



U.S. Department of Justice

United States Marshals Service

600 Army Navy Drive

Arlington, VA 22202-4210

December 29, 1998

MEMORANDUM TO: O. Edward Johnson
Assistant Director
Telecommunications Services Staff
Justice Management Division

FROM: Broadine B. Brown [REDACTED]
Acting Assistant Director
Management and Budget Division

SUBJECT: Reimbursement Agreement for CDB Infotek

The Reimbursement Agreement (RA) currently in place for our access to CDB Infotek will expire on December 31, 1998. This is to request that a new RA to continue our access from January 1-31, 1999, be drafted as soon as possible and forwarded here for signature. The obligation amount on the RA should be in the amount of \$31,200 (flat rate of \$6,000 per port x 5 ports + 4% administrative fee).

Thank you in advance for your attention to this matter. Please contact [REDACTED] on [REDACTED] if you have any questions.

b6



Six Hutton Centre

Santa Ana, CA 92707

May 22, 1998

714.708.2000

800.427.3747

fax 714.708.1000

www.cdb.com

[REDACTED]
US Marshal's Service
600 Army Navy Drive
Crystal Square 3 STE 600
Arlington, VA 22202

Dear [REDACTED]

Thank you very much for agreeing to be a reference for CDB Infotek. In accordance with the RFP that we are working on, I am enclosing a form that we need you to authorize and return to us (there is a "Fedex return label enclosed). Thank you again for your assistance.

Sincerely,

[REDACTED]
CDB Infotek

Exhibit V-1

Customer Reference

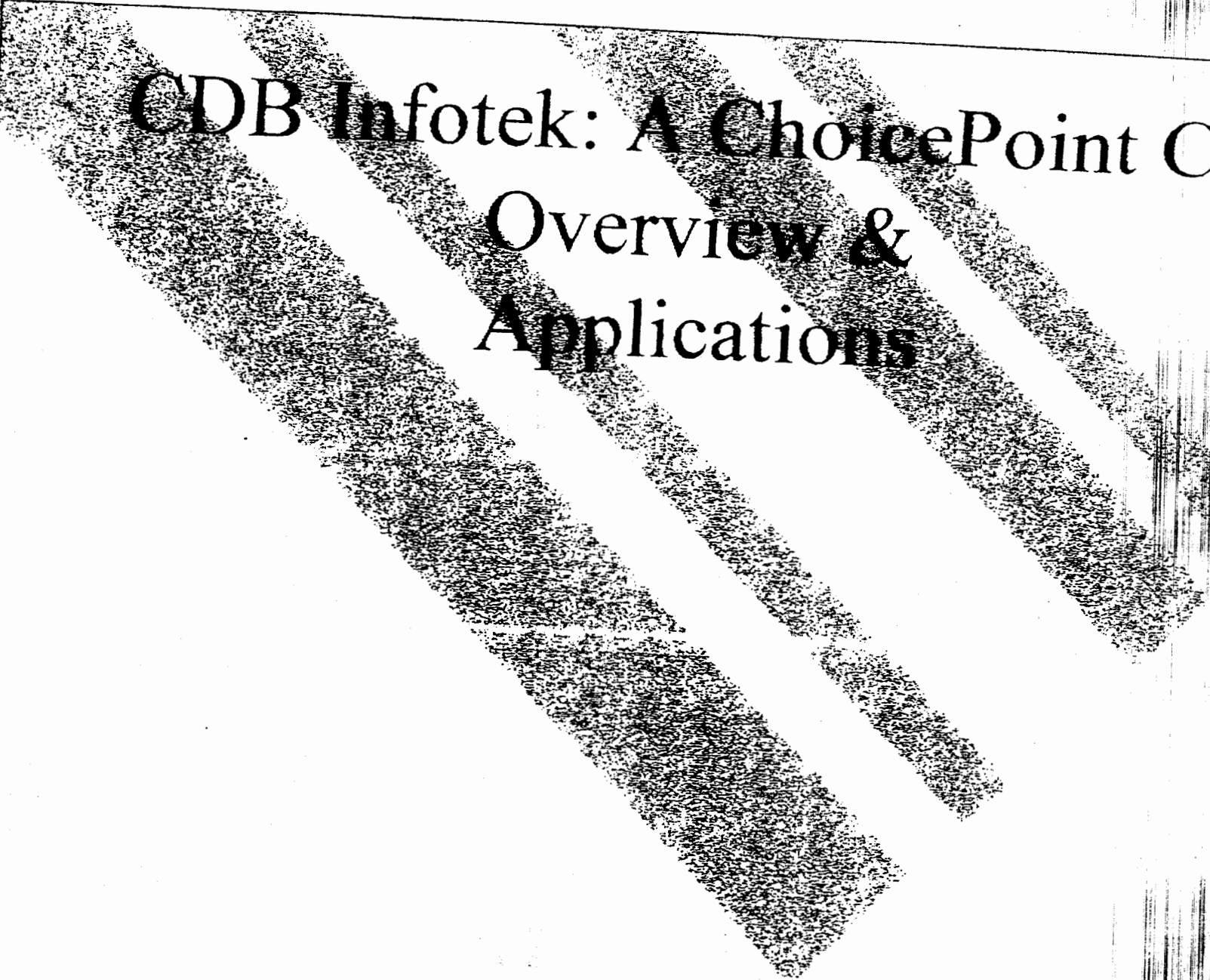
1. Customer Name: US MARSHAL'S SERVICE
2. Contact Name: [REDACTED]
3. Address: Street 600 ARMY NAVY DRIVE
CRYSTAL SQUARE 3 STE 600
City: ARLINGTON State: VA 22202
4. Contact Phone #: (202) [REDACTED]
5. Dates of service: 12/95 through 10/30/98
6. Dollar amount of contract: \$49K per month
7. Brief description of equipment maintained, type of system and location(s) serviced:

ChoicePoint provides online database information resources used to locate Federal fugitives. ChoicePoint has been identified as one of two primary database providers after a comprehensive pilot program that involved 25 US Marshals offices and several hundred investigators. The US Marshal's run approximately 20,000 searches per month on ChoicePoint.

Contact Name Signature [REDACTED]

Printed Title of Person Signing: [REDACTED]

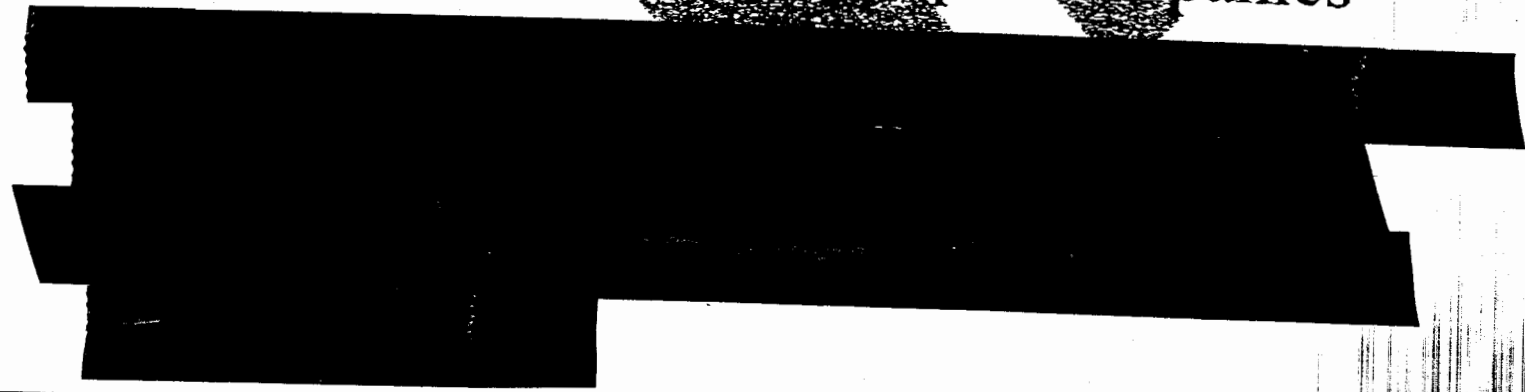
Information Management Specialist



CDB Infotek: A ChoicePoint Co.
Overview &
Applications

CDB Infotech and ChoicePoint Overview

- Today, CDB is one of the leading providers of online public records to government community for law enforcement investigations.
 - Locate People
 - Link asset ownership to people/companies



Types of Public Records available through CDB Infotek

◆ Other Publicly Available Information

- US Coast Guard and FAA information
- 3 Credit Bureau Access
- Business & Personal White Pages
- Insurance Claim Application files
- SSA Deceased Information
- Nationwide AMA Records
- SEC Stock Ownership

CDB Intotek's new DISCOVERY SEARCH

■ The most powerful, fast, complete solution
in one search for:

- Skiptracing with Alias
- Asset Ownership
- Business Relationships

– Civil Background

■ Expert system functionality helps eliminate
unrelated subjects with same name

Data Integrity and Functionality

■ Currency of data

- Daily or weekly Secretary of State updates
- Daily Bankruptcy updates
- Real time Credit Bureau header records
- Monthly County record updates

■ Functionality

- Sophisticated search engines to cross reference data
- Flexibility- Windows Front End Software or New Browser Access

Consultation Service

- Initial Training
- 1-800 Customer Service 6 days/week, 14 hours/day
- Complimentary Seminars at major cities each month

From: George Zarur
To: ISD.ISD.GKLEINKN
Date: 10/5/97 1:18pm
Subject: CDB Infotek

Gil:

The Deputy Director asked me about Infotek and its use for fugitive work, I indicated to him the following:

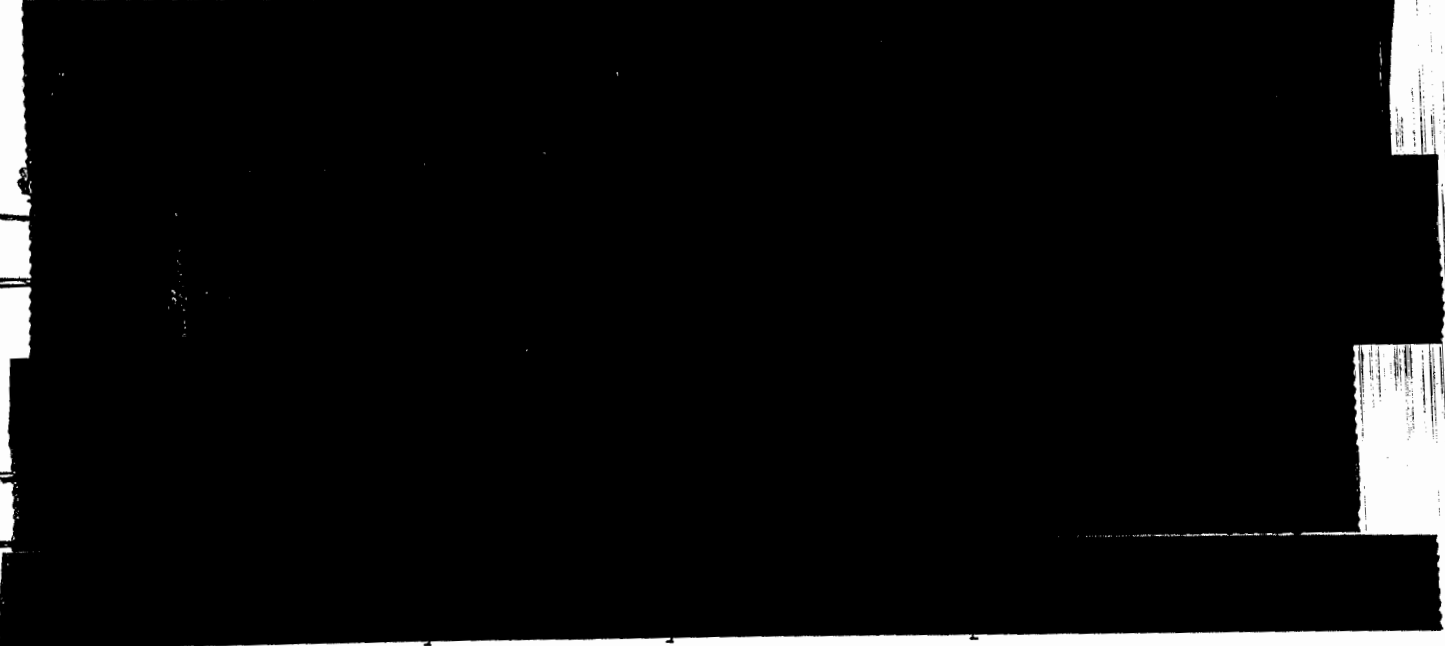
My understanding that it is useful to the field and we in ITS took the lead last year to get our folks some help. The fact that we spent all the funds last year with heavy usage indicates usefulness by the fugitive squads.

As for this year and future years, this is my view.

→ 1) CDB Infotek is available to us through a master contract from the Dept, so contracting is facilitated.

→ 2) We worked a deal with CDB not to charge us for each transaction but to allow us access to a number of ports, ie connections good for 24 hours a day, 7 days a week with one set fee regardless of the number of transactions, cost is around 100K per year per port.

→ 3) ISD can make a decision as to number of ports it needs. We can decide



CC: DIR.DIR.rhavens, MBD.GMEAD

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call [redacted] about AutoTrack contract

65



U.S. Department of Justice
United States Marshals Service
District of Arizona

111 West Monroe Street
Suite 1020
Phoenix, Arizona 85003-1798
(602) 379-3621

October 15, 1997

TO: SDUSM [REDACTED]
FR: DUSM [REDACTED]
SUBJECT: INFO TECH. DATA BASE

INFO TECH. IS A CRITICAL DATA BASE IN THE AREA OF FINDING FUGITIVES AND OR INFORMATION PERTAINING TO FUGITIVES. THE AREAS OF MOST IMPORTANCE IS THE FINDING OF SS#, NAMES, ADDRESSES, PROPERTIES AND ALL PUBLIC RECORDS. I FEEL THAT WITHOUT INFO TECH IT WOULD HINDER ALL WARRANT INVESTIGATIONS. I ALSO FEEL THAT WITH INFO TECH IT SAVES A GREAT DEAL OF TIME INVOLVING RECORD SEARCHES.

October 14, 1997

MEMORANDUM TO: [REDACTED]

SDUSM, D/AZ /

FROM: [REDACTED]

DUSM, D/AZ

SUBJECT: CDB/Infotek

The purpose of this memo is to inform you of the importance of the CDB/Infotek data base to the Jet Enforcement Team (JET) program. As a Deputy U.S Marshal assigned to the U.S Attorney's office I am responsible for conducting financial investigations and enforcing judgements. I utilized Infotek on a daily basis to assist in locating and identifying hard to find debtors and their assets. It has been my personal experience that Infotek is the easiest database to use and also the most current and informative. During the short time Infotek was available to the JET program a lot of valuable information was gained which was not previously available though other systems. I am requesting that Infotek be reconnected as soon as possible so that current investigations are able to benefit from its use. It should also be noted that on a few occasions JET obtained information on debtors who were also USMS fugitives from Infotek. These leads were passed on to DUSMs working the warrants and resulted in the arrest of the fugitives.

DRIVER'S PRIVACY PROTECTION ACT(18 U.S.C. §2721 *et. Seq.*)**PROHIBITION ON RELEASE AND USE OF CERTAIN PERSONAL INFORMATION FROM STATE MOTOR VEHICLE RECORDS****Sec. 2721. Prohibition on release and use of certain personal information from State motor vehicle records.**

(a) In General. - Except as provided in subsection (b), a State department of motor vehicles, and any officer, employee, or contractor, thereof, shall not knowingly disclose or otherwise make available to any person or entity personal information about any individual obtained by the department in connection with a motor vehicle record.

(b) Permissible Uses. - Personal information referred to in subsection (a) shall be disclosed for use in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories, performance monitoring of motor vehicles and dealers by motor vehicle manufacturers, and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of the Automobile Information Disclosure Act, the Motor Vehicle Information and Cost Saving Act, the National Traffic and Motor Vehicle Safety Act of 1966, the Anti-Car Theft Act of 1992, and the Clean Air Act, and may be disclosed as follows:

- (1) For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State, or local agency in carrying out its functions.
- (2) For use in connection with matters of motor vehicle or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers.
- (3) For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only -
 - (A) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and
 - (B) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
- (4) For use in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State, or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State, or local court.
- (5) For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, redisclosed, or used to contact individuals.
- (6) For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating or underwriting.
- (7) For use in providing notice to the owners of towed or impounded vehicles.
- (8) For use by any licensed private investigative agency or licensed security service for any purpose permitted under this subsection.
- (9) For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under the Commercial Motor Vehicle Safety Act of 1986 (49 U.S.C. App. 2710 *et seq.*).
- (10) For use in connection with the operation of private toll transportation facilities.
- (11) For any other use in response to requests for individual motor vehicle records if the motor vehicle department has provided in a clear and conspicuous manner on forms for issuance or renewal of operator's permits, titles, registrations, or identification cards, notice that personal information collected by the department may be disclosed to any business or person, and has provided in a clear and conspicuous manner on such forms an opportunity to prohibit such disclosures.
- (12) For bulk distribution for surveys, marketing or solicitations if the motor vehicle department has implemented methods and procedures to ensure that -
 - (A) individuals are provided an opportunity, in a clear and conspicuous manner, to prohibit such uses; and
 - (B) the information will be used, rented, or sold solely for bulk distribution for surveys, marketing, and solicitations, and that surveys, marketing, and solicitations will not be directed at those individuals who have requested in a timely fashion that they not be directed at them.
- (13) For use by any requester, if the requester demonstrates it has obtained the written consent of the individual to whom the information pertains.

(14) For any other use specifically authorized under the law of the State that holds the record, if such use is related to the operation of a motor vehicle or public safety.

(c) Resale or Redisclosure. - An authorized recipient of personal information (except a recipient under subsection (b)(11) or (12)) may resell or redisclose the information only for a use permitted under subsection (b) (but not for uses under subsection (b)(11) or (12)). An authorized recipient under subsection (b)(11) may resell or redisclose personal information for any purpose. An authorized recipient under subsection (b)(12) may resell or redisclose personal information pursuant to subsection (b)(12). Any authorized recipient (except a recipient under subsection (b)(11)) that resells or rediscloses personal information covered by this title must keep for a period of 5 years records identifying each person or entity that receives information and the permitted purpose for which the information will be used and must make such records available to the motor vehicle department upon request.

(d) Waiver Procedures. - A State motor vehicle department may establish and carry out procedures under which the department or its agents, upon receiving a request for personal information that does not fall within one of the exceptions in subsection (b), may mail a copy of the request to the individual about whom the information was requested, informing such individual of the request, together with a statement to the effect that the information will not be released unless the individual waives such individual's right to privacy under this section.

Sec. 2722. Additional unlawful acts

(a) Procurement for Unlawful Purpose. - It shall be unlawful for any person knowingly to obtain or disclose personal information, from a motor vehicle record, for any use not permitted under section 2721(b) of this title.

(b) False Representation. - It shall be unlawful for any person to make false representation to obtain any personal information from an individual's motor vehicle record.

Sec. 2723. Penalties

(a) Criminal Fine. - A person who knowingly violates this chapter shall be fined under this title.

(b) Violations by State Department of Motor Vehicles. - Any State department of motor vehicles that has a policy or practice of substantial noncompliance with this chapter shall be subject to a civil penalty imposed by the Attorney General of not more than \$5,000 a day for each day of substantial noncompliance.

Sec. 2724. Civil action

(a) Cause of Action. - A person who knowingly obtains, discloses or uses personal information, from a motor vehicle record, for a purpose not permitted under this chapter shall be liable to the individual to whom the information pertains, who may bring a civil action in a United States district court.

(b) Remedies. - The court may award -

- (1) actual damages, but not less than liquidated damages in the amount of \$2,500;
- (2) punitive damages upon proof of willful or reckless disregard of the law;
- (3) reasonable attorneys' fees and other litigation costs reasonably incurred; and
- (4) such other preliminary and equitable relief as the court determines to be appropriate.

Sec. 2725. Definitions

In this chapter -

- (1) "motor vehicle record" means any record that pertains to a motor vehicle operator's permit, motor vehicle title, motor vehicle registration, or identification card issued by a department of motor vehicles;
- (2) "person" means an individual, organization or entity, but does not include a State or agency thereof; and
- (3) "personal information" means information that identifies an individual, including an individual's photograph, social security number, driver identification number, name, address (but not the 5-digit zip code), telephone number, and medical or disability information, but does not include information on vehicular accidents, driving violations, and driver's status.

The amendments made by section 300002 shall become effective on the date that is 3 years after the date of enactment of this Act (Sept. 13, 1994). After the effective date, if a State has implemented a procedure under section 2721(b)(11) and (12) of title 18, United States Code, as added by section 300002(a), for prohibiting disclosures or uses of personal information, and the procedure otherwise meets the requirements of subsection (b)(11) and (12), the State shall be in compliance with subsection (b)(11) and (12) even if the procedure is not available to individuals until they renew their license, title, registration or identification card, so long as the State provides some other procedure for individuals to contact the State on their own initiative to prohibit such uses or disclosures. Prior to the effective date, personal information covered by the amendment made by section 300002 may be released consistent with State law or practice.

Pub. L. 103-322, title XXX, Sec. 300002(a), Sept. 13, 1994, 108 Stat. 2102.



ST. LOUIS COUNTY POLICE DEPARTMENT

*"Committed to our Citizens
Through Neighborhood Policing"*

Colonel Ron Battelle, Chief of Police

Vol. 12 No.20

October 1, 1997

INFORMATION DIGEST

NEIGHBORHOOD POLICING

Upon arrival at a burglary which had just occurred in Pasadena Hills, Officer Kevin Neal, West County Precinct, was advised by the victim that two juveniles had entered the reportee's garage and rode away on his bicycle. Officer Neal had the victim enter his police car and together they conducted an area canvass. Several blocks away the victim identified his bicycle being ridden by the suspect who had stolen it. Upon seeing the police car, the subject threw down the bicycle and ran. Officer Neal engaged in a foot pursuit, caught the subject and retrieved the bicycle.

The Department recently received a letter from Mr. Neil Malloy, Executive Director of the St. Louis County Housing Authority. Mr. Malloy wrote: "On behalf of the Housing Authority of St. Louis County and the residents of our community, I would like to express our gratitude for the job being performed by Officers Don Tracy and Grenocco Templeton, West County Precinct. As you know, these officers have been assigned to the Highview and Elmwood areas as part of a cooperative grant to rid our community of crime. Over the past few months, Officers Tracy and Templeton have shown a great deal of enthusiasm and have played a big part in organizing several neighborhood functions designed to promote community cohesiveness. I am pleased to see that they are taking an active role in the community and providing the citizens with a safe and productive environment in which to live."

PUBLIC RECOGNITION

On Monday, September 15, 1997, Mayor Fran Ruzicka and the Board of Aldermen of the City of Fenton, presented Lieutenant Tim Fitch with a Certificate of Recognition for his service to their city, residents and business community from May 1995 to September 1997.

AWARDS OF EXCELLENCE

Officer Ted Zinselmeier Jr., South County Precinct, was recognized for conducting a surveillance of a theft suspect who was later apprehended for stealing from a retail store. Officers Roger Ferrell and Timothy Silver, West County Precinct, were recognized for discovering a burglary in progress and apprehending the suspect. Probationary Officer Robert Jones, South County Precinct, was recognized for apprehending suspects who had stolen a vehicle and caused a traffic accident. Probationary Officer Richard Vencill, Affton Precinct, was recognized for administering CPR on an unresponsive young male until paramedics responded and revived the subject. Officer Todd Colegrove, North County Precinct, was recognized for arresting three adults and one juvenile for occupying a stolen automobile. Officer Adriano Tiongson, South County Precinct, was recognized for designing a system to systematically test portable radio batteries at the precinct.

UNITED WAY CAMPAIGN

The 1997 United Way campaign is underway and will continue through the first two weeks of October. Employee pledge cards were distributed with the October 1st payroll checks. All employees are requested to forward their pledge card through their chain of command with or without a contribution. The cards must then be returned to Municipal Services no later than October 14, 1997. The St. Louis County Police have been a faithful supporter of this charity organization which includes many programs that benefit over 140 local health and human service organizations, including children who are sick, handicapped and abused. Every contribution will be greatly appreciated.

FROM THE CHAPLAIN

The most satisfying thing in life is to have been able to give a large part of oneself to others.

Rev. Leo Spezia

RECOVERING SICK/INJURED

John Verstraete, West County Precinct, is home recuperating from triple bypass and leg surgery. **Jay Rovin**, West County Precinct, is home recovering from open heart surgery. Return to duty dates are unavailable at this time.

DEPARTMENT FAMILY

Detective **John Perry**, Drug Enforcement, and his wife Theresa have a baby girl, Jennifer Camille born August 30, 1997. Officer **Craig Kriska**, South County Precinct, and his wife Karen have a baby boy, Ryan Patrick born September 22, 1997.

DIRECTIVES

General Order 97-33, "Pay and Classification Practices" and Departmental Bulletin 97-58, "Mental Health Referral Services," have been distributed to the appropriate personnel.

WELFARE ASSOCIATION

The Welfare Association reminds everyone that they have many items available if anyone wants to get an early start on their Christmas shopping: polo style shirt - \$28; T-shirt - \$10; sweatshirt - \$15; cap - \$12; pen - \$10; key chain - \$1; ladies watch - \$35; canvas bag - \$6; thermal mug - \$3; can holder - \$2; lapel pin - \$4; plaque - \$28; coffee mug - \$6; lithograph - \$20/\$80.

Stop by Office Services at Headquarters or call **Judy Sampson** at 889-3758.

TRIVIA NIGHT

The St. Louis County Police will host a trivia night on Saturday, November 8, 1997 to benefit the Missouri Special Olympics. Doors will open at 7:00 PM, and the event will begin promptly at 7:30 PM at Assumption School located at Mattis and Ambs Roads. The teams will consist of eight players at a table with an entry fee of \$10 per player (\$15 at the door). This cost will include attendance prizes and free drinks throughout the evening. Radio personality **Dave Strauss** (Mr. Trivia) will be the master of ceremonies so get a team together and challenge others to join us. Volunteers are needed to set up, clean up and keep score. Contact Sergeant **Robert Van Almsick** at 889-3162 or Sergeant **Dennis Woodland** at 458-9194 for ticket information.

DOR PRIVACY RESTRICTIONS

RSMo 32.055 and Senate Bill 19 allows a person applying for a Missouri drivers and/or a vehicle license to stipulate that personnel information included in that record be restricted, such as name, address, DOB, social security number, telephone number and photograph. If the individual requests this information to be restricted, then individuals, partnerships and corporations cannot obtain it unless they meet one or more exemption requirements, such as a government agency and law enforcement. This is a significant change. DOR records were considered open with no restrictions. The Personnel and Training Unit will be distributing the Restriction of Personal Information form in the near future to all Department employees.

BUY *** SELL *** SWAP

FOR SALE

1985 Honda Accord SEI, Gray leather interior, sunroof, loaded. New exhaust system, new tires. One owner, low miles. Must sell.


Chuck Zammit, North County Precinct
Home Phone: 441-7140

FOR SALE

Numerous household items, including assorted furniture, stereo equipment, fireplace equipment, lawn mower, etc. Prices negotiable!

Terry Barton, Affton Precinct
Home Phone: 434-2418



 Related Links
on the Web

 washington
post

Md. Drivers Rushing to Seal Records

New Law Intended To Protect Privacy

By Paul W. Valentine

Washington Post Staff Writer

Monday, December 1, 1997; Page A01

The Washington Post

Spurred by growing concerns over electronic intrusion into their private lives, more than 1,000 Maryland motorists a day are rushing to block access to information that many did not know until recently was readily available to the public: their driver records.

Since a state law went into effect Sept. 1, more than 126,000 drivers have opted to shut what for nearly 55 years has been an open window on their names, addresses and other personal details listed on their drivers' licenses, as well as specifics on the vehicles they own and traffic violations they have accumulated.

The information, maintained in computerized data banks at the Motor Vehicle Administration, has been available to the public for a fee.

But with word of the new law spreading rapidly through news reports, official notices and, most recently, warnings on the Internet, the number of people directing the MVA to keep such details private "is escalating," said Jim Lang, agency spokesman. "It will snowball, I think, as more people learn of it."

Several weeks ago, an e-mail letter began circulating to thousands of online subscribers, prompting what state officials described as a flood of calls to MVA offices. The letter, which erroneously reported that drivers' Social Security numbers were available to the public, included the MVA's 24-hour hot line for blocking access to individual driver records.

The Maryland law satisfies a recent federal requirement that states give people the option of closing their driving records to public scrutiny. About 30 states and the District permit some access to drivers' records; Virginia does not.

Privacy advocates said the burgeoning response to Maryland's offer is part of a larger national trend to limit access to personal data, especially with the explosion of information available and readily distributed via computers, fax machines and other electronic means.

"I have noticed an increase in people who don't want any personal information about them out anywhere," said Beth Givens, head of the Privacy Rights Clearing House, a nonprofit consumer advocacy group based in San Diego. There is a kind of "floating anxiety" about the ever-increasing mountains of information being



generated, swapped and sold "over which people feel they don't have any control," she said.

People seem less concerned about commercial use of their names and addresses than about "personal safety concerns," Givens said. "You know, the lone nut or stalker" or the enraged rush-hour motorists who jot down the tag number of a vehicle that has just cut them off.

MVA maintains a vast store of data on the 3.4 million licensed drivers and 3.7 million registered vehicles in Maryland. Until Sept. 1, most of that information was available for a \$5-per-record fee to anyone, from bulk mail and marketing firms seeking lists of drivers to individuals pulling their own records or lawyers and insurance companies tracking down data on motorists.

MVA sold \$12.9 million in records in 1996. Nearly all of that information was purchased by lawyers, insurance companies and individual drivers, with only \$500,000 bought by bulk mailers, Lang said.

"People are horrified that information about them can be sold," said Sen. Brian E. Frosh (D-Montgomery), chief sponsor of the legislation now limiting such access. Maryland residents have provided information to the MVA to obtain drivers' licenses and other documents "with the expectation that it was going to be held in confidence."

The American Civil Liberties Union, which supported the Frosh legislation, acknowledged that the state has legitimate uses for driver information, including tracking vehicle ownership and making sure residents are qualified to drive.

"But the question," said Maryland ACLU staff counsel Dwight Sullivan, "is whether the state can sell that information to other people without [the driver's] knowledge or consent. On that question, the voice of the people has spoken through the legislature."

Maryland drivers are being notified of the new law on license renewal applications and other MVA notices, as well as on signs posted in the MVA's 24 service offices across the state.

Anthony Newton, manager of the Charles Center MVA office in downtown Baltimore, estimated that 85 percent of the 100 to 150 customers coming through the office each day request that their records be kept private. In addition to a sign in the office explaining the new law, Newton said, clerks are instructed to tell customers about it.

Several drivers there last week said they opted to take advantage of it.

"Yeah, I closed my record," said a woman who, like most motorists interviewed, refused to give her full name, age or occupation. "I don't want people to know my personal business."

The law allows individuals to request that information such as name, address, height, weight and sex be removed from public inspection. They also can block dissemination of the tag number, make and model of any cars they own, as well as



any traffic violations they have incurred in the last three years. Traffic violations older than three years always have been closed to public view, as have Social Security numbers.

DRIVERS' RECORDS

Maryland drivers can block release of information on their drivers' licenses by:

Calling the MVA toll-free hotline at 1 (888) 682-3772 or by going to an MVA service office. It's best to call after normal business hours.

Calling the MVA's fax-on-demand service at 1 (410) 424-3050 or accessing the agency's Internet home page at:

[http://www.inform.umd.edu/ums+state/md -- resources/ mdot/mva/index.htm](http://www.inform.umd.edu/ums+state/md--resources/mdot/mva/index.htm)

SOURCE: Maryland Motor Vehicle Administration

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To



GOVERNMENT

Representatives from the U.S. Marshals attended training on the CDB Infotek system in Dallas.

During this session, names of two fugitives were entered. The system returned information on the federal and state fugitives, and listed a nearby location for them. U.S. Marshals immediately apprehended the fugitives, and incarcerated them before the end of the session.

CDB Infotek provides federal, state and local law enforcement investigators

with on line access to over 1,600 databases of public records information, containing over 3.5 billion records. Our intelligent information system can help you research the backgrounds of individuals and businesses, locate people, establish relationships between parties, identify assets, and more. CDB Infotek has a long history of working with the government. We've even developed special menus and training programs geared toward government use.

Not only does CDB Infotek give you access to more public records information than any other single source, we also provide free training and educational seminars, and complimentary CDB Infotek for Windows software.



tion

Justices uphold privacy law as way to protect motorists

Rule Congress can ban sale of license information

By Frank J. Murray
THE WASHINGTON TIMES

The Supreme Court ruled unanimously yesterday that Congress can bar states from selling personal information from driver's licenses and car registration files.

Although the decision ran counter to the court's recent trend of reining in Congress' power over the states, Chief Justice William H. Rehnquist said he supported the ruling because such information was an article of commerce.

"... Its sale or release into the interstate stream of business is sufficient to support congressional regulation," he said.

At least 34 states have sold such information, reaping millions of dollars.

The decision was one of five handed down on the busiest day in the 1999-2000 term. Other decisions gave police a freer hand to search or question someone who flees when officers arrive and allow states to forbid prisoners from representing themselves when appealing their convictions.

The Drivers License Privacy Act of 1994 law banned release from state records of a driver's name, address, phone number, photo, Social Security number, driver identification number, or medical information, except for traffic violations and accidents.

The opinion conceded the law imposed duties on the states and potential criminal penalties on state workers — as well as on companies that resell the databases. But the court said the measure did not cross the constitutional line by requiring a state to legislate or to regulate its own citizens.

The 9-0 decision, reversing lower federal courts, reinstated a law designed to keep stalkers such

as the killer of actress Rebecca Schaeffer from using driver's license records to track their victims.

On Tuesday, the high court freed states from the federal age-discrimination law, the latest brick in its protective wall for state sovereign immunities under the 10th and 11th amendments to the Constitution.

In recent years the same 5-4 majority overturned federal laws allowing citizens to sue states for federal benefits, limiting regulation of nuclear waste disposal, declaring federal jurisdiction over gun-free school zones, "commandeering" state officials to perform background checks on gun buyers, and blocking local enforcement of zoning or other general laws if they interfered with religious practice.

"Congress has vast power but not all power," Justice Anthony M. Kennedy declared in June.

In other cases, the justices:

- Voted 5-4 to give officers more leeway to question and search people who run at the sight of police. Upholding a two-year sentence for William Wardlow in Chicago affects nine states including Maryland where courts held that officers could not stop suspects in such situations.

"Flight is the consummate act of evasion," Chief Justice Rehnquist said in explaining why the action supported "reasonable suspicion."

- "Effective law enforcement requires no less," said Robert T. Scully, executive director of the National Association of Police Organizations. He called it essential that officers be free to react to highly suspicious conduct.

The chief justice wrote the opinion, joined by Justices Sandra Day O'Connor, Antonin Scalia, Anthony M. Kennedy and Clarence Thom-

as. Justices John Paul Stevens, David H. Souter, Ruth Bader Ginsburg and Stephen G. Breyer dissented.

- Decided unanimously that convicts have no federal constitutional right to refuse a lawyer's help and represent themselves on appeal. The decision in a California case does not disturb the right of a defendant to represent himself at trial.

In his opinion for the court rejecting Salvador Martinez's plea to argue the appeal of his embezzlement conviction and 25-year sentence in California, Justice Stevens pointed out that appeals are provided by law and not guaranteed by the Constitution so there can be no constitutional requirement regarding appellate counsel.

- Ruled that Adarand Constructors Inc. must be given a chance to challenge a program that helps disadvantaged businesses even though the highway construction firm itself was granted disadvantaged status after winning the famed 1995 decision against affirmative action set asides.

- Refused by a 7-2 vote to limit lawsuits by citizen activists against private companies that violate federal water-pollution laws even after the violations stop. Friends of the Earth Inc. won a \$405,000 judgment against Safety-Kleen Corp., a major waste-disposal company that already had paid \$100,000 in state penalties for dumping forbidden mercury waste into a South Carolina's North Tyger River.

"Penalties may serve as an alternative to an injunction, to deter future violations," Justice Ginsburg wrote for the majority. Justices Scalia and Thomas dissented to putting law enforcement in private hands.

So
Many
Questions

One
Simple
Answer.

Discovery.

If you have ever wondered where to begin your search for an individual's address, assets, business and personal affiliations, date of birth or other identifying information, we've created a simple solution. In one report, Discovery combines information from multiple sources (see page 3) to answer your most critical questions about an individual.

How Does *Discovery* Work?

Using incredible search flexibility, **Discovery** allows you to search for information using any of the following search criteria: Name; Address; Name & Address; Social Security number, Driver's License Number; Name & Date of Birth; or Name & Estimated Year of Birth. Instantly, **Discovery** displays a summary of matches including personal identifiers such as a Social Security number and year of birth, to help you intelligently select your subject. After making your selection, **Discovery** builds a detailed report about your subject.

How Will *Discovery* Help Me?

Since *Discovery* combines information from most of CDB Infotek's most commonly-used databases, it can be used as the first step in virtually any type of investigation. *Discovery* was developed to include the most important details from each database, and the reports were designed to make it easy and easy for users to gain the insight needed to complete their investigative research successfully. *Discovery* is unlike any search on our Intelligent Information System or any other online service.

Locating people

- Obtain most current address information from a variety of sources using various input criteria.
- Identify possible relatives and their identifying information as a source for further skip-tracing efforts.
- Receive important identifiers, such as driver's license number and date of birth, which can be used to obtain DMV information.
- Locate individuals and companies affiliated with your subject through public records.

Identifying Assets

- Discover an individual's ownership of real property, aircraft or watercraft.
- Uncover an individual's affiliation with various corporations and other individuals listed as owners and/or debtors on various public record filings.
- Assess the value of property in the area of the subject's residence using property ownership information and neighborhood demographic profiles.
- Review derogatory public record information.

Obtaining Background Information/ Investigating Fraud

- Match a Social Security Number (SSN) to the names and addresses associated with its use.
- Compare the month, year and state of SSN issuance to the user's date of birth for validation.
- Discover an individual's relationship with various individuals and businesses through public records listed.
- Review derogatory filings such as judgments, liens and bankruptcies on file for an individual or entity.
- Search lists of possible relatives at a given address to find additional licensed drivers who may have been excluded from an insurance application.
- Review neighbors' names in search of any individual who may be a party in a fraud scheme.

subject, let **Discovery** reveal the answers-in one step.

The *Discovery* Detail Report.

The Discovery report is a comprehensive profile containing details on an individual's most current and previous addresses, possible relatives, neighbors and a wealth of other important details. The following outlines the contents of the Discovery Detail Report:

Address Profile: The first portion of the detail report includes name and address information for your subject. The most current address is displayed first along with up to ten years' history of addresses. The source and reported date of each address is clearly displayed.

Subject Identifiers & Relatives: Next, Discovery provides you with identifying information for your subject such as a date of birth and driver's license number. Discovery also provides information on other household members at the most current and previous addresses, associated with a surname match.

Bankruptcies, Liens & Judgments: Bankruptcies, Tax Liens & Judgments are displayed, based on a match of the subject's name and current or previous address. There is no limit to the number of Bankruptcies, Liens & Judgments displayed. Each match includes debtor name(s) and address(es), file date, case number, court location, amount of judgment/lien and available status information.

Real Property Ownership: Real Property information appears when both the Name and Full Address listed in the address profile section match the Name and Full Address in our real property database. Important details such as property address, mailing address, Parcel Number, sale date, sale amount and lender information may be included in each display.

Neighbors: Neighborhood information is then displayed on up to ten neighbors. The neighbors are affiliated with the most recently reported address from the address portion section. If the most current address is a P.O. Box, no neighborhood information will be displayed.

Corporate Records: Corporate records are displayed based on a name and state match only. Since most individual's businesses are not affiliated with a residential address, the address profile information is not used for matching. Up to 50 corporate matches per name, per state based on the address profile section. A message will be displayed if additional corporate filings exist. Please note that since Discovery is searching by name and state there is always a possibility that other entities with your subject's name might appear on the report. For each identified match, company name, mailing address, corporate ID number, incorporated date, status, corporate type, president and registered agent names and addresses, history information and mergers are displayed.

Watercraft Ownership: Information is displayed based on the name and state match. Important details such as vessel name, owner name, address, year built, hailing port and official number are included.

Aircraft Ownership: Information is also displayed based on a name and state match. This search provides detailed information on the owner and registration status, aircraft and engine information.

Licensed Pilot Information: Detailed information on the pilot is provided, including name, address, F.A.A. region, medical certification, last medical exam, rating(s) and class(es) of certificate(s).

you have unanswered questions regarding an individual research subject, let D



U. S. Department of Justice

United States Marshals Service

Investigative Services Division

6400

FEB 19 1999

MEMORANDUM TO: All United States Marshals
All Chief Deputy U. S. Marshals
All Warrant Supervisors [REDACTED]

FROM: Robert J. Finan II [REDACTED]
Assistant Director [REDACTED]
Investigative Services Division [REDACTED]

SUBJECT: CDB Infotek Update

This is a follow-up to my memorandum dated January 28, 1999, regarding the CDB Infotek software. CDB Infotek completed the distribution of their new software release (Version 2.1). Many of the new features included in this version of software were developed in response to feedback from the United States Marshals Service (USMS). We also would like to notify you of a recent change in policy on usage of CDB Infotek and to provide an update on other CDB Infotek issues.

POLICY CHANGE - State/Local Warrants: In the past, CDB Infotek has been prohibited for use on state/local warrants. It has recently been brought to my attention that, if properly managed, we can change this policy without resulting in additional cost. *Effective immediately, CDB Infotek may be used for state/local warrants on USMS sponsored task forces.* We must reinforce that although there will not be an additional cost involved when using CDB Infotek for task force warrants, we are restricted to the number of users permitted access at one time (see below). We must therefore ensure that the usage is always restricted to USMS investigations only.

ACCESS RESTRICTION: The CDB Infotek contract allows for an unlimited number of queries, but we are restricted to [REDACTED] users that can access CDB Infotek at one time. The [REDACTED] allocated to the USMS will be shared by all districts and sub-offices. We must ensure that these lines are only being used for authorized purposes. Any unauthorized purpose, such as running queries for another law enforcement agency, may prevent someone in another district from running queries for a USMS investigation. We also ask that queries be run as quickly as possible during peak hours and be mindful of other users nationwide. The extensive "browsing" type searches should be saved for early or late hours in the workday, or after hours.



U. S. Department of Justice

United States Marshals Service

Investigative Services Division

6400

JAN 28 1999

MEMORANDUM TO: All U. S. Marshals
All Chief Deputy U. S. Marshals
All Warrant Supervisors

FROM: Robert J. Finan II
Assistant Director
Investigative Services Division

SUBJECT: National Contract Award - CDB Infotek

A flat-rate contract has been awarded to CDB Infotek beginning February 1, 1999, and will provide access for all Marshals Service district offices and suboffices. We believe you will be pleased with the enhancements CDB Infotek has made to its database over the past year and will find it to be a valuable investigative tool.

In addition to providing on-line access to billions of public information records, CDB Infotek will provide us with several additional resources for locating fugitives and support an enhanced training program. The contract will also provide the following:

- [REDACTED]
- [REDACTED]
- monthly newsletters, that will include new searching techniques and enhancements;
- customized user manuals;
- a customized computer-based training program; and

- and the use of their local training facility for any computer-based training (not limited to CDB Infotek training).

The CDB Infotek contract allows for an *unlimited* number of queries, and the software should be installed freely on as many computers as required. The most current software (version 2.1) will be distributed shortly to all offices and include instructions for installation. Training will be provided by CDB Infotek as needed.

In addition to fugitive investigations, CDB Infotek can also be used for judicial protective investigations, financial investigations, service of process, and background investigations. **When used for fugitive investigations the database is restricted for use on Class I Federal warrants only. Use of CDB Infotek to support state or local cases, cases for other Federal agencies, or for non-law enforcement purposes is prohibited.**

This also serves to notify you that the access to Equifax in the Marshals Service Communications Center will terminate on January 31, 1999, and will be replaced with CDB Infotek beginning February 1, 1999. The Communications Center can serve as a backup -- in emergency situations only -- to run CDB Infotek queries for districts.

Please ensure that copies of this memorandum are distributed to all appropriate personnel in your district. The point of contact for the CDB Infotek contract is [REDACTED] in the Analytical Support Unit. Questions or problems should be directed to her on [REDACTED]



U. S. Department of Justice

United States Marshals Service

Investigative Services Division

6400

FEB 19 1999

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All Chief Deputy U. S. Marshals
All Warrant Supervisors [REDACTED]

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Assistant Director [REDACTED]
Investigative Services Division [REDACTED]

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* A limited number of sources is not yet available through LEXIS-NEXIS Xchange Research. Contact your LEXIS-NEXIS representative for details.

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- 1.2 Either party may terminate this Addendum on the first day of any calendar month by giving the other party at least 10 days prior written notice.

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5. CERTIFICATION

- 5.1 Subscriber hereby certifies that on the Effective Date it is an Authorized User for purposes of accessing and using the Materials. Subscriber further certifies that all access to and use of the Materials shall be an Authorized Use in accordance with Section 4 above and Exhibit B.
- 5.2 Subscriber hereby certifies that under no circumstances, without the written consent of LN, shall it disseminate or redistribute the Materials to any other department, organization, agency, entity or individual (inside or outside of Subscriber's organization) that is not an Authorized User or to any Authorized User who may use the Materials in any manner outside the scope of Authorized Use. Subscriber further certifies that no identification number for access to or use of the Materials will be

shared, utilized or otherwise transferred to any other individual or entity and such identification numbers will be used solely by the individual for which it was issued.

5.3 In the event Subscriber fails to qualify as an Authorized User at any time during the Term, or uses the Materials outside the scope of Authorized Use, LN reserves the right to terminate this Addendum immediately upon notice to Subscriber.

6. GENERAL

6.1 Upon the written request of LN, Subscriber shall re-certify as to whether or not it is an Authorized User and, that all use of the Materials shall be within the scope of Authorized Use.

6.2 All capitalized terms not defined herein shall have the meaning ascribed to them in the Agreement.

6.3 Except as expressly modified herein, all other terms and conditions of the Agreement shall remain in full force and effect. In the event of a conflict or inconsistency between the Agreement and this Addendum, this Addendum shall prevail.

AGREED TO AND ACCEPTED BY:

Subscriber

LEXIS-NEXIS, a division of Reed Elsevier Inc.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

**EXHIBIT A
LEXIS-NEXIS SELECT LIMITED DISTRIBUTION
AUTHORIZED USER LIST**

Authorized Users shall include, but not be limited to, the following as this Exhibit may be amended by LN from time to time (please check the item which best describes the Subscriber):

- federal law enforcement agencies such as the Federal Bureau of Investigation, the Secret Service, the Drug Enforcement Administration, and the Bureau of Alcohol, Tobacco and Firearms;
- state, county, and local law enforcement agencies such as the state police, state highway patrol, county sheriff, city police departments, and township police departments;
- federal, state, county, and local courts (bankruptcy, juvenile, domestic relations, etc.);
- federal government agencies with law enforcement responsibilities such as the Internal Revenue Service, Health and Human Services, Federal Trade Commission, Securities and Exchange Commission, and the Social Security Administration;
- state, county, and local government agencies with law enforcement responsibilities such as state, county and local welfare offices, state, county and local employment offices, and state, county, and local social services offices;
- established public or private corporations under contract to one or more government agencies to support or function as a welfare, employment, or social service agency on behalf of a government agency;
- established public or private corporations who investigate claims of fraud, theft, or other crimes;
- established public or private corporations who verify the identities of individuals in an effort to prevent/reduce incidents of fraud, theft, or other crimes;
- licensed professionals, including attorneys, paralegals working for licensed attorneys, and investigators, who investigate or prosecute crimes or civil offenses; or
- licensed professionals, including attorneys, paralegals working for licensed attorneys, and investigators, who are involved in the administration of estates, or the liquidation of assets, including pension funds, or trustees in bankruptcies.
- other* (describe) _____

Subscriber _____

Name: _____

By: _____

Date: _____

* If Subscriber does not fall under one of the descriptions set forth above, then Subscriber may, by describing its organization and executing this Addendum, request that LN determine its eligibility for access to the Materials. If determined by LN to be eligible for access to Materials, this determination shall be evidenced by LN's execution of this Addendum containing Subscriber's description of its organization.

**EXHIBIT B
LEXIS-NEXIS SELECT LIMITED DISTRIBUTION
AUTHORIZED USE LIST**

Authorized Use shall be limited to the activities described below and indicated on this Exhibit, as may be amended by LN from time to time (please check only those items which apply to Subscriber):

- location of witnesses, suspects, informants, criminals, parolees in criminal investigations;
 - location of witnesses, parties in civil actions;
 - location of non-custodial spouses allegedly owing child support or ex-spouses allegedly owing spousal support;
 - location of individuals alleged to have failed to pay taxes or other lawful debts;
 - location of witnesses, suspects, or victims of fraud, theft, or identity theft;
 - location of witnesses, suspects, informants in investigations involving national security matters;
 - verification of identity in criminal and civil investigations;
 - verification of identity in credit, financial, employment, securities or insurance transactions;
 - verification of identity in national security matters; or
 - transactions similar to those described above, subject to prior review and approval by LEXIS-NEXIS* (describe) _____
- _____
- _____

Subscriber

By: _____

Name: _____

Date: _____

* Subscriber may propose uses not listed above. Such proposed uses must be accepted by LN, as evidenced by LN's execution of this Addendum including a description of the proposed uses for such proposed uses to constitute Authorized Uses under this Addendum.



LEXIS-NEXIS
A member of the Reed Elsevier plc group

Fax Bulletin

Need: Track People Quickly.

**Solution: One Quick Search in LEXIS[®]-NEXIS[®]
 Person Tracker Information + SSNs...
 Now Available to FBI Investigators!**

Now, you can quickly and easily search Nationwide Person Tracker information—a database of more than 324 million people—PLUS displayed Social Security Numbers. Locate this information on the LEXIS[®]-NEXIS[®] services in a private library designed to meet the needs of law enforcement and federal investigation agencies:

Library: SELECT
 Password: lawenf
 File: X-TRAK

Typical information includes:

- ✓ Name
- ✓ Social Security Number
- ✓ Current Address
- ✓ Up to Two Prior Addresses
- ✓ Other Names associated with the individual (aliases, etc.)
- ✓ Birthdate
- ✓ Indication if person is deceased
- ✓ Telephone number

Try these searches*:

- ✓ Search by SSN; ENTER: xxx-xx-xxxx
- ✓ Search by name; ENTER: jane pre/2 doe
- ✓ Search by address; ENTER: 1234 main

Check these files for complimentary information:

X-TRAK is one LEXIS-NEXIS resource to help with your investigative needs. Also try these files in the FINDER library:

- ✓ "White Pages" directory (P-FIND) for over 146 million people.
- ✓ The Federal Aviation Administration Airmen Directory (PILOTS).
- ✓ A military locator (M-FIND) with about 1.5 million names of U.S. military personnel.
- ✓ Professional licenses, in the ALLPRO group file and or by 12 individual states.
- ✓ The DCEASE file, based on the Social Security Administration's Death Master File.
- ✓ Driver's licenses information for Florida, Massachusetts, Texas, and Wisconsin.

*Data is hypothetical and used for illustration only.
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U.S. Department of Justice

United States Marshals Service

600 Army Navy Drive
Arlington, VA 22202-4210

February 20, 1996

[REDACTED]
Account Representative
LEXIS/NEXIS, Mead Data Central
1150 18th Street, N.W., Suite 600
Washington, D.C. 20036

Dear [REDACTED]

As we recently discussed, the computer that accesses the LEXIS/NEXIS service is being relocated from the Threat Analysis Division to another Division within the Marshals Service. Once the system is relocated, the oversight responsibility for the service will change. The information below is provided to update your records.

The following individuals need to be ADDED as users and assigned access ID's:

[REDACTED] [REDACTED]

The Access ID's for the individuals listed below need to be CANCELLED:

[REDACTED] [REDACTED]

The new point of contact and mailing address for the LEXIS/NEXIS service is listed below:

[REDACTED]
U. S. Marshals Service
Office of the Associate Director
for Operations
600 Army Navy Drive, Suite 1100
Arlington, VA 22202-4210
Phone: [REDACTED] b6

If you need any additional information concerning these changes, I can be reached on [REDACTED] b6

Sincerely,

[REDACTED]

cc: [REDACTED]



U.S. Department of Justice
 Justice Management Division
 Systems Technology Staff

Washington, D.C. 20530

SEP 7 2000

MEMORANDUM

TO:

[REDACTED]
 U.S. Marshals Service
 Investigative Services
 600 Army-Navy Drive
 Arlington, VA 22202

b6

FROM:

[REDACTED]
 Edward A. Moyer
 Assistant Director
 Contracts Management Service

SUBJECT:

FY 2000 Automated Research Services -
 First - Third Quarter Bills

Please find attached billing advice reflecting the amounts paid by the Systems Technology Staff for automated research services provided by your organization in the first three quarters of FY 2000. *FY 01*

In accordance with the 10% per cent agreement established with your organization, we have forwarded the Systems Technology Staff a request to collect from your account the amount indicated on the attached advice. *LEXIS-NEXIS*

We have also enclosed an annual research projection for the rest of FY 2000 to assist you in adjusting budgets for the remainder of the fiscal year.

You are welcome to ask any questions concerning the financial arrangements between our organizations to [REDACTED]. Questions concerning your usage of the listed services should be referred to [REDACTED].

Thank you for your attention to this matter.

b6

Attachment

\$63.00 per ID / per month
(\$65.52 includes admin fee)
\$7076.16 total



FACT SHEET

LEXIS-NEXIS is a world leader in providing enhanced information services and management tools. The company's mission is to help legal, business and government professionals collect, manage and use information more productively.

HISTORY

LEXIS-NEXIS, a division of Reed Elsevier, Inc., was acquired in late 1994. The company began as the Data Corporation in 1966 and was purchased by The Mead Corporation in 1968. The company employs 4,500 individuals.

DATABASE STATISTICS

More than one billion documents are online in 7,300 databases. Of the more than 18,300 information sources offered online, 13,500 are news and business and 4,800 are legal. In comparison to the growth of the WWW, LEXIS-NEXIS adds 15.7 documents per second, while a new Web page is put up every four seconds. LEXIS-NEXIS grows at a rate of 40 percent per year by adding 9.5 million documents each week. In addition, LEXIS-NEXIS offers high-quality, authoritative information not available on the Web.

PREMIER LEGAL RESEARCH PRODUCTS

Having pioneered the field of online research in the 1970s with its LEXIS[®] service, the company is a major force in the \$3 billion legal publishing market. The LEXIS service contains 41 specialized law libraries covering all major fields of practice including tax, securities, banking, environmental, energy and international.

COMPREHENSIVE ONLINE NEWS & BUSINESS INFORMATION SERVICE

The NEXIS[®] service offers over 13,500 sources of news and business information, such as *The New York Times*, *The Washington Post*, *Fortune* and *Business Week*. In fact, 120,000 new articles are added each day from worldwide newspapers, magazines, news wires and trade journals. NEXIS also offers 2,000 sources of abstracts including *The Wall Street Journal*. NEXIS began in 1979.

FLEXIBLE PRICING AND DELIVERY

Customers can arrange access to the LEXIS-NEXIS services in a way that best fits their needs. Various, customized pricing plans are available. Customers who only need occasional online research can use the LEXIS[®]NEXIS[®] Express[™] service (800/843-6476), where the research is done for them.

BEYOND ONLINE

LEXIS-NEXIS provides news and information products on platforms other than traditional online delivery, such as the Internet, groupware and e-mail. To learn more contact: eis@lexis-nexis.com.

CUSTOMERS

More than 1,250,000 professionals subscribe to the LEXIS-NEXIS services, of which more than 816,000 actively use the service each month. Subscribers are located in over 60 countries. The company's customer base includes legal, business and government professionals who manage or use information in their everyday tasks.

CUSTOMER SERVICE

Customer Service representatives, available virtually 24 hours a day, are lawyers, librarians, accountants or financial analysts and many hold MBA degrees. The LEXIS-NEXIS Communication Center provides general company information and software to download at <http://www.lexis-nexis.com/>. Training options for customers include audio tape, Braille, classroom and telephonic instruction.

SALES

Sales representatives are located in 50 U.S. cities and around the world, including in London, Frankfurt and Toronto. To purchase LEXIS-NEXIS products call (800) 227-4908 or e-mail newsales@lexis-nexis.com.



U. S. Department of Justice

Justice Management Division
Systems Technology Staff

RECEIVED

FEB 18 3 38 PM '98

Washington, D.C. 20530

U.S. MARSHALS SERVICE
ENFORCEMENT DIVISION

January 29, 1998

MEMORANDUM

TO: [REDACTED]
U.S. MARSHALS SERVICE
Investigative Services
600 Army-Navy Drive, Suite 1100

FROM: James M. Gallagher [REDACTED]
Assistant Director
Contracts Management Service

SUBJECT: FY 1998 Automated Research Services -
First Quarter Bill

Please find attached a billing advice reflecting the amounts paid by the Systems Technology Staff for automated research services used by your organization in the first quarter of FY 1998.

In accordance with the reimbursement agreement established with your organization, we have forwarded to the JMD Finance Staff a request to collect from your account the amount indicated on the attached advice.

You are welcome to refer any questions concerning the financial arrangements between our organizations to [REDACTED]. Questions concerning your usage of the listed services should be referred to [REDACTED].

Thank you for your attention to this matter.

Attachment



U.S. Department of Justice
Justice Management Division
Systems Technology Staff

Washington, D.C. 20530

August 22, 2001

TO:

[REDACTED]
U.S. Marshals (Investigative Services) b6

FROM:

[REDACTED]
Edward A. Moyer
Assistant Director
Contracts Management Service

SUBJECT:

FY2001 Third Quarter Billing Advice for RCN 1142

Please find attached a billing advice reflecting the amount paid by the Systems Technology Staff for automated research services used by your organization in the third quarter of FY 2001.

In accordance with the reimbursement agreement established with your organization, we have forwarded to the JMD Finance Staff a request to collect from your account the amount indicated on the attached advice.

You are welcome to refer any questions concerning the financial arrangements between our organizations to [REDACTED]. Questions concerning your usage of the listed services should be referred to [REDACTED]. b6

Thank you for your attention to this matter.

Attachment



U.S. Department of Justice
Justice Management Division
Systems Technology Staff

Washington, D.C. 20530

May 16, 2001

MEMORANDUM

TO:

[REDACTED]
U.S. Marshals (Investigative Services) *b6*

FROM:

[REDACTED]
Edward A. Moyer
Assistant Director
Contracts Management Service

SUBJECT:

FY2001 Second Quarter Billing Advice for RCN 1142

Please find attached a billing advice reflecting the amount paid by the Systems Technology Staff for automated research services used by your organization in the second quarter of FY 2001.

In accordance with the reimbursement agreement established with your organization, we have forwarded to the JMD Finance Staff a request to collect from your account the amount indicated on the attached advice.

You are welcome to refer any questions concerning the financial arrangements between our organizations to [REDACTED]. Questions concerning your usage of the listed services should be referred to [REDACTED]. *b6*

Thank you for your attention to this matter.



U.S. Department of Justice
Justice Management Division
Systems Technology Staff

Washington, D.C. 20530

April 16, 2001

To:

[REDACTED]
U.S. Marshals (Investigative Services) b6

From:

Edward A. Moyer
Assistant Director, Systems Technology Staff
Justice Management Division

Subject:

FY2001 First Quarter Billing Advice for RCN 1142

Please find attached a billing advice reflecting the amount paid by the Systems Technology Staff for automated research services used by your organization in the first quarter of FY 2001.

In accordance with the reimbursement agreement established with your organization, we have forwarded to the JMD Finance Staff a request to collect from your account the amount indicated on the attached advice.

You are welcome to refer any questions concerning the financial arrangements between our organizations to [REDACTED]. Questions concerning your usage of the listed services should be referred to [REDACTED]

Thank you for your attention to this matter. b6

Attachment



U.S. Department of Justice
Justice Management Division
Systems Technology Staff

Washington, D.C. 20530

February 7, 2001

MEMORANDUM

TO:

[REDACTED]
U.S. Marshals Service
Investigative Services
600 Army-Navy Drive
Arlington, VA 22202

FROM:

[REDACTED]
Edward A. Moyer
Assistant Director
Contracts Management Service

SUBJECT:

FY 2000 Automated Research Services -
Fourth Quarter Bills

Please find attached a billing advice reflecting the charges for automated research services applicable to your organization in the fourth quarter of FY 2000.

I regret the delay in providing this information to you. We experienced considerable difficulty reconciling the contractor invoices with the information provided on component usage. As a result of this experience, we have taken steps to provide more timely information to you in the future.

In accordance with the reimbursement agreement established with your organization, we have forwarded to the JMD Finance Staff a request to collect from your account the amount indicated on the attached advice.

You are welcome to refer any questions concerning the financial arrangements between our organizations to [REDACTED]. Questions concerning your usage of the listed services should be referred to [REDACTED].

Thank you for your attention to this matter.

Attachment

MEMORANDUM



Subject
United States Marshals Service
access to public information
system services

Date
November 12, 1998

To
[REDACTED]
Chief, Analytical Support Unit
Investigative Services Division
United States Marshals Service
Information Resource Management

From [REDACTED]
Kari Seybolt-Murphy
Assistant Director
Business Management Services
Telecommunications Services Staff
Justice Management Division

We are pleased to provide an amended Reimbursement Agreement (RA) per your request. This agreement will amend the original RA to add \$31,200.00 for CDB Infotek services, bringing the RA total to \$93,600.00. Enclosed are two copies of the amended RA for Fiscal Year 1999. Please complete the RA's Customer Agency information and sign all copies of the attached documentation. Keep one copy for your records and return the remaining copy to:

[REDACTED]
U.S. Department of Justice
Telecommunications Services Staff
Enforcement Program Services
500 First Street, NW, Suite 430
Washington, DC 20530

If there are any questions, you may contact [REDACTED] on [REDACTED]

Attachments

**U.S. Department of Justice
Reimbursement Agreement Between Agencies**

Bar Code

Parties to the Agreement:

| | | | | | |
|--|--|------------------------|------------------------|--|-----------------|
| Provider Cost Center 9T09400404 | RCN | Provider Agency 051 | RCN Description | Customer Contact | Customer Agency |
| Provider Contact | EPS | | Phone | | |
| Customer Number | | | Customer Alias USMS | | |
| Provider Name Telecommunications Services Staff, IRM, JMD | Address 500 First Street, NW, Suite 430 | | | Customer Name (If billing address is different, specify on reverse side) United States Marshals Service | |
| City Washington | State DC | Zip 20530 | Room 600 | City Arlington | State VA |
| | | | Zip 22202-4213 | | |

This Agreement shall become effective on October 1, 1998 and shall continue through December 31, 1998

Duration:

Provide the Following Services or Goods:

Brief explanation of work or services to be performed and basis for determining cost:
Charges for TSS provided access to public information databases (CDB Infotek) for the United States Marshals Service.

Customers will be billed monthly based on a flat rate charge plus a 4 percent administrative fee. This estimate is based on the United States Marshals Service using the service until the end of the duration date or until funds are exhausted. (5 Ports)

| | |
|-------------|--------------|
| Original | \$ 62,400.00 |
| Amendment 1 | 31,200.00 |
| Total | 93,600.00 |

(Attach additional sheet for continuation of explanation, if necessary.)

Customer Financing:

Estimated amount
\$ 93,600.00

Customer agency will indicate accounting data to be charged by completing applicable blocks. Federal agencies will be billed by OPAC, except for agencies among the OBDs and USMS, billings within an organization, and billings to the Department of Defense.

| | | | | | | |
|------------------|----------------------------------|--------------------------|--------------------------|-------------------|-----------------|-----------------|
| Location 0001 | Appropriation Symbol 1590324A | Cost Center 19990324A | YRegDoc H6005ANALYTIF | Obl Month 9810 | Obl SOC 2533 | Pay SOC 2533 |
|------------------|----------------------------------|--------------------------|--------------------------|-------------------|-----------------|-----------------|

Accounting Information (Where applicable, multiple Obligation Month and SOC data should be identified in this block. Customers not using the block to describe unique data required for their accounting system.)

Approved for Provider Office:
Telecommunications Services Staff
[Signature]
11-13-98
[Signature] - Murphy, Assistant Director, BMS

Approved for Customer Office:
Organization
United States Marshals Service
Signature
[Signature]
Title
Brookline Brown
Assistant Director(Acting)
Management and Budget Division

When billing data are manually submitted to the billing office, the Provider Intrafund Data block on the reverse side must be completed by the provider.