



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: March 2, 2015

SUBJECT: Vendor Name Check: DATA VISION GROUP, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

**TO: Frank Bello, Assistant Commissioner
New York Police Department**

FROM: George Davis, Director VENDEX Unit

DATE: February 4, 2013

SUBJECT: Vendor Name Check: VEXCEL CORP.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
New York Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: February 4, 2013

SUBJECT: Vendor Name Check: FLIR RADIATION, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
New York Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: February 5, 2013

SUBJECT: Vendor Name Check: TELEDYNE BROWN ENGINEERING, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
New York Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: February 6, 2013

SUBJECT: Vendor Name Check: HARRIS CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
New York Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: February 22, 2013

SUBJECT: Vendor Name Check: ELSAG NORTH AMERICA, LLC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

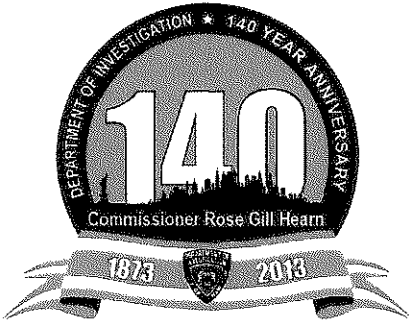
FROM: George Davis, Director VENDEX Unit 

DATE: March 21, 2013

SUBJECT: Vendor Name Check: UNIQUE SYSTEMS INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: March 25, 2013

SUBJECT: Vendor Name Check: PACIFIC STAR COMMUNICATIONS, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: May 1, 2013

**SUBJECT: Vendor Name Check: COBHAM TACTICAL COMMUNICATIONS
AND SURVEILLANCE.**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: May 16, 2013

SUBJECT: Vendor Name Check: DATA VISION GROUP

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

ROSE GILL HEARN
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
New York Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: June 5, 2013

SUBJECT: Vendor Name Check: TOTAL RECALL CORP.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: August 7, 2013

SUBJECT: Vendor Name Check: THERMO EBERLINE LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: August 7, 2013

SUBJECT: Vendor Name Check: ELSAG NORTH AMERICA

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: August 27, 2013

SUBJECT: Vendor Name Check: ARAMSCO, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit *GD*
DATE: September 18, 2013
SUBJECT: Vendor Name Check: ATLANTIC NUCLEAR CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: December 18, 2013

SUBJECT: Vendor Name Check: DINI COMMUNICATIONS, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: December 26, 2013

SUBJECT: Vendor Name Check: FLIR GOVERNMENT SYSTEMS, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: January 8, 2014

SUBJECT: Vendor Name Check: RAPISCAN SYSTEMS, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: January 23, 2014

SUBJECT: Vendor Name Check: DIGITAL BARRIERS SERVICES LIMITED

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: January 27, 2014

SUBJECT: Vendor Name Check: BRONX FORD, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: February 4, 2014

SUBJECT: Vendor Name Check: AVON PROTECTION SYSTEM INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

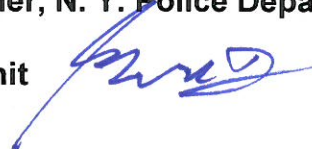
A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: February 19, 2014

SUBJECT: Vendor Name Check: AMETEK AMT-ORTEC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: February 20, 2014

**SUBJECT: Vendor Name Check: ELBIT SYSTEMS-ELECTRO-OPTICS
ELOP LTD.**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: February 26, 2014

**SUBJECT: Vendor Name Check: AMERICAN SCIENCE AND ENGINEERING
INC.**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: March 4, 2014

SUBJECT: Vendor Name Check: DATA VISION GROUP, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: March 24, 2014
SUBJECT: Vendor Name Check: UNIQUE SYSTEM INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: March 24, 2014
SUBJECT: Vendor Name Check: ZISTOS CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit

DATE: May 22, 2014

SUBJECT: Vendor Name Check: DTC COMMUNICATIONS, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: June 27, 2014
SUBJECT: Vendor Name Check: TOTAL RECALL CORP.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
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80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: July 1, 2014
SUBJECT: Vendor Name Check: ADVANCED DETECTION TECHNOLOGY

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

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The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: July 8, 2014
SUBJECT: Vendor Name Check: MICROSOFT CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

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MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: July 8, 2014
SUBJECT: Vendor Name Check: PALANTIR TECHNOLOGIES INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

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The City of New York
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MARK G. PETERS
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80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "G. Davis", is written next to the "FROM:" line.

DATE: July 9, 2014

SUBJECT: Vendor Name Check: VEXCEL CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

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80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: July 22, 2014
SUBJECT: Vendor Name Check: NAVARRO RESEARCH AND
ENGINEERING INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

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80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", is written next to the name George Davis.

DATE: August 22, 2014

**SUBJECT: Vendor Name Check: ELBIT SYSTEMS-ELECTRO-OPTICS
ELOP LTD.**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

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80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: September 10, 2014

SUBJECT: Vendor Name Check: AVON RUBBER PLS

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

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MARK G. PETERS
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80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: September 16, 2014
SUBJECT: Vendor Name Check: RADIATION SOLUTIONS INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



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MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit

DATE: October 15, 2014

SUBJECT: Vendor Name Check: LIGHT TOWER FIBER LONG ISLAND LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: October 15, 2014

SUBJECT: Vendor Name Check: VERINT TECHNOLOGY INC.
Aka CONVERSE INFOSYS INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

Please be advised that Converse Infrosys, Inc. has caution information on the Vendex data base.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: December 10, 2014

SUBJECT: Vendor Name Check: PALANTIR TECHNOLOGIES INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N. Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: December 22, 2014

**SUBJECT: Vendor Name Check: LIGHTOWER FIBER NETWORKS I LLC
FKA LIGHT TOWER FIBER LONG ISLAND**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum. Please be advised that Light Tower Fiber Long Island LLC has caution information on the Vendex data base.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: January 6, 2015
SUBJECT: Vendor Name Check: ELRAC, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

Please be advised that ELRAC, LLC has caution information on the Vendex data base.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit



DATE: January 13, 2015

SUBJECT: Vendor Name Check: VEXCEL CORP.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", is written over the name "George Davis" in the "FROM" line.

DATE: January 20, 2015

SUBJECT: Vendor Name Check: MICROSOFT CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "G. Davis", is written next to the name George Davis.

DATE: January 23, 2015

SUBJECT: Vendor Name Check: DELTA SCIENTIFIC CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", is located to the right of the "FROM:" line.

DATE: February 12, 2015

**SUBJECT: Vendor Name Check: AMERICAN SCIENCE AND ENGINEERING
INC.**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: March 2, 2015

SUBJECT: Vendor Name Check: DATA VISION GROUP, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: March 17, 2015

SUBJECT: Vendor Name Check: NASATKA BARRIER, INCORPORATED

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: March 24, 2015

SUBJECT: Vendor Name Check: HARRIS CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: March 24, 2015

SUBJECT: Vendor Name Check: FLIR SURVEILLANCE, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: May 15, 2015

SUBJECT: Vendor Name Check: TOTAL RECALL CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: May 28, 2015

SUBJECT: Vendor Name Check: DELTA SCIENCTIFIC CORP

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: May 28, 2015
SUBJECT: Vendor Name Check: AMERICAN SCIENCE AND ENGINEERING INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: June 9, 2015

SUBJECT: Vendor Name Check: ROBOTEX, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: June 16, 2015

SUBJECT: Vendor Name Check: HELINET AVIATION SERVICES LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: August 18, 2015

SUBJECT: Vendor Name Check: HELINET AVIATION SERVICES LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit *GD*

DATE: August 28, 2015

SUBJECT: Vendor Name Check: TOTAL RECALL CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: September 3, 2015
SUBJECT: Vendor Name Check: SRA INTERNATIONAL, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: September 11, 2015

SUBJECT: Vendor Name Check: American K-9 Detection Services, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", is written over the name "George Davis" in the "FROM" line.

DATE: October 22, 2015

SUBJECT: Vendor Name Check: DATA VISION GROUP, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", enclosed in a circular loop.

DATE: November 9, 2015

SUBJECT: Vendor Name Check: VEXCEL CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: November 9, 2015
SUBJECT: Vendor Name Check: MICROSOFT CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "G. Davis", written over the "FROM:" line.

DATE: November 12, 2015

SUBJECT: Vendor Name Check: PRO STAR AVIATION LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", written over the printed name of George Davis.

DATE: November 12, 2015

SUBJECT: Vendor Name Check: CESSNA AIRCRAFT COMPANY

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: November 13, 2015
SUBJECT: Vendor Name Check: CHURCHILL NAVIGATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: November 13, 2015

SUBJECT: Vendor Name Check: HAWTHORNE GLOBAL AVIATION SERVICES

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: November 19, 2015
SUBJECT: Vendor Name Check: THERMO EBERLINE, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: November 19, 2015

SUBJECT: Vendor Name Check: TROLL SYSTEMS CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit *GD*
DATE: November 19, 2015
SUBJECT: Vendor Name Check: L-3 COMMUNICATIONS EO/IR, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: November 19, 2015
SUBJECT: Vendor Name Check: RADIATION SOLUTIONS INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: December 8, 2015
SUBJECT: Vendor Name Check: TOTAL RECALL CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit



DATE: December 14, 2015

SUBJECT: Vendor Name Check: VEXCEL CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: December 14, 2015
SUBJECT: Vendor Name Check: HSW LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: December 18, 2015
SUBJECT: Vendor Name Check: COVERTTRACK GROUP INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: December 21, 2015
SUBJECT: Vendor Name Check: MICROSOFT CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", is written next to the name George Davis.

DATE: January 5, 2016

SUBJECT: Vendor Name Check: ARAMSCO, INC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit

A handwritten signature in blue ink, appearing to be "GD", is written over the name "George Davis" in the "FROM" line.

DATE: January 5, 2016

SUBJECT: Vendor Name Check: SAFEGUARD INDUSTRIAL SUPPLY, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: January 13, 2016
SUBJECT: Vendor Name Check: ARAMSCO, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department

FROM: George Davis, Director VENDEX Unit 

DATE: January 14, 2016

SUBJECT: Vendor Name Check: DTC COMMUNICATIONS, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: January 21, 2016
SUBJECT: Vendor Name Check: HARRIS CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit *GD*
DATE: February 8, 2016
SUBJECT: Vendor Name Check: THERMO EBERLINE, LLC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: March 4, 2016
SUBJECT: Vendor Name Check: FLIR DETECTION, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum. Please be advised that FLIR supplied an EIN number on the Vendex Questionnaire that has been used by ICX Technologies Inc., an related entity located at the same business address.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: April 13, 2016
SUBJECT: Vendor Name Check: THE KEYW CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum. Please be advised that FLIR supplied an EIN number on the Vendex Questionnaire that has been used by ICX Technologies Inc., an related entity located at the same business address.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Director VENDEX Unit 
DATE: May 10, 2016
SUBJECT: Vendor Name Check: SELEX ES, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Deputy Director VENDEX Unit 
DATE: May 19, 2016
SUBJECT: Vendor Name Check: MICROSOFT CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Deputy Director VENDEX Unit 
DATE: May 19, 2016
SUBJECT: Vendor Name Check: VEXCEL CORPORATION

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner, N.Y. Police Department
FROM: George Davis, Deputy Director VENDEX Unit 
DATE: May 26, 2016
SUBJECT: Vendor Name Check: CNC TECHNOLOGIES, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

**TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration**

**FROM: Chuck Joe, Director
NYC DOI VENDEX Unit**

DATE: November 1, 2016

**SUBJECT: MOOSE BOATS, INC.
PIN 05616SPEX117**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: December 28, 2016

SUBJECT: CDW GOVERNMENT LLC
PIN 05616SPEX116

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

The search uncovered no closing memorandum. [REDACTED]

[REDACTED]



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: December 27, 2016

SUBJECT: CHEMRING SENSORS AND ELECTRONIC SYSTEMS INC.
PIN 05616SPEX118

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 20, 2016

SUBJECT: Vendor Name Check: MOOSE BOATS, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: December 28, 2016

SUBJECT: RADIATION SOLUTIONS INC.
PIN 05614SPEX112

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 20, 2016

SUBJECT: Vendor Name Check: SRA INTERNATIONAL, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: December 27, 2016

SUBJECT: THERMO EBERLINE, LLC
PIN 056120000760

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: February 22, 2018

**SUBJECT: Vendor Name Check: AMERICAN SCIENCE AND ENGINEERING INC
PIN # 05618SPEX127**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

However, be advised that the submitting entity answered questions 11(c) and 11(e) of their vendor questionnaire in the affirmative.

Lastly, caution profiles exist in the Vendex database for Rapiscan Systems, Inc., listed as an affiliated company of the submitting entity. The cautions are as follows:

The Department of Homeland Security (TSA Division) terminated an order for x-ray inspection systems placed with Rapiscan on September 26, 2013 for default.

In May 2013, the Department of Homeland Security (DHS) suspended firm via a show cause letter from November 2012, relating to a TSA contract. In June 2013, firm entered into a 30 month administrative agreement with DHS, which resolved the letter and lifted the automatic suspension.



The City of New York
Department of Investigation

Margaret Garnett
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kimberlee Scalia, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI Vendex Unit

DATE: August 12, 2019

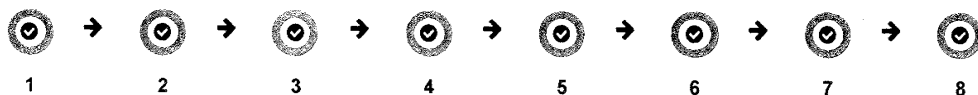
**SUBJECT: Vendor Name Check: AMERICAN SCIENCE AND ENGINEERING INC
NYPD SPEX 17120**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

However, be advised that the entity "self-reported" information in the PassPort database pertaining to their affiliated companies, Rapiscan Systems Inc. and OSI Systems Inc. The information can be found in the Vendor Integrity History and Investigative History sections of the database.

SECTION 3: VENDOR INTEGRITY HISTORY ▾



Section Status : Complete

Selecting 'Yes' requires that you add a row.

VENDOR INTEGRITY HISTORY ▾

Revocations & Disqualifications ▾

1. In the past five (5) years, has the submitting vendor, any of its principal owners or officers, or any affiliate had any permit, license, concession, franchise or lease terminated for cause or revoked?

No ?

2. In the past five (5) years, has the submitting vendor, any of its principal owners or officers, or any affiliate been disqualified for cause as a bidder on any permit, license, concession, franchise or lease?

No ?

Sanctions ▾

3. During the past five (5) years, has the submitting vendor, or any of its principal owners or officers, or any affiliate, had any sanction imposed as a result of judicial or administrative disciplinary proceedings with respect to any professional license held?

No ?

Contract History ▾

4. At any time during the past five (5) years, has the submitting vendor or any of its affiliates been debarred from entering into any government contract, whether pending or completed?

No ?

5. At any time during the past five (5) years, has the submitting vendor or any of its affiliates been found non-responsible on any government contract, whether pending or completed?

No ?

6. At any time during the past five (5) years, has the submitting vendor or any of its affiliates been declared in default and/or terminated for cause, whether pending or completed?

Yes Affiliate ?

Type	Entity Name	Entity EIN ?	Finding	Summary of Finding	Date of Finding	Proceeding Ongoing	Government Agency	Address Line 1	Address Line 2	City	State	Zip Code
Yes Affiliate	Rapiscan Systems, Inc.	954413488	Terminated for cause	The TSA terminated an order for X-ray inspection systems placed with Rapiscan on 9/26/2013 for default	09/26/2015	☐	Department of Homeland Security (TSA Division)	Department of Homeland Security (TSA Division)		Washington	District of Columbia	20528

1 Result(s)

7. At any time during the past five (5) years, has the submitting vendor or any of its affiliates been determined to be ineligible to bid or propose on any contract, whether pending or completed?

No ?

8. At any time during the past five (5) years, has the submitting vendor or any of its affiliates been suspended from bidding or entering into any government contract, whether pending or completed?

Yes Affiliate ?

Type	Entity Name	Entity EIN ?	Suspension	Summary of Finding	Date of Finding	Proceeding Ongoing	Government Agency	Address Line 1	Address Line 2	City	State	Zip Code
Yes Affiliate	Rapiscan Systems, Inc.	954413488	Completed	In May of 2013 DHS suspended Rapiscan, via a show cause letter from November 2012, related to a TSA contract. In June of 2013	06/01/2013	☐	Department of Homeland Security (TSA Division)	Department of Homeland Security (TSA Division)		Washington	District of Columbia	20528

[illegible]

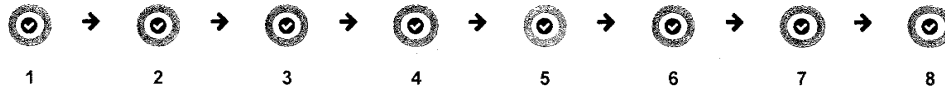
1 Result(s)

9. At any time during the past five (5) years, has the submitting vendor or any of its affiliates received an overall unsatisfactory performance rating from any government agency on any contract, whether pending or completed?

No



SECTION 5: INVESTIGATIVE HISTORY ▾



Section Status : Complete

Selecting 'Yes' requires that you add a row.

INVESTIGATIVE HISTORY ▾

Investigations ▾

1. In the past five (5) years, has the submitting vendor, or any of the submitting vendor's affiliates, or any individual currently or within that period serving as a principal owner, officer, or managerial employee, been investigated by any government agency, including, but not limited to, federal, state, and local regulatory agencies?

Yes Affiliate or Entity Principal Owner

Type	Entity Name	Entity EIN ⓘ	Name of Investigating Government Agency	Date Initiated	Date Completed ⓘ	Still Ongoing	Investigation Summary
Yes Entity Principal Owner	OSI Systems, Inc.	330238801	U.S. Attorney's Office for the Central District of California (DOJ)	05/02/2018	05/02/2018	☒	DOJ has deemed the initiation date "confidential" & is prohibiting OSI from releasing the date. After a short seller report the DOJ began an investigation of OSI's compliance with FCPA. The DOJ is investigating trading in OSI's securities & have subpoenaed info on trading by execs, directors, employees & OSI operations & disclosures at the time of certain trades. OSI has taken action towards a senior-level employee regarding trading issues. To date there have been no findings or judgments.
Yes Entity Principal Owner	OSI Systems, Inc.	330238801	Securities and Exchange Commission (SEC)	05/02/2018	05/02/2018	☒	SEC has deemed the initiation date "confidential" & is prohibiting OSI from releasing the date. After a short seller report the SEC began an investigation of OSI's compliance with FCPA. The SEC is investigating trading in OSI's securities & have subpoenaed info on trading by execs, directors, employees & OSI operations & disclosures at the time of certain trades. OSI has taken action towards a senior-level employee regarding trading issues. To date there have been no findings or judgments.

2 Result(s)

Convictions ▾

2. Has the submitting vendor, any affiliate, or any of their current or former principal owners, officers, or managerial employees been convicted of a misdemeanor and/or found in violation of any administrative, statutory, or regulatory provisions in the past five (5) year

No

3. Has the submitting vendor, any affiliate, or any of their current or former principal owners, officers, or managerial employees been convicted of a felony, and/or any crime related to truthfulness, and/or any crime related to business conduct in the past ten (10) years?

No



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: May 15, 2017

SUBJECT: Vendor Name Check: AMERICAN SCIENCE AND ENGINEERING INC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

However, be advised that the submitting entity answered questions 11(c) and 11(e) of their vendor questionnaire in the affirmative.

Also, OSI Systems, Inc., listed as the parent company of the submitting entity, answered question 12(a) of their vendor questionnaire in the affirmative.

Lastly, caution profiles exist in the Vendex database for Rapiscan Systems, Inc., listed as an affiliated company of the submitting entity. The cautions are as follows:

The Department of Homeland Security (TSA Division) terminated an order for x-ray inspection systems placed with Rapiscan on September 26, 2013 for default.

In May 2013, the Department of Homeland Security (DHS) suspended firm via a show cause letter from November 2012, relating to a TSA contract. In June 2013, firm entered into a 30 month administrative agreement with DHS, which resolved the letter and lifted the automatic suspension.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kevin Murtagh
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: July 18, 2019

**SUBJECT: Vendor Name Check: AVON PROTECTION SYSTEMS INC
PIN #05614SPEX101**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



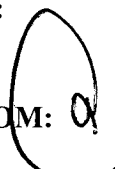
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kevin Murtagh
NYPD – Contract Administration Unit

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: July 8, 2019

**SUBJECT: Vendor Name Check: AVON RUBBER
PIN #05614SPEX101**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



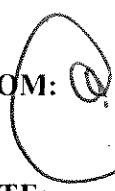
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: January 28, 2019

SUBJECT: Vendor Name Check: BARRIER1 SYSTEMS INC
PIN 05618SPEX131

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

180 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kimberlee Scalia, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: December 12, 2019

**SUBJECT: Vendor Name Check: FLIR Detection Inc.
NYPD SPEX 14103 / 1st Renewal**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: January 28, 2019

SUBJECT: Vendor Name Check: FLIR DETECTION INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



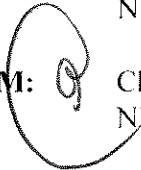
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: January 29, 2019

SUBJECT: Vendor Name Check: GLADIATOR FORENSICS LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



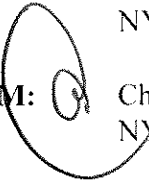
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: January 28, 2019

**SUBJECT: Vendor Name Check: IDEMIA IDENTITY & SECURITY USA LLC
PIN 05617SPEX123**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: March 15, 2019

SUBJECT: KELA RESEARCH & STRATEGY LTD
NYPD SPEX 19136

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: August 6, 2018

**SUBJECT: Vendor Name Check: LENCO INDUSTRIES INC.
PIN 05618SPEX135**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: August 7, 2018

SUBJECT: Vendor Name Check: METRO DADE K9 GUARD DOG SERVICES INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: February 22, 2018

**SUBJECT: Vendor Name Check: MISSION SUPPORT AND TEST SERVICES LLC
PIN 05617SPEX124**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: May 8, 2018

**SUBJECT: Vendor Name Check: MOBILE SIGHT dba WIRELESS VIDEO SECURITY
PIN # 05618SPEX133**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



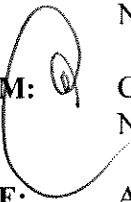
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Roger Lishnoff
NYPD – Contract Administration Unit

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: August 2, 2019

**SUBJECT: Vendor Name Check: PKI SOLUTIONS INC.
PIN #20SPEX146**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: September 19, 2017

**SUBJECT: RADIATION SOLUTIONS INC.
PIN 05614SPEX112**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

Margaret Garnett
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kevin Murtagh
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI Vendex Unit

DATE: August 15, 2019

**SUBJECT: Vendor Name Check: SECURE WATCH 24 LLC
PIN 05619SPEX137**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

Margaret Garnett
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kimberlee Scalia, Agency Attorney
NYPD – Contract Administration Unit

FROM: *g* Chuck Joe, Director
NYC DOI Vendex Unit

DATE: *g* January 23, 2020

**SUBJECT: Vendor Name Check: SELEX ES INC
NYPD SPEX 20147**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: February 22, 2018

**SUBJECT: Vendor Name Check: SMITH MIDLAND CORPORATION
PIN 05618SPEX129**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kimberlee Scalia, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 13, 2019

**SUBJECT: Vendor Name Check: SRA INTERNATIONAL INC.
NYPD SPEX 16112**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



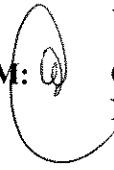
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: April 18, 2019

**SUBJECT: Vendor Name Check: SYNDETIX INCORPORATED
NYPD SPEX 19139**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: January 28, 2019

**SUBJECT: Vendor Name Check: TACTICAL SUPPORT EQUIPMENT INC
PIN 05619SPEX143**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum...



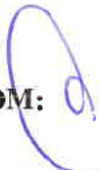
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

180 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Roger Lishnoff
NYPD – Contract Administration Unit

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: December 12, 2019

**SUBJECT: Vendor Name Check: TELEROB USA
NYPD 20SPEX146**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kevin T. Murtagh, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 13, 2019

**SUBJECT: Vendor Name Check: THE KEYW CORPORATION
PIN #05619SPEX140**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: May 16, 2017

**SUBJECT: Vendor Name Check: THERMO EBERLINE, LLC
PIN 05617SPEX121**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



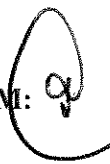
The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: August 7, 2018

SUBJECT: Vendor Name Check: THERMO EBERLINE, LLC
PIN 05618SPEX132

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

180 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kimberlee Scalia, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: October 22, 2019

**SUBJECT: Vendor Name Check: THERMO EBERLINE, LLC
THERMO EBERLINE HOLDINGS II LLC
NYPD SPEX 13113/13114**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: August 28, 2018

SUBJECT: Vendor Name Check: TOTAL RECALL CORPORATION
PIN: 056090000674

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

However, be advised that the submitting entity answered questions 12(a) and 15 of their vendor questionnaire in the affirmative.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 13, 2017

SUBJECT: Vendor Name Check: TOTAL RECALL CORPORATION
PIN: 056090000674

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

However, be advised that the submitting entity and Convergent Technologies LLC, listed as the parent company, answered questions 12(a) and 15 of their vendor questionnaires in the affirmative.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC Department of Investigation - VENDEX Unit

DATE: October 5, 2016

SUBJECT: VERINT TECHNOLOGY INC / VERINT SYSTEMS INC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum. However, the information listed below may be relevant to your determination as to the business responsibility and integrity of Verint Technology, Inc. / Verint Systems, Inc. ("VSI") and its principal(s).

A check of the Vendex system database was conducted on VSI and its principals, including Dan Bodner (Bodner), the Chief Executive Officer. The check revealed that the Tax Identification Number 113200514 for VSI, as disclosed on their Vendor Questionnaire form, is or was formerly assigned to a company called Comverse Infosys, Inc., in which Bodner is also listed as a principal. In addition, there is a caution profile listed in the Vendex system database on Comverse Infosys, Inc., and its' affiliated company, Comverse Technology, Inc. The caution states that:

“On April 7, 2011, Comverse Technology, Inc. ("CTI") agreed to pay a \$1.2 million penalty to the federal government for violations of the Foreign Corrupt Practices Act ("FCPA"). CTI entered into a Non-Prosecution Agreement ("NPA") with the U.S. Department of Justice ("DOJ"), in which CTI accepted responsibility for violating the books and records provisions of the FCPA. These violations arose from and were related to CTI's failure to accurately record certain improper payments that were made between 2003 and 2006 by employees and a third-party agent of subsidiaries of Comverse, Inc. (CTI's main operating subsidiary) to individuals connected to OTE, a Greek telecommunications provider, in order to obtain purchase orders. The payments, totaling approximately \$536,000, were inaccurately characterized as legitimate agent commissions in the books and records of Comverse, Ltd., a subsidiary of Comverse, Inc. that is based in Tel Aviv, Israel. The DOJ agreed not to prosecute CTI or its subsidiaries, provided that CTI satisfies its obligations under the NPA, which include ongoing cooperation, payment of the \$1.2 million penalty, and the continued implementation of rigorous controls, for a period of two years. In a related matter, CTI also reached a settlement with the U.S. Securities and Exchange Commission in which it agreed to pay approximately \$1.6 million in disgorgement and pre-judgment interest.”

Additionally, a check of the Vendex system database was conducted on Verint Technology, Inc. The check revealed that the Tax Identification Number (541924753) for Verint Technology, Inc., as disclosed on their Vendor Questionnaire form, is or was formerly assigned to a company called Comverse Infosys Technology, Inc. Comverse Infosys, Inc. is the parent company of Comverse Infosys Technology, Inc. for which Bodner is listed as a principal.

Lastly, Question 11(c) of the Vendor Questionnaire states, “At any time during the past five (5) years, has the submitting vendor or any of its affiliates, been subject to any of the following actions, whether pending or completed...(c) declared in default and/or terminated for cause?” VSI answered this question in the affirmative. VSI stated that “from time to time, Verint Systems Inc. or its affiliates have been alleged to be in default of contractual obligations. We do not regard any of these instances as material and are generally able to resolve these disputes via discussion or negotiate with the customer.”



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC Department of Investigation - VENDEX Unit

DATE: March 6, 2018

SUBJECT: Vendor Name Check: VERINT SYSTEMS LTD.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum. However, the information listed below may be relevant to your determination as to the business responsibility and integrity of Verint Systems, Ltd. ("VSI") and its principal(s).

A check of the Vendex system database was conducted on VSI and its principals, including Dan Bodner (Bodner), the Chief Executive Officer. The check revealed that the Tax Identification Number 113200514 for VSI, as disclosed on their Vendor Questionnaire form, is or was formerly assigned to a company called Comverse Infosys, Inc., in which Bodner is also listed as a principal. In addition, there is a caution profile listed in the Vendex system database on Comverse Infosys, Inc., and its' affiliated company, Comverse Technology, Inc. The caution states that:

“On April 7, 2011, Comverse Technology, Inc. ("CTI") agreed to pay a \$1.2 million penalty to the federal government for violations of the Foreign Corrupt Practices Act ("FCPA"). CTI entered into a Non-Prosecution Agreement ("NPA") with the U.S. Department of Justice ("DOJ"), in which CTI accepted responsibility for violating the books and records provisions of the FCPA. These violations arose from and were related to CTI's failure to accurately record certain improper payments that were made between 2003 and 2006 by employees and a third-party agent of subsidiaries of Comverse, Inc. (CTI's main operating subsidiary) to individuals connected to OTE, a Greek telecommunications provider, in order to obtain purchase orders. The payments, totaling approximately \$536,000, were inaccurately characterized as legitimate agent commissions in the books and records of Comverse, Ltd., a subsidiary of Comverse, Inc. that is based in Tel Aviv, Israel. The DOJ agreed not to prosecute CTI or its subsidiaries, provided that CTI satisfies its obligations under the NPA, which include ongoing cooperation, payment of the \$1.2 million penalty, and the continued implementation of rigorous controls, for a period of two years. In a related matter, CTI also reached a settlement with the U.S. Securities and Exchange Commission in which it agreed to pay approximately \$1.6 million in disgorgement and pre-judgment interest.”

Additionally, a check of the Vendex system database was conducted on Verint Technology, Inc. The check revealed that the Tax Identification Number (541924753) for Verint Technology, Inc., as disclosed on their Vendor Questionnaire form, is or was formerly assigned to a company called Comverse Infosys Technology, Inc. Comverse Infosys, Inc. is the parent company of Comverse Infosys Technology, Inc. for which Bodner is listed as a principal.

Lastly, Question 11(c) of the Vendor Questionnaire states, “At any time during the past five (5) years, has the submitting vendor or any of its affiliates, been subject to any of the following actions, whether pending or completed...(c) declared in default and/or terminated for cause?” VSI answered this question in the affirmative. VSI stated that “from time to time, Verint Systems Inc. or its affiliates have been alleged to be in default of contractual obligations. We do not regard any of these instances as material and are generally able to resolve these disputes via discussion or negotiate with the customer.”



**The City of New York
Department of Investigation**

**MARK G. PETERS
COMMISSIONER**

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

**TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration**

**FROM: Chuck Joe, Director
NYC Department of Investigation - VENDEX Unit**

DATE: March 7, 2017

SUBJECT: VERINT TECHNOLOGY INC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum. However, the information listed below may be relevant to your determination as to the business responsibility and integrity of Verint Technology, Inc.

A check of the Vendex system database was conducted on Verint Technology, Inc. The check revealed that the Tax Identification Number (541924753) for Verint Technology, Inc., as disclosed on their Vendor Questionnaire Certificate of No Change form, is or was formerly assigned to a company called Comverse Infosys Technology, Inc.

In addition, there is a caution profile listed in the Vendex system database on Comverse Infosys, Inc., the parent company of Comverse Infosys Technology, Inc. The caution states that:

“On April 7, 2011, Comverse Technology, Inc. ("CTI") agreed to pay a \$1.2 million penalty to the federal government for violations of the Foreign Corrupt Practices Act ("FCPA"). CTI entered into a Non-Prosecution Agreement ("NPA") with the U.S. Department of Justice ("DOJ"), in which CTI accepted responsibility for violating the books and records provisions of the FCPA. These violations arose from and were related to CTI's failure to accurately record certain improper payments that were made between 2003 and 2006 by employees and a third-party agent of subsidiaries of Comverse, Inc. (CTI's main operating subsidiary) to individuals connected to OTE, a Greek telecommunications provider, in order to obtain purchase orders. The payments, totaling approximately \$536,000, were inaccurately characterized as legitimate agent commissions in the books and records of Comverse, Ltd., a subsidiary of Comverse, Inc. that is based in Tel Aviv, Israel. The DOJ agreed not to prosecute CTI or its subsidiaries, provided that CTI satisfies its obligations under the NPA, which include ongoing cooperation, payment of the \$1.2 million penalty, and the continued implementation of rigorous controls, for a period of two years. In a related matter, CTI also reached a settlement with the U.S. Securities and Exchange Commission in which it agreed to pay approximately \$1.6 million in disgorgement and pre-judgment interest.”



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

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NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: October 26, 2017

SUBJECT: Vendor Name Check: VEXCEL CORP and MICROSOFT CORP.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.

However, be advised that Microsoft Corp. answered questions 12(a) of their vendor questionnaire in the affirmative.



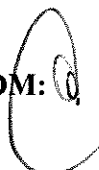
The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 13, 2018

SUBJECT: Vendor Name Check: VWK9 (VAPOR WAKE K9)

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kevin T. Murtagh, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 13, 2019

**SUBJECT: Vendor Name Check: WARTSILA VOYAGE AMERICAS, INC.
PIN #05619SPEX144**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
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MARK G. PETERS
COMMISSIONER

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212-825-5900

VENDOR NAME CHECK RESPONSE

**TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration**

**FROM: Chuck Joe, Director
NYC DOI VENDEX Unit**

DATE: July 13, 2016

SUBJECT: Gans & Pugh Associates, Inc.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
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MARK G. PETERS
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212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: January 12, 2018

SUBJECT: LIGHTOWER FIBER NETWORKS I, LLC.
PIN # 05614SPEX115

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
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MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
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212-825-5900

VENDOR NAME CHECK RESPONSE

**TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration**

**FROM: Chuck Joe, Director
NYC DOI VENDEX Unit**

DATE: May 15, 2017

SUBJECT: Vendor Name Check: CSRA, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

**TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration**

**FROM: Chuck Joe, Director
NYC DOI VENDEX Unit**

DATE: March 15, 2017

**SUBJECT: Vendor Name Check: EASTERN HORIZON CORPORATION
PIN # 05616SPEX116**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: August 24, 2017

SUBJECT: Vendor Name Check: HARDWIRE, LLC
PIN # 05618SPEX130

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: April 20, 2017

SUBJECT: Vendor Name Check: HARRIS CORPORATION
PIN: 05613SPEX104

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: April 20, 2017

SUBJECT: Vendor Name Check: MORPHOTRAK, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: May 1, 2017

SUBJECT: Vendor Name Check: MORPHOTRUST USA, LLC

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: May 15, 2017

SUBJECT: Vendor Name Check: SRA INTERNATIONAL, INC.

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



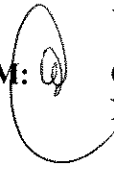
The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Frank Bello, Assistant Commissioner
NYPD – Contract Administration

FROM:  Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: April 18, 2019

**SUBJECT: Vendor Name Check: SYNETIX INCORPORATED
NYPD SPEX 19139**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kevin T. Murtagh, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 13, 2019

**SUBJECT: Vendor Name Check: THE KEYW CORPORATION
PIN #05619SPEX140**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.



The City of New York
Department of Investigation

MARGARET GARNETT
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

VENDOR NAME CHECK RESPONSE

TO: Kevin T. Murtagh, Agency Attorney
NYPD – Contract Administration Unit

FROM: Chuck Joe, Director
NYC DOI VENDEX Unit

DATE: June 13, 2019

**SUBJECT: Vendor Name Check: WARTSILA VOYAGE AMERICAS, INC.
PIN #05619SPEX144**

In response to your request for a Vendor Name Check, the Department of Investigation has searched its indices of investigations closed within the past ten years to determine whether the entity listed above, together with all of its affiliates and principals, have been the subject of a completed investigation by this Department. See Procurement Policy Board Rules, Section 2-08 (f).

A search of the Department of Investigation records was conducted on the above named entity, including all affiliates and principals associated with the VNC request. The search uncovered no closing memorandum.