



# CS 353

## DATABASE MANAGEMENT SYSTEMS PROJECT

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Project Final Report

### **National Judiciary Informatics System**

21.05.2019

Group 22

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# Table of Contents

<b>1. BRIEF DESCRIPTION</b>	<b>2</b>
<b>2. FINAL E/R DIAGRAM</b>	<b>3</b>
<b>3. RELATIONAL TABLE SCHEMAS</b>	<b>4</b>
<b>4. IMPLEMENTATION DETAILS</b>	<b>6</b>
<b>5. ADVANCED DATABASE COMPONENTS</b>	<b>7</b>
5.1 VIEWS	7
5.1.1 ONGOING LAWSUITS FILED WITHIN 30 DAYS VIEW	7
5.1.2 TOP RATED CONCILIATORS	7
5.2 REPORTS	7
5.2.1 LAST 30-DAY TRIAL REPORT:	7
5.3 TRIGGERS	7
5.4 CONSTRAINTS	8
5.5 PRELIMINARY RESULTS	8
5.5.1 Example #1:	8
5.5.2 Example #2:	9
<b>6. USER MANUAL</b>	<b>10</b>
6.1 HOME PAGE	10
6.2 LOGIN PAGE	12
6.3 REGISTER PAGE	13
6.4 MANAGE ACCOUNT	14
6.5 REGULAR CITIZEN	15
6.5.1 Lawsuits	15
6.5.2 Request Lawsuit	17
6.6 JUDGE	18
6.6.1 My Cases	18
6.6.2 Trials	20
6.6.3 Assigning Conciliator	22
6.6.4 Final Verdict for the Case	23
6.6.5 Final Verdict for the Trial	24
6.7 LAWYER	25
6.7.1 My Cases	25
6.7.2 File Lawsuit	27
6.7.3 Possible Cases	28
6.7.4 Trials	29
6.8 CONCILIATOR	31
6.8.1 My Cases	31
6.8.2 Settle the Case	33

# 1. BRIEF DESCRIPTION

This project aims to construct an application. The application is about a small fraction of national judiciary informatics system which is solving **cases** that are suitable for reconciliation.

The application has a **user** super class as citizens. All users are considered as regular citizens when they are registered to the website. Those accounts then can be converted to **judge**, **lawyer** or **reconciliator** by the admins when it is requested from the state.

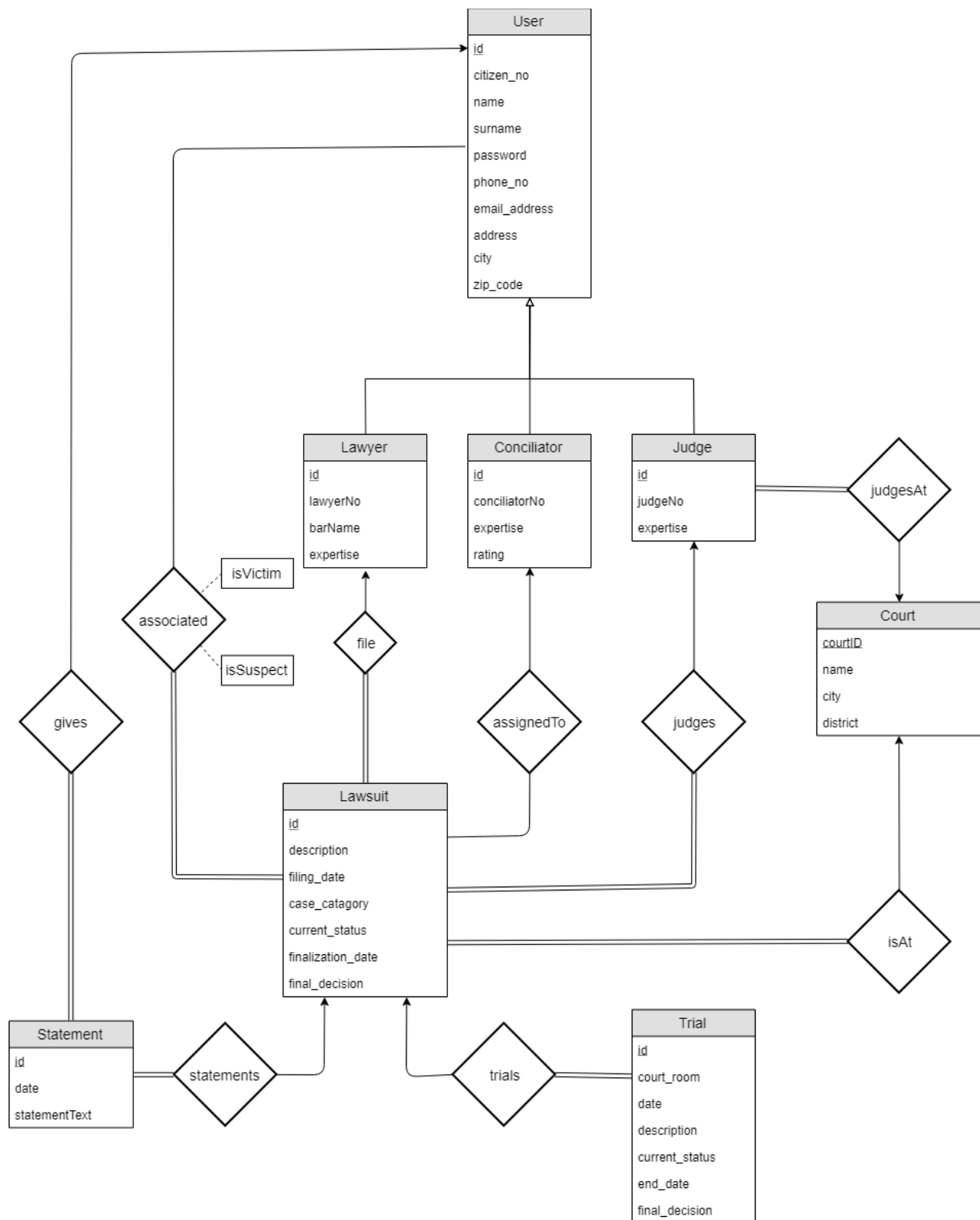
There are **trials** connected to their respected **lawsuits** with *different types, categories for crimes, personal statements, evidences, cities* etc. as their properties. Those lawsuits are connected to a particular **court**, in which the assigned judge is a member of that court. Any citizen is able to file a lawsuit through their lawyer in a particular court.

Certain crimes can be handled with reconciliation between two parties. Each **reconciliation case** is assigned by the case's associated judge to a particular conciliator, who is responsible for making peace between two parties.

At the end, judge gives the final decision, their verdict on the case. The case *status* will be updated related to the decision of the judge.

The database will hold all the information on the elements of a lawsuit. Our project will provide the means to maintain these information by selecting and/or updating with the usage of queries. The project will show only the relevant information to the specific user type. The database will also store the information of previous (closed) cases.

## 2. FINAL E/R DIAGRAM



### 3. RELATIONAL TABLE SCHEMAS

**User**(id, citizen\_no, name, surname, password, phone\_no, email\_address, address, city, zip\_code)

**UserRole**(id, name)

**UserRoleTable**(id, user\_id, role\_id)

**FK:** role\_id references UserRole(id)

**FK:** user\_id references User(id)

**Lawyer**(id, user\_id, bar\_name, expertise)

**FK:** user\_id references User(id)

**Conciliator**(id, user\_id, expertise, rating)

**FK:** user\_id references User(id)

**Judge**(id, user\_id, expertise, court\_id)

**FK:** user\_id references User(id)

**FK:** court\_id references Court(id)

**Court**(id, name, city, district)

**Lawsuit**(id, description, filing\_date, case\_catagory, current\_status, finalization\_date, final\_decision, court\_id, judge\_id, victim\_id, suspect\_id, filed\_lawyer\_id, conciliator\_id)

**FK:** court\_id references User(id)

**FK:** judge\_id references User(id)

**FK:** victim\_id references User(id)

**FK:** suspect\_id references User(id)

**FK:** filed\_lawyer\_id references User(id)

**FK:** conciliator\_id references User(id)

**Trial**(id, lawsuit\_id, date, court\_room, description, current\_status, end\_date, final\_decision)

**FK:** lawsuit\_id references Lawsuit(id)

**Statement**(id, lawsuit\_id, date, statement\_text, user\_id)

**FK:** lawsuit\_id references Lawsuit(id)

**FK:** user\_id references User(id)

## 4. IMPLEMENTATION DETAILS

We have used PHP, HTML, CSS and Javascript in our website. Utilizing Bootstrap helped us to maintain a responsive website design. With the strong Bootstrap classes and its grid layout, JQuery was also used to enhance our abilities of manipulating our existing data for a more pleasant experience.

Docker Desktop was used for hosting our implementations. By creating a Docker container, we were able to have a localhost development environment with Nginx, PHP, MySQL and even SSL certificates. PHPMysqlAdmin was used for observing and working on our database. The docker-compose file opened the ports 8000 and 8080 and they were used for web/public files and PHPMysqlAdmin in the respective order.

To maintain the principle of security, inputs are validated in both JS and PHP + MySQL. Before using inputs in our queries, we have secured our inputs with 'mysqli\_real\_escape()' to ensure there would be minimal possibility of SQL injections. While storing passwords, we used MD5 with a user-dependent salt.

To present our data in a clean way, the obtained data from the SQL queries are parsed within the page and echoed from PHP to HTML code. By doing this, we were able to populate our input fields with already existing data, ready to make any changes on them.

We have implemented a few of controller pages. For example, Lawyer's case accepting page: The ID of a chosen case from the 'Possible Cases' tab is sent to our controller page (accept.php). With the help of the Session variables, we made sure that the user had the authority to accept a case as a lawyer and the case is available for taking. In the end of these validations, our Lawsuits table is updated with newly assigned lawyer to a case.

## 5. ADVANCED DATABASE COMPONENTS

### 5.1 VIEWS

#### 5.1.1 ONGOING LAWSUITS FILED WITHIN 30 DAYS VIEW

```
CREATE VIEW ongoing_lawsuits_30days AS
SELECT * FROM Lawsuit
WHERE current_status = '0'
AND (UNIX_TIMESTAMP() - filing_date <= 2592000);"
```

#### 5.1.2 TOP RATED CONCILIATORS

```
CREATE VIEW top_rated_conciliators AS
SELECT * FROM Conciliator ORDER BY rating DESC";
```

### 5.2 REPORTS

#### 5.2.1 LAST 30-DAY TRIAL REPORT:

```
CREATE VIEW last30_trial AS
SELECT * FROM Trial WHERE (UNIX_TIMESTAMP() - date <= 2592000)
```

### 5.3 TRIGGERS

- When new account is created by any user or new account is provided by the administration, the user would be added on to the related table (user) by administration with considering its national ID.
- When new lawsuit is filed by lawyer the following lawsuit would be added on relevant table(lawsuit) as tuple with required entities. The system itself would provide the lawsuitID automatically after creation.



- When conciliator is assigned to a new specific case, the attributes of reconciliation change accordingly
- After the finalized conciliated case, the rating of the relevant conciliator would be updated with regarding the success or the failure of the conciliator on that specific case.
- After acception of a possible case by lawyer, the system would automatically consider that case is filed by the lawyer, so it would be added on “My Cases” page.

## 5.4 CONSTRAINTS

- A conciliator cannot participate in a lawsuit that is not in their expertise area.
- A lawyer, a conciliator or a judge cannot be represented as suspect and/or victim associated in a lawsuit in which they participate in their respective roles.
- A statement date or a trial date related to a lawsuit cannot be later than the stated lawsuit's date of finalization.

## 5.5 PRELIMINARY RESULTS

### 5.5.1 Example #1:

To observe the details of an ongoing lawsuit, we run the following query:

```
SELECT l.* , s.citizen_no AS suspectNo, v.citizen_no AS victimNo FROM Lawsuit l
INNER JOIN User s
ON l.suspect_id = s.id
INNER JOIN User v
ON l.victim_id = v.id
WHERE l.filed_lawyer_id = '$userID' AND l.current_status = '0'
```

The actual result of the query structure is the following:

```
array (size=1)
0 =>
array (size=15)
'id' => string '2' (length=1)
'description' => string 'New LawsUIT!' (length=12)
```

```

'filing_date' => string '1558380154' (length=10)
'case_category' => string 'Cyber Security' (length=14)
'current_status' => string '0' (length=1)
'finalization_date' => null
'final_decision' => null
'court_id' => string '1' (length=1)
'judge_id' => string '12' (length=2)
'victim_id' => string '15' (length=2)
'suspect_id' => string '16' (length=2)
'filed_lawyer_id' => string '13' (length=2)
'conciliator_id' => null
'suspectNo' => string '00000000006' (length=11)
'victimNo' => string '00000000005' (length=11)

```

## 5.5.2 Example #2:

To observe the details of an ongoing lawsuit, we run the following query:

```

"SELECT c.* , u.citizen_no AS conciliatorID, u.name AS name, u.surname AS surname
FROM Conciliator c INNER JOIN User u
ON c.user_id = u.id
WHERE lower(`expertise`) = '$caseCategory'";

```

The actual result of the query structure is the following suitable conciliator user information:

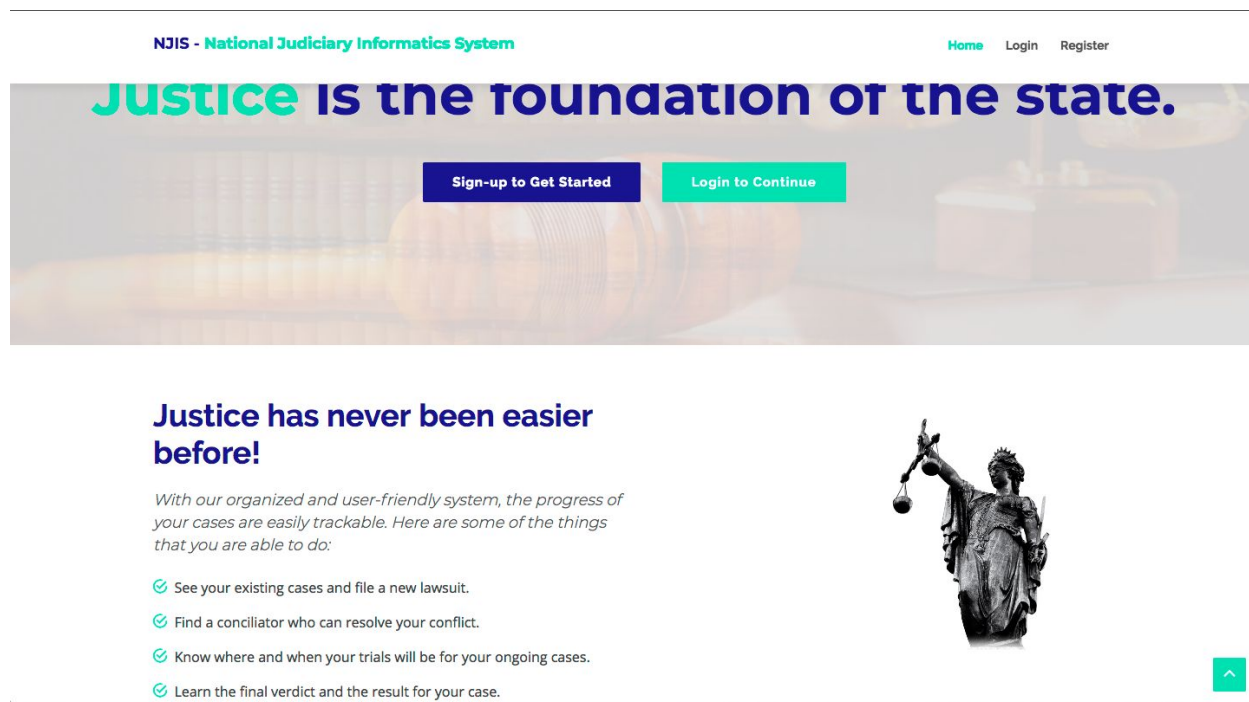
```

array (size=1)
  0 =>
    array (size=7)
      'id' => string '1' (length=1)
      'user_id' => string '14' (length=2)
      'expertise' => string 'Cyber Security' (length=14)
      'rating' => string '5' (length=1)
      'conciliatorID' => string '00000000004' (length=11)
      'name' => string 'Connor' (length=6)
      'surname' => string 'Conciliator' (length=11)

```

## 6. USER MANUAL

### 6.1 HOME PAGE



## SERVICES

Your lawsuit will be assigned to various roles. Each role will play a different part in your lawsuit. Learn more below!



### Citizen

- Citizens can learn about all cases concerning them.
- Citizens are able to file a new lawsuit.
- Citizens can assign a conciliator for their cases and negotiate.



### Lawyer

- Lawyers can follow their ongoing cases & trials.
- Lawyers can file a new lawsuit or find cases to accept.
- Lawyers can negotiate with the conciliator assigned to the case.



### Judge

- Judges can follow their all cases & trials.
- Judges can manage or give a verdict to an ongoing trial.



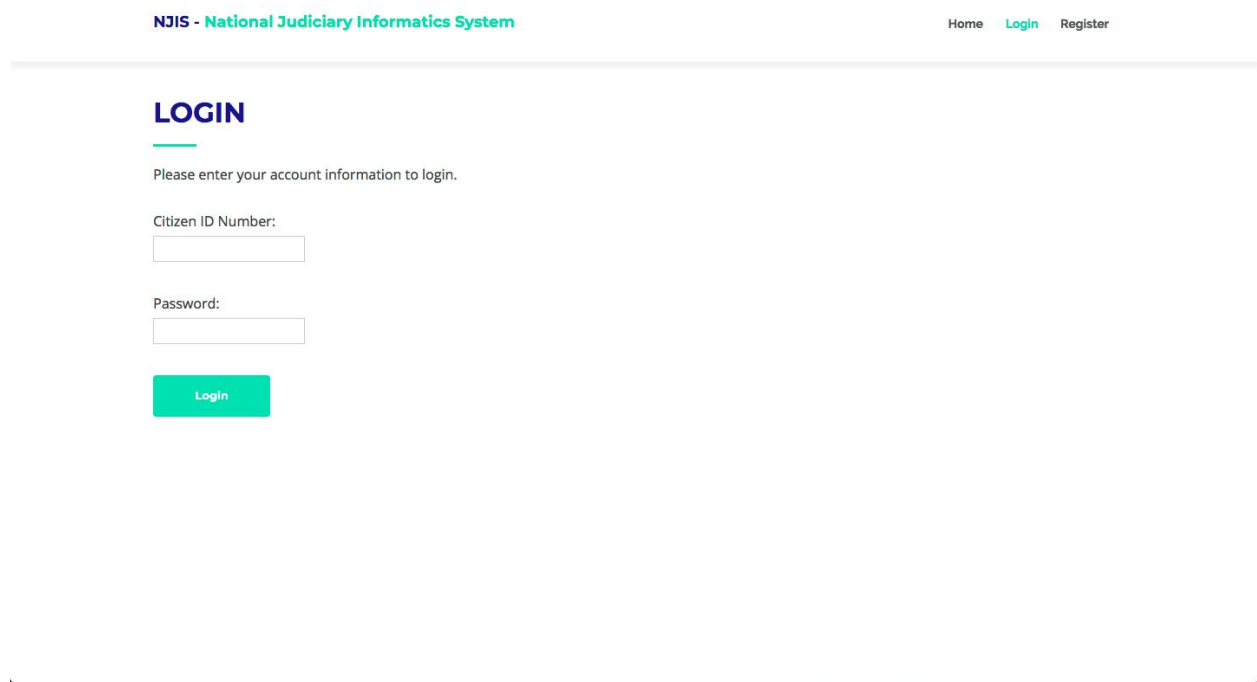
### Conciliator

- Conciliators can follow lawsuits assigned to them.
- Conciliators are able to resolve a dispute and end the lawsuit.



This is the NJIS home page. From here, users can get information about our website and services. They can also navigate to login and register pages from the top menu on this page.

## 6.2 LOGIN PAGE



The screenshot shows the login page of the NJIS (National Judiciary Informatics System). At the top, there is a header with the text "NJIS - National Judiciary Informatics System" on the left and navigation links "Home", "Login", and "Register" on the right. The "Login" link is highlighted in green. Below the header, the word "LOGIN" is displayed in a large, bold, dark blue font, underlined with a green line. A message "Please enter your account information to login." is centered below the title. There are two input fields: "Citizen ID Number:" and "Password:", each followed by a white text box with a thin gray border. Below the password field is a green "Login" button with white text. A horizontal line is visible at the bottom of the page content area.

This is the 'Login' page. Users can log in to the system with their citizen id no's and passwords.

## 6.3 REGISTER PAGE

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**NJIS - National Judiciary Informatics System**HomeLoginRegister

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### REGISTER

Please enter your personal information to register to system. All fields are required.

#### Personal Information

National ID:	Name:	Phone Number:
<input type="text"/>	<input type="text"/>	<input type="text"/>
Surname:	E-mail:	
<input type="text"/>	<input type="text"/>	

#### Password

Password (min. 8 characters):	Confirm Password:
<input type="text"/>	<input type="text"/>

#### Address Information

Address:	City:	Zip Code:
<input type="text"/>	<input type="text"/>	<input type="text"/>

---

This is the 'Register' page. Citizens can register to the website as new users by filling out the form.

## 6.4 MANAGE ACCOUNT

**NJIS - National Judiciary Informatics System**

Law suits   Request a New Lawsuit   Account - User Usererson ▾

**Manage Account**

Logout

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### Personal Information

E-mail:    Phone Number:

### Address Information

Address:    City:

Zip Code:

### Update Password

Password (min. 8 characters):    Confirm Password:

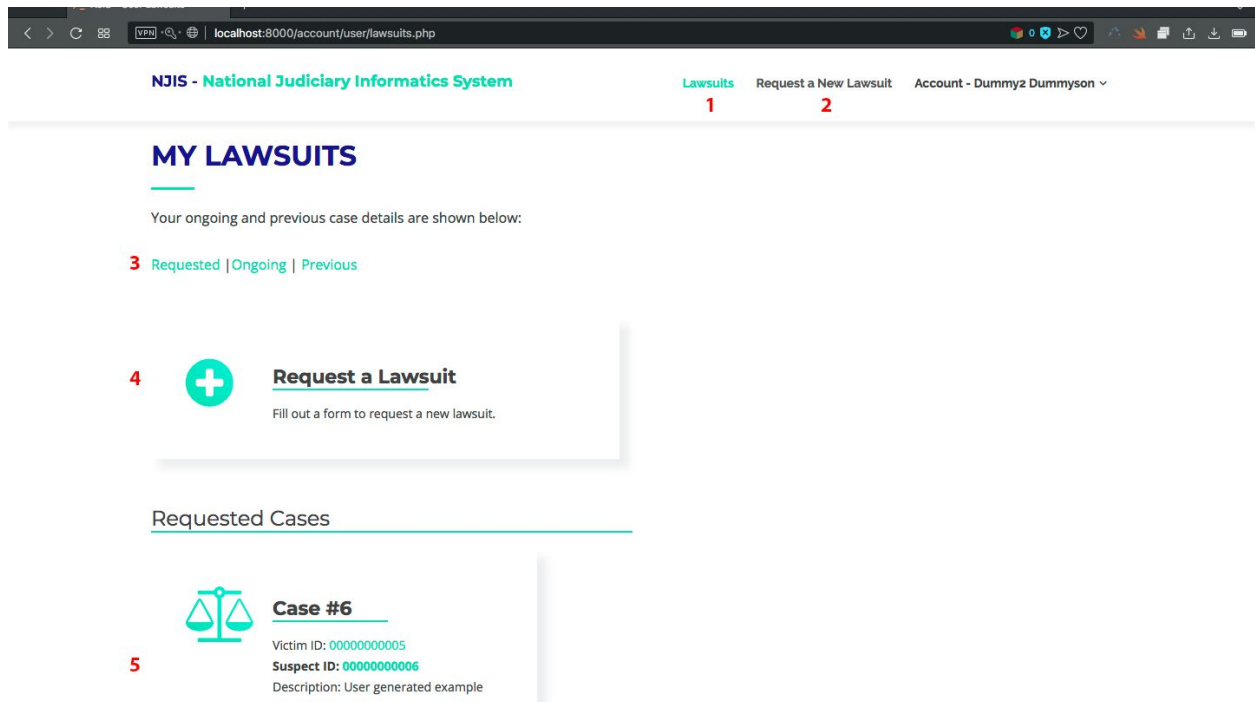
**Update**

⬆

This is the 'Manage Account' page. This page can be accessed after the user logs in to the website by navigating through the menu at the top of the page. At this page, users can view and update information about their accounts.

## 6.5 REGULAR CITIZEN

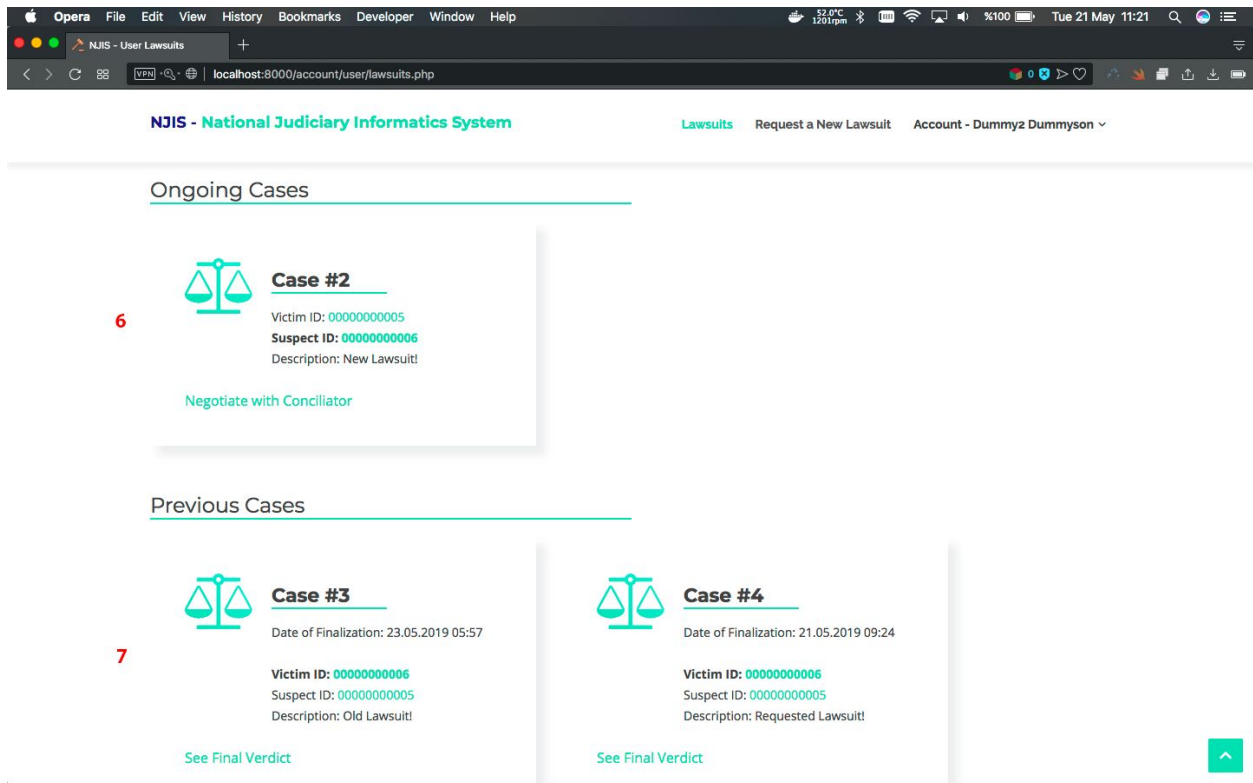
### 6.5.1 Lawsuits



This is the 'Lawsuits' page where citizens can see their lawsuits and get information about those lawsuits. The page elements are:

1. Link to the current page.
2. Link to the 'Request Lawsuit' page..
3. Buttons to select between requested, ongoing and previous(finalized) cases. This will change the lawsuits listed at 5.
4. Button to redirect to 'Request Lawsuit' page. This button is here for convenience. It does the same job with 2.
5. The list of ongoing or previous lawsuits. For each lawsuit, the user can observe the victim's and suspect's id (can see the other side of the case) and can click on the lawsuit number to view lawsuit details like judge name, conciliator name, trial dates, etc.

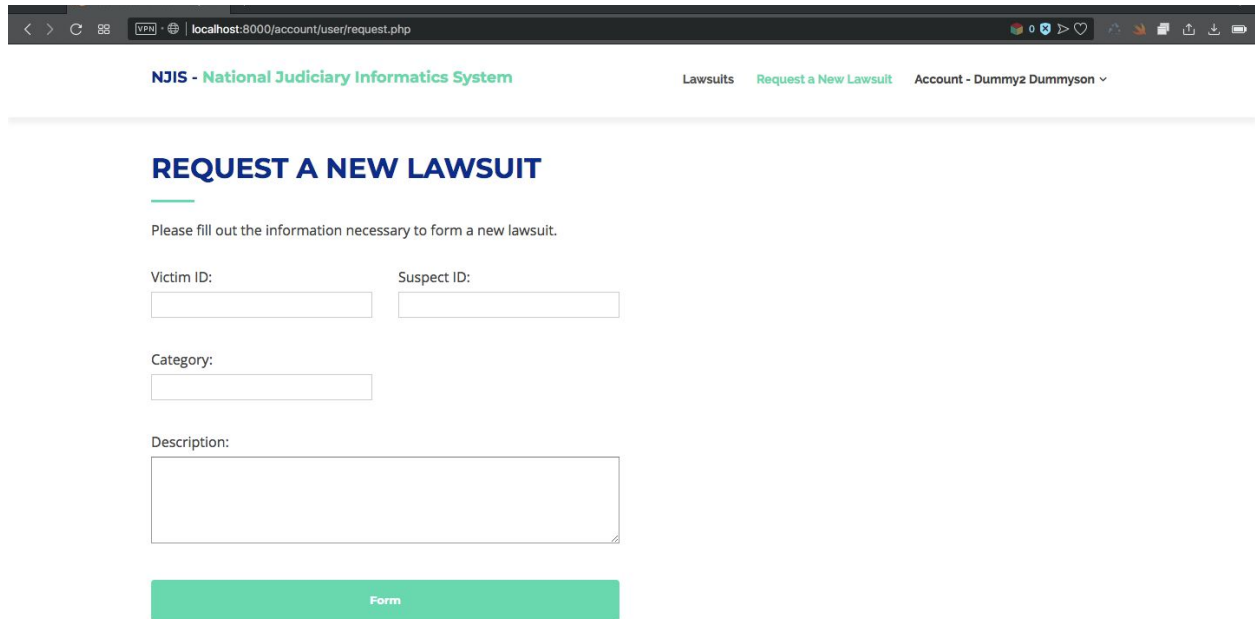




6. The list of ongoing cases. For each case, the user can observe victim's and suspect's id (can see the other side of the case) and can click on the case number to view case details like statements, conciliator name, trial dates, etc.

7. The list of closed cases. You can basically check final verdict of the case and observe related information.

## 6.5.2 Request Lawsuit

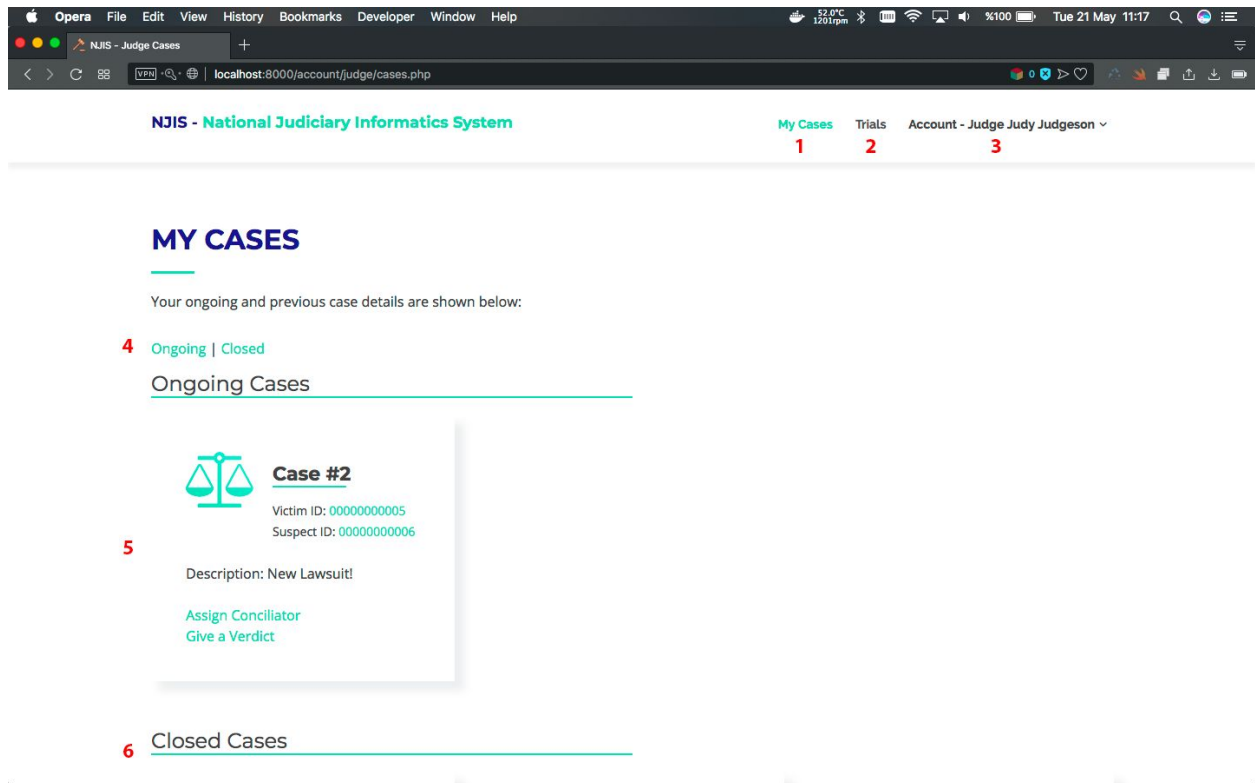


The screenshot shows a web browser window with the address bar displaying 'localhost:8000/account/user/request.php'. The page header includes the logo 'NJIS - National Judiciary Informatics System' and navigation links for 'Lawsuits', 'Request a New LawsUIT' (highlighted), and 'Account - Dummy2 Dummyson'. The main heading is 'REQUEST A NEW LAWSUIT'. Below it, a message states: 'Please fill out the information necessary to form a new lawsuit.' The form contains four input fields: 'Victim ID:', 'Suspect ID:', 'Category:', and 'Description:'. The 'Description:' field is a larger text area. At the bottom of the form is a green button labeled 'Form'.

This is the 'Request Lawsuit' page. Citizens can request a lawsuit to be filed by a randomly assigned lawyer. When the form is submitted, the request can be seen by the assigned lawyer at his/her 'Possible Cases' page. If the citizen wants their own lawyer for the lawsuit instead of a randomly assigned lawyer, they have to contact their lawyer to file a lawsuit on their behalf instead of using this page.

## 6.6 JUDGE

### 6.6.1 My Cases



This is the 'My Cases' page where judges can see ongoing cases and get specific information about those cases. The page elements are:

1. Link to the current page.
2. Link to the 'Trials' page.
3. Link to Account Operations. These operations are: 'Manage Account' and 'Logout'.
4. Buttons to select between ongoing and previous(closed) cases.
5. The list of ongoing cases. For each case, the user(judge) can assign conciliator if needed by using the button, can give a final verdict for the case again with the following button and can click on the case number to view case details like statements, conciliator name, trial dates, etc.
6. The list of closed cases. You can basically observe date of finalization and observe related information.

Opera File Edit View History Bookmarks Developer Window Help 12.0°C 1201rpm Tue 21 May 11:17


NJIS - Judge Cases localhost:8000/account/judge/cases.php


**NJIS - National Judiciary Informatics System** My Cases Trials Account - Judge Judy Judgeson


Description: New Lawsuit!

[Assign Conciliator](#)  
[Give a Verdict](#)

**Closed Cases**

**Case #3**  
Date of Finalization:  
23.05.2019 05:57  
Victim ID: 00000000006  
Suspect ID: 00000000005  
Description: Old Lawsuit!  
[See Final Decision](#)

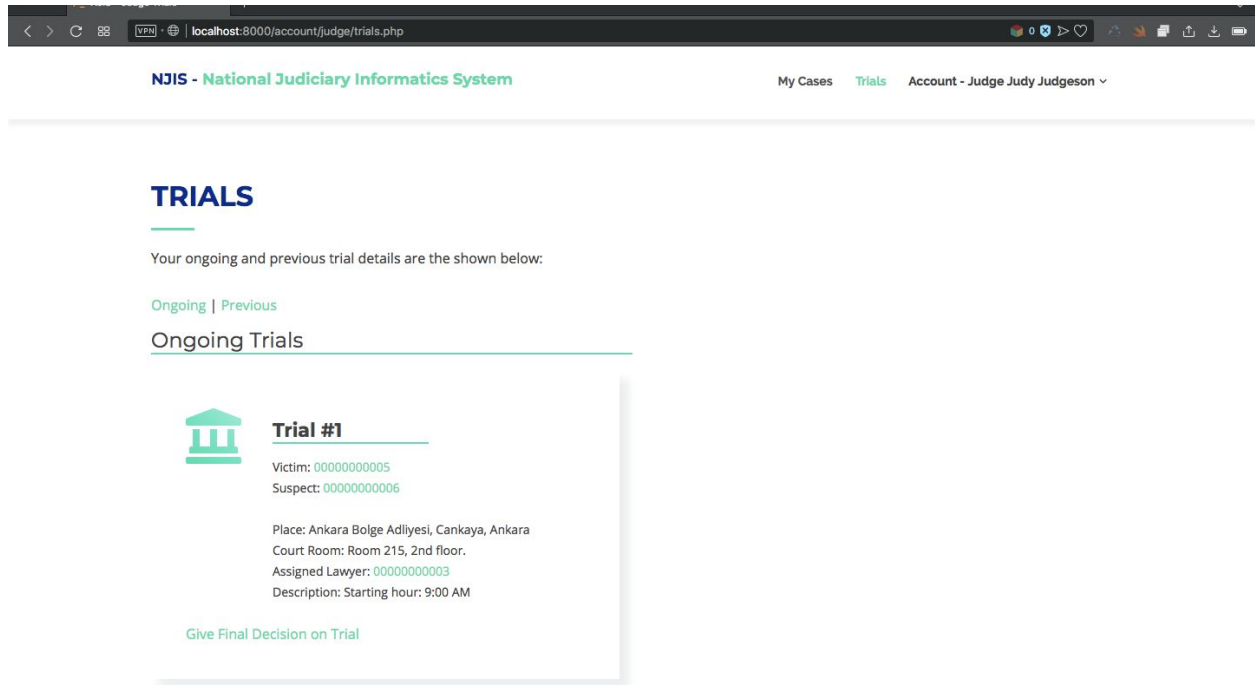
**Case #4**  
Date of Finalization:  
21.05.2019 09:24  
Victim ID: 00000000006  
Suspect ID: 00000000005  
Description: Requested Lawsuit!  
[See Final Decision](#)

**Case #5**  
Date of Finalization:  
21.05.2019 07:34  
Victim ID: 00000000006  
Suspect ID: 00000000005  
Description: A transaction fraud has occurred between the two parties.  
[See Final Decision](#)

↑

The list of closed cases. You can basically observe date of finalization and observe related information.

## 6.6.2 Trials



This is the 'Trials' page where judges can see ongoing trials and get specific information about them. The page elements are:

- Buttons to select between ongoing and previous(closed) trials.
- The list of ongoing trials. For each trial, the user(judge) can view the courtroom of the trial by using the button, can give a final verdict for the trial and click on the trial number to view case details like sides, statements, trial dates, etc.


Opera File Edit View History Bookmarks Developer Window Help 12.0°C 1201rpm Tue 21 May 11:17

NJIS - Judge Trials localhost:8000/account/judge/trials.php

**NJIS - National Judiciary Informatics System** My Cases Trials Account - Judge Judy Judgeson

Give Final Decision on Trial

### Previous Trials



#### Trial #2

Date of Finalization: 21.05.2019 08:57

Victim: 00000000006  
Suspect: 00000000005

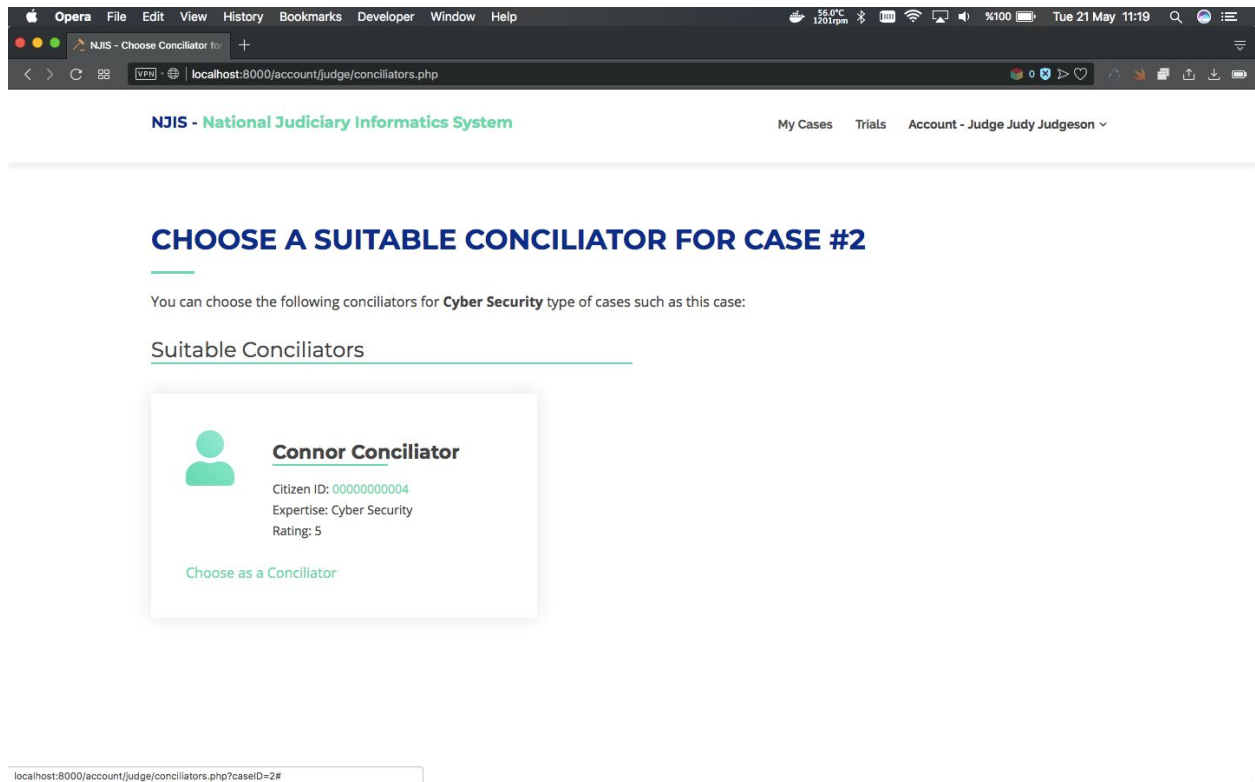
Place: Ankara Bolge Adliyesi, Cankaya, Ankara  
Court Room: Room 512, 5nd floor.  
Assigned Lawyer: 00000000003  
Description: Starting hour: 3:00 PM

See Final Decision

Up arrow icon

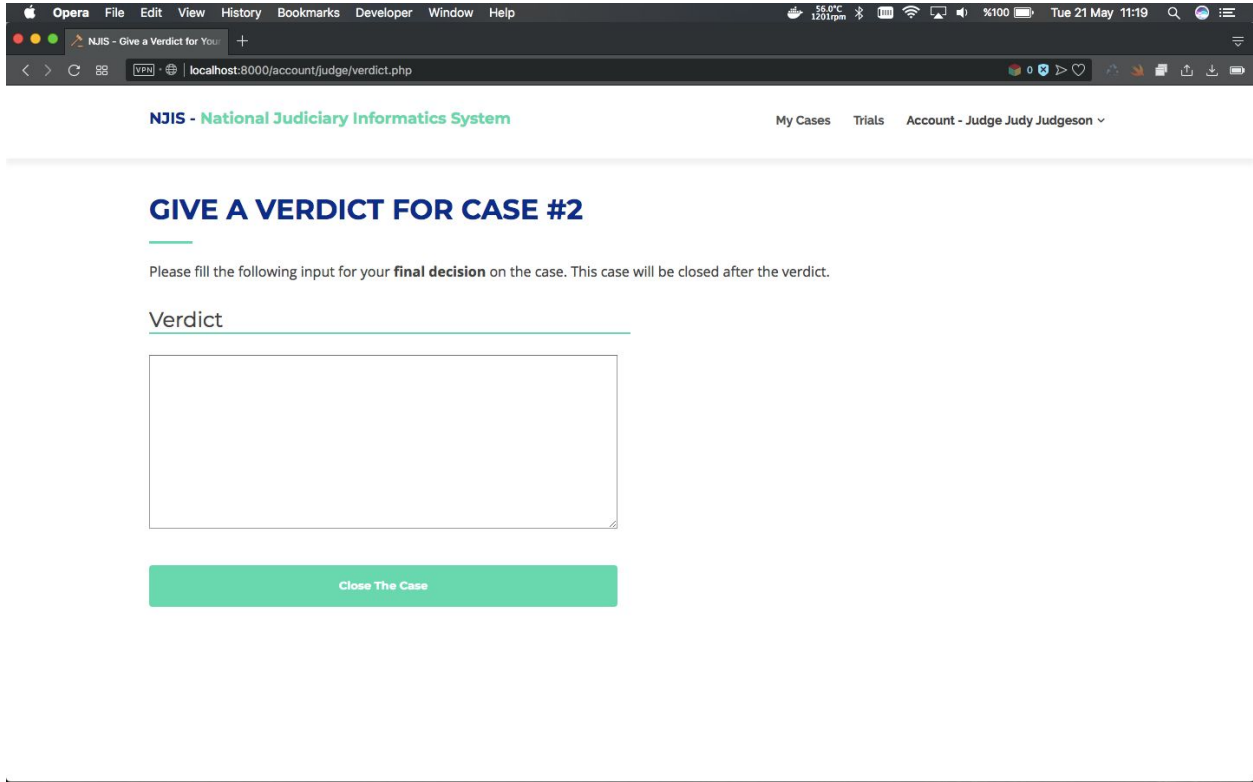
The list of completed trials. You can basically observe date of finalization and observe related information.

## 6.6.3 Assigning Conciliator



This is page to assign conciliator to the requested case. The judge can observe and check list of available and suitable conciliators and can choose one amongst them. For each conciliator, judge can observe the id of the conciliator, the expertise and the success rating of the conciliator.

## 6.6.4 Final Verdict for the Case



The screenshot shows a web browser window with the address bar displaying 'localhost:8000/account/judge/verdict.php'. The page header includes the logo 'NJIS - National Judiciary Informatics System' and navigation links for 'My Cases', 'Trials', and 'Account - Judge Judy Judgeson'. The main content area is titled 'GIVE A VERDICT FOR CASE #2' and contains a text input field labeled 'Verdict' and a green button labeled 'Close The Case'.

**GIVE A VERDICT FOR CASE #2**

Please fill the following input for your **final decision** on the case. This case will be closed after the verdict.

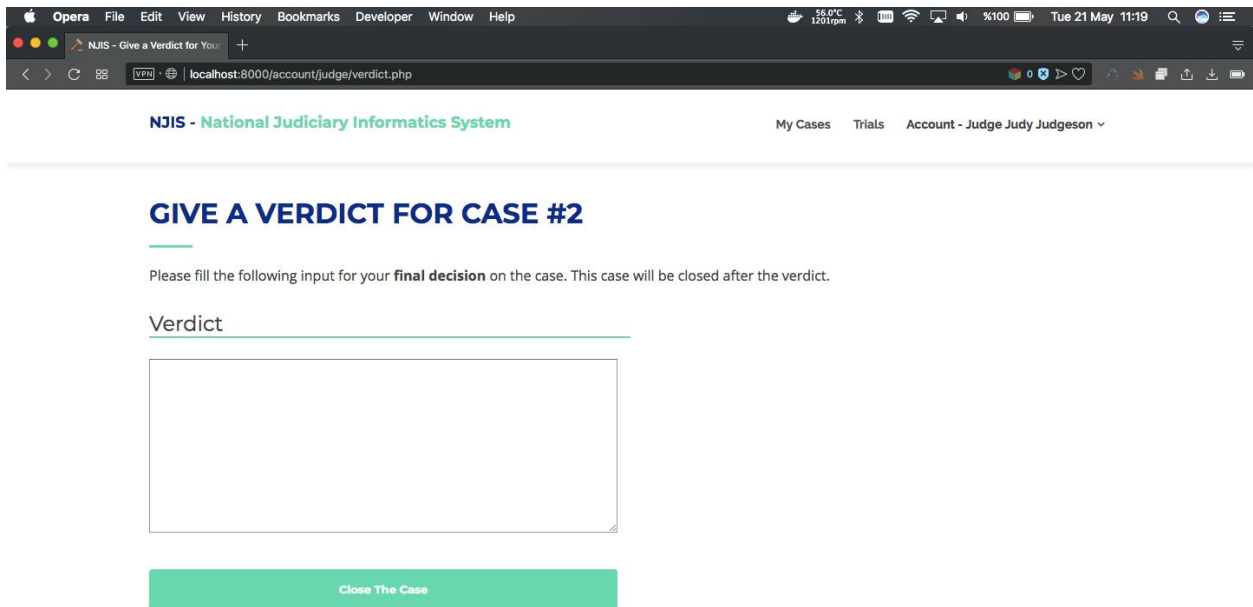
Verdict

Close The Case

The judge can submit his/her final decision for the selected case in here.



## 6.6.5 Final Verdict for the Trial



The screenshot shows a web browser window with the address bar displaying 'localhost:8000/account/judge/verdict.php'. The page header includes the logo 'NJIS - National Judiciary Informatics System' and navigation links for 'My Cases', 'Trials', and 'Account - Judge Judy Judgeson'. The main content area features a heading 'GIVE A VERDICT FOR CASE #2' followed by a paragraph: 'Please fill the following input for your **final decision** on the case. This case will be closed after the verdict.' Below this is a text input field labeled 'Verdict' and a green button labeled 'Close The Case'.

**GIVE A VERDICT FOR CASE #2**

Please fill the following input for your **final decision** on the case. This case will be closed after the verdict.

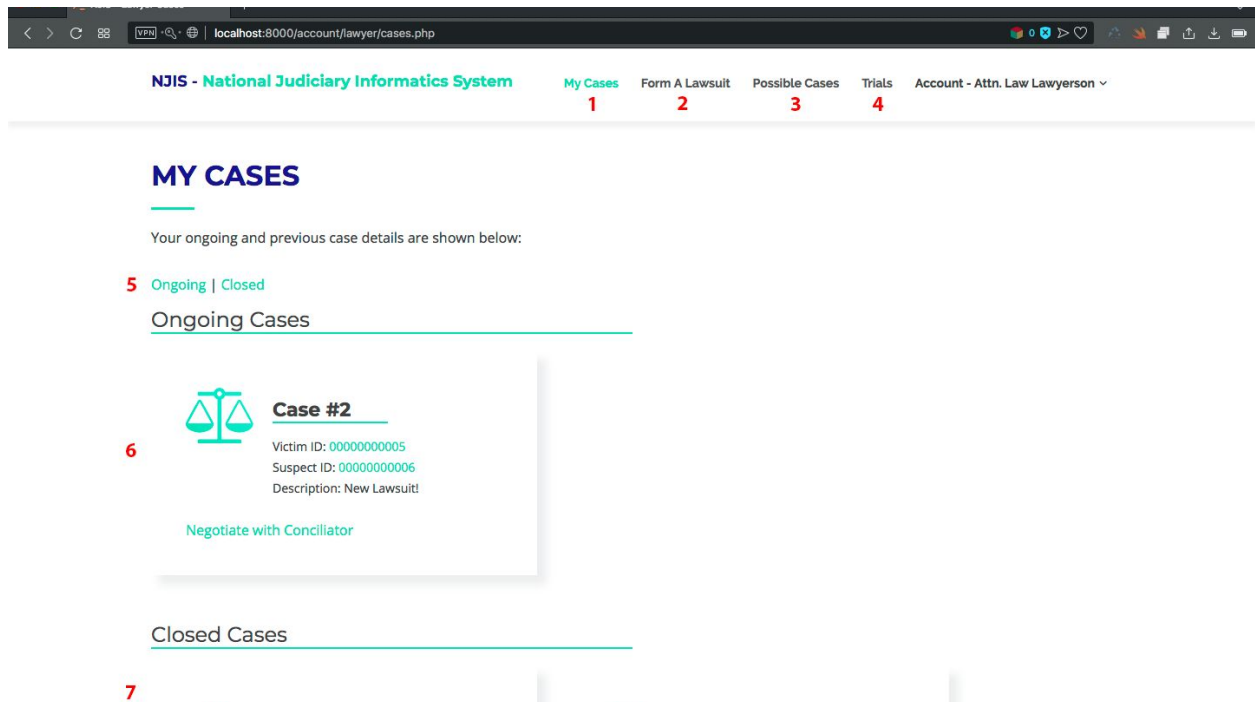
Verdict

Close The Case

The judge can submit his/her final decision for the selected trial in here.

## 6.7 LAWYER

### 6.7.1 My Cases



This is the 'My Cases' page where lawyers can see ongoing cases and get specific information about those cases. The page elements are:


1. Link to the current page.
2. Link to the 'Form a Lawsuit' page.
3. Link to the 'Possible Cases' page.
4. Link to the 'Trials' page.
5. Buttons to select between ongoing and previous(closed) cases.
6. The list of ongoing cases. For each case, the user(lawyer) can negotiate with the conciliator(if it is assigned) by using the button and can click on the case number to view case details like statements, conciliator name, trial dates, etc.
7. The list of closed cases. You can basically observe the former client, date of finalization and observe related information.


Opera File Edit View History Bookmarks Developer Window Help 12.0°C 1201rpm Tue 21 May 11:22


NJIS - Lawyer Cases localhost:8000/account/lawyer/cases.php#finaldecision\_4

NJIS - National Judiciary Informatics System My Cases Form A Lawsuit Possible Cases Trials Account - Attn. Law Lawyerson

### Closed Cases

**Case #3**  
Date of Finalization: 23.05.2019 05:57  
Victim ID: 00000000006  
Suspect ID: 00000000005  
Description: Old Lawsuit!  
[See Final Decision](#)

**Case #4**  
Date of Finalization: 21.05.2019 09:24  
Victim ID: 00000000006  
Suspect ID: 00000000005  
Description: Requested Lawsuit!  
Final Decision: A settlement has been reached outside of the court by both parties.  
[See Final Decision](#)

**Case #5**  
Date of Finalization: 21.05.2019 07:34

localhost:8000/account/lawyer/cases.php#finaldecision\_4

The list of closed cases. You can basically observe the former client, date of finalization and observe related information.

## 6.7.2 File a Lawsuit

The screenshot displays a web browser window with the URL `localhost:8000/account/lawyer/formlawsuit.php`. The page title is "NJIS - National Judiciary Informatics System". The navigation bar includes links for "My Cases", "Form A Lawsuit" (highlighted), "Possible Cases", "Trials", and "Account - Attn. Law Lawyerson".

The main heading is "FORM A LAWSUIT". Below it, a instruction reads: "Fill out the necessary information to form a new lawsuit."

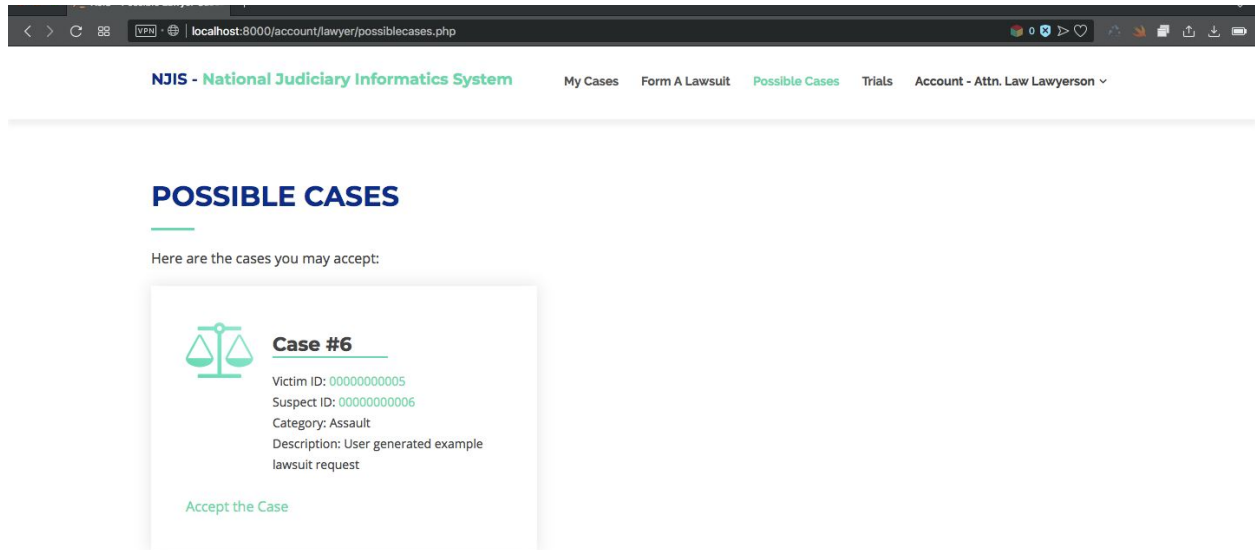
The form contains the following fields:

- Victim ID:** A text input field.
- Category:** A text input field.
- Suspect ID:** A text input field.
- Court:** A dropdown menu with the following options:
  - ✓ Pick a Court
  - Ankara - Cankaya - Ankara Bolge Adliyesi
  - Istanbul - Sariyer - Istanbul Bolge Adliyesi
- Description:** A text area.

A green button labeled "Form" is located at the bottom of the form.

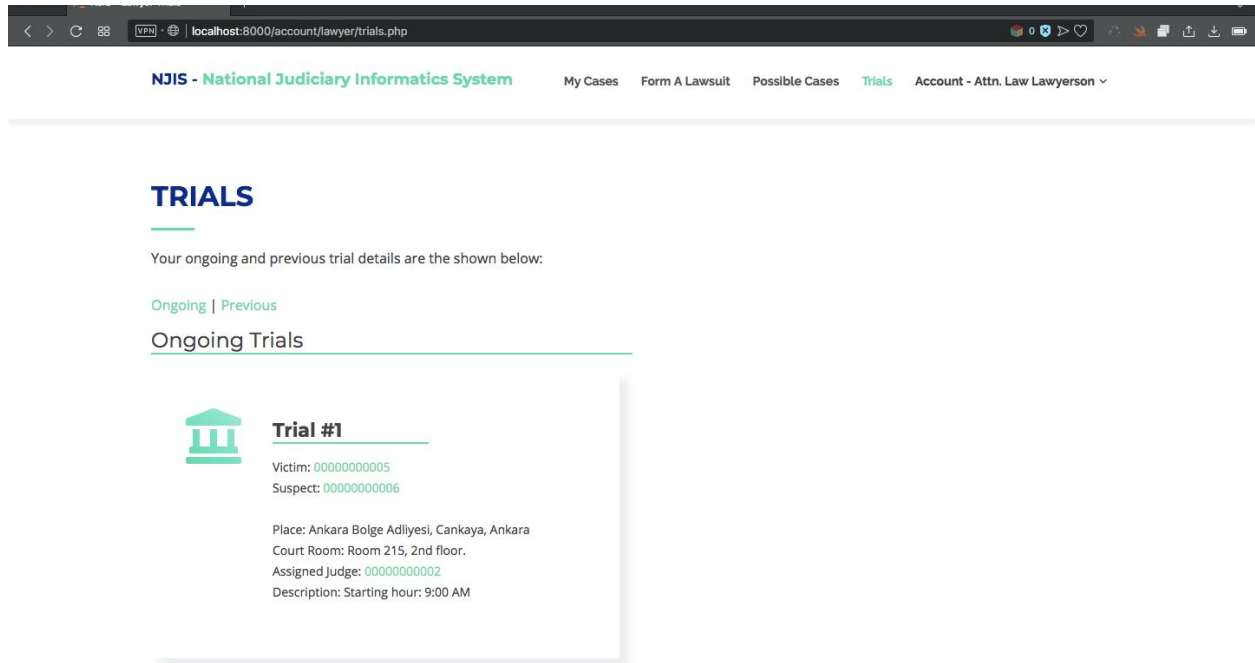
This is a page to form a lawsuit by the lawyer. Lawyer can form a lawsuit if there is such request. The lawyer should fill the necessary informations such as the victim side, suspect side, category, detailed description of the lawsuit and the requested court house in order to form a valid lawsuit by the system.

## 6.7.3 Possible Cases



This is a page that basically the lawyer can observe the requested cases by the user. Since users cannot form a lawsuit directly, they need a lawyer to open a case. In this page lawyer can accept the case if s/he is interested.

## 6.7.4 Trials



This is the 'Trials' page where lawyers can see ongoing trials and get specific information about them. The page elements are:

- Buttons to select between ongoing and previous(closed) cases.
- The list of ongoing trials. For each trial, the user(lawyer) can view the courtroom of the trial by using the button, can see the final verdict of the trial (if it is concluded) and can click on the trial number to view case details like sides, statements, trial dates, etc.

Opera File Edit View History Bookmarks Developer Window Help 12.0°C 1201rpm Tue 21 May 11:23


NJIS - Lawyer Trials +

localhost:8000/account/lawyer/trials.php#

**NJIS - National Judiciary Informatics System** My Cases Form A Lawsuit Possible Cases **Trials** Account - Attn. Law Lawyerson

Place: Ankara Bolge Adliyesi, Cankaya, Ankara  
Court Room: Room 215, 2nd floor.  
Assigned Judge: 00000000002  
Description: Starting hour: 9:00 AM

### Previous Trials



#### Trial #2

Date of Finalization: 23.05.2019 05:57

Victim: 00000000006  
Suspect: 00000000005

Place: Ankara Bolge Adliyesi, Cankaya, Ankara  
Court Room: Room 512, 5nd floor.  
Assigned Judge: 00000000002  
Description: Starting hour: 3:00 PM

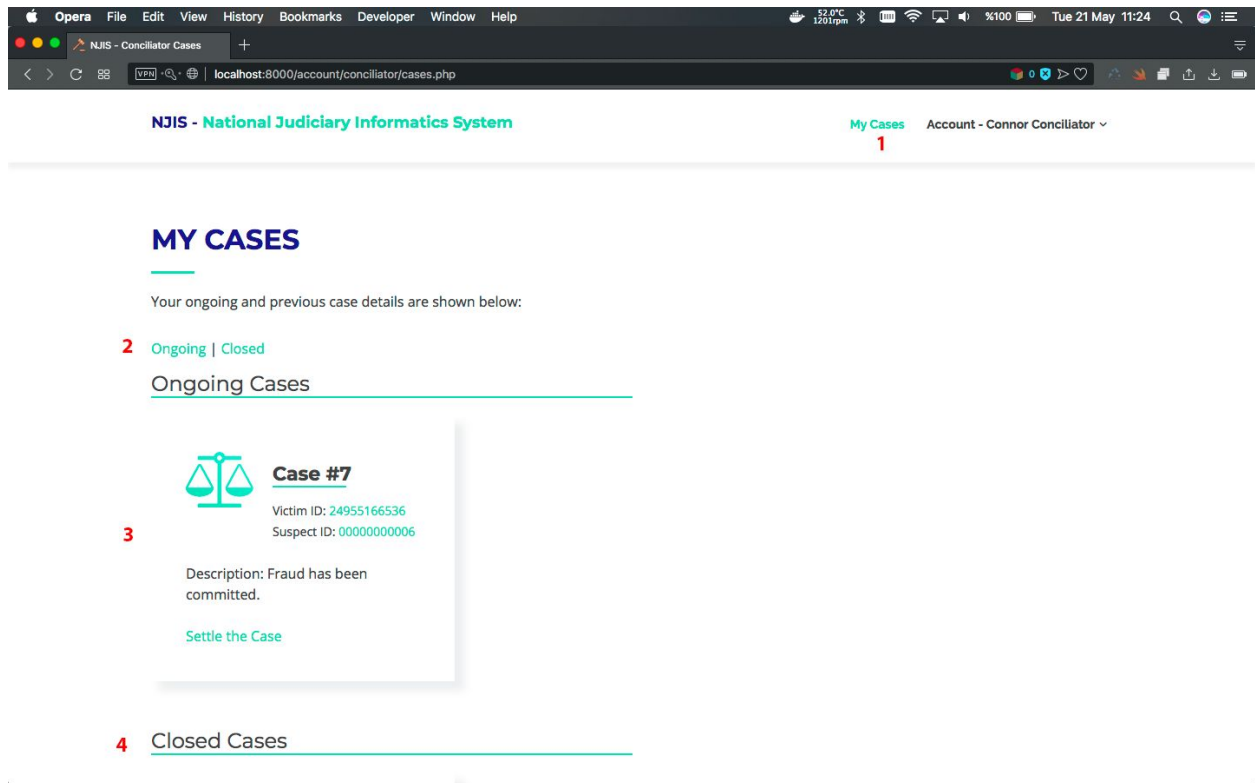
[See Final Decision](#)

Up arrow icon

The list of completed trials. You can basically observe date of finalization and observe related information.

## 6.8 CONCILIATOR

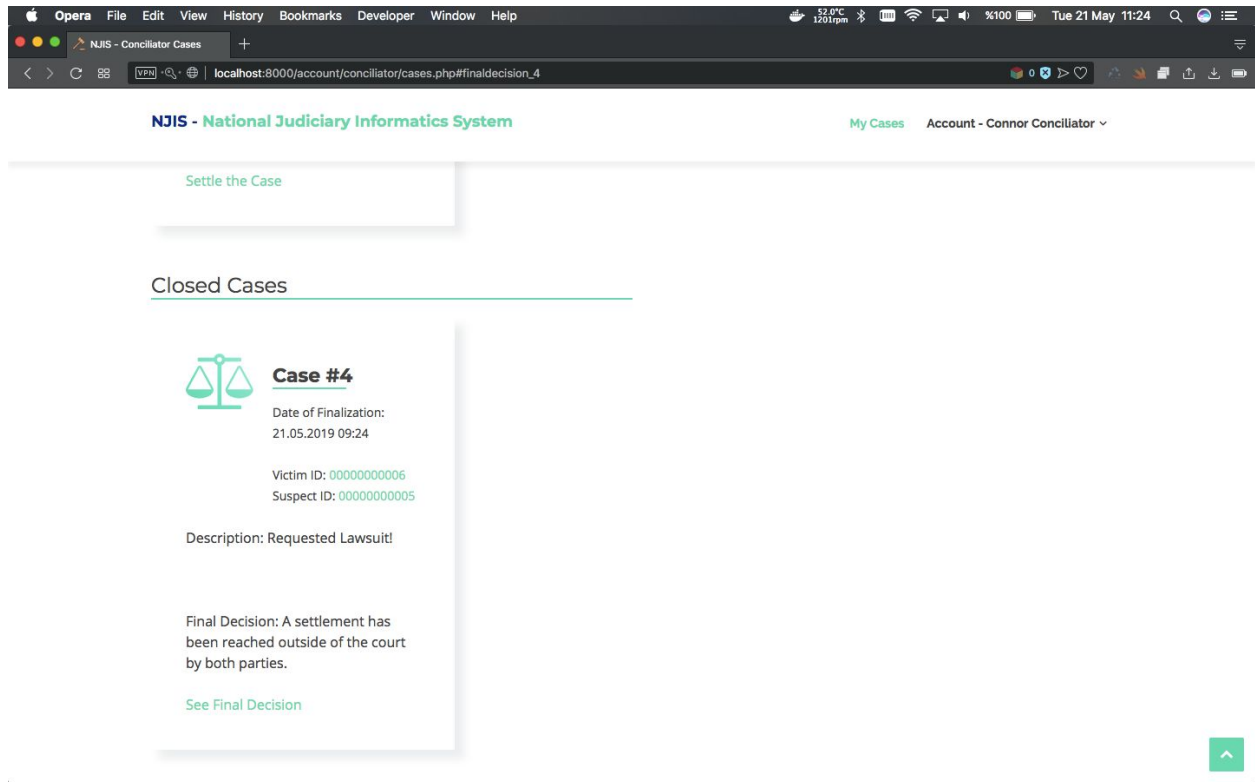
### 6.8.1 My Cases



This is the 'My Cases' page where conciliator can see ongoing cases and get specific information about those cases. The page elements are:

1. Link to current page.
2. Buttons to select between ongoing and previous(closed) trials.
3. The list of ongoing cases. The conciliator can see the details for each case, and use the 'Settle the Case' button to provide his final decision and settle the case.
4. The list of closed cases. The conciliator can see details of his previous cases here.





The list of closed cases. The conciliator can see details of his previous cases here.

## 6.8.2 Settle the Case

The screenshot shows a web browser window with the address bar displaying 'localhost:8000/account/conciliator/verdict.php'. The page header includes 'NJIS - National Judiciary Informatics System' and 'My Cases Account - Connor Conciliator'. The main content area features the heading 'END THE CASE #7' followed by the instruction: 'Please fill the following input for the **final decision** regarding the settlement. This case will be closed after the final decision.' Below this is a text input field labeled 'Final Decision' and a green button labeled 'Close The Case'.

At this page, the conciliator can give his final decision about the reconciliation case. After the conciliator's final decision, the case can be seen by the judge as finished conciliation and the judge can accept or refuse the conciliator's decision.