

Criminal Database Key Unique Features and Functionality

28 CFR Compliant (Gang Specific)

- **Purge notifications** - once gang member has met purge criteria
- **Periodic reviews** (per Gang Member) to ensure data is up-to-date
- **Comprehensive Supervisor Review System** improves the quality of data in the system
- **Clear classifications** between Known gang members, Suspected individuals and Juveniles
- **Extensive logging** - dissemination of information/viewing/printing, Creation of GIs (incident), Approvals, Viewing of Reports, and many more activities are logged for audit purposes
- When printing **Court Document**, a record of who is requesting information and reason for release is captured
- **Gang Activity Criteria** - Qualifiers can be identified per incident reported and configurable by agency
- **Source reliability**, Submitting Name & Agency is captured when incident information is submitted
- **Witnesses & Acquaintances** who are not suspected of criminal activity are clearly identified
- **Purge Archive Feature** (store and retrieve)

Feature List:

- **Permission levels** (Role-based security) each modifiable per department's unique needs. Defaults include Administrator, Supervisor, Gang Officer, Clerical and Officer levels.
- **Encrypted data** from end to end
- **Track Suspected and Known gang members** - builds "career" of suspected to help alert supervisors when they have met sufficient qualifiers
- **Enhanced Quick Search** on Acquaintances, Characteristics, Groups, Persons, Addresses, Cases, Files, GI(incident) and Vehicles. *Quick Search can use Partial input and Fuzzy (similarity) logic.*
- **Sophisticated Advanced Search** allowing multiple search criterias to further refine searches
- **Juveniles** are clearly identified
- Capture information on Individuals, Associates, Suspected-Criminals, Acquaintances (relatives), Organizations, Gangs, Groups, Terrorist Groups
- **Heat Maps** (by Incidents, Persons, Group)
- **Load Photos, Documents, Video links** for persons, vehicles, incidents
- **Enhanced Social Media Identifiers**

- **Group Overview Page** lists all present & past members associated with a specific group including all GIs(incidents), Vehicles , Images, Characteristics, Files and Heat Maps for that group
- **Person Overview Page** lists all (current & historical) AKAs, Vehicles, Address, Associates, Acquaintances, Identification Cards, Social Media, Employment, Education History that has been entered for the person. It also includes all GIs(incidents), Characteristics, Images/Documents, Qualifiers, Incarcerations, Heat Maps for that person.
- **Vehicle Overview Page** lists general information, Associates, Groups, Images, and GIs(incidents) for that specific vehicle
- **Add a GI (incident) quickly** with only 4 pieces of information that are required.
- **Link Analysis** connections
- **Court Document** (full record of all documented data on a person) and Hot Shot (overview of the person) PDFs help with dissemination of data
- **Extensive Customizations per Administrator** for qualifiers, variables, permissions
- **CRUD API** for external code to interact with database records
- Other Features: Integrated self-help articles, feedback button to easily communicate w/ IntelScope Staff, Dark Mode - for night time workers

External Integration:

- Active Directory (users & groups) or Active Directory Federated Services (ADFS) Zero-Trust
- Or other RMS / custom feeds (configured at time of install; extra costs on certain integrations)

IntelScope Unique History

- Software was built & designed from inception in partnership with Texas Law Enforcement Officers

Active Development:

- Updates on regular quarterly schedule
- Enhancements based on officer & analyst feedback

Installation:

- Fully customization (reports / features) per departmental requirements and specific workflows

AWS Government:

- CJIS Compliant and hosted in AWS Government Cloud;
- IPSec VPN
- WAF Web Applications Firewall
- Daily Backups
- 3 month retention of backups
- Default Upload Storage - 30gb (expandable with growth)

Access:

- Desktop computer, Phone / Tablet, Laptop (eg. squad car)
- Any modern web browser (Edge, Chromium, Firefox, Safari, mobile native)