



**Washington State Department of Revenue**



**ITPS Work Request - DOR-WR K2104**

**For**

**Expert Level Fraud Analyst services**

**Proposal Due Date: 11/04/2022, 4:00, PM PT**

**Bid prepared for and submitted to**

Casey Walker

Title: Work Request Coordinator

(360) 534-33821

dorbidresponses@dor.wa.gov

**Submitted By: DatamanUSA, LLC**

**Washington local branch office**

**1400 112th Ave SE, Suite 100,  
Bellevue, WA 98004**

**Corporate Headquarters**

**6890 South Tucson Way, Suite 100  
Centennial, Colorado 80112-3919  
720-248-3110 Phone  
720-248-3200 Facsimile  
contact@DatamanUSA.com**

## Cover Letter

Casey Walker  
(360) 534-33821  
dorbidresponses@dor.wa.gov

November 4<sup>th</sup>, 2022

**Subject:** DatamanUSA response to Washington State Department of Revenue for Expert Level Fraud Analyst services.

DatamanUSA (Dataman®) is pleased to submit our response to Washington State Department of Revenue, solicitation number: DOR-WR K2104 for Expert Level Fraud Analyst services. Founded in 2000, Dataman is a leader in providing comprehensive fraud analysis, business analysis and project management Services for both the public and private sector. We have a proven history of successfully delivering similar services to multiple cities and local agencies across the country.

**Dataman has recently won IT Professional Services and Staff Augmentation Vendor Pool & Contingent Staffing for University of Washington.**

DatamanUSA, LLC is a premier IT Staff Augmentation and temporary Staffing company with outstanding capabilities in the providing contract labor services and contingent workforce management in diverse job categories including Information Technology, Administrative Support, Training Support, Procurement Analyst, Procurement Technician, Business Professional, Administration, Clerical, Manufacturing, Engineering, Finance and Accounting

DatamanUSA is an SBA-Certified 8(a), certified women, minority owned, and small disadvantaged business.

Dataman has full confidence that our team and our delivery approach described in this proposal will exceed expectations for the contract. Dataman understands and accepts the requirements, terms and conditions outlined in this RFP and acknowledges the receipt of Addendums.

We appreciate this opportunity to partner with you. If you have any questions do not hesitate to contact me at 720-248-3110.

Thank you,



(Nidhi Saxena)  
CEO & President  
DatamanUSA LLC  
E-mail: Contact@DatamanUSA.com  
Phone: 720-201-5617  
Fax: 720-248-3200

## A. Executive Summary–

- **Bidder Name, FEIN, UBI, address, phone, and representative's name and contact information**
  - **Bidder Name:** DatamanUSA, LLC
  - **FEIN:** 84-155-2228
  - **UBI:** 602839122
  - **Address:** 6890 S Tucson Way, ste 100, Centennial, CO 80112
  - **Telephone number:** 720-248-3110
  - **Name and title of proposing Vendor:** Nidhi Saxena (President/CEO)
  - **E-mail address:** [Contact@DatamanUSA.com](mailto:Contact@DatamanUSA.com)
  
- **DatamanUSA has committed resources to begin work on or before December 1, 2022.**

## Company's Description

DatamanUSA understands that effective communication and personnel management is a key factor in ensuring the success of the Authority's missions. DatamanUSA has over 20 years of experience in managing similar public sector contracts. DatamanUSA approach is designed to ensure that our consultants are meeting the needs of our customers and that their work-related needs are met. DatamanUSA Program Managers work collaboratively with our Human Resources Manager, Project Managers, and our billing department to assume full responsibility for managing each contract. We recognize the importance of using structured processes, deploying experienced personnel, and giving close attention to performance, timeliness, quality, and regular reporting on performance. We also understand the need to keep our workforce motivated by addressing their issues and providing quick resolution to service calls, billing questions and work-related issues.

Dataman is currently providing services to many local and national organizations including the Washington State Administrative Office of the Courts, Washington State Department of Licensing Information Services Division Applications, Washington State Patrol, Washington State Dept. of Labor and Industries and Washington State Employment Security Department.

State of Washington Experience	
Washington Agencies	Project Details
<b>Washington State Administrative Office of the Courts</b>	Provided 2 consultants to provide Client Server, Web & N-Tier Application Development.
<b>Washington State Department of Licensing Information Services Division Applications</b>	2 Technical Lead, Consultant Services Maintenance and Operations Development, Testing, and Analysis
<b>Washington State Patrol (Fixed Price Project)</b>	Application Development and Support
<b>Washington State Dept. of Labor and Industries</b>	Programmer for the Occupational Health Management System project
<b>Washington State Employment Security Department</b>	3 SQL Server DBA

Dataman has a unique understanding of IT Professional Services, IT Staff Augmentation and Project Delivery to the public sector, given our continued outstanding service to government organizations across the country. Dataman has been awarded similar government contracts as the prime vendor by over 50 federal, state, and local government agencies.

During the last 18 years, over **1,000** Dataman associates have aided our clients in the deployment of successful diverse Information Technology solutions.

**DatamanUSA Advantages**

- **State Government Contracting Experts:** Fast ramp-up, cultural fit and strong understanding of purchasing regulations.
- **Business Knowledge:** Systematic knowledge capitalization and transfer to clients and employees.
- **Functional Experts:** Competence centers collect and create unique knowledge.
- **Unique Partnership:** Integrate best capabilities to provide specific solutions. Common values and goals.
- **Flexible Sourcing:** Provide resources that best fit requirements
- **Assets & Innovation Driven:** Derive future needs and reveal business potentials from our innovation lab. Use unique solutions, frameworks, methodology, and tools to speed up delivery.
- **Value Pricing:** Competitive through low overhead, resource mix, and appropriate engagement model.
- **Seamless Experience:** Single point of accountability and contact, clear governance, fully aligned delivery Independent: Vendor agnostic for optimum solving.
- **Public Sector Development:** Our team has provided IT Services and Staffing to State, Local and Federal government organizations across the country.

Dataman supports government organizations in helping IT departments meet their ever-changing business needs. State government technology departments are challenged to meet business goals in an industry that is constantly evolving. We have worked with numerous State agency clients to execute sound strategies, deliver innovative technology solutions, and staff augmentation services. We understand the unique challenges of State governments and have the experience to bring industry trends from across the globe to our clients.

**Government Clients Experience:**

Dataman has delivered similar services to public and private sector organizations across the country. Our past performance matching the Scope of work includes.

**State Government (Partial List)**

<i>Washington Department of Transportation</i>	<i>Washington State Administrative Office of the Courts</i>	<i>Washington State Patrol</i>	North Carolina Motor Vehicle Department
Pennsylvania Dept. of Transportation	Texas Dept. of Transportation	Oregon Department of Transportation	Pennsylvania Department of Revenue
Colorado Dept. of Public Safety	South Carolina Department of Information Security	Pennsylvania Department of Health	Colorado Department of Transportation

Texas Education Association	Massachusetts Executive Office of Education	North Carolina Department of Transportation	Pennsylvania Department of Labor and Industry
Colorado Motor Vehicle Department	Massachusetts Dept. of Transportation	Maryland Dept. of Transportation	Colorado Dept. of Corrections
Texas Office of the Attorney General	Texas Department of Aging and Disability Services	Colorado Governor's Office of Information Technology	Colorado Dept. of Revenue
Clemson University	North Carolina A&T University	North Carolina Dept. of Transportation	University of North Carolina
Colorado Dept. of Labor and Employment	North Carolina Department of Public Instruction	Utah Dept. of Human Services	Metropolitan State University of Denver
<b>Federal Government (Partial List)</b>			
US Forest Service	US Bureau of Land Management	Colorado Air National Guard	US General Service Agency
US Bankruptcy Court	Warren Air Force Base	US Veterans Administration	US Defense Information Systems Agency
<b>Local Government (Partial List)</b>			
NYSERDA	San Antonio Housing Authority	Denver International Airport	Orange County Transit
Regional Transportation District-Denver	City of Denver	City of San Marcos Texas	City of Georgetown Texas
Houston Metro	City of Broomfield, CO	City of Phoenix	Orange County Courts
Community Transit, Everett, WA	Los Angeles Dept. of Building and Safety	Los Angeles City Planning Dept.	Jefferson County Public Schools

**DatamanUSA Relevant Highlights**

- **State of Washington:** Provided IT Staff Augmentation Services to agencies that include State Patrol, Administrative Office of the Courts, Dept. of Corrections and Dept. of Labor.
- **Washington State Administrative Office of the Courts:** Database Administration
- **Vermont Department of Labor:** Currently providing Staffing Services for Testers for the State's Unemployment Insurance Application
- **New Jersey Courts:** Application Development Services
- **Northrop Grumman:** Completed 200+ IT Staffing engagements Nationwide for work on projects with organizations that include US Postal Service and the US Dept. of Defense and the US Department of Homeland Security
- **Massachusetts Department of Transportation:** Project Management and Business Analysis
- **Regional Transportation District-Denver:** Completed over \$6 Million of IT Contract Technical Services that include both deliverable based IT Custom Development Projects and staffing in all IT job categories including but not limited to Technical Support, Software Development, Network Administration, Project Management, Business Analysis, Database

Administration and Business Intelligence. In February 2018 Dataman received the sole award for RTD's 5 year \$10M ERP Work Order Contract

- **State of Texas Department of Information Resources:** Through the DIR contract, Dataman has provided IT Staffing and Deliverable Services to agencies that include Health and Human Services, Education Associations, Credit Union Department, City of San Marcos, Williamson County, Houston Metro, Secretary of State, Comptroller's Office, Attorney General and the Department of Transportation.
- **Description of Bidder's experience and history providing Fraud Analyst services for large complex information technology projects.**

We follow a standard and stringent invoicing procedure to prevent fraud. On completion of every project and after receiving a confirmation from the client, it is entered in the system so that there are no chances of duplication of invoices.

Dataman supports government organizations in helping IT departments meet their ever-changing business needs. State government technology departments are challenged to meet business goals in an industry that is constantly evolving. We have worked with numerous State agency clients to execute sound strategies and deliver cutting edge technology solutions and staff augmentation services. We understand the unique challenges of State governments and have the experience to bring industry trends from across the globe to our clients

**\*Dataman has completed numerous staffing engagements and IT projects with the State of SC including the following.**

Dataman worked with the Enterprise Privacy Office (EPO) for the State of South Carolina to support EPO initiatives critical to State of SC Information Privacy Compliance. Dataman supported the implementation of EPO Information Privacy Strategy and Goals, which included various projects and programs central to the privacy function throughout the State Agencies. Dataman was responsible for supporting initiatives related to the design, development and implementation of enterprise-wide privacy training, procedures, auditing and monitoring, controls, and migration planning. In addition, Dataman was a liaison between EPO and the State of South Carolina Agency Privacy Liaisons. Dataman's work included.

- Provided analytical support to the Chief and Deputy Privacy Officers
- Developed and monitored privacy compliance processes
- Created supporting artifacts such as presentations, fact sheets, information papers and training materials
- Reviewed agreements (E.G., Business Associate Agreements, Services Contracts, Confidentiality and Security Agreements)
- Initiated and conducted activities to create information privacy Awareness and Implemented Best of Practices.

Thank you,



(Nidhi Saxena)  
CEO & President  
DatamanUSA LLC  
E-mail: Contact@DatamanUSA.com  
Phone: 720-201-5617  
Fax: 720-248-3200

## B. Bidder References:

### 1. Reference:

<b>Organization Name</b>	Regional Transport District, Denver
<b>Organization Website Address</b>	<a href="https://www.rtd-denver.com/">https://www.rtd-denver.com/</a>
<b>Contact Name and Title</b>	Avinash Chaudhary and Manager
<b>Contract Phone Number</b>	(901)-651-8029
<b>Contact Email Address</b>	Avinash.Chaudhary@rtd-denver.com
<b>Name and Brief Description of the Project(s):</b> Completed over \$6 Million of Project Management and IT Contract Technical Services that included staffing in all job categories including but not limited to Project Management, Business Analysis, Instructors and Project Coordinator. In February 2018 Dataman received the sole award for RTD's 5 year \$10M ERP Work Order Contract	

### 2. Reference:

<b>Organization Name</b>	State of Washington, Washington State Patrol
<b>Organization Website Address</b>	<a href="https://www.wsp.wa.gov/">https://www.wsp.wa.gov/</a>
<b>Contact Name and Title</b>	Tania Johnson and Project Manager
<b>Contract Phone Number</b>	360-596-4970
<b>Contact Email Address</b>	tania.johnson@wsp.wa.gov
<b>Name and Brief Description of the Project(s):</b> Dataman was awarded the State of Washington IT Services and Staffing contract in 2015. Since being awarded, Dataman has placed over 15 technical resources and delivered multiple fixed price projects. We have provided services to Washington organizations that include the WA State Patrol, WA Administrative Office of the Courts, WA Department of Labor and Industry, WA Department of Transportation, WA Department of Enterprise Services, and the WA Department of Licensing.	

### 3. Reference:

<b>Organization Name</b>	TASC Technical Services for Northrop Grumman
<b>Organization Website Address</b>	<a href="https://tasctech.com/">https://tasctech.com/</a>
<b>Contact Name and Title</b>	Michaela Briand and Partnership Manager
<b>Contract Phone Number</b>	603-382-1114 X 207
<b>Contact Email Address</b>	Michaela@tasctech.com
<b>Name and Brief Description of the Project(s):</b> Dataman has 10 years of relationship with Northrup Grumman and over 200 Dataman resources have supported Northrup Grumman on various initiatives with NG's federal government customers across the country including many engagements in the Northeast. Our employees are currently supporting Northrup Grumman on numerous federal government contracts with agencies that include the US Air Force, US Department of Home Land Security, and the US Postal Service. We have provided Northrup Grumman with Staffing for positions that including but are not limited to:	
<ul style="list-style-type: none"> <li>• Project Manager</li> <li>• Program Manager</li> <li>• Senior Program Manager</li> <li>• Instructors</li> <li>• BA/BSA</li> </ul>	

### C. Cost

As per Master Contract 08215, Bidder may not bid higher rates than the hourly rates they have provided DES. However, rates may be adjusted to a lower price point

Candidate's Name	Bidder's Name	Hourly Rate
Scott Kline	DatamanUSA, LLC	\$105/hr.



## D. Proposed Consultant Qualifications

- **Name:** Scott Kline
- **Number of years of experience providing Professional Expert Level Fraud Analyst services for high dollar, multi-year system implementation projects, noting the number of those years were for government projects**
  - Mr. Scott has 22+ years of experience executing complex money laundering, Medicare fraud, export compliance, identity theft, government issued identity documents, credit card fraud and background investigations.
  - He has 18+ years of extensive experience working with State/Government agencies such as:
    - United States Department of Homeland Security
    - Homeland Security Investigations and
    - United States Secret Service
- **Education:** Bachelor of Science, Accounting from Manchester University, North Manchester, Indiana
- **Certifications:**
  - Certified Fraud Examiner | Association of Certified Fraud Examiners |Austin, Texas| Issued Mar 2022
  - Certified Economic Crime Forensic Examiner | National White Collar Crime Center| Glen Allen, Virginia| Issued September 2020
  - Certified Illicit Trade in Tobacco Investigations| Phillip Morris International | Richmond, Virginia| Issued November 2020
- **List three (3) projects proposed staff provided Professional Expert Level Fraud Analyst services for, including the following information:**
  1. **Project Name:** Healthcare Fraud Investigator
    - **Project Objective:** Healthcare Fraud Investigator for a Department of Health and Human Services, Center for Medicare and Medicaid Services cleared contractor, used analytical thinking, data analytics, trend analysis and OSINT.
    - **Project Start and End Dates:** September 2021 to Present
    - **Describe proposed staff role and responsibilities on each project, the length of the engagement, and if the proposed staff completed the engagement**
      - Investigated and managed 50+ ongoing investigations. Prosecution accepted by federal law enforcement.
      - Instituted multiple provider revocations and CAF payment suspensions.
      - Data analytics and statical sampling.
    - **Project Budget:** Overpayment recovery exceeding 1 million dollars.
  2. **Project Name:** United States Department of Homeland Security, Homeland Security Investigations
    - **Project Objective:** Program Manager for a national undercover operation that required forward thinking methodologies, finance expertise and proven customer service skills.
    - **Project Start and End Dates:** August 2020 to September 2021
    - **Describe proposed staff role and responsibilities on each project, the length of the engagement, and if the proposed staff completed the engagement**

- Management of multimillion-dollar program that comprised of 5+ funding sources.
  - Compliance management that focused on adherence to governmental policy that produced issue-free audits.
  - Product Owner role that utilized cost/benefit justifications.
  - Authored proposals that produced special project funding that exceeded \$300,000.
  - Cost and revenue tracking for million-dollar budgets.
- **Project Budget:** \$300,000.

3. **Project Name:** Special Agent, Counter-Proliferation Project Manager

- **Project Objective:** Serve as Case Project Manager to drive operational advancement to protect America's technology and financial systems from internal and external adversaries. Focus on leveraging project management skills, communicating initiatives, building industry relationships.
- **Project Start and End Dates:** May 2015 to January 2021
- **Describe proposed staff role and responsibilities on each project, the length of the engagement, and if the proposed staff completed the engagement**
  - Investigated a Transnational Criminal Organization (TCO) that stopped \$150 million of contraband from entering the U.S. economy. Conspirators used web-based payment platforms to launder proceeds. Seized website store fronts and prosecuted multiple conspirators.
  - Project Manager for investigation that identified 6 tier supply chain and money laundering scheme. Generated \$180,000 in seizure proceeds. Extensive use of SARs/ FinCEN as foundation of investigation
  - Entrepreneur of two undercover business platforms that required licensing, physical and web-based store fronts. Slashed negotiated asset purchases by 30%.
  - Team Leader for 5+ foreign and domestic agencies to apprehend international fugitives.

**Summary of qualifications, to include knowledge of Fraud Analyst services, management, and supervisory responsibilities.**

22+ years of experience executing complex money laundering, bank fraud, Medicare fraud and export compliance investigations of Transnational Criminal Organizations. Developed investigative assessments and operational plans, delivered prosecutions and financial seizures. Program Manager for a national law enforcement undercover business platform.

**Subject Matter Expert:** Money Laundering | Fraud Investigations | Court testimony | Training

Financial Investigations leader who organized team members around mission goals that produced forfeitures of currency and commodities. Prosecuted Transnational Criminal Organizations.

Healthcare Fraud Investigator of providers and suppliers who victimized the Medicare Trust Fund.

Program Manager for an undercover business platform that obtained special funding, developed customer service techniques, and produced clean compliance audit results.

Physical Security Specialist that developed and executed complex security plans and protocols that protected a sitting United States President, Former United States Presidents, and foreign heads of state. Lead and managed explosive ordnance disposal teams. Recommended and installed sensitive, electronic surveillance platforms.

**Scott Kline, (CFE, CECFE, CCCI, SME)  
Fraud Investigator & Subject Matter Expert**



**Financial Crimes Investigations | OFAC Investigations  
Money Laundering Investigations | Medicare Fraud Investigations  
Identity Theft and ID Fraud | Background Investigations | CLEAR/NCIC | Data Analysis**

**Summary:**

**Fraud Investigator with 22+ years of experience executing complex money laundering, Medicare fraud, export compliance, identity theft, government issued identity documents, credit card fraud and background investigations.**

- **18+ years of extensive experience working with State/Government agencies such as United States Department of Homeland Security, Homeland Security Investigations and United States Secret Service as a Program Manager, Undercover Operations, Special Agent, Counter-Proliferation Project Manager & Special Agent, Identity Fraud Project Manager**
- **Developed investigative assessments and operational plans, delivered prosecutions and financial seizures that required Certified Fraud Examiner credential and TS/SCI FS – lifestyle polygraph clearance.**

**Subject Matter Expert:**

- Money Laundering | Fraud Investigations | Court testimony | Training

**Professional Awards:**

- Valor (2018)
- Excellence in Public Service (2017)

**Education:**

- Bachelor of Science, Accounting from Manchester University, North Manchester, Indiana

**Certifications:**

- Certified Fraud Examiner | Association of Certified Fraud Examiners | Austin, Texas
- Certified Economic Crime Forensic Examiner | National White Collar Crime Center | Glen Allen, Virginia
- Certified Illicit Trade in Tobacco Investigations | Phillip Morris International | Richmond, Virginia
- Certified Public Accountant (former) | Indiana State Board of Accountancy | Indianapolis, Indiana

**Professional Experience:**

**Qlarant Integrity Solutions, Inc., Dallas, Texas**

**September 2021 to Present**

**Healthcare Fraud Investigator**

- Investigated and managed 50+ ongoing investigations. Prosecution accepted by federal law enforcement.
- Instituted multiple provider revocations and CAF payment suspensions.
- Data analytics and statical sampling.
- Overpayment recovery exceeding 1 million dollars.

**United States Department of Homeland Security, Homeland Security Investigations, Dallas, Texas**

**Program Manager, Undercover Operations**

**August 2020 to September 2021**

- Management of multimillion-dollar program that comprised of 5+ funding sources.

- Compliance management that focused on adherence to governmental policy that produced issue-free audits.
- Product Owner role that utilized cost/benefit justifications.
- Authored proposals that produced special project funding that exceeded \$300,000.
- Cost and revenue tracking for million-dollar budgets.

**United States Department of Homeland Security, Homeland Security Investigations, Dallas, Texas**

**Special Agent, Counter-Proliferation Project Manager** **May 2015 to January 2021**

- Investigated a Transnational Criminal Organization (TCO) that stopped \$150 million of contraband from entering the U.S. economy. Conspirators used web-based payment platforms to launder proceeds. Seized website store fronts and prosecuted multiple conspirators.
- Project Manager for investigation that identified 6 tier supply chain and money laundering scheme. Generated \$180,000 in seizure proceeds. Extensive use of SARs/ FinCEN as foundation of investigation
- Entrepreneur of two undercover business platforms that required licensing, physical and web-based store fronts. Slashed negotiated asset purchases by 30%.
- Team Leader for 5+ foreign and domestic agencies to apprehend international fugitives.

**United States Department of Homeland Security, Homeland Security Investigations, Dallas, Texas**

**Special Agent, Identity Fraud Project Manager** **September 2008 to May 2015**

- Team Leader in the development of forward-thinking methodologies that identified threats, executed innovative operational plans that required 200+ personnel and successfully brought 100+ subjects to justice.
- Case Investigator for 30+ projects that investigated identity (real and manufactured) identity fraud.
- Traced telephone records and financial transactions (SARs/ FinCEN) to identify conspirators and assets.
- Expedited project integration between specialized units, to include finance, IT, and physical assets to execute 30+ public safety initiatives.

**United States Secret Service** **May 2000 to September 2008**

**Special Agent, Financial Fraud and Security Project Manager**

- Utilized SARs and FINCEN to identify 10+ illicit money laundering schemes with SARs/ FinCEN as foundation.
- Team Leader for 30+ missional operations targeting counterfeit credit card fraud organization that lead to 40+ arrest and convictions.
- Project Manager for a multi-defendant Money Laundering conspiracy that produced a 17-year punitive sentence, convictions of 12 defendants, identified 300 victims and financial institution losses that exceeded \$1 million.
- Collaborated with financial institution investigators to identify suspicious activity and viable investigations.
- Executed over 30 site vulnerability assessments that produced recommendations for security improvement that reduced personnel requirements by 20%.
- Lead Advance Agent of security personnel for a former American President. 20+ locations that required the management of personnel and physical assets to develop a protective operational plan that maintained safe environments.
- Background Investigator for new Special Agent applicants. Full scope that included document search, NCIC/CCH, applicant, and reference interviews.

## E. Proposed Staff References:

### 1. Reference:

<b>Organization Name</b>	U.S. Department of Homeland Security
<b>Organization Website Address</b>	<a href="https://www.dhs.gov/">https://www.dhs.gov/</a>
<b>Contact Name and Title</b>	John Landry and Supervisor Special Agent
<b>Contract Phone Number</b>	214-470-5595
<b>Contact Email Address</b>	John.M.Landry@ice.dhs.gov
<b>Name and Brief Description of the Project(s):</b> Collaborated with financial institution investigators to identify suspicious activity and viable investigations.	

### 2. Reference:

<b>Organization Name</b>	U.S. Defense Counter Intelligence Service
<b>Organization Website Address</b>	<a href="https://www.dhs.gov/">https://www.dhs.gov/</a>
<b>Contact Name and Title</b>	Jon DaSilva and Special Agent
<b>Contract Phone Number</b>	469-618-2216
<b>Contact Email Address</b>	Jonathan.DaSilva@ice.dhs.gov
<b>Name and Brief Description of the Project(s):</b> Serve as Case Project Manager to drive operational advancement to protect America's technology and financial systems from internal and external adversaries.	

### 3. Reference:

<b>Organization Name</b>	Gividen Law, PLLC
<b>Organization Website Address</b>	<a href="https://www.gividenlaw.com/">https://www.gividenlaw.com/</a>
<b>Contact Name and Title</b>	Dan Gividen and Lawyer / Owner
<b>Contract Phone Number</b>	801-459-7965
<b>Contact Email Address</b>	Dan@Gividenlaw.com
<b>Name and Brief Description of the Project(s):</b> Built a reputation for having an unparalleled understanding and knowledge of the complex "Crim migration" issues that arise in both criminal and immigration proceedings.	

## F. Certification And Assurances

### ATTACHMENT B: CERTIFICATIONS AND ASSURANCES

I/we make the following certifications and assurances as a required element of the proposal to which it is attached, understanding that the truthfulness of the facts affirmed here and the continuing compliance with these requirements are conditions precedent to the award or continuation of the related contract:

I/we declare that all answers and statements made in the proposal are true and correct.

1. The prices and cost data have been determined independently, without consultation, communication, or agreement with others for the purpose of restricting competition. However, I/we may freely join with other persons or organizations for the purpose of presenting a single proposal.
2. The attached proposal is a firm offer for a period of ninety (90) days following receipt, and it may be accepted by the Washington State Department of Revenue (DOR) without further negotiation (except where obviously required by lack of certainty in key terms) at any time within the ninety (90)-day period.
3. In preparing this proposal, I/we have not been assisted by any current or former employee of the state of Washington whose duties relate (or did relate) to this proposal or prospective contract, and who was assisting in other than his or her official, public capacity. If there are exceptions to these assurances, I/we have described them in full detail on a separate page attached to this document.
4. I/we understand that DOR will not reimburse me/us for any costs incurred in the preparation of this proposal. All proposals become the property of DOR, and I/we claim no proprietary right to the ideas, writings, items, or samples, unless so stated in this proposal.
5. Unless otherwise required by law, the prices and cost data which have been submitted have not been knowingly disclosed by the Proposer and will not knowingly be disclosed by him/her prior to opening, directly or indirectly, to any other Proposer or to any competitor.
6. I/we agree that submission of the attached proposal constitutes acceptance of the solicitation contents and the attached sample contract and general terms and conditions. If there are any exceptions to these terms, I/we have described those exceptions in detail on a page attached to this document.
7. No attempt has been made or will be made by the Proposer to induce any other person or firm to submit or not to submit a proposal for the purpose of restricting competition.
8. I/we grant DOR the right to contact references and others, who may have pertinent information regarding our ability to perform the services requested in this Work Request (WR).

We (circle one) **are** / **are not** submitting proposed Contract exceptions. If Contract exceptions are being submitted, I/we have attached them to this form.

**On behalf of the Bidder submitting this proposal, my name below attests to the accuracy of the above statement. We are submitting a scanned signature of this form with our proposal.**



\_\_\_\_\_  
Signature of Bidder

\_\_\_\_\_  
President

\_\_\_\_\_  
11/3/2022

Title:

Date

*Washington State Department of Revenue  
Work Request DOR-WR-K2104 for Fraud Analyst  
Attachment B - Certification and Assurances*

## G. Bidder Certification Executive Order 18-03 Workers' Rights Form

### ATTACHMENT D WORKERS' RIGHTS CERTIFICATION

I hereby certify, on behalf of the firm identified below, as follows (check one):


**NO MANDATORY INDIVIDUAL ARBITRATION CLAUSES AND CLASS OR COLLECTIVE ACTION WAIVERS FOR EMPLOYEES.** This firm does NOT require its employees, as a condition of employment, to sign or agree to mandatory individual arbitration clauses or class or collective action waivers.

OR

**MANDATORY INDIVIDUAL ARBITRATION CLAUSES AND CLASS OR COLLECTIVE ACTION WAIVERS FOR EMPLOYEES.** This firm requires its employees, as a condition of employment, to sign or agree to mandatory individual arbitration clauses or class or collective action waivers.

I hereby certify, under penalty of perjury under the laws of the State of Washington, that the certifications herein are true and correct and that I am authorized to make these certifications on behalf of the firm listed herein.

FIRM NAME: DatamanUSA, LLC  
Name of Contractor/Bidder – Print full legal entity name of firm

By: <u></u>	<u>Nidhi Saxena</u>
Signature of authorized person	Print Name of person making certifications for firm
Title: <u>President</u>	Place: <u>Centennial, CO 80112-3919</u>
Title of person signing certificate	Print city and state where signed
Date: <u>11/3/2022</u>	

## H. Bidder Certification Wage Theft Prevention Form

### ATTACHMENT C - CONTRACTOR CERTIFICATION

#### WAGE THEFT PREVENTION – RESPONSIBLE BIDDER CRITERIA

##### WASHINGTON STATE GOODS & SERVICES CONTRACTS

*Prior to awarding a contract, agencies are required to determine that a bidder is a 'responsible bidder.' See RCW 39.26.160(2) & (4). Pursuant to legislative enactment in 2017, the responsible bidder criteria include a contractor certification that the contractor has not willfully violated Washington's wage laws. See Chap. 258, 2017 Laws (enacting SSB 5301).*

Solicitation No.: **Work Request DOR-WR-K104 for Fraud Analyst**

I/we hereby certify, on behalf of the firm identified below, as follows (check one):

**NO WAGE VIOLATIONS.** This firm has NOT been determined by a final and binding citation and notice of assessment issued by the Washington Department of Labor and Industries (LNI) or through a civil judgment entered by a court of limited or general jurisdiction to have willfully violated, as defined in [RCW 49.48.082](#), any provision of RCW chapters [49.46](#), [49.48](#), or [49.52](#) within three (3) years prior to the date of the above-referenced procurement solicitation date.

OR

**VIOLATIONS OF WAGE LAWS.** This firm has been determined by a final and binding citation, and notice of assessment issued by the Washington Department of Labor and Industries (LNI) or through a civil judgment entered by a court of limited or general jurisdiction to have willfully violated, as defined in [RCW 49.48.082](#), a provision of RCW chapters [49.46](#), [49.48](#), or [49.52](#) within three (3) years prior to the date of the above-referenced procurement solicitation date.

I hereby certify, under penalty of perjury under the laws of the State of Washington, that the certifications herein are true and correct and that I am authorized to make these certifications on behalf of the firm listed herein.

FIRM NAME: DATAMANUSA, LLC  
Name of Contractor/Bidder – Print full legal entity name of firm

By:  Nidhi Saxena  
Signature of authorized person Print Name of person making certifications for firm

Title: President Place: Centennial, CO 80112-3919  
Title of person signing certificate Print city and state where signed

Date: 11/3/2022 \_\_\_\_\_

Washington State Department of Revenue  
Work Request DOR-WR-K2104 for Fraud Analyst  
Attachment C – Wage Theft Protection

Page 1 of 1



## I. COVID 19 Vaccination Requirement form

### Attachment F

#### Contractor Certification

#### Proclamation 21-14 - COVID-19 Vaccination Certification

To reduce the spread of COVID-19, Washington state Governor Jay Inslee, pursuant to emergency powers authorized in [RCW 43.06.220](#), issued [Proclamation 21-14 – COVID-19 Vaccination Requirement](#) (dated August 9, 2021), as amended by [Proclamation 21-14.1 – COVID-19 Vaccination Requirement](#) (dated August 20, 2021) and as may be amended thereafter. The Proclamation requires contractors who have goods, services, or public works contracts with a Washington state agency to ensure that their personnel (including subcontractors) who perform contract activities on-site comply with the COVID-19 vaccination requirements, unless exempted as prescribed by the Proclamation.

**Department of Revenue (“DOR”) Contract Number: K2104**

I hereby certify, on behalf of the firm identified below, as follows (check one):

**CONTRACTOR HAS A COVID-19 CONTRACTOR VACCINATION VERIFICATION PLAN THAT COMPLIES WITH THE VACCINATION PROCLAMATION.** Contractor:

1. Has reviewed and understands Contractor's obligations as set forth in [Proclamation 21-14 – COVID-19 Vaccination Requirement](#) (dated August 9, 2021), as amended by [Proclamation 21-14.1 – COVID-19 Vaccination Requirement](#) (dated August 20, 2021);
2. Has developed a COVID-19 Vaccination Verification Plan for Contractor's personnel (including subcontractors) that complies with the above-referenced Proclamation;
3. Has obtained a copy or visually observed proof of full vaccination against COVID-19 for Contractor personnel (including subcontractors) who are subject to the vaccination requirement in the above-referenced Proclamation;
4. Complies with the requirements for granting disability and religious accommodations for Contractor personnel (including subcontractors) who are subject to the vaccination requirement in the above-referenced Proclamation;
5. Has operational procedures in place to ensure that any contract activities that occur in person and on-site at DOR premises (other than only for a short period of time during a given day and where any moments of close proximity to others on-site will be fleeting – e.g., a few minutes for deliveries) that are performed by Contractor personnel (including subcontractors) will be performed by personnel who are fully vaccinated or properly exempted as required by the above-referenced Proclamation;
6. Has operational procedures in place to enable Contractor personnel (including subcontractors) who perform contract activities on-site and at DOR premises to provide compliance documentation that such personnel are in compliance with the above-referenced Proclamation;

Attachment F  
Contractor Certification  
Proclamation 21-14 - COVID-19 Vaccination Certification  
Page 2

7. Will provide to DOR, upon request, Contractor's COVID-19 Vaccination Verification Plan and related records, except as prohibited by law, and will cooperate with any investigation or inquiry pertaining to the same.

OR

- CONTRACTOR DOES NOT HAVE A COVID-19 CONTRACTOR VACCINATION VERIFICATION PLAN.*  
Contractor does not have a current COVID-19 Contractor Vaccination Verification Plan and is not able to develop and provide a COVID-19 Contractor Vaccination Verification Plan to ensure that Contractor's personnel (including subcontractors) meet the COVID-19 vaccination requirements as set forth in the above-referenced Proclamation and provide the same to DOR within twenty-four (24) hours of such designation. [Note: Compliance with the Proclamation is mandatory.]

I hereby certify, under penalty of perjury under the laws of the State of Washington, that the certifications herein are true and correct and that I am authorized to make these certifications on behalf of the firm listed herein.

Firm Name: DatamanUSA, LLC  
Name of Contractor – Print full legal entity name of firm

By:  Nidhi Saxena  
Signature of authorized person Print Name of person making certifications for firm

Title: President Place: Centennial, CO 80112-3919  
Title of person signing certificate Print city and state where signed

Date: 11/3/2022

**Return to Procurement & Contracts Manager**  
**Department of Revenue**  
[LoriG@dor.wa.gov](mailto:LoriG@dor.wa.gov)  
Post Office Box 47462  
Olympia, WA 98504

**Failure to submit may result in contract termination.**

**ATTACHMENT A:  
Bidder Profile**

Bidder must provide all requested information in the space provided next to each numbered section below.

Many of the questions require information if you answer "yes". Please provide your response in the space provided unless otherwise directed to submit on a separate page (note: the spaces provided can expand to allow for more text to be typed in if necessary). If you are directed to provide answers on a separate page, please identify the question and corresponding number that you are responding to, and attach that document to this Attachment A.

**COMPANY INFORMATION:**

(a)	Firm Legal Name*	DatamanUSA, LLC	
	Street Address	6890 S Tucson Way, Suite 100	
	Mailing Address: Delivery Address	DatamanUSA, LLC Nidhi Saxena 6890 S Tucson Way, Suite 100, Centennial, CO 80112-3919	
	City, State, ZIP	Centennial, CO 80112-3919	

**\*Legal Name:** Many companies use a "Doing Business As" name or a nickname in their daily business. However, the State requires the legal name of your company as it is legally registered in the State of Washington or the state in which your company was registered. This should include the type of entity – Inc., LLC, LP, etc.

(b)	DBA (if any)			
	Telephone Number(s)			
	Area Code:	Number:	Extension:	
	Area Code:	Number:	Extension:	

(c)	A list identifying which parties of the organization have the authority to sign contracts/amendments on behalf of the Bidder's entity.

(d)	Names, addresses, e-mail addresses and telephone numbers of the sole proprietor, partners, or principal officers as appropriate to the organization		
	Name & Title:		
	Address:		
	Email Address:		
	Telephone Number		

	Area Code:	Number:	Extension:
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(e)	Primary Contact Person for Questions/Contract Negotiations, including address if different than above		
	Name & Title: Nidhi Saxena - President		
	Address: 6890 S Tucson Way, Suite 100, Centennial, CO 80112-3919		
	Email Address: contact@datamanusa.com		
	Telephone Number for Contact Person		
	Area Code:	Number: 720-248- 3110	Extension:

(i)	WA State UBI	602839122	
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(j)	Statewide Vendor Number (SWV)	W17960	
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Bidder must be registered with the Washington State Office of Financial Management as a statewide vendor. Vendors cannot be paid until they have a SWV number. **If no current SWV number**, affirm that your organization will obtain a SWV number within ten (10) days of executing contract.  YES  NO

(k)	Federal Tax Identification Number	84-1552228	
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**MANDATORY QUALIFICATIONS**

(a)	Bidder is properly licensed to do business in the state of Washington.	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
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(b)	Bidder is registered in Washington Electronic Business Solutions (WEBS)?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
-----	--	---

**TERMINATION FOR DEFAULT**

(a)	Has Bidder had a state contract terminated for default within the last five years?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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If yes, submit on a separate sheet of paper the full details surrounding the breach and default.

**CONFIDENTIALITY**


(a)	Are there any pages in the Proposal that the Bidder has marked as "Confidential" or "Proprietary"	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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If yes, any information in the Proposal that the Bidder desires to claim as proprietary and exempt from disclosure under the provisions of Chapter 42.56 must be clearly designated. Each page containing information claimed to be exempt from disclosure must be clearly identified by the word "Privileged" or "Confidential" printed on the lower right-hand corner of the page.

Additionally, Bidder must include a separate piece of paper attached to this **Attachment A**, indicating the pages that have been marked "Confidential" and the particular exception from disclosure upon which the Bidder is making the claim. Failure to follow these rules waives Bidder's claim.

**AUTHORIZED SIGNATURES:**

*By signing below, you hereby certify that you are an authorized representative of your firm/company and empowered to negotiate, enter into, and execute, in the name and on behalf of your firm/company, any agreements or documents associated with this RFP and to bind your firm/company to the obligations stipulated therein.*

Signature ( <i>Individual must be authorized to Bind the Organization</i> )	
Signature: 	Date: 11/3/2022
Print Name: Nidhi Saxena	

**ATTACHMENT A:  
Bidder Profile**

Bidder must provide all requested information in the space provided next to each numbered section below.

Many of the questions require information if you answer “yes”. Please provide your response in the space provided unless otherwise directed to submit on a separate page (note: the spaces provided can expand to allow for more text to be typed in if necessary). If you are directed to provide answers on a separate page, please identify the question and corresponding number that you are responding to, and attach that document to this Attachment A.

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	Street Address	6890 S Tucson Way, Suite 100	
	Mailing Address: Delivery Address	DatamanUSA, LLC Nidhi Saxena 6890 S Tucson Way, Suite 100, Centennial, CO 80112-3919	
	City, State, ZIP	Centennial, CO 80112-3919	

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(b)	DBA (if any)			
	Telephone Number(s)			
	Area Code:	Number:	Extension:	
	Area Code:	Number:	Extension:	

(c)	A list identifying which parties of the organization have the authority to sign contracts/amendments on behalf of the Bidder’s entity.

(d)	Names, addresses, e-mail addresses and telephone numbers of the sole proprietor, partners, or principal officers as appropriate to the organization		
	Name & Title:		
	Address:		
	Email Address:		
	Telephone Number		

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	Name & Title: Nidhi Saxena - President		
	Address: 6890 S Tucson Way, Suite 100, Centennial, CO 80112-3919		
	Email Address: contact@datamanusa.com		
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(i)	WA State UBI	602839122	
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Signature: 	Date: 11/3/2022
Print Name: Nidhi Saxena	