



NOTESHARK

Advances in Currency Tracking to
Support Border Protection, Asset
Seizure and Intelligence Analysis

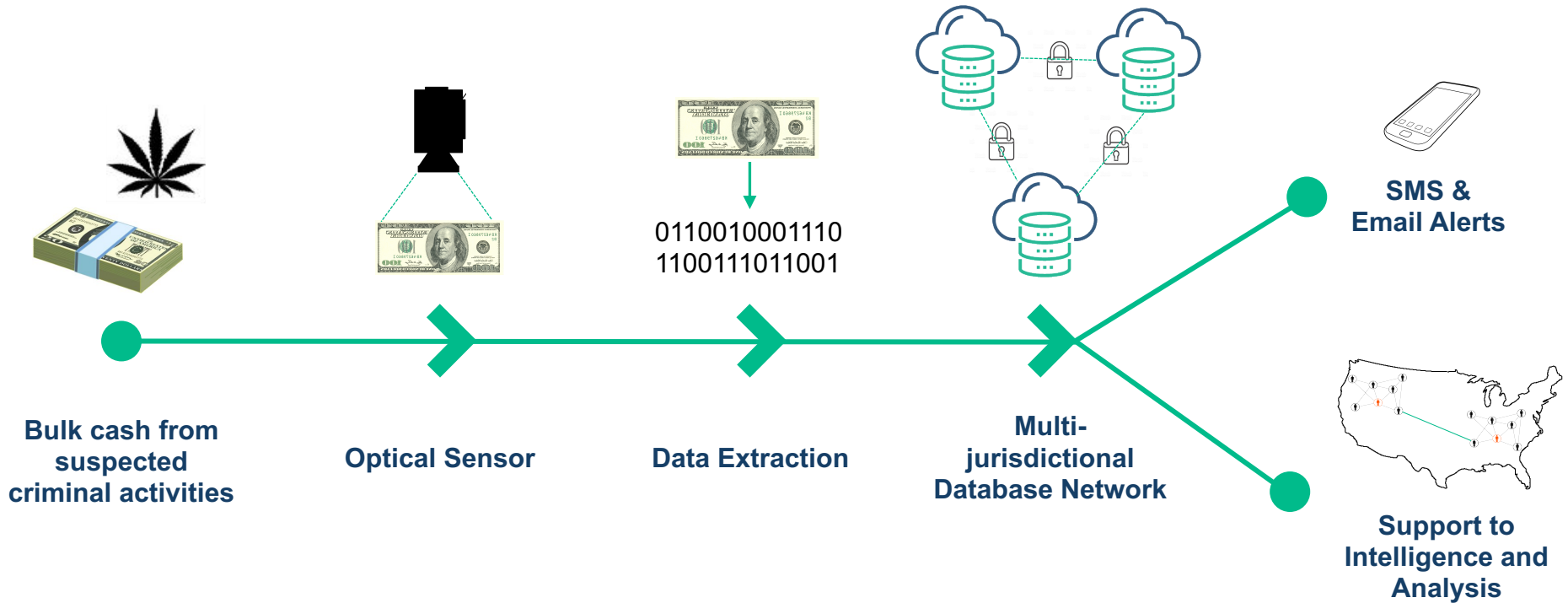
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July 18, 2019



So What, Who Cares?

- **Space:** Bulk Cash Tracking & Seizure, Border Protection and Intelligence Analysis
- **Problem:** Law enforcement has no simple, consistent, and scalable way to record and track the billions of dollars in cash crossing our borders annually. Criminal gangs exploit this fact to launder money, fund terrorism, narcotics and human trafficking. In short, there is no way to know where seized cash came from or how it got there.
- **Solution:** NoteShark's intuitive currency tracking toolset creates a massively scalable database making it possible to collect and analyze information to provide insight on where recovered cash originated, who originally possessed it, and how it got to the recovery location.
- **Results:** Draw insights from a network of multi-jurisdictional databases to support real-time tactical operations and existing intelligence analysis systems.
- **TRL:** Level 9, the initial version of NoteShark is commercially available today
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The NoteShark Concept



Key Benefits and Focus Areas

Key Benefits -

- Leverages massively scalable database to enable info sharing across agencies, jurisdictions, organizations and borders
- Real-time alerts for currency matches
- On the spot probable cause for searches, seizures and arrests
- Enhanced ability to identify and apprehend terrorists, drug smugglers, human traffickers and money launderers
- Increased cash seizures and forfeitures

Gain insight into -

- Criminal networks
- Terrorist networks
- Opioid and other drug trafficking
- Human trafficking
- Money Laundering
- Asset Forfeiture

About NoteShark and SAP NS2

SAP

- 91,000 employees
- \$3.5B annual R&D investment
- 250,000 enterprise software customers
- 3rd largest software company in the world
- 76% of the world's revenue touches an SAP system

SAP use at CBP:

- TASPD
- BEMS
- Cargo Control and Release Program

NS2

- Independent, US subsidiary of SAP
- 100% US persons, 100% US soil
- Focus on national security
- Secure software & cloud solutions, secure support & services

NoteShark

- Innovative LE technology leaders in the SAP NS2 portfolio

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