EQUIFAX®

Justice Intelligence Case Studies

⊗ Justice Intelligence

Justice Intelligence is a powerful tool for locating and catching missing or wanted persons. Law enforcement officers use Justice Intelligence to help monitor persons of interest and determine key relationships to solve crimes with greater speed and efficiency.

Murder Suspect Located

Tony Hall, a research specialist/analyst with the Texas Department of Public Safety, Bureau of Information Analysis, Threat Analysis Group, placed a Justice Intelligence watch on the leaders of a gang he was tracking in order to be notified if any of them encountered law enforcement.

A couple weeks after the watches were created, a homicide occurred, and it was suspected that one of the gang leaders was involved. Five days later, Justice Intelligence alerted Hall via email that the suspect was arrested on other charges by another agency. None of the investigators on the case knew Hall had been arrested and was due to be released at 11 a.m. that morning on two bonds of $10,000 each. Within a few hours, the investigators had his bonds raised to two $500,000 bonds, with no one subsequently putting up the bond money. A potential murder weapon and possible blood evidence were confiscated. The clothing would have essentially been lost if he had made bond.

New York Parole Absconder Caught in Georgia

Charles Sears, Parole Officer with the Absconder Search Unit of the New York State Division of Parole, had been looking for a male who had been classified as a parole absconder for six months. He used the Justice Intelligence watch feature and received the notice that a male was arrested in Dekalb County in Georgia matching the absconder's description.

Sears then looked up the parolee's booking photo from the facility and was able to verify that he was the person he had been looking for. He immediately notified DeKalb County jail and advised them that the parolee was wanted by New York State Parole, and he would be extraditing him back to New York.

> "Justice Intelligence is another great law enforcement tool that has helped impact the efficiency of law enforcement. From an intelligence perspective, this is an invaluable intelligence tool that will come in handy time and time again."
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> Tony Hall, Research Specialist
> Texas Department of Public Safety

> "I have used Justice Intelligence in the past, and it has proven to be a very effective tool. Now, I can say that it helped me catch a very dangerous parole absconder, so I am a true believer in its capabilities."
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> Charles Sears, Parole Officer
> New York State Division Of Parole

Locating Unregistered Sex Offenders

Teresa McKinney, Division Manager of Planning and Development with the Durham County, North Carolina Sheriff's Office, was informed a sex offender had moved into the county but failed to register. An officer searched Justice Intelligence and found another booking matching the description of the individual with a home address in a different city.

Unfortunately, that lead didn't turn up the sex offender. The officer placed a watch on information related to the sex offender and within and within three weeks he was arrested in Buncombe County and served a felony warrant for the Class F felony.

"Having been in law enforcement for over 20 years, I cannot remember a time when feedback on a software product has been so tremendously positive. The Justice Intelligence users in our county are using the system more and more, and it is making a difference. It's just hard not to be excited about such an easy and effective resource tool."

Teresa McKinney, Division Manager of Planning and Development
Durham County, North Carolina Sheriff's Office

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