



Polícia Judiciária

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Judiciary police

Portuguese Ministry of Justice



POLÍCIA JUDICIÁRIA - (PJ)

PORTUGUESE CRIMINAL POLICE



The Context of Digitalization in the future of LEA



Organisation PJ

PJ is implanted national wide and the main focus is the criminal investigation of serious and organized crime

National Units

National Counter Terrorism Unit

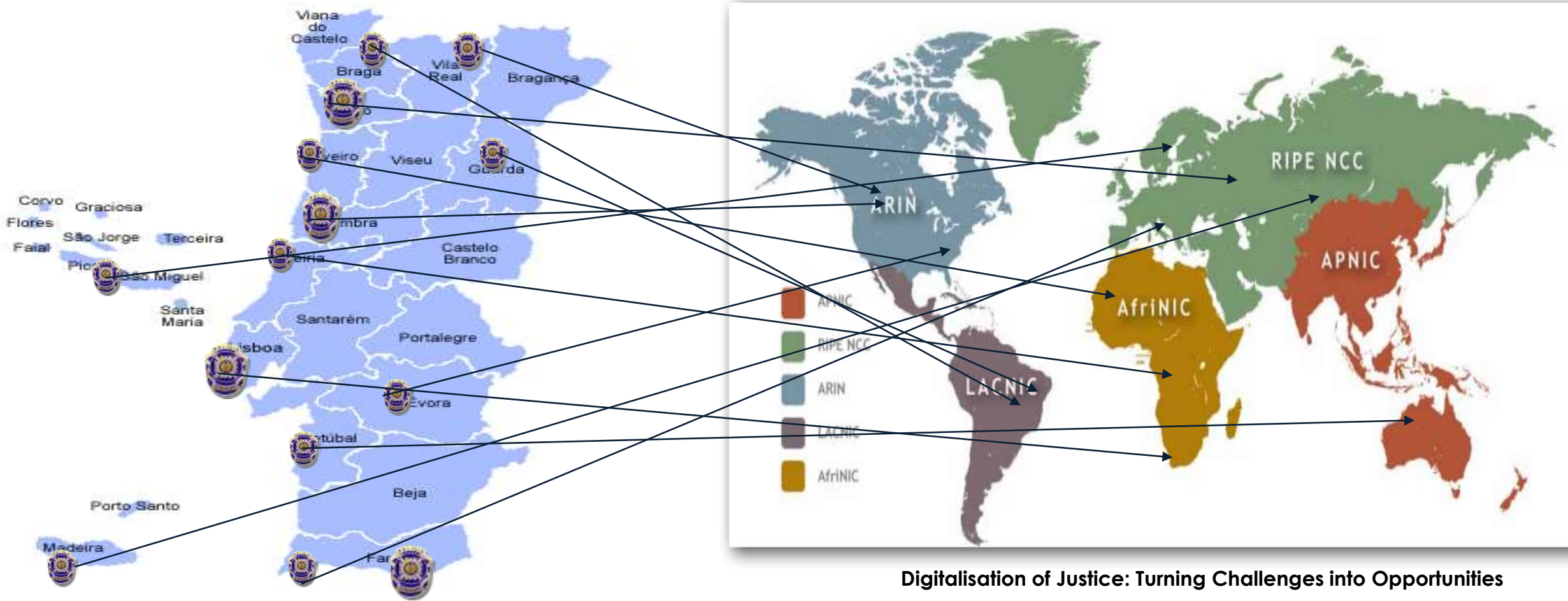
National Anti-corruption Unit

National Unit for the Fight against Drug trafficking

National Unit for Cybercrime



PJ – Connections with the world





CHALLENGES AND APPROACHES



Challenges

- ▶ ***“INNOVATION – “The ability to create, to do better....but in a new way”***
 - ▶ **scientific knowledge**
 - ▶ ***Need to define a new strategy to increase the success rate and reduce the risk of failure***
 - ▶ ***AI on DATA (quality)***



Challenges

- ▶ **SUSTAINABILITY- Economic, environmental and social**
 - ▶ A new way to do “things” (key emerging technologies, cultural change)
 - ▶ (interoperability)
 - ▶ sharing solutions and infrastructures
 - ▶ providing more skills, training, responsibilities

“CYBERSECURITY

- **New framework of cyber protection, cyber resilience ...**
 - **Integrity...**
 - **Reliability ...**
 - **Legality ...**
 - **Availability...**



Approaches



There is not a unique recipe



Every organization has its own culture

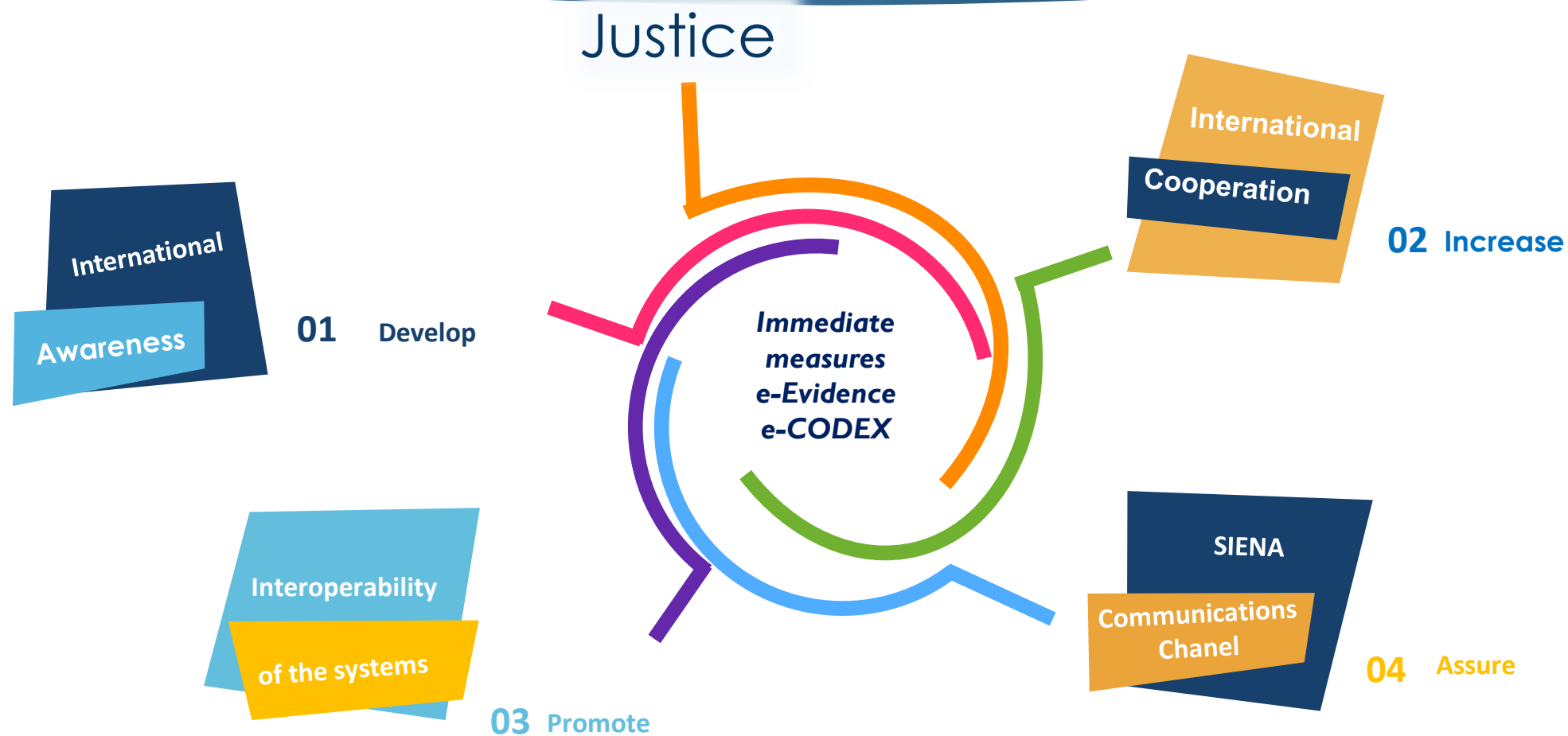


There is no one-size-fits-all (policy)



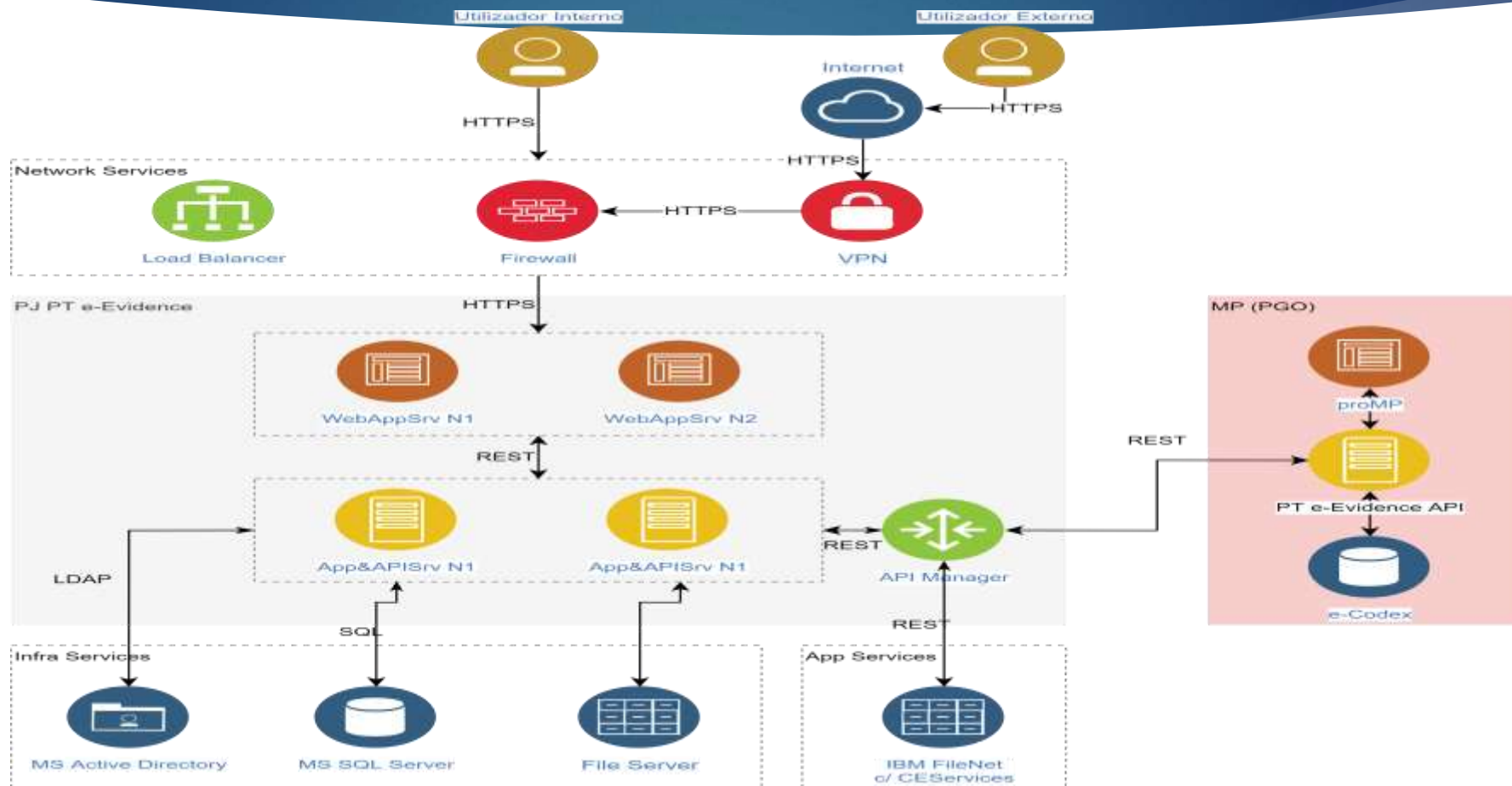
Challenges and way forward

E-CODEX



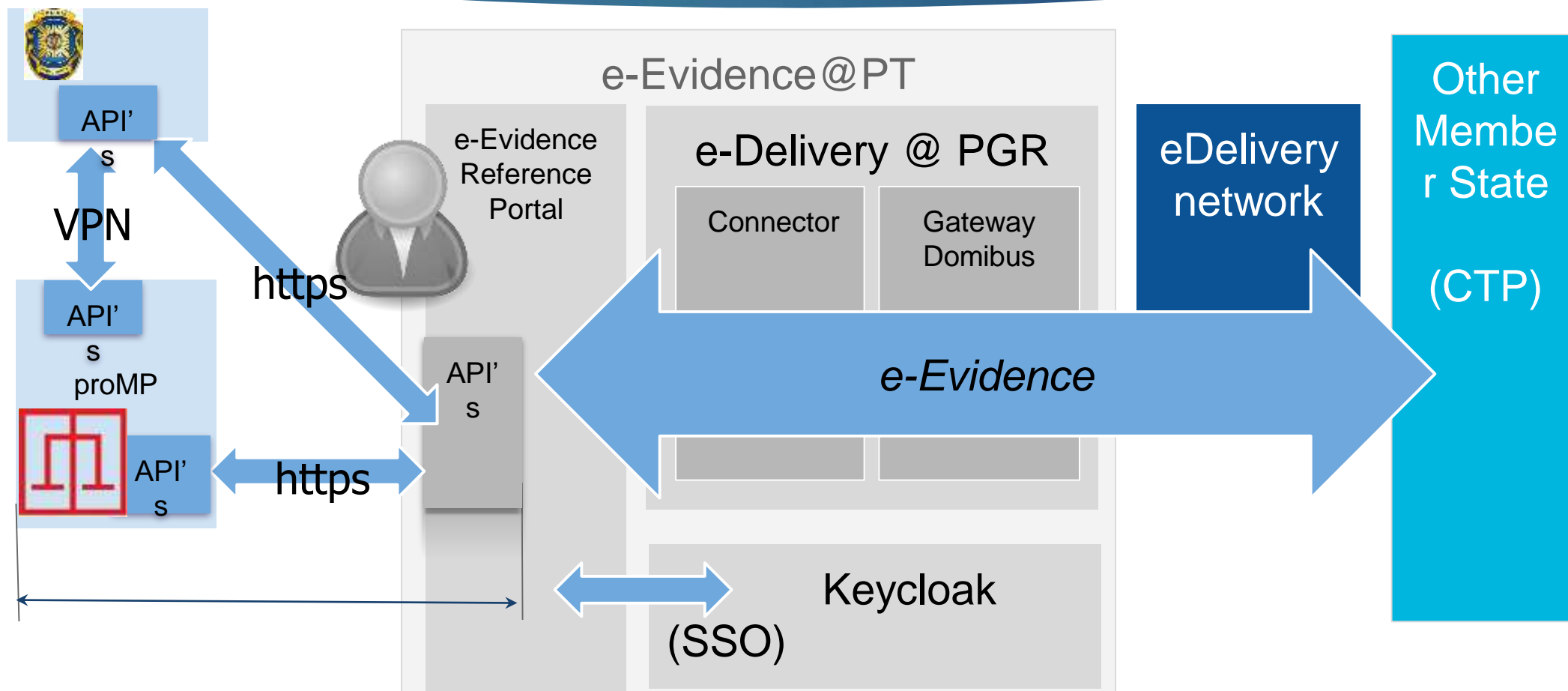


PT e-Evidence – Architecture



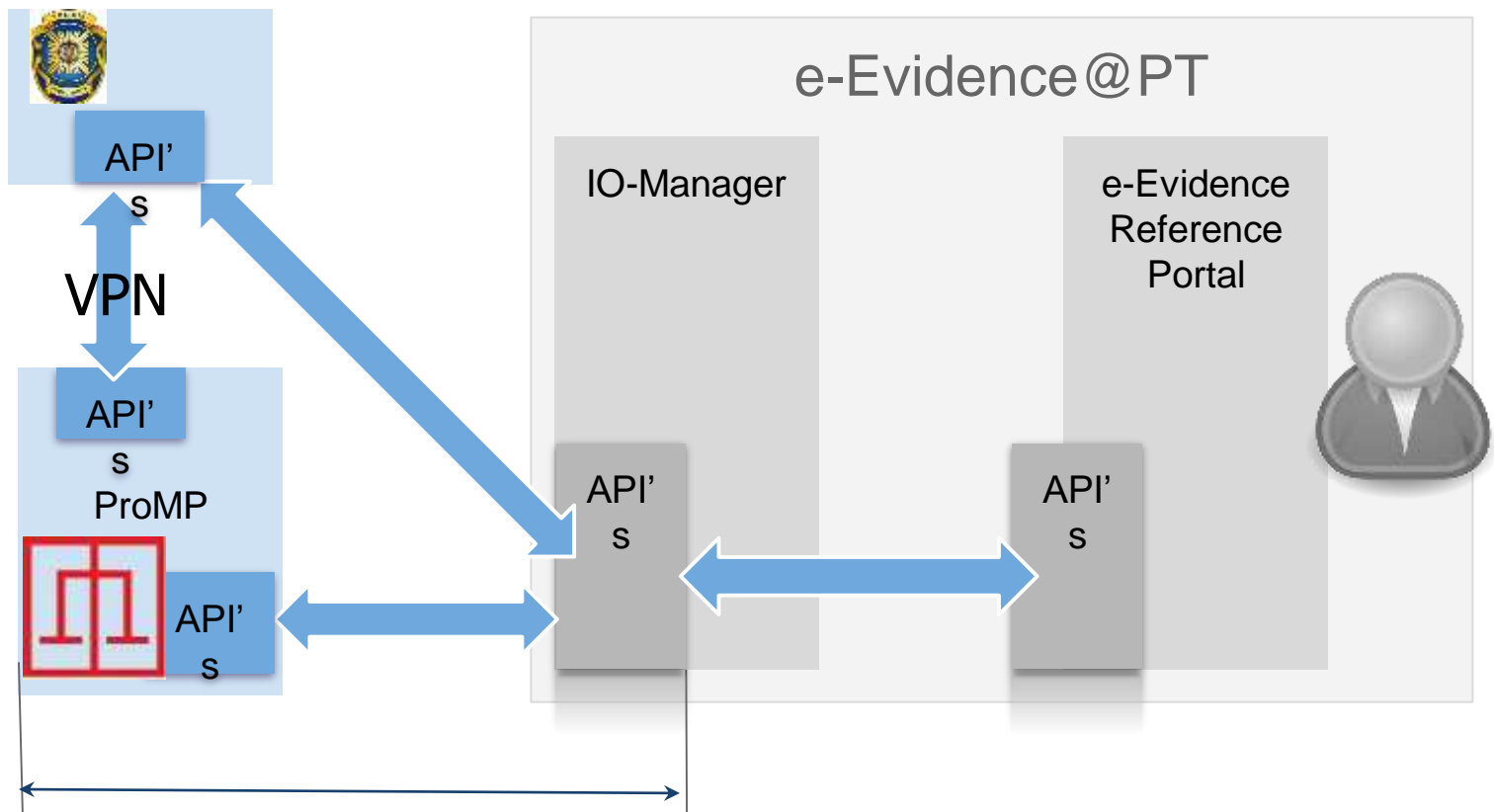


Functional and Technical Overview



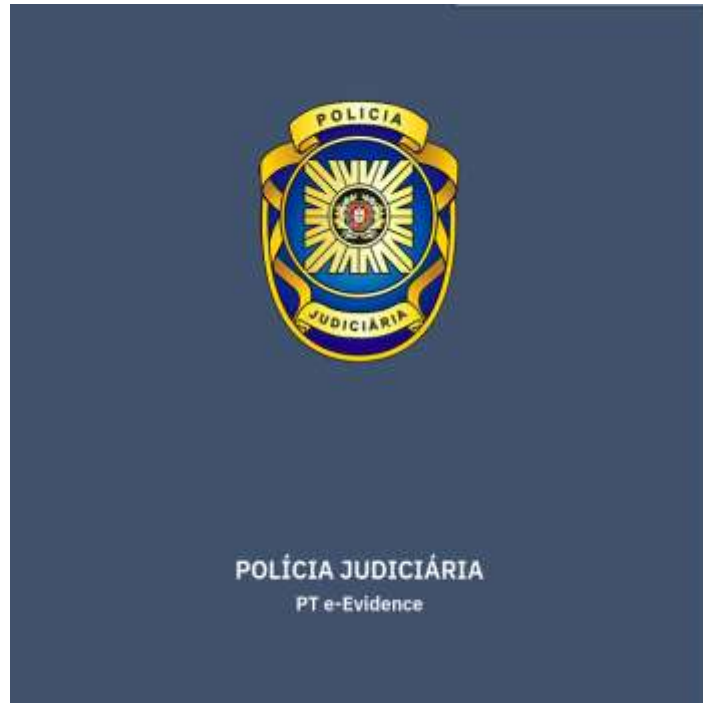


Public PROSECUTOR ↔ PJ





Digital Evidence Exchange Platform



LOGIN

Username

Password

Login

Integration with
internal
authentication
mechanisms

Interoperability
between PJ
Systems

User friendly



Creating an MLA – Mutual Legal Assistance form

PT e-Evidence Press / to search

Evidence

MLA Form

Type *	Subject *	Process number *
Carta Rogatória	PJ Test Sent - MLA	1/21
Date		
2022-03-24 14:56:47		
e-Evidence portal ID		
d22bb51e-1f70-4b55-b03b-2db5f9dc9e69		
Executing state *		
Austria		
Executing authority *		
4965		
Hearing	Search	
<input checked="" type="radio"/> Yes	<input checked="" type="radio"/> No	
Seizure	Hearing by telephone conference	
<input checked="" type="radio"/> No	<input checked="" type="radio"/> No	
Hearing by videoconference	Interception of telecommunications	
<input checked="" type="radio"/> No	<input checked="" type="radio"/> No	
Taking of evidence in a court	Other	
<input checked="" type="radio"/> No	<input checked="" type="radio"/> No	
Request data		
Lorem ipsum dolor sit amet, consectetur adipiscing elit. Integer non est malesuada, euismod est sit amet, viverra turpis. Vestibulum consequat porta lectus id blandit. Nunc finibus lectus eros, a vulputate odio interdum non. Suspendisse pulvinar ligula eu ante lobortis lacinia. Class aptent taciti sociosqu ad litora torquent per conubia nostra, per inceptos himenaeos. Vivamus cursus facilisis dul, at rutrum diam. Vestibulum auctor nulla vel faucibus sollicitudin. Suspendisse potenti. Fusce maximus lacus sed dolor ornare hendrerit. Class aptent taciti sociosqu ad litora torquent per conubia nostra, per inceptos himenaeos. Aliquam sagittis ultricies efficitur. In non ligula varius, varius lectus vel, eleifend nibh, Pellentesque est felis, blandit ut dolor quis, scelerisque porta orci. Pellentesque in leo ultricies, pharetra odio id, pulvinar sem.		

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MLA – Mutual Legal Assistance and EIO - European Investigation Order

PT e-Evidence Press / to search

Evidence

ID	Type	Subject	Process number	Date	Issuing state	Executing state	Request Data	Description	Actions
18	DEI	PJ Test Sent - EIO	1/21	2022-01-24 15:11:51	Portugal	Áustria	-	Lorem ipsum dolor sit an	
17	CRO	PJ Test Sent - MLA	1/21	2022-01-24 14:56:47	Portugal	Áustria	Lorem ipsum dolor sit amet, cons...	-	
16	CRO	PJ Local - MLA - 19-01-2022	1/21	2022-01-19 14:10:23	Portugal	-	-	-	
15	CRO	PJ MLA Local Test - 20-12-2021	1/21	2021-12-20 12:51:45	Portugal	Áustria	test	-	
14	DEI	PJPT2	1/21	2021-12-13 16:06:10	Portugal	-	-	-	
13	CRO	PJPT1	1/21	2021-12-13 16:03:40	Portugal	Áustria	teste	-	
12	DEI	DEI	1/21	2021-11-25 11:11:31	Portugal	-	-	-	
11	CRO	Carta Rogatória	1/21	2021-11-25 10:55:59	Portugal	Bulgária	Pedido	-	
10	DEI	EIO Test Without WS	1/21	2021-11-24 10:44:04	Portugal	Áustria	-	Description	
9	CRO	MLA Test Without WS	1/21	2021-11-24 10:37:09	Portugal	Áustria	Test	-	
8	DEI	PJ EIO Test	1/21	2021-11-22 17:10:53	Portugal	Áustria	-	Description	
2	CRO	PJ MLA Test 2	1/21	2021-11-22 16:52:11	Portugal	Áustria	test	-	Projeto
1	CRO	MLA PJ Test	1/21	2021-11-22 15:21:07	Portugal	Áustria	Test	-	Projeto

1-13 of 13

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European Commission | e-Evidence Digital Exchange System

Start new request

Dashboard
Issued requests
Received requests
Drafts

PJ Test Sent - EIO

National Case No. + | ↶

EIO

Copy Case | Delete Case | Comment | Workflow -

Overview | **Annex A** | Event & Message Timeline

Get PDF / Print | Attach Document | Validation check

Request Data

- SECTION A**
- SECTION B**
Urgency
- SECTION C**
Investigative measure(s) to be carried out
- SECTION D**
Related to an earlier EIO
- SECTION E**
Identity of the person concerned
- SECTION F**
Type of proceedings for which the EIO is issued
- SECTION G**
Grounds for issuing the EIO
- SECTION H**
Additional requirements for certain measures
- SECTION I**
Formalities and procedures requested for the execution
- SECTION J**
Additional remedies
- SECTION K**
Details of the authority which issued the EIO
- SECTION L**
Details of the judicial authority which validated the EIO

SECTION A

Issuing State
Portuguese Republic

Executing State *
Republic of Austria

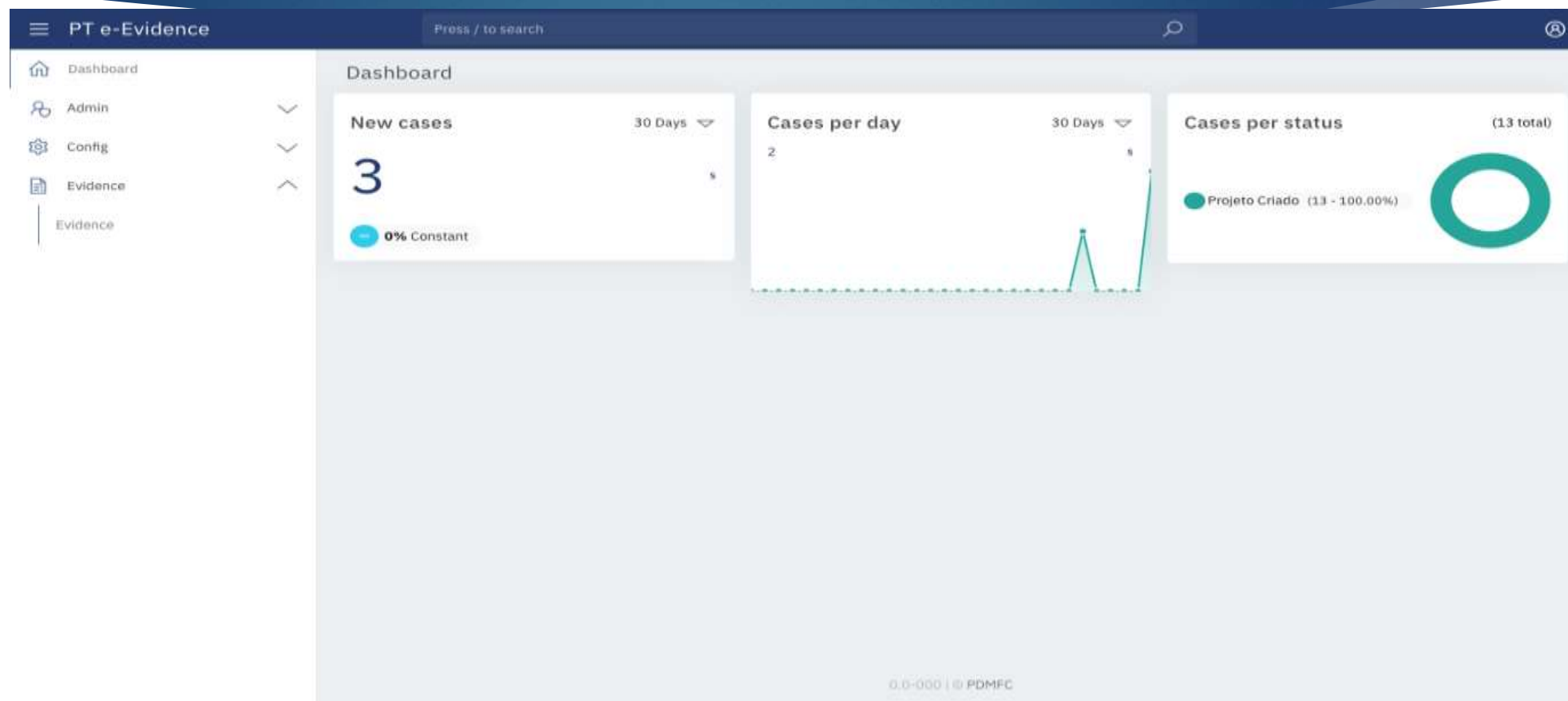
Executing Authority *
Staatsanwaltschaft, Wien | Choose authority

Reset Section | Auto save | Save

DG JUST e-Evidence-ServiceDesk@atos.net
e-Evidence 2.1.2
eUI 7.1B.2



Dashboard





“ Persistence is the path to success.....”

“Charles Chaplin”

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Thank you !