



POLICE DEPARTMENT

*Office of the Assistant Commissioner
Contract Administration Unit
90 Church Street Room 1206
New York, New York 10007
P: (646) 610-5753
F: (646) 610-5224*

November 19, 2015

**Bilal Karriem, President
Keystats, Inc.
81 Pondfield Road
Bronxville, NY 10708-0850**

RE: PIN0561500001005:
Demonstration Project for
Predictive Forecasting of Crime

Dear Mr. Karriem:

The New York City Police Department (NYPD) confirms receipt of your signed acknowledgement of terms and non-disclosure agreements for your company and project-related employees. At this time, NYPD will commence the evaluation process to test your company's solution for predictive forecasting of crime.

The NYPD requests completion of the attached questionnaire. In addition, you are required to sign and submit the Federal Bureau of Investigation Criminal Justice Information Services ("CJIS") Security Addendum.

If you have any questions, please contact both Frank Bello at frank.bello@nypd.org and Claudia Castro at claudia.castro@nypd.org. Please provide your written responses and CJIS Security Addendum by **2:00PM on December 3, 2015. Also provide a copy by email.**

Sincerely,

A handwritten signature in black ink that reads "Claudia Castro".

Claudia Castro
Contract Administration Unit

Cc: F. Bello, Assistant Commissioner, CAU

From: Bilal Karriem [bkarriem@keystatsinc.com]
Sent: Monday, November 02, 2015 9:02 AM
To: CASTRO, CLAUDIA
CC: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

Hello Ms. Castro --

Hope you had a good weekend. Per your email below, please let me know if you have received Logan Smith's and Dan Hickox's NDAs this morning. If you have not, I will express mail their NDAs to you for delivery tomorrow morning. I'll give instructions that you have to sign for it. (*I want to avoid any potential problems*).

Regarding my analyst Suneel...he is not willing to send another NDA with his sensitive information on it to NYPD. If you do not receive the initial copy he sent to NYPD that was signed for by someone in that building, then we either have to ask for permission that you accept the electronic version of his NDA which you already have, or I will be unable to utilize him on my time. (*This will be a significant blow to our team. Again, this is not our fault. We did exactly what we were instructed us to do.*)

Kind regards,

Bilal Karriem
President
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T: (914) 337-6883
F: (914) 793-5991
E: bkarriem@keystatsinc.com

Online Vcard : [Visit Bilal Karriem
www.keystatsinc.com](http://www.keystatsinc.com)

From: CASTRO, CLAUDIA [mailto:CLAUDIA.CASTRO@nypd.org]
Sent: Friday, October 30, 2015 1:21 PM
To: bkarriem@keystatsinc.com
Cc: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

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Regards,
Claudia

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90 Church Street, Suite 1206
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Phone# 646-610-4786
Fax #646-610-5224

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is no one by that name in our office.

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Tracking Number: EK959213549US

Delivered

Scheduled Delivery Day: Tuesday, October 27, 2015, 12:00 pm

Money Back Guarantee

Signed for By: H MONTGOMERY // NEW YORK, NY 10008 // 1:05 pm

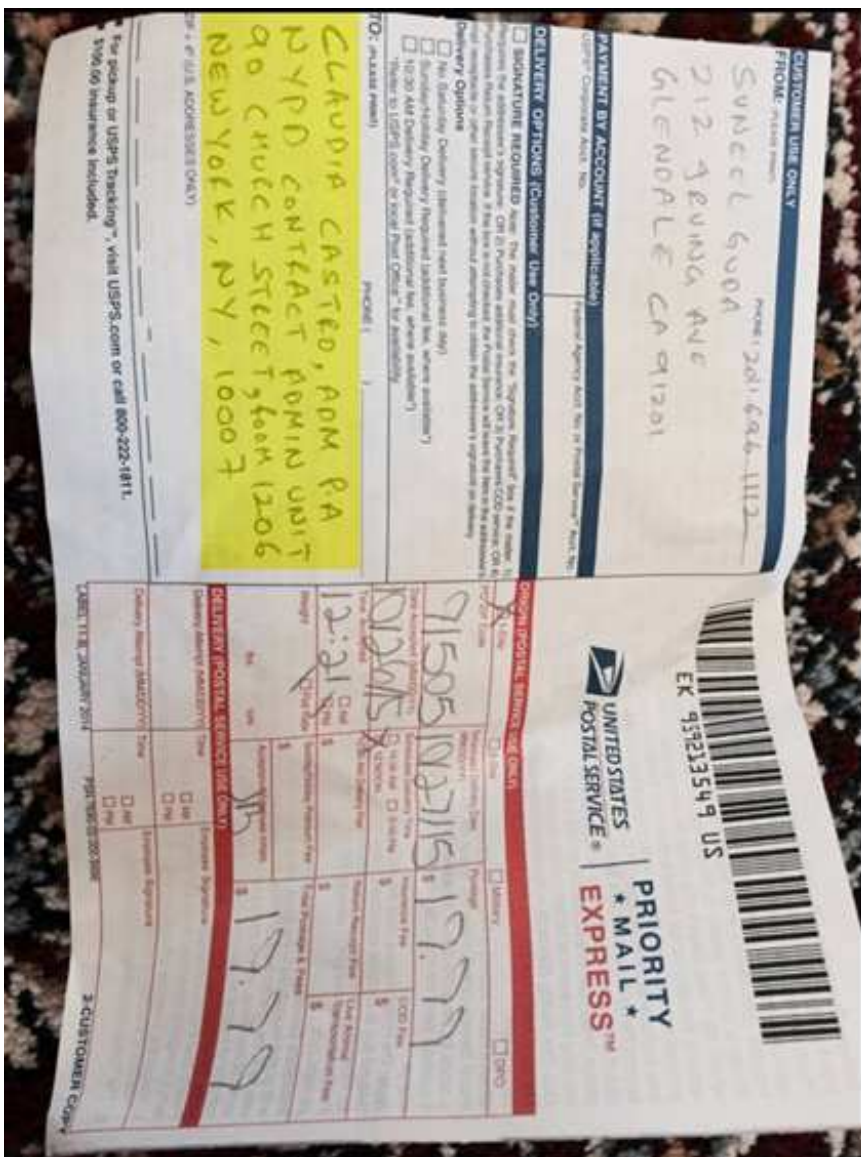
Product & Tracking Information

Postal Product: Priority Mail Express 1-Day™
Features: PO to Addressee, Up to \$100 insurance included (Restrictions Apply)

DATE & TIME	STATUS OF ITEM	LOCATION
October 27, 2015, 1:05 pm	Delivered	NEW YORK, NY 10008
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Good morning Mr. Karriem,
 Original Individual Non-Disclosure Agreements are still pending for the following staff:

- Daniel Hickos
- Suneel Guda
- Logan Smith

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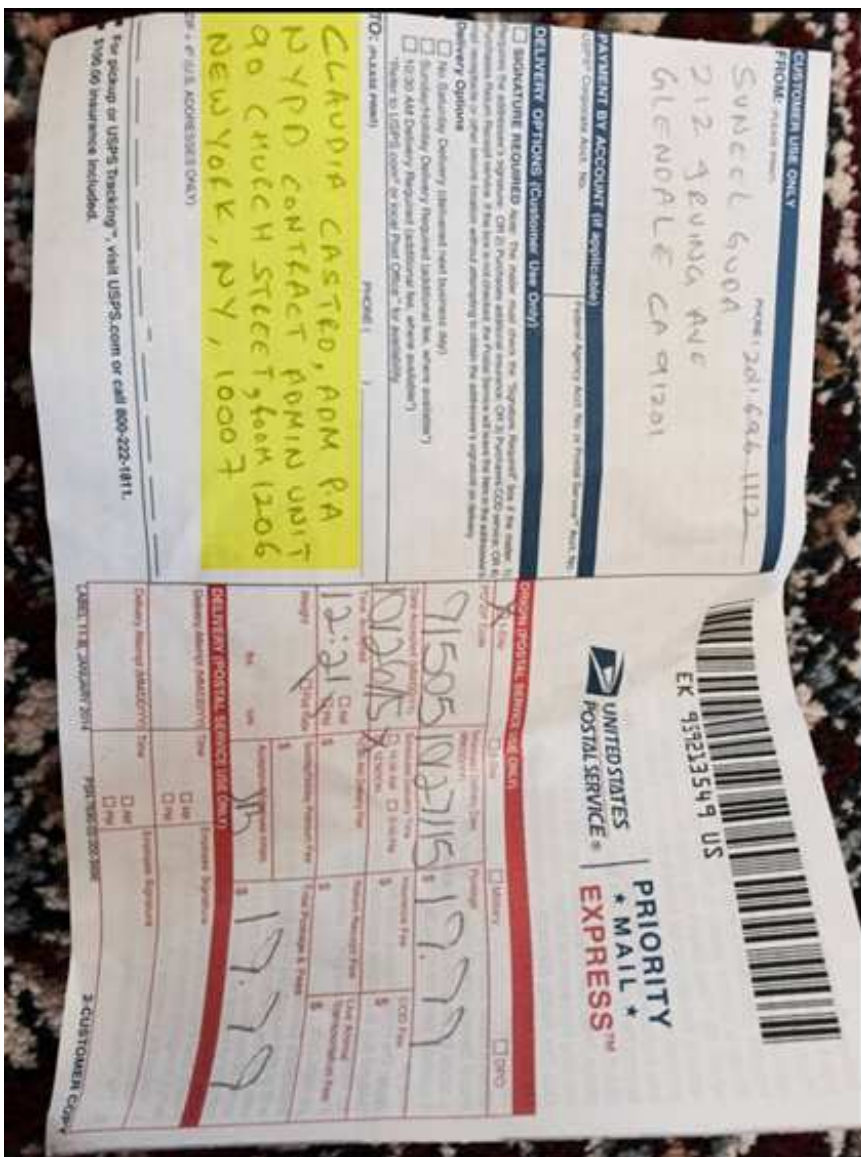
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Postal Product: Priority Mail Express 1-Day™
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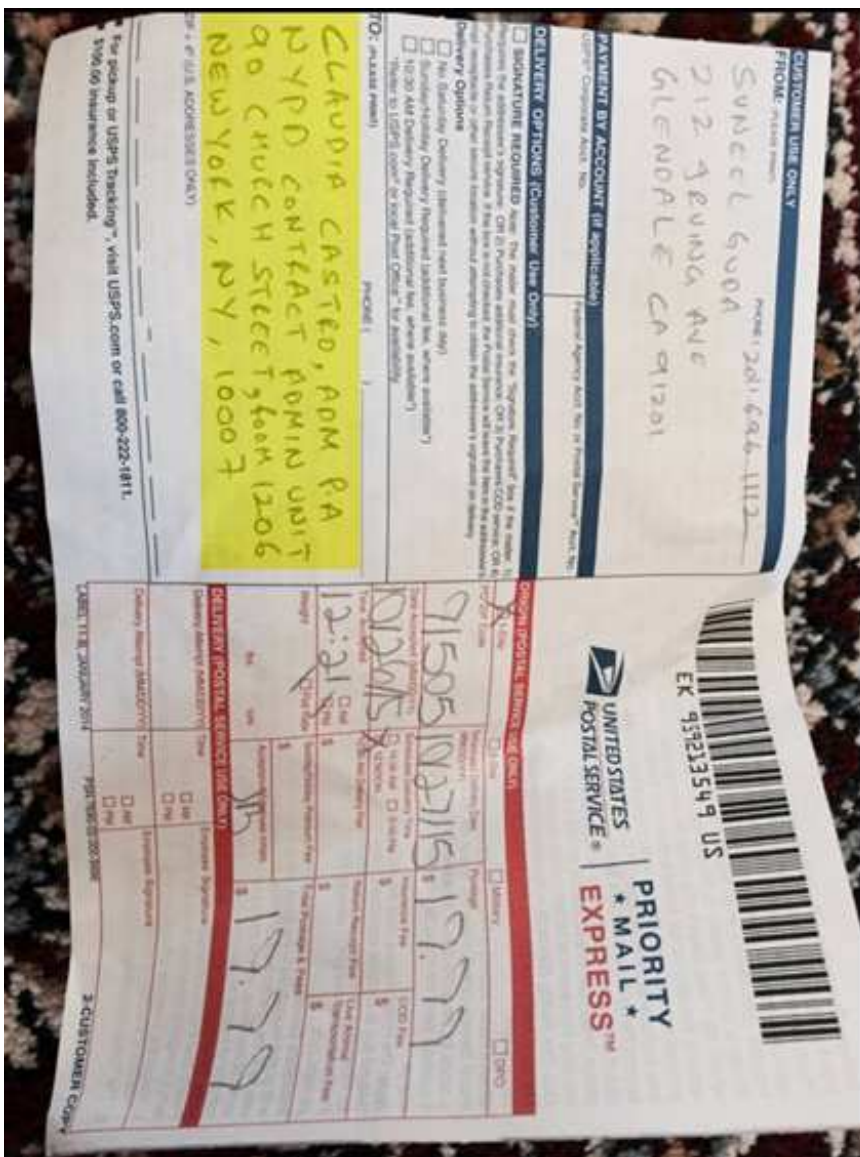
Postal Product: Priority Mail Express 1-Day™

Features: PO to Addressee. Up to \$100 insurance included. Restrictions Apply.

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- Daniel Hickos
- Suneel Guda
- Logan Smith

Thanks,
Claudia

Claudia Castro, Adm. P.A.
NYPD Contract Administration Unit
90 Church Street, Suite 1206
New York, NY 10007
Phone# [646-610-4786](tel:646-610-4786)
Fax # [646-610-5224](tel:646-610-5224)

From: Bilal Karriem [mailto:bkarriem@keystatsinc.com]
Sent: Thursday, October 29, 2015 7:20 AM
To: CASTRO, CLAUDIA
Cc: 'Eric McFadden'; bkarriem@keystatsinc.com; BELLO, FRANK
Subject: RE: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Hello Claudia --

The analysts NDA's should have started coming in. They should all be in by tomorrow Friday (*Monday at the latest*). Can you please confirm receipt of any thus far?

Kind regards,

Bilal Karriem
President
Keystats, Inc.
T: (914) 337-6883
F: (914) 793-5991
E: bkarriem@keystatsinc.com

Online Vcard : [Visit Bilal Karriem
www.keystatsinc.com](http://www.keystatsinc.com)

From: CASTRO, CLAUDIA [mailto:CLAUDIA.CASTRO@nypd.org]
Sent: Monday, October 26, 2015 11:11 AM
To: bkarriem@keystatsinc.com
Subject: RE: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Thank you
Regards,
Claudia

Claudia Castro, Adm. P.A.
NYPD Contract Administration Unit
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New York, NY 10007
Phone# [646-610-4786](tel:646-610-4786)
Fax # [646-610-5224](tel:646-610-5224)

From: Bilal Karriem [<mailto:bkarriem@keystatsinc.com>]
Sent: Monday, October 26, 2015 11:05 AM
To: CASTRO, CLAUDIA
Subject: RE: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Hello Claudia --

My analysts have all mailed the original copies. They should all be arriving this week.

Bilal Karriem
President
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F: (914) 793-5991
E: bkarriem@keystatsinc.com

Online Vcard : [Visit Bilal Karriem](http://www.keystatsinc.com)
www.keystatsinc.com

From: CASTRO, CLAUDIA [<mailto:CLAUDIA.CASTRO@nypd.org>]
Sent: Thursday, October 22, 2015 2:18 PM
To: bkarriem@keystatsinc.com
Cc: BELLO, FRANK
Subject: RE: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Good afternoon Mr. Karriem,
Please submit originals of the individual NDA's attached. Only copies were submitted.
Regards,
Claudia

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90 Church Street, Suite 1206
New York, NY 10007
Phone# [646-610-4786](tel:646-610-4786)
Fax # [646-610-5224](tel:646-610-5224)

From: Bilal Karriem [<mailto:bkarriem@keystatsinc.com>]
Sent: Wednesday, October 07, 2015 12:13 PM
To: BELLO, FRANK; CASTRO, CLAUDIA
Subject: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Hello Mr. Bello and Ms. Castro --

Given the size of the material, I will send 3 separate emails to. This first email contains all of the signed NDA's for Keystats analysts along with the Keystats company signed NDA. You will be receiving a hard copy of all this material via express mail tomorrow morning October 8, 2015.

Kind regards,

.

Bilal Karriem

President

Keystats, Inc.

T: (914) 337-6883

F: (914) 793-5991

E: bkarriem@keystatsinc.com

Online Vcard : [Visit Bilal Karriem](#)

www.keystatsinc.com

From: Bilal Karriem [bkarriem@keystatsinc.com]
Sent: Wednesday, November 04, 2015 9:43 AM
To: CASTRO, CLAUDIA
Subject: RE: NYPD -- Please read nypd update

Hello Ms. Castro --

Thank you for the update. What is the next step?

Bilal Karriem
President
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www.keystatsinc.com](http://www.keystatsinc.com)

From: CASTRO, CLAUDIA [mailto:CLAUDIA.CASTRO@nypd.org]
Sent: Wednesday, November 04, 2015 9:22 AM
To: bkarriem@keystatsinc.com
Cc: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

Good Morning,
All original NDA's have been received.
Thanks,
Claudia

Claudia Castro, Adm. P.A.
NYPD Contract Administration Unit
90 Church Street, Suite 1206
New York, NY 10007
Phone# 646-610-4786
Fax #646-610-5224

From: Bilal Karriem [mailto:bkarriem@keystatsinc.com]
Sent: Tuesday, November 03, 2015 11:16 AM
To: CASTRO, CLAUDIA
Cc: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

Hello Ms. Castro --

Can you please confirm receipt of Mr. Smith and Mr. Hickox NDA's via express mail this morning.

Bilal Karriem
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www.keystatsinc.com

From: CASTRO, CLAUDIA [<mailto:CLAUDIA.CASTRO@nypd.org>]
Sent: Monday, November 02, 2015 1:06 PM
To: bkarriem@keystatsinc.com
Cc: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

Good Afternoon,
The NDA for Suneel Guda was received today. I have not yet received the NDA's for Smith and Hickos.
Regards,
Claudia

Claudia Castro, Adm. P.A.
NYPD Contract Administration Unit
90 Church Street, Suite 1206
New York, NY 10007
Phone# 646-610-4786
Fax #646-610-5224

From: Bilal Karriem [<mailto:bkarriem@keystatsinc.com>]
Sent: Monday, November 02, 2015 9:02 AM
To: CASTRO, CLAUDIA
Cc: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

Hello Ms. Castro --

Hope you had a good weekend. Per your email below, please let me know if you have received Logan Smith's and Dan Hickox's NDAs this morning. If you have not, I will express mail their NDAs to you for delivery tomorrow morning. I'll give instructions that you have to sign for it. (*I want to avoid any potential problems*).

Regarding my analyst Suneel...he is not willing to send another NDA with his sensitive information on it to NYPD. If you do not receive the initial copy he sent to NYPD that was signed for by someone in that building, then we either have to ask for permission that you accept the electronic version of his NDA which you already have, or I will be unable to utilize him on my time. (*This will be a significant blow to our team. Again, this is not our fault. We did exactly what we were instructed us to do.*)

Kind regards,

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From: CASTRO, CLAUDIA [<mailto:CLAUDIA.CASTRO@nypd.org>]
Sent: Friday, October 30, 2015 1:21 PM
To: bkarriem@keystatsinc.com
Cc: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

R_NYC0000170

Mr. Karriem,
I will contact you on Monday (once all mail is distributed) to confirm NDA's received.
Regards,
Claudia

Claudia Castro, Adm. P.A.
NYPD Contract Administration Unit
90 Church Street, Suite 1206
New York, NY 10007
Phone# 646-610-4786
Fax #646-610-5224

From: CASTRO, CLAUDIA
Sent: Friday, October 30, 2015 10:12 AM
To: 'bkarriem@keystatsinc.com'
Cc: 'Eric McFadden'
Subject: RE: NYPD -- Please read nypd update

Good Morning,
I will notify you once received. In regards, to Guda's NDA, I share your concern but there is no one by that name in our office.

Claudia Castro, Adm. P.A.
NYPD Contract Administration Unit
90 Church Street, Suite 1206
New York, NY 10007
Phone# 646-610-4786
Fax #646-610-5224

From: Bilal Karriem [<mailto:bkarriem@keystatsinc.com>]
Sent: Friday, October 30, 2015 10:06 AM
To: CASTRO, CLAUDIA
Cc: 'Eric McFadden'; bkarriem@keystatsinc.com
Subject: FW: NYPD -- Please read nypd update
Importance: High

Hello Claudia --

-- The last 2 analyst NDA's should arrive today (Logan Smith, Dan Hickox). If you don't receive them by 2pm today, I will personally deliver them to you on Monday. So please let me know if you receive them today.

-- With regard to Suneel Guda, below is proof that it was delivered and received to the correct address (see images below). Given the sensitive nature of the information contained in the NDA, we are concerned about it's disappearance. Furthermore, Suneel is located in California...so unfortunately I can't drop by his house like the other analysts and get a printout and hand deliver it to you.

Please advise

Tracking Number: EK959213549US



Scheduled Delivery Day: Tuesday, October 27, 2015, 12:00 pm

Money Back Guarantee

Signed for By: H MONTGOMERY // NEW YORK, NY 10008 // 1:05 pm



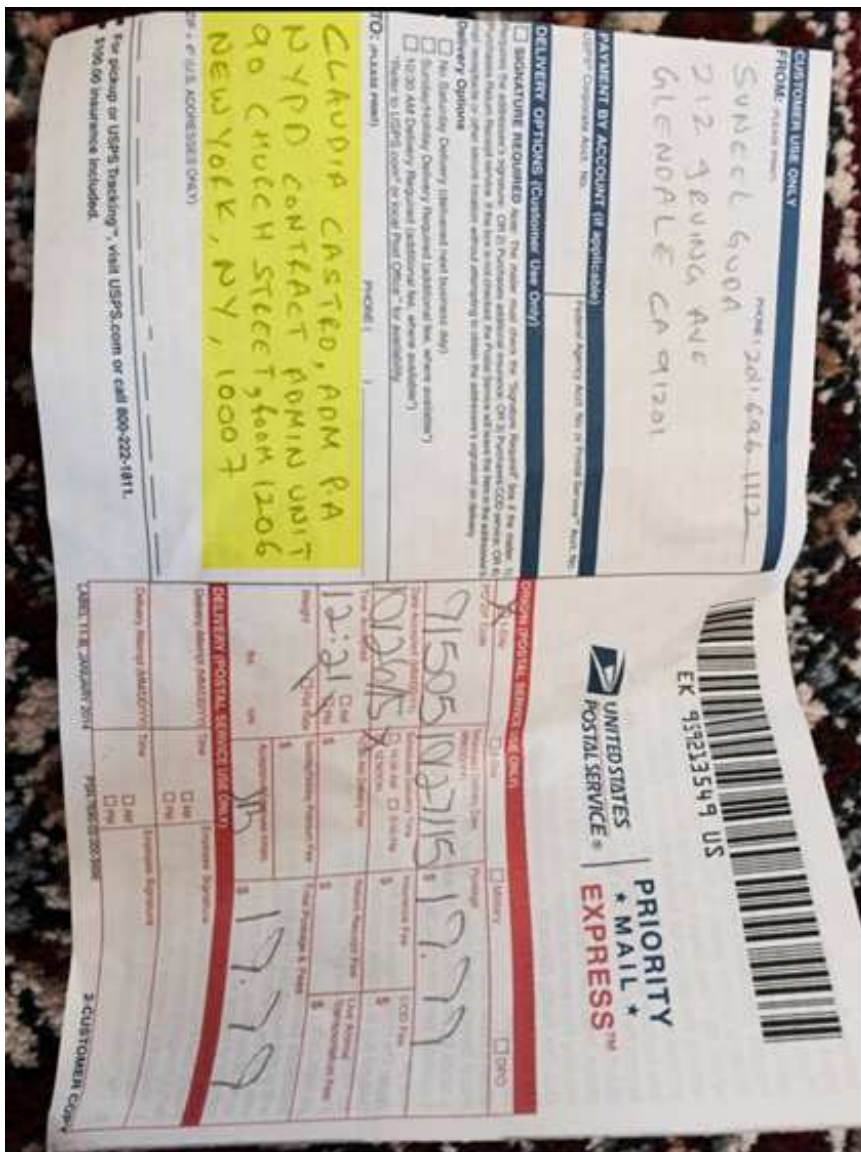
Product & Tracking Information

Postal Product: Priority Mail Express 1-Day™
Features: PO to Addressee. Up to \$100 insurance included. Restrictions Apply.

Available Actions

- Proof of Delivery
- Text Updates
- Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
October 27, 2015, 1:05 pm	Delivered	NEW YORK, NY 10008
Your item was delivered at 1:05 pm on October 27, 2015 in NEW YORK, NY 10008. The item was signed for by H MONTGOMERY.		
October 27, 2015, 10:46 am	Available for Pickup	NEW YORK, NY 10007
October 27, 2015, 8:35 am	Arrived at USPS Destination Facility	NEW YORK, NY 10199
October 26, 2015, 6:01 pm	Departed Post Office	BURBANK, CA 91505
October 26, 2015, 12:20 pm	Acceptance	BURBANK, CA 91505



Bilal Karriem
President

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From: CASTRO, CLAUDIA [mailto:CLAUDIA.CASTRO@nypd.org]
Sent: Thursday, October 29, 2015 9:10 AM
To: bkarriem@keystatsinc.com
Cc: 'Eric McFadden'; BELLO, FRANK
Subject: RE: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Good morning Mr. Karriem,
Original Individual Non-Disclosure Agreements are still pending for the following staff:

- Daniel Hickos
- Suneel Guda
- Logan Smith

Thanks,
Claudia

Claudia Castro, Adm. P.A.
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Kind regards,

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To: bkarriem@keystatsinc.com
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Thank you
Regards,
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Fax # [646-610-5224](tel:646-610-5224)

From: Bilal Karriem [<mailto:bkarriem@keystatsinc.com>]
Sent: Monday, October 26, 2015 11:05 AM
To: CASTRO, CLAUDIA
Subject: RE: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

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From: CASTRO, CLAUDIA [<mailto:CLAUDIA.CASTRO@nypd.org>]
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To: bkarriem@keystatsinc.com
Cc: BELLO, FRANK
Subject: RE: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Good afternoon Mr. Karriem,
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Regards,
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From: Bilal Karriem [<mailto:bkarriem@keystatsinc.com>]
Sent: Wednesday, October 07, 2015 12:13 PM
To: BELLO, FRANK; CASTRO, CLAUDIA
Subject: part 1 Keystats analyst and company signed NDAs -- Predictive Crime Forecasting Signed Material

Hello Mr. Bello and Ms. Castro --

Given the size of the material, I will send 3 separate emails to. This first email contains all of the signed NDA's for Keystats analysts along with the Keystats company signed NDA. You will be receiving a hard copy of all this material via express mail tomorrow morning October 8, 2015.

Kind regards,

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