

**TRANSACTION RECORD ANALYSIS CENTER MOU**

Acknowledgement of \_\_\_\_\_, herein known as “Agency”

**Regarding Transaction Record Analysis Center Memorandum of Understanding (MOU)**

The Agency requests participation with the Transaction Record Analysis Center “TRAC”. As a Participating Agency, I certify that I have been advised and understand that TRAC is not integrated with any other existing de-confliction system.

I certify that the Agency will:

- Adhere to the most recent TRAC Data Policy;
- Abide by all applicable laws pertaining to the authorized collection, proper use, retention and secure dissemination of sensitive law enforcement intelligence information, including adherence to all applicable privacy, confidentiality, information security, and civil liberties statutes and regulations; and
- Utilize the TRAC Data only for authorized law enforcement purposes as described in the TRAC Data Policy.
- Comply with the Settlement Agreement, Settlement Agreement Amendment, and Order Approving Amendment to Settlement Agreement.

I further understand that information relative to operations developed by TRAC Money Transmitter Data is considered confidential and law enforcement sensitive; and that the Agency will handle and protect it accordingly, pursuant to the most recent TRAC Data Policy, with adequate physical and information security internal controls in place that will properly maintain the security and confidentiality of this sensitive information.

I certify that the Agency has been provided a copy of the TRAC Data Policy, which the Agency has reviewed and understands. I understand that TRAC reserves the right to remove or suspend access to TRAC to any agency that intentionally misuses or abuses TRAC applications or fails to adhere to TRAC policies and procedures. I am duly authorized to execute this MOU on behalf of the Agency.

\_\_\_\_\_  
Agency Head or  
Person Authorized by Agency Head

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Printed Name/Title)

\_\_\_\_\_  
Member Agency TRAC ID #  
(To be completed by TRAC staff)

\_\_\_\_\_  
TRAC Director

\_\_\_\_\_  
Date