

CASE CLOSED SOFTWARE

CONFIDENTIAL INFORMANTS MANAGEMENT

Every law enforcement agency recognizes the critical role confidential informants play in investigations. The information acquired from these anonymous sources can yield valuable leads that may make or break a case.

Managing CI intelligence, detective payments, protecting informant records, and agency reconciliation has become overwhelming. To address this, Case Closed Software™ has developed a powerful informant management solution that securely stores and manages confidential data and financial transactions through a single CJIS-compliant web platform.

The purpose-built system integrates CI records to centralize internal and external informant data, including intelligence reports, financial transactions, and status/activity documents.

Optionally, the system seamlessly integrates with Case Closed Software's investigation case management system, enhancing the overall value and efficiency of the system.

Case Closed Software for Confidential Informant Management also generates fully searchable and auditable receipts for each transaction.

Finally, agencies can know in an instant:

- Where money is going
- The value of each CI's intelligence
- Which agents need 'topping up'
- The entire financial situation related to payments and reconciliations.

Case Closed Software is a Texas-based software company specializing in criminal investigation systems.



Case Closed Software's purpose-built Informant Management system offers the following powerful features:

Agency Vault:

- A fully-featured and flexible system to manage all transactions between detectives and agency administrators.
- Reconciles monies out and monies in for accurate record keeping.

Detective Wallet:

- Automatically reconciles individual payments between detectives and confidential informants.
- Allows authorized transactions between detectives (loans and repayments).

Access Controls:

- Restrict access to informant data based on exclusive permissions, preventing unauthorized access.

Reporting Functionality:

- Automates complex reporting processes.
- Pre-built and ad-hoc queries.