

MEMORANDUM OF UNDERSTANDING
AMONG THE NAVAL CRIMINAL INVESTIGATIVE SERVICE AND THE NORTH AND
SOUTH CAROLINA REGIONAL STATE, COUNTY AND MUNICIPAL AGENCIES
FOR AN INFORMATION SHARING INITIATIVE KNOWN AS THE
LAW ENFORCEMENT INFORMATION EXCHANGE CAROLINAS (LINX CAROLINAS)

A. PURPOSE.

1. This Memorandum of Understanding (MOU) is entered into by the Naval Criminal Investigative Service and the Signatory Federal, State, County and Municipal law enforcement agencies participating in a federally sponsored information sharing initiative for operation of a regional warehouse of databases, known as the Law Enforcement Information Exchange Carolinas (LinX Carolinas). The purpose of this MOU is to set forth the policy and procedures for the use of the LinX Carolinas by the participating parties, including the ownership and control of the information within the system, which will be contributed by each party for use by the LinX Carolinas and the participating agencies.

2. The driving impetus for this initiative and MOU is to further the wars against crime and terrorism in the wake of the September 11th terrorist attacks against the United States. This includes: identifying and locating criminals, terrorists and their supporters; identifying, assessing, and responding to crime and terrorist risks and threats; and otherwise preventing, detecting, and prosecuting criminal and terrorist activities. To achieve these ends, it is essential that all Federal, State, County and Municipal law enforcement agencies cooperate in efforts to share pertinent information. The LinX Carolinas will integrate relevant records of the parties within a single warehouse of databases, effectively providing each participating agency with a single source for regional law enforcement information.

3. The LinX Carolinas will be available for use by all participating law enforcement agencies in furtherance of authorized law enforcement activities, as well as the prevention and detection of terrorist risks and threats. Utilizing the LinX Carolinas capabilities will significantly advance public safety and security, and will enhance the protection of this Nation's critical national assets and resources in greater North and South Carolina.

B. PARTICIPANTS.

1. The authorized participants of the LinX Carolinas are those law enforcement agencies whose representatives have subscribed to this Memorandum of Understanding affirming adherence to the plan and principles set forth herein.

2. The parties to this MOU are listed in Appendix C.

3. The parties agree that any North Carolina Joint Terrorism Task Force (JTTF) will be permitted access to the LinX Carolinas upon their proper written request.

4. The parties agree that maximum participation and contribution of all legally sharable information by all eligible law enforcement agencies will strengthen the purposes of this MOU. Accordingly, the parties anticipate and desire that other eligible agencies will join this MOU in the future. An eligible agency must apply for and be approved by the LinX Carolinas Governance Board to become a joining agency. The Governance Board will consist of the heads

of all of the participating agencies, as described further herein. The Governance Board shall establish criteria for eligibility to join such as, but not limited to: full security compliance, data availability and accountability, technical capability, and operational history. A joining agency once approved by the Governance Board and a signatory hereto, shall also be considered a party and shall have the same rights, privileges, obligations, and responsibilities as the original parties.

C. POINTS OF CONTACT.

Each party shall designate an individual as the party's point of contact (POC) for representing that party in regard to the MOU. A party may change its POC at any time upon providing written notification thereof to the Governance Board.

D. AUTHORITY.

Authority for the Naval Criminal Investigative Service to participate in the LinX Carolinas includes Department of Defense (DoD) Instruction 4000.19 dated August 9, 1995, Department of Defense (DoD) Instruction 5505.3 dated June 21, 2002, and SECNAVINST 5430.107 dated December 28, 2005.

E. MISSION/OBJECTIVES.

This initiative seeks to capture the cumulative knowledge of regional law enforcement agencies in a systematic and ongoing manner to maximize the benefits of information gathering and analysis to prevent and respond to the increased criminal and terrorist threats; to support preventive, investigative and enforcement activities; and to enhance public safety and force protection for the Department of Defense and the Nation's critical infrastructure in the Greater North and South Carolina Region. The specific objectives of the LinX Carolinas are to:

1. Integrate regional law enforcement, criminal justice, and investigative data from participating agencies in near real time within one warehouse of databases that will be accessible by all participating agencies.
2. Dramatically reduce the time spent by participating agency operational, investigative and analytical personnel in search and retrieval of relevant data by providing query and analytical tools.
3. Provide the means for the participating agencies to develop analytical products to support law enforcement violent crime and counterterrorism operational and investigative activities.
4. Provide an enhanced means for the participating agencies to produce strategic analytical products to assist administrative decision-making processes for area law enforcement executives.

F. CONCEPT.

1. The LinX Carolinas is a cooperative partnership of Federal, State, County, and Municipal law enforcement agencies, in which each agency is participating under its own individual legal status, jurisdiction, and authorities, and authorities of the individual participants. The LinX Carolinas is not intended to, and shall not, be deemed to have independent legal status.

2. The LinX Carolinas will become a central, electronic repository of derivative Federal, State, County, and Municipal law enforcement and investigative data, with each party providing for use of the other parties' copies of information from its own records which may be pertinent to the LinX Carolinas mission. Once the warehouse of databases is populated and properly structured, the system will function with querying and analytical tools in support of operational law enforcement activities, criminal investigations, counter terrorism, and for the development of reports by the participating agencies for the use of their executive decision makers.

3. LinX Carolinas functionality will not have access to or contain commercially available references, public source information, and applications such as commercial directories, or other third party commercial databases or external applications.

4. The LinX Carolinas warehouse of databases will be resident on servers located in the secure North Carolina State Bureau of Investigation data management facility in Raleigh, North Carolina, and will contain "Sensitive But Unclassified" (SBU) information from the records systems of the MOU parties.

5. All parties to this MOU contributing data to the LinX Carolinas will have equal access to the LinX Carolinas functionality via secure internet connections for read, analytical and lead purposes only.

G. OWNERSHIP, ENTRY, AND MAINTENANCE OF INFORMATION.

1. Each party retains sole ownership of, exclusive control over content and sole responsibility for all of the information it contributes, and may at will at any time update or correct any of its information in LinX Carolinas, or delete it from the LinX Carolinas entirely. All system entries will be clearly marked to identify the contributing party.

2. Just as each party retains sole ownership and control of the information it contributes, so does a party retain sole ownership and control of the copies of that information replicated in the LinX Carolinas.

3. The contributing party has the sole responsibility and accountability for ensuring that no information is entered into LinX Carolinas that was obtained in violation of any Federal, State, County or Municipal law applicable to the contributor.

4. The contributing party has the sole responsibility and accountability for ensuring compliance with all applicable laws, regulations, policies and procedures applicable to the party's entry and sharing of information into the LinX Carolinas.

5. The contributing party has the sole responsibility and accountability for making reasonable efforts to ensure the accuracy upon entry, and continuing accuracy thereafter, of information contributed. Each party will notify the contributing party and the Governance Board of any challenge to the accuracy of the contributing party's information.

6. Because information housed by LinX Carolinas will be limited to duplicates of information obtained and separately managed by the entering party within its own record system(s), and for

which the contributing party is solely responsible and accountable, information submitted by the participating parties shall not be altered or changed in any way, except by the contributing party. The contributing party should not make any changes to the data in the LinX Carolinas warehouse that is not mirrored within the contributing party's source records.

7. The LinX Carolinas will thus only be populated with mirrored information derived from each contributing party's "own legally maintained records," and is not in any manner intended to be an official repository of original records, or to be used as a substitute for one, nor is the information in the system to be accorded any independent record system status. Rather, this electronic system is merely a means to provide timely access for the law enforcement parties to information that replicates existing files/records systems. LinX Carolinas is not the owner of any of the records contained in the LinX Carolinas warehouse of databases.

8. To the extent that any newly discovered links, matches, relationships, interpretations, etc., located through the analysis of LinX Carolinas information may be relevant and appropriate for preservation as independent records, it will be the responsibility of the accessing party to incorporate such information as records of the assessing party in the party's own official records system(s) in accordance with that party's records management processes (subject to obtaining any contributing party's consent as provided below). A party that desires to incorporate in its own separate records information contributed by another party, including any analytical products based on another party's information, must first obtain the entering party's express permission.

9. Commercially available software applications, such as mapping applications and analytical applications are considered to be non-record material and will be maintained in accordance with applicable contracts and/or licensing agreements. To the extent that any such information is relevant and appropriate for preservation as independent records, it will be the responsibility of the accessing party to incorporate such information as records of the accessing party in the party's own official records system(s) in accordance with that party's records management processes and any applicable contract or licensing agreement.

10. Each agency has agreed to submit legally sharable law enforcement, criminal justice and investigative types of records, reports, and information into the LinX Carolinas warehouse of databases.

11. There is no obligation and there should be no assumption that a particular party's records housed in the LinX Carolinas database warehouse represent the totality of all records of that party's records system(s) for any subject or person.

H. ACCESS TO AND USE OF INFORMATION.

1. Each party will contribute all legally sharable information to the LinX Carolinas and agrees to permit the access, dissemination, and/or use of such information by every other party under the provisions of this MOU (and any other applicable agreements that may be established for the LinX Carolinas). The contributing party has the sole responsibility and accountability for ensuring that it is not constrained from permitting this by any laws, regulations, policies and procedures applicable to the submitting party.

2. Agencies that do not provide data for inclusion in the LinX Carolinas are not eligible to be parties without express, written approval of the LinX Carolinas Governance Board. Only duly constituted law enforcement agencies of a Federal, State, County, Municipal or special jurisdiction may become a party of the LinX Carolinas.

3. All parties will have access via a secure internet connection to all the information in the LinX Carolinas, as provided in this MOU and any other applicable agreements that may be established for the LinX Carolinas; and each agency is responsible for providing its own internet connectivity.

4. An accessing party has the sole responsibility and accountability for ensuring that all access comports with any laws, regulations, policies and procedures applicable to the accessing party.

5. A party may only access the LinX Carolinas when it has a legitimate, official need to know the information for an authorized law enforcement, counter terrorism, public safety, and/or national security purpose, after receiving training appropriate to this MOU.

6. An accessing party may use information for official matters only. The system cannot be used for general licensing and employment purposes, background investigations of Federal, State, County or Municipal employees or any other non-law enforcement purposes.

7. Information in the system, including any analytical products, may not be used for any unauthorized or non-official purpose and shall not be disseminated outside of an accessing party without first obtaining express permission of each party that contributed the information in question. Specifically included within this prohibition is the direct use of any LinX Carolinas information in the preparation of any judicial process such as affidavits, warrants, subpoenas, etc.

8. Notwithstanding the requirement in the previous provision that information may not be disseminated without first obtaining express permission of each party that contributed the information in question, in accordance with and to the extent permitted by applicable law, required court process, or guidelines issued jointly by the Attorney General of the United States and the Director of Central Intelligence, immediate dissemination of information can be made if a determination is made by the recipient of the information:

- (a) that the matter involves an actual or potential threat of terrorism, immediate danger of death or serious physical injury to any person, or imminent harm to the national security; and
- (b) requires dissemination without delay to any appropriate Federal, State, Local or Foreign government official for the purpose of preventing or responding to such a threat.

The owner of the information shall be immediately notified of any and all disseminations made under this exception.

9. Any requests for reports or data in LinX Carolinas records from anyone other than a party to this MOU will be directed to the contributing party.

10. Agencies other than the exception noted in paragraph B.2 above who are not part of this MOU will not have direct access to LinX Carolinas. Requests by such agencies for copies of information contained in LinX Carolinas must be referred to the individual LinX Carolinas party that owns or originated the information.

11. The information in the LinX Carolinas shall not be used to establish or verify the eligibility of, or continuing compliance with statutory and regulatory requirements by applicants for, recipients or beneficiaries of, participants in, or providers of services with respect to, cash or in-kind assistance or payments under the Federal or State benefit programs, or to recoup payments or delinquent debts under such Federal or State benefit programs.

12. The LinX Carolinas will include an audit capability that will log all user activity. Each agency will designate a point of contact who shall have access to that member agency's portion of the audit log. However, the audit log aggregate is not a record of information wholly controlled by any one member agency and no single member agency may disclose the content of the entire log. Any requests for copies of the entire audit log will be forwarded to each member agency for direct response to that member agency's portion of the audit log.

I. DISCLOSURE OF THIRD-PARTY INFORMATION.

1. When addressing any requests for the disclosure of third-party information where that information was obtained as a result of a query(s) made through the LinX Carolinas system, the participating members shall comply with the following policy:

(a) In all cases, for providers of any third-party information held in another LinX Carolinas member's files, the provider retains proprietary ownership of the information other than as specifically provided for in North Carolina General Statutes 9NCGS) 132-1.4(c) and (f), (Criminal Investigations; Intelligence Information Records).

(b) As established in Sections G and H of this LinX Carolinas MOU (and any other applicable operating procedures that may be established for the LinX Carolinas), information acquired through the LinX Carolinas system by any member and all members, shall be considered "sensitive law enforcement information," the nondisclosure of which is essential to law enforcement for the protection of on-going investigations and persons' rights to privacy. Therefore, in all cases, the member with proprietary interest will be immediately notified of a request for sharing or disclosure of that information from any agencies or parties outside of participating members in the LinX Carolinas system. The member with proprietary interest is then free to withhold or share the information, notwithstanding the initial presumption of its "sensitive law enforcement information" status by another member.

(c) All members agree to assist and cooperate with any other member or members in protecting information from harmful disclosure to the fullest extent of the law.

(d) It is not the intention of this agreement to circumvent or obstruct existing open government and/or public information disclosure laws. All requests from third parties for information contained in LinX Carolinas under the Public Records Law should be referred to the provider. Nor is there any intent to interfere with or obstruct lawful discovery. Rather, it is intended to ensure the protection of sensitive law enforcement information, information that has been designated as part of an active and ongoing investigative effort by any member, and other information as protected by applicable Federal, State, County or Municipal privacy laws.

J. SECURITY.

1. Each party will be responsible for designating those employees who have access to the LinX Carolinas. This system has been developed with the capability to record each use of the system, including the identity of the individual accessing the system, and the time of the access to the system, and the information queried. The system was developed with security in mind. It should be remembered by each participating member that access the information within the system should be on a strictly official, need-to-know basis, and that all information is law enforcement sensitive.

2. Each party agrees to use the same degree of care in protecting information accessed under this MOU as it exercises with respect to its own sensitive information. Each party agrees to restrict access to such information to only those of its (and its governmental superiors), officers, employees, detailees, agents, representatives, task force members, contractors/subcontractors, consultants, or advisors with an official "need to know" such information.

3. Each party is responsible for training those employees authorized to access the LinX Carolinas system regarding the use and dissemination of any information obtained from the system. Specifically, employees should be given a clear understanding of the need to verify the reliability of the information with the contributing party before using the information for purposes such as preparing affidavits, or obtaining subpoenas and warrants etc. Parties should also fully brief accessing employees about the proscriptions for using third party information as described in Section H herein.

K. PROPERTY.

1. Any equipment purchased by NCIS for or on behalf of the Federal Government to support this effort will remain the property of the Federal Government. After expiration of any warranties, NCIS or the appropriate Federal Government representative and the LinX Carolinas Governance Board will determine the responsibility for the maintenance of the servers and software.

2. Ownership of all property purchased by any parties other than NCIS will remain the property of the purchasing party. Each party accessing the LinX Carolinas from the party's facility shall provide its own computer stations for its designated employees to have use of and access to the LinX Carolinas. The accessing party is responsible for configuring its computers to conform to the access requirements. Maintenance of the equipment purchased by the accessing party shall be the responsibility of that party.

L. COSTS.

Unless otherwise provided herein or in a supplementary writing, each party shall bear its own costs in relation to this MOU. Even where a party has agreed (or later does agree) to assume a particular financial responsibility, the party's express written approval must be obtained before the incurring by another party of each expense associated with the responsibility. All obligations of and expenditures by the parties will be subject to their respective budgetary and fiscal processes and subject to availability of funds pursuant to all laws, regulations and policies applicable thereto. The parties acknowledge that there is no intimation, promise, or guarantee that funds will be available in future years.

M. LIABILITY.

1. The LinX Carolinas is not a separate legal entity capable of maintaining an employer-employee relationship and, as such, all personnel assigned by a party to perform LinX Carolinas related functions shall not be considered employees of the LinX Carolinas or of any other party for any purpose. The assigning party thus remains solely responsible for supervision, work schedules, performance appraisals, compensation, overtime, vacations, retirement, expenses, disability, and all other employment-related benefits incident to assignment of its personnel to LinX Carolinas functions.

2. Unless specifically addressed by the terms of this MOU (or other written agreement), the parties acknowledge responsibility for the negligent or wrongful acts or omissions of their respective officers and employees, but only to the extent they would be liable under the laws of the jurisdiction(s) to which they are subject.

N. GOVERNANCE.

1. The parties recognize that the success of this project requires close cooperation on the part of all parties. To this end, the LinX Carolinas will be operated under a shared management concept in which the parties will be involved in formulating operating policies and procedures. The LinX Carolinas Governance Board will consist of the head (or authorized designee) of each participating law enforcement agency. The parties agree to comply with all future policies and procedures related to the LinX Carolinas Program developed by this Governance Board.

2. Each member of the Governance Board shall have an equal vote and voice on all LinX Carolinas Board decisions. Unless otherwise provided, *Roberts Revised Rules of Order* shall govern all procedure matters relating to the business of the Governance Board.

3. A chairperson (or co-chairpersons) shall be elected by its members, together with such other officers as a majority of the Board may determine necessary. The chairperson(s), or any board member, may call sessions as necessary. For a meeting to occur, a minimum of 51% of the membership must be present and a simple majority of those present shall be required for passage of any policy matters. A tie vote does not pass the matter. In emergency situations, the presiding officer may conduct a telephone or email poll of Board members to resolve any issues. The Board may also establish any needed committees such as executive, technical, user, and legal committees to provide advice on matters related to the LinX Carolinas Program.

4. Disagreements among the parties arising under or relating to this MOU shall be resolved only via consultation at the lowest practicable level by and between the affected parties and their sponsoring agencies (or as otherwise may be provided under any separate governance procedures) and will not be referred to any court, or to any other person or entity for settlement. All unresolved matters will go before the Governance Board.

5. The Governance Board may establish additional procedures and rules for the governance of LinX Carolinas and in furtherance therefore may enter into one or more separate formal or informal agreements, provided that any such agreement does not conflict with the spirit, intent, or provisions of this MOU, and is sufficiently memorialized to meet the business purposes of LinX Carolinas governance (including adequately informing current and future parties). Such governance agreement(s) may, for instance address: organizational structure and control; executive management and administration; delegation of authority; standard operating policies, procedures, rules and practices; meetings, quorums, and voting procedures; audits; and sanctions (including involuntary termination of a party's participation in this MOU and the LinX Carolinas Program).

O. NO RIGHTS IN NON-PARTIES.

This MOU is an agreement among the parties and is not intended, and should not be construed, to create or confer on any other person or entity any right benefit, substantive or procedural, enforceable at law or otherwise against the NCIS, the Department of the Navy, the Department of Defense, the United States, a party, or any State, County, Municipality, or other sponsor under whose auspices a party is participating in the LinX Carolinas; or the officers, directors, employees, detailees, agents, representatives, contractors, subcontractors, consultants, advisors, successors, assigns or other agencies thereof.

P. EFFECTIVE DATE/DURATION/MODIFICATION/TERMINATION.

1. As among the original parties, this MOU shall become effective when the duly authorized representative(s) of each party have all signed it. For parties who subsequently join, this MOU shall become effective when Appendix A has been completed and signed by the joining party's duly authorized representative and countersigned by the representatives of the LinX Carolinas authorized to do so under LinX Carolinas Governance procedures applicable at the time of joining. A copy of Appendix A, when allowing a new party to join LinX Carolinas, will be provided or forwarded to all of the active LinX Carolinas parties.

2. This MOU shall continue in force indefinitely for so long as it continues to advance the participants; mission purposes, contingent upon approval and availability of necessary funding.

3. This MOU may be modified upon the mutual written consent of the duly authorized representatives of all parties. However, the parties may, without the need of formal MOU modification, cooperatively address and resolve administrative, technical and operational details relating to this MOU, provided that any such resolution: does not conflict with the spirit, intent, or provisions of this MOU; could not reasonably be viewed as particularly sensitive, controversial, or objectionable by one or more parties; and is sufficiently memorialized to meet the business purposes of LinX Carolinas Governance (including adequately informing current and future parties).

4. This MOU may be terminated at any time by the mutual written agreement of the duly authorized representatives of all parties. A party's duly authorized representative may also terminate the party's participation in the MOU upon written notice to all other parties of not less than thirty (30) days. A party's participation may also be terminated involuntarily as may be provided in applicable governance agreement.

5. Upon termination of this MOU, all property being used under its purview will be returned to the respective supplying party. Similarly, if an individual party's participation in this MOU is terminated, the party will return any property to supplying parties, and the remaining parties will return any property supplied by the withdrawing party.

6. All information contributed to the LinX Carolinas by a terminating party will be deleted from LinX Carolinas.

7. As to information contained in the LinX Carolinas during a party's participation under this MOU, the rights, obligations, responsibilities, limitations and other understandings with respect to the disclosure and use of such information shall survive any termination. This applies both to a terminating party's information, and to the other parties' disclosure and use of a terminating party's information.

Q. APPENDICES.

- A. Form for new agencies to join MOU (and copies of executed forms for each new agency which has joined);
- B. Governance provisions included as Addenda to this MOU (added at the discretion of the Board);
- C. List of agencies participating in LinX Carolinas and LinX system-wide.

Security Policy (added at the discretion of the Board).

IN WITNESS WHEREOF, the parties have individually executed this MOU by the signatures of the duly authorized representative of the joining agency listed in Appendix A, and incorporated herein as part of this MOU. The joining agency shall be added to the list of participating agencies contained in Appendix C.

APPENDIX A – LinX Carolinas Memorandum of Understanding

PURPOSE: This document effects the joining by the:

In the Memorandum of Understanding among the Naval Criminal Investigative Service and participating Federal, State, County and Municipal agencies for an information sharing initiative known as the Law Enforcement Information Exchange Carolinas (LinX Carolinas).

AUTHORITY: Authority for the Joining Party to enter into this MOU includes:

AGREEMENT: The Joining Party agrees to abide by all provisions and assume all obligations and responsibilities of the MOU, including any formal changes and any administrative, technical and operational resolutions in effect at the time of the execution (as to which the Joining Party acknowledges being provided copies or other adequate notice). In return, the Joining Party shall also be considered a party and shall have the same rights and privileges as the original parties.

POINT OF CONTACT: The Joining Party’s POC is:

Name and Title: _____

Office Phone: _____ Cell: _____ Fax: _____

Address: _____

Email/Other: _____

COSTS: Unless otherwise agreed in writing, the Joining Party shall bear its own costs in relation to the MOU.

EFFECTIVE DATE/DURATION/TERMINATION: This document shall take effect when completed and signed by the Joining Party’s duly authorized representative and countersigned by the representative(s) of the LinX Carolinas authorized to do so under LinX Carolinas Governance procedures applicable at the time of joining. Thereafter, duration and termination of the Joining Party’s participation in the MOU shall be as provided in the MOU.

APPENDIX A – LinX Carolinas Memorandum of Understanding

FOR THE JOINING PARTY:

Signature: _____ Date: _____

Name: _____

Title and Agency: _____

Office Phone: _____ Cell: _____

Email/Other: _____

FOR THE LinX Carolinas:

Chairperson:

Signature: _____ Date: _____

Name: **Jonathan W. Oakes**

Title and Agency: **Special Agent in Charge, NCIS Carolinas Field Office**

Co-Chairperson:

Signature: _____ Date: _____

Name: **Michael Yaniero**

Title and Agency: **Chief of Police, Jacksonville NC Police Department**

APPENDIX C - LinX Carolinas Memorandum of Understanding

LINX PARTICIPATING AGENCIES:

North Carolina LinX Agencies: *Asheville PD; *Buncombe County Sheriff's Office; Brunswick County Sheriff's Office; Burgaw PD; Camden County Sheriff's Office; Carteret County Sheriff's Department; Cumberland County Sheriff's Office; Chowan County Sheriff's Office; Craven County Sheriff's Office; Currituck County Sheriff's Office; Dare County Sheriff's Office; Durham PD; Durham County Sheriff's Office; Edenton PD; Elizabeth City PD; Fayetteville PD; *Forsyth County Sheriff's Office; *Greensboro PD; Greenville PD; Harnett County Sheriff's Office; Havelock PD; Hertford PD; *High Point PD; Hoke County Sheriff's Office; Jacksonville PD; Kitty Hawk PD; Manteo PD; Martin County Sheriff's Office; Morehead City PD; Nags Head PD; New Bern PD; NC State Bureau of Investigation; North Carolina State Highway Patrol; New Hanover County Sheriff's Office; Onslow County Sheriff's Office; Pender County Sheriff's Office; Pitt County Sheriff's Office; Plymouth PD; Pasquotank Sheriff's Office; Raleigh PD; River Bend PD; *Rocky Mount PD; Richlands PD; Surf City PD; Swansboro PD; Holly Springs PD; Knightdale PD; Wake County Sheriff's Office; Wendell PD; Zebulon PD; Cherry Hospital PD; Fremont PD; Goldsboro PD; Mount Olive PD; Pikeville PD; Wayne County Memorial Hospital Police; Wayne County Sheriff's Office; Walnut Creek PD; Washington Sheriff's Office; Wilmington PD; *Winston-Salem PD; *Woodfin PD; Charlotte-Mecklenburg Region (52 Agencies)

***Agency has not yet completed LinX access**

South Carolina LinX Agencies: Abbeville 911; Abbeville PD; Abbeville Sheriff's Office; Aiken Coroner's Office; Aiken Detention Center; Aiken PD; Aiken PPP; Aiken Sheriff's Office; Aiken Solicitor's Office; Aiken Technical College PD; Allendale 911; Allendale PD; Allendale Sheriff's Office; Allendale County Detention Center; Anderson 911; Anderson PD; Anderson PPP; Anderson SNET; Anderson Sheriff's Office; Anderson Detention Center; Anderson Solicitor's Office; Andrews PD; Atlantic Beach PD; Aynor PD; Bamberg PD; Bamberg PPP; Bamberg Sheriff's Office; Barnwell PD; Barnwell PPP; Barnwell Sheriff's Office; Batesburg-Leesville PD; Beaufort Detention Center; USMC Beaufort MP; Beaufort PPP; Beaufort Sheriff's Office, SC; Beaufort Solicitor's Office; Beaufort PD; Belton PD; Berkeley 911; Berkeley PPP; Berkeley Solicitor's Office; Berkeley Detention Center; Berkeley Sheriff's Office; Berkeley Solicitor's Office; Bethune PD; Bishopville PD; Bob Jones University PD; Blackville PD; Blacksburg PD; Bluffton PD; Benedict College PD; Bennettsville PD; Bob Jones University Department of Public Safety; Bonneau PD; Bowman PD; Briarcliffe Acres PD; Branchville PD; Burnetown PD; Barnwell Detention Center; Brunson PD; Calhoun PD; Camden PD; Cameron PD; Cameron 911; Campobello PD; Carlisle PD; Cayce PD; College of Charleston PD; Central PD; Chapin PD; Chappells PD; Cheraw PD; Cherokee 911; Cherokee PPP; Cherokee Sheriff's Office; Chesnee PD; Chester PD; Chester PPP; Chester Sheriff's Office; Charleston Detention Cent; Charleston Municipal Court; Charleston PD; Charleston Probation

Office; Charleston Solicitor's Off; Charleston County 911; Charleston Aviation Authority PD; Charleston County Attorney Criminal Division; Charleston PPP; Charleston Sheriff's Office; Charleston VA Med Ctr.; Charleston AFB; Charleston Bureau Of ATF; Charleston Auditors Office;

Chester County E 911; Chesterfield 911; Chesterfield PD; Chesterfield Sheriff's Office; Chester SCHP; The Citadel DPS; Citadel Police Corps; City View PD; Claflin University DPS; Clarendon PPP; Clarendon Sheriff's Office; Clemson PD; Clemson University PD; Calhoun Falls PD; Clinton PD; Clio PD; Clover PD; Clarendon County E911 Center; Columbia Metro Airport PD; Colleton PPP; Colleton Sheriff's Office; Columbia Bureau of ATF; Columbia College PD; Columbia College DPS; Columbia Magistrate; Columbia Municipal Court; Columbia-Richland 911; Columbia PD; Conway PD; Conway SCHP; Cordova PD; Cottageville PD; Coward PD; Cowpens PD; Cross Hill PD; Darlington Solicitors Off 4TH CIRC; SC DPS (DMV); Denmark PD; Denmark Technical College PD; SC DHEC-CRIM INV; SC DHEC Drug Control; Dillon 911; Dillon PD; Dillon Sheriff's Office; Donalds PD; Dorchester Solicitors Off; Dorn VA hospital; SC Department Of State IT; SC Public Safety Employment Security Commission; Dorchester PPP; Dorchester Sheriff's Office; Darlington 911; Darlington PD; Darlington PPP; Darlington Sheriff's Office; SC DSS Investigations; Dutch Fork Magistrate; Due West PD; Duncan PD; Easley PD; Eastover Magistrate; Eastover PD; Edgefield PD; Edgefield PPP; Edgefield Sheriff's Office; Edisto Beach PD; Elgin PD; Elore PD; SC Emergency Management Division; Elore PD; Erhardt PD; Erskine College DPS; Estill PD; Eutawville PD; Fairfax PD; Fairfield 911; Fairfield Co Detention Center; Fairfield Sheriff's Office; FBI DOJ; SC Federal Law Enforcement Training Center; Florence Co Solicitor Off; Florence Detention Center; Florence DPS; Florence PD; Florence Sheriff's Office; Florence Municipal Court; Florence Pretrial Service; Folly Beach PD; Forest Acres PD; Fort Mill PD; Fountain Inn PD; Francis Marion PD; US Army Ft Jackson MP; Ft Lawn PD; Furman University PD (POC); Gaffney PD; Gaston PD; Gifford PD; Goose Creek PD; Gray Court PD; Greenwood 911; Greenwood PD; Greenwood PPP; Greenwood Sheriff's Office; Greer Municipal Court; Greer Police Department; Georgetown PD; Georgetown PPP; Georgetown Sheriff's Office; Greeleyville PD; Granitville City PD; Greenville-Spartanburg Airport (POC); Greenville Bureau of ATF; Greenville Coroner's Office; Greenville Detention Center; Greenville DJJ; Greenville Hospital System PD; Greenville Co Magistrate - Bond Court 3; Greenville PD; Greenville PPP; Greenville US Probation; Greenville Sheriff's Office; Greenville Solicitors Off; Greenville Technical College DPS; Greenwood 8th Solicitor; Greenwood Municipal Court; Great Falls PD; Greenville-Spartanburg International Airport; Georgetown County 911; Georgetown Detention Center; Georgetown Municipal Court; Hampton 911; Hampton PD; Hampton Sheriff's Office; Hanahan PD; Hardeeville PD; Harleyville PD; Hartsville PD; Heath Springs PD; Hemingway PD; Hilton Head Island Municipal Court; Hampton County Detention Center; Hodges PD; Holly Hill PD; Honea Path PD; Horry 911; Horry PD; Horry PD Detention Center; Horry PPP; Horry Sheriff's Office; Hopkins Magistrate; Horry County Communications; Horry County Auditor's Office; Horry Solicitor's Office; Inman PD; Irmo PD; Isle Of Palms PD; Iva PD; Jackson PD; Jamestown PD; Jasper PPP; Jasper Sheriff's Office; Jefferson PD; Johnsonville PD; Johnston PD; Jonesville PD; Jasper County Detention Center; Jasper County Emergency Services; Kershaw 911; Kershaw Sheriff's Office; Kershaw County Detention; Kershaw PD; Kershaw PPP; Kings Mountain National Military Park; Kingstree PD; Kershaw 911; Lake City PD; Lakeview PD; Lamar PD; Lancaster PD; Lancaster Sheriff's Office; Lander University PD; Landrum PD; Lane PD; Latta PD; Laurens PD; Laurens PPP; Laurens Sheriff's Office; Lee 911;

Lee PPP; Lee Sheriff's Office; Lexington County 911; Lexington County Detention Center; Lexington Medical Center DPS; Lexington PPP; Lexington Solicitor's Off; Liberty PD; SC License & Vehicle Enforcement Division; Little Mountain PD; Lincolnvill PD; Loris PD; Laurens 911; Laurens Co Sheriff's Office; Laurens Detention Center;

Lexington PD; Lexington Sheriff's Office; Lyman PD; Lynchburg PD; Manning PD; Marion 911; Marion PD; Marion PPP; Marion Sheriff's Office; Marlboro 911; Marlboro Sheriff's Office; Mauldin PD; Mayesville PD; McBee PD; McColl PD; McCormick PD; McCormick Sheriff's Office; McCormick Detention Center; McEntire Air National Guard; Midlands Technical College PD; SC Medical USC DPS; Moncks Corner PD; Mt Pleasant PD; Mullins PD; Myrtle Beach PD; North Augusta PD; N. Charleston PD; North Charleston Municipal Court; Newberry PD; Newberry PPP; Newberry Sheriff's Office; New Ellenton PD; N Greenville University CS (POC); Nichols PD; Ninety Six PD; N Myrtle Beach PD; North Myrtle Beach Solicitors Office; Norris PD; North PD; Norway PD; Oconee Solicitor's Office; Oconee Sheriff's Office; Olanta PD; Olar PD; Olympia Magistrate; Orangeburg SCHP; Orangeburg PD; Orangeburg PPP; Orangeburg Sheriff's Office; Orangeburg Tech Public Safety; Pacolet PD; Pageland PD; Pamlico PD; Patrick PD; Pawley's Island PD; Pickens Detention Center; Pickens County Prison; Piedmont Technical College DPS; Pelion PD; Pelzer PD; Pendleton PD; Perry PD; Pickens PD; Pickens PPP; Pickens Sheriff's Office; Piedmont PD; Pineridge PD; Pinewood PD; Prosperity PD; Presbyterian College PD; Presbyterian PD; Port Royal PD; Port Wentworth PD; Quinby PD; Ravenel PD; RC Dentsville Mag; Richland County Judge Waverly; Rock Hill Municipal Court; Richland Magistrate Lykesland; Richland County Magistrate Pontiac; Richland Solicitor's Off; Richland Traffic Court; Ridge Springs PD; Richland County Detention Center; Richland PPP; Richland Sheriff's Office; Ridgeland PD; Ridgeville PD; Ridgeway PD; Rock Hill PD; Salem PD; Salley PD; Saluda Detention Center; Saluda PD; Saluda Sheriff's Office; Santee PD; Savannah River Site PD; SC Attorney General Columbia; USC Beaufort PD; Bureau of Protective Services; SC Commission Of Prosecution; SCDC Internal Affairs; SCDC Kirkland R&E CTR; SCDC Records Off; SCDEA; SC Defense Investigative Services; SC Department Of Public Railways; SC Immigration And Customs Enforcement; SC Mental Health; SC Department of Mental Health Office of Public Safety; SC Department of Motor Vehicles; SC DNR; SC DOC; SC Department of Disabilities & Special Needs PS (POC); U.S. Department of Energy- OIG; SC Department of Revenue Columbia; SC DOT; SC DPS; SC DPS Col; SCDPS-Immigration Enforcement Unit; Columbia & SC DPS Offices; Forestry Commission Law Enforcement Division; SC Forestry Commission; US Forest Service; SC State Grand Jury; SC Health Human Service; SC Highway Patrol; SC Department of Juvenile Justice; SC State Museum Department of Public Safety; SC Naval Cons. Brig; SC Naval Weapons Station; S. Congaree PD; SCPAT Ace Team (POC); SC State Ports Authority; SC PPP; SC Public Service Authority (Santee Cooper); Scranton PD; SC School Deaf/Blind PD; SCSHP HQ & Training; SC State University PD; US Attorney's Office; US Dept of Justice; US Fish & Wildlife; U.S. Marshal's Office; US Probation (Florence); US Postal Inspection Service; US Secret Service; Sellers PD; Seneca PD; Shaw Air Force Base; Simpsonville PD; Sixth Circuit Judicial; SLED; Sullivan's Island PD; Silverstreet PD; Society Hill PD; Spartanburg Methodist College; Springdale PD; Springfield PD; Spartanburg 7th Circuit Solicitor; Spartanburg Communication; Spartanburg DC; Spartanburg PD; Spartanburg PPP; Spartanburg Sheriff's Office; Spartanburg Municipal Ct; SC Safeguards and Security Division DOE Sav. River; Starr PD; St George PD; St Matthews PD; St. Stephens PD; Stuckley PD; Summerton PD; Summerville PD; Sumter Correctional Center; Sumter PD; Sumter Sheriff's Office; Sumter Solicitor's Office; Surfside PD;

Savannah River Site OPM (POC); Swansea PD; Tega Cay PD; Timmonsville PD; Travelers Rest PD; Trenton PD; Trident Technical College PD; Turbeville PD; Union 911; Union Co So; union DPS; Union PD; Union Sheriff's Office; Upper Township Magistrate; USC-Aiken PD; USC Coastal Carolina PD; USC Columbia PD;

USC Spartanburg PD; US Probation Office 4th Circuit Columbia; Vance PD; Varnville PD; Wagener PD; Walhalla PD; Walterboro PD; Ware Shoals PD; W Columbia PD; Wellford PD; Whitmire PD; Whitten Center PD; Wil Lou Gray Opportunity School DPS; Winnsboro PD; Williamsburg County E-911; Williamsburg PPP; Williamsburg Sheriff's Office; Williamston PD; Williston PD; Winthrop University DPS; Woodruff PD; West Pelzer PD; Westminster PD; West Union PD; Yemassee PD; York County DPS; York County Prison Camp; York Detention Center; York PD; York PPP; York Sheriff's Office; York Solicitors Office; York Tech College DPS; York PTI;

Other Linx Regions:

LINX California

LINX Hampton Roads

LINX National Capitol Region

LINX North West

LINX South East

LINX North East

LINX New Mexico

LINX Gulf Coast

LINX Hawaii

Federal Law Enforcement Agencies:

FBI; ATFE; DEA; US Marshall's; ICE; DHS; US Secret Service;

NDEX:

US DOJ; N-DEx State and Local Member Agencies

US Military Law Enforcement Agencies:

US Navy NCIS; US Air Force OSI; US Army CID; Navy LE; Army LE; USMC LE; US Coast Guard LE