


Jim Acquisto  
Vice President  
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Appriss, Inc.

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Daviness County KY Sheriff's Office



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*Our Mission*  
**Keeping Communities Safe and Informed**

*We deliver deeply embedded,  
SaaS public safety applications*



**Prevent fraud  
Manage risk  
Fight crime  
Ensure compliance  
Increase Safety**

- 21 year old company
- 470 employees
- CJIS compliant
- State and federal service provider
- NLETS DR provider
- 2 redundant data centers



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## A few of our premier customers and partners

Government	Commercial	Data Channel Partners
 <p>Hundreds of local, state and federal public safety agencies</p>	 <p>Over 50,000 retail locations major insurance companies</p>	 <p>Major channel partners for the risk and compliance market</p>

3

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## Combat Meth Epidemic Act-2006

- Purchaser display ID
- Paper logs
- Seller limit 3.6 grams per day
- Purchaser limit 9 grams in 30 days
- Logs open to inspection by law enforcement
- Sellers must maintain logs for 2 years

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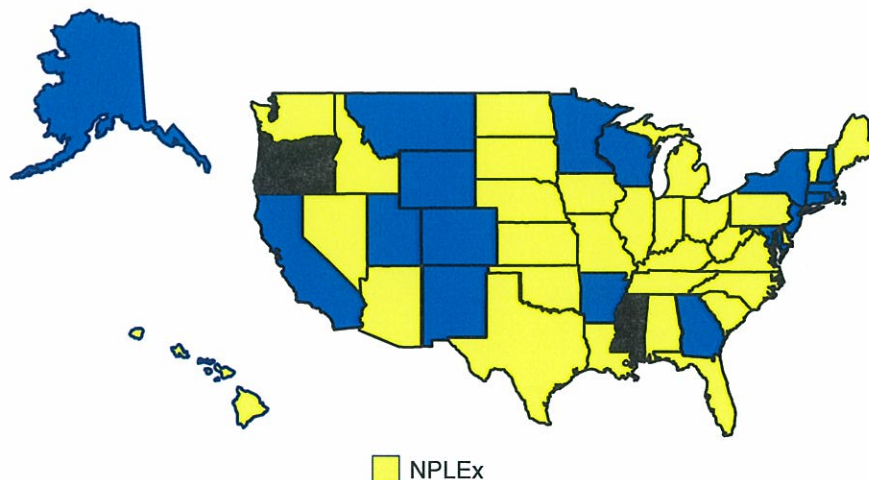
# NPLEx

- Real-time electronic precursor tracking
- All stores and states in one database
- All laws enforced at the POS
- Law enforcement sees ALL the data
- NO COST



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## 30 NPLEx states-every retailer required to submit



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**Used Enterprise Wide By...**

CVS/pharmacy<sup>®</sup> Expect something extra!<sup>™</sup> **MARKET** *Schnucks* **SUPERVALU.** **RITE AID**

Higher Standards **meijer** Lower Prices **Kroger** **TARGET** *Walgreens* **Savon Pharmacy.** **WAL-MART** ALWAYS LOW PRICES *Always*

**Also Integrated or Deployed With...**

**MEDICAP** **Hu/vee** **COSTCO** **ShanKa** **SAFEWAY**

**No Charge For Existing 3<sup>rd</sup> Party POS Providers to Integrate with NPLeX**

**MAGSTAR** **ateb** **HCC** **Pharmitas** **PDX** **RMS** Retail Management Solutions **Aztec** Management System **New TECH** **Computer R** **NOVA LIBRA** **NCR** **FREEDOM DATA SYSTEMS** **ECRS** **QSI**

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### Law Enforcement Access

- All data from every retailer in the system
- Live data via web portal
- Watch hit comes via email in under 60 seconds
- 24/7 live support
- Quarterly upgrades
- NO COST



### Smurfing cases



## Retailers can enter transactions with our free portal if they don't use an automated system-

**NPLEX Portal** National Precursor Log Exchange Portal

press1 | APPRISFL | LOGOUT

User List Admin Help

Create New Return Void

**1.) Enter customer's ID number**

**2.) Click Find to auto-populate all fields**

**3.) Select product from drop-down table and confirm. Remaining product details will auto populate.**

**4.) Select User and Enter Pin**

**5.) Click Submit**

**1. Gather Personal Information**

\* ID Number:  \* ID Type: **Driver's License ID**

\* ID Issuing Agency: **Kentucky** Find

ID Expiration Date:

\* First Name:  Middle Initial:  \* Last Name:  Suffix:

\* Date of Birth:

\* Address 1:

Address 2:

City:  State/Province:  \* Postal Code:

**2. Describe Product(s)**

Product	# of Boxes	Grams/Box	Total PSE	Remove
<input type="text"/>	1 (1-99)	0.00 g	0.00 g	<input type="button" value="Remove"/>
<b>Total Amount:</b>			0.00 g	

**3. Other Details**

User:  \*PIN:

\*Required

## How Denials are Handled by a Pharmacy

**NPLEX Portal** National Precursor Log Exchange Portal

press1 | APPRISFL | LOGOUT

User List Admin Transactions Reports Help

Create New Return Void

**Exceeds gram purchase limit: 0.122 grams allowed.**

Transaction ID: 218900

**In the event the customer's purchase attempt exceeds the legal purchase limits, a recommendation message will display.**

Transaction ID: 218900

Pharmacist: This purchase attempt exceeds one or more state or federal PSE purchase limits. If the customer wishes to receive further information about this purchase attempt, please direct the customer to NPLEXanswers.com or fill out the purchase denial slip and have the customer contact XXX Support at 1-800-XXX-XXXX, M-F, 8:30 AM - 4:30 PM. The customer will also need the Transaction ID number listed above.

**Pharmacist will write the Transaction ID in the space provided.**

**NPLEX** National Precursor Log Exchange

Valued customer,

As you may be aware, many cold and allergy medications containing pseudoephedrine are regulated by state and federal laws. Sales of these medications are monitored to help stop the illicit manufacture of methamphetamine and other dangerous drugs.

To inquire about this purchase attempt, visit the following Web site:

<https://npdexanswers.com>


When you visit, you will need the following information:

Transaction ID: \_\_\_\_\_

Then, follow the instructions provided on the web site.

Presented by **ENADDI** National Association of Drug Suspension Investigators

## What Patients See On [www.nplexanswers.com](http://www.nplexanswers.com)



**Denied the purchase of cold and allergy medication?**

As you may be aware, beginning in 2005 Federal and State laws began requiring certain cold and allergy medications to be more strictly regulated. Sales of these medications now monitored to help stop components of these medications from being diverted into illicit manufacturing of methamphetamine and other dangerous drugs.


If you have attempted to purchase one of these regulated cold and allergy medication and were unable to do so, please follow the instructions below to see a summary of your purchase history along with applicable Federal, State and local laws.

**Enter your transaction information:**

(Transaction must have occurred in the last 30 days. All fields are required)

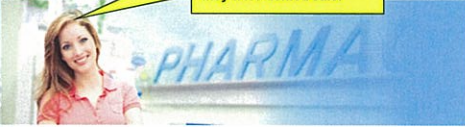
Transaction ID

Last Name



Enter the characters you see above

To comply with the Combat Meth Epidemic Act of 2005, we electronically monitor sales of products containing ephedrine, pseudoephedrine, and phenylephedrine.  
 (Copyright © 2012 aaaa)



**Patient visits [www.nplexanswers.com](http://www.nplexanswers.com), enters the Transaction ID and their last name to find information regarding why they were denied sale.**

**Purchase history based on transaction 1220112**

Records show that on 01/29/2013 you were denied the purchase of cold or allergy medications.

Current Transaction Day	30 Days From Trx Date
01/29/2013	12/31/2012
2 Purchase(s) - 2.75 grams	3 Purchase(s) - 5.16 grams

**The Laws about purchases of cold and allergy medications containing PSE:**

**Federal Purchase Limits**

- You may purchase no more than 3.6 grams in a single day.
- You may purchase no more than 9.0 grams within 30 days.

**Kentucky Purchase Limits**

- You must be at least 18 years old to purchase.
- You may not purchase more than three products in a single transaction.
- You may not purchase more than 9 grams within a 30 day period.

To comply with the Combat Meth Epidemic Act of 2005, we electronically monitor sales of products containing ephedrine, pseudoephedrine, and phenylephedrine.  
 (Copyright © 2012 aaaa)

## NPLEx Store Report

### NPLEx Store Report

This report will display NPLEx activity for a selected location. If you are looking for NPLEx activity for a specific purchaser, it is suggested to use the Person Search or Activity Summary Report.

**State Selection**

Puerto Rico  
 Rhode Island  
 South Carolina  
 South Dakota

---

**County Selection**

DARLINGTON  
 DILLON  
 DORCHESTER  
 EDGEFIELD

---

**Store Selection**

Enter text in the Filter field to search for a specific store.

Filter:

WALGREENS #06073 54 Old Trolley Rd Summerville SC  
 WALGREENS #06076 8395 Dorchester Rd North Charleston SC  
 WALGREENS #07702 5998 Dorchester Rd Summerville SC  
 Agency:  WALGREENS #09738 1584 Central Ave Summerville SC

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**Report Options**

Without Signatures  
 With Signatures  
 With Signatures and Notes

---

**Date Range**

Date range must be entered in MM/DD/YYYY and has a maximum range of 90 days.

From: 02/17/2014    AM   
 To: 03/18/2014    PM   
 Specify Time

## Person Search

**Person Search**

Purpose Code\*

Search Method

**Search Criteria**

To find records, enter as much detail as possible in one or more of the fields below. Expand All

**Person Information**

Last Name  First Name  Middle Name  Moniker/Nickname

DOB  (MM/DD/YYYY)

**Unique Identification Numbers**

Driver's License #  State ID #  Passport #  Military ID #

**Address & Phone**

**Records**

Start Date  End Date

Record Types

All Records

Select Records

My State Only

All States

Select States

## Person Watch

**Add Person Watch**

**Watching**

License/Record Type	Watch Limit	Watches Used
<input checked="" type="checkbox"/> KY - NPLEX	Unlimited	0
<input checked="" type="checkbox"/> Precursor Logs <input checked="" type="checkbox"/> Watch		

The system will watch for records that match the criteria you enter below. When a matching record is found, you will be notified by email

**Biographical**

Last Name  First Name  Middle Name  Nickname or Moniker

Date of Birth (MM/DD/YYYY)  Gender  Race

Gender And Race always applied as exact match

**Unique Identifiers**

Social Security Number  Driver's License Number  State

State ID Number  State

FBI Number  Military ID  Passport

**Address and Phone**  (Notify me if this is the only criteria that matches)

Street Address  Apt/Suite  City  State  Zip

Phone



## Person Summary Report

**Search Results - Person Summary**

**SIMONETTI, MATTHEW**  
Date of Birth: 03/10/1975

**Biographical History**

Name/Alias SIMONETTI, MATTHEW	Date of Birth 03/10/1975	Driver's License # SC-011135803 / SC / Driver's License	Address 625 GRASSY HILL RD SUMMERVILLE SC 29483
----------------------------------	-----------------------------	--	---

**Transaction Summary**  Show Transaction Details and Signatures

All Activity Types (1)	Purchases (1)	Blocks (0)	Exceedances (0)	Purchase Attempts (0)	Returns (0)	
<p>Transaction ID(s) (N)PLEX (Store)</p> <p>View                      (W) 261235381                      (S) 09738421176713110520161116850</p>	<p>Transaction Date 11/05/2013 5:11:01 PM EST</p>	<p>Activity Type Purchase</p>	<p>Product(s) WAL-PHED TABLT PFR X (24 CNT)</p>	<p>Grams 0.72</p>	<p>Box(es) 1</p>	<p>Compliance Fail Type Purchase Attempt</p> <p>Pharmacy WALGREENS #09738 843-871-9289 1584 Central Ave Summerville, SC 29483 DORCHESTER</p>
<p><b>Transaction Details</b></p> <p>MATTHEW SIMONETTI</p> <p>03/10/1975</p> <p>ID Expires: 3-SC - Driver's License</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">  </div>						

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## Activity Report

### NPLEX Activity Report

**Search Method**

A Logic Search will return matches that phonetically sound alike, are spelled similarly, and have numbers that may be sig a date of birth when encountering law enforcement. An Exact Search will return only those records that match your search.

Logic Search  Exact Search

**Name & Date of Birth**

Enter in the individual's entire name if known.

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ Middle Name: \_\_\_\_\_

DOB: \_\_\_\_\_ (MM/DD/YYYY)

**Address**

You can enter an address Activity Report. Name is not required.

Street Address: \_\_\_\_\_

Apt/Suite: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Unique Identifiers**

State ID #: \_\_\_\_\_ Passport #: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ Military ID #: \_\_\_\_\_

**Date Range**

Date range must be entered in MM/DD/YYYY and has a maximum range of two years when name-dob, address, an

From: 12/24/2013 To: 12 - 00 - AM - EST

To: 01/23/2014 To: 11 - 55 - PM - EST

Specify Time

**Locations**

Kentucky Selected Locations: Kentucky

- ADAIR
- ALLEN
- ANDERSON
- BALLARD
- BARREN
- BATH
- BELL
- BOONE
- BOURBON
- BOYD
- BOYLE
- BREATHTITT
- BRECKINRIDGE
- BULLITT
- BUTLER

**Report Options**

Specify Activities

Minimum Number of Activities: 0

Minimum Total Activity Grams: 0.00

**Records**

**Precursor Logs**

- Return
- Purchase
- Exceedance
- Block
- Purchase Attempt

## Activity / Transaction Summary Report

### Activity / Transaction Summary Report

Showing 1 through 18 of 18

Year-Month	State	County/Parish	Submitting Stores	Total Purchase Activity	Sold Purchases	Blocked Purchases	Total Grams Sold	Total Boxes Sold	Avg Box Size Sold	Total Grams Blocked	Total Boxes Blocked	Avg Box Size Blocked	Total Return Activity	Total Grams Returned	Total Boxes Returned	Avg Box Size Returned	Total Purchase Attempt	
2014-02	SC	BEAUFORT	<a href="#">View NLE details</a>	27	1638	1824	14	3928.95	1039	2.21	55.50	21	2.84	30	-71.64	30	-2.39	22
2014-02	SC	BERKELEY	<a href="#">View NLE details</a>	21	2198	2033	135	4432.17	2091	2.12	342.00	145	2.36	24	-47.46	24	-1.98	0
2014-02	SC	CHARLESTON	<a href="#">View NLE details</a>	60	4395	4239	129	9015.09	4354	2.07	379.92	152	2.50	41	-80.89	41	-1.97	0
2014-02	SC	CLARENDON	<a href="#">View NLE details</a>	5	152	147	5	318.48	193	1.95	12.00	6	2.00	6	-13.44	6	-2.24	0
2014-02	SC	COLLETON	<a href="#">View NLE details</a>	6	392	344	18	768.92	346	2.22	48.32	20	2.32	9	-21.99	9	-2.44	0
2014-02	SC	DORCHESTER	<a href="#">View NLE details</a>	23	1585	1511	74	3139.56	1540	2.04	161.80	86	2.11	11	-18.48	11	-1.68	0
2014-02	SC	GEORGETOWN	<a href="#">View NLE details</a>	10	338	331	5	870.40	335	2.00	15.15	8	2.52	4	-5.78	4	-1.44	0
2014-02	SC	HAMPTON	<a href="#">View NLE details</a>	4	82	61	1	128.78	65	1.95	5.78	2	2.88	0	0.00	0	0.00	0
2014-02	SC	JASPER	<a href="#">View NLE details</a>	3	119	117	2	282.72	118	2.40	5.10	3	1.70	0	0.00	0	0.00	0
2014-03	SC	BEAUFORT	<a href="#">View NLE details</a>	27	1879	1847	32	4123.01	1858	2.22	141.60	45	3.15	20	-48.39	20	-2.42	19
2014-03	SC	BERKELEY	<a href="#">View NLE details</a>	21	3037	2787	250	6242.48	2880	2.17	848.58	273	2.37	32	-77.19	32	-2.41	0
2014-03	SC	CHARLESTON	<a href="#">View NLE details</a>	82	5750	5525	225	11976.98	5668	2.11	665.04	267	2.49	49	-93.95	49	-1.92	0
2014-03	SC	CLARENDON	<a href="#">View NLE details</a>	5	201	188	15	369.52	197	1.98	58.40	18	3.52	8	-10.08	8	-1.68	0
2014-03	SC	COLLETON	<a href="#">View NLE details</a>	6	440	421	19	959.48	423	2.27	51.60	20	2.58	9	-19.44	9	-2.16	0
2014-03	SC	DORCHESTER	<a href="#">View NLE details</a>	23	2134	2012	122	4321.03	2052	2.11	319.89	138	2.32	23	-49.62	23	-2.16	0
2014-03	SC	GEORGETOWN	<a href="#">View NLE details</a>	11	437	432	5	861.57	439	2.01	14.88	5	2.98	2	-4.08	2	-2.04	0
2014-03	SC	HAMPTON	<a href="#">View NLE details</a>	4	104	102	2	209.69	112	1.87	4.80	2	2.40	1	-2.40	1	-2.40	0
2014-03	SC	JASPER	<a href="#">View NLE details</a>	3	150	147	3	343.62	154	2.23	7.98	4	1.99	1	-1.44	1	-1.44	0

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National Precursor Log Exchange

matthew simon | Logout  
South Carolina  
Password expires: 63 days  
Logout 1

DASHBOARD
SEARCH
REPORTS
WATCH
TOOLS
MY ACCOUNT
APPLICATION HELP

### NPLEX Transaction ID Lookup

To find NPLEX transactions, you can enter the NPLEX Transaction ID or the Store Transaction ID. Store Transaction ID searches may return multiple results.

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## Transaction ID Lookup

## NPLeX Store Feed

**NPLeX Store Feed**

[Back to Store Feed Selection](#)

**Store watches will remain active for one hour from time of creation or until the watch is manually ended.**

[Stop this Feed](#) WALGREENS #09738 1584 Central Ave, Summerville SC 29483 (843) 871-9289 ↻

Date/Time	Activity Type	Trx ID	Purchaser/DOB	ID Info
03/19/2014 03:24:23 PM EDT <a href="#">View Details</a>	BLOCK	290199307	HARDEE, MARSHALL 03/22/1957	DL: 004653923 Issuer: SC

[Stop this Feed](#) WALGREENS #11270 1861 Remount Rd, North Charleston SC 29406 (843) 740-6977 ↻

Date/Time	Activity Type	Trx ID	Purchaser/DOB	ID Info
03/19/2014 04:11:07 PM EDT <a href="#">View Details</a>	PURCHASE	290214163	HARRISON, JOHNY 02/03/1976	DL: 004389374 Issuer: SC

[Stop this Feed](#) WALGREENS #10257 395 N Highway 52, Moncks Corner SC 29461 (843) 899-6601 ↻

Date/Time	Activity Type	Trx ID	Purchaser/DOB	ID Info
03/19/2014 04:20:04 PM EDT <a href="#">View Details</a>	PURCHASE	290216956	MARTIN, DJANA 12/21/1976	DL: 102366017 Issuer: SC

## NPLeX Proximity Search

**NPLeX Proximity Search**

Proximity Search Results for SC-011135803 / SC / Driver's License: 0 Linked Purchasers found sharing activities occurring at either the same store location or in locations within two miles and within one hour(s) of each other.

Based on ID: SC-011135803 / SC / Driver's License

Search:

Showing 0 to 0 of 0 entries

Purchaser	ID Number	Stores Visited	Linked Purchaser	ID Number	Stores Visited	Relation Level	Occurrence Count	Same Store Count	Stores within 2 mi	Big Box Indicator	Same Size/Grams	First Seen	Last Seen
No data available in table													

[First](#) [Previous](#) [Next](#) [Last](#)

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## Court Admissibility

- Appriss is Custodian of Records
- Certified copies of Business records
- Witness testimony
- Admitted in federal court-
  - Illinois, Florida, California, Kentucky
  - Upheld by 6<sup>th</sup> Circuit Court of Appeals
- Admitted in multiple states
  - Upheld by Indiana Court of Appeals



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## NPLEx Success

- <http://www.wsfa.com/story/26191406/butler-co-officials-anit-meth-legislation-working>  
 Butler Co. sees decline in meth labs seizures  
 Posted: Aug 04, 2014 12:59 PM EST  
 BUTLER CO., AL (WSFA) -The Butler County Sheriff's Office says it's seen an impressive and steady decline in the number of meth labs and believes that's proof that anti-meth legislation is working.
- [http://www.averyjournal.com/news/article\\_d2c8e801-d79a-5efb-8f56-fa1145f31564.html](http://www.averyjournal.com/news/article_d2c8e801-d79a-5efb-8f56-fa1145f31564.html)  
 Discovery of meth labs, other illegal drugs on the rise locally and statewide  
 Posted: Wednesday, January 22, 2014 12:00 am  
 North Carolina experienced a record number of methamphetamine lab busts in 2013, according to N.C. Attorney General Roy Cooper. In all, 561 "labs" were discovered and disbanded statewide by law enforcement.
- <http://www.news9.com/story/24523165/meth-labs-on-the-decline-in-oklahoma>  
 Meth Labs On The Decline In Oklahoma  
 Posted: Jan 22, 2014 6:49 PM EDT  
 OKLAHOMA CITY - The number of meth lab seizures in Oklahoma has dropped dramatically. The Oklahoma Bureau of Narcotics (OBN) reports 830 meth lab busts in 2012. In 2013, that number was 410.



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## NPLEx Stats

NATIONAL STATS				
	GRAMS TRACKED	BOXES TRACKED	GRAMS BLOCKED	BOXES BLOCKED
2011	65,887,260	34,552,221	2,073,691	858,672
2012	98,502,337	49,294,289	3,463,317	1,385,116
2013	117,694,228	56,868,946	4,198,535	1,657,829
Jan – Q3	85,834,885	40,459,419	3,010,698	1,164,791

**NPLEx LE USERS = 11,171**  
**278 Arkansas LE users**



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## Why should Arkansas join NPLEx?

### ARKANSAS PURCHASERS IN BORDER STATES (JAN 1 - NOV 30, 2014)

STATE	UNIQUE PURCHASERS	GRAMS TRACKED	BOXES TRACKED	GRAMS BLOCKED	BOXES BLOCKED
LA	1,714	7,115	3,168	297	122
MO	2,607	16,691	7,356	816	353
OK	2,676	13,835	5,811	833	311
TN	2,215	11,254	4,793	745	278
TX	6,868	32,141	13,731	1,205	447
TOTAL	16,080	81,036	34,859	3,896	1,511



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## NPLEx in Arkansas

- Appriss implementation team will deploy all AR stores at no cost
- New equipment (if needed) will be offered at no cost
- All stores and transactions will be submitted to the national database in real time
- Federal law will be enforced using all NPLEx stores' information
- Dedicated account management and support
- On-site training if needed



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## Appriss: Live Support

### Product Deployment

- Dedicated resource during implementation
- Assists retailers and law enforcement
- Provides dedicated email and phone line
- Manages communication on behalf of the State

### Customer First Center

- Live 24x7 technical support from CFC

### Account Management

- Works directly with State Agency to ensure program success
- Provides ongoing training and communication



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## NPLEx Training for Retailers and LE

### Web Training

- Accessed from any internet connection
- Live demo
- Duration - 45 minutes
- Instructor led
- One every month for any user

### Computer Training

- Accessed within NPLEx Retail tool
- Duration - 8 minutes
- Can be viewed at any time
- Provides basic information on how to use the Retail Portal

### Questions?

Jim Acquisto

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502-815-5744

