

From: [REDACTED] (MPD)
To: [Ennis, Ralph \(MPD\)](#); [REDACTED] (MPD)
Cc: [REDACTED] (MPD); [REDACTED] (MPD); [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint Accounts
Date: Monday, March 31, 2014 12:49:45 PM

Copy Cmdr

From: Ennis, Ralph (MPD)
Sent: Monday, March 31, 2014 12:44 PM
To: [REDACTED] (MPD)
Cc: [REDACTED] (MPD); [REDACTED] (MPD); [REDACTED] (MPD); [REDACTED] (MPD)
Subject: Re: LexisNexis Accurint Accounts

[REDACTED] please follow up.

Commander Ralph G. Ennis

Homeland Security Bureau Intelligence and Tactical Information Division
Metropolitan Police Department (Washington, DC)
[300 Indiana Avenue NW Room 5031](#)
Cell: (202) [REDACTED]
Email: Ralph.Ennis@dc.gov
Webpage : www.mpdc.dc.gov

From I-phone

On Mar 31, 2014, at 12:41 PM, "[REDACTED] (MPD)" <[REDACTED]@dc.gov> wrote:

In order for me to start the donation process I will need the following,

- The name of the Donor: LexisNexis
- There address, e-mail address, fax and phone number.
- The name and title of the person who will sign the donation agreement.
- The estimated cost of the donation
- A brief description of the donation and how it will benefit MPD.

Once I get this information I can start the process. This process takes about a week so the sooner I get this information the better.

From: [REDACTED] (MPD)
Sent: Monday, March 31, 2014 12:28 PM
To: [REDACTED] (MPD); Ennis, Ralph (MPD); [REDACTED] (MPD); [REDACTED] (MPD); [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint Accounts

We need a donation agreement for the trial accounts.

██████████ will you please let folks in this email chain know what information you need to process a donation agreement?

Thanks,

██████████

██████████

Metropolitan Police Department, Corporate Support Bureau
300 Indiana Avenue NW, Room 5144
Washington, DC 20001
202-██████████

From: ██████████ (MPD)
Sent: Monday, March 31, 2014 12:24 PM
To: ██████████ (MPD); Ennis, Ralph (MPD); ██████████ (MPD); ██████████ (MPD)
Subject: Re: LexisNexis Accurant Accounts

Individuals from the Intelligence Branch are currently under a free 30 day trial with LexisNexis Accurant Social Media Monitoring. It is to my understanding from LexisNexis that once the 30 days has expired, CIB's access to anything other than the Social Media Monitoring tab will no longer be accessible or operable under our accounts.

Also, after the 30 days trial, we will present to the Command Staff our ability to utilize this tool. At that point, they will make the decision to proceed with purchasing or continue to research for other options for vetting social media.

Ofc. ██████████
Metropolitan Police Department
Investigative Services Bureau
Criminal Investigations Division
Cell: 202-██████████

From: ██████████ (MPD)
Sent: Monday, March 31, 2014 11:54 AM
To: Ennis, Ralph (MPD); ██████████ (MPD); ██████████ (MPD)
Subject: FW: LexisNexis Accurant Accounts

Good morning,

Please make sure that we don't have more than 35 active Accurant accounts (see following breakdown from current PO). Let me know if we need to talk about this.

Thank you,

██████████

From: [REDACTED] (MPD)
Sent: Monday, March 31, 2014 11:49 AM
To: [REDACTED] (MPD)
Subject: RE: LexisNexis Accurant Accounts

Item	Action	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
4	Added	Monthly fee (\$93) for 13 users in Billgroup...		month	8	Thu, 31 Oct, 2013	\$1,209.00 USD	\$9,672.00 USD
Monthly fee (\$93) for 13 users in Billgroup#1227390 to access Accurant Law Enforcement Plus Online and Desktop Software with Real Time Phone Search and Virtual Identity Search & Report for a period of 8 months. (2/1/14-9/30/2014)								
Ship To: Metropolitan Police Department 300 Indiana Ave. NW Rm 5020 Washington, DC 20001 United States								
Deliver To: [REDACTED]								
Order No.: PO487225								
Item	Action	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
5	Added	Monthly fee (\$93) for 20 users in Billgroup...		month	8	Thu, 31 Oct, 2013	\$1,860.00 USD	\$14,880.00 USD
Monthly fee (\$93) for 20 users in Billgroup#1570195 to access Accurant Law Enforcement Plus Online and Desktop Software with Real Time Phone Search and Virtual Identity Search & Report for a period of 8 months. (2/1/14-9/30/2014)								
Ship To: Metropolitan Police Department 300 Indiana Ave. NW Rm 5020 Washington, DC 20001 United States								
Deliver To: [REDACTED]								
Order No.: PO487225								
Item	Action	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
6	Added	Monthly fee (\$105) for 2 users to access ...		month	8	Thu, 31 Oct, 2013	\$210.00 USD	\$1,680.00 USD
Monthly fee (\$105) for 2 users to access Accurant Law Enforcement Plus Online and Desktop Software with Sex Offender Registry Alerts (30/month) for a period of 8 months. (2/1/2014-9/30/14)								
Ship To: Metropolitan Police Department 300 Indiana Ave. NW Rm 5020 Washington, DC 20001 United States								
Deliver To: [REDACTED]								
Order No.: PO487225								

From: [REDACTED] (MPD)
Sent: Monday, March 31, 2014 6:23 AM
To: [REDACTED] (MPD)

Subject: LexisNexis Accurint Accounts

Good morning Ms. [REDACTED]

I noticed that there has been an increase of users with Accurint which I was unaware of having additional licenses/accounts being made available. I would like to if the department is still paying for the additional fees for the sex offender registry which was once used by Detective [REDACTED]. Please let me know the total count of accounts that we have in use. I see that presently we are reflecting 52 users (to include 2 for myself) between two accounts. The last count that I showed in use were for 31 users. Thanks.

	<u>Login ID</u>	<u>Last Name</u>	<u>First Name</u>
1	[REDACTED]		
2	[REDACTED]		
3	[REDACTED]		
4	[REDACTED]		
5	[REDACTED]		
6	[REDACTED]		
7	[REDACTED]		
8	[REDACTED]		
9	[REDACTED]		
10	[REDACTED]		
11	[REDACTED]		
12	[REDACTED]		
13	[REDACTED]		
14	[REDACTED]		
15	[REDACTED]		
16	[REDACTED]		
17	[REDACTED]		
18	[REDACTED]		
19	[REDACTED]		
20	[REDACTED]		

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49	[REDACTED]
50	[REDACTED]
51	[REDACTED]

Respectfully,

Officer [REDACTED]

Metropolitan Police Department

Homeland Security Bureau

Tactical Information Division

Detailed to: Homeland Security Emergency Management Agency

2720 Martin Luther King Jr., Ave., SE

Washington, DC 20032

(202) [REDACTED] (HSEMA Desk)

[REDACTED] [dc.gov](#)

Have questions about your new Supercan, trash can or larger recycling bin? Check out this helpful [FAQ](#) from the Department of Public Works.

SCHEDULE A
SM Monitor via Accurant for Law Enforcement Plus
FREE TRIAL

Agency (Company) Name: DC Police Dept
Billgroup #: ACC 1570195
LN Account Manager: Steve Hecht

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurant for Law Enforcement Plus services ("LN Services"), as set forth in the services agreement between Customer and LN or LN's affiliate(s) for the LN Services ("Agreement"), to which this Schedule A is incorporated by reference. The LN Services herein shall be provided by LexisNexis Risk Solutions FL Inc. ("LN"). The services set forth in this Schedule A are non-FCRA Services.

The parties agree that the LN Services provided herein are provided in exchange for good and valuable consideration, the receipt and sufficiency of which is hereby recognized and agreed upon.

1 SCHEDULE A TERM

The free trial of the LN Services will begin upon LN's activation of the Customer's account and will end after: (i) 30 days; or (ii) 1,000 objects and up to 1,000,000 events of SM Monitor, whichever occurs first ("Trial Term"). Either party may, at any time, terminate this Schedule A by providing written notice to the other party to that effect.

2 FEES

During the Trial Term, LN agrees to waive the applicable charges for Customer's use of the LN Services.

3 EXPIRATION

Unless otherwise accepted by LN, the terms herein are valid if the Schedule A is signed by the Customer and received by LN on or before 02/24/2014.

4 CONFIDENTIAL INFORMATION

This Schedule A contains the confidential pricing information of LN. Customer acknowledges that the disclosure of such pricing information could cause competitive harm to LN, and as such, Customer agrees to maintain Schedule A in trust and confidence and take reasonable precautions against such disclosure to any third party.

AGREED TO AND ACCEPTED BY:

Signed: _____

Name: _____

Title: _____

Date: _____

From: [Hecht, Steve P \(RIS-HBE\)](#)
To: [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint - Social Media Monitoring Trial
Date: Wednesday, February 12, 2014 3:05:13 PM

Thank you sir....I talked to [REDACTED] and she is going to give me some dates for a quick precall so we can all get on same page of what is expected of LexisNexis during the trial.

From: [REDACTED] (MPD) [mailto:[REDACTED]@dc.gov]
Sent: Wednesday, February 12, 2014 12:58 PM
To: Hecht, Steve P (RIS-HBE); [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint - Social Media Monitoring Trial

Sorry I've been swamped Steve, the signed copy is attached. Thanks, [REDACTED]

Look out for the homeless this winter. When the actual or forecasted temperature or wind chill is 32 degrees F or below, the District issues a Hypothermia Alert. To request support for persons who are homeless and on the street now, contact the Shelter Hotline at 1-800-535-7252 or 311 or email uposh@upo.org.

From: Hecht, Steve P (RIS-HBE) [<mailto:Steve.Hecht@lexisnexus.com>]
Sent: Monday, February 10, 2014 4:18 PM
To: [REDACTED] (MPD); [REDACTED] (MPD)
Subject: LexisNexis Accurint - Social Media Monitoring Trial

Captain [REDACTED]

Attached is the document I need to set up the 30 day trial access of the social media monitoring solution we highlighted for your staff. Once I get this back we can set a start date and schedule time with each of the users to go over the use of the system and help them begin to set up their collections.

Let me know if you have any questions.

Steve P. Hecht
Account Manager – Law Enforcement
LexisNexis | State and Local Government
937.865.1234 Direct
937-602-4088 Cell
937-550-9583 Office

Customer Service - 1-866-277-8407
Steve.Hecht@lexisnexus.com

From: [REDACTED] (MPD)
To: steve.hecht@lexisnexis.com; [REDACTED] (MPD)
Cc: [REDACTED] (MPD)
Subject: Re: LexisNexis Accurint - Social Media Monitoring Trial
Date: Wednesday, February 19, 2014 6:31:29 PM

Steve,

I am out of the office this week, but can definitely set up a call for Monday first thing. If this is too late, let me know and we can work something out for this week.

Ofc. [REDACTED]
Metropolitan Police Department
Investigative Services Bureau
Criminal Investigations Division
Cell: 202-[REDACTED]

From: Hecht, Steve P (RIS-HBE) [<mailto:Steve.Hecht@lexisnexis.com>]
Sent: Wednesday, February 19, 2014 02:57 PM
To: [REDACTED] (MPD)
Cc: [REDACTED] (MPD); [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint - Social Media Monitoring Trial

[REDACTED]

Did you ever figure out a time I could set up a conference call to discuss the timing for the social media trial. I am getting ready to set everything up and I would like to know the date we are going to kick this off. Could we set up a call Friday afternoon or early next week. The call should only be about 30 minutes...Let me know.

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937-602-4088 Cell
937-550-9583 Office

Customer Service - 1-866-277-8407
Steve.Hecht@lexisnexis.com

From: [REDACTED] (MPD) [[mailto:\[REDACTED\]@dc.gov](mailto:[REDACTED]@dc.gov)]
Sent: Wednesday, February 12, 2014 3:59 PM
To: Hecht, Steve P (RIS-HBE)
Cc: [REDACTED] (MPD); [REDACTED] (MPD)
Subject: Re: LexisNexis Accurint - Social Media Monitoring Trial

Outstanding Steve. Thanks.

From: Hecht, Steve P (RIS-HBE) [<mailto:Steve.Hecht@lexisnexus.com>]
Sent: Wednesday, February 12, 2014 03:01 PM
To: [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint - Social Media Monitoring Trial

Thank you sir...I talked to [REDACTED] and she is going to give me some dates for a quick precall so we can all get on same page of what is expected of LexisNexis during the trial.

From: [REDACTED] (MPD) [[mailto:\[REDACTED\]@dc.gov](mailto:[REDACTED]@dc.gov)]
Sent: Wednesday, February 12, 2014 12:58 PM
To: Hecht, Steve P (RIS-HBE); [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint - Social Media Monitoring Trial

Sorry I've been swamped Steve, the signed copy is attached. Thanks, [REDACTED]

Look out for the homeless this winter. When the actual or forecasted temperature or wind chill is 32 degrees F or below, the District issues a Hypothermia Alert. To request support for persons who are homeless and on the street now, contact the Shelter Hotline at 1-800-535-7252 or 311 or email uposh@upo.org.

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Subject: LexisNexis Accurint - Social Media Monitoring Trial

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Steve.Hecht@lexisnexus.com

From: [Hecht, Steve P \(RIS-HBE\)](#)
To: [REDACTED] (MPD)
Cc: [REDACTED] (MPD); [REDACTED] (MPD)
Subject: RE: LexisNexis Accurint - Social Media Monitoring Trial
Date: Wednesday, February 19, 2014 2:59:13 PM

[REDACTED]

Did you ever figure out a time I could set up a conference call to discuss the timing for the social media trial. I am getting ready to set everything up and I would like to know the date we are going to kick this off. Could we set up a call Friday afternoon or early next week. The call should only be about 30 minutes...Let me know.

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Steve.Hecht@lexisnexis.com

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From: Hecht, Steve P (RIS-HBE) [<mailto:Steve.Hecht@lexisnexis.com>]

Sent: Monday, February 10, 2014 4:18 PM

To: [REDACTED] (MPD); [REDACTED] (MPD)

Subject: LexisNexis Accurint - Social Media Monitoring Trial

Captain [REDACTED]

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Let me know if you have any questions.

Steve P. Hecht

Account Manager – Law Enforcement

LexisNexis | State and Local Government

937.865.1234 Direct

937-602-4088 Cell

937-550-9583 Office

Customer Service - 1-866-277-8407

Steve.Hecht@lexisnexis.com

SCHEDULE A
SM Monitor via Accurint for Law Enforcement Plus
FREE TRIAL

Agency (Company) Name: DC Police Dept
Billgroup #: ACC 1570195
LN Account Manager: Steve Hecht

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurint for Law Enforcement Plus services ("LN Services"), as set forth in the services agreement between Customer and LN or LN's affiliate(s) for the LN Services ("Agreement"), to which this Schedule A is incorporated by reference. The LN Services herein shall be provided by LexisNexis Risk Solutions FL Inc. ("LN"). The services set forth in this Schedule A are non-FCRA Services.

The parties agree that the LN Services provided herein are provided in exchange for good and valuable consideration, the receipt and sufficiency of which is hereby recognized and agreed upon.

1 SCHEDULE A TERM

The free trial of the LN Services will begin upon LN's activation of the Customer's account and will end after: (i) 30 days; or (ii) 1,000 objects and up to 1,000,000 events of SM Monitor, whichever occurs first ("Trial Term"). Either party may, at any time, terminate this Schedule A by providing written notice to the other party to that effect.

2 FEES

During the Trial Term, LN agrees to waive the applicable charges for Customer's use of the LN Services.

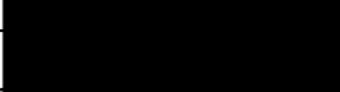
3 EXPIRATION

Unless otherwise accepted by LN, the terms herein are valid if the Schedule A is signed by the Customer and received by LN on or before 02/24/2014.

4 CONFIDENTIAL INFORMATION

This Schedule A contains the confidential pricing information of LN. Customer acknowledges that the disclosure of such pricing information could cause competitive harm to LN, and as such, Customer agrees to maintain Schedule A in trust and confidence and take reasonable precautions against such disclosure to any third party.

AGREED

Signed:  _____
Name: _____
Title: Capt.
Date: 2-12-14

**DONATION AGREEMENT
BETWEEN
THE METROPOLITAIN POLICE DEPARTMENT
AND
LexisNexis RISK SOLUTIONS**

- 1. **LexisNexis Risk Solutions** ("Donor") agrees to make an in-kind donation to The Metropolitan Police Department (MPD) valued at \$9,533.00 to be used for the following purpose. The donation is being given freely without any expectation of special treatment by the government.
- 2. The donation of in-kind services of Social Media Monitoring. Social network sites such as twitter, Facebook, YouTube and Google Plus. The donation is for an authorized purpose because it is consistent with the functions and purposes of the agency.
- 3. The donation is being made on the condition that the agency agrees to use the donation for the particular purpose stated in this agreement. If the agency does not use the full balance of the financial donation, I, the donor, give my express consent and authorization to the agency to use the remaining balance in the same or subsequent fiscal years for the same or similar authorized purpose, as reviewed and approved by the D.C. Ethics Officer. Otherwise, the Government of the District of Columbia will mail a refund check to the donor in the amount of any remaining balance. (State any other conditions that may apply).

<input type="checkbox"/>	Yes, with my consent all remaining funds may be applied toward another D.C. Government program with a similar purpose in this fiscal year or subsequent years.
<input type="checkbox"/>	No, please refund all remaining funds to the donor.
<input checked="" type="checkbox"/>	Not Applicable

Please check the appropriate box.

- 4. The donor has read the Rules of Conduct regarding Donations set forth in Mayor's Memorandum 2012-3, dated May 16, 2012.
- 5. To the best of the Donor's knowledge, the Donor is not aware of any material transactions pending before the District of Columbia Government, nor any litigation pending against the District of Columbia government involving the Donor.
- 6. The District of Columbia government acknowledges that systems are in place for the donation to be accepted by the government and the use of the donation may be properly tracked as required by the Section 115 of the District of Columbia Appropriations Act, 2003, Pub. L.108-7.

Signature of the Parties:

_____ Date: _____
Steven Hecht

_____ Date _____
Agency Representative
Agency name

_____ Date: _____
Lafayette Barnes, Director
Office of Partnerships and Grant Services (OPGS)
on behalf of the District of Columbia Government