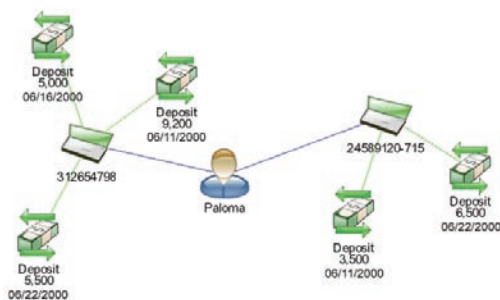


VisuaLinks Link Analysis

VisuaLinks offers an advanced analytical toolkit that addresses the entire data analysis process, from access and integration to presentation and reporting, providing a single and complete solution for a broad range of analytical needs.

VisuaLinks integrates a variety of intelligence, law enforcement, and public records to uncover and expose interactions and relationships between suspects, organizations, addresses, phones, ID numbers, vehicles, and finances to create a single, comprehensive data portrait. This robust application graphically displays large volumes of crime data to show underlying patterns and trends, enabling you to:

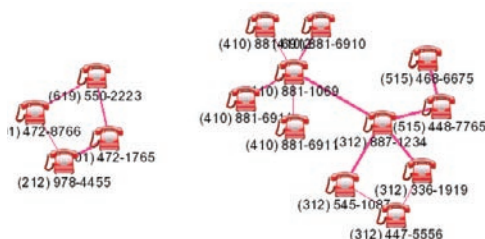
- Identify money laundering schemes
- Enhance counterintelligence capabilities
- Assist in combating terrorism
- Expose financial crime



Money Laundering

Criminals launder money to hide criminal activity – everything from drug trafficking to tax evasion – that generates money. It is the means that criminals use to legitimize the money.

Money launderers operate through layers of activities designed to hinder the detection, investigation, and prosecution of their activities. This is often accomplished by structuring transactions, establishing businesses specifically for the purposes of manipulating accounts, or simply coercing individuals into ignoring reporting regulations.



Telephone Toll Analysis

Telephone toll analysis is often underutilized in criminal investigations due to the sheer volume of data to be processed.

When properly conducted, the analysis of telephone activity can single-handedly expose a variety of deceitful behaviors, including long distance and cellular phone fraud and drug trafficking patterns; as well as validate associations between people and organizations.

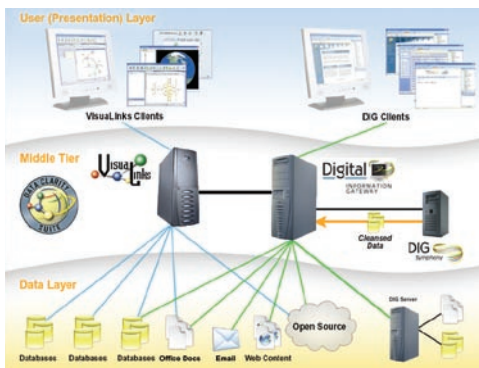
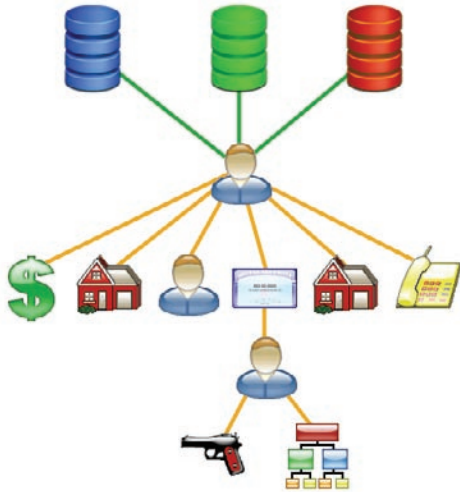
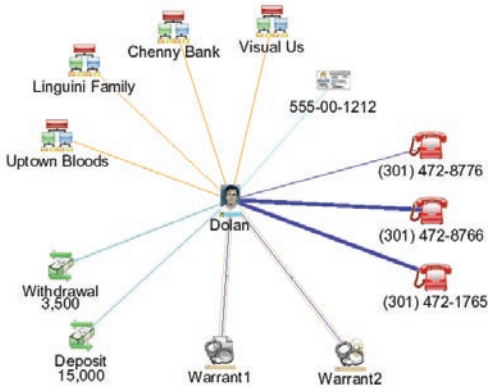
Denali Solutions

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VisuaLinks Link Analysis



Narcotics Trafficking

Law enforcement initiatives attempt to attack drug trafficking organizations at every level through a careful coordination of local, state, and federal efforts.

All levels of law enforcement must employ operational (reactive) and strategic (proactive) analysis methods that focus on both short-term and long-term goals. In order to effectively perform both types of analysis, law enforcement agents must be able to access a wide range of information to uncover hidden links between cases, which would normally seem unrelated. VisuaLinks provides this capability.

The Solution

VisuaLinks and Digital Information Gateway (DIG) are specifically designed to retrieve information from varied formats and sources to expose hidden activity and behavioral patterns.

Using the advanced information retrieval capabilities of DIG to extract information from multiple data sources simultaneously and the powerful data mining, visualization, and analysis capabilities of VisuaLinks, you can:

- Access Data – Search any and every data source available with a single search.
- Share Information – Give every agent the ability to retrieve information from any and every data source available.
- Identify Relationships – Uncover interactions and relationships between perpetrators and organizations.
- Find Networks – Visually display and analyze clusters of related data.
- Visualize Mass Data – Expose patterns reviewing and analyzing huge amounts of data, with no size limit.
- Discover Patterns – Quickly plot and analyze geographic and chronological data.

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