

CASE MANAGEMENT

Manage and track human trafficking cases from start to finish, including court status, disposition, charges, images, defendants and much more.

CASE ACTIONS

The heartbeat of the system. Record all Case Actions and Incidents in this module such as Crime Scene details, Interviews, Trash Pulls, Search Warrants, Buys, Surveillance, etc. Within each Case Action, attach Persons, Vehicles, Locations, Images, and Notes.

COLLABORATION

Set and assign tasks related to cases or case actions, along with attachments and other key details, and utilize secure internal messaging across agencies and jurisdictions for full collaboration.

DECONFLICTION

Dealing with data across jurisdictions can lead to duplication or missed follow-up opportunities. Realtime deconfliction is designed to alert agents when entities (People, Locations, IP Addresses, etc) are cross-

Case Management for Human Trafficking Investigations and Rescues



- Automatically process NCMEC Tips to populate multimedia, screen names, IP addresses, complaint details, suspects, and locations into the CJIS Compliant Case Closed Software database.
- Manage investigations across organizations and multi-jurisdictional task forces.
- Manage case lifecycles from Tip to Prosecutions in one single app.

“WITH ANTI-HUMAN TRAFFICKING OPERATIVES AND INVESTIGATORS AROUND THE WORLD, WE NEEDED A TRULY POWERFUL AND MULTI-JURISDICTIONAL INVESTIGATION MANAGEMENT SYSTEM.

WE CHOSE CASE CLOSED BECAUSE OF ITS AFFORDABLE PRICE, IMPRESSIVE FEATURE SET, MULTI-LANGUAGE SUPPORT, AND EASE OF USE FOR OUR FIELD OPERATIVES.

CASE CLOSED SOFTWARE WILL ALLOW US TO STAY ORGANIZED AND SHARE CASE FILES ELECTRONICALLY WITH LOCAL LAW ENFORCEMENT AGENCIES AROUND THE WORLD. WE CAN EVEN PLAN RESCUE OPERATIONS DIRECTLY WITHIN THE SYSTEM”.

To be effective, anti-human trafficking teams must plan and develop coordinated responses, intra-organizational communications, and effective case management.

Effective collaboration anticipates these needs and becomes a unified resource for human trafficking investigative and rescue efforts.

Case Closed Software is designed specifically for investigation task forces and multi-jurisdictional investigations. The software incorporates the standard operating procedures of individual agencies, while furthering the overall investigation work.

Matt Parker
CEO, The Exodus Road

CJIS COMPLIANT

Strong Encryption, 2 Factor Authentication, and robust Security Protocols are delivered with Detailed Contracts for the CJIS Security Policy & IACP Principles on Cloud Computing.

PUBLIC SERVICE

Task Forces do more than just investigate crimes. Community Outreach programs like Education, Public Awareness, and Crime Prevention are all key elements of the work. Only Case Closed Software records all public outreach activities.

REPORTING

Multi-jurisdictional units require powerful ad hoc reporting capabilities, along with an array of standardized queries for state and federal reporting requirements. Case Closed Software delivers.

EVIDENCE

Storing and managing physical evidence across jurisdictions can be a nightmare. With Case Closed Software, all inventory is tracked by unique location for full chain of custody and secure evidence management.

Why Case Closed Software?

Case Closed is not another generic investigation case management system.

The system is perfect for multi-jurisdiction investigation units and task forces. Case Closed provides functionality including entity de-confliction, task assignments, reporting, and workflow for task forces.

Case Closed Software is CJIS-Compliant and available on any device at any time. The ultra-flexible solution is currently used by customers across the globe to assist in the investigations of:

1. Human Trafficking
2. Forced Labor
3. Internet Crimes Against Children
4. Human Smuggling
5. Victim Services
6. Organized Crime
7. Prostitution
8. Cam Rooms

... and a host of other human trafficking crimes.



Additional Features

- Track Case Actions and Supplemental Reports
- Tips and Leads
- Special Operations
- Dossiers on People, Places, and other Entity Types
- Collaboration
- Criminal Intelligence
- Reporting and Searching
- Work with Confidential Informants
- Perform Case Reviews
- Track Gangs and Organized Crime
- Collaborate Internally or with Outside Agencies