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# AllPaid Exchange

NCTCOG Electronic Warrant Payment Program

# Agenda



AllPaid Overview (3)

Exchange Overview (2)

Exchange Process,  
Benefits & Methods (5)

Exchange Demonstration

Service & Support Model

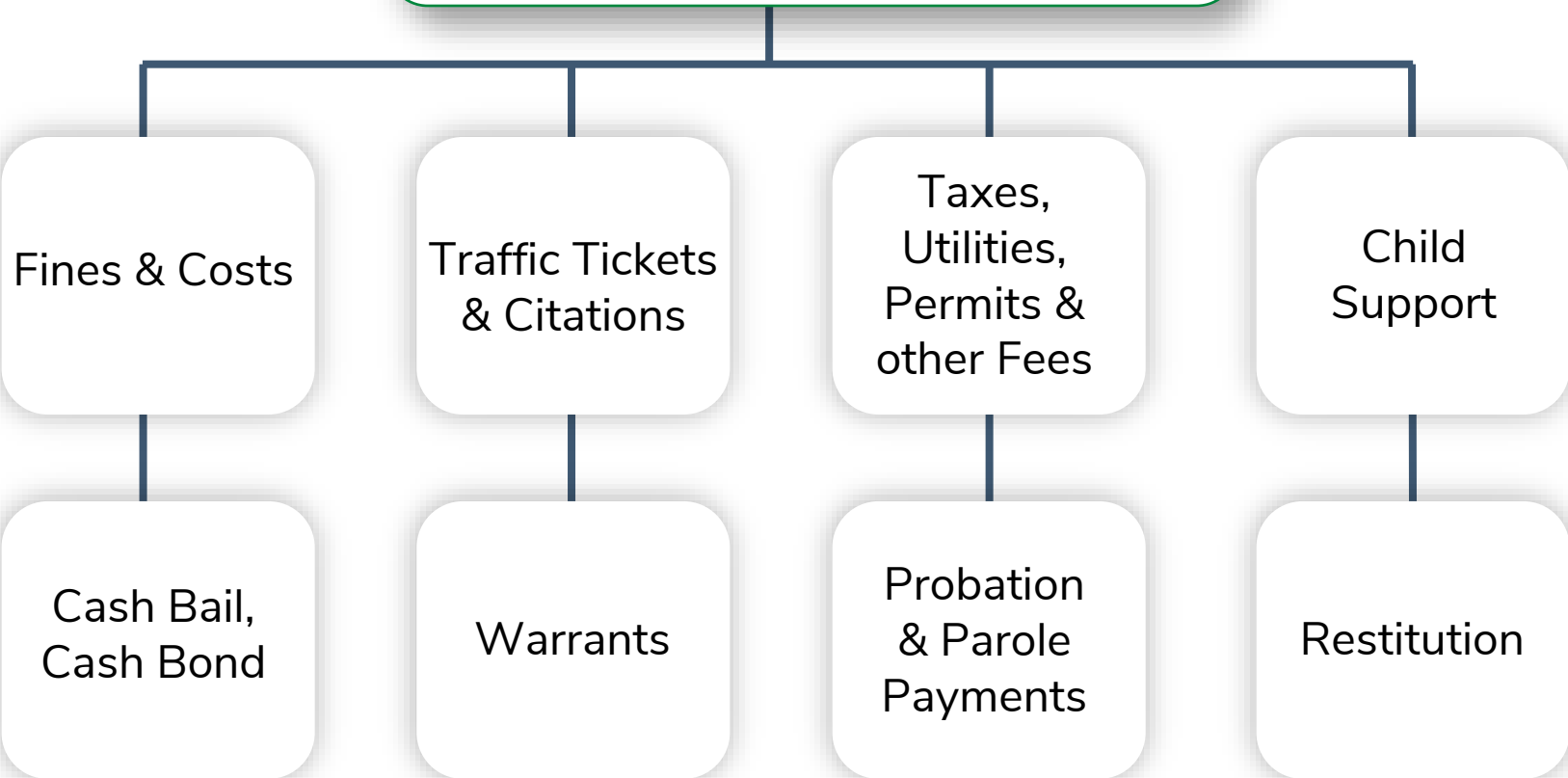
Wrap-Up / Q & A







## Payment Processing for a Wide Array of Obligations





## Payment Security Compliance:

- All Payment Services are PCI DSS Level 1 Compliant
- No Risk of Chargebacks to the Issuing Agency - Ever
- Funds are Settled via ACH to the Participating Issuing Agency on the Next Banking Day

Highest Security  
(PCI lvl 1)



Card Rule  
Compliance



Fully Redundant  
Backups



Annual  
Financial  
Audit





Financial Compliance In All 50 U.S. States.

## **EXTENSIVE LEGAL COMPLIANCE**

- **Compliant with PCI-DSS**
- **Compliant with AML regulations.**
- **Accurate and Detailed Real-Time Reporting**
- **Licensed Money Transmitter**



## What is AllPaid Exchange?

AllPaid Exchange is a patented electronic warrant payment system that links Regional, County, and Local agencies into a single "smart" enforcement/payment network.

Exchange leverages AllPaid's 24-years of credit/debit processing experience, plus the power and security of the Amazon Cloud, to guarantee accuracy of payments, and transmission of next banking day transfers into agency accounts.





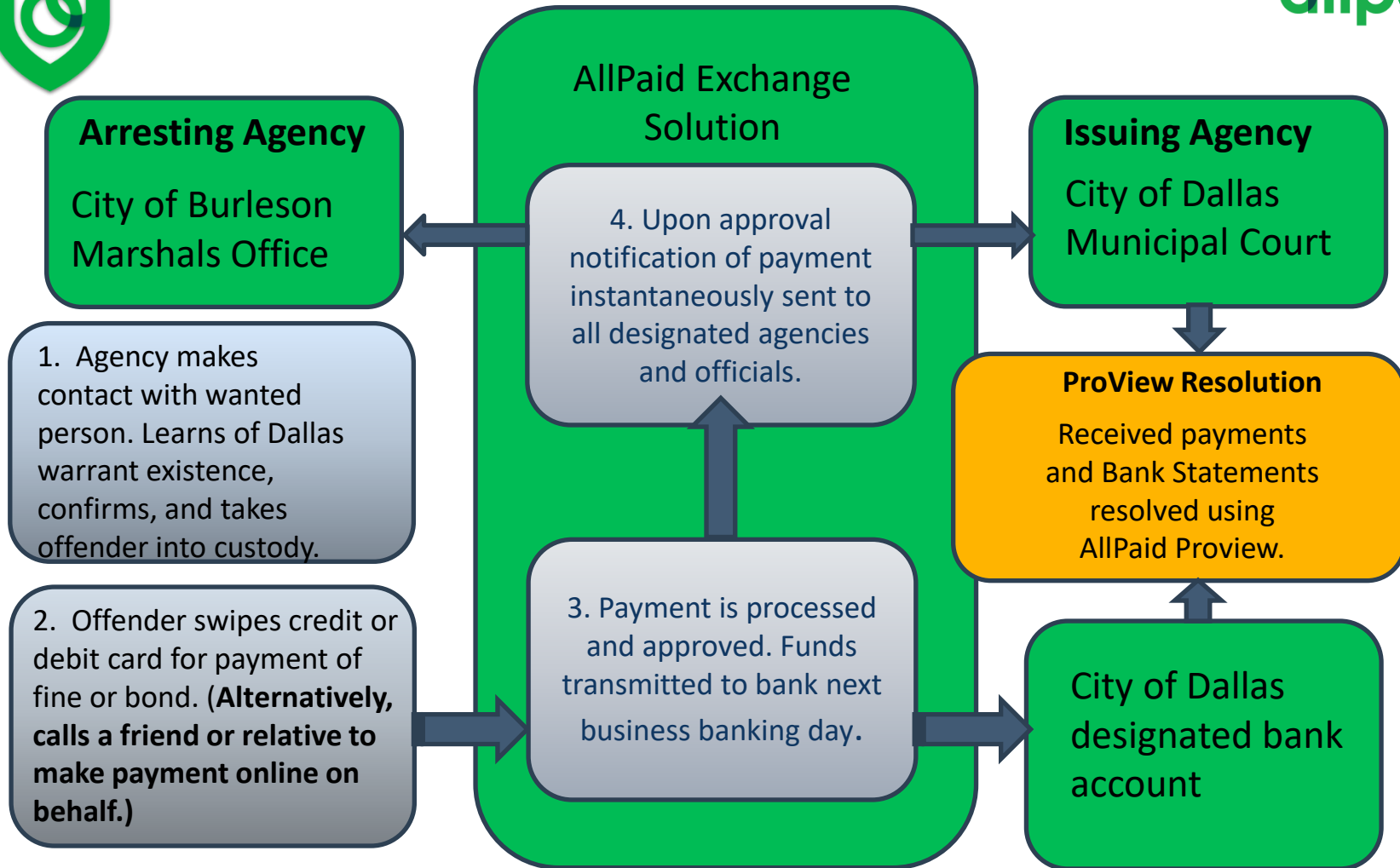
## Industry Challenges

What are the challenges associated with low level and Out-of-Jurisdiction warrants?

- Time Expenditure
- Officer Exposure (Danger / Disease)
- Officer/Defendant Safety
- Liability Associated with Housing and Transport
- Time and Effort for Finance and Administration
- Payment Reliability

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This same set of connections exists between each member agency and **every other member agency**. Insert different agencies, wash, rinse, repeat.





## Features & Advantages

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- Allows any participating agency to process warrants originating from any other participating agency, either on-site or in the field. (In-field payments are optional)
- Delivers real-time warrant resolution remotely to all participating jurisdictions.
- Delivers next banking day transfers for all exchange payments processed by member agencies.
- Reduces officer exposure to the dangers of affecting arrests for simple bench warrants.
- Mitigates agency liability and responsibility for offender safety during transportation or housing.
- Alleviates jail expenses (housing, meals, medical needs, etc.) for non-violent offenders.
- Easily expandable through Inter-Local Agreements. (ILA's)
- Extensive internal controls and customer facing reporting features allow revenue tracking and prompt clearance or recall of warrants.



Exchange is **THE** next-generation approach to payment efficiency. We have only begun to realize the ability of this patented technology to allow coordination and cross-transmission of data and payments between multiple local, state, and county agencies.

- Accessible by smartphones, tablets, and personal computers
- Presentation and navigation of products makes sense to officers & staff and simplifies payment process
- Agency Search allows for easy participating jurisdiction lookup.
- Online access to transaction reports and payment management
- One site for all jurisdictions makes the experience for new users much easier
- Training is simple & intuitive



## Current Participating Agencies

**32 Active Agencies throughout NCTCOG with more coming on board soon.**

- Arlington\*
- Balch Springs
- Burleson
- Carrollton\*
- Cedar Hill
- Coppell
- Denton
- DeSoto
- Duncanville
- Euless\*
- Flower Mound
- Fort Worth
- Frisco
- Grand Prairie\*
- Garland
- Parker
- Hurst
- Irving
- Josephine
- Lancaster
- Lavon
- Mansfield
- Mesquite
- North Richland Hills
- Pantego
- Plano\*
- Richardson
- Richland Hills
- The Colony
- Town of Addison
- Allen
- Wylie



## Payments in the field –

### Optional Service and Methods

Preserve Time

Maximize Safety

Avoid Arrest

Avoid Vehicle Inventory

Avoid Vehicle Impound

Avoid Defendant Transport

Avoid Defendant Booking

Avoid Offender Incarceration

Avoid Jail Population Increase







## Service & Support

I recommend that any city/county government take a serious look at AllPaid. These methods save us hundreds of thousands of dollars and greatly reduce liability exposure.

Deryl Corley  
Court Administrator  
Carrollton, Texas



24/7 call center staffed with bilingual agents (PCI compliant)



Area specialists who answer questions, trouble-shoot problems & process payments



Training from a dedicated Client Services Specialist and refresher training via online tutorial



Complimentary Media Kit to help you “get the word out” with fact sheets and customizable Press Releases for your Website & Social Media



- Participation Agreement signed by Parent Agency
- Add Participating Jurisdictions through simple Inter-Local Agreement (ILAs) and Engagement Letter with AllPaid
- Banking Transfers details for Each Participating Agency
- Development and Testing
- Go Live Once Testing is Approved





Thank you for your time and attention. Know that AllPaid stands ready to assist your agency in any way, possible just as we have for the last 23 years.

If I personally may be of assistance please use the following information to contact me;

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I look forward to serving you  
however I can.