

Proof of Concept Pilot Project
for the
National RAPID System
Participation and Data Sharing Agreement

2019 Extension of Pilot Project

TO MEMORANDUM OF UNDERSTANDING ("MOU"), made and entered into on May _____, 2019, by and between Business Watch International: 7351 Wiles Road, Suite 102, Coral Springs, Florida 33067 ("BWI"); the National Capitol Region – Law Enforcement Information Exchange (NCR-LInX), 100 Edison Park Drive, Gaithersburg, MD 20878; and Arlington County Police Department, 1425 N. Courthouse Road, Arlington, VA 22201 (aka Agency); collectively "the Parties".

WITNESSETH:

WHEREAS, Business Watch International (BWI), the proprietor of the Regional Automated Property Information Database (RAPID) systems around the country has been researching and developing a method by which to analyze pawn data in relationship to property crime data.

WHEREAS, BWI has taken numerous steps to position itself to serve law enforcement in the prevention of property crime and/or the recovery of stolen property.

1. Designed and developed a new geo-mapping interface that graphically presents the location of property crime information overlaid with the location of similar items being pawned.
2. Designed a simple data scheme consisting of data elements describing property crime, none of which contain personal identifiers.
3. Acquired and installed the necessary file transfer protocol (FTP) transfer software. Internet Protocol (IP) routing information has been provided and credential information is available.

WHEREAS, NCR-LInX is a regional law enforcement data sharing system in the National Capital Region and houses data from more than one-hundred and seventy (170) member law enforcement agencies. LInX has the ability standardize or centralize exports of law enforcement data to authorized systems (for example to the FBI N-DEX system).

WHEREAS, Arlington County Police Department agrees to participate in the initial test project for mapping property crime data against pawn data. In doing so, Arlington authorizes the exporting of the agreed upon data elements from NCR-LInX for property crime offenses to be ingested into the NCR-RAPID system for analytical purposes.

NOW, THEREFORE, the Parties do mutually agree as follows:

SECTION 1. PROJECT NAME

This pilot project shall be referred to as the Property Crime Geo-Analytical Map Explorer or PCGAME for short. This name best describes this project which maps property theft location and the location of similar property when it is pawned, providing the user a visual representation of both stolen and pawned property.

SECTION 2. VISION AND GOALS

BWI envisions this pilot as a proof of concept test that mapping theft location and pawned property location for the analytical user will provide the necessary tools to more quickly locate items stolen when they are pawned. In addition, to show graphically from where the pawned items were stolen.

Offense information such as crime type, offense date/time and report number will assist the user in following up with the official offense report. Such verification is standard procedure when using LInX data.

After the initial bulk load of property crime offense data an automatic refresh of the property crime will occur on a daily basis.

During the pilot project, select RAPID investigators from Arlington County will be given access to PCGAME. These investigators will be asked to evaluate the usefulness of the system.

Based on lessons learned during the pilot, BWI envisions integrating PCGAME search capabilities seamlessly into the regional systems and broadening the analytical search capabilities to all RAPID users.

SECTION 3. PROOF OF CONCEPT

BWI is now positioned to begin a proof of concept (aka 'pilot') project to evaluate its PCGAME methodology. During the pilot period, investigators will be asked to provide insight into how well the system functions based on their user experiences. BWI technicians will monitor data flow and system performance. Administrators will monitor usage, rules and policy implications.

Together the investigators, administrators and BWI technicians will document the successes and any shortcomings noted during the pilot phase. The lessons learned during the pilot will drive future enhancements and, ultimately, define the production of the National – RAPID system.

SECTION 4. DURATION OF PILOT

This will be a limited pilot project formally beginning immediately and concluding on December 31, 2019. Data extraction and population of the PCGAME system will begin as soon as the Agency agrees to participation in the pilot (i.e.; signs this agreement).

SECTION 5. COSTS

BWI realizes that, in order to stay competitive, it needs to establish a method of analytical geo-mapping search among all its regional systems. It hopes that this pilot will lead to such a capability. During the pilot project, there will be no costs to participant agencies.

Future cost sharing for a production PCGAME system will need to be allocated fairly among the participating agencies. However, until the production system is fully defined, those costs cannot be adequately determined. Any maintenance costs for the production PCGAME system will be determined prior to the conclusion of the pilot and in conjunction with the development of the production system agreement.

SECTION 6. PARTICIPATION AND DATA OWNERSHIP

The Agency agrees to participate in the PCGAME system pilot project. As a participant, the Agency agrees to share its property crime data via NCR-LInX with RAPID for the sole purpose of evaluation of the PCGAME technology. The Agency will retain the sole ownership and exclusive control over all data, including data sent to the RAPID System for this pilot.

The Agency commits to input accurate information and to correction of such information when necessary.

All data results will be clearly marked as to the contributing agency.

Data housed in the RAPID PCGAME system shall be a direct derivative of the contributing agency's data in the participating NCR-LInX system for which the Agency is solely responsible and accountable, information submitted to the RAPID PCGAME system by the Agency shall not be altered or modified in any way except by that Agency.

SECTION 7. RAPID DATA USAGE

The RAPID PCGAME system is intended to further law enforcement criminal investigation by providing access to a much broader set of customer and property data. However, all user requirements of the original data extend to the PCGAME data. These restrictions include, but may not be limited to, the following:

1. Information in RAPID is law enforcement sensitive. NCIC security rules and regulations apply to this data.
2. Only active-duty law enforcement officers and civilian employees (analysts, data entry, etc.) of official police agencies will be granted access to the data.

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3. Pawn information is confidential and can only be used for criminal investigations. Personal use of this information is strictly prohibited.
4. All stolen property or stolen matches must be confirmed before acting on the information. This should be done through the Agency's Pawn Unit. This ensures that the property is "stolen" according to the laws of that jurisdiction and that the information regarding both the seller and property is correct.
5. Like NCIC, all pawn inquiries are tracked by Agency logon-id. Passwords are not to be shared or used by others. All activity recorded under the Agency logon-id is the Agency's responsibility.

Parties agree that all data, including that sent to the RAPID PCGAME System, shall be used solely as described above. Data cannot be further disseminated or otherwise used, unless agreed to in writing by the submitting Agency.

Only RAPID certified users from Arlington County Police Department will be permitted access to the PCGAME interface during this pilot. As is policy with both the RAPID and NCR-LInX system users are asked to submit any successful uses of the data through the appropriate channels. Users will also be asked to evaluate the usefulness of PCGAME at the conclusion of the pilot.

Administrators will ensure that any members who have been suspended or revoked from either NCR-LInX or NCR-RAPID are also removed from PCGAME.

SECTION 8. TERMINATION OF AGREEMENT

Either party may terminate this Agreement at any time by providing written notice of such intent to the other party. Termination shall be immediate, and all agency's property crime data shall be removed from the RAPID System and fully destroyed, within 30 days, with the exception of audit records that reflect the party Agency's user's logons and query history. Audit data will remain, and parties agree that mutual cooperation will be extended for any ongoing investigations.

SECTION 9. MODIFICATIONS

This agreement may be modified or amended upon the mutual written consent of the duly authorized representatives of all parties.

Signature page follows

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Signature page

NCR-LinX

Name: Daniel J. Murray

Signature: Daniel J. Murray

Title: Chair of Enterprise Board

Date: 5/24/2019

Arlington County Police Department

Name: M. Jay Farr

Signature: M. J. Farr

Title: CHIEF of Police

Date: 05.23.2019

Business Watch International

Name: Dion McArthur

Signature: Dion McArthur

Title: CEO

Date: May 24, 2019