

**FIVEPOINT**  
SOLUTIONS

# Data Integration, Dashboards and Federated Searches

**Oct 24, 2014**

# Who We Are

- FivePoint Solutions is a software products and services company focused on delivering solutions to State and Local agencies; primarily Courts and Law Enforcement.
- Headquartered just outside of Columbia South Carolina, with staff located in Columbia SC, Greenville SC, Atlanta GA, Boston MA and New Hampshire.

# What we do

- FivePoint's Core Competencies include:
  - Systems Integration, Data Exchanges and Federated Searches
  - Document Management and Workflow
  - Accountability Court Case Management
    - Felony Drug Court
    - Misdemeanor Drug Court
    - DUI/DWI Court
    - Mental Health Treatment Court
    - Veterans Treatment Court
    - Family Treatment Court
  - Conversion Services

# Customers

- Over 110 Counties and Municipalities located in 12 states and US Territories
- Our customers include:
  - Montgomery County, AL
  - Brevard County, FL
  - Florida Office State Court Administrator (OSCA) (67 Counties)
  - 10<sup>th</sup> Judicial District, GA (6 Courts in 2 Counties)
  - Association of County Commissioners of Georgia (ACCG)
  - Alapaha Judicial Circuit, GA (5 Counties)
  - Appalachian Judicial Circuit (3 Counties)
  - Athens/Clarke County, GA
  - Augusta/Richmond County, GA
  - Augusta Judicial Circuit, GA (3 Counties)
  - Cherokee County, GA (County and Muni Police)
  - Columbia County, GA
  - Cordele Judicial Circuit, GA (4 Counties)
  - Coweta County, GA
  - DeKalb County, GA
  - Fayette County, GA
  - Forsyth County, GA
  - Fulton County, GA
  - Glynn County, GA
  - Griffin Judicial Circuit, GA (4 Counties)
  - Henry County, GA (County and Muni Police)
  - Oconee County, GA
  - Troup County, GA
  - Upson County, GA (County and Muni Police)
  - Kootenai County, ID
  - Cascade County, MT
  - Washoe Tribal Court, NV
  - Lyon County, NV
  - Clark County, NV (Las Vegas)
  - Northern Marianas Islands (Saipan)
  - Loudon County, TN
  - Shelby County, TN
  - Coos County, OR
  - Pinal County, AZ
  - Santa Clara, CA
  - Kentucky DPA

# GA State Agencies/Organizations we have worked with

- Administrative Office Courts (AOC)
- Department of Corrections (DOC)
- Georgia Bureau of Investigation (GBI)
- Prosecuting Attorneys Council (PAC)
- Georgia State Patrol (GSP)
- Georgia Superior Courts Clerks Cooperative Association (GSCCCA)

# GA Highlighted Projects

- Georgia Data Exchange-
  - ▣ Over 500 judicial data exchanges
  - ▣ 25 Counties/Municipalities
  - ▣ 118 City, County, and state agencies
  - ▣ Includes Georgia State Patrol traffic citations.
- Circuit Wide Jail Query Dashboard-
  - ▣ Cordele and Alapaha Judicial Circuits (GA)
  - ▣ Query Jail Management Systems across multiple county jurisdictions
- Accountability Court Case Management-
  - ▣ 70 Georgia Accountability Courts
  - ▣ Includes interfaces to Drug Labs and other systems

# Established Exchanges

- Search Warrant Request
- Arrest Warrant Request
- Arrest Warrant Issued/Denied
- Arrest Warrant Recall/Dismissed
- Arrest Warrant Served
- Booking Report
- Bond Notification
- Bond Release
- Indictment/Accusation
- Notice of Appointment
- Order for Dismissal
- Court Calendar
- Bench Warrant
- Disposition
- Fines and Fees
- Protection Order
- Uniform Traffic Citation (UTC)

# Established Dashboards/Searches

- Federated Search Dashboard
  - Local Courts (CMS)
  - Local Jail (JMS)
  - Local Law Enforcement (RMS)
  - Local Probation
  - 3<sup>rd</sup> Party vendors
    - APPRISS/VINE
  - State Databases
    - Dept. Motor Vehicles
    - Dept. of Corrections
    - Dept. of Juvenile Justice
    - Concealed Weapons database
    - State Probation
    - Hot Files
    - Rap Sheets/Summary Rap Sheets
  - National Databases
    - NCIC- Out of State Drivers Licenses
    - NCIC- Hot Files
    - NCIC- Rap Sheets
- Other Dashboards:
  - Court Calendar Dashboard
  - Disposition Dashboard
  - Evidence Dashboard
  - Jail List Dashboard
  - Arrest Warrant Request and Search Dashboard
  - Case Query Dashboard




# How our customers use and benefit from our solutions

- Data Exchanges/Dashboards-
  - ▣ Reduced and/or eliminated manpower
  - ▣ Reduced errors
  - ▣ Reduced processing times
  - ▣ Tighter control of security/access to information through role-based security
  - ▣ Ability to search and access information that was previously not available on-line.
  - ▣ Utilizes DOJ/BJA Best practices via NIEM and GRA-conformant exchange of information

# How our customers use and benefit from our solutions (Cont.)


- Federated Search-
  - Features/Benefits:
    - Access multiple disparate databases with a single sign-on
    - Simultaneously search multiple databases by performing a single search query
    - Automated Matching, Merging, Parsing, Scoring and Sorting of results
    - Ability to manually merge results
    - Automated Cascaded queries
    - Ability to re-query based on returned results
    - Ability to print/email summary and detailed results
    - Utilizes DOJ/BJA Best practices via NIEM and GRA-conformant exchange of information
    - System manages access to sensitive data via role-based security
    - Secure encrypted browser-based web application

# Disposition Query Dashboard



Welcome Five Points,

My Info | 
 Jail Query System | 
 Disposition Query | 
 Evidence Query | 
 Admin | 
 Log Off



Court Case #:

Arresting Agency:  Incident #:  Add

--All--  +

Defendant Name:

Last Name

First Name

Middle Name

Driver's Licence Number:

State GA DL#

SSN:

DOB:

Disposition Date:

TO

Get Dispositions  
Clear All

Export

Excel  PDF

Export

Disposition query results: 74 Record(s) Found

<input type="checkbox"/>	Court Case Number	Disp Date	Defendant Last Name	First Name	Middle Name	Suffix	Court Name	OCA	DA Case #
<input type="checkbox"/>	ST12CR1081R1	2014-09-04	ANO-	JOSE	LUIS		CLARKE		
<input checked="" type="checkbox"/>	ST13CR1074	2014-09-05	JNT	TANNER			CLARKE		
<input checked="" type="checkbox"/>	ST13CR2006	2014-09-03	CUM.	CHANDLER			CLARKE		
<input checked="" type="checkbox"/>	ST13CR2118	2014-09-02	CL	NATHAN			CLARKE		

Details For Court Case # ST13CR2118: 6 Record(s) Found

Warrant #	Charge Code	Statute Title	F-M	FO	Final Disposition	Sanctions
	40-6-390(A)	RECKLESS DRIVING	M		GUILTY PLEA	COMMUNITY SERVICE 40 hours
	40-6-390(A)	RECKLESS DRIVING	M		GUILTY PLEA	CONFINEMENT 10 days
	40-6-390(A)	RECKLESS DRIVING	M		GUILTY PLEA	FINE \$859.00
	40-6-390(A)	RECKLESS DRIVING	M		GUILTY PLEA	OTHER SENTENCE TYPE
	40-6-390(A)	RECKLESS DRIVING	M		GUILTY PLEA	PROBATION 12 months
	40-6-72(B)	FAILURE TO STOP FOR STOP	M		GUILTY PLEA	PROBATION 12 months

Co-Defendant(s) For Court Case # ST13CR2118: 0 Record(s) Found

Last Name	First Name	Middle Name	Suffix	DOB	SID#
No data available in table					

# Evidence Query Dashboard

Arresting Agency:	Incident #:	Add
--All--	<input type="text"/>	+
--All--	12051057	
--All--	14100980	
--All--	14100883	
--All--	14082000	

Show Incidents Without Dispositions

Get Dispositions  
Clear All

**Export**

Excel  PDF

Evidentiary Item  
Evidence and Dispositions

Disposition-Evidence Query Results: 13 Record(s) Found

OCA	Last Name	First Name	Middle Name	Suffix	Arresting Agency	PID#	Property Description	Offense	Location
14082000	M	SENTWALI	MOYANDA		ACPD	670275	SUSPECTED COCAINE	COCAINE - POSSESSION OF	
14100883	LEZ	ROBERTO			ACPD	674323	CELLPHONE W/ CHARGER	UNDERAGE FURNISH POSS OR CONSUMPTION OF ALCOHOL	AC EVID   MAIN   AC SHELF C : 05   BOX
14100883	O	ASHLEY			ACPD	674323	CELLPHONE W/ CHARGER	UNDERAGE FURNISH POSS OR CONSUMPTION OF ALCOHOL	AC EVID   MAIN   AC SHELF C : 05   BOX


Disposition query results: 1 Record(s) Found

Court Case Number	Disp Date	Defendant Last Name	First Name	Middle Name	Suffix	Court Name	OCA	DA Case #	View Image
SU11CR0522	2011-12-09	GONZALEZ	ROBERTO			CLARKE	14100883		

Details For Court Case # : 2 Record(s) Found


Warrant #	Charge Code	Statute Title	F-M	FO	Final Disposition	Sanctions
	16-8-18	ENTERING AUTO	F		NOLLE PROSEQUI	
	<a href="#">16-8-18</a>	<a href="#">ENTERING AUTO</a>	<a href="#">F</a>		<a href="#">NOLLE PROSEQUI</a>	

# Jail List Query Dashboard



**Henry County**

Welcome Lawson, George | JIS-Admin



My Info
Jail Query System
Admin
Log Off

Last Name

First Name

Current Jail Population

All Available Information

Booking Date


<M/d/yyyy> 15 to <M/d/yyyy> 15

Release Date

<M/d/yyyy> 15 to <M/d/yyyy> 15

Photo(s)

<<
<
1 of 2
>
>>



Jail Query Results: 782 record(s) found

Booking #	Inmate #	Last Name	First Name	Middle Name	DOB	Location	Booking Date	Release Date
261499	125159	[REDACTED]	STEPHEN	JOHN	1971-12-26	E1:225E:B {Jail}	2014-03-03 11:45	
211550	125560	[REDACTED]	LARRY		1957-01-25	Loan to Other - See Comm	2010-04-17 00:30	
268744	125808	[REDACTED]	MICHAEL	ANTHONY	1982-11-09	D2:136D:B {Jail}	2014-09-18 02:10	
268362	126471	[REDACTED]	WARREN	ERIC	1978-03-31	Loan to Other - See Comm	2014-09-07 14:10	
264029	126754	[REDACTED]	WESLEY	DELL	1981-05-20	C1:112C:D {Jail}	2014-05-14 11:00	
264838	12683	[REDACTED]	ANTHONY	DALE	1974-07-04	HOLD:I-113 {Jail}	2014-06-05 14:30	
266170	126916	[REDACTED]	DUMA	ADAM	1981-01-07	C1:113C:F {Jail}	2014-07-10 10:26	
268706	127251	[REDACTED]	ERIK	BRADY	1982-10-01	D1:117D {Jail}	2014-09-17 09:00	
266339	127525	[REDACTED]	JOYCE	ELIZABETH	1983-03-19	F2:136F:B {Jail}	2014-07-15 17:00	
269246	127769	[REDACTED]	DARRELL	KEITH	1983-08-24	Annex:2:28 {Jail}	2014-10-01 13:00	
266528	127796	[REDACTED]	LAMAR	DANIEL	1981-07-18	D2:137D:B {Jail}	2014-07-20 13:23	

Details for Inmate# 12683 - BOOTH, ANTHONY DALE 5 record(s) found

Warrant #	Title/Offense	Code	Sentence	Level	Bond Amount
	THEFT BY RECEIVING STOLEN PROPERTY - MISDEMEANOR{1			M	
	BURGLARY - 2ND DEGREE (FELONY) {16-7-1(c) FE}			F	
	THEFT BY TAKING - FELONY{16-8-2 FE}			F	
2014STSR001249BW	FAILURE TO APPEAR FOR FINGERPRINTABLE CHARGE- MISD			M	
S55494	FAILURE TO APPEAR FOR FINGERPRINTABLE CHARGE- MISD			M	

# Federated Search

**Judicial Inquiry System** Marla Kosier Case Manager Fri Oct 17, 2014 12:07 PM EDT Online: 00:04 [Change Password](#) [LOGOUT](#) [Need Assistance?](#)

Home **Subject Query** Calendar View JIS Administration JLA Administration

Query Summary

**Recent Searches**

- > MICKEY MOUSE DOB: 1960-06-06 (27m)

**Demographic Parameters**

Last Name	mouse
First Name	mickey
Middle Name	
Race	W - White
Gender	MALE
DOB (MM/DD/YYYY)	06 / 06 / 1960
SSN	

**Additional Search Parameters**

SID #	
FBI #	
DL/ID #	
DOC #	
DJJID #	
County	
UCN #	
Vehicle Tag #	
VIN	
Vehicle Title	
Vessel #	

**FDLE Parameters**

Attention	mrk 5pt testing
Purpose Code	C = Criminal Justice
Test Indicator	Yes

**Data Sources**

Select/Deselect All

- APPRIS Booking System - ONLINE
- FL CCIS: Comprehensive Case Info System - ONLINE
- FL Dept Corrections - ONLINE
- FL Dept Juvenile Justice - ONLINE
- FL DHSMV: DAVID - ONLINE
- FCIC/NCIC Hot Files - ONLINE
- FL FCIC Rap Sheet - ONLINE
- FL Summary Rap Sheet - ONLINE
- NCIC: National Crime Info Center Rap Sheet - ONLINE
- NCIC: Out of State Driver's License - ONLINE

OK!

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# Federated Search- Summary


**Judicial Inquiry System**

Home | Subject Query | Calendar View | JIS Administration | JIA Administration

Marla Kosier  
Case Manager

Fri Oct 17, 2014 12:04 PM EDT  
Online: 00:01

Change Password | LOGOUT | Need Assistance?



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**Source Responses 100%**

- > APPRISS 3 hit(s) ✓
- > FCIC 5 hit(s) ✓
- > HOTFILE 13 hit(s) ✓

**Errors/Timeouts/No Records**

- > CCIS 0 hit(s) ✓
- > DOC 0 hit(s) ✓
- > DHSMV 0 hit(s) ✓
- > DJJ 0 hit(s) ✓
- > NCIC 0 hit(s) ✓

Print Results

**Alert Legend**

- ▲ VIOLENT FELONY OFFENDER OF SPECIAL CONCERN
- ▲ HIGH RISK SEXUAL OFFENDER
- ▲ SEXUAL OFFENDER, SEXUAL PREDATOR
- ▲ OFFENDER ALERT
- ▲ FEDERAL ALERTS
- ▲ WARRANT, INJUNCTION, SUPERVISED / ABSCONDER
- ▲ DOMESTIC CASE, MENTAL HEALTH

**Search Criteria**

First Name mickey

**Summary Results - 14 Merged Records**

<input type="checkbox"/>	Merged?	Alerts	Score	Sources	First Name	Middle Name	Last Name	Gender	Race	D.O.B.
<input type="checkbox"/>	A	<span style="color: yellow;">▲</span> <span style="color: purple;">▲</span>	100%	HOTFILE	MICKEY		MOUSE	MALE	WHITE	1960-06-06
<input type="checkbox"/>			67%	APPRISS	FIRST	MIDDLE	LAST	MALE	WHITE	1940-01-01
<input type="checkbox"/>			67%	APPRISS	MICKEY	M	MOUSE	MALE	WHITE	1968-07-04
<input type="checkbox"/>	A	<span style="color: yellow;">▲</span>	50%	HOTFILE	MICKEY		MOUSE	MALE	BLACK	1960-01-01
<input type="checkbox"/>			50%	APPRISS	MICKEY		MOUSE	MALE	BLACK	1980-03-20
<input type="checkbox"/>			33%	FCIC	MICHEAL		MIZE	MALE	WHITE	1960-05-06
<input type="checkbox"/>			33%	FCIC	MICHAEL	EUGENE	MAYS	MALE	WHITE	1960-06-03
<input type="checkbox"/>			33%	FCIC	MIKE	RAYMOND	MIZE	MALE	WHITE	1960-06-21
<input type="checkbox"/>			33%	FCIC	MICHAEL	EUGENE	MAYS	MALE	WHITE	1960-05-05

Based on the identifiers used to conduct this search, the following records were returned as possible matches. Further analysis of the records may be necessary to determine if this individual is the subject in question. Please note the risk flags associated with a record are derived from possible matches as well as other data source returns.

**Summary Identifiers**

Please Select a Record

Merge Compare

Search Again Details

# Federated Search- Consolidated Details



**Judicial Inquiry System** Maria Kosler Case Manager Fri Oct 17, 2014 12:08 PM EDT Online: 00:05 [Change Password](#) [LOGOUT](#) [Need Assistance?](#)

Home **Subject Query** Calendar View JIS Administration JLA Administration

Query Summary Details

**Source Responses 100%**

Consolidated View

> HOTFILE 8 hit(s) ✓

**Errors/Timeouts/No Records**

> CCIS 0 hit(s) ✓

> DOC 0 hit(s) ✓

> DHSMV 0 hit(s) ✓

> DJJ 0 hit(s) ✓

> NCIC 0 hit(s) ✓

Print Results

**Search Criteria**

First Name	mickey
Last Name	mouse
Race	WHITE
Gender	MALE
DOB	1960-06-06
Attention	mrk 5pt testing
Purpose Code	C
Test Indicator	Yes

**Consolidated Details**


**Subject Statuses**

Warrant Information	(Number: N/A Date: 01-02-2010) (Number: N/A Date: 09-13-2002)
Offender Status	CAREER OFFENDER, WARRANT, INJUNCTION
Immigration Status	
DOC Status	
DL Status	
CCIS Open Case Status	
CCIS Domestic / Mental Health Case(s)	
DNA	

**Subject Information**

Alert	INJUNCTION; WARRANT; CAREER OFFENDER [HOTFILE]	SID #	
Name	MICKEY MOUSE; MICKEY MOUSE [HOTFILE]	FBI #	
D.O.B.	1960-06-06 [HOTFILE]	DOC #	
SSN		DJJ #	
Race	WHITE; BLACK [HOTFILE]	DL/ID #	
Gender	MALE [HOTFILE]	DL Msgs	
Aliases		DL State	
Address	,,; 12356 ANYWHERE STREET, ANYWHERE, FL, 33222 [HOTFILE]	DL Year	
Birth Place		Vehicle Tag #	
CWP #		Vehicle VIN #	
CWP Expires		Vehicle Title	
Notes		Vessel #	
UCN #			

**Subject Photos**



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# Federated Search- Details View

Judicial Inquiry System

Marla Kosier  
 Case Manager  
 Fri Oct 17, 2014 12:10 PM EDT  
 Online: 00:07

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Home | **Subject Query** | Calendar View | JIS Administration | JLA Administration

Query | Summary | Details

**Source Responses 100%**

Consolidated View

> HOTFILE 8 hit(s) ✓

**Errors/Timeouts/No Records**

> CCIS 0 hit(s) ✓

> DOC 0 hit(s) ✓

> DHSMV 0 hit(s) ✓

> DJJ 0 hit(s) ✓

> NCIC 0 hit(s) ✓

Print Results

**Search Criteria**

First Name	mickey
Last Name	mouse
Race	WHITE
Gender	MALE
DOB	1960-06-06
Attention	mrk 5pt testing
Purpose Code	C
Test Indicator	Yes

**FCIC/NCIC Hot Files**

**FCIC HOTFILE ALERTS**      NCIC HOTFILE ALERTS

< CAREER OFFENDER MICKEY MOUSE    WARRANT MICKEY MOUSE    INJUNCTION MICKEY MOUSE    INJUNCTION MICKEY MOUSE    WARRANT MICKEY MOUSE >

#MSG-TYP PCN HIT (98) #

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE


FLORIDA ENTER CAREER OFFENDER

CAUTION: VIOLENT TENDENCIES

NAME: MICKEY MOUSE	START OF STATUS DATE: 04/25/2013
DOB: 19600606	ENTRY DATE: 04/26/2013
RACE: WHITE	PCN: T113602198
SEX: MALE	NIC: NONE
HEIGHT: 401	
WEIGHT: 100	
HAIR COLOR: BLACK	
EYE COLOR: BLACK	
SCAR MARK TA: PIERCED EAR, ONE NONSPECIFIC	
BIRTH COUNTY: ORANGE	
BIRTH PLACE: FL	
LAST RES ADD: 12356 ANYWHERE STREET	
CITY STATE: ANYWHERE, FL	ZIP: 33222
CASE NO: TEST PENS 13	
ENTERING MNE: D17890011	
ENTERING AGY: FLO170301 - FDLE PROC	
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE	
MISC: TEST RECORD FOR TRAINING PURPOSES ONLY	

**Images**

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# Court Calendar View



**Judicial Inquiry System** Marla Kosier Thu Oct 16, 2014 5:01 PM EDT  
 Case Manager Online: 01:26 [Change Password](#) [LOGOUT](#) [Need Assistance?](#)

Home Subject Query **Calendar View** JIS Administration JLA Administration

First Appearance Calendar

Leon County: 4 results returned @Thu Oct 16, 2014 5:01 PM Calendar Date Range: 2014-10-15 To 2014-10-16

	Alerts	Classification	Booking #	Name	Race	Gender	DOB	SSN	FBI	SID	Booking Source	Data Sources
1	▲	▼		TEST, TEST	A	M	1991-09-09				MANUAL	CCIS, DOC
2	▲	▼	ASDFE	TEST, TEST	A	M	1999-09-09				MANUAL	DOC, DHSMV
3	▲	▼	TEST123	JOE, SMITH J	A	M	1999-01-06	123-45-6789	HJ7899	0675R	MANUAL	CCIS, DOC
4	▲	▼	TEST456	CARLA, PUBLIC Q	A	F	1989-09-09		TX12345		MANUAL	HOTFILE, DJJ

Today's Calendar ▼ Move To Tomorrow Calendar Report Report All Clear Sort Order Requery Delete Merge

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