

STATE OF WASHINGTON
ATTORNEY GENERAL'S OFFICE
SOLE SOURCE ADVERTISEMENT
NO. SS-2018-02

Description of Purpose: The Attorney General's Office seeks to enter into a sole source contract with Action Intelligence Technologies, Inc. for a one-year online subscription to their web based program Comprehensive Financial Investigative Solutions Software, for the purpose of forensic accounting and financial investigations.

Criteria or Rationale: The Attorney General's Office (AGO) through its Medicaid Fraud Control Division (MFC) has the need for the use of Actionable Intelligence Technologies, Inc.'s (AIT) proprietary web based program Comprehensive Financial Investigative Solutions (CFIS) Software. CFIS is the standard investigative tool used by federal, state and local prosecutors, law enforcement and regulatory agencies, and commercial forensic accounting and financial investigative firms to investigate financial crimes.

CFIS is a purpose-build financial investigation system to perform rapid assembly and data capture of voluminous financial records, data analytics and investigative decision points. It automates the analysis of complex investigations for a full range of illicit financial schemes and frauds. Without CFIS, analysts must hand enter each bank transactions and there is no way to synthesize the claims data analytics, investigative timelines into a single source. Any changes in one require hand entry changes in the rest. AIT is the sole proprietor of CFIS software.

CFIS increases the AGO's ability to conduct large, complex investigations which significantly increases detection of criminal violations, identification of co-conspirators, additional accounts, and development of investigative leads which are critical in asset forfeiture, arrests and successful prosecutions. CFIS is the only software of its kind that has the ability to scan paper records or import electronic files subpoenaed from financial institutions and automatically process such information into the master investigative database.

CFIS has the ability to automatically process paper and electronic financial documents and record data retrieved from such processes into a centralized database. CFIS provides comprehensive data analysis, graphic visualization of financial transactional patterns, flow of funds tracing and analysis and a full range of reporting capabilities. CFIS provides a quick and thorough look at all of the data and allows investigators to focus on the flow of money to identify links to co-conspirators, organizations, transactions, and accounts that would otherwise be overlooked without the assistance of CFIS software. MFC staff are tasked with performing financial examinations on entities, and CFIS provides the ability to automate the analyzation of bank records and bank transactions. This software has the ability to take individual bank checks and import them into a Microsoft Excel spreadsheet. When the spreadsheet is exported, it allows the examiner to sort the checks to assist in determining whether or whether not such checks were written to support the purposes of the entity. In addition, the software produces charts and graphs which give a picture of the income received and expenses incurred on each source of the entity, as well as the capability to detect trends of the flow of money. CFIS can automatically identify money laundering methodologies as well as provide graphic visualization of account transactional behavior.

CFIS software assists MFC staff in locating individuals or entities that are breaking the law and subsequently taking advantage of citizens of the State of Washington. The features of CFIS such as graphic visualization, money laundering methodologies detection, and creation of a missing document list, enabling fraud to be detected at a much more efficient and effective rate.

CFIS allows users to collaborate, working together concurrently to input data, whether bank, brokerage or credit card statements, voluminous support documents or reports and queries. From an investigative standpoint, analysis may be performed at any time through a myriad of reports and queries. CFIS provides a thorough analysis of all data, the source and destination of the financial transactions subsequently providing investigative leads from data that is captured instantaneously.

Unique features of CFIS include the following:

- Integration of scanning, OCR, processing and database functions to vastly improve data input efficiency.
- A missing document list can be generated indicating all documents that have not been received in accordance with the subpoena.
- Money laundering methodologies can be automatically identified.
- Graphic visualization of account transactional behavior can be automatically displayed.
- Chart functions showing the linkage between individual transactions, related accounts and related entities can be automatically displayed with associated information include flow of funds, number of items, corresponding financial institutions, etc.

Historically, records that would take months and even years to analyze and process can now be processed and analyzed within a number of days and even in a matter of hours. This ability to process this data accurately and efficiently saves the AGO staff time, and costs associated with hand review of these documents.

Contract Term: The AGO anticipates the contract will be issued on or about July 16, 2018 for one year with an option for an extension.

Contractor Name: Actionable Intelligence Technologies, Inc.
105 Executive Drive, Suite 200
Dulles, VA 20166

Projected Value: The dollar value is estimated at: \$30,308.00 for the one year subscription.

Vendor inquiries, equal capabilities, responses, and timelines: Please correspond no later than 5:00 pm Monday July 9th, 2018 to: contracts@atg.wa.gov. Please reference SS-2018-02 AIT in the subject line.