Part II -
data packages
for the “Digital Evidence in Criminal Proceedings” domain

Financované Európskou úniou NextGenerationEU
PLÁN OBNOVY
ÚRAD PODPREDSEDU VLÁDY SLOVENSKEJ REPUBLIKY PRE PLÁN OBNOVY A ZNALOSTNÚ EKONOMIKU
VAIA VÝSKUMNÁ INOVAČNÁ AUTORITA
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The data for the Digital Evidence in Criminal Proceedings domain are packaged into 14 data packages. The data packages contain documents in HTML format.

The documents were selected for individual packages on the basis of full-text queries or queries into metadata in our system. The database queries were formulated on the basis of the instructions from the solution providers.

I. ASSIGNMENTS AND REFERENCES TO DATA PACKAGES

In the following text, there is the assignment of the partners – solution providers, along with a note referring to the package number. In the text below (Part II), each data package is described in more detail – among other things, it contains the wording of the queries to the database on which the package was created.

Digital Evidence in Criminal Proceedings

Separate search criterion:

•Section 91 18 or Section 96d 19 or Section 114 20 or Section 115 21 or Section 116 22 or Section 118 23 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak)

•Section 90 24 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) –

note: this provision is relevant for the decisions of Slovak courts issued by 31.12.2020, or also later if they followed on from preparatory proceedings concluded by 31.12.2020

•Section 33 or Section 34 or Section 35 or Section 36 of Act No. 236/2017 Coll. (zákona č. 236/2017 Z.z. in Slovak) 25 on the European Investigation Order in criminal matters and on amendment and supplementation of certain acts

Separate “full-text” criterion:

•REGULATION (EU) 2023/1543 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 12 July 2023 on European Production Orders for electronic evidence and European Preservation Orders for electronic evidence in criminal proceedings and on the enforcement of the sentence of imprisonment following criminal proceedings

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- I am afraid that the decisions available to you will not contain a reference to the said Regulation, because this will only apply from 08/2026, but we can leave it there, I am only pointing out the likely zero search result

•CONVENTION on Cybercrime of 23.11.2001, published in the Collection of Laws of the Slovak Republic by the announcement of the Ministry of Foreign Affairs of the Slovak Republic No. 137/2008 Coll.[26] on signing the Convention on Cybercrime

•Announcement of the Ministry of Foreign and European Affairs of the Slovak Republic No. 382/2023 Coll. concerning the Additional Protocol to the Convention on Cybercrime regarding the criminal liability for acts of a racist and xenophobic nature committed through computer systems[26]

•Directive 2013/40/EU [27] of 12. August 2013 on attacks against information systems, which replaces Council Framework Decision 2005/222/JHA

digital evidence[28]

Cumulative criterion:

•Section 3 or Section 89a[29] or Section 90[24] or Section 92[29] or Section 100[29] or Section 101[29] or Section 102[29] or Section 108[29] or Section 112[29] or Section 113[29] of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak)

always only in conjunction with the keyword: content of communication or stored data or computer data or electronic data or identification data or digital data or traffic data or location data or computer or data carrier or mobile phone or electronic device or USB or hard drive or server or cloud.[29 31]

•Section 5 paragraph 1, or Section 7 or Section 29 or Section 30 or Section 31 or Section 32 of Act No. 236/2017 Coll. on the European Investigation Order in criminal matters and on amendment and supplementation of certain acts.

always only in conjunction with the keyword: content of communication or stored data or computer data or electronic data or identification data or digital data, traffic data or location data or computer or data carrier or mobile phone or electronic device or USB or hard drive or server or cloud.[29 31]

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•Agreement on Mutual Legal Assistance between the European Union and the United States of America (OJ EU L 181, 19.7.2003)

always only in conjunction with the keyword: content of communication or stored data or computer data or electronic data or identification data or digital data, traffic data or location data or computer or data carrier or mobile phone or electronic device or USB or hard drive or server or cloud. 29 31

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II. OVERVIEW OF DATA PACKAGES

package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
18	digital evidence	Section 91 of the Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Coll.: Section 91		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		Section 91 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_91_of_the_Criminal_Procedure_Code_(Trestný_poriadok_in_Slovak)	
		Section 91 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_91_Cr._Proc.	
		Section 91 of the Criminal Procedure Code (Trestný poriadok in Slovak)		~~Section_91_of_Act_No._301/2005_Coll.~~	
		Section 91 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_91_TP	
		Preservation, surrender and seizure of computer data		computer_data	
		through a computer system		computer_system criminal	
		Section 96d of the Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	~~301/2005 Coll.: Section 96d~~		
		Section 96d of the Criminal Procedure Code (Trestný poriadok in Slovak)		~~Section_96d_of_the_Criminal_Procedure_Code_(Trestný_poriadok_in_Slovak)~~	
		Section 96d of the Criminal Procedure Code (Trestný poriadok in Slovak)		~~Section_96d_Cr._Proc.~~	
		Section 96d of the Criminal Procedure Code (Trestný poriadok in Slovak)		~~Section_96d_of_Act_No._301/2005_Coll.~~	
		Section 96d of the Criminal Procedure Code (Trestný poriadok in Slovak)		~~Section_96d_TP~~	
19	digital evidence	Seizure of the crypto-asset		crypto-asset	I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"

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package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
		Section 114 of the Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Coll.: Section 114		
		Section 114 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_114_Trestného_poriadku	
		Section 114 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_114_Tr._Por.	
		Section 114 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_114_zákona_č._301/2005_Z.z.	
		Section 114 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_114_TP	
		Making pictorial, audio or audiovisual recordings		Making_pictorial_audio_or_audiovisual_recordings criminal	
		Making pictorial, audio or audiovisual recordings		Making_pictorial_recordings criminal	
		Making pictorial, audio or audiovisual recordings		Making_audio_recordings criminal	
		Making pictorial, audio or audiovisual recordings		Making_audiovisual_recordings criminal	
		Making pictorial, audio or audiovisual recordings		pictorial_audio_or_audiovisual_recordings criminal	
		Making pictorial, audio or audiovisual recordings		pictorial_recordings criminal	
		Making pictorial, audio or audiovisual recordings		audio_recordings criminal	
20	digital evidence	Making pictorial, audio or audiovisual recordings		audiovisual_recordings criminal	I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"

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package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
21	digital evidence	Section 115 of the Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §115		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		Section 115 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_115_Trestného_poriadku	
		Section 115 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_115_Tr._Por.	
		Section 115 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_115_zákona_č._301/2005_Z.z.	
		Section 115 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_115_TP	
		Wiretapping and recording of telecommunications traffic		Wiretapping_and_recording_of_telecommunications_traffic	
		Wiretapping and recording of telecommunications traffic		Wiretapping	
		Wiretapping and recording of telecommunications traffic		Wiretapping criminal	
22	digital evidence	Section 116 of the Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §116		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		Section 116 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_116_Trestného_poriadku	
		Section 116 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_116_Tr._Por.	
		Section 116 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_116_zákona_č._301/2005_Z.z.	
		Section 116 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_116_TP	
		Notification of data on telecommunications traffic		Notification_of_data_on_telecommunications_traffic	
		Notification of data on telecommunications traffic		data_on_telecommunications_traffic	
		Notification of data on telecommunications traffic		~~telecommunications_traffic~~	
		Notification of data on telecommunications traffic		telecommunications_traffic criminal	
23	digital evidence	Section 118 of the Criminal Procedure Code (Trestný poriadok in Slovak)- metadata	301/2005 Z.z.: §118		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		Section 118 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_118_Trestného_poriadku	
		Section 118 of the Criminal Procedure Code (Trestný poriadok in Slovak)		Section_118_Tr._Por.	
		Section 118 of the Criminal Procedure Code (Trestný poriadok in Slovak)		~~Section_118_zákona_č._301/2005_Z.z.~~	
		Section 118 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_118_TP	
		Agent		Agent criminal	

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package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
24	digital evidence	Section 90 of the Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §90		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		Section 90 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_90_Trestného_poriadku	
		Section 90 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_90_Tr._Por.	
		Section 90 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_90_zákona_č._301/2005_Z.z.	
		Section 90 of the Criminal Procedure Code (Trestný poriadok in Slovak)		§_90_TP	
25	digital evidence	Act No. 236/2017 Coll. on the European Investigation Order in criminal matters - metadata	236/2017 Z.z.		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		the European Investigation Order in criminal matters		236/2017_Z.z.	
		the European Investigation Order in criminal matters		the_European_Investigation_Order_in_criminal_matters	
		the European Investigation Order in criminal matters		European_Investigation_Order	
		Regulation No. 2023/1543 on European Production Orders for electronic evidence and European Preservation Orders for electronic evidence in criminal proceedings, and on the enforcement of imprisonment following criminal proceedings		~~2023/1543~~	
		Regulation No. 2023/1543 on European Production Orders for electronic evidence and European Preservation Orders for electronic evidence in criminal proceedings, and on the enforcement of imprisonment following criminal proceedings		~~European_Production_Orders_for_electronic_evidence~~	
		137/2008 Z.z.		137/2008_Z.z.	
26	digital evidence	Convention on Cybercrime		cybercrime	I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		Convention on Cybercrime		cybercrime	
		382/2023 Z.z.		382/2023_Z.z.	
27	digital evidence	Directive 2013/40/EU on attacks against information systems		2013/40/EU	I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
		Directive 2013/40/EU on attacks against information systems		attacks_on_information_systems	
		the old Directive on the European Investigation Order		2014/41/EU	

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package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
				electronic_evidence criminal	I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
28	digital evidence			digital_evidence	
		content of communication		content_of_communication criminal	
		stored data		stored_data criminal	
		computer data		computer_data criminal	
		electronic data		electronic_data criminal	
		identification data		~~identification_data criminal~~	
		digital data		digital_data criminal	
		traffic data		traffic_data criminal	
		location data		location_data criminal	
		computer		computer criminal	
		data carrier		data_carrier criminal	
		mobile phone		mobile_phone criminal	
		electronic device		electronic_device criminal	
		USB		USB criminal	
		hard drive		hard_drive criminal	
		server		server criminal	I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
29	digital evidence	cloud		cloud criminal	

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package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
30	digital evidence	Section 3 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §3		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
				~~§_3_Trestného_poriadku~~	
				~~§_3_Tr._Por.~~	
				~~§_3_zákona_č._301/2005_Z.z.~~	
				~~§_3_TP~~	
		Section 89a of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §89a		
				§_89a_Trestného_poriadku	
				§_89a_Tr._Por.	
				~~§_89a_zákona_č._301/2005_Z.z.~~	
				§_89a_TP	
		Section 92 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §92		
				§_92_Trestného_poriadku	
				§_92_Tr._Por.	
				§_92_zákona_č._301/2005_Z.z.	
				§_92_TP	
		Section 100 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §100		
				§_100_Trestného_poriadku	
				~~§_100_Tr._Por.~~	
				§_100_zákona_č._301/2005_Z.z.	
				§_100_TP	
		Section 101 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §101		
				§_101_Trestného_poriadku	
				§_101_Tr._Por.	
				§_101_zákona_č._301/2005_Z.z.	
				§_101_TP	

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package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
30	digital evidence	Section 102 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §102		I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"
				§_102_Trestného_poriadku	
				§_102_Tr._Por.	
				§_102_zákona_č._301/2005_Z.z.	
				§_102_TP	
		Section 108 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §108		
				§_108_Trestného_poriadku	
				§_108_Tr._Por.	
				~~§_108_zákona_č._301/2005_Z.z.~~	
				§_108_TP	
		Section 112 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §112		
				§_112_Trestného_poriadku	
				§_112_Tr._Por.	
				~~§_112_zákona_č._301/2005_Z.z.~~	
				§_112_TP	
		Section 113 of Act No. 301/2005 Coll. Criminal Procedure Code (Trestný poriadok in Slovak) - metadata	301/2005 Z.z.: §113		
				§_113_Trestného_poriadku	
				§_113_Tr._Por.	
				~~§_113_zákona_č._301/2005_Z.z.~~	
				§_113_TP	

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package	main domain	assignment	meta-query	full-text query	note on the alternatively reduced set
				e-mail criminal	
				text_messages criminal	
				photograph criminal	
				videos criminal	
				GPS_data criminal	
				location_data criminal	
				monitoring_location criminal	
				footage_from_security_cameras criminal	
				data_from_computers criminal	
				data_from_mobile_devices criminal	
				Messenger messages criminal	
				Threema messages criminal	
				~~Viber messages criminal~~	
				encrypted_communication criminal	
				encoded_communication criminal	
				WhatsApp messages criminal	
				Signal messages criminal	
				information on_the_internet criminal	
				monitoring_communication criminal	
				transaction_records criminal	
				accounting_system criminal	
31	digital evidence			cryptocurrency criminal	I recommend focusing on the court agenda "To" "T" "Tdo" "ÚS" "Tk" "Nt"

Note:
If the text above is crossed out – it means that the query yielded 0 or an irrelevant result.

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III. RESULT SETS IN OVERVIEWS

Each data package has an overview of the basic information on the individual documents included in the package, the so-called result set in the overviews (attached - *datovy-balik-18.xlsx* to *datovy-balik-31.xlsx*).
These are lists of documents that make up the data package, along with other metadata needed to filter the results.

For example, the data package labeled "18" has an overview labeled *datovy-balik-18.xlsx*.

The individual overviews are made so that additional solution providers can filter and possibly select documents based on the lists.

In each overview (.xlsx), there is a sheet named "altaml", which describes all documents from the data package.
In most .xlsx files, there is also a sheet named "po_redukcii" containing a selection of documents – we used a reduction by analyzing the file reference number.
This means that, for instance, for the Digital Evidence in Criminal Proceedings domains, decisions from the civil, guardianship, administrative agendas, and enforcement matters were excluded from the selection.
In the file reference number, we focused on the register label "T", "To", "Tdo", "Tk", "Nt" and "ÚS".

It is up to the other solution providers whether they will work with full sets or reduced ones.
Overview of columns in the result sets:

A	query	query on the basis of which the document was included in the result set. If the value is “meta-....”, it means we searched the metadata. The remaining queries are full-text queries. If there is an underscore “_” in a full-text query, it means occurrences in immediate proximity
B	number	file reference number in normalized format
C	nazev	title (if the decision has one)
D	aspi_id	our ID in the database
E	author	
F	type	
G	date	date of the decision
H	full_pramen	full name of the source
I	relation	document relationships from metadata; for instance, it is possible to filter for relationships with the EU text by searching for the string (EU)
J	oblast	classification of the document into a legal area (if the decision has one)
K	rejstrik	Register (if the decision has one)

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L	súbor	name of the document under which it is stored in the relevant data package
M	ecli	ECLI (if the decision has one)

IV. Attachments

- 14 result sets in overviews (*datovy-balik-18.xlsx* to *datovy-balik-31.xlsx*)
- 14 data packages

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