

## Global Money Laundering Crisis Is Right on Your Doorstep

It takes a single news headline for us to pay attention and when we do, we say, 'say what?'

### 'Estonia to investigate Danske Bank over money laundering allegations'

You mean they have money laundering issues?

### Of course, they do!

'Shares in Danske Bank have fallen by almost a quarter this year following allegations its Estonia branch was involved in money laundering between 2007 and 2015.

A Danske Bank spokesman had no immediate comment on Tuesday but said the bank was willing to cooperate with Estonian authorities.

The bank has launched its own investigation into the allegations and will present its findings in September'.

All banks and casinos worldwide have money laundering problems. In America from the smallest Credit Union to Wells Fargo, the Las Vegas Strip to the Tribal Casinos across the USA, money laundering is rampant and on the verge of shutting down financial institutions and the profitable gaming industry.

Drug cartels to corporate dodgy investments are placing ill-gotten gains into the financial system and it all starts with cash! Currency, paper money that is trafficked to locations to be washed, laundered by unsuspecting bankers who only see the smile and the hoards of cash these individuals move through their banking accounts. It is not always *big money* or a *corporate individual*, it is regular ordinary folks of all shapes and sizes that at the behest of their masters, play the game of '**move the money**'.

The simple answer is available and not just for you, but as a global currency tracking solution.

**LENSS (Law Enforcement Network Sharing Solution)** has the **LENSS Global Tracking System**, which interlinks all departments of law enforcement and financial houses into one database that is accessible by all administratively and securely to know the currency via the serial number that is on every single note, it even highlights counterfeit bills.

**LENSS (Law Enforcement Sharing Solution)**. It is a stronger search engine format that you have ever seen or touched anywhere on the global!



### The **LENSS (Law Enforcement Network Sharing Solution)**,

is a proprietary patented solution and works in several ways, with the main function to share information in real-time and not just file into a data silo, hidden and never to see the light of day.

All financial institutions and casinos would scan all currency brought into their establishments which would be stored within connected databases with real-time access for themselves, all other institutions in banking, the casino industry and global law enforcement.



Scan for the latest information

Let us examine the **LENSS Currency Counter, Denomination & Serial Number Data Recorder Network Sharing Solution** Stopping the flow of drugs and currency is an art form, which takes time and patience, which in today's policing world is sparse.

The seizure of funds as they travel the highways and byways starts the process.

Counting the seizure or '*Drug Buy*' amount is all about preparing the evidence, which takes you off the streets and behind a desk for far too long.

Now, there is a proven network sharing solution, that effectively eradicates this time-consuming routine. The **LENSS Currency Counter, Denomination & Serial Number Data Recorder Network Sharing Solution** is the latest proven technology, and most accurate money counter available that not only reads varying currencies, it prints and logs the denominations and records the serial numbers, which in minutes are available on the **LENSS database** in real-time with administrative access for even patrol officers on the street for comparison.

Significantly reducing and productively saving the amount of time it takes to document '*Drug Buy Funds*' and seized money by counting mixed cash, capturing and recording every bill serial number in a single pass. Absolutely no more wasted hours at a copying machine, or photographing with your Smartphone.



Saving even more hours finding the serial numbers of the *buy money* by looking through previous photocopied reams of paper! Now it is completed in a couple of minutes, taking you back on the streets to find more currency trafficking mules.

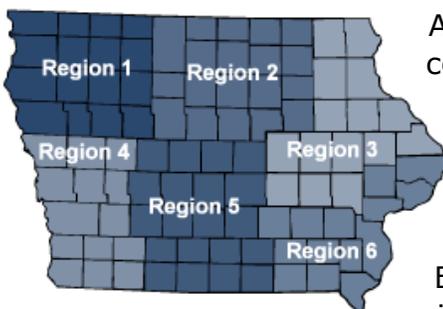
Linking all **HIDTA operations** would enable any funds that are being used for '*Drug Buys*', once scanned into the system to be accessed by any law enforcement officer who stops someone and has suspicious funds on them. This can be checked with the in-car laptop and compared.

As there is a '*subject packet*' which has already been created on the '*Drug Buy Funds*', the individual and his currency are added to the thread of real-time information. Other financial instruments are added to the system also.

Any associated officer or selected agency is now automatically informed of the incident via SMS Text Message and Email within thirty-seconds. This is a force multiplier of unequalled bounds. Every officer is now working with you across borders and agencies.

**This not just for the HIDTA regions or counties.** Close proximity counties who know they have drug issues and wish to reduce them can also have our solution. This will not only assist in making arrests but the possibility of receiving or retaining some of the confiscated funds is a reality. It also increases the currency and drug tracking capabilities of the area.

**Contact us today** to learn more about how the **LENSS Currency Counter, Denomination & Serial Number Data Recorder Network Sharing Solution Currency Counter** will improve your agency's operations immediately!



Although the **High-Intensity Drug Trafficking Area (HIDTA)** concerns have increased, the root of the problem is wheeling its way across the corridors of the USA and is global. Whilst we continue to chase the users and dealers who ply their illicit trade, the cash flows back to the manufacturers, growers and the cartels who profit to the extreme.

Every *State Public Safety Department* within their *Fusion Center* with its *Narcotics division* can now expand the network of officers, to literally every officer via any device to connect through **LENSS** and your State's database.

Seized, confiscated or suspect currency can now be recorded in mere seconds, allowing for all officers to have this information instantaneously, with ease to query the monies or currency at a traffic stop or a planned raid where known monies will be.

**LENS** Currency Tracking machines are housed within various agencies/departments, financial institutions and casinos for ease of scanning seized or checking currency and logging for all to have access securely and query.

Our **LENS** Currency Tracking & Network Sharing Solution Pilot Program is concise, simple and importantly effective. **LENS** Currency Tracking machines, at locations which have the most effective collection of seized or acquired funds. Inputting the recorded currency into **LENS**, which is easy to understand with the step by step operation by all would radically close the money laundering loop that is plaguing us all.



Everything you require is encapsulated within **LENS**, **DMV, NCIC, HIDTA, Safety Net, LPR, PNC, CRIMINT, Accurant local crime and public data with any other databases you wish to add.** As you action your normal verification process via **LENS**, it accesses all these steps on one screen, smartphone, laptop, PC Desk it works with all.

Within one operation, no additional programs to use, no more retyping names, vehicles tag or other vital information, right in the palm of the hand and at the fingertips.

It is the additional information that is the key, every report and officer's notes are matched in real-time, including any previous collected financial information such as debit/credit details and alert the officer of every interaction the individual has had with law enforcement, from traffic stops to infractions, with important detail from the notes which will be compared and matched.

Checkboxes cannot do that. The simple visual ability, comments, location, associates are brought right to you. Preparing you for the true statements which have previously been stated. This is ensuring your safety as to who you really are encountering.

Adoption by HIDTA & Safety Net, financial institutions and casinos would radically make more sense and increase the arrests and the safety of all officers, not just the Narcotics Task Forces, but also every officer who is stopping individuals, either by traffic stops and calls for service.

**Contact us today:**

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**[LENS OVERVIEW](#)**



**We Are in the Now & Keep You; In the Know...**