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(54) **SYSTEM AND METHOD FOR IDENTIFYING MEMBERS OF A GANG OR SECURITY THREAT GROUP**

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(58) **Field of Classification Search** ..... 707/802, 707/829, 769, 999.005, 999.1

See application file for complete search history.

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(57) **ABSTRACT**

System and method for monitoring activity of detainees comprising identifying a detainee who is affiliated with a gang, searching one or more databases for information associated with the detainee, and correlating the information to identify individuals who may be affiliated with the gang. The databases may include call record databases, and the information associated with the detainee may include individuals called by the detainee, individuals who visit the detainee, telephone numbers called by the detainee, and sources of funding for the detainee's calls voice and/or facial biometric identifiers. An alert may be triggered when the detainee calls a specified individual or telephone number.

**17 Claims, 8 Drawing Sheets**

