

# INVESTIGATOR

## VICE, NARCOTICS, AND CID



**SOUTH EAST SALES, INC.**

*Committed to Excellence*

www.southeastsales.net

PO Box 25505 • Winston Salem NC 27114 • Phone: (800)-447-3884 • Fax: (336)-769-3162

The **South East Sales** Narcotics / Intelligence System consist of seven tightly integrated modules specifically designed to manage the activities of a Narcotics Enforcement team or taskforce. The unique features of this system include:

**MASTER NAME MODULE** contains all the personal and demographic information about any individual, and their associations with ongoing Case or Operation Files. The Master Name Search allows the user to search more than thirty (30) individual fields or combinations of these fields in the Master Name File. Physical descriptors mirror current IBR descriptors but may be modified by the user to reflect local requirements or changes in IBR codes. Eight phone numbers may be maintained for each name and these phone numbers may be searched by complete or partial phone number. Ex: (919) 123-4567 may be searched by the exchange "123". The Master Name file also maintains a complete physical description including unlimited scars, marks and tattoos and photographs. This file also maintains:

- Unlimited prior address history
- Unlimited alias history including Name, address, DOB and SSN
- Unlimited Employer history including address and phone numbers
- Unlimited Street Names
- Unlimited association with other cases including type of involvement
- Unlimited number of known associates and association reason and creates an association tree from these known associations

**CASE MANAGEMENT MODULE** maintains a complete case history beginning with the date and time of the initial call or tip and ending with charges filed at the end of the investigation. The Case File allows the investigator to search more than ten (10) fields including gang name, phone number, and informant. The Case File also maintains a complete record of all individuals involved in the case and their involvement and provides a direct link back to the Master Name module for a complete physical description. It also stores information regarding:

- Weather and lighting conditions
- Suspect description
- Substances involved
- Location description
- Selling methods including most active time
- Operations records including surveillance or controlled buys, provides direct link to Case File and Master Name File

#### PLATFORMS SUPPORTED:

Workstation : Win 7 Pro, Win 8  
Server: Microsoft Server

All software is written in Visual Basic

**OPERATIONS TRACKING MODULE** maintains a history of all operations and associates them with both Master Name, and Case Files. The Operation File allows the Investigator to search more than ten (10) fields including address, date range, suspected substances, evidence and vehicle information. The Operation File also maintains:

- Individuals and their involvement
- Complete timeline of the operation
- Surveillance data
- Weather and lighting conditions
- Wiring and search information
- Money used for undercover purchases
- Complete vehicle information
- Involved substances
- Evidence collection, storage and release

**VEHICLE RECORDS MODULE** maintains a record of vehicles involved in all cases and cross references to Master Name records. Individual records may be classified as Owner, Driver, Passenger or other user defined category. Registration details and license information is also captured in this module. Searches include Year, Make, Model, Color and License Number.

**INFORMANT MANAGEMENT MODULE** maintains a history of Informant activity that includes any required forms on file, a history of cases that involved the Informant and a record of monies paid.

**FUNDS MANAGEMENT MODULE** maintains a record of all monies spent by the agency and can be searched by date range, informant and case number.

**PHONE MODULE** provides capability for a "global search" for phone numbers. It pulls together phone numbers from the entire database and ties together the numbers from all modules including searches on partial numbers as well as complete numbers.

**REPORTS MODULE** allows the user to select from a variety of reports or to write reports specifically for your agency using Crystal Reports. Report examples:

- Listing of business and individuals
- Full Case Report
- Master Name Summary
- Informant Payments by Date Range, or by Informant
- Expenditures by Date Range
- Summary of monies spent and received by Date Range, and many other reports as well