



INTELSCOPE



DESIGNED WITH LAW ENFORCEMENT

IntelScope is an organized crime database software that allows you to manage known and suspected criminal members on an easy to use platform that is accessible from anywhere within your network or on the AWS GovCloud. Manage all your organized crime related intelligence in one place, including threat groups, persons, incidents, images, documents, vehicles, associates, acquaintances, addresses, witnesses and more.



*"It's light years ahead of where we used to be.
It makes officers safer and more effective."*



ENSEMBLE GROUP

CREATIVE DIGITAL SOLUTIONS

THE BIRTH OF GANGSCOPE | INTELSCOPE

From Paper to Concept:

The Corpus Christi Police Department was frustrated with the lack of detail and functionality within their RMS in regards to known or suspected Gang Members. This caused them to turn to a paper file system that while helpful, lacked any true form of organization, collaboration and quick access to info. When the time came to take their paper files and turn them into a robust and useful digital platform, they reached out to Ensemble Group, a local digital solutions company in Corpus Christi, Texas.

Working with Law Enforcement:

Ensemble Group worked with the Corpus Christi Police Department for over a year to create what is now GangScope. During that time, officers, supervisors and our software developers collaborated on a regular basis to fine tune every detail of the platform. The platform was developed, tested and re-worked to ensure it's features along with functionality were up to the highest standards. This collaboration of efforts was the perfect recipe to develop a platform that brings tremendous value to any police or criminal investigations department.

INTELSCOPE - Next Logical Step:

Because of the success of GangScope, Ensemble Group had been asked on numerous occasions how GangScope could be used by other criminal intel teams and analysts outside of the Gang Unit. Law enforcement agencies needed robust digital platforms for all the threat groups, not just gangs. Ensemble Group took the overall structure of GangScope and developed its sister product called IntelScope. IntelScope has the same robust functionality and user friendly features of the original platform but has evolved to be more flexible and can include all criminals and threat groups.

ENSEMBLE GROUP'S COMPANY PROFILE

Business Certifications:

HUB (Historically Underutilized Business), State of Texas

Additional Information:

Majority of stock is owned by women and/or minorities

Business Description:

We are a web site design, web application and software developer who use the latest technologies to help our client/partners. Utilizing cutting edge processes, we solve our clients' business challenges by providing custom built systems to increase productivity and economic returns. We enjoy what we do and we strive to be current on the newest technologies. We constantly challenge each other to go a little further, to learn something new or take that extra step.

We are driven to provide the best customer experience possible. We build trust with each and every client/partner, which becomes the foundation for client growth and ultimately lasting relationships.



FEATURES

DATA IMPORT

- **Import** your existing criminal information from MS ACCESS, or Comma delimited files into IntelScope

MANAGE DATA ON

- **Suspected** and Known Criminals
- Adult and **Juvenile** Criminals
- Incidents
- Vehicles
- Witnesses
- Acquaintances
- Associates
- Images/Documents
- Qualifiers (28CFR)
- Locations
- Incarcerations

28 CFR COMPLIANT

- Purge notifications are sent once a member has met purge criteria
- Periodic reviews to make sure data stays up to date
- Comprehensive Supervisor review system helps improve the quality of data in IntelScope

INFORMATION ON THE GO

- Intranet Accessible - Your department's network or AWS GovCloud platform
- Runs in a modern web browsers
- Allows for access from squad car computers, smartphones, laptops and most other modern web capable devices

EXTERNAL INTEGRATION

- Automatically submits Gang Member information to **TXGang** State Database for Texas entities
- Windows Active Directory (if available on network)
- System is customizable to import or export to your specific department's integrations

DETAILED REPORTING

- Reports on people, threat groups, incidents, vehicles, addresses, and many more
- Ability to limit results by a date range, or officer

MULTIPLE PERMISSION LEVELS

- Admin, Supervisor, Officer, Clerical and Officer each level with unique access

SECURE

- Secured on your network and accessible to any officer or personnel allowed on the network – may be shared with external organizations for example: DA's Office, City Police Department, County Sheriff etc.
- Or on AWS GovCloud secure cloud solutions that comply with the FedRAMP High baseline; the DOJ's Criminal Justice Information Systems (CJIS) Security Policy and other compliance regimes

DAILY INTELLIGENCE REPORTS

ACTIVITY NOTIFICATIONS ON CRIMINAL ORGANIZATIONS OR INDIVIDUAL MEMBERS

SUSPECTED or KNOWN MEMBERS

Track suspected and known criminals. IntelScope historically builds the career of the suspected criminal before flagging them as a known criminal. Supervisor approval is required to transition a suspected criminal to a known criminal.

ADULT or JUVENILE

IntelScope clearly identifies Juveniles when their information is being viewed.

MOBILE / TABLET READY

Upload documents straight from your phone at a crime scene.

** Must be connected to their secure network

CHARACTERISTIC MANAGEMENT

Maintain Identifying Characteristics of criminals, from scars, to marks, to tattoos. Store tags in the description area, for later searching (i.e. use advanced search to view all people with a dragon tattoo)

WITNESSES AND ACQUAINTANCES

Track information on Witnesses and Acquaintances.

CUSTOMIZABLE DASHBOARD

- Configure your Dashboard with quick access to the important information
- Advanced Search with ability to search on any stored database field. ex: "Show me everyone with black hair driving a Jeep Wrangler who has an acquaintance named John"

ORGANIZED APPROVAL PROCESS

Supervisor Approves all information before becoming part of the database and viewable. Helps improve the quality of data in IntelScope

NOTIFICATIONS AND ALERTS

"Watch" a specific Member or a Organization as a whole and be automatically notified of any events they are involved in.

CSV FILE GENERATION

Generate CSV file from known addresses, to export into a GIS utility or Google Earth.

PDF GENERATION

Generate a PDF of gang member information. **Hot Shot Report** for quick info for a meeting, **Court Document** for a detailed full listing of all information on the gang member.

STREAMLINED PURGING AND MAINTENANCE

Purge system supports incarceration holds, as well as scheduled follow up reviews to maintain compliance. Supervisors can optionally be emailed/notified.

TRACKING PROGRESS

Track officer/unit/departmental progress on the Unit Activity Report, as well as several detailed canned reports. Note that the Advanced Search is a custom report generator.

PERMISSION LEVEL ACCESS

Control Permissions & Access Levels, Contact / Incident Types, Security, and Data

HEAT-MAPPING

Address mapping using addresses in the system.

Filter results using queries similar to the Advanced Search page

-COMING SOON-

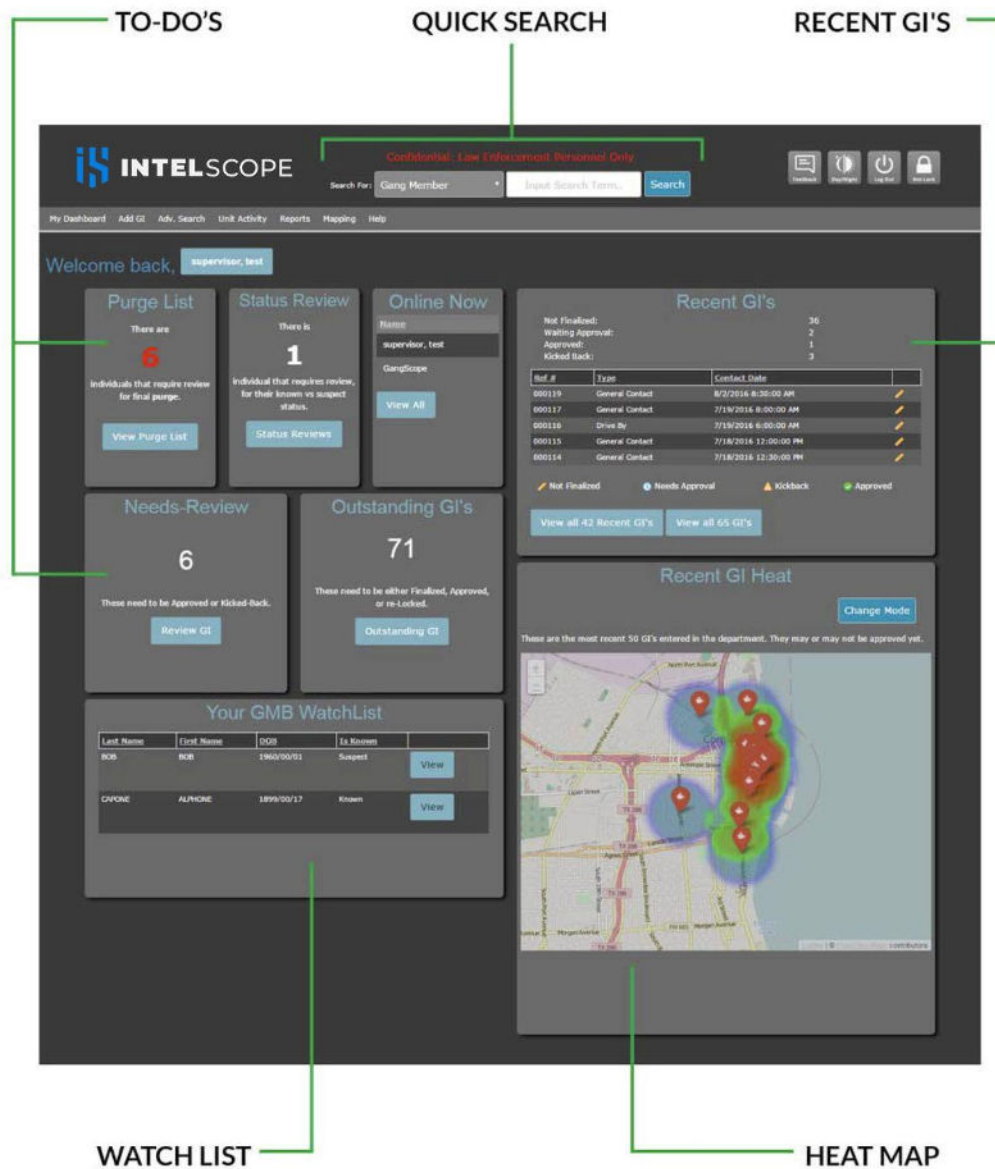
Interactive Link Analysis - Interactive graphs are being developed

Heritage / Pedigree hierarchy.

Sort all individuals in the system into a tree view based on filters, and their choice of either Rank of Affiliation.

CUSTOMIZABLE DASHBOARD

Everything at a glance
(in night mode)

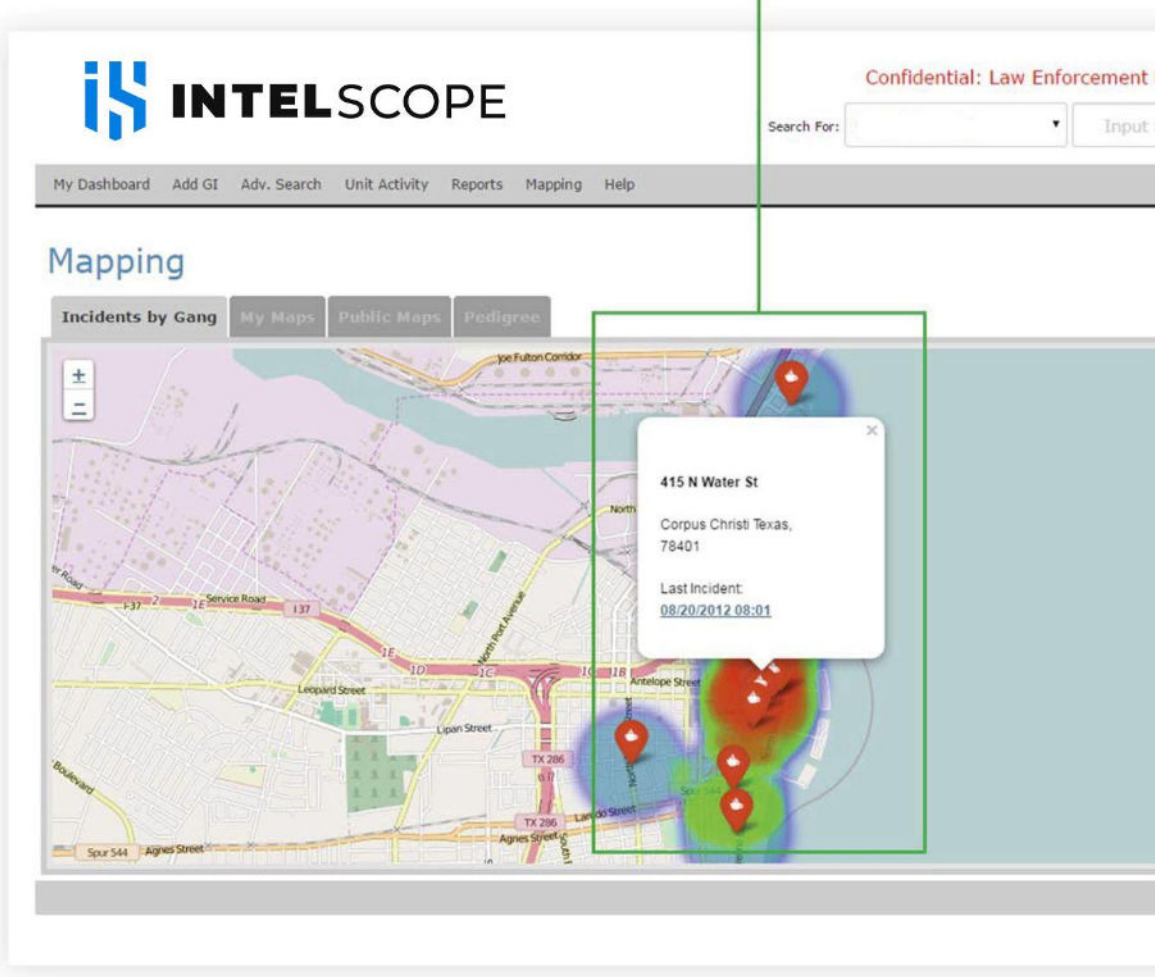


**EACH TILE CAN BE RESIZED AND AND RE-ORGANIZED
FOR A COMPLETELY CUSTOM WORKFLOW**

HEAT MAP

Latest Developed Feature

SEE ALL RECENT
GI'S IN HOT AREAS



GROUP OVERVIEW

Manage and store valuable information on a specific gang

MEMBERS VEHICLE HISTORY CHARACTERISTICS INCIDENT HISTORY IMAGES / DOCUMENTS

 **INTELSCOPE**

Confidential: Law Enforcement Personnel Only

Search For: Input Search Term...

My Dashboard Add GI Adv. Search Unit Activity Reports Mapping Help

Group Overview

CHICAGO OUTFIT
Traditional



Location:

URL:

Parent Gang
BLUE MOB

Modify

Members/Vehicles Characteristics **GI History** Gang Images/Docs History Notes Mapping Merge

GI History

Limiting to GIs Between
1/1/1900
and
8/31/2016
Limit

GI Type	Contact Date	Location	Entered By
Intel	8/13/2012	Omni Corpus Christi Hotel 900 N Shoreline Blvd Corpus Christi 78401	gangscope
Intel	8/20/2012	V Boutique Hotel 701 N Water St Corpus Christi 78401	gangscope
Homicide	8/20/2000	1214 N Chaparral St Corpus Christi, Bldg 78401	gangscope
Homicide	8/21/2012	309 S Water St CORPUS CHRISTI 78401	tadmin
General Contact	8/21/2012	5702 Spohn Dr CORPUS CHRISTI, Texas 78401	tadmin
General Contact	9/13/2012	Water Street Seafood Company 309 N Water St CORPUS CHRISTI, Texas 78401	gangscope
Intel	6/19/2013	900 N Water St CORPUS CHRISTI 78401	gangscope
Intel	7/2/2013	424 N Chaparral St CORPUS CHRISTI 78401	tadmin
Intel	7/2/2013	2822 N Shoreline Blvd CORPUS CHRISTI 78401	tadmin
Intel	1/2/2014	622 N Water St CORPUS CHRISTI 78401	tadmin
General Contact	2/6/2014	527 S Shoreline Blvd CORPUS CHRISTI, Ohio 78401	sprince
Assault/Agg Assault	3/13/2014	601 N Water St CORPUS CHRISTI 78401	sprince
Intel	4/9/2014	509 Main St Houston 77002	tadmin
Intel	4/9/2014	514 Elgin St Houston 77002	tadmin
General Contact	4/10/2010	217 Gray St Houston 77002	tsupervisor
General Contact	4/15/2014	321 JOHN SARTAIN ST Houston, Texas 77002	officer
Intel	8/29/2014	2204 Louisiana St Houston 77002	gangscope
General Contact	9/8/2014	909 Texas St # A Houston 77002	gangscope
Drive By	3/18/2015	2004 Baldwin St Houston 77002	tsupervisor
Assault/Agg Assault	6/30/2015	217 Gray St Houston, Texas 77002	officer
Drive By	7/31/2015	600 W Gray St Houston 77002	gangscope
Drive By	1/7/2016	2303 Smith St #100 Houston 77006	tsupervisor
General Contact	4/12/2016	217 Gray St Houston, Texas 77002	officer
Intel	4/22/2016	2207 Washington Ave Houston 77002	officer
General Contact	4/27/2016	Rusk St Houston 77002	officer
General Contact	4/27/2016	4100 Montrose Blvd #8 Houston 77002	tsupervisor
General Contact	4/27/2016	2520 Houston Ave Houston 77002	officer
Intel	6/1/2016	2300 Louisiana St Houston 77002	tsupervisor
Intel	6/3/2016	2207 Washington Ave Houston 77002	tsupervisor
Intel	6/14/2016		tsupervisor
Tagging	6/24/2016		tsupervisor
Intel	8/2/2016		tsupervisor

PERSON OVERVIEW

Quickly view all information compiled from past GI's.

ALSO VIEW

VEHICLE INFORMATION

CHARACTERISTICS

IMAGES/DOCUMENTS

AKA'S

ADDRESS

ASSOCIATES

ACQUAINTANCES

ID CARDS

IntelScope
Confidential: Law Enforcement Personnel Only

Search for: Gang Member Input Search Terms Search

My Dashboard Add GI Add Search Unit Activity Reports Maps Help

Person Overview

CAPONE, ALPHONE
01/17/1899

CHICAGO OUTFIT

Known Adult

Rank: 6100
Sex: Male
Height: 5 feet 7 inches
Weight: 150 lbs
Mark: Texas Flat
Hair: Golden Black
Hair Style: Short
Eye Color: Blue

Place of Birth: BROOKLYN IN NEW YORK

[Hot Shot Report](#)
[Court Document](#)

Person Details [DECEASED]

AKA's

AL, SCARFACE, SCARFACE AL, SNORRY, NEW AKA, FRANK NOTE 1/27/1888, THE ENFORCER, FRANK CONTELLO 1/24/2000, FRANK GUSENBURG 2/12/1912, GUSENBURG JR, CARL BLOOD, HOWARD MORGAN, FRED GUSENBURG, FRANK GOULD, ALBERT WEISSHANK

Associates

Name	Date of Birth	Frequency
MORAN, GEORGE CLARENCE		3
HEBER, EDWIN	1/1/1900	2
SCOWRONSKI, FREDERICK		1
RAUL, JOHN		1
GOLTZ, FRED SHIRUEL	2/14/1897	1

[SHOW ALL](#)

Address

Address	Type
18201 S PADRE ISLAND DR #301 CORPUS CHRISTI, Texas 78418	Work
18201 S PADRE ISLAND DR #201 CORPUS CHRISTI, Texas 78418	Alternate

[SHOW ALL](#)

Vehicle

Year	Make	Model
1928	CADILLAC	ARMORED

[Info](#)

Acquaintances

Name	Date of Birth	Relation
CAPONE, ALBERT FRANCIS	12/4/1918	Son/Daughter
GLAY, RAE	1/1/1950	Other
MOHL, FREDERICK		Parent

[SHOW ALL](#)

Identification Cards

ID#	Type	State/Country
123456789	DL / ID	
12314125	SSN #	
00001122	DL / ID	Texas
123456	FBI #	

Officer Safety

Warnings:
Known to concealed carry w/o license

Disasters:
Bad Attitude

Phone

Number	Date	Type
3618646296	1/7/2016	Home

[SHOW ALL](#)

Notes

some notes here about this individual

VEHICLE HISTORY

ASSIGN VEHICLES TO PERSONS
AND VIEW VEHICLE INCIDENT HISTORY
INCLUDING IMAGES

The screenshot displays the IntelScope web application interface. At the top, the IntelScope logo is on the left, and a search bar with a dropdown menu set to 'Gang Member' is on the right. A red banner above the search bar reads 'Confidential: Law Enforcement Personnel Only'. Below the search bar is a navigation menu with links: 'My Dashboard', 'Add GI', 'Adv. Search', 'Unit Activity', 'Reports', 'Mapping', and 'Help'. On the left side, a sidebar shows vehicle details: 'Color: Green', 'Year: 1928', 'Make: CADILLAC', 'Model: ARMORED', and 'License:'. The main content area is titled 'Vehicle Overview' and has three tabs: 'Overview' (selected), 'Images', and 'GI History'. The 'Overview' tab is divided into two columns. The left column, 'General Info', contains fields for 'Make: CADILLAC', 'Model: ARMORED', 'Year: 1928', 'Color: Green', 'Style:', 'License:', 'License Agency:', 'VIN:', 'Main Driver:', 'Address Line 1:', 'Address Line 2:', 'City:', 'State:', and 'Zip:'. The right column, 'Associates', contains 'Gang: CHICAGO OUTFIT', 'Gang Members: CARPONE, ALPHONSE GABRIEL', 'Description:', and 'Notes:'. A green line connects the 'GI History' tab to the text 'AND VIEW VEHICLE INCIDENT HISTORY INCLUDING IMAGES' above the screenshot.

Color	Green
Year	1928
Make	CADILLAC
Model	ARMORED
License	

Vehicle Overview	
General Info	
Make:	CADILLAC
Model:	ARMORED
Year:	1928
Color:	Green
Style:	
License:	
License Agency:	
VIN:	
Main Driver:	
Address Line 1:	
Address Line 2:	
City:	
State:	
Zip:	

Associates	
Gang:	CHICAGO OUTFIT
Gang Members	
CARPONE, ALPHONSE GABRIEL	
Description	
Notes	

QUICKLY ADD A GI

3 min 42 sec

QUICKLY ADD A NEW GI WITH ONLY A FEW STEPS
(MINIMUM 3 FIELDS)

INTELSCOPE

Confidential: Law Enforcement Personnel Only

Search For: Gang Member Input Search Term... Search

My Dashboard Add GI Adv. Search Unit Activity Reports Mapping Help

Incident

- General
- Location
- People
 - No People Added
- Acquaintance
- Vehicles
- Narrative
- Images/Documents
- Witnesses

General

Start Input of New GI

GIS Type * General Contact

Date of Contact * 8/31/2016 (MMDDYY)

Time of Contact * (13:00)

Agency EG-PD

Agency Case Number