

ChoicePoint International Data Access:

The following pages describe the international data sets currently available from ChoicePoint, several of which are unique to ChoicePoint and are not available anywhere else. The data is accessed via secure internet browser, and requires each user to enter user identification code and password for authentication before access is granted.

Mexico

CITIZEN REGISTRY

Nationwide listing of all Mexican citizens registered to vote as of the 2000 national election - updated annually. Data includes full name(s), legal addresses, DOB, Place of Birth, Gender, and identification information (RFC Number).

DRIVERS' LICENSES

Database contains only licenses issued in Mexico City since 1997, and is updated monthly. Data includes full name(s), address, RFC/Tax ID/License Number, license class, DOB, Gender, occupation, and telephone number.

VEHICLE IDENTIFICATION (VIN)

Database contains Title and Registration information on vehicles registered in Mexico City and is updated monthly. Data includes full name(s), address, RFC/Tax ID/License Number, DOB, Gender, telephone number, year, class, make, model, tag number, serial number, engine markings, and status.

BIG COMPANIES AND MANAGERS

Encompasses about 90% of all major corporations operating in Mexico, with descriptive information on line of business, full address, telephone and FAX numbers, key manager and executive names, personal and professional e-mail addresses, level of capitalization, and number of years in business information. We also include historical back to 1999. Descriptive information in both English and Spanish.

TELEPHONES

Nationwide listings for business & residential (including FAX numbers), with business classification data in English and Spanish and full address information.

Colombia

COMPANY REGISTRY

Nationwide registry of all registered businesses updated semiannually. Includes Business name, Tax ID (NIT), principal manager, description of business in



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English and Spanish, full address, telephone, FAX, email, key financial data, and registration data.

AIRCRAFT

Nationwide registry of aircraft, including tail identifiers, type of aircraft, name of owner, updated semi-annually.

CITIZEN REGISTRY (SCHEDULED TO BE ADDED SEPTEMBER 2001)

National registry file of all adult Colombians, including date and place of birth, gender, parentage, physical description, marital status, registration date, registration and passport number, and registered profession. Includes approximately 31 million Colombians now alive, as well as death records since 1991.

Costa Rica

CITIZEN REGISTRY

Monthly update of passport and national identification of all Costa Rican citizens. Data includes full name(s), gender, National ID/Passport number, ID expiration date, and country of citizenship.

Brazil

COMPANY OWNERS

Registry data for owners of businesses which do business in the State of São Paulo, which includes about 80% of all Brazilian businesses. Updated annually. Data includes name of business, form of incorporation, trade names, tax id (CNPJ/CPF) of both business and investor, investor name, investor gender, investor address, investor nationality, investor's national ID card ("cédula"), investor's capital at risk, description of business in Portuguese and English.

PRIVATE COMPANIES

Registry data for substantially all private businesses. Data includes Company name, company trade name, company tax ID, business description in English and Portuguese, SIC's of products sold, SIC's of exports, company address, company telephone and FAX. Updated annually.

BUSINESS PEOPLE FINDER

Identifies substantially all major executives and professional staff ('employee') of substantially all major businesses nationwide. Data includes company name, company trade name, company tax ID, company address, name of employee, gender of employee, title of employee, function and organizational role of employee, in English, emails for employee, telephone and FAX information for employee, description of business in English and Portuguese. Updated quarterly. Historical data back to 1998.

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EXPORTS AND IMPORTS

Database of transaction records of Brazilian foreign trade, database identifies Brazilian parties to exports or imports, country of destination or origin, product and value sold, approximate dates. Historical data back to 1994. Updated semi-annually. Descriptive data in English.

MAJOR TELEPHONE LISTINGS

Major cities' telephone listings, residential and businesses.

AIRCRAFT

Significant details, including owner name, owner address, owner tax id, home airfield, and technical description (make, model, serial number, technical description) of all aircraft registered in Brazil. Historical data to 1998. Descriptive data in English.

Argentina

CITIZEN REGISTRY

Nationwide registry of all citizens, includes national ID number, passport number, legal name, gender, approximate age, and registration address. Updated annually.

TELEPHONE LISTINGS

Nationwide Registry of telephone listings, business and residential. Updated annually. Historical data to 1999.

MAJOR COMPANIES AND MANAGERS

Nationwide records of substantially all major Argentine businesses, including company name, address, telephone, FAX, line of business, name and function of key managers in English and Spanish, contact data for managers, including email. Historical data back to 1999. Updated semi-annually.

IMPORTS AND EXPORTS

Detailed nationwide database, transaction by transaction of foreign trade. Database identifies product, product code, Argentine party (exporter or importer), country of origin or destination, value, unit value, form of shipment, dates and locations of custom clearance, insurance and freight values, transshipment venues (imports only). Product descriptive information in English. Updated quarterly.

GOVERNMENT DIRECTORY

Nationwide directory of Government Agencies and staff, including organization, organization function in English and Spanish, location, name and title of official in English and Spanish, address, telephone, email, FAX. Updated semi-annually. Historical data to 1999.

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AIRCRAFT

Nationwide registry of aircraft, including aircraft tail markings, owner name and address, description of aircraft, including technical data and serial numbers. Updated semi-annually. Descriptive data in English.

Multiple Countries

WORLD AIRCRAFT REGISTRY

Includes ownership and registry data of substantially all aircraft in the following countries: ARGENTINA, AUSTRIA, AUSTRALIA, BELGIUM, BERMUDA, BRAZIL, CANADA, DENMARK, FRANCE, GERMANY, IRELAND, LIECHTENSTEIN, LUXEMBOURG, MONACO, NORWAY, NEW ZEALAND, PHILIPPINES, POLAND, PORTUGAL, SWEDEN, SWITZERLAND, UNITED KINGDOM. Data includes aircraft tail markings, owner name and address, user name and address, home airfield, and descriptive data (make, model, serial numbers, technical description) of the aircraft. Updated semi-annually. All descriptive data in English.



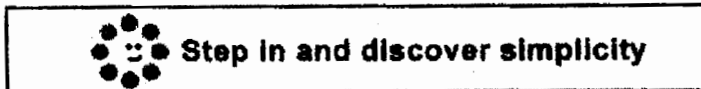
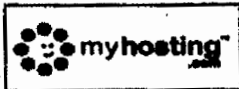
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Proposal to INS:

ChoicePoint proposes providing a subscription for unlimited, dedicated access to all data sets described above to the INS at the flat rate of \$1.0 million for the period September 20, 2001 through September 30, 2002. In consideration of this monthly flat rate, USG will receive the following:

- Unlimited number of user identification codes for INS Quick Response Team (QRT) and ~~Intelligence divisions.~~ *Investigation.*
- Ability to perform unlimited number of searches against all data sets currently available.
- Cloaked access to data – ChoicePoint will have no ability to view any transactions performed by INS personnel, and no ability to recreate or otherwise investigate subjects of searches performed by INS personnel.
- User training at no additional cost.

Pricing in future years is subject to change based upon the availability of new data sets accessed by INS and any other changes in INS requirements. ChoicePoint welcomes this opportunity to describe our international data delivery capabilities to the INS, and looks forward to discussing the terms of this proposal in more detail.



laplaya1@highstream.net

English

Go



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From: Rob.Russell@choicepointinc.com

To: laplaya1@myself.com

Subject: International SOW

Date: Wed, 12 Sep 2001 14:03:41 -0400

CC: Steve.Rubley@choicepointinc.com

Attachments: [ins international SOW - 9.12.01.doc](#), Size: 46080 bytes.

[Click here](#) to clean up the attachments on mail2webServer

Harry:

Per our conversation, ChoicePoint's Statement of Work for providing International data to INS QRT and Intelligence divisions is attached.

Depending on the INS procurement staff's preference, you can purchase this data directly using our GSA Schedule (GS-23F-0387K) or through the Department of Justice contract vehicle. Please do not hesitate to contact me or Steve with any questions.

(See attached file: ins international SOW - 9.12.01.doc)

Rob Russell

Business Manager

ChoicePoint

703.219.2509 (office)

(b)(6)

[redacted] (cell)

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Advantagel

...Working for the U.S. Government

Reference Item Detail

Friday September 14, 2001

New search

Advanced Search

Contract Information

Contractor: ChoicePoint, Inc.
Address: 11350 Random Hills Road, Suite 240
Address: Fairfax, VA 22030
Ordering & sales locations: [click here for locations](#)
Website: www.choicepoint.net
Maximum Order: \$999,999.00
Min Order: \$500.00
Delivery: 30 days
FOB: Dest - CONUS, AK, HI, PR
Business Size:: o/b

SIN 559-22 Electronic Business Information Services

Electronic BIS Online Database Pricing

Transaction Based Price List

Monthly Service Fee

GSA Price
Waived

Comprehensive Reports

| | |
|---|----------|
| Discovery | \$ 7.00 |
| Discovery PLUS! | \$ 15.50 |
| Qualfier.net | |
| Part A | \$ 30.00 |
| Part B | \$ 10.00 |
| Each Additional Owner/Officer (Above 6) | \$ 5.00 |
| VendorScreen Plus | |
| With 2 Owners/Officers | \$ 26.40 |
| Each Additional Owner/Officer | \$ 44.60 |
| | \$ 9.10 |
| ProviderScreen | |
| Individual Search | \$ 20.00 |
| Business Search | \$ 20.00 |
| Combined Search | \$ 35.00 |
| ProJustice | |
| Locate Only | \$ 6.50 |
| Locate With Assets | \$ 9.00 |
| Support for Kids | |
| Locate Only | \$ 6.50 |
| Locate With Assets | \$ 9.00 |



Advantage!

...Working for the U.S. Government

Vendor Contact Information
Friday September 14, 2001

ChoicePoint, Inc.
11350 Random Hills Road, Suite 240
Fairfax, VA 22030
www.choicepoint.net

Contract Number: GS-23F-0387K

- Other than small business
- Other than minority business enterprise

Product/Ordering Information - contact the office nearest you if more than one shown.

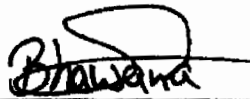
| Name | Address | City | State | Zip | Phone | Fax |
|-------------------|------------------------------------|---------|-------|-------|--------------|--------------|
| ChoicePoint, Inc. | 11350 Random Hills Road, Suite 240 | Fairfax | VA | 22030 | 703-219-2509 | 703-219-2538 |



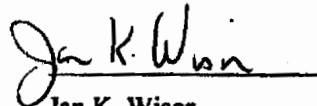
PRICE REASONABLENESS AND RESPONSIBILITY DETERMINATION

The price of the award was determined to be fair and reasonable per FAR 8.404 (a) Using schedules. GSA has already determined prices of items under schedule contracts to be fair and reasonable. Additionally, the price of the award was determined to be fair and reasonable per FAR 15.404-1(b)(2)(vi) comparison of proposed prices obtained through market research for the same or similar items. The award amount for the one-year period of performance is \$1,000,000.00.

ChoicePoint Inc is determined to be responsible to perform the mission. It was rated as outstanding by Department of Justice that had previous experience with the company for similar items. They are not on the List of Parties Excluded from Federal Procurement Programs.



Bhawana Sharma
Contract Specialist



Jan K. Wisor
Contracting Officer