



Proposal

May 3, 2019

Lt. Brown
Deer Park PD
2911 Center St
Deer Park, Texas 77536

Mr. Brown,

Thank you for your interest in the ERAD Financial Crime Investigative Solution. The following proposal highlights the program we discussed and the benefits it will bring to the Deer Park PD.

Proposed Solution:

Based on our discussion, I recommend that you initially purchase the ERAD-Intel 2.0 Departmental Solution and later upgrade to our ERAD-Recovery Departmental Solution. This bundled service includes access to the ERAD system, 10 USB magstripe readers, setup, implementation, system training and awareness training for all Law Enforcement personnel in Deer Park PD. **Annual Price is \$3,000.00 per year.**

The ERAD-Intel 2.0 Departmental Solution allows authorized users to read magnetic stripe cards, identify the value of funds associated with prepaid cards and document all the information in concise and easy-to-read reports. Specifically, the ERAD-Intel 2.0 Departmental Solution includes:

- Access to the ERAD-Intel system via a secure web portal or smart phone application for Deer Park PD personnel.
- Personalized web-based awareness, interdiction and system training for all department personnel.
- Department hierarchy and access role privileges to ensure Users only perform functions selected by your department.
- Ability to read virtually any magnetic stripe card to identify stolen credit, debit, and prepaid cards.
- Immediately display critical card issuing financial institution information and law enforcement contact information if the card was previously confiscated by another agency.
- Determine the value associated with Visa, MasterCard, American Express prepaid cards and select Retailer gift cards.
- Generate detailed, confidential, and consistent reports.
- Administrative Access for appropriate personnel to oversee, manage, monitor and report activity at the Department and User level.
- Access to industry experts for expert witness testimony and technical support.
- A library of reference material including sample warrants, relevant case law, training videos and operating policies.
- No cost upgrade to ERAD-Recovery (Contract Required)

Although an ERAD-Recovery contract is required to freeze and seize funds associated with prepaid cards, as a courtesy, ERAD will allow the Deer Park PD to freeze and seize prepaid cards from a single Case. Appropriate written authorization will be required prior to the funds being seized. Your department will also be responsible for all returns, chargebacks and any related fees, including the 5.7% ERAD Service Fee.

Benefits of Using the ERAD-Intel 2.0 Departmental Solution:

- Shortens a process that currently takes hours and days into one that takes only seconds – right at the point of arrest
- Automatically inventories card information to make it easily accessed by authorized personnel
- Immediately identifies criminal activity at the point of interdiction
- Standardizes reports needed to sustain criminal charges, court orders, subpoenas and search warrants
- Provides centralized access to oversee and monitor all ERAD payment card activity.

I am confident that you will find that our solution is the right answer for the Deer Park PD when you investigate stolen credit, debit or prepaid cards involved in money laundering operations.

Please feel free to give me a call if you have any questions or need additional information. I look forward to working with you.

Sincerely,

Mike Deleonardis
Region Manager