



5 Stones intelligence

**GENERAL SERVICES ADMINISTRATION
FEDERAL SUPPLY SERVICE
AUTHORIZED FEDERAL SUPPLY SCHEDULE CATALOG/PRICE LIST**

On-line access to contract ordering information, terms and conditions, up-to-date pricing, and the option to create an electronic delivery order is available through **GSA Advantage!**, a menu-driven database system. The INTERNET address for **GSA Advantage!** is <http://www.gsaadvantage.gov>

Schedule Title: Multiple Award Schedule
FSC Group: Professional Services –
Training, Financial Services,
Management Consulting
Contract Number: 47QRAA20D008W
Contract Period: September 11, 2020 to September 10, 2025

For more information on ordering from Federal Supply Schedules click on the **GSA Schedules link** at www.gsa.gov

Contractor:
Five Stones intelligence, Inc.
1616 H St NW Ste 302
Washington, DC 20006
Phone number: (703) 599-9250
Fax number: (202) 816-4006
www.5Stonesintelligence.com

Contractor's Administration Source:
Brian Talay,
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Business Size:
Small Business

5 STONES INTELLIGENCE® WHO WE ARE

5 Stones intelligence (5Si)® is a leading intelligence and investigative company based in Miami, Florida U.S, with offices throughout the world. 5Si possesses the world's largest private HUMINT intelligence network and supports intelligence collection and analysis, global investigations, and operations support for Governments and corporations.

The U.S. Department of Justice has awarded 5 Stones intelligence as a Prime Contractor for the Asset Forfeiture Investigative Support Services (AFISS) Contract – a 7 year program valued at \$625 million providing Specialized Financial Investigative Services to the DEA, FBI, OCDETF, ATF and U.S. Attorneys Offices.



CUSTOMER INFORMATION:

1a. TABLE OF AWARDED SPECIAL ITEM NUMBERS (SINs)

SIN	DESCRIPTION
541211, 541211RC	Auditing Services
611430, 611430RC	Professional and Management Development Training
541611	Management and Financial Consulting, Acquisition and Grants Management Support, and Business Program and Project Management Services
541110	Professional Legal Services
561611	Background Investigation Services
OLM	Order-Level Materials (OLM)

1b. LOWEST PRICED MODEL NUMBER AND PRICE FOR EACH SIN: N/A

1c. HOURLY & SERVICE RATES:

SIN(s)	Service	GSA Price w/ IFF	Unit of Issue
541211	Project Director	\$138.72	HR
611430	Lead Investigator	\$71.12	HR
541211	Lead Financial Investigator	\$91.35	HR
541211	Support Investigator	\$80.60	HR
541211	Intelligence Analyst	\$61.26	HR
541110 541611 561611	Executive Managing Director	\$342.57	HR
541110 541611 561611	Senior Financial Investigator	\$215.37	HR
541110 541611 561611	Project Manager	\$215.37	HR

2. MAXIMUM ORDER*: \$1,000,000

3. MINIMUM ORDER: \$100

4. GEOGRAPHIC COVERAGE: 48 contiguous states, Alaska, Hawaii, Washington D.C., Puerto Rico, U.S. Territories, and to a port or consolidation point within the aforementioned locations for orders that are received from overseas activities.

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5. **POINT(S) OF PRODUCTION:** 1616 H St NW Ste 302
Washington, DC 20006
6. **DISCOUNT FROM LIST PRICES:** Prices shown are GSA Net, discount deducted.
7. **QUANTITY DISCOUNT(S):** 2% of each task order exceeding \$250,000
8. **PROMPT PAYMENT TERMS:** 1.5% Net 15 Days

Information for Ordering Offices: Prompt payment terms cannot be negotiated out of the contractual agreement in exchange for other concessions.



- 9a. **Government Purchase Cards must be accepted at or below the micro-purchase threshold.**
- 9b. **Government Purchase Cards are accepted above the micro-purchase threshold.**
- 10. **FOREIGN ITEMS: N/A**
- 11a. **TIME OF DELIVERY:** Determined at the task order level
- 11b. **EXPEDITED DELIVERY:** Contact contractor
- 11c. **OVERNIGHT AND 2-DAY DELIVERY:** Contact contractor
- 11d. **URGENT REQUIREMENTS:** Agencies can contact the Contractor's representative to affect a faster delivery. Customers are encouraged to contact the contractor for the purpose of requesting accelerated delivery.
- 12. **FOB POINT:** Destination
- 13a. **ORDERING ADDRESS:** 1616 H St NW Ste 302
Washington, DC 20006
- 13b. **ORDERING PROCEDURES:** For supplies and services, the ordering procedures, information on Blanket Purchase Agreements (BPA's) are found in Federal Acquisition Regulation (FAR) 8.405-3
- 14. **PAYMENT ADDRESS:** 1616 H St NW Ste 302
Washington, DC 20006
- 15. **WARRANTY PROVISION:** N/A
- 16. **EXPORT PACKING CHARGES:** N/A
- 17. **TERMS AND CONDITIONS OF GOVERNMENT PURCHASE CARD ACCEPTANCE:**
Contact Contractor
- 18. **TERMS AND CONDITIONS OF RENTAL, MAINTENANCE, AND REPAIR (IF APPLICABLE):** N/A
- 19. **TERMS AND CONDITIONS OF INSTALLATION (IF APPLICABLE):** N/A
- 20. **TERMS AND CONDITIONS OF REPAIR PARTS INDICATING DATE OF PARTS PRICE LISTS AND ANY DISCOUNTS FROM LIST PRICES (IF AVAILABLE):** N/A
- 20a. **TERMS AND CONDITIONS FOR ANY OTHER SERVICES (IF APPLICABLE):** N/A



21. **LIST OF SERVICE AND DISTRIBUTION POINTS (IF APPLICABLE): N/A**
22. **LIST OF PARTICIPATING DEALERS (IF APPLICABLE): N/A**
23. **PREVENTIVE MAINTENANCE (IF APPLICABLE): N/A**
- 24a. **SPECIAL ATTRIBUTES SUCH AS ENVIRONMENTAL ATTRIBUTES (e.g. recycled content, energy efficiency, and/or reduced pollutants): N/A**
- 24b. **Section 508 Compliance for EIT: N/A**
25. **DUNS NUMBER: 079418210**
26. **Contractor has an active registration in the SAM database.**



Job Descriptions

Service	Description	Minimum Education	Minimum Years of Experience
Project Director	The Project Director is the designated individual with the responsibility for and authority to accomplish the execution of the project. These responsibilities include, but are not limited to, daily interaction with the client, managing staffing, managing the project budget and all technical aspects of the contract. The Project Director attends and participates in meetings as designated by the Customer to discuss progress, status, deliverables, financial issues, etc. associated with this effort at a mutually agreeable time and to discuss progress and problems related to the successful completion of all tasks issued. The Project Director provides reports that include a summary of all Contractor work performed including a breakdown of labor hours by labor category, travel, schedule and progress status, invoice, and any Contractor concerns or recommendations for the period that may impact successful Contractor performance. These reports are consolidated by the Director for submission with an Executive Summary.	Bachelor's Degree	15
Lead Investigator	Work in direct support of and team with Case Agents to provide financial forfeiture and seized property training and support. Assist and train agents in seized property transportation, accounting, storage, maintenance, movement, and destruction. This includes training, assisting and monitoring agents, to successfully input, update and maintain seized property in asset tracking databases; coordinating status updates; managing case files, records and property databases; and maintaining property audit readiness. We create, coordinate and track asset forfeiture and financial audit related training. Our investigators assist as presenters and/or facilitators for asset forfeiture and financial audit training classes. They also provide content support, research and real world case examples, to create and/or update asset forfeiture and financial audit training resources and instructional materials.	Bachelor's Degree	10
Lead Financial Investigator	Provide comprehensive financial investigative support to the Customer. Develop complex financial investigations and successfully execute asset seizure and forfeitures. Provide investigative support for seizing targeted property, preparation of case exhibits, and expert witness/courtroom testimony. Decode money laundering typologies, track the source of funds, analyze bank records, and seize documents that ultimately support forfeiture actions. Conduct detailed network link analyses using the results of financial analysis and other investigative techniques to determine relationships between subjects of investigations and the events that lead to the alleged forfeitability of property and proceeds.	Bachelor's Degree	10
Support Investigator	Provide investigative support to Lead Investigators and support for seizing targeted property, preparation of case exhibits, and expert witness/courtroom testimony. Decode money laundering typologies, track the source of funds, analyze bank records, and seize documents that ultimately support forfeiture actions. Analyze and document the ownership interests of targeted properties, analyze financial records to trace the proceeds of criminal violations to their current form, create databases from financial records to document the source of	Bachelor's Degree	10



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	targeted property, prepare seizure warrants, civil complaints and forfeiture counts.		
Intelligence Analyst	Gather, analyze and evaluate information from a variety of sources, including investigative systems such as Choice Point, AutoTrack, and other Internet capabilities to include law enforcement databases, financial records, surveillance and intelligence networks. Develop assessments based on all available information to provide case support.	Bachelor's Degree	10
Executive Managing Director	Responsible for project oversight and project management at the executive level. Creates status memorandums and attends offsite meetings as needed, provides overall team management. Conducts and schedules status meeting. Schedules feedback meetings with client at agreed on checkpoints.	Bachelor's Degree	20
Project Manager	Plans, coordinates, and directs administrative activities, program control, and technical personnel involved in providing services in fulfillment of the contract. Manages and controls schedules and cost to provide on time, within budget, performance of all aspects of the contractual effort. Provides direction and recommendations for operations and resolution of technical problems.	Bachelor's Degree	15
Senior Financial Investigator	Experienced in law enforcement, financial investigative experience, financial investigative analysis (bank records and BSA reporting), military intelligence, or forensic accounting services. Investigative experience in: complex financial fraud crimes to include: (bank fraud, wire fraud, mail fraud, and credit card fraud), money laundering investigations, mortgage fraud, identity theft, and cyber fraud investigations.	Bachelor's Degree	15