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September 12, 2018

Knowing the Note\$

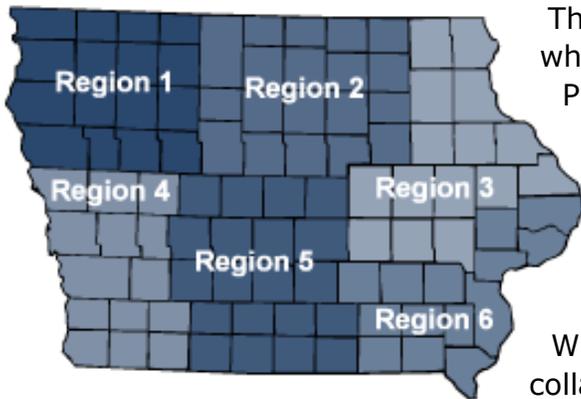
Currency Knowledge by Scanning All Paper Monies & Knowing Their Connections

The global drug and currency trafficking pandemics are beyond a major problem but are salvageable.

Although the **H**igh-Intensity **D**rug **T**rafficking **A**rea (**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.

Center for Drug Policy and Enforcement

The Center for Drug Policy and Enforcement (CDPE) brings together policy experts, advocates, and scholars dedicated to scientific research and best practices for stopping the proliferation of drugs and violence in our communities. The center focuses on applied research initiatives to reduce drug trafficking, money laundering, firearms trafficking, drug-related violence, and gang activity and pursues strategies to advance a public-health approach to resolving the core problem of addiction.



The **HIDTA** Program breaks down the USA into regions, which is strongly aligned with the mission of the College of Public Affairs—is a federal grant program administered by the White House Office of National Drug Control Policy that provides resources to assist federal, state, local and tribal agencies in coordinating activities that address drug trafficking in specifically designated areas of the United States.

With these extra resources, **HIDTA** provides interagency collaboration, promotes the sharing of intelligence and information, and provide specialized training and other resources to participating law enforcement and treatment agencies.

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Telephone: Office: 318.671.4707 318.670.8509 fax
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Unfortunately, narcotic cash profits and drug currency are being transported and trafficked across the highways and byways of the USA and around global, refilling the purveyor's pockets to continue the deadly trade.

There are two ends to this problem and the main focus has been on closing down the drug street dealers and their customers.

The concentrated end of the heroin/opioid trade is out of control, making millions and billions for the investors of addiction and death. Drug task forces do all they can with their resources.

The resulting end is the money, the cash, and currency which are the profits of ill-gotten gain which must be reverted back to the sordid investors. Currency trafficking is flowing through every state on the trafficking corridors. It is that cash on wheels that is what we are after.

Sadly, we don't know who has touched or handled it or where it came from, **until now**.

There is nothing more important to any law enforcement officer than safety. This can only occur when we have the correct information at our fingertips. In the first place, it has to be collected and readily available to all. Big data sadly is always stored in data silos and not accessible to those that require it in a timely or secure manner.

Drugs and money or if you like narcotics and currency go hand in hand. The efforts to reduce the drugs on the streets is a never-ending circle, which is fed from the start with currency. The money, the funding to start the transactions. The currency has to be in the right place to even start a narcotics transaction, the grower/processor, illicit drug manufacturers and the investment group. Pure business, with a difference, **it is about cash!**

Both drug and currency mules are crisscrossing the roads, motorways, and freeways of the global. Billions of currencies are traveling 24/7/365 and very open to being stopped by the highway patrol, sheriff's deputies and police officers. Right now, they have no way at the actual stop to know anything about the currency or anything about the driver or passengers past connections with law enforcement, unless there is a warrant or an issue that is suspicious.

University students and others are hired as onetime mules to courier these funds as they are clean with no criminal records, which makes it difficult to recognize. Due to the age of the students, they believe they can go forever and drive whilst tired, making mistakes or using something to keep them awake, this is where they make the driving mistakes and open the door for law enforcement to enact a traffic stop.



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If a traffic stop is made and the amount of currency on the person or within the vehicle is suspect, what options do you have to record the currencies or compare them with known association to drug monies? You do not, you have no recorded idea of the monies on their person whatsoever.

Sure, there may be a paper record of copied notes from a previous seizure available, which means a heck of a lot of time to track it down trying to verify. Who really goes back and checks those reams of paper with copied currency on them?



No one efficiently, you do not have the time or the manpower!

This is the digital age and yes, there are currency machines that can and will record serial numbers in seconds and then store the results in a data silo. These are far from readily available to be compared and certainly not available via a network to all officers on the streets and freeways.

We have radically changed that!

For organizations that are frontline in narcotics and have all fellow agencies working similar cases, in

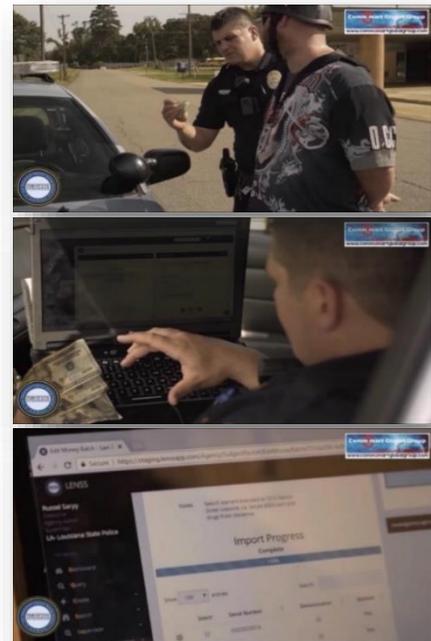
the same manner, are overseen by **HIDTA (High-Intensity Drug Trafficking Areas)** especially in deconfliction.

Processing deconfliction requests are central to the responsibility of HIDTA. Law enforcement officers conduct numerous events, such as surveillance, serving search warrants, and making undercover drug buys throughout the day in an effort to reduce drug trafficking and related crimes. As investigations progress, the targeted individuals may operate across multiple jurisdictions and have ties with other criminal groups or DTOs.

Event deconfliction help to ensure officer safety by notifying agencies of potential conflicts in enforcement actions taking place in close proximity to one another.

Now there is a major change in how all agencies can and will work together in the collection currency serial numbers, which is immediately uploaded into [LENSS Currency Tracking Module](#) and available to all law enforcement in the field across jurisdictions to clear or arrest the suspect.

Now law enforcement can manually enter currency serial numbers, the **LENSS Currency Tracking & Network Sharing Solution** does the rest in querying for a match. They can have a small version of the unit in vehicles to automatically scan currencies.



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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 **LENS** 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 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. Our 90-day opportunity includes **LENS** Currency Tracking machines, the number to be determined at locations which have the most effective collection of seized or acquired funds. Officers will be coached and trained in the usage of inputting the recorded currency into **LENS**, which is easy to understand with the step by step operation.

Officers in the field will be able to insert the currency they encounter in the field manually via the system. Hand-held devices are available shortly.

Know that you will want to continue after the pilot program, those **LENS** Currency Tracking machines used in the program will be billed at a cost \$3,499.00 with a monthly fee of \$250.00.

Using a CI to making buys with this recorded currency is a whole new world of really knowing, comparing and securing a conviction with evidence that is readily available. This is efficiency at its finest!

No more comparing photocopied currency and slaving over comparison tasks which take hours, if you ever actually have time to do so.

The efficiency factor is overwhelming and now that you are recording so much more currency it is populating the databases and increasing the opportunity to match currency, connecting with the illegal monies, the dealers, and drug/currency mules.

Take the **LENS** ([Law Enforcement Network Sharing Solution](#)) approach and we shall show you so much more you can achieve with **LENS** Currency Tracking & Network Sharing Solution. If you think this is mind-blowing, we have a lot more to talk about and change your capabilities!

LENS is the Change...

R's



Nicholas Ashton, Strategic Development



WE ARE IN THE NOW & KEEP; YOU IN THE KNOW...

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