

STATEMENT OF QUALIFICATIONS
FOR ENTITIES WISHING TO BE APPOINTED
AS AN INTEGRITY MONITOR
BY THE BUSINESS INTEGRITY COMMISSION (BIC)

FIRM NAME: _____

ADDRESS: _____

EIN #: _____

TEL #: _____

FAX #: _____

WEB SITE: _____

CONTACT PERSON: _____

TEL #: _____ **CELL #:** _____

E-MAIL ADDRESS: _____

List all Managing Directors/Partners/Principals who will be involved with BIC matters:

List Project Managers who will work directly on BIC matters. Include their areas of expertise:

List any prior Integrity Monitor assignments performed by the Firm in the last 5 years, including the government entity that appointed the Firm, a contact person and phone # from that entity, the name of the monitored entity and a brief description of the scope of the project:

Identify any consultants used in the engagements listed above and/or who you expect to use in connection with future BIC appointments:

**Submit a schedule of the Firm's proposed fees with this Statement of Qualifications.
(Please include any discounted government rates.)**

Identify the Firm's areas of special expertise and interest on the attached chart.

Completed by: _____ (Print Name)

Date: _____

IMPORTANT NOTE:

**SHOULD ANY OF THE ABOVE INFORMATION CHANGE, YOU MUST
PROVIDE UPDATED INFORMATION TO BIC.**

RETURN COMPLETED FORM TO:
BUSINESS INTEGRITY COMMISSION
ATTN: AMANDA HOROWITZ
100 CHURCH STREET, 20TH FLOOR
NEW YORK, NY 10007

FIRM'S AREAS OF EXPERTISE

<u>Date</u>	<u>Name & Address of Firm</u>	<u>Contact Person & Telephone Number</u>
<u>Check Here</u>	<u>(Please check each applicable area)</u>	<u>Examples</u>
_____	Accounting/Audits/Financial Reviews	
_____	Construction	Carpentry, Drywall, Electrical, General, HVAC, Painting, Plumbing, Structural
_____	Engineering/Design	
_____	Environmental	Air Monitoring, Asbestos Removal, Carting, Clean Air Act, Waste Disposal
_____	Financial	Bonds, Investments, Mortgages, Stocks
_____	Investigative	Backgrounds, Criminal Investigation
_____	Labor Issues	Labor Law, Unions, Prevailing Wages
_____	Legal Issues	
_____	Organized Crime	
_____	MIS/Information Technology	Hardware, Software, Programming, Computer Forensics
_____	Procurement (Goods & Services)	Food Services, Fuel Industry, Telecom., etc.
_____	Real Estate	Appraisals, Leasing, Sales
_____	Security	Security, Loss Prevention
_____	Transportation	Automotive, Public Transportation, Trucking