

# LAW ENFORCEMENT INFORMATION EXCHANGE (LINX) AND REGIONAL AUTOMATED PROPERTY IDENTIFICATION (RAPID)

NORTH CAROLINA - CRIMINAL JUSTICE INFORMATION NETWORK MEETING

NOVEMBER 20, 2014 RALEIGH, NC







#### WELCOME AND OPENING REMARKS

- Chief Frank Palombo (ret. New Bern PD )
  Program Manager Carolinas LInX
- Deputy Chief Mitch Cunningham Wilmington PD
- Bob Moseley (ret. DC Police)
   Project Coordinator, NCR-LInX
   Central Administrator, NCR-RAPID





#### **NCR-RAPID**

- > Early adopter of regional concept
- > First regional BWI model in U.S.
- > Hundreds of specific requirements (wish list)
- > RFP received 10 proposal from vendors
- Established two committees Technical and Financial
- Launched NCR-RAPID in 2004 to serve 22 COG jurisdictions in Maryland, DC and Virginia.



#### **Pawnshops**

#### **NCR-RAPID** Data Flow



POS transaction data

SDN checks

LE holds\info

Secure Internet





LE Queries

NCIC checks

Alerts

Secure Internet



Secure **FTP** 







ENFORCE



#### **NCR-RAPID** was an instant success

- Regional perspective on pawning was shocking!
- > Exceptional 'Case Closure' report within six months
- > Led to a new grant offer from Congressman Moran
- Several awards from IACP and others
- > Ten years later and the system is still running strong!







#### **COMPLIMENTARY SYSTEMS**

- > LInX is "Event Driven Person Centric"
- > RAPID is designed around Property
- > RAPID interfaces directly to pawnshops
- > LInX only interfaces LE Records
- > LInX is not a system of record
  - pointer system

We need both LInX and RAPID!





## **QUESTIONS**









### **Eco-ATM?**



I spotted this ecoATM at a Walmart here in Raleigh last night

We have a couple in one of our jurisdictions.

Good data for us – photos of customer, image of driver's license and fingerprint scan.... But serial numbers can be delayed if the phone won't power up.





#### **CASE CLOSURE REPORT**

> Also last night I got an email with a case closure report involving a pawn record found in LInX. Detectives where working a stolen auto ring but could not develop suspect names until an item from one of the stolen vehicles showed up in a pawnshop. Once the pawning theft was arrested he gave up the names of his associates in the auto theft ring.