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

**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, brian.talay@5stonesintelligence.com

**Business Size:**
Small Business

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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)

<table>
<thead>
<tr>
<th>SIN(3)</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>541211, 541211RC</td>
<td>Auditing Services</td>
</tr>
<tr>
<td>611430, 611430RC</td>
<td>Professional and Management Development Training</td>
</tr>
<tr>
<td>OLM</td>
<td>Order-Level Materials (OLM)</td>
</tr>
</tbody>
</table>

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

1c. HOURLY & SERVICE RATES:

<table>
<thead>
<tr>
<th>SIN(s)</th>
<th>Service</th>
<th>GSA Price w/ IFF</th>
<th>Unit of Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>541211</td>
<td>Project Director</td>
<td>$138.72</td>
<td>HR</td>
</tr>
<tr>
<td>611430</td>
<td>Lead Investigator</td>
<td>$71.12</td>
<td>HR</td>
</tr>
<tr>
<td>541211</td>
<td>Lead Financial Investigator</td>
<td>$91.35</td>
<td>HR</td>
</tr>
<tr>
<td>541211</td>
<td>Support Investigator</td>
<td>$80.60</td>
<td>HR</td>
</tr>
<tr>
<td>541211</td>
<td>Intelligence Analyst</td>
<td>$61.26</td>
<td>HR</td>
</tr>
</tbody>
</table>

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.

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

<table>
<thead>
<tr>
<th>Service</th>
<th>Description</th>
<th>Minimum Education</th>
<th>Minimum Years of Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Director</td>
<td>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.</td>
<td>Bachelor's Degree</td>
<td>15</td>
</tr>
<tr>
<td>Lead Investigator</td>
<td>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.</td>
<td>Bachelor's Degree</td>
<td>10</td>
</tr>
<tr>
<td>Lead Financial Investigator</td>
<td>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.</td>
<td>Bachelor's Degree</td>
<td>10</td>
</tr>
<tr>
<td>Support Investigator</td>
<td>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</td>
<td>Bachelor's Degree</td>
<td>10</td>
</tr>
</tbody>
</table>
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 |