

**WASHINGTON/BALTIMORE HIGH INTENSITY DRUG TRAFFICKING AREA
(W/B HIDTA)
CASE EXPLORER AND COMMUNICATIONS ANALYSIS PORTAL PARTICIPATION AGREEMENTS
ADDENDUM:
LIMITED GRANT OF PERMISSION TO SHARE DATA: HEROIN/OPIATES IN MARYLAND**

The Maryland Heroin and Opioid Emergency Task Force's Final Report issued December 1, 2015 designated the W/B HIDTA as the central repository for statewide drug intelligence and requires all State agencies and encourages local allied law enforcement agencies to report their heroin and opioid investigative activities to the W/B HIDTA. Agencies report this information through the W/B HIDTA's Case Explorer (CE) and the Communications Analysis Portal (CAP). CE and the CAP are pointer index systems that notify an investigator when the data they submitted matches data that another investigator submitted. W/B HIDTA analysts have access to all data in both systems and frequently discover connections in the data that indicate criminal activity even when data matches do not occur.

Upon the recommendation of The Maryland Heroin and Opioid Emergency Task Force's Final Report, the Maryland State Police created a multi-jurisdictional Heroin Investigation Unit (MSP HIU). The MSP HIU has statewide jurisdiction, and its purpose is to work with local allied law enforcement agencies and, when needed, Federal law enforcement agencies to investigate multijurisdictional and multistate heroin and opioid trafficking.

The W/B HIDTA adheres to the Third Party Rule of information and intelligence sharing that requires permission from the data owner before sharing that data with a third party. The W/B HIDTA is seeking permission from the undersigned Participating Agency to share that Agency's heroin and/or opiate data with the MSP HIU and the DEA.

By signing this Addendum, the Participating Agency grants the W/B HIDTA permission to share the following types of data with the MSP HIU only when it meets the following conditions:

Types of data: This agreement is limited to data related to heroin and/or opiates in Maryland. This includes case support and intelligence products that the W/B HIDTA develops from the data that indicate connections in the data even when matches do not occur.

Conditions to share data: This data will only be shared when the W/B HIDTA has reasonable suspicion that indicates the data:

- A. Has a nexus to heroin and/or opiate trafficking in the State of Maryland
- B. Lacks a current investigation
- C. Has multi-jurisdictional connections
- D. Is relevant to criminal conduct or activity

When the analysis of Participating Agency data reveals a potential multi-jurisdictional connection, the W/B HIDTA will notify the MSP HIU. The MSP HIU will be responsible for promptly notifying the Participating Agencies that own the data of the multi-jurisdictional connection. The MSP HIU will also be responsible for determining the status of any active investigation(s), coordinating any multi-jurisdictional investigation and/or providing investigative assistance when necessary.

The Drug Enforcement Administration (DEA), MSP and W/B HIDTA have joined forces to work closely to combat heroin and opiate abuse in Maryland. DEA has been collecting heroin and opioid fatal and non-fatal overdose data from Maryland law enforcement agencies using paper forms to support its Trojan Horse project. Many of these agencies are also CE Participating Agencies. Pursuant to this Addendum, DEA will rely on Case Explorer to be the central repository for heroin and opioid overdose data provided by Maryland law enforcement agencies related to its Trojan Horse project. This agreement will streamline this process as Participating Agencies will only need to document this data once, and it will now be done electronically through CE. W/B HIDTA will provide the DEA with Participating Agency heroin and/or opioid overdose data stored in CE for use in the Trojan Horse project.

Pursuant to this Addendum, W/B HIDTA will provide DEA with the following fields of information from CE:

- Date of Incident
- Time of Incident
- Victim Name
- Agency Case Number
- DOB
- Age As of DOI
- Residence Address
 - o City
 - o Zip Code
 - o Maryland County
- Incident Location Type
- Incident Address
 - o City
 - o Zip Code
- Fatal: Yes/No
- Victim's Telephone Number
- Referring Agency
- Darts: Yes/No
- Comments

This Addendum shall have no other effect on any existing CE or CAP policies and procedures. All parties to this Addendum will treat the data in a manner consistent with the operating principles established by the W/B HIDTA and 28 CFR Part 23.

This Addendum will become effective 4-1-14 and will remain effective until termination of any of the parties hereto after a minimum of 30 days written notice.

Wm Pallozzi

Colonel William Pallozzi
Superintendent
Maryland State Police

Date: 4/4/16

Karl C. Colder

Karl Colder
Special Agent in Charge
Drug Enforcement Administration

Date: 3/24/2016

Thomas H. Carr

Thomas H. Carr
Executive Director
W/B HIDTA

Date: 3-25-16

Carolyn Rogers Chief
Carolyn Rogers

Participating Agency

Date: _____