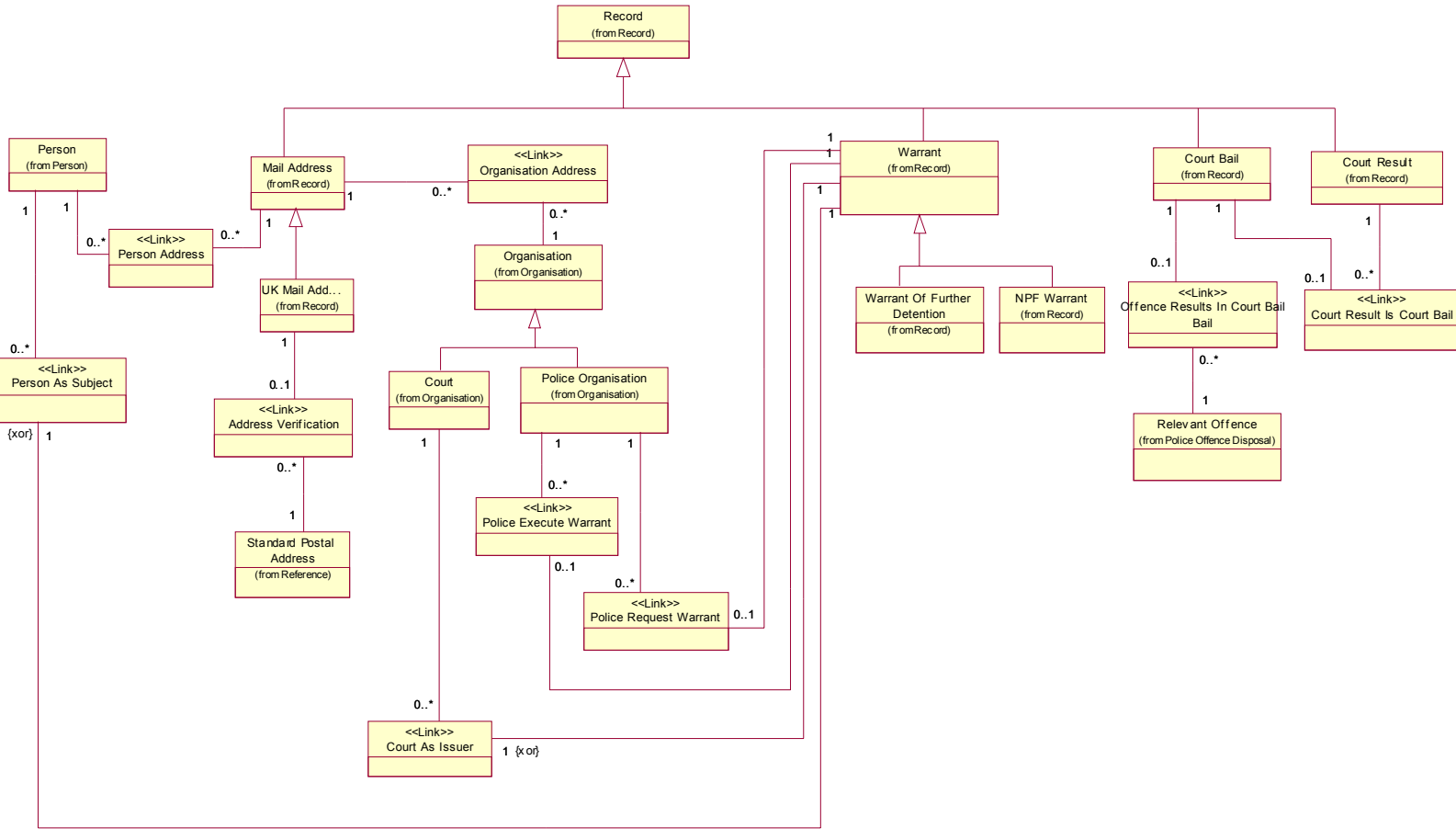


Figure 1: Warrant

NOT PROTECTIVELY MARKED
Warrants Business Area View

CorDM V7

Table 1 – Directive Rules

Directive	Description	Subject	Location	Issue / Auth. / Exec	Activity	Condition	Breach
Summons	A written order issued by a magistrate or magistrate's clerk directing the person or persons named therein to appear at a given time in the court named with reference to the matter set out therein						
	Summons to Court	Person / Organisation	Courthouse	Court	Attend	Appearance	Warrant Issued
Warrant	A written authority written by a magistrate, directing the person or persons to whom it is addressed to do some act specified therein						

NOT PROTECTIVELY MARKED

CorDM V7

Warrants Business Area View

Directive		Description	Subject	Location	Issue / Auth. / Exec	Activity	Condition	Breach
	Warrant to Arrest an Offender	A Warrant authorising the Police to force an offender to attend a Court or Police station	Offending Person	Courthouse / Police Station	Court / Court / Police	Arrest / Detain	Offence	No Breach
	Warrant to Arrest a Witness	A Warrant authorising the Police to force a witness to attend a Court or Police station	Witness	Courthouse / Police Station	Court / Court / Police	Arrest / Detain		No Breach
	Warrant to Commit to Prison	A Warrant authorising the Police to force a person to attend a jail	Absconding Person	Prison	Court / Court / Police	Arrest / Detain	Abscond	No Breach
	Warrant to Arrest in Default	A Warrant authorising the Police to arrest a person who defaults in payment of a fine or other sum	Defaulting Person	Police Station	Court / Court / Police	Arrest / Detain		No Breach
Court Order		An instruction given by a Court of law regulating the future conduct of a person or Organisation						
	Injunction	An instruction or order issued by a court to a party to an action, esp. to restrain from some act	Person / Organisation	Relevant Location	Court / Court / None	Restrict	Exclusion	Warrant Issued

NOT PROTECTIVELY MARKED

CorDM V7

Warrants Business Area View

Directive		Description	Subject	Location	Issue / Auth. / Exec	Activity	Condition	Breach
	Protection from Harassment	An order for the purpose of restraining a person from pursuing any conduct which amounts to harassment of another	Harassing Person	Relevant Location	Court / Court / None	Access	Harassment	Warrant Issued
	Restraining Order	An order for the purpose of restraining the conduct of offenders following their conviction for harassment	Convicted Person	Relevant Location	Court / Court / None	Restriction	Conviction	Warrant Issued
	Non-molestation Order	An order containing either or both of the following provisions - a) provision prohibiting a person molesting another person who is associated with the respondent, b) provision prohibiting the respondent from molesting a relevant child	Respondent	Relevant Location	Court / Court / None	Restriction	Molestation	Warrant Issued
	Anti Social Behaviour Orders	In response to a civil complaint; introduced by the Crime & Disorder Act 1998 impose substantial restrictions on a person's freedom of movement,	Offender	Restricted Area	Court / Court / None	Restriction		Warrant Issued

NOT PROTECTIVELY MARKED

CorDM V7

Warrants Business Area View

Directive	Description	Subject	Location	Issue / Auth. / Exec	Activity	Condition	Breach
	speech etc.						
Sex Offender Order	The sex offender order under s. 2 of the Crime & Disorder Act 1998 creates a means whereby the activities of individuals can be restrained through the courts and enforced with criminal sanctions	Sex Offender	Restricted Area	Court / Court / None	Notification / Restriction	Conviction	Power of Arrest
Banning Order	An order restriction the movement of certain individuals in connection with football matches	Hooligan	Relevant Location	Police / Court / None	Restriction		Power of Arrest
Travel Restriction Order	An order issued by courts to impose travel restrictions on offenders convicted of drug trafficking offences	Drug Dealer	Restricted Area	Court / Court / None	Travel		Warrant to Arrest
Terrorism Order							

NOT PROTECTIVELY MARKED

CorDM V7

Warrants Business Area View

Directive		Description	Subject	Location	Issue / Auth. / Exec	Activity	Condition	Breach
	Exclusion Order	An order excluding certain people from entering Great Britain or Northern Ireland or requiring a person to leave Great Britain	Suspected Terrorist	Prohibited area	Home Office / Home Office / Police	Restriction		Extradite
International Movement Orders								
	Extradition Order	An order to enforce the removal of a person from the UK to another country	Suspect	UK	Home Office / Home Office / Police	Deport	None	None
	Schengen Order	An order issued by a country, covered by the Schengen agreement, to detain and return a person to the requesting country	Foreign Suspect	UK	Home Office / Home Office / Police	Extradite	None	None