

Message

From: Hecht, Steve P (RIS-HBE) [Steve.Hecht@lexisnexis.com]
Sent: 10/28/2014 1:13:17 PM
To: Ennis, Ralph (MPD) [ralph.ennis@dc.gov]
Subject: FW: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurant Law Enforcement Plus Online FY15.htm
Attachments: 20140925112524_MetropolitScheduleA.PDF; 20140925112848_MetropolitScheduleA.PDF;
20140925011500_MetropolitScheduleA.PDF

Commander Ennis,

Here are the documents I need back by tomorrow. I need to process them in the system. Please sign and send back. Let me know if you have any questions.

Steve P. Hecht
Government Solutions Sales Executive
Law Enforcement Division
LexisNexis | State and Local Government
937-602-4088 Cell
937-550-9583 Office
Steve.Hecht@LexisNexis.com

Customer Service – 24/7 - 1.866.277.8407

Connect with us on IdentityGov.com, FraudoftheDay.com, LinkedIn, Twitter and Google+

From: Hecht, Steve P (RIS-HBE)
Sent: Tuesday, October 07, 2014 8:00 AM
To: 'Ennis, Ralph (MPD)'
Subject: RE: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurant Law Enforcement Plus Online FY15.htm

Good news...Just in case the email was buried in your email box I have attached the documents [REDACTED] referenced. Let me know if you have questions on these.

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

Customer Service – 24/7 - 1.866.277.8407

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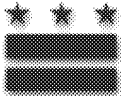
From: Ennis, Ralph (MPD) [<mailto:ralph.ennis@dc.gov>]
Sent: Monday, October 06, 2014 5:00 PM
To: Hecht, Steve P (RIS-HBE)
Subject: FW: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurant Law Enforcement Plus Online FY15.htm

Commander Ralph G. Ennis

From: [REDACTED] (MPD)
Sent: Wednesday, October 01, 2014 6:20 PM
To: Ennis, Ralph (MPD)
Subject: FW: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15.htm

You can sign and send the Schedule A's back to Steve Hecht now that the FY15 PO has been awarded.

From: [REDACTED] (MPD)
Sent: Wednesday, October 01, 2014 4:19 PM
To: [REDACTED] (MPD)
Subject: Emailing: Order No. PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15.htm



Order No : PO505807 -15.49-FA0-1FASH4 - Accurint Law Enforcement Plus Online FY15

Issued on Wed, 01 Oct, 2014

Supplier:
LEXISNEXIS RISK SOLUTIONS FL
1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005-
United States
Phone: 1800.227.9597
Fax: 1866.960.3037
Contact: DURAND.CARROLL@LEXISNEXIS.COM

Ship To:
Metropolitan Police Department
300 Indiana Ave. NW Rm 5020
Washington, DC 20001
United States

Bill To:
Metropolitan Police Department
300 Indiana Avenue, NW Rm 4106
Washington, DC 20001
United States
Phone: 1(202) 727-5298

Deliver To:
Commander Ralph Ennis

Bill To Contact: [REDACTED]
If used in conjunction with a contract award, purchase order is placed in accordance with all provisions of Contract Number: N/A
Requester: [REDACTED]
Delivery Date: Wed, 1 Oct, 2014
PR No.: RQ871024

Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
1	Monthly fee (\$93) for 13 users in Billgroup...		month	12	Wed, 01 Oct, 2014	\$1,209.00 USD	\$14,508.00 USD
	Monthly fee (\$93) for 13 users in Billgroup#1227390 to access Accurint Law Enforcement Plus Online and Desktop Software with Real Time Phone Search and Virtual Identity Search & Report for a period of 12 months. (10/1/2014-9/30/2015)						
Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
2	Monthly fee (\$93) for 20 users in Billgroup...		month	12	Wed, 01 Oct, 2014	\$1,860.00 USD	\$22,320.00 USD

Monthly fee (\$93) for 20 users in Billgroup#1570195 to access Accurint Law Enforcement Plus Online and Desktop Software with Real Time Phone Search and Virtual Identity Search & Report for a period of 12 months. (10/1/2014-9/30/2015)							
Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
3	Monthly fee (\$105) for 2 users to access ...		month	12	Wed, 01 Oct, 2014	\$210.00 USD	\$2,520.00 USD
Monthly fee (\$105) for 2 users to access Accurint Law Enforcement Plus Online and Desktop Software with Sex Offender Registry Alerts (30/month) for a period of 12 months. (10/1/2014-9/30/2015)							
						Total	\$39,348.00 USD

Comments

- COMMENT by **aribasystem** on *10/01/2014*
 ALL INVOICES SHALL BE SUBMITTED TO THE 'BILL TO' ADDRESS INDICATED ON THIS PURCHASE ORDER. INVOICES SHALL INCLUDE THE PURCHASE ORDER NUMBER, CONTRACT NUMBER (IF APPLICABLE), CONTRACTOR'S NAME AND ADDRESS, INVOICE DATE, QUANTITY AND DESCRIPTION OF GOOD(S) OR SERVICE(S) FOR WHICH PAYMENT IS BEING REQUESTED, REMITTANCE ADDRESS, AND CONTACT PERSON NAME AND PHONE NUMBER IF THERE IS A PROBLEM WITH THE INVOICE. INVOICES FOR QUANTITIES OR AMOUNTS GREATER THAN WHAT IS STATED ON THE PURCHASE ORDER WILL BE REJECTED. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY RESULT IN DELAYS IN PAYMENT. (aribasystem, Wed, 01 Oct, 2014)
- COMMENT by **aribasystem** on *10/01/2014*
 FOB is Destination unless specified otherwise (aribasystem, Wed, 01 Oct, 2014)
- COMMENT by **aribasystem** on *10/01/2014*
 ****GOVERNMENT OF THE DISTRICT OF COLUMBIA STANDARD CONTRACT PROVISIONS FOR USE WITH THE DISTRICT OF COLUMBIA GOVERNMENT SUPPLY AND SERVICES CONTRACTS (July 2010) ARE HEREBY INCORPORATED BY REFERENCE. WWW.OCP.DC.GOV***** (aribasystem, Wed, 01 Oct, 2014)
- COMMENT by **aribasystem** on *10/01/2014*
 The Commodity Group Manager for this purchase is John Varghese (aribasystem, Wed, 01 Oct, 2014)

October is National Disability Employment Awareness Month. To learn what you can do to foster a more inclusive workforce, visit www.dol.gov/odep and www.dds.dc.gov.

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SCHEDULE A
Accurint for Law Enforcement Plus
(Per User Subscription)

Agency (Customer) Name: **Metropolitan Police Department - SOCC**
 Billgroup #: **ACC-1570195**
 LN Account Manager: **Steve P. 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"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning 10/1/2014 ("Initial Term"), and shall automatically renew for additional periods of twelve (12) months ("Renewal Term"), unless written notice of termination is provided to either party at least sixty (60) days prior to the expiration of the Initial Term or any Renewal Term. If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. FEES

2.1 User Fees: The following table (the "Price Table") describes the agreed upon user fees (the "User Fees"):

PRICE TABLE		
Monthly Minimum Users:		20
Standard Features Fee:		\$93.00
Premium Features Fee:	Real Time Phone Search Virtual Identity Search & Report	\$0.00
Total Monthly User Fees (per user):		\$93.00
Total Monthly Minimum Amount:		\$1,860.00

All of the searches and reports included in the Price Schedule are referred to as the "Features". The User Fees include unlimited access to all Features, excluding those Features identified in Section 2.2. User Fees shall be due each month for: (i) any user ID upon which any search occurs during a calendar month; and (ii) any user ID activated on Customer's account which was not used to perform any searches and is not suspended or terminated by the close of business on the last day of such month. At the end of each twelve-month period User Fees will be increased 0%.

2.2 Transactional Fees: Unless otherwise selected in the Price Table, the following Features shall be charged a transactional fee (the "Transactional Fees") as specified in the attached Price Schedule: Aerial Imaging, American Board of Medical Specialties Search and Report, Bankruptcy Documents, Canadian Phones, Comprehensive Healthcare Business Report, Comprehensive Healthcare Provider Report, Court Search Wizard, D&B Search, DE Corp Search and Report, Email Search, MVR Reports, National Motor Vehicle Accident Search & Report, Online Batch Services, Property Deed Image, Provider Sanction Search and Report, Provider Search and Report, Real Time MVR, Real Time Person Search, Real Time Phone Search, Sexual Offender Alerts, Virtual Identity Search & Report, and XML. Features with Transactional Fees will be disabled when account is set up. Please contact your account manager at any point to have these features with Transactional Fees enabled.

2.3 Payment Amount: Customer shall pay to LN each month the greater of (i) total User Fees and applicable Transactional Fees or (ii) the total monthly minimum amount(s) as specified in the Price Table.

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 **10/9/2014**.

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: Metropolitan Police Department - SOCC

Signed: _____

Name: _____

Title: _____

Date: _____

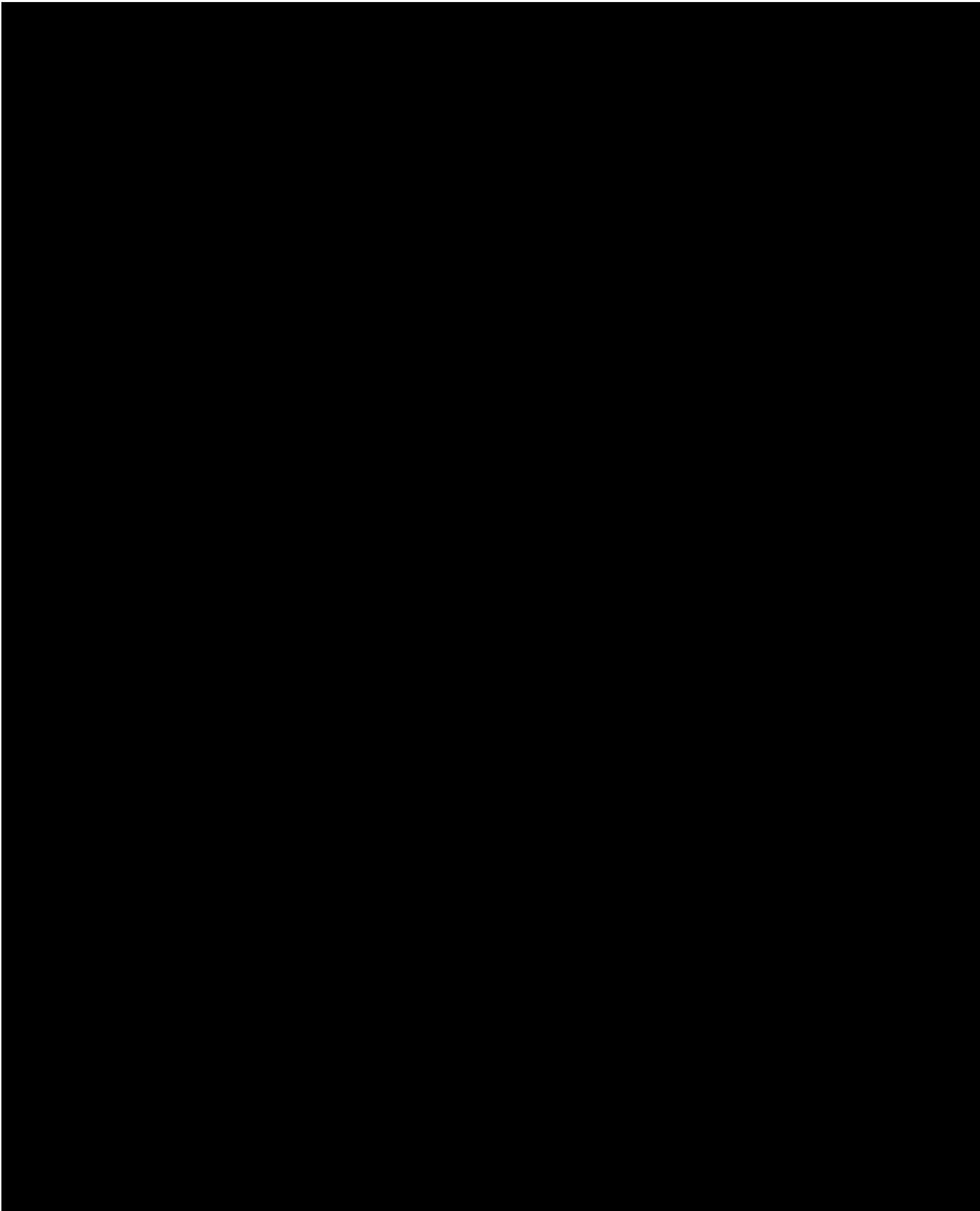
Accurint for Law Enforcement PLUS

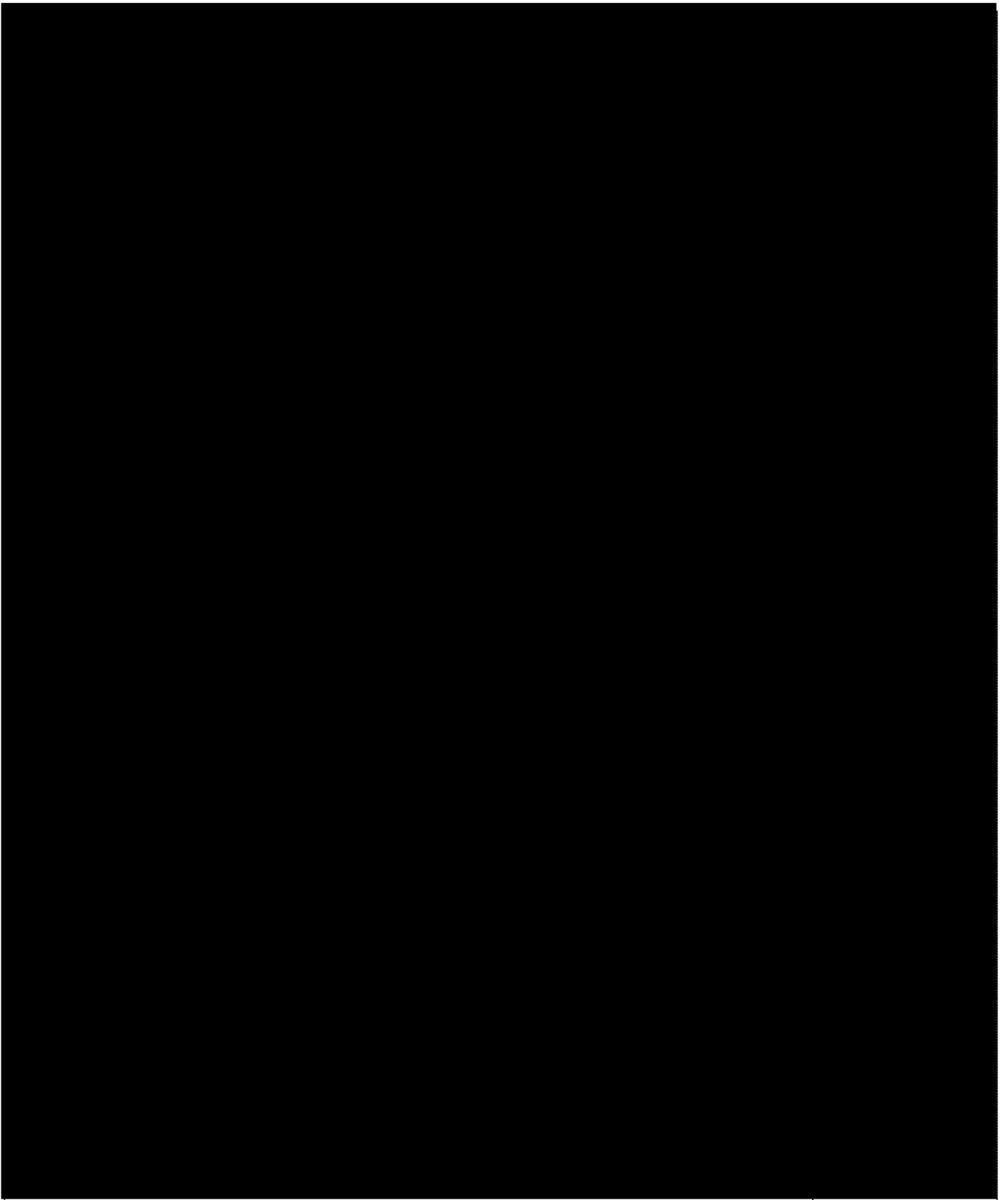
Plan 44

Pricing is per hit unless otherwise indicated.

All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

PRICE SCHEDULE (Subscription)	
FEATURE	PRICE
[Redacted Content]	





Accurint for Law Enforcement

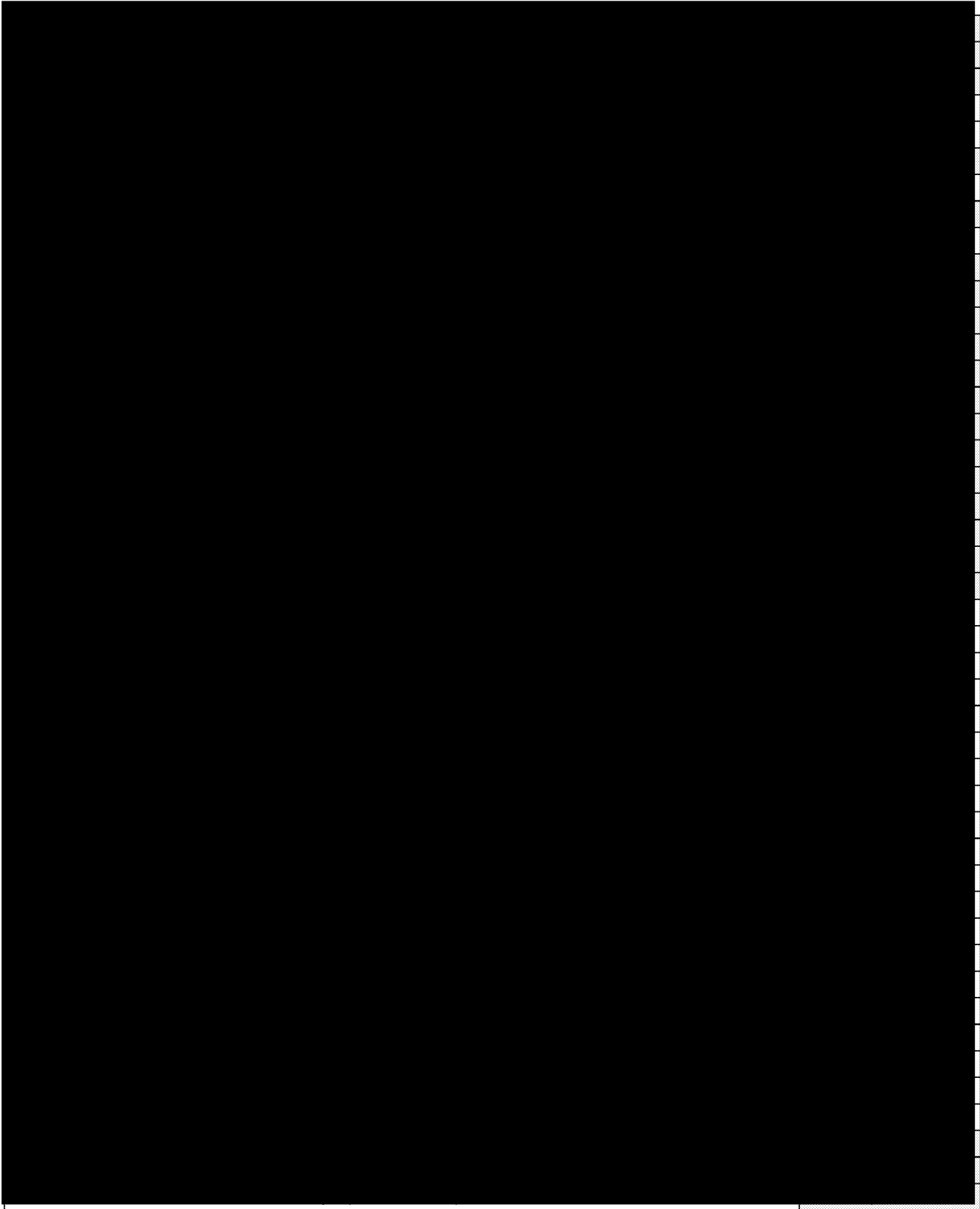
(Plan 44)

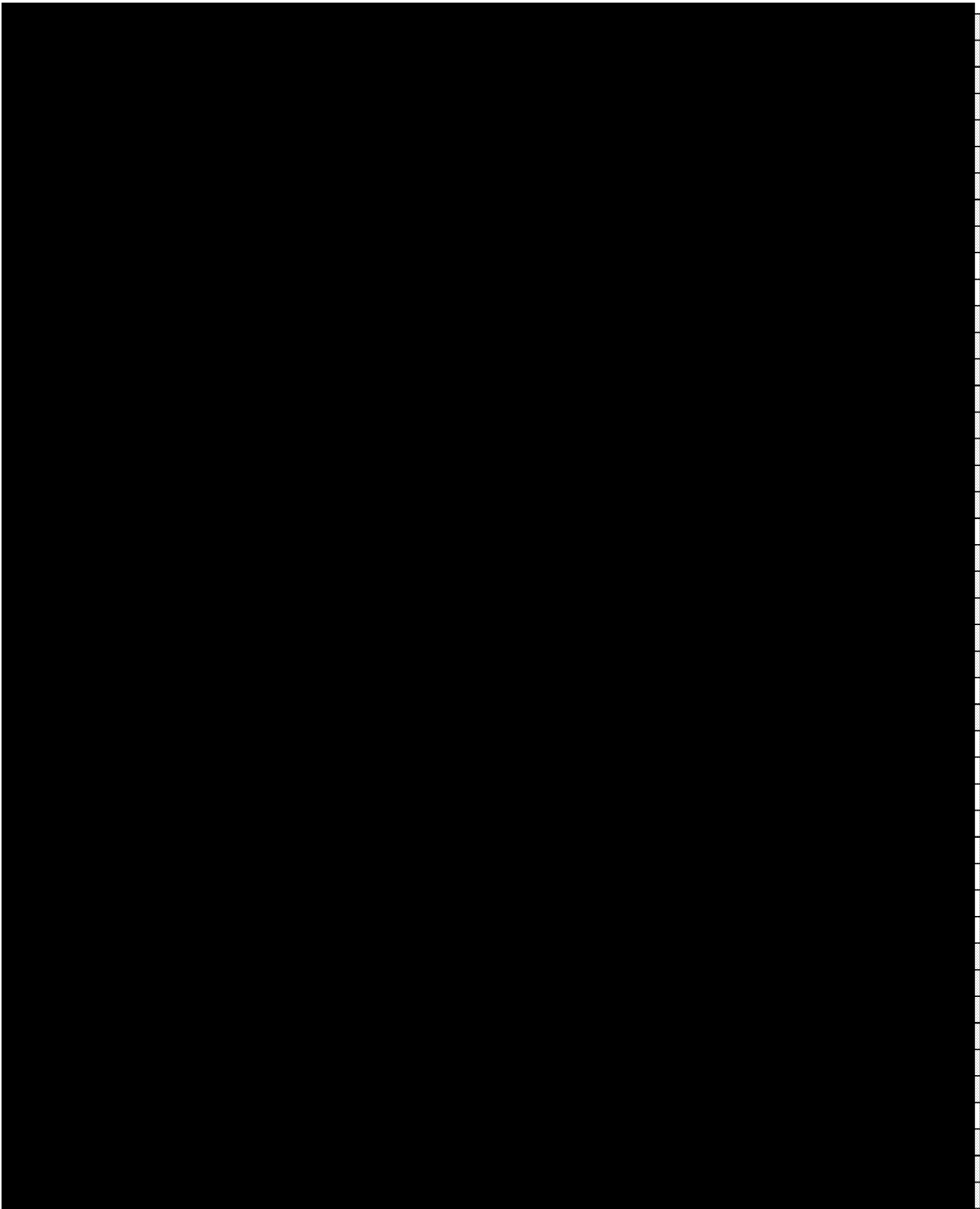
Updated 6/20/2014

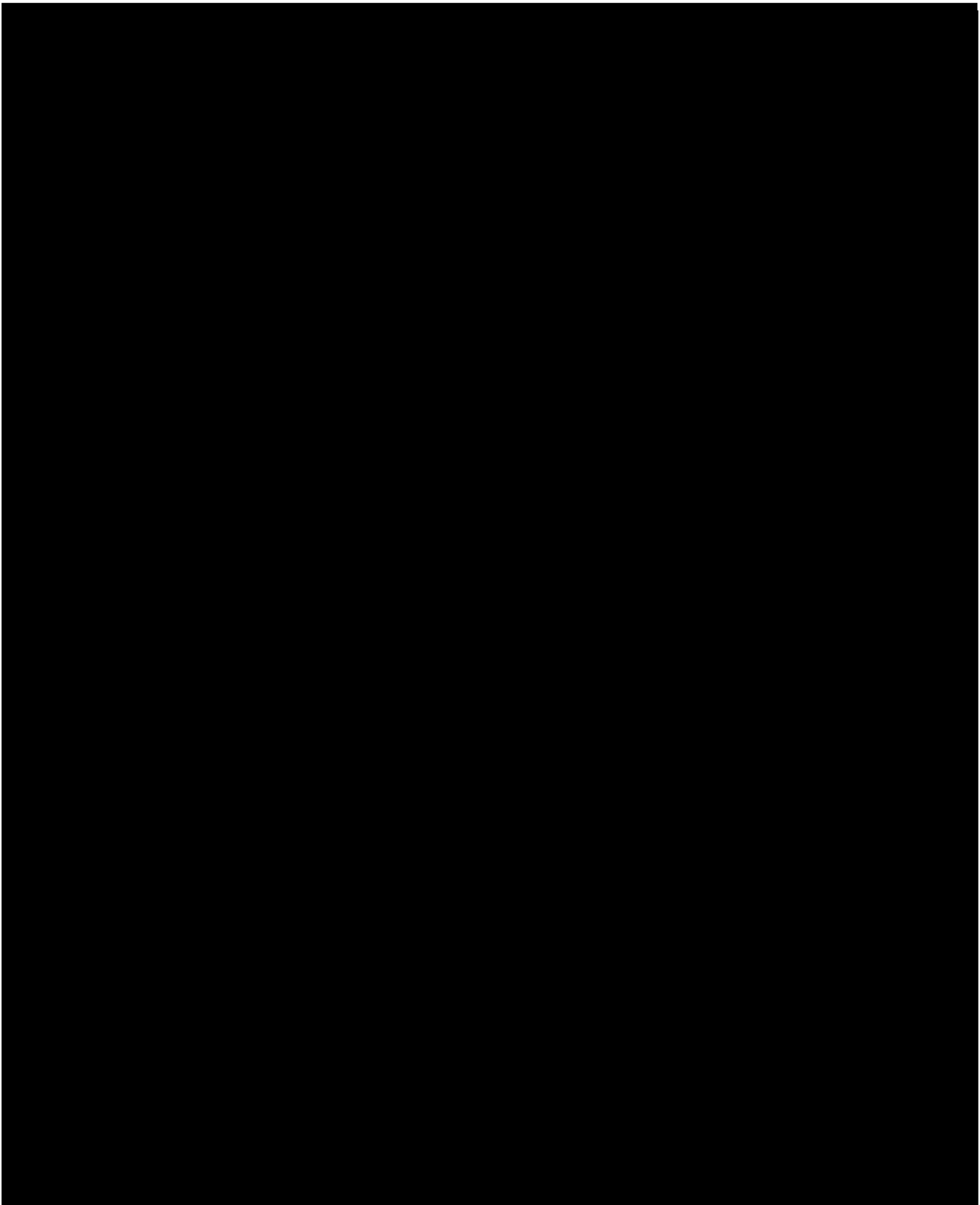
Pricing is per hit unless otherwise indicated

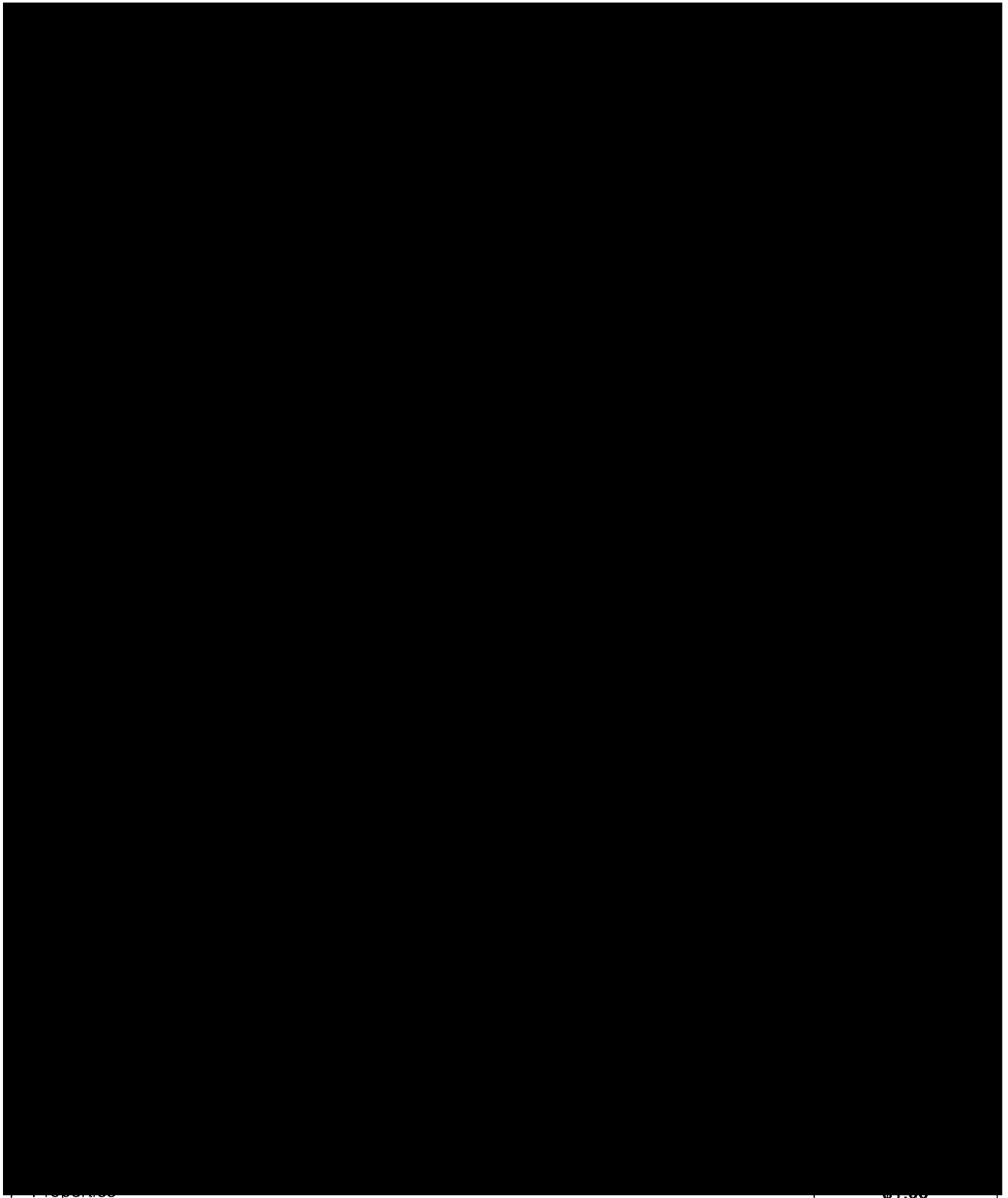
All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

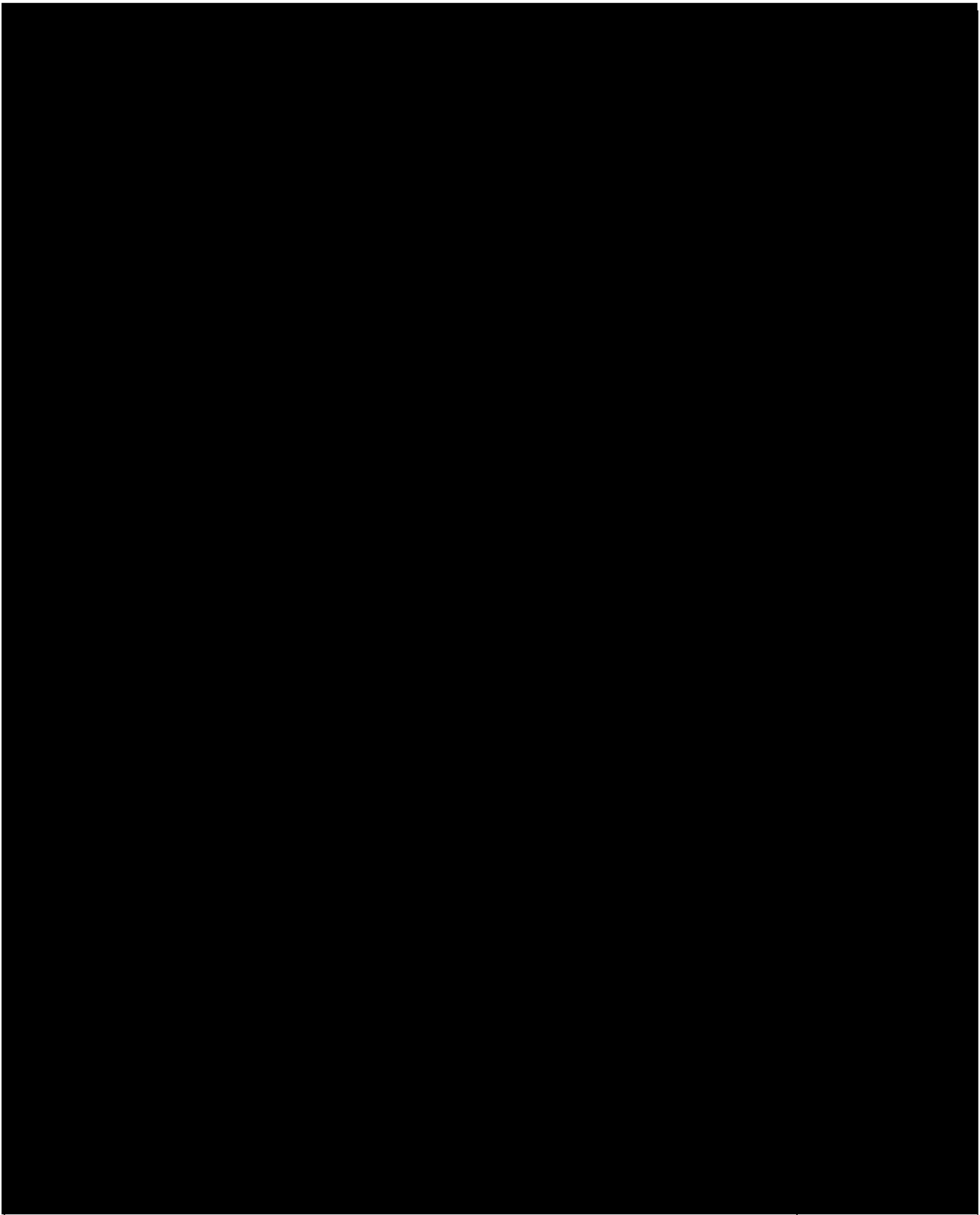
PRICE SCHEDULE (Subscription)	
FEATURE	PRICE
ADVANCED PERSON SEARCH	\$0.00
AMERICAN BOARD OF MEDICAL SPECIALTIES SEARCH	\$1.00
AMERICAN BOARD OF MEDICAL SPECIALTIES REPORT	\$5.00
ASSOCIATES ("NEXT STEPS")	\$0.00
BANKRUPTCY SEARCH (Charged per search)	\$0.00
Bankruptcy Report	\$0.00
Bankruptcy Dockets (\$0.50 for first 5 pages & \$0.20 per page thereafter)	\$0.50
Bankruptcy Documents (per page, up to max charge of \$6 per document)	\$0.20
BANKRUPTCIES, LIENS & JUDGMENTS SEARCH (Charged per search)	\$0.00
BASIC LOOKUP SEARCH (Directory Assistance)	\$0.00
BOOLEAN SEARCH	\$0.00
BUSINESS CREDIT SEARCH	\$0.00
Business Credit Report	\$0.00
BUSINESS SEARCH	\$0.00
BUSINESSES IN THE NEWS SEARCH (Not discounted)	\$5.00
CANADIAN PHONES	\$0.40
CASE AUDIT COMPLIANCE	\$0.00
CASE CONNECT DECONFLICTION ALERTS	\$0.00
CIVIL COURTS SEARCH (Report Included) (Charged per search)	\$0.00
CLIA SEARCH	\$0.00
CONCEALED WEAPONS PERMIT SEARCH	\$0.00
CORPORATION FILINGS SEARCH (Report included except in Delaware)	\$0.00
COURT SEARCH WIZARD (Additional fees may apply; orders are non-refundable) (not discounted)	
County Civil Lower & Upper Court - 7 Year	\$35.00
County Civil Lower & Upper Court - 10 Year	\$40.00
County Criminal - 7 Year	\$25.00
County Criminal - 10 Year	\$30.00
Federal Division Civil - 7 Year	\$16.00
Federal Division Civil - 10 Year	\$25.00
Federal Division Criminal - 7 Year	\$16.00
Federal Division Criminal - 10 Year	\$25.00
Statewide Criminal	\$24.00
CREDIT REPORT (Employment Purpose only) - Single (FCRA)	\$6.00
CREDIT REPORT (Employment Purpose only) - BiMerge (FCRA)	\$12.00
CREDIT REPORT (Employment Purpose only) - TriMerge (FCRA)	\$17.00
CRIMINAL RECORDS SEARCH (Charged per search)	\$0.00
Criminal Records Report	\$0.00















SCHEDULE A
Accurint for Law Enforcement Plus
(Per User Subscription)

Agency (Customer) Name: Metropolitan Police Department - SOCC
 Billgroup #: ACC-1453904
 LN Account Manager: Steve P. 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"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning 10/1/2014 ("Initial Term"), and shall automatically renew for additional periods of twelve (12) months ("Renewal Term"), unless written notice of termination is provided to either party at least sixty (60) days prior to the expiration of the Initial Term or any Renewal Term. If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. FEES

2.1 User Fees: The following table (the "Price Table") describes the agreed upon user fees (the "User Fees"):

PRICE TABLE		
Monthly Minimum Users:		2
Standard Features Fee:		\$105.00
Premium Features Fee:	Advanced Sex Offender Search Real Time Phone Search Virtual Identity Search & Report	\$0.00
Total Monthly User Fees (per user):		\$105.00
Total Monthly Minimum Amount:		\$210.00

All of the searches and reports included in the Price Schedule are referred to as the "Features". The User Fees include unlimited access to all Features, excluding those Features identified in Section 2.2. User Fees shall be due each month for: (i) any user ID upon which any search occurs during a calendar month; and (ii) any user ID activated on Customer's account which was not used to perform any searches and is not suspended or terminated by the close of business on the last day of such month. At the end of each twelve-month period User Fees will be increased 0%.

2.2 Transactional Fees: Unless otherwise selected in the Price Table, the following Features shall be charged a transactional fee (the "Transactional Fees") as specified in the attached Price Schedule: Aerial Imaging, American Board of Medical Specialties Search and Report, Bankruptcy Documents, Canadian Phones, Comprehensive Healthcare Business Report, Comprehensive Healthcare Provider Report, Court Search Wizard, D&B Search, DE Corp Search and Report, Email Search, MVR Reports, National Motor Vehicle Accident Search & Report, Online Batch Services, Property Deed Image, Provider Sanction Search and Report, Provider Search and Report, Real Time MVR, Real Time Person Search, Real Time Phone Search, Sexual Offender Alerts, Virtual Identity Search & Report, and XML. Features with Transactional Fees will be disabled when account is set up. Please contact your account manager at any point to have these features with Transactional Fees enabled.

2.3 Payment Amount: Customer shall pay to LN each month the greater of (i) total User Fees and applicable Transactional Fees or (ii) the total monthly minimum amount(s) as specified in the Price Table.

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 **10/9/2014**.

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: Metropolitan Police Department - SOCC

Signed: _____

Name: _____

Title: _____

Date: _____

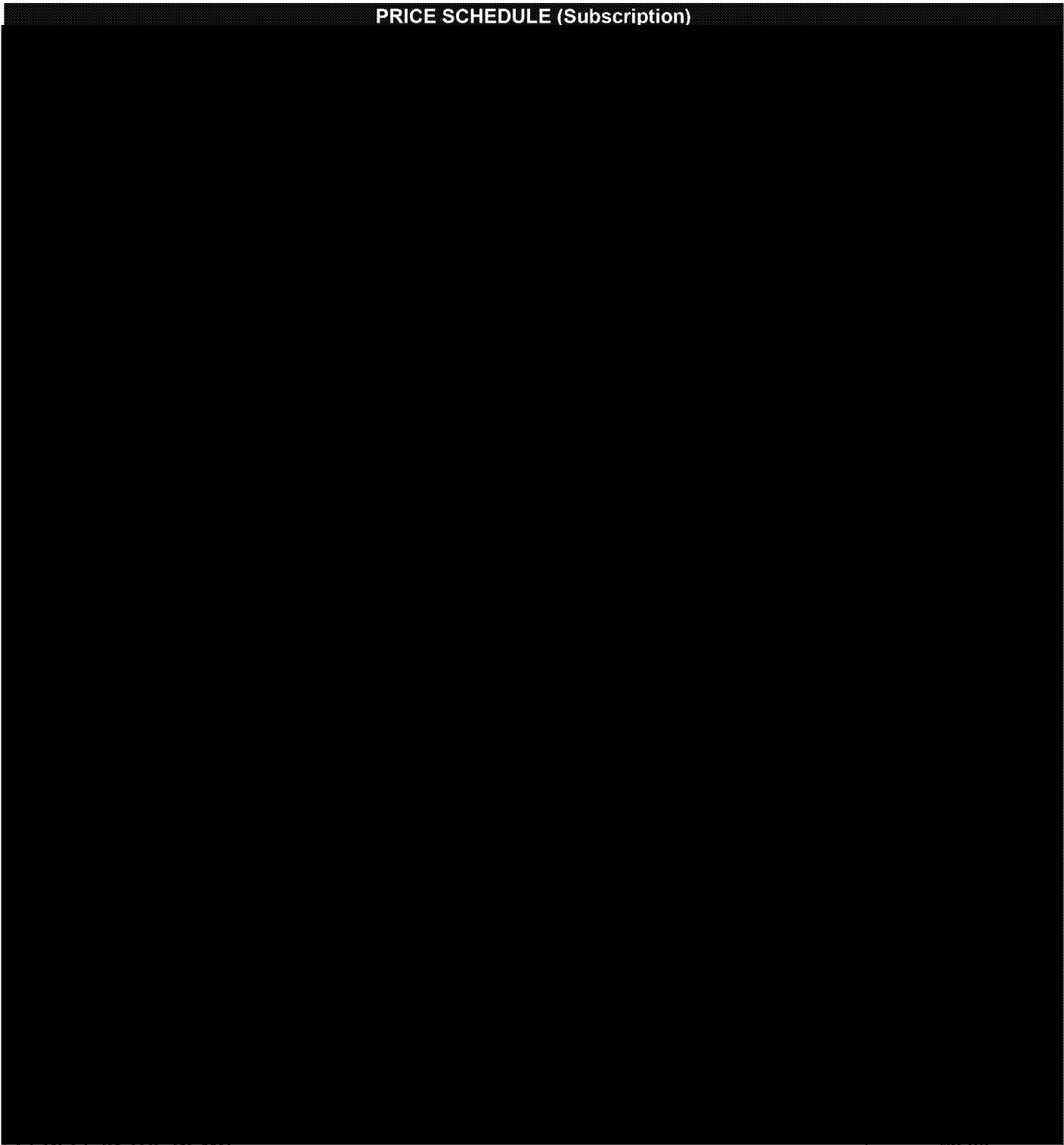
Accurint for Law Enforcement PLUS

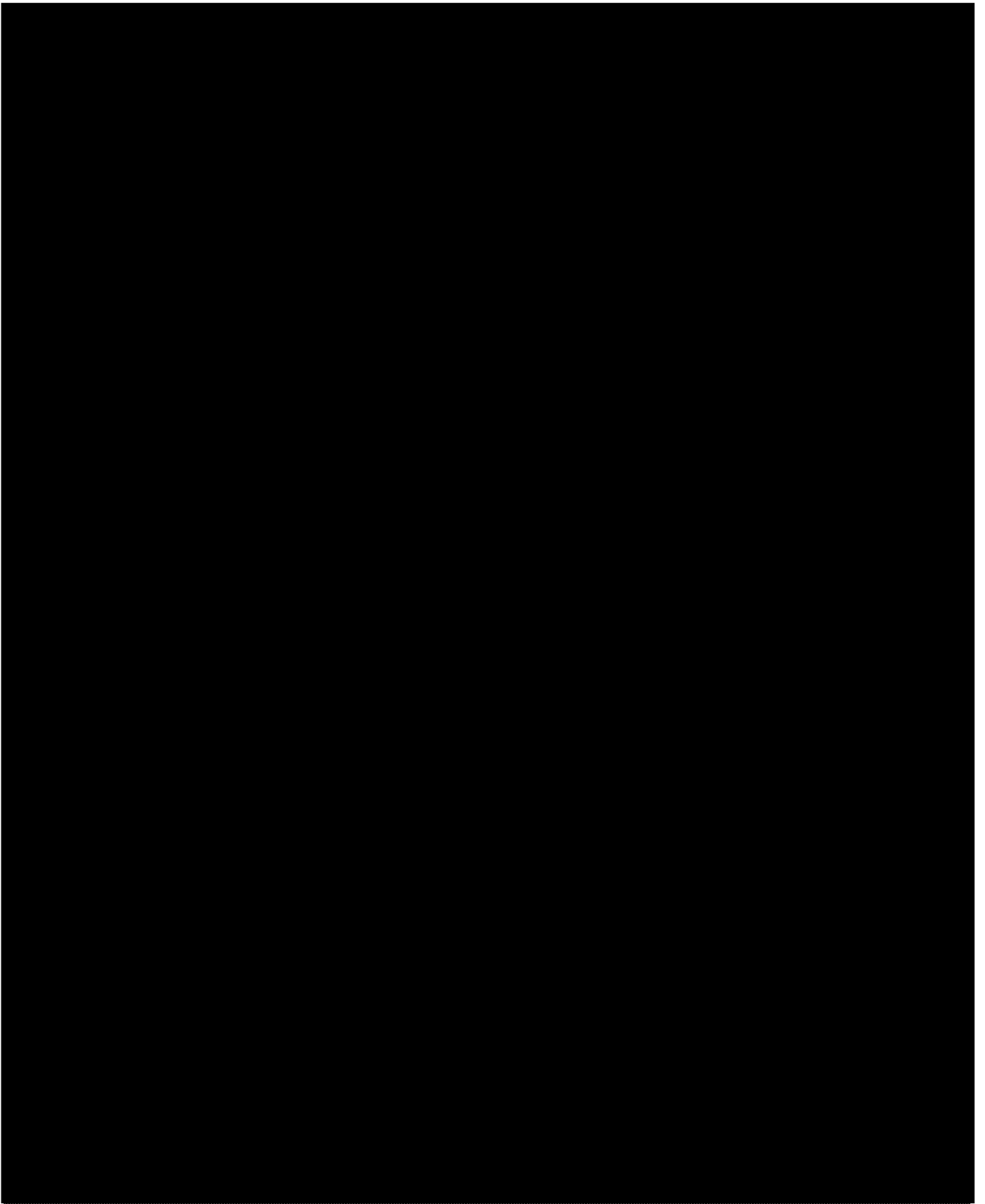
Plan 44

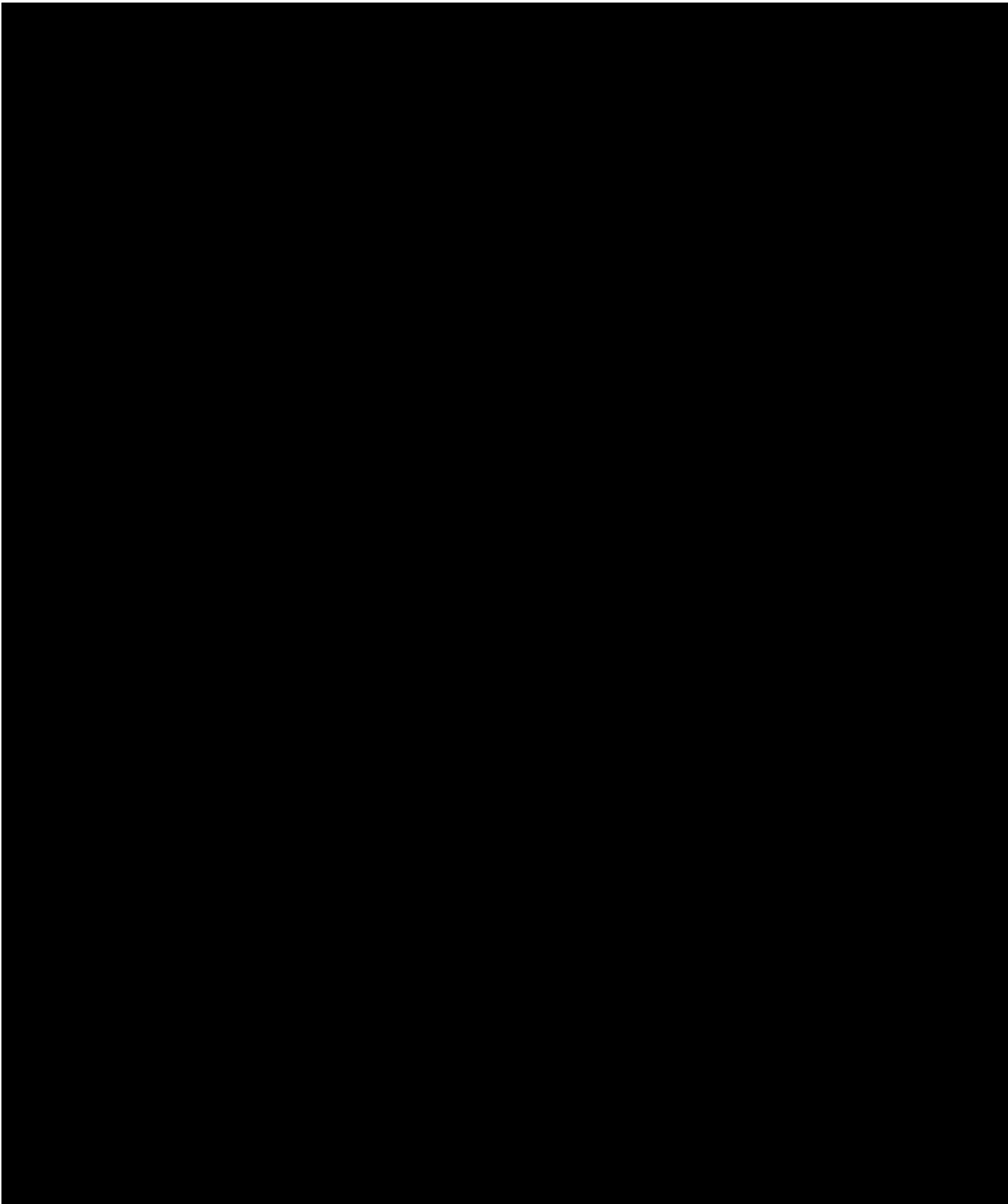
Pricing is per hit unless otherwise indicated.

All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

PRICE SCHEDULE (Subscription)







Accurint for Law Enforcement

(Plan 44)

Updated 6/20/2014

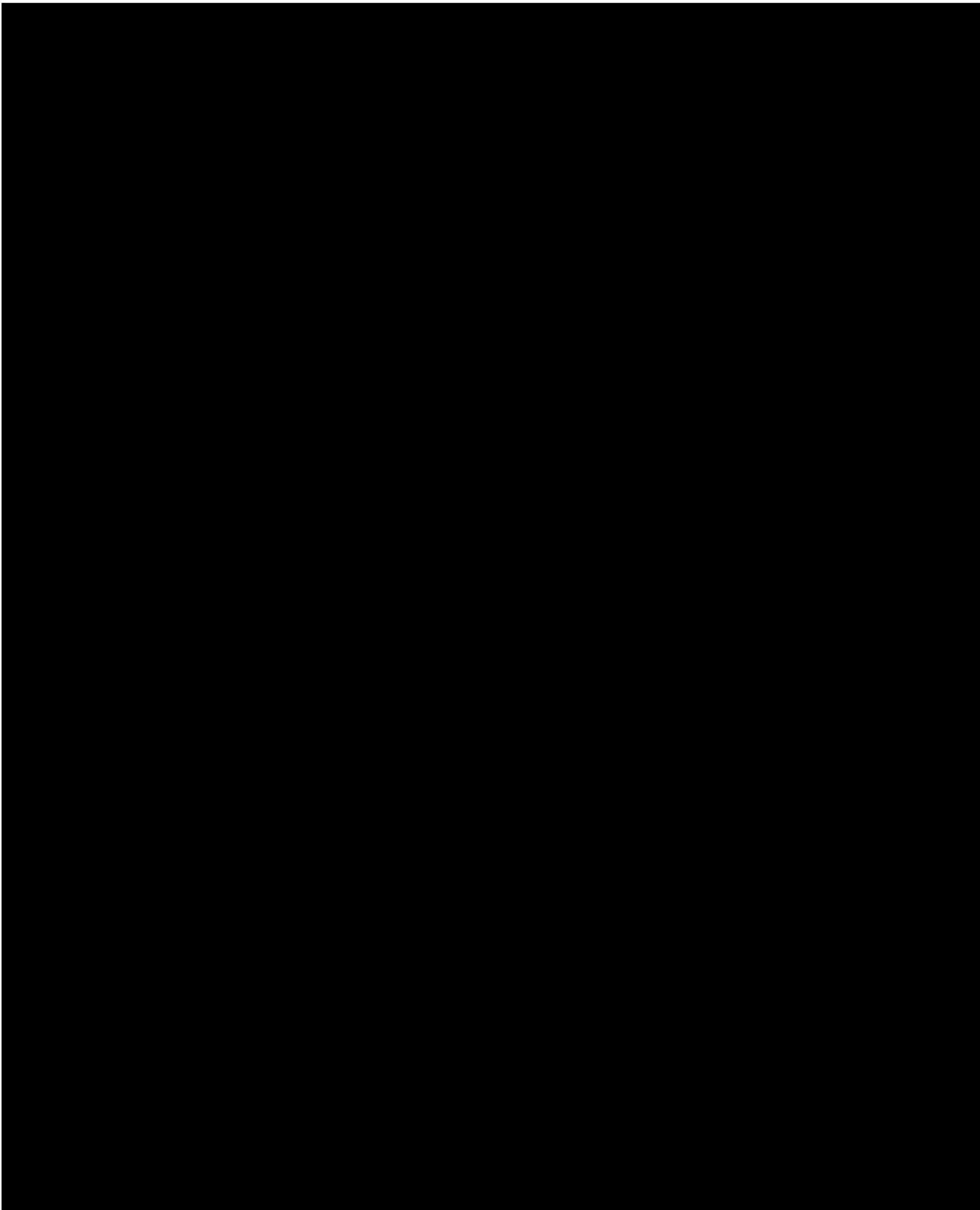
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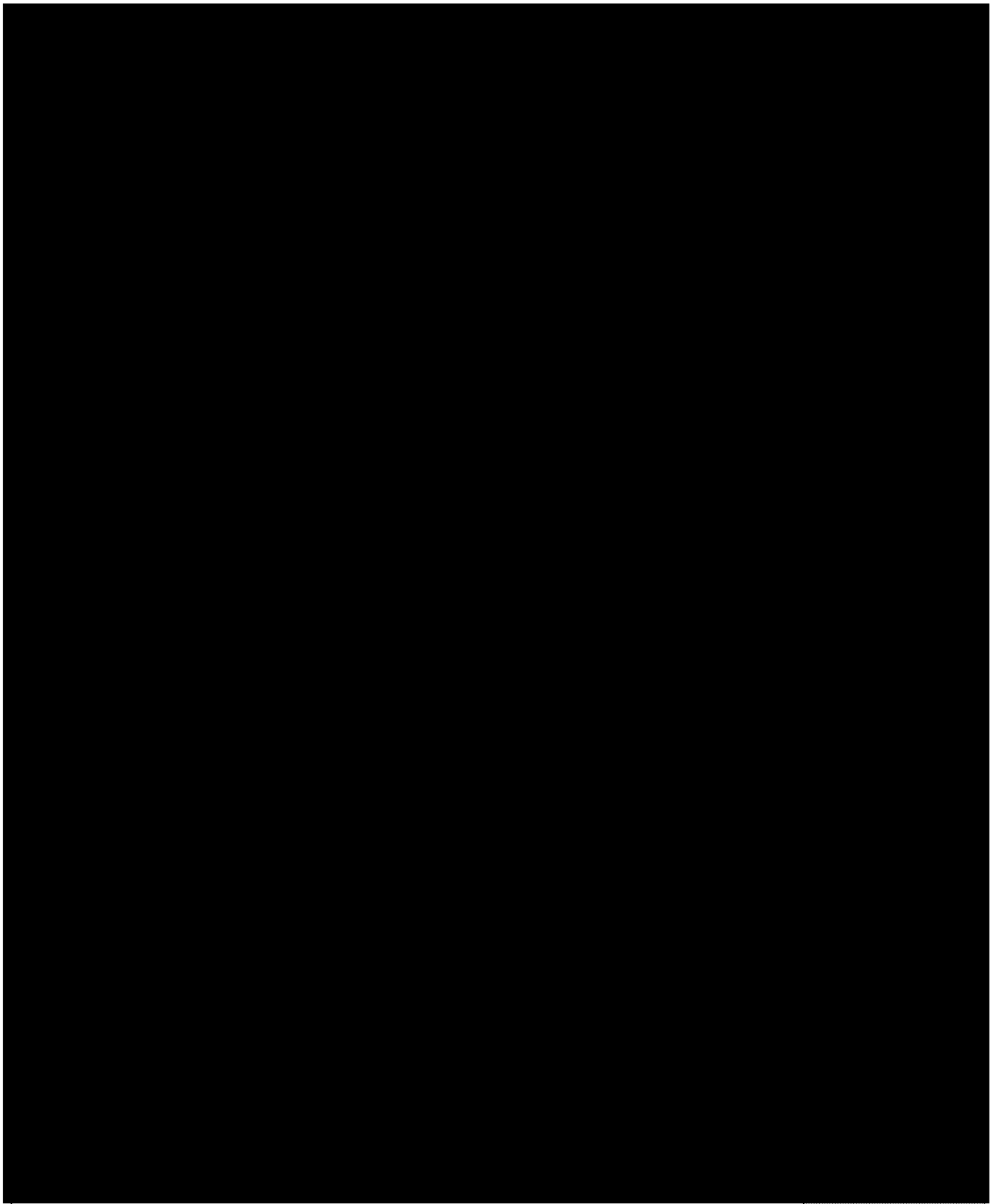
All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

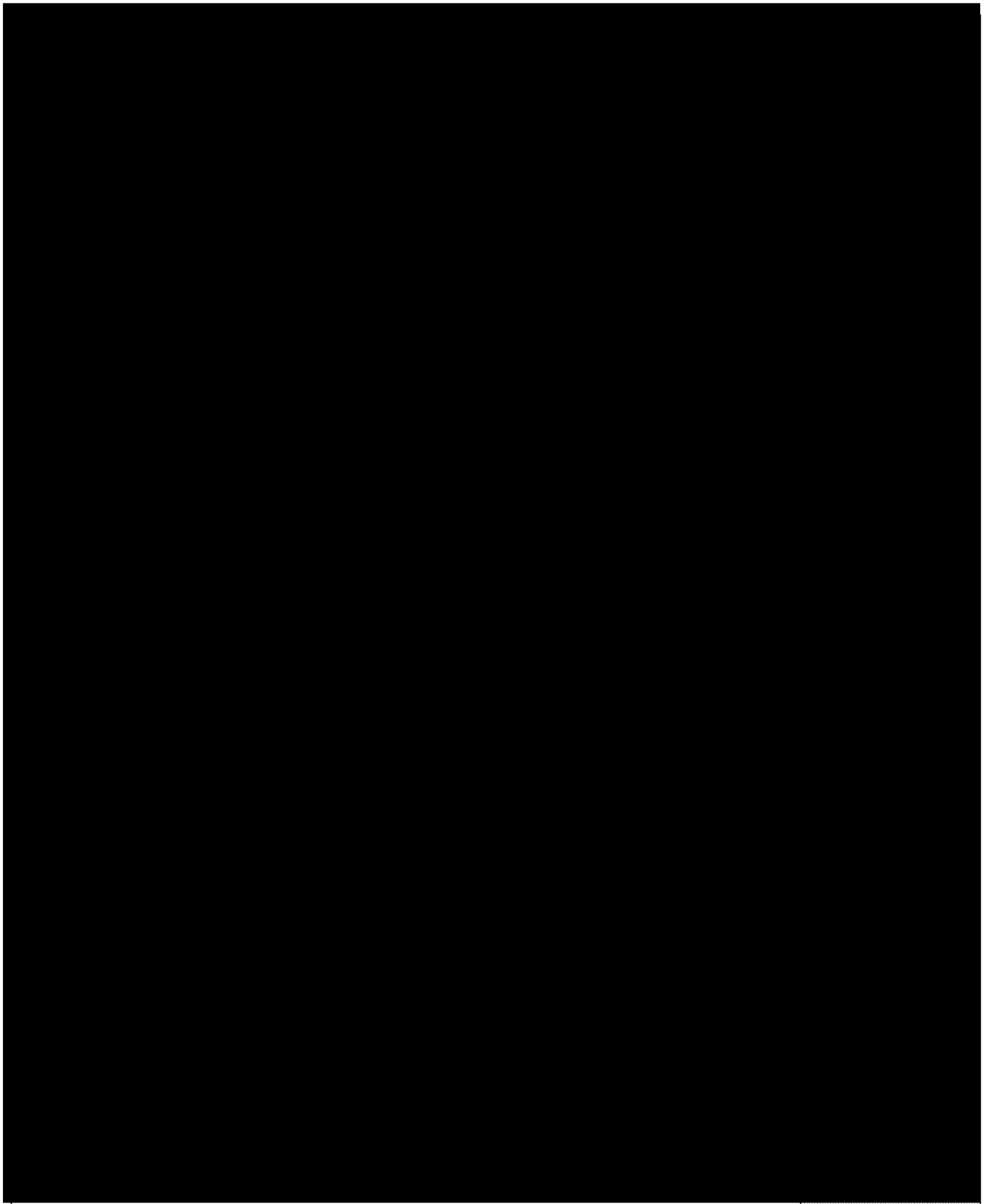
PRICE SCHEDULE (Subscription)	
FEATURE	PRICE
[Redacted Content]	

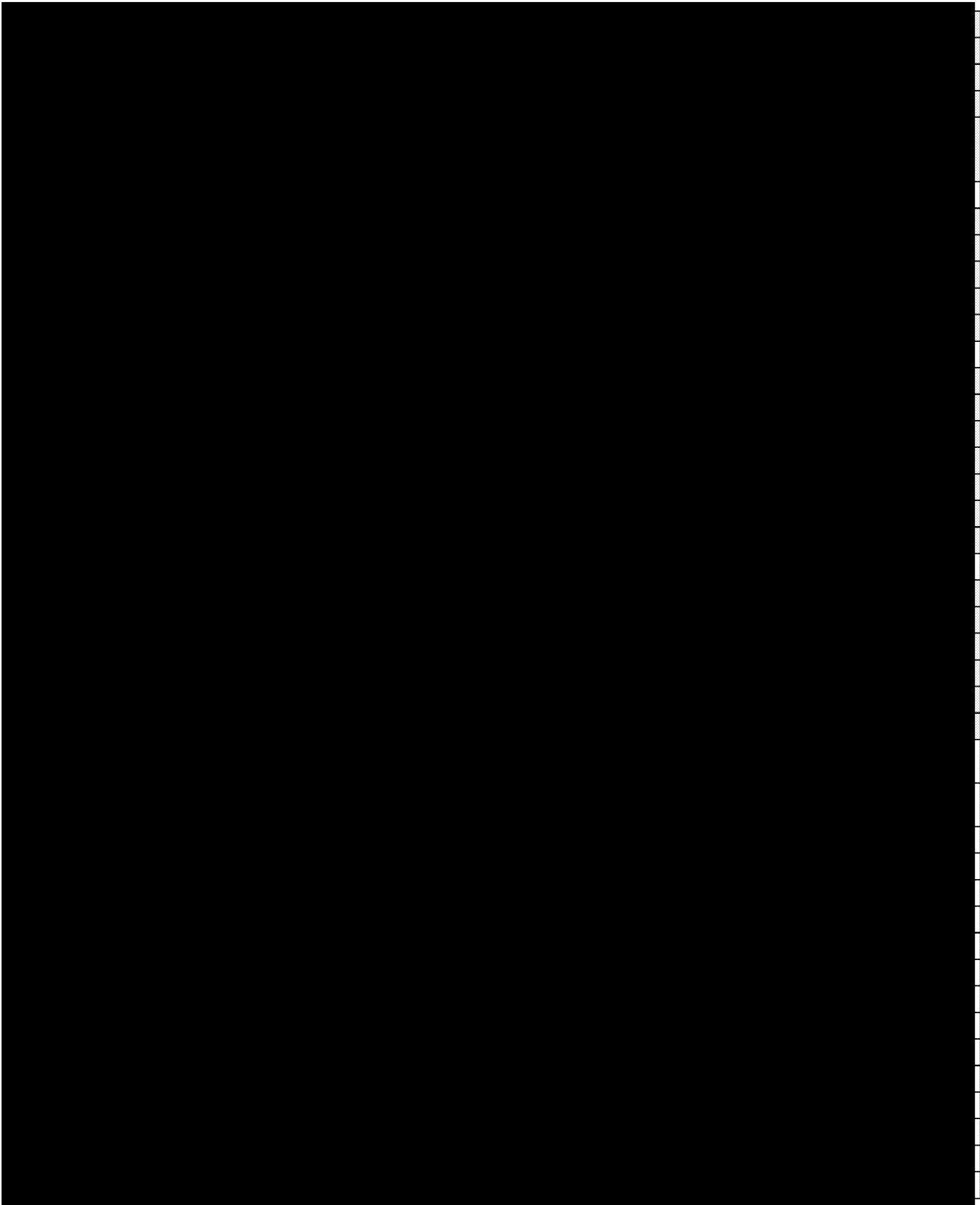
Fax all pages of the completed Schedule A to your Account Manager

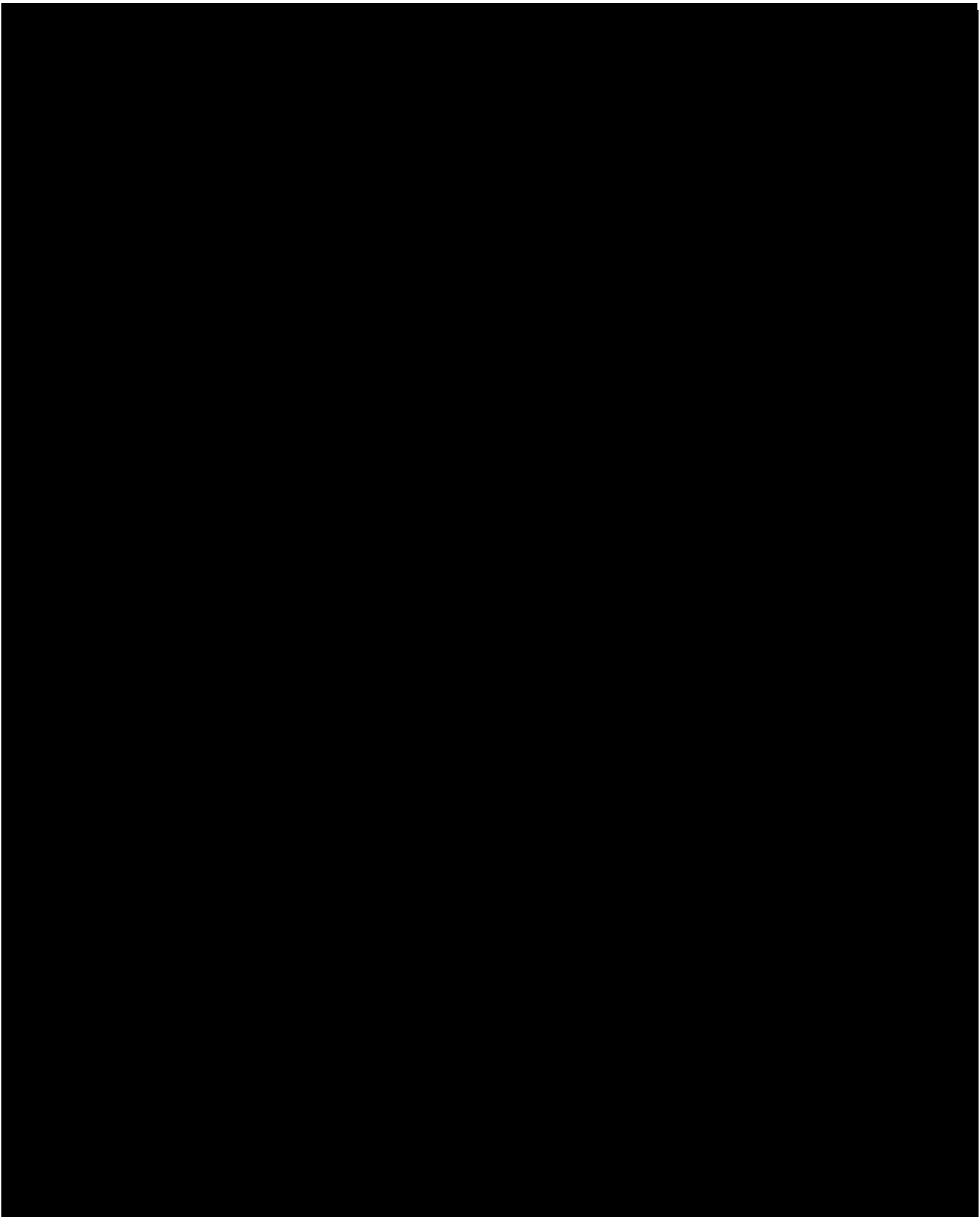
Accurint for Law Enforcement Plus (Plan 44)















SCHEDULE A
Accurint for Law Enforcement Plus
(Per User Subscription)

Agency (Customer) Name: Metropolitan Police Department - SOCC
 Billgroup #: ACC-1227390
 LN Account Manager: Steve P. 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"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning 10/1/2014 ("Initial Term"), and shall automatically renew for additional periods of twelve (12) months ("Renewal Term"), unless written notice of termination is provided to either party at least sixty (60) days prior to the expiration of the Initial Term or any Renewal Term. If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. FEES

2.1 User Fees: The following table (the "Price Table") describes the agreed upon user fees (the "User Fees"):

PRICE TABLE		
Monthly Minimum Users:		13
Standard Features Fee:		\$93.00
Premium Features Fee:	Real Time Phone Search Virtual Identity Search & Report	\$0.00
Total Monthly User Fees (per user):		\$93.00
Total Monthly Minimum Amount:		\$1,209.00

All of the searches and reports included in the Price Schedule are referred to as the "Features". The User Fees include unlimited access to all Features, excluding those Features identified in Section 2.2. User Fees shall be due each month for: (i) any user ID upon which any search occurs during a calendar month; and (ii) any user ID activated on Customer's account which was not used to perform any searches and is not suspended or terminated by the close of business on the last day of such month. At the end of each twelve-month period User Fees will be increased 0%.

2.2 Transactional Fees: Unless otherwise selected in the Price Table, the following Features shall be charged a transactional fee (the "Transactional Fees") as specified in the attached Price Schedule: Aerial Imaging, American Board of Medical Specialties Search and Report, Bankruptcy Documents, Canadian Phones, Comprehensive Healthcare Business Report, Comprehensive Healthcare Provider Report, Court Search Wizard, D&B Search, DE Corp Search and Report, Email Search, MVR Reports, National Motor Vehicle Accident Search & Report, Online Batch Services, Property Deed Image, Provider Sanction Search and Report, Provider Search and Report, Real Time MVR, Real Time Person Search, Real Time Phone Search, Sexual Offender Alerts, Virtual Identity Search & Report, and XML. Features with Transactional Fees will be disabled when account is set up. Please contact your account manager at any point to have these features with Transactional Fees enabled.

2.3 Payment Amount: Customer shall pay to LN each month the greater of (i) total User Fees and applicable Transactional Fees or (ii) the total monthly minimum amount(s) as specified in the Price Table.

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 **10/9/2014**.

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: Metropolitan Police Department - SOCC

Signed: _____

Name: _____

Title: _____

Date: _____

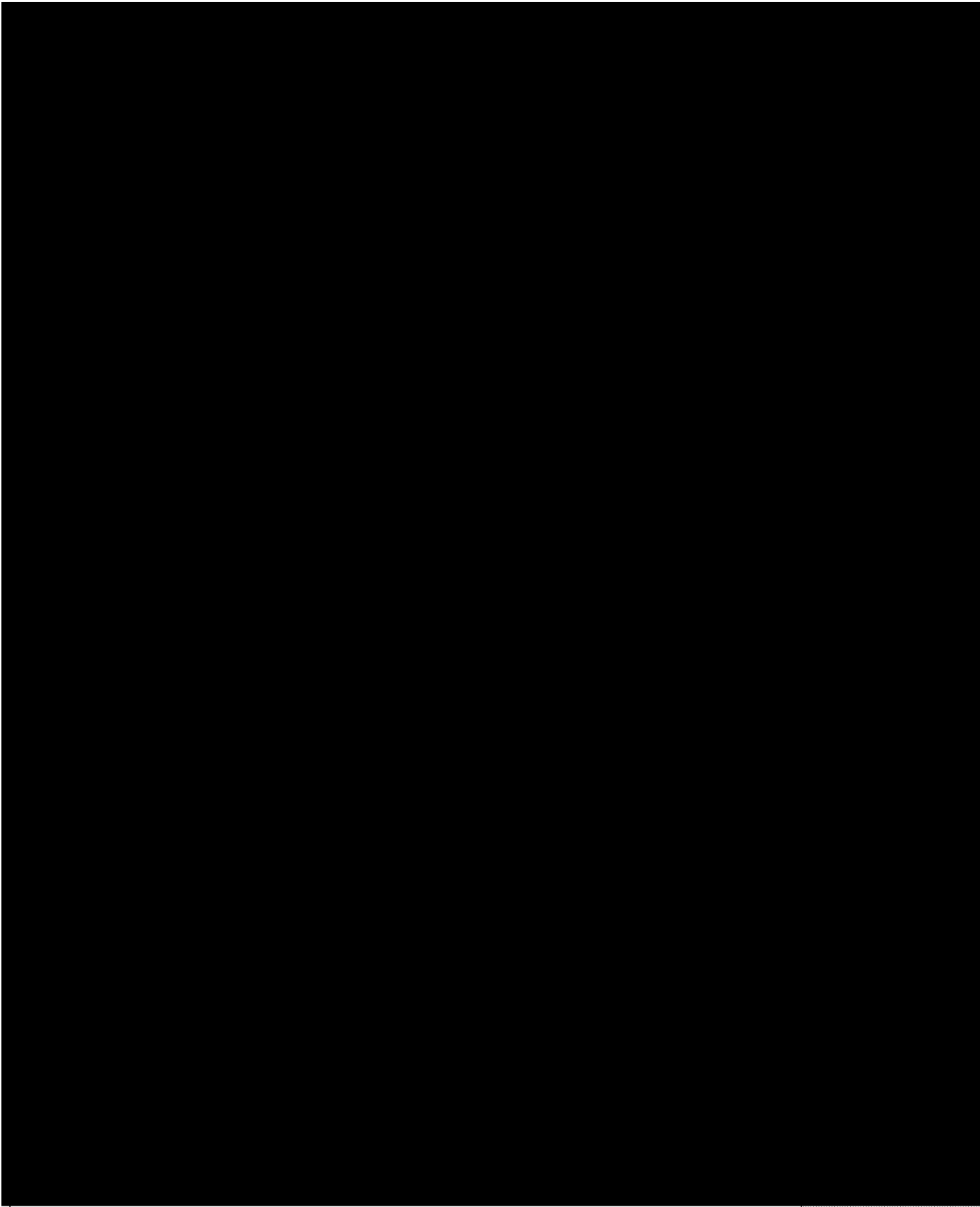
Accurint for Law Enforcement PLUS

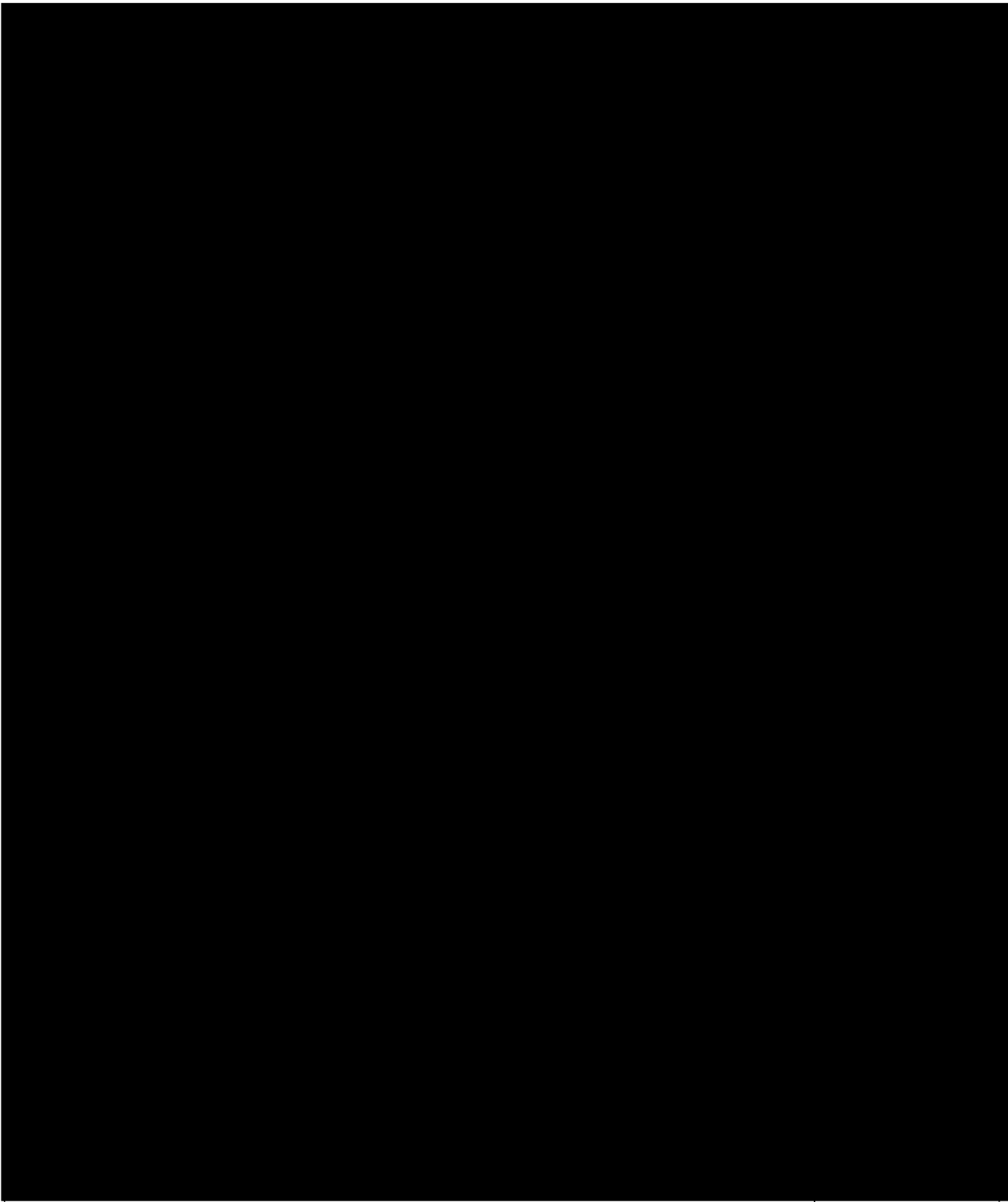
Plan 44

Pricing is per hit unless otherwise indicated.

All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

PRICE SCHEDULE (Subscription)	
FEATURE	PRICE
[Redacted Content]	





Accurint for Law Enforcement

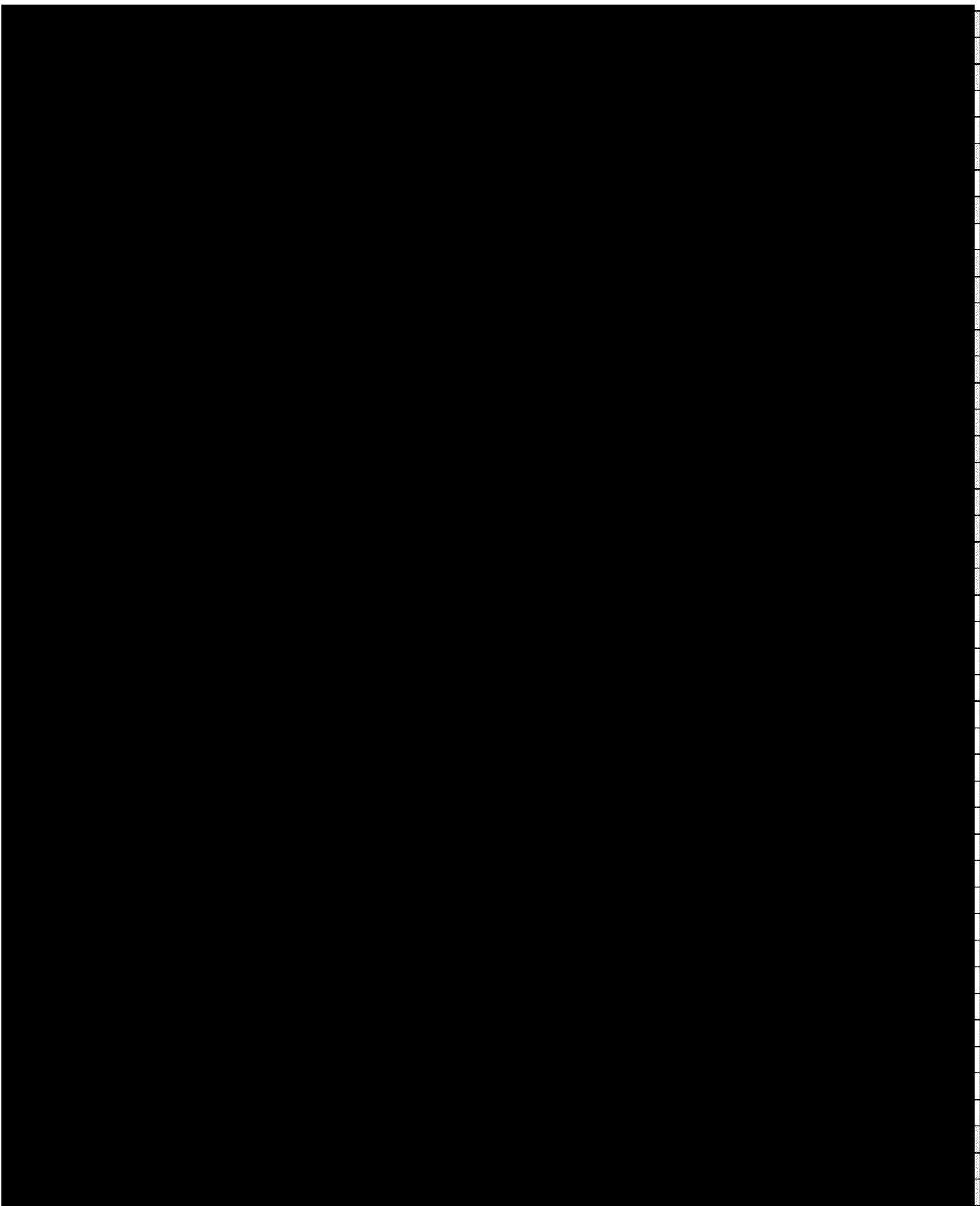
(Plan 44)

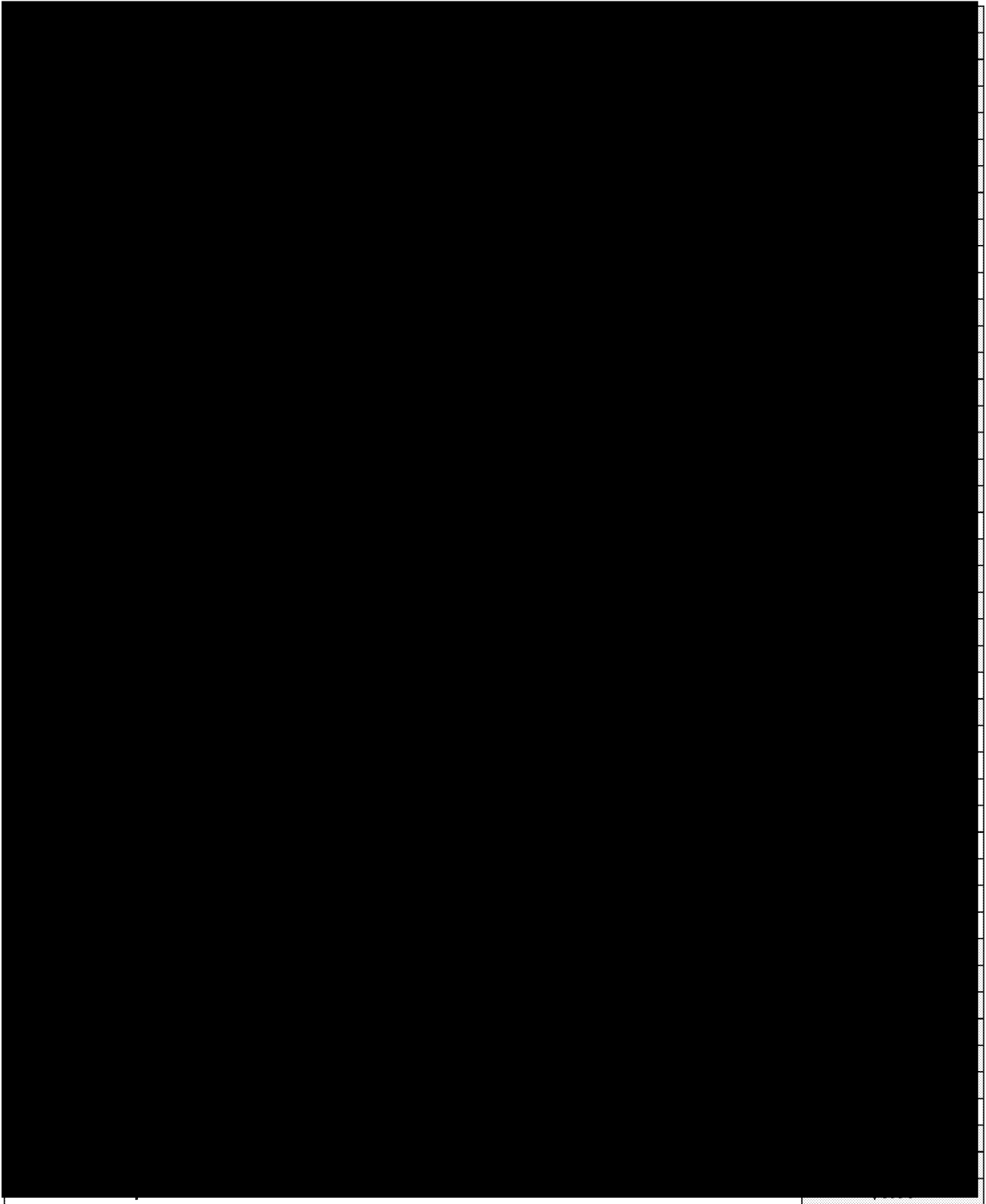
Updated 6/20/2014

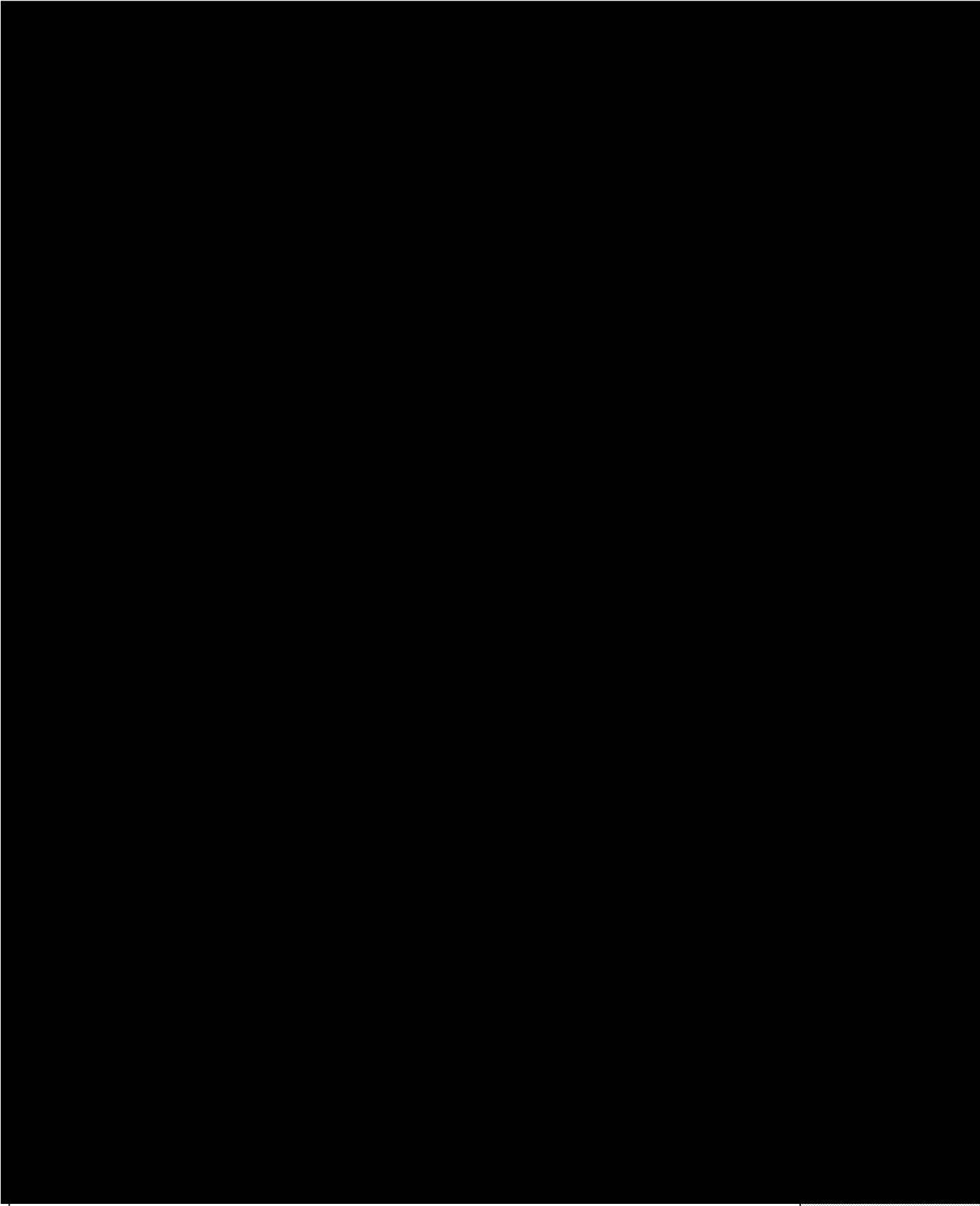
Pricing is per hit unless otherwise indicated

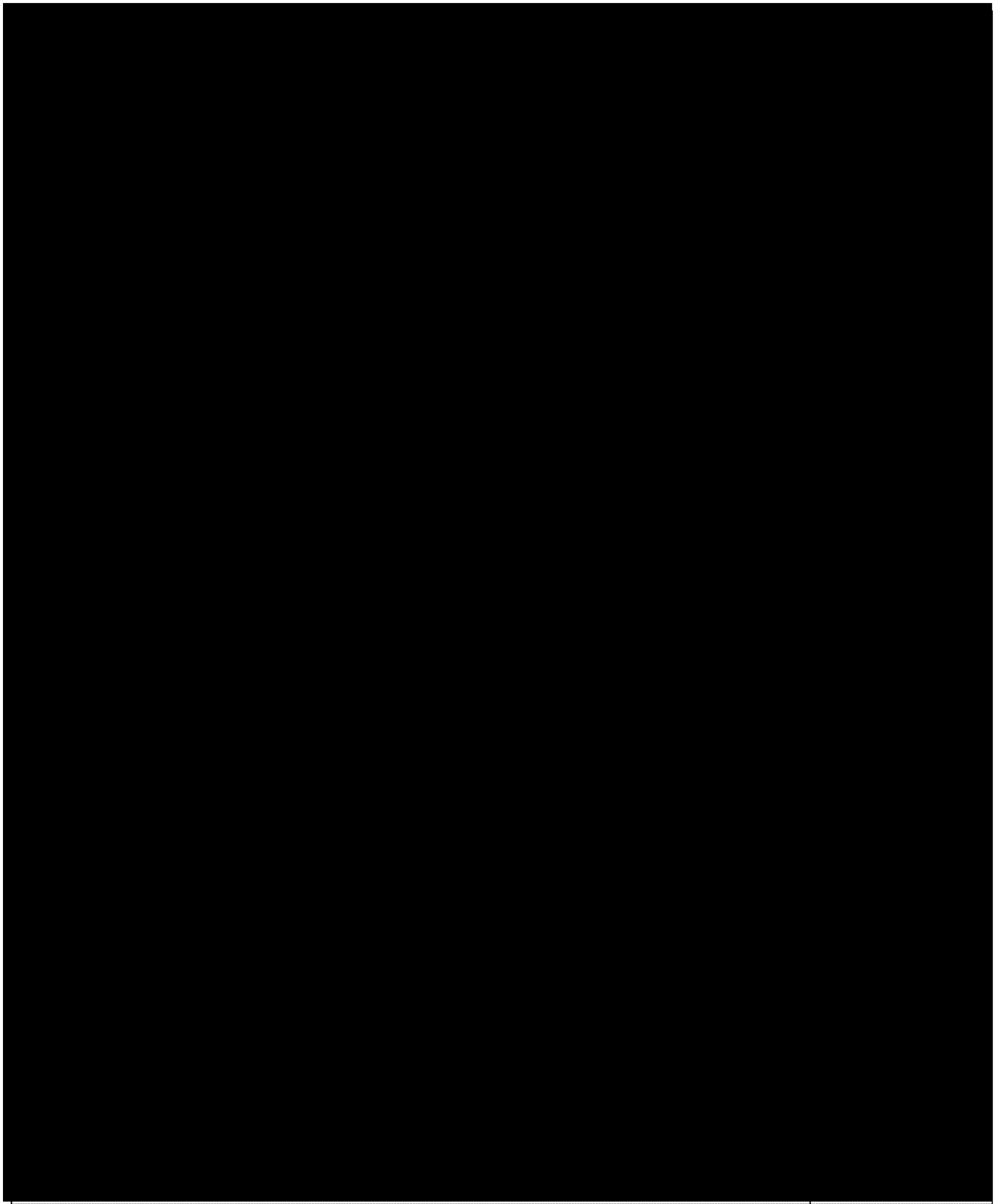
All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

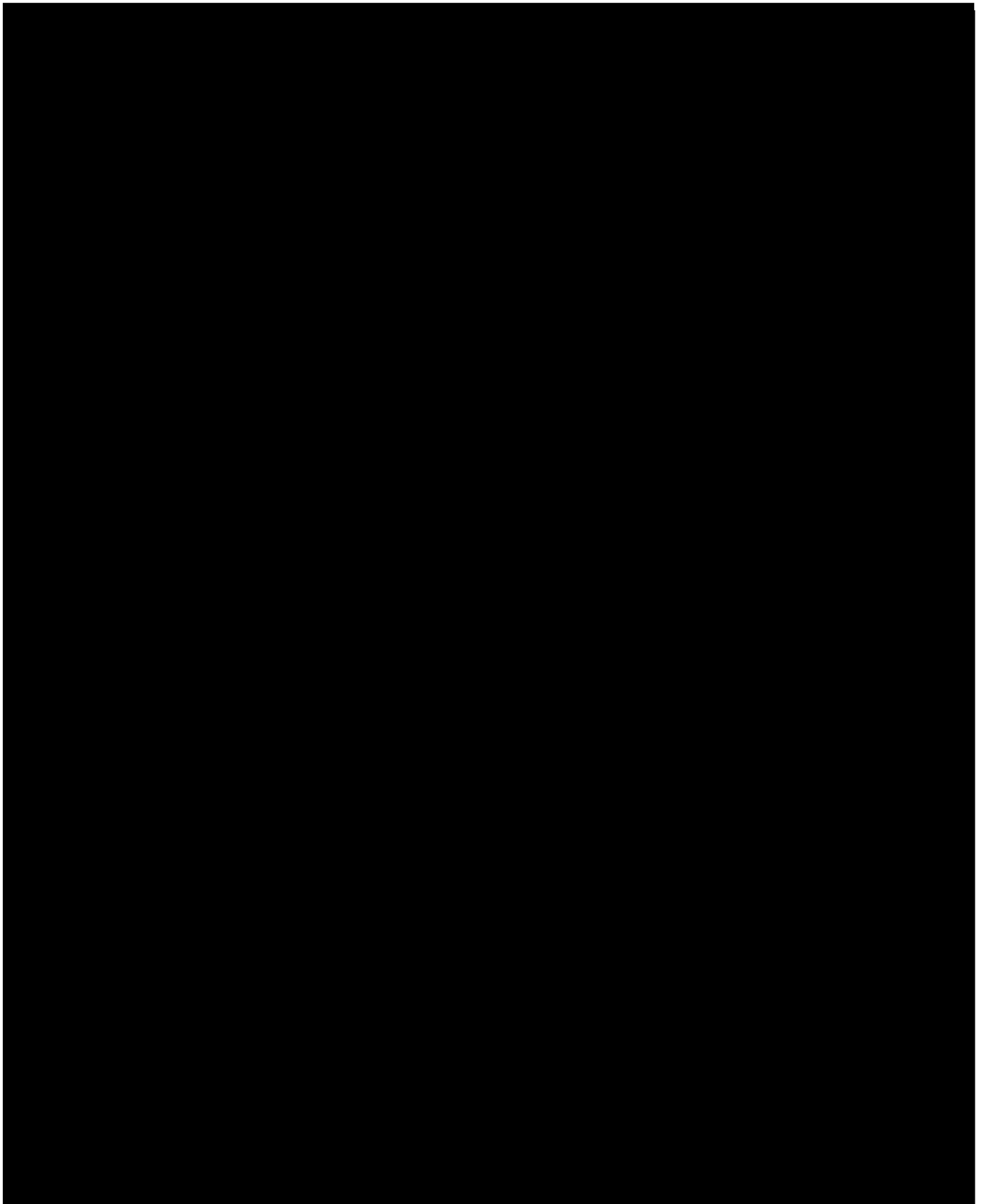
PRICE SCHEDULE (Subscription)	
FEATURE	PRICE
[REDACTED]	













Message

From: Hecht, Steve P (RIS-HBE) [Steve.Hecht@lexisnexis.com]
Sent: 9/10/2014 6:09:20 PM
To: Ennis, Ralph (MPD) [ralph.ennis@dc.gov]
Subject: FW: LexisNexis Accurint - SMM Proposal
Attachments: 20140910015147_MetropolitScheduleA.PDF

Ralph,

Attached is the renewal schedule A that I need back by 9/24 to process. I want to ensure we get everything in place so there is no issues with the account and the users. Also let me know what the new Order# is so I can reference on our billing end. It could be the same but just wanted to check. As we move forward all the billing will be on the regular invoice.

Let me know if you have questions or if we need to make any changes. I will be in town on the 18th. Could we meet at 9:30 or 2:30 to go over the schedule A so I can take it with me. We can also talk about how you want the account to be managed.

Steve

Listed below is the proposal I sent you that is what I based the schedule A on.

- LexisNexis LE Plus – 50 users (we want to increase the user access to accommodate the Social Media Monitoring Access).
- LexisNexis Accurint – Social Media Monitoring – 1 Million Events – 1000 Objects (each month)
- LexisNexis Identity Scrub/Batch – 250 records
- LexisNexis Accurint – Mobile Access – Unlimited users

**Accurint Mobile Access -
only**

People – Person Search – First, Last, Middle, SSN#, Street, City, State, Zip, DOB

Phones – Phone Search – Phone, First, Last, Middle Street ,City, State, Zip, SSN

Vehicle – Vehicle Search – SSN, First , Last, Middle Street, City, State Zip, VIN, Plate/Tag, License Number

Property – Property Search – First, Last, Middle, Parcel Number, Company Name, Street, City, State, Zip, County

Business – Business Search – Company Name, First, Last, Middle, SSN# Street , City, State, Zip, FEIN

ID Verification – Information verification along with 5 question Quiz to verify identity

Total Cost - \$82,150 year/\$6,845 per month.

Let me know if you have any questions and look forward to sharing with you some of the other solutions we are developing for Law Enforcement.

Steve

From: Ennis, Ralph (MPD) [mailto:ralph.ennis@dc.gov]
Sent: Tuesday, August 12, 2014 2:20 PM
To: Hecht, Steve P (RIS-HBE)
Subject: Re: LexisNexis Accurint - SMM Proposal

We are getting ready to pay. Will reach out this week.

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.mpd.dc.gov

From I-phone

On Aug 4, 2014, at 10:01 AM, "Hecht, Steve P (RIS-HBE)" <Steve.Hecht@lexisnexis.com> wrote:

Ralph,

Attached is the August invoice for SMM like before. I will send you August as individual like this and then we can have everything role into the standard invoice you get each month. Let me know if you have questions.

Steve

Help DC become an Age-Friendly city by participating in the Block-by-Block Walk on Saturday, September 6. Sign up here to volunteer.

From: Hecht, Steve P (RIS-HBE)
Sent: Tuesday, June 24, 2014 2:33 PM
To: 'Ennis, Ralph (MPD) (ralph.ennis@dc.gov)'
Subject: RE: LexisNexis Accurint - SMM Proposal

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Sent: Monday, June 23, 2014 3:00 PM
To: Ennis, Ralph (MPD) (ralph.ennis@dc.gov)
Subject: FW: LexisNexis Accurint - SMM Proposal

Commander Ennis,

We are going to be back in town this week and plan to work with the users on the social media monitoring. We also want to work with the individuals that work with the shot spotter to implement the use of SMM in real time. Per our discussion the social media monitoring will be extended this month and then thru September. I will send you the new invoice each month like I have done for you to process on your end. Let me know if you have any concerns or questions.

In regards to the bundled plan I outlined to you back in April the pricing was based upon your existing Accurint business and adding the SMM component. As we move forward we will be able to put the SMM users in an account that will only have access to SMM or if a user has an existing Id we will be able to allow just that user to both. This will ensure that the billing is kept straight and matches the PO.

I am very excited about working with the users and helping them get the most out of our complete solution and combined Accurint with SMM. I know Misty is working smart to help each user gain information to meet your department and organizations strategy. In regards to the bundled solution the mobile access with the unlimited number of users will be managed as its own group. All training and support will be the same for this group just like the others. It is part of the program so the extent to which you use this is based upon your objectives.

A few points I want to make about the proposed bundled solution pricing:

- The additional user we added to your existing Accurint Law Enforcement plus account was at no additional cost
- The unlimited mobile users was added at no additional cost
- The batch scrub was added at no additional cost

By adding on the Social Media Monitoring to your existing account I was able to provide the additional access. It is a very exciting program and one I look forward to helping you manage. Every time I am at the department I come away with more ideas on how to help you with your investigations and I can't wait to come back. The complete access is pretty complete from a department standpoint. Listed below is the breakdown of the access and how it could be managed in the fall. Obviously this can be changed and I will work with you to put the right people in place.

Existing Accurint account – managed by [REDACTED]

Social Media Monitoring – Managed by [REDACTED]

Accurint Mobile – Managed by ? (Patrol? Warrants?)

I would like to put the agreement together and send to you for the September 1 start date. I just want to be sure we get everything in place and all the billing set to ensure everything goes smoothly. Let me now if that is OK? I know it is a little early but with summer and the process you follow I think it would be best.

Also how did your conversation go with finance person we discussed? Hope to see you this week.

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

From: Hecht, Steve P (RIS-HBE)

Sent: Wednesday, April 02, 2014 8:29 AM

To: Ennis, Ralph (MPD) (ralph.ennis@dc.gov); [REDACTED]@dc.gov

Cc: Jackman, Scott V (RIS-HBE)

Subject: LexisNexis Accurint - SMM Proposal

Commander Ennis,

I wanted to get this to you for our meeting this morning.

Thank you for the opportunity to work with your staff on the 24th and 25th of March. We feel it was a very productive session and are confident the 20 users of the trial will gain important Intel using the LexisNexis Social media monitoring solution. We are working with Officer [REDACTED] to ensure that the social media collections are being set up in a way that will allow your department to group certain collections. This is the best way to keep collections confidential. A follow up training session has been set to ensure the users gain a deeper understanding of how to get the most out of the solution, along with answering questions.

As we move forward, the users will have access to a training consultant for unlimited one on one training sessions, and access to our customer service 24/7. As we continue to work together I wanted to lay out a program that meets the needs of the entire department. Based on our conversation on the 25th, we would like you to review the following proposal. This proposal takes into account your existing program with LexisNexis which consists of Accurint LE Plus, with access for 35 users. Your current financial commitment with LexisNexis is \$39,348 year/\$3,279 per month. Your current fees will be rolled into the program we have outlined below, and will not be an additional cost. Users will maintain the same access.

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Total Cost - \$82,150 year/\$6,845 per month.

We have worked to design a program that takes into account not just the needs of the current users but the social media monitoring users along with the patrol or boots on the street folks. We have seen everyone working together and want to continue this momentum in the department.

Look forward to talking to you this morning to review and answer any questions you have.

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SCHEDULE A
Accurint for Law Enforcement Plus and Non-FCRA Batch Services
(Subscription)

Agency (Customer) Name: Metropolitan Police Department - SOCC
Billgroup #: ACC-1201230
LN Account Manager: Steve P. Hecht

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurint for Law Enforcement Plus and Non-FCRA Batch 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"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning 10/1/2014 ("Initial Term"), and shall automatically renew for additional periods of twelve (12) months ("Renewal Term"), unless written notice of termination is provided to either party at least sixty (60) days prior to the expiration of the Initial Term or any Renewal Term. If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. FEES

2.1 Minimum Payment: Customer shall pay to LN each month a flat rate commitment in the amount of Six Thousand Eight Hundred Forty-Five Dollars (\$6,845.00) (the "Flat Rate Commitment"), which shall include Customer's access and use of the following LN Services: Accurint for Law Enforcement Mobile, Accurint for Law Enforcement Plus, SM Monitor and Non-FCRA Batch Services (collectively, the "Flat Rate LN Services"). At the end of each 12-month period ("Year"), Customer's Flat Rate Commitment shall be increased 3% year over year ("Cost of Doing Business Annual Increase").

2.2 Accurint for Law Enforcement Mobile User IDs: During the Initial Term and in any Renewal Term Customer shall be granted unlimited Accurint for Law Enforcement Mobile User ID's.

2.3 Accurint for Law Enforcement Plus User IDs: During the Initial Term and in any Renewal Term Customer shall be granted Fifty (50) Accurint for Law Enforcement Plus User ID's ("Aggregate Accurint for Law Enforcement Plus Per User Contract Limit"). Should Customer exceed the Aggregate Accurint for Law Enforcement Plus Per User Contract Limit, Customer shall pay to LN the flat fee of \$115.00 per User ID per month ("User Fee") for; (a) any User ID upon which any search occurs during a calendar month; and (b) any User ID activated on Customer's account which did not perform any search and is not suspended or terminated by the close of business on the last day of any calendar month.

2.4 If in accordance with the attached Accurint for Law Enforcement Mobile and Accurint for Law Enforcement Plus (collectively, the "Online Services") Price Schedules, Customer's combined actual usage of the Online Services exceeds the amount of Eighty Thousand Dollars (\$80,000.00) per Year (the "Online Services Yearly Usage Cap"), LN reserves the right to renegotiate in good faith any Renewal Term Online Services Fees that Customer shall pay to LN for access to the Online Services under this Schedule A. At the end of each Year, Customer's Online Services Yearly Usage Cap shall be increased 3% year over year.

2.5 Transactional Fees: The attached Price Schedules list the currently available searches and reports (“Features”), as well as their respective prices (“Transactional Fees”).

2.6 Premium Features: Customer shall have unlimited access to the following Accurint for Law Enforcement Plus premium features:

Advanced Sex Offender Search
Real Time Phone Search
Virtual Identity Search & Report

2.7 Accurint for Law Enforcement Plus Features not included: Unless otherwise listed in 2.6 above, the following Features are not included in the Flat Rate Commitment and shall in all cases be charged separately according to the pricing specified in the attached Accurint for Law Enforcement Plus Price Schedule: Aerial Imaging, American Board of Medical Specialties Search, Bankruptcy Documents/Dockets, Businesses in the News, Canadian Phones, Comprehensive Healthcare Business Report, Comprehensive Healthcare Provider Report, Court Search Wizard, Delaware Corporation Search and Report, Dun and Bradstreet Search, Mexico Docket Search, Mexico Professional License Search, MVR Reports (Driving Record), National Motor Vehicle Accident Search and Report, People in the News, Property Deed Image, Provider Sanction Search and Report, Provider Search and Report, Real Time Person Search, Satellite Image, Work Place Locator and Batching Service. Features with Transactional Fees will be disabled when account is set up. Please contact your account manager at any point to have these features with Transactional Fees enabled.

3. SM MONITOR EVENTS

3.1 Included in the Flat Rate Commitment, Customer shall be allowed to monitor up to 1,000,000 SM Monitor Events each month (“SM Monitor Events Monthly Cap”).

4. SM MONITOR OBJECTS

4.1 Included in the Flat Rate Commitment, Customer shall be allowed to monitor up to 1,000 SM Monitor Objects each 12 month period (“SM Monitor Objects Yearly Cap”).

5. FEATURES AND TRANSACTIONS

5.1 LN shall provide to Customer the following LN Non-FCRA Batch Services:

FEATURE
Warrant Finder Batch (Includes: Address (single), Waterfall Phones – Directory Assistance Match, Address and Name Variations, Co-Residents, Phones Plus & Relatives (single), Associates, Relatives and Deceased) (per transaction)

5.1 Included in the Flat Rate Commitment, LN and Customer agree that LN will process no more than Two Hundred Fifty (250) transactions in each Year (“Yearly Aggregate Warrant Finder Batch Contract Limit”) of the Feature listed in 5.1 above. Should Customer exceed the Yearly Aggregate Warrant Finder Batch Contract Limit, Customer shall pay to LN in any month an average of \$0.74 per transaction.

6. 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 **9/24/2014**.

7. 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: Metropolitan Police Department - SOCC

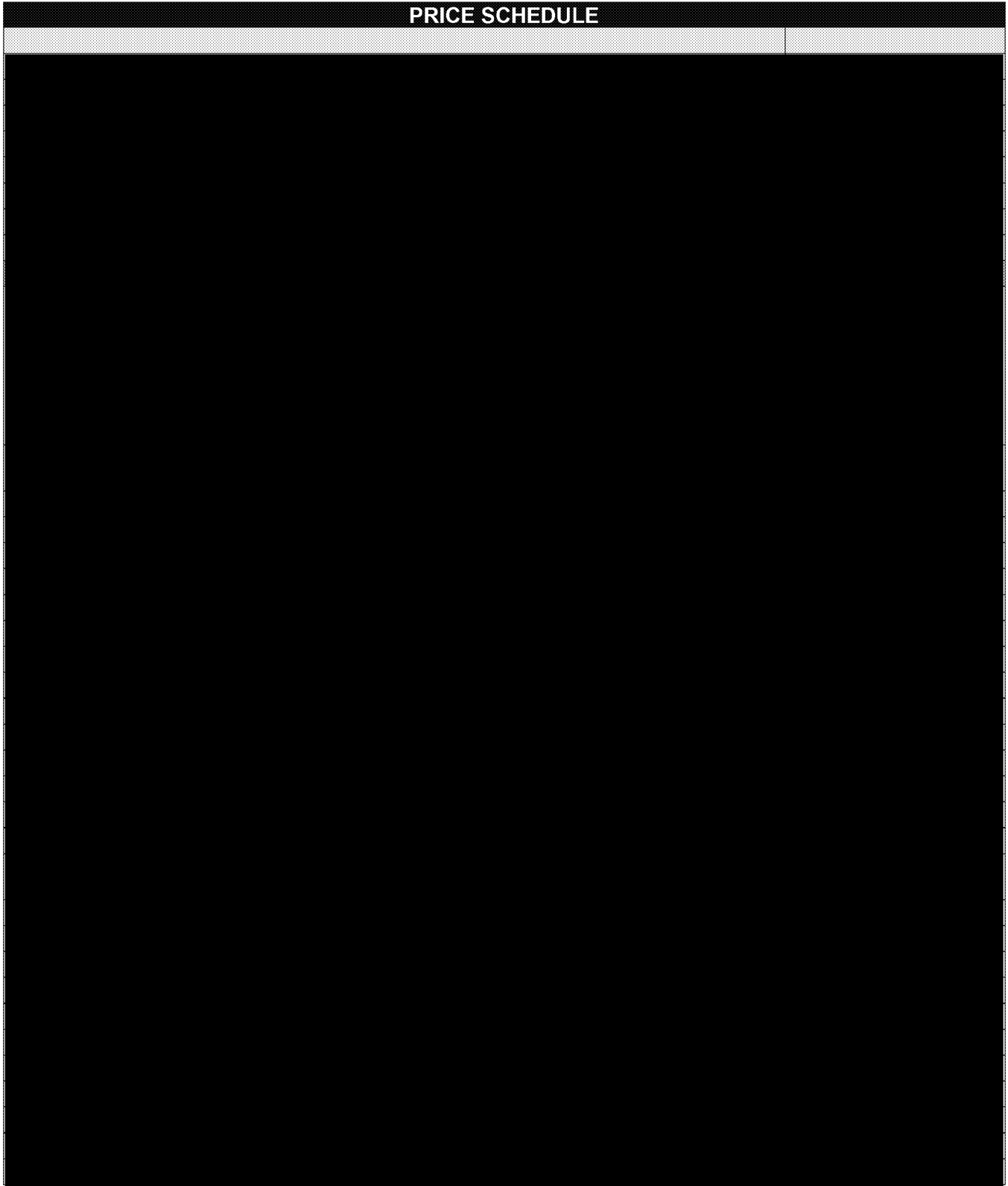
Signed: _____

Name: _____

Title: _____

Date: _____

PRICE SCHEDULE



Customized Schedule A
Fax all pages of the completed Schedule A to your Account Manager
Accurint for Law Enforcement Plus & Non-FCRA Batch (Subscription)



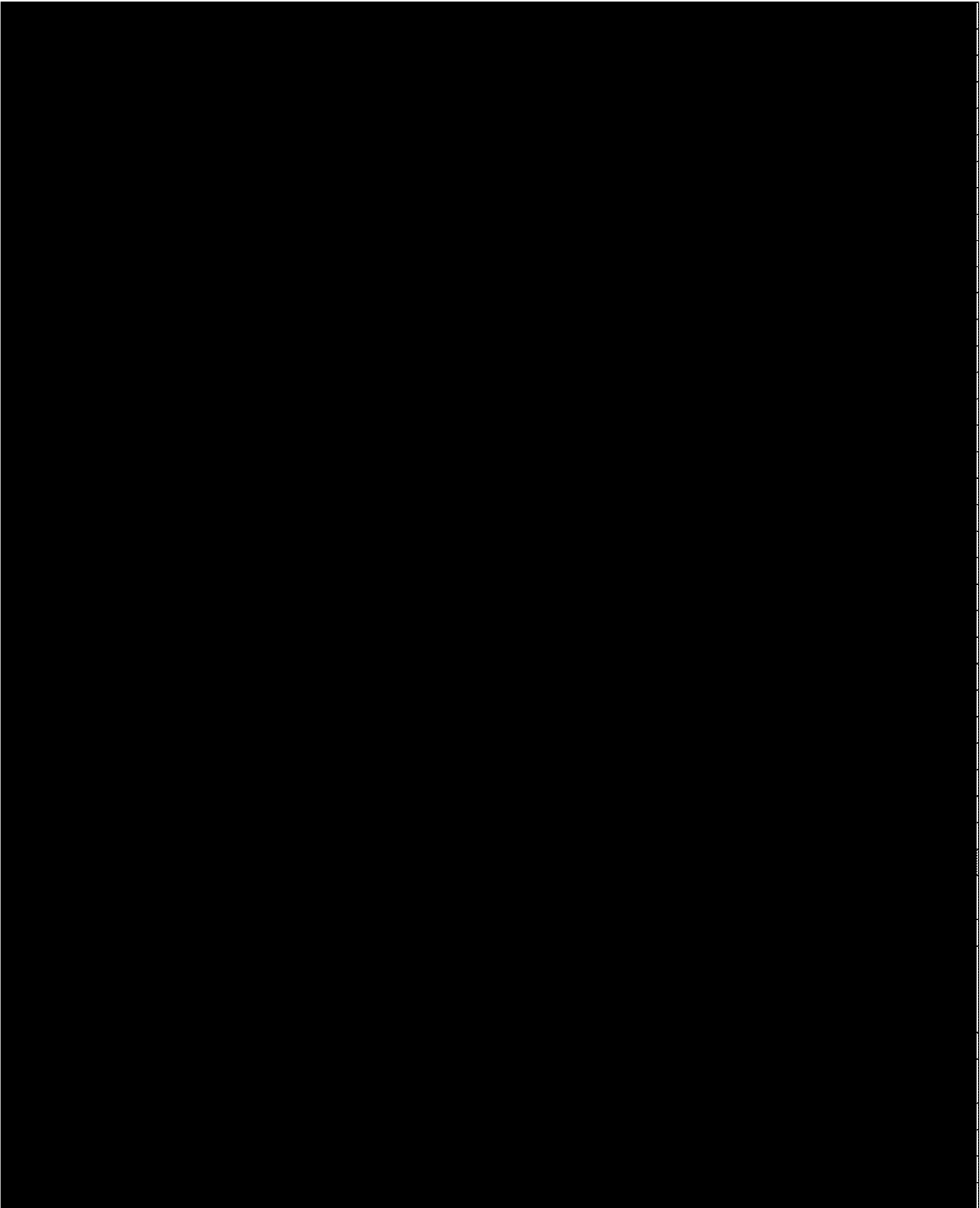
Accurint for Law Enforcement PLUS

(Plan 44)

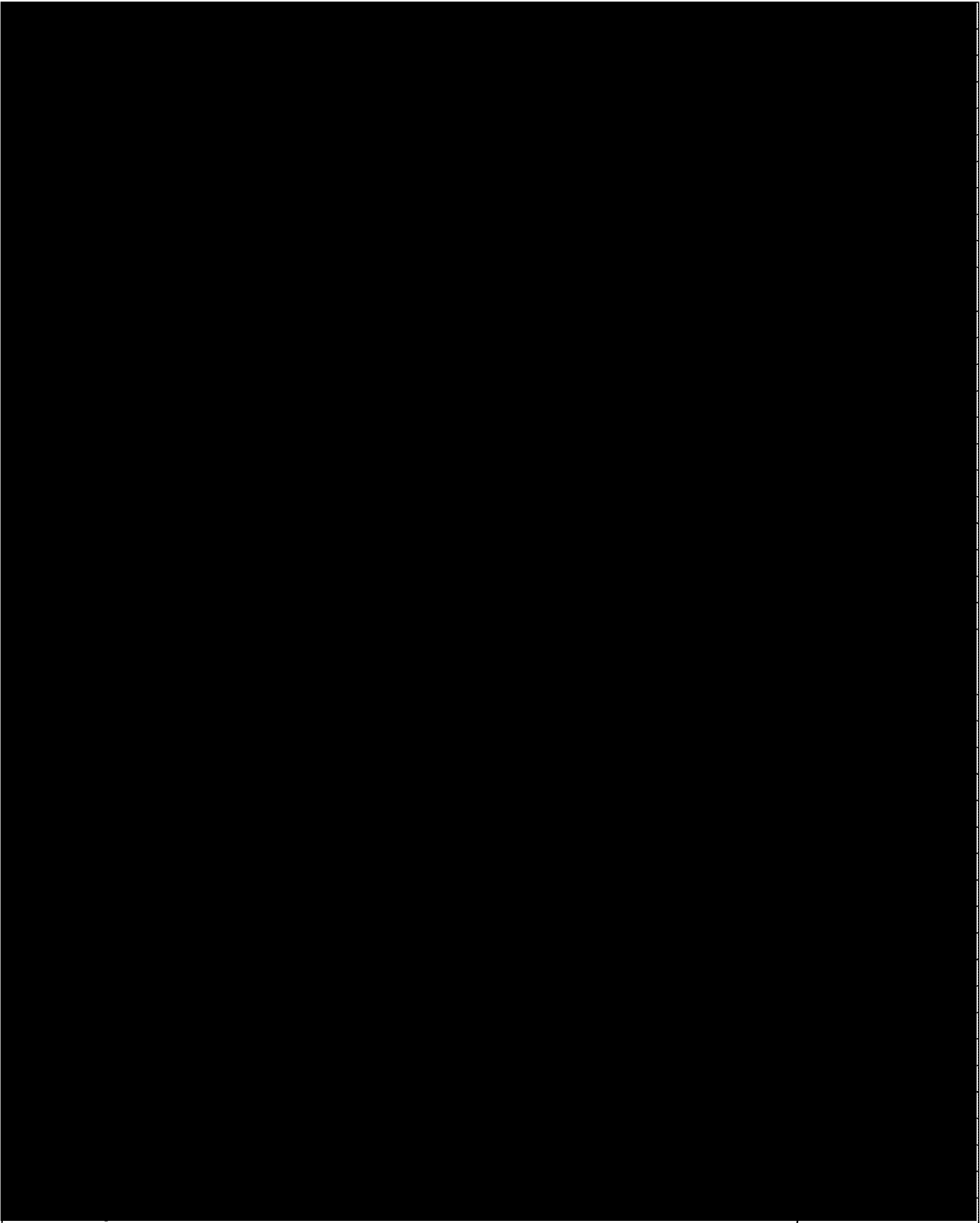
Pricing is per hit unless otherwise indicated.

PRICE SCHEDULE (Subscription)	
FEATURE	PRICE
[Redacted Content]	

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Accurint for Law Enforcement

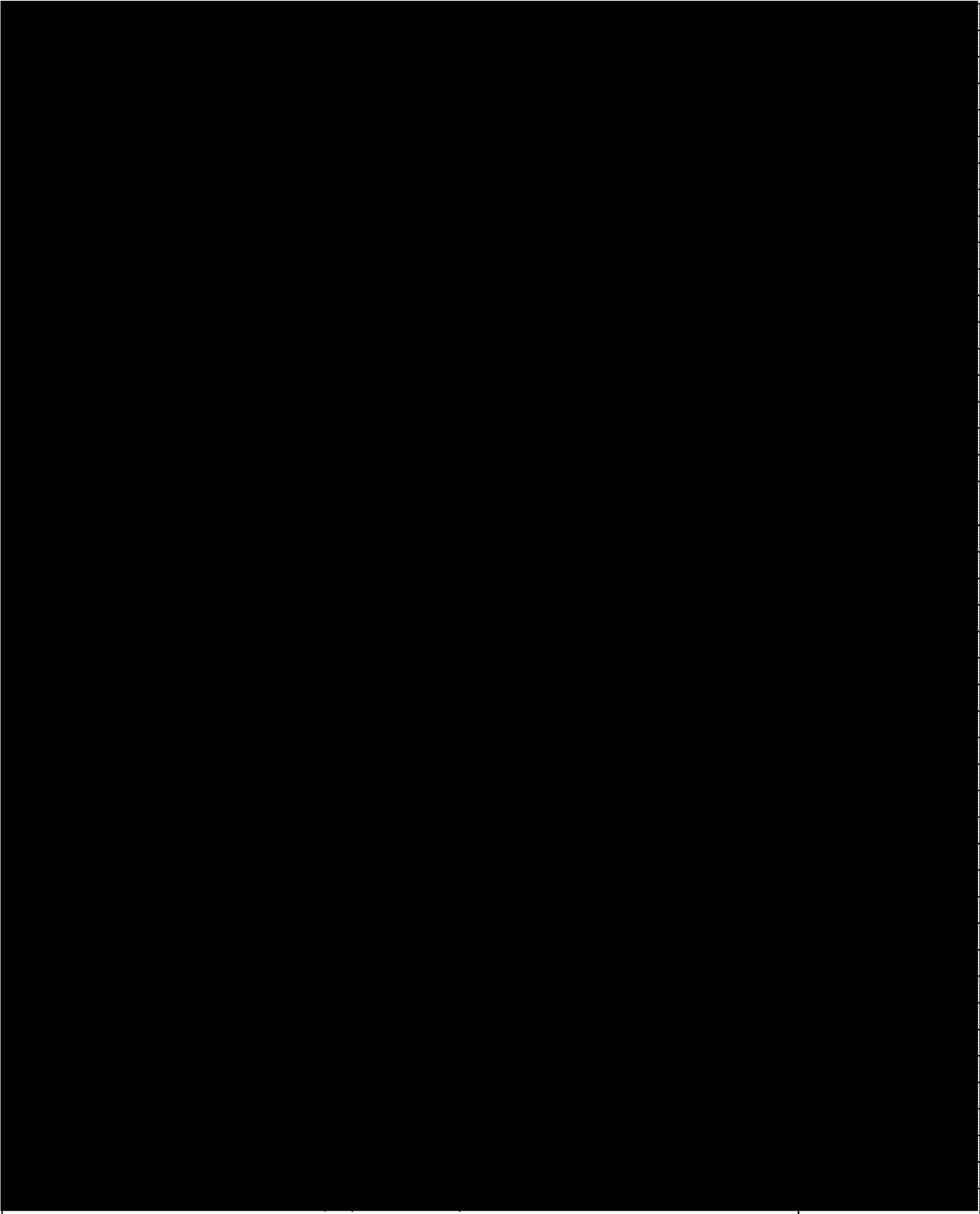
(Plan 44)

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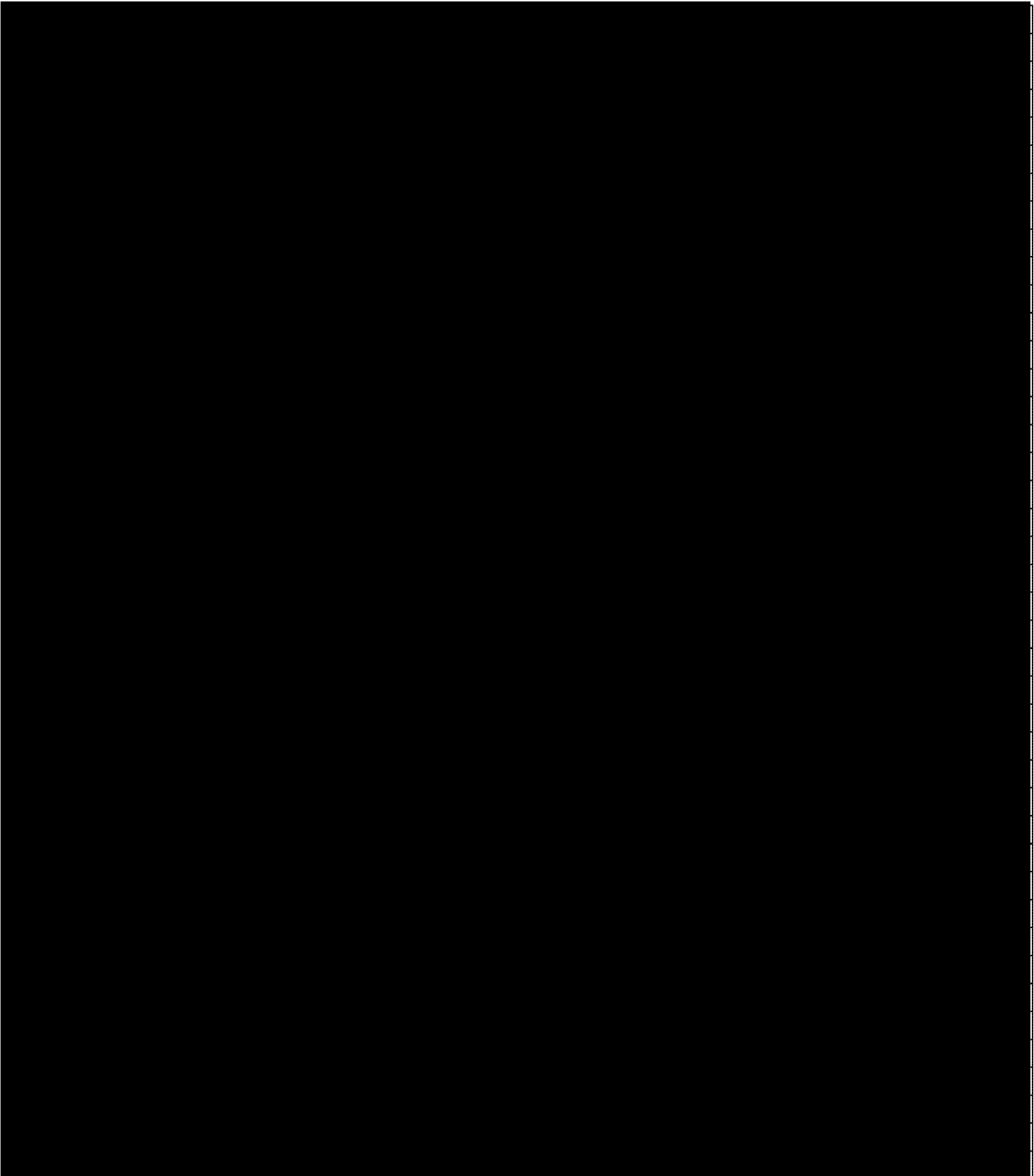
All features with a price of \$0.00 are considered "Standard Features" and are included in the Subscription plan.

PRICE SCHEDULE (Subscription)	
FEATURE	PRICE
[Redacted Content]	

Customized Schedule A
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Accurint for Law Enforcement Plus & Non-FCRA Batch (Subscription)

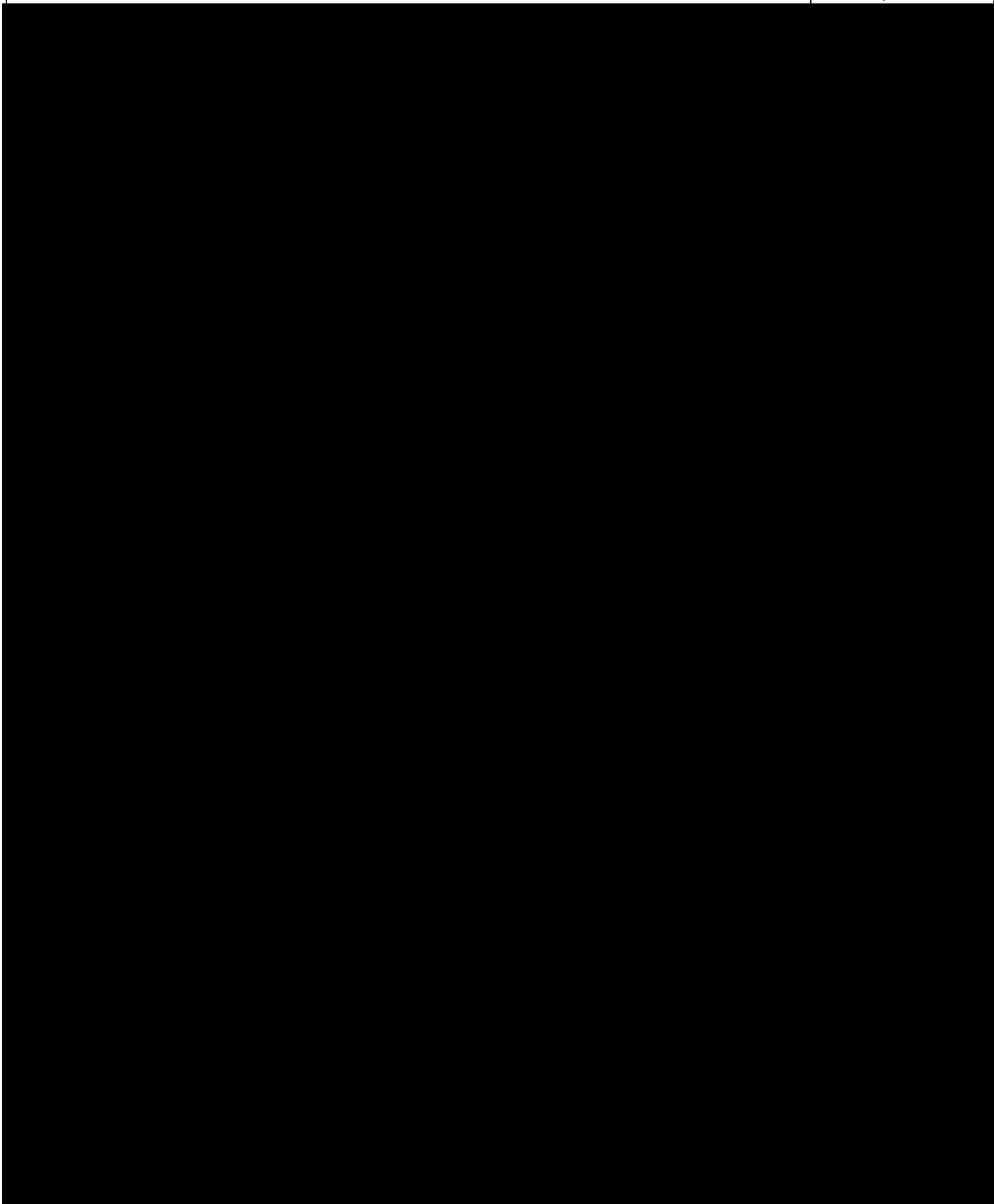


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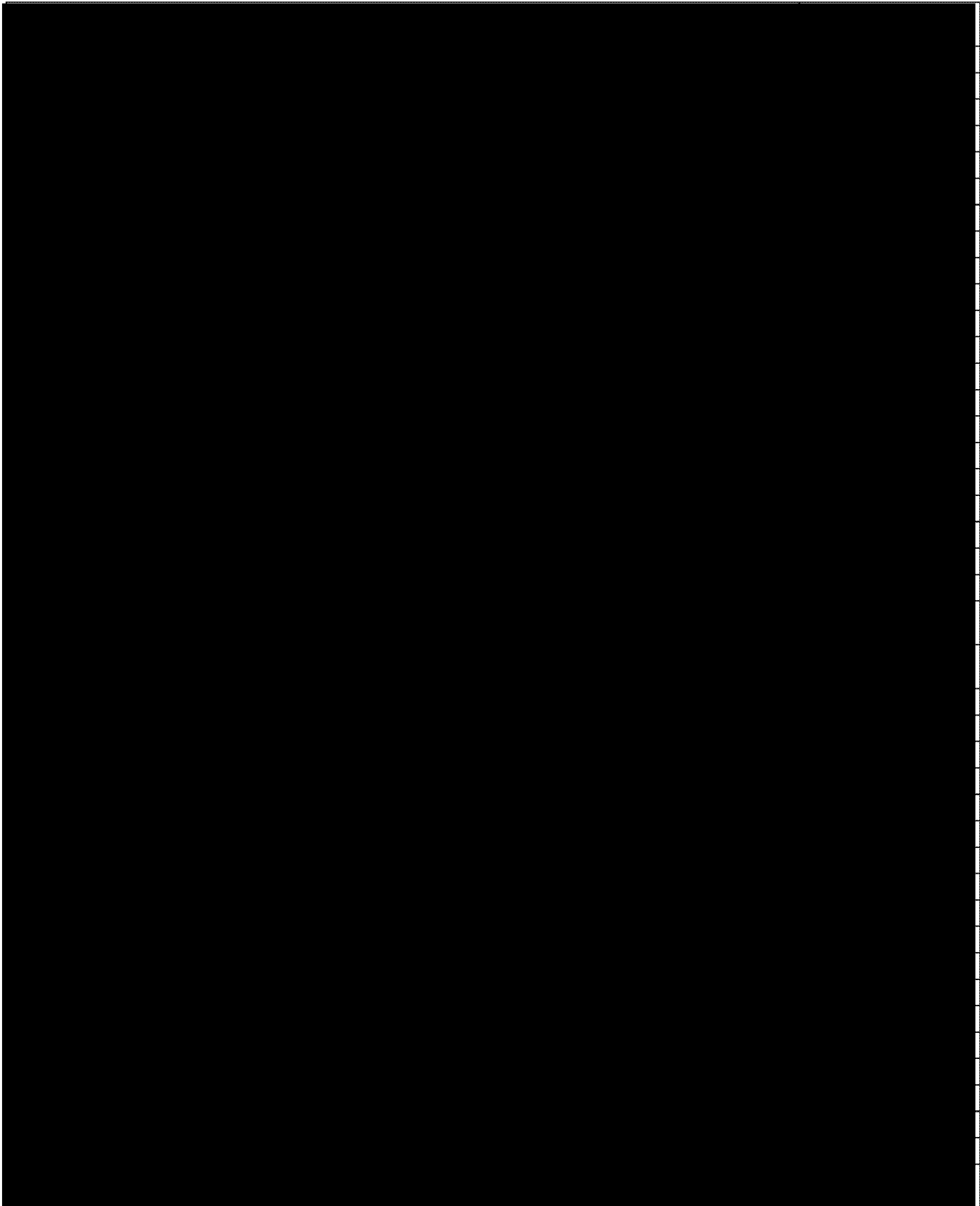


REPORTS

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Message

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Sent: 8/28/2014 1:35:41 PM
To: Ennis, Ralph (MPD) [ralph.ennis@dc.gov]
Subject: RE: LexisNexis Accurint - SMM Proposal
Attachments: 1582466-08.27.14 Metropolitan PD.PDF

Ralph,

Attached is the September invoice for SMM like before. The social media solution has had some enhancements and I look forward to talking more about these along helping your agency with current challenges. I am starting to put together the documents for next month that we will need to get in place. Let me know when we can talk so we are both on the same page.

Steve P. Hecht
Account Manager – Law Enforcement
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937-602-4088 Cell
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Customer Service – 24/7 - 1.866.277.8407

Connect with us on IdentityGov.com, FraudoftheDay.com, [LinkedIn](https://www.linkedin.com), [Twitter](https://twitter.com) and [Google+](https://plus.google.com)

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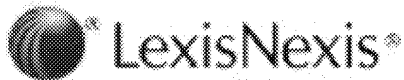
Steve.Hecht@lexisnexis.com

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<1570195-08.01.14 Metropolitan PD.PDF>

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PO Box 7247-6157
 Philadelphia, PA 19170-6157
 (866) 528-0570
 LexisNexis, a division of Reed Elsevier Inc.
 For itself or its affiliates

To:
 Metropolitan Police Dept
 attn: [REDACTED]
 6805 Long Beach Blvd
 Washington, DC 20001-2106

Invoice	
▶ Due Date	9/26/2014
▶ Amount Due	\$3,500.00
Invoice Number	1582466-20140930P
Invoice Date	27-Aug-14
Account Number	1582466
Terms	Net 30
Representative	Steve Hecht
Billing Period	09/01/2014 to 09/30/2014
PO Number	

Previous Balance

Total 0.00

Payments, Credits & Adjustments

Total 0.00

New Activity

9/30/2014	Contract Fee	9/1/2014 to 9/30/2014	
	One Time Charge for SMM Trial		3,500.00

To view account activity details online:

1. Log on to <http://www.accurint.com>
2. Go to "My Account" menu
3. Click on "Billing Info"

Note: Only Systems Administrators can view account details

For Prepay Purposes ONLY, Not Final Billing

Total 3,500.00

Account Summary

Previous Balance	0.00
New Activity	3,500.00
Payments, Credits & Adjustments	0.00
Total Due	3,500.00

Please include your full invoice number on all remittance to ensure proper credit.

Please Remit Payment To:
 LexisNexis Risk Data Management Inc.
 Account # 1582466
 PO Box 7247-6157
 Philadelphia, PA 19170-6157

To: Turner, Leeann (MPD)[Leeann.Turner@dc.gov]
Cc: [REDACTED] (MPD)[REDACTED@dc.gov]; Ennis, Ralph (MPD)[ralph.ennis@dc.gov]
From: [REDACTED] (MPD)[REDACTED@dc.gov]
Sent: Thur 8/14/2014 6:42:13 PM (UTC)
Subject: FW: LexisNexis Accurint - SMM Proposal
1570195-08.01.14 Metropolitan PD.PDF

Hi Leeann

Will you authorize use of your pcard to pay the attached invoice from LexisNexis for a trial service that is outside the scope of our current purchase orders?

Thanks,
[REDACTED]

From: Ennis, Ralph (MPD)
Sent: Tuesday, August 12, 2014 2:42 PM
To: [REDACTED] (MPD)
Subject: Re: LexisNexis Accurint - SMM Proposal

We have been p carding it.

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 Aug 12, 2014, at 2:25 PM, "[REDACTED] (MPD)" <[REDACTED@dc.gov]> wrote:

Is there a PO for this service?

Sent from my iPhone

On Aug 12, 2014, at 2:19 PM, "Ennis, Ralph (MPD)" <ralph.ennis@dc.gov> wrote:

Can we discuss?

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

Begin forwarded message:

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

Date: August 4, 2014 at 9:56:57 AM EDT

To: "Ennis, Ralph (MPD)" <ralph.ennis@dc.gov>

Subject: RE: LexisNexis Accurint - SMM Proposal

Ralph,

Attached is the August invoice for SMM like before. I will send you August as individual like this and then we can have everything role into the standard invoice you get each month. Let me know if you have questions.

Steve

Help DC become an [Age-Friendly](#) city by participating in the Block-by-Block Walk on Saturday, September 6. Sign up [here](#) to volunteer.

From: Hecht, Steve P (RIS-HBE)

Sent: Tuesday, June 24, 2014 2:33 PM

To: 'Ennis, Ralph (MPD) (ralph.ennis@dc.gov)'

Subject: RE: LexisNexis Accurint - SMM Proposal

Ralph,

Attached is the July invoice for SMM like before. Let me know if you have any questions.

Steve

From: Hecht, Steve P (RIS-HBE)

Sent: Monday, June 23, 2014 3:00 PM

To: Ennis, Ralph (MPD) (ralph.ennis@dc.gov)

Subject: FW: LexisNexis Accurint - SMM Proposal

Commander Ennis,

We are going to be back in town this week and plan to work with the users on the social media monitoring. We also want to work with the individuals that work with the shot spotter to implement the use of SMM in real time. Per our discussion the social media monitoring will be extended this month and then thru September. I will send you the new invoice each month like I have done for you to process on your end. Let me know if you have any concerns or questions.

In regards to the bundled plan I outlined to you back in April the pricing was based upon your existing Accurint business and adding the SMM component. As we move forward we will be able to put the SMM users in an account that will only have access to SMM or if a user has an existing Id we will be able to allow just that user to both. This will ensure that the billing is kept straight and matches the PO.

I am very excited about working with the users and helping them get the most out of our complete solution and combined Accurint with SMM. I know Misty is working smart to help each user gain information to meet your department and organizations strategy. In regards to the bundled solution the mobile access with the unlimited number of users will be managed as its own group. All training and support will be the same for this group just like the others. It is part of the program so the extent to which you use this is based upon your objectives.

A few points I want to make about the proposed bundled solution pricing:

- The additional user we added to your existing Accurint Law Enforcement plus account was at no additional cost
- The unlimited mobile users was added at no additional cost
- The batch scrub was added at no additional cost

By adding on the Social Media Monitoring to your existing account I was able to provide the additional access. It is a very exciting program and one I look forward to helping you manage. Every time I am at the department I come away with more ideas on how to help you with your investigations and I can't wait to come back. The complete access is pretty complete from a department standpoint. Listed below is the breakdown of the access and how it could be managed in the fall. Obviously this can be changed and I will work with you to put the right people in place.

Existing Accurint account – managed by [REDACTED]
Social Media Monitoring – Managed by [REDACTED]
Accurint Mobile – Managed by ? (Patrol? Warrants?)

I would like to put the agreement together and send to you for the September 1 start date. I just want to be sure we get everything in place and all the billing set to ensure everything goes smoothly. Let me now if that is OK? I know it is a little early but with summer and the process you follow I think it would be best.

Also how did your conversation go with finance person we discussed? Hope to see you this week.

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

From: Hecht, Steve P (RIS-HBE)
Sent: Wednesday, April 02, 2014 8:29 AM
To: Ennis, Ralph (MPD) (ralph.ennis@dc.gov); michael.pavlik@dc.gov
Cc: Jackman, Scott V (RIS-HBE)
Subject: LexisNexis Accurint - SMM Proposal

Commander Ennis,

I wanted to get this to you for our meeting this morning.

Thank you for the opportunity to work with your staff on the 24th and 25th of March. We feel it was a very productive session and are confident the 20 users of the trial will gain important Intel using the LexisNexis Social media monitoring solution. We are working with Officer [REDACTED] to ensure that the social media collections are being set up in a way that will allow your department to group certain collections. This is the best way to keep collections confidential. A follow up training session has been set to ensure the users gain a deeper understanding of how to get the most out of the solution, along with answering questions.

As we move forward, the users will have access to a training consultant for unlimited one on one training sessions, and access to our customer service 24/7. As we continue to work together I wanted to lay out a program that meets the needs of the entire department. Based on our conversation on the 25th, we would like you to review the following proposal. This proposal takes into account your existing program with LexisNexis which consists of Accurant LE Plus, with access for 35 users. Your current financial commitment with LexisNexis is \$39,348 year/\$3,279 per month. Your current fees will be rolled into the program we have outlined below, and will not be an additional cost. Users will maintain the same access.

Listed below is the proposal we believe meets all the needs of DC Metro PD. Implementation to begin May 1, 2014.

- LexisNexis LE Plus – 50 users (we want to increase the user access to accommodate the Social Media Monitoring Access).
- LexisNexis Accurant – Social Media Monitoring – 1 Million Events – 1000 Objects (each month)
- LexisNexis Identity Scrub/Batch – 250 records
- LexisNexis Accurant – Mobile Access – Unlimited users

**Accurant Mobile
Access -only**

People – Person Search – First, Last, Middle, SSN#, Street, City, State, Zip, DOB

Phones – Phone Search – Phone, First, Last, Middle Street ,City, State, Zip, SSN

Vehicle – Vehicle Search – SSN, First , Last, Middle Street, City, State Zip, VIN, Plate/Tag, License Number

Property – Property Search – First, Last, Middle, Parcel Number, Company Name, Street, City, State, Zip, County

Business – Business Search – Company Name, First, Last, Middle, SSN# Street , City, State, Zip, FEIN

ID Verification – Information verification along with 5 question Quiz to verify identity

Total Cost - \$82,150 year/\$6,845 per month.

We have worked to design a program that takes into account not just the needs of the current users but the social media monitoring users along with the patrol or boots on the street folks. We have seen everyone working together and want to continue this momentum in the department.

Look forward to talking to you this morning to review and answer any questions you have.

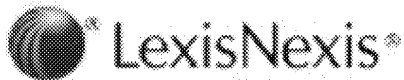
Steve P. Hecht

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

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<1570195-08.01.14 Metropolitan PD.PDF>



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 Philadelphia, PA 19170-6157
 (866) 528-0570
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To:
 Metropolitan Police Dept
 attn: [REDACTED]
 300 Indiana Ave NW
 Washington, DC 20001-2106

Invoice	
▶ Due Date	8/31/2014
▶ Amount Due	\$3,500.00
Invoice Number	1570195-20140831P
Invoice Date	1-Aug-14
Account Number	1570195
Terms	Net 30
Representative	Steve Hecht
Billing Period	08/01/2014 to 08/31/2014
PO Number	

Previous Balance	
Total	0.00

Payments, Credits & Adjustments	
Total	0.00

New Activity	
8/31/2014 Contract Fee 8/1/2014 to 8/31/2014 One Time Charge for SMM Trial	3,500.00

To view account activity details online:
 1. Log on to <http://www.accurint.com>
 2. Go to "My Account" menu
 3. Click on "Billing Info"
 Note: Only Systems Administrators can view account details

For Prepay Purposes ONLY, Not Final Billing

Total	3,500.00
--------------	-----------------

Account Summary	
Previous Balance	0.00
New Activity	3,500.00
Payments, Credits & Adjustments	0.00
Total Due	3,500.00

Please include your full invoice number on all remittance to ensure proper credit.

Please Remit Payment To:
 LexisNexis Risk Data Management Inc.
 Account # 1570195
 PO Box 7247-6157
 Philadelphia, PA 19170-6157

Message

From: [REDACTED] (MPD) [REDACTED]@dc.gov
Sent: 6/12/2014 8:27:14 PM
To: Hecht, Steve P (RIS-HBE) [Steve.Hecht@lexisnexis.com]; [REDACTED] (MPD) [REDACTED]@dc.gov
CC: [REDACTED] (MPD) [REDACTED]@dc.gov; Ennis, Ralph (MPD) [ralph.ennis@dc.gov]
Subject: RE: LexisNexis Accuirnt - Social Media Monitoring

Hello Mr. Hecht,

I will be in tomorrow at 0530 hours and I will be available until 1330 hours, so feel free to call me on 202-481-3085. I understand that the Social Media Monitoring feature is a paid feature through the end of the month; however, after review of May's invoice, the department is under contract for 35 licenses to include 2 for Sex Offender Registry. I also understand that many of the users were added by someone other than myself and this was suppose to have been via donated usage (trial period). As of 06-02-14, I showed between the two accounts that it appears I am managing a little over 50 active users. Nevertheless, after informing my officials, many of the users were suspended on 06-11-14, due to lack of use or low usage of their Accurint accounts. Therefore, I look forward to discussing the actual number of licenses that should be active under contract, as well as, the number allotted to the users with the aforementioned monitoring feature.

Respectfully,

[REDACTED]

From: Hecht, Steve P (RIS-HBE) [Steve.Hecht@lexisnexis.com]
Sent: Thursday, June 12, 2014 3:32 PM
To: Manley, April (MPD); Barnes, Valkyrie (MPD)
Subject: LexisNexis Accuirnt - Social Media Monitoring

[REDACTED]

I wanted to find out if you could turn all the idâ€™s back on for the users that are using the social media monitoring solution. These idâ€™s for this access have already been accounted for in the billing will not effect your billing. These user will not be able to access the Accurint public records content but will be accessing the social media monitoring solution via their Accurint idâ€™s. They access the system thru the account you manage. I talked to [REDACTED] and she should be sending you the list of users that need access.

Let me know when you come in and we can talk about this and I can answer any questions you have.

Steve P. Hecht
Account Manager â€” 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<mailto:Steve.Hecht@lexisnexis.com>

Message

From: [REDACTED] (MPD) [REDACTED]
Sent: 5/16/2014 3:11:46 PM
To: Ennis, Ralph (MPD) [ralph.ennis@dc.gov]
CC: [REDACTED] (MPD) [REDACTED]@dc.gov; [REDACTED] (MPD) [REDACTED]@dc.gov
Subject: FW: LexisNexis - SMM - May
Attachments: 1582466-05.13.14 Metropolitan PD.PDF

Good morning
Paid

From: [REDACTED] (MPD)
Sent: Friday, May 16, 2014 10:54 AM
To: [REDACTED] (MPD)
Subject: FW: LexisNexis - SMM - May

FYI...

SPO, [REDACTED]

Executive Office of the Chief of Police

Metropolitan Police Department

300 Indiana Ave. NW

Washington, D.C. 20001

Office # 202-[REDACTED]

Cell # 202-[REDACTED]

Fax # 202-[REDACTED]

alfonza.kelly@dc.gov

From: Ennis, Ralph (MPD)
Sent: Friday, May 16, 2014 10:33 AM
To: [REDACTED] (MPD)
Subject: FW: LexisNexis - SMM - May

From: Hecht, Steve P (RIS-HBE) [<mailto:Steve.Hecht@lexisnexis.com>]
Sent: Friday, May 16, 2014 10:32 AM
To: Ennis, Ralph (MPD)
Subject: LexisNexis - SMM - May

Commander Ennis,

Here is the invoice for the May charges for SMM only. Could you please have the individual that has the Pcard call me again. I am ready to accept payment. Thanks and talk to you soon.

Steve P. Hecht

Account Manager – Law Enforcement

LexisNexis | State and Local Government

937.865.1234 Direct

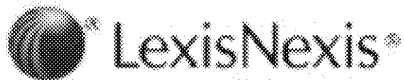
937-602-4088 Cell

937-550-9583 Office

Customer Service - 1-866-277-8407

Steve.Hecht@lexisnexis.com

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 Philadelphia, PA 19170-6157
 (866) 528-0570
 LexisNexis, a division of Reed Elsevier Inc.
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To:
 Metropolitan Police Dept
 attn: [REDACTED]
 6805 Long Beach Blvd
 Washington, DC 20001-2106

Invoice	
▶ Due Date	6/12/2014
▶ Amount Due	\$3,500.00
Invoice Number	1582466-20140531P
Invoice Date	13-May-14
Account Number	1582466
Terms	Net 30
Representative	Steve Hecht
Billing Period	05/01/2014 to 05/31/2014
PO Number	

Previous Balance	
Total	0.00

Payments, Credits & Adjustments	
Total	0.00

New Activity	
5/31/2014 Contract Fee 5/1/2014 to 5/31/2014 One Time Charge for SMM Trial	3,500.00

Questions about your bill?
 (866) 528-0570
 billing@lexisnexis.com

To view account activity details online:
 1. Log on to <http://www.accurint.com>
 2. Go to "My Account" menu
 3. Click on "Billing Info"
 Note: Only Systems Administrators can view account details

For Prepay Purposes ONLY, Not Final Billing

Total	3,500.00
--------------	-----------------

Account Summary	
Previous Balance	0.00
New Activity	3,500.00
Payments, Credits & Adjustments	0.00
Total Due	3,500.00

Please include your full invoice number on all remittance to ensure proper credit.

Please Remit Payment To:
 LexisNexis Risk Data Management Inc.
 Account # 1582466
 PO Box 7247-6157
 Philadelphia, PA 19170-6157

Message

From: Wilkins, Thomas (MPD) [thomas.wilkins@dc.gov]
Sent: 5/7/2013 2:38:26 PM
To: Hecht, Steve P (RIS-HBE) [Steve.Hecht@lexisnexis.com]
CC: Graham, Rick (RIS-HBE) [Richard.Graham@lexisnexis.com]; [REDACTED] (MPD) [REDACTED]@dc.gov; [REDACTED] (MPD) [REDACTED]@dc.gov
Subject: RE: LexisNexis - Accurint
Attachments: Emailing: Order No. PO453787 -FY13.FA0.IT.Accurint User Access (10.1.12-9.30.13) FY12 PO406117; Emailing: RQ794173 FY13.FA0.IT.Accurint User Access (10.1.12-9.30.13) FY12 PO406117

Importance: High

According to our records our account does not expire until December. Please re-activate our user accounts.

Tom Wilkins

Executive Director,
Intelligence Division
Metropolitan Police Department
Washington, D.C.
thomas.wilkins@dc.gov
(O) 202-727-1516
(C) 202-270-9305
(C) 240-988-7773

"Eternal vigilance is the price of Liberty"
Wendell Phillips



Play DC is an ambitious program to renovate 32 District play spaces across the city and improve your quality of life. Click [here](#) for more information on this [DPR](#) and [DGS](#)-driven initiative.

From: Hecht, Steve P (RIS-HBE) [mailto:Steve.Hecht@lexisnexis.com]
Sent: Tuesday, April 30, 2013 12:16 PM
To: Wilkins, Thomas (MPD)
Cc: Graham, Rick (RIS-HBE)
Subject: LexisNexis - Accurint

Director Wilkins,

The current agreement is up for renewal this month and I wanted to know if I can send you the updated paperwork and get a different PO number if needed. Also wanted to find out if we need to change the program to increase some of the seats for the Department. I heard you talked to Rick Graham at the Secret Service presentation and that might be a possibility.

Also anything new on the Palantir integration? Lastly I know we have been working to get a presentation and discussion about our capabilities and Social media monitor solution. It is about ready to be released and wanted to see if that is something the department is looking at.

Look forward to hearing from you and I will be in town next week and would be available to meet if needed late Thursday afternoon (4:00).

Steve P. Hecht

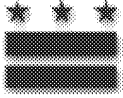
Account Manager – Law Enforcement
LexisNexis | State and Local Government
937.865.1234 Direct
937-602-4088 Cell
937-550-9583 Office

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

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Message

From: [REDACTED] (MPD) [REDACTED]@dc.gov
Sent: 5/7/2013 2:06:29 PM
To: Wilkins, Thomas (MPD) [thomas.wilkins@dc.gov]; [REDACTED] (MPD) [REDACTED]@dc.gov
Subject: Emailing: Order No. PO453787 -FY13.FA0.IT.Accurint User Access (10.1.12-9.30.13) FY12 PO406117



Order No : PO453787 -FY13.FA0.IT.Accurint User Access (10.1.12-9.30.13) FY12 PO406117

Issued on Tue, 08 Jan, 2013

Supplier:
LEXIS NEXIS RISK MANAGEMENT
1150 Eighteen Street, N.W.
Suite 275
Washington, DC 20036-
United States
Phone: 1410.747.9692
Fax: 1866.960.4770
Contact: ALISON KRAMER

Ship To:
Metropolitan Police Department
300 Indiana Ave. NW Rm 4057
Washington, DC 20001
United States

Bill To:
Metropolitan Police Department
300 Indiana Avenue, NW Rm 4106
Washington, DC 20001
United States
Phone: 1(202) 727-5298

Deliver To:
Yvette Ross

If used in conjunction with a contract award, purchase order is placed in accordance with all provisions of Contract Number: DCTO-2011-D-0018

Bill To Contact: Rosanne Etinoff

Requester: Yvette Ross

Form:

Delivery Date: Wed, 5 Dec, 2012

PR No.: RQ794173

Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
1	Monthly fee (\$93) for 13 users to access ...		month	12	Wed, 05 Dec, 2012	\$1,209.00USD	\$14,508.00USD
	Monthly fee (\$93) for 13 users to access Accurint Law Enforcement Plus Online and Desktop Software for a period of 12 months. (10/01/12-09/30/13)						

Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
2	Monthly fee (\$120) for 2 users to access ...		month	12	Wed, 05 Dec, 2012	\$240.00USD	\$2,880.00USD
Monthly fee (\$120) for 2 users to access Accurant Law Enforcement Plus Online and Desktop Software with Sex Offender Registry Alerts (30/month) for a period of 12 months. (10/01/12-09/30/13)							
Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
3	Monthly fee (\$193) for 10 users to access ...		month	12	Wed, 05 Dec, 2012	\$1,930.00USD	\$23,160.00USD
Monthly fee (\$193) for 10 users to access Accurant Law Enforcement Plus Online and Desktop Software with JusticeXchange, Real Time Phone Search, and Virtual Identity Search & Report for a period of 12 months. (10/01/12-09/30/13)							
Total							\$40,548.00USD

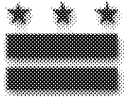
Comments

- COMMENT by **aribasystem** on *Tuesday, January 8, 2013 at 9:08 AM*
ALL INVOICES SHALL BE SUBMITTED TO THE 'BILL TO' ADDRESS INDICATED ON THIS PURCHASE ORDER. INVOICES SHALL INCLUDE THE PURCHASE ORDER NUMBER, CONTRACT NUMBER (IF APPLICABLE), CONTRACTOR'S NAME AND ADDRESS, INVOICE DATE, QUANTITY AND DESCRIPTION OF GOOD(S) OR SERVICE(S) FOR WHICH PAYMENT IS BEING REQUESTED, REMITTANCE ADDRESS, AND CONTACT PERSON NAME AND PHONE NUMBER IF THERE IS A PROBLEM WITH THE INVOICE. INVOICES FOR QUANTITIES OR AMOUNTS GREATER THAN WHAT IS STATED ON THE PURCHASE ORDER WILL BE REJECTED. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY RESULT IN DELAYS IN PAYMENT. (aribasystem, Tue, 08 Jan, 2013)
- COMMENT by **aribasystem** on *Tuesday, January 8, 2013 at 9:08 AM*
FOB is Destination unless specified otherwise (aribasystem, Tue, 08 Jan, 2013)
- COMMENT by **aribasystem** on *Tuesday, January 8, 2013 at 9:08 AM*
****GOVERNMENT OF THE DISTRICT OF COLUMBIA STANDARD CONTRACT PROVISIONS FOR USE WITH THE DISTRICT OF COLUMBIA GOVERNMENT SUPPLY AND SERVICES CONTRACTS (July 2010) ARE HEREBY INCORPORATED BY REFERENCE. WWW.OCP.DC.GOV**** (aribasystem, Tue, 08 Jan, 2013)
- COMMENT by **aribasystem** on *Tuesday, January 8, 2013 at 9:08 AM*
The Commodity Group Manager for this purchase is John Varghese (aribasystem, Tue, 08 Jan, 2013)

Play DC is an ambitious program to renovate 32 District play spaces across the city and improve your quality of life. Click [here](#) for more information on this [DPR](#) and [DGS](#)-driven initiative.

Message

From: [REDACTED] (MPD) [REDACTED]@dc.gov
Sent: 5/7/2013 2:05:30 PM
To: Wilkins, Thomas (MPD) [thomas.wilkins@dc.gov]; [REDACTED] (MPD) [REDACTED]@dc.gov
Subject: Emailing: RQ794173 FY13.FA0.IT.Accurint User Access (10.1.12-9.30.13) FY12 PO406117



Requisition No. RQ794173

Issued on Wed, 28 Nov, 2012
Created on Wed, 28 Nov, 2012 by Yvette Ross

Supplier:

LEXIS NEXIS RISK MANAGEMENT
1150 Eighteen Street, N.W.
Suite 275
Washington, DC 20036-
United States
Phone: 1410.747.9692
Fax: 1866.960.4770
Contact: ALISON KRAMER

Ship To:

Metropolitan Police Department
300 Indiana Ave. NW Rm 4057
Washington, DC 20001
United States

Bill To:

Metropolitan Police Department
300 Indiana Avenue, NW Rm 4106
Washington, DC 20001
United States
Phone: 1(202) 727-5298

Deliver To:

Yvette Ross

Form:

Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
1	Monthly fee (\$93) for 13 users to access ...		month	12	Wed, 05 Dec, 2012	\$1,209.00USD	\$14,508.00USD
Monthly fee (\$93) for 13 users to access Accurint Law Enforcement Plus Online and Desktop Software for a period of 12 months. (10/01/12-09/30/13)							
Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
2	Monthly fee (\$120) for 2 users to access ...		month	12	Wed, 05 Dec, 2012	\$240.00USD	\$2,880.00USD

Monthly fee (\$120) for 2 users to access Accurint Law Enforcement Plus Online and Desktop Software with Sex Offender Registry Alerts (30/month) for a period of 12 months. (10/01/12-09/30/13)							
Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
3	Monthly fee (\$193) for 10 users to access ...		month	12	Wed, 05 Dec, 2012	\$1,930.00USD	\$23,160.00USD
Monthly fee (\$193) for 10 users to access Accurint Law Enforcement Plus Online and Desktop Software with JusticeXchange, Real Time Phone Search, and Virtual Identity Search & Report for a period of 12 months. (10/01/12-09/30/13)							
Total							\$40,548.00USD

Status: Received

Approvals					
Required?	Status	Reason	Approver	Approved By	Date
Not Required	Approved	Related party	Celia Taylor		Tue, 08 Jan, 2013
Required	Approved	Funds must be secured.	Funds Commit	Funds Commit	Thu, 29 Nov, 2012
Required	Approved	Budget responsible manager to approve purchases against their budget	FA0 Budget Responsible Manager	Leroy Clay, III	Thu, 29 Nov, 2012
Not Required	Approved	Agency Manager to watch requisitions greater than \$25,000	FA0 Agency Manager	Leeann Turner	Thu, 29 Nov, 2012
Required	Approved	Agency Specific IT Approver to approver IT commodity	FA0 IT Approver	Barry Gersten	Thu, 29 Nov, 2012
Required	Approved	The Agency Liaison IT Approver to approve IT equipments and services	Public Safety Agency IT Liaison	Michael Dyke	Thu, 29 Nov, 2012
Required	Approved	Supervisor	Barry Gersten	Barry Gersten	Thu, 29 Nov, 2012
Required	Approved	Chain Of Command	Leeann Turner	Leeann Turner	Thu, 29 Nov, 2012
Required	Approved	Chain Of Command	Lanier, Cathy	Lanier, Cathy	Fri, 30 Nov, 2012
Required	Approved	The designated OCFO Budget Reviewer to approve	FA0 Budget Reviewer 1	Daniel Proudfoot	Fri, 30 Nov, 2012
Required	Approved	BR19.a - Commodity Based Last Approver And ReqAmountOverThreshold	Technology Contracting Officer C	Mack, Priscilla	Tue, 04 Dec, 2012
Required	Approved		Yolanda M. Thompson	Yolanda M. Thompson	Wed, 02 Jan, 2013

Required	Approved	Approve for the purpose of forwarding.	Jerome Johnson	Jerome Johnson	Tue, 08 Jan, 2013
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Requisition Comments

- COMMENT by **Yvette Ross** on *Thursday, November 29, 2012 at 9:55 AM* (1 document attached)
FYI: FY12 PO would have covered through 4/2013 if process for managing homeland security grants had not changed. See attached FY12 PO. (Yvette Ross, Thu, 29 Nov, 2012)
- SUBMITTED by **Yvette Ross** on *Thursday, November 29, 2012 at 10:03 AM* with comment (3 documents attached)
Please contact Yvette Ross at 202.722.0224 with any questions. (Yvette Ross, Thu, 29 Nov, 2012)
- COMMENT by **Funds Commit** on *Thursday, November 29, 2012 at 10:03 AM*
Funds Commit Successful The funds commitment creation was successful. Batch Agency-FA0, Batch Number-002, Current Document Number-RQ794173 (Funds Commit, Thu, 29 Nov, 2012)
- COMMENT by **Integration** on *Thursday, November 29, 2012 at 10:03 AM*
Funds Commit Successful The funds commitment cancellation was successful. Batch Agency-FA0, Batch Number-003, Current Document Number-CH083392 (Integration, Thu, 29 Nov, 2012)
- COMMENT by **Funds Commit** on *Thursday, November 29, 2012 at 10:05 AM*
Funds Commit Successful The funds commitment change was successful. Batch Agency-FA0, Batch Number-004, Current Document Number-CH083393 (Funds Commit, Thu, 29 Nov, 2012)
- APPROVED by **Yolanda M. Thompson** on *Wednesday, January 2, 2013 at 6:56 PM* with comment
This requisition was processed in accordance with the applicable rules and regulations. Ready for CO approval. (Yolanda M. Thompson, Wed, 02 Jan, 2013)
- COMMENT by **Integration** on *Tuesday, January 8, 2013 at 9:08 AM*
Funds Encumbrance Successful The funds encumbrance creation was successful. Batch Agency-FA0, Batch Number-001, Current Document Number-PO453787 (Integration, Tue, 08 Jan, 2013)

Play DC is an ambitious program to renovate 32 District play spaces across the city and improve your quality of life. Click [here](#) for more information on this [DPR](#) and [DGS](#)-driven initiative.