

ERAD Group, LLC
8528 Davis Blvd.
Suite 134-343
Fort Worth, TX 76182
517-207-ERAD
www.erad-group.com



Proposal

September 7, 2018

Sergeant Brad Williams
Lexington Police Department
150 East Main Street
Lexington, KY 40507

Sergeant Williams,

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 Lexington Police Department.

Proposed Solution:

Based on our discussion I recommend you launch the ERAD-Recovery Departmental Solution immediately. This bundled service includes UNLIMITED access to the ERAD system for ALL Law Enforcement personnel in the agencies, USB magstripe readers, setup, implementation and web-based system & awareness training for ALL LEOs that support the department. The yearly fee of \$1,500.00 is being deferred from one year of the launch date. We are deferring the yearly fee to give your agency the time to discover the efficiency, case making function, and ability to recover ill-gotten money, that the ERAD system will deliver.

The ERAD-Recovery solution allows authorized users to read magnetic stripe cards, identify critical payment card information, secure the funds associated with prepaid cards and document all the information in concise and easy-to-read reports. Specifically, the ERAD-Recovery Solution includes:

- Access to the ERAD-Recovery system via a secure web portal or smart phone application for the Lexington Police Department's authorized Personnel.
- Personalized web-based awareness, interdiction and system training for all department personnel.
- Determine the value associated with Visa, MasterCard or American Express prepaid cards.
- Secure and transfer laundered prepaid card cash to a designated bank account once the appropriate legal authority has been obtained.
- Generate detailed, confidential, and consistent reports.
- Access to industry experts for expert witness testimony and technical support.
- A library of reference material including sample warrants, relevant case law (including Appellate rulings on search and seizure), training videos and operating policies.

The Agency also incurs an ERAD Service Fee of 7.7% (billed after the case is settled or adjudicated) .



Benefits of Using ERAD:

- Ensures all authorized personnel have access to the analytical tools necessary to immediately identify criminal activity at the point of interdiction.
- Provides access for authorized personnel to immediately view all cases from any internet access device.
- Recovers prepaid and gift card funds associated with money laundering operations.
- 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.
- 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 the ERAD Departmental Solution to be the right answer for the Lexington Police Department when you encounter stolen credit, debit or prepaid cards involved in money laundering operations.

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

Sincerely,



Gary W. Moss
Southeastern SME
864-979-8113

ACCEPTED:

Name & Title

Date

