REQUIREMENT:

The U.S. Marshals Service (USMS) requires unlimited on-line access to publicly available commercial, national, state and county records for use as an investigative tool in locating individuals. The service must provide unlimited access 24 hours a day, 7 days a week for personnel in 94 field offices, sub-offices and in the Investigative Services Division at U.S. Marshals Service headquarters. The on-line service should provide access to records that can be searched, accessed, and cross-referenced to other available databases within the same on-line service in order to expand the available information.

BACKGROUND:

The primary users of this system will include Deputy Marshals and other USMS personnel actively involved in locating individuals. The vast majority of the users will be located at USMS Headquarters, district offices and a small number of the largest sub-offices. However, the potential users include almost all USMS personnel, currently approximately 4,000 personnel. These personnel are spread over approximately 350 sites, which include USMS headquarters, 94 district offices and approximately 250 sub-offices.

OBJECTIVES:

The U.S. Marshals Service requires an on-line service that allows a person conducting the research, using very limited information such as a name to identify a person (date of birth and/or social security number), possible residences, property, vehicles, and any connection to a corporation or business.
WORK REQUIREMENTS:

Provide unlimited on-line access to integrated publicly available records through an on-line service. This service must be available to all USMS current offices. In addition, the contractor will provide this service, at no additional charge to any new office brought into service during the life of this contract.

Provide users with an unlimited on-line service that will enable them to produce comprehensive reports as outlined in 'Objectives' above using limited input data.

Included as part of the total cost but not separately priced is training, installation, and maintenance of on-line access service.

Recommended enhancements are to be made to the Program Manager and Project Manager, where the inclusion of such enhancements to the on-line service will create a more efficient service. This includes ensuring that the service is Year 2000 compliant. As this is to be a commercial system, the system provided to the USMS will be upgraded periodically so that it will have any future enhancements that the vendor makes available to other customers. Prior to these enhancements being made the contractor will notify the COTR as to the impact and the COTR will then either give the contractor authorization to install the enhancement or will direct the contractor to not install the enhancement. These enhancements will be provided by the vendor at no additional charge.
DELIVERABLES:

Software for access to the on-line service must be provided to each of the U. S. Marshals Service offices that is to have access to the on-line service. The vendor must either have a technician on-site, or have a 24 hour, 7 days a week help desk, that is trained to assist in installing the software over the telephone and assist with troubleshooting problems. The software must work on any 386 personal computer with a 14.4 modem or higher.

A user’s manual for the use of the on-line service must be provided to each office.

Technical support for access to the on-line service must be provided 24 hours a day, 7 days a week for the duration of the contract.

TRAINING

The Contractor is obligated to provide training in the use of the on-line service. The training can
be provided, at the contractor’s option, either interactively by telephone, on-site, or both. In
addition, the vendor must have a training site and training program where USMS personnel can
be trained in the use of the Contractor’s system.

It is intended that training be provided over the duration of the contract. This contract has the
potential to be in place for up to five (5) years. During that period new USMS employees will be
hired, existing personnel will change functions, and the contractor provided system will change.
Thus, it should be understood that after the initial training of the first USMS users there will be a
contractor managed training program that will result in the USMS users maintaining a high
level of efficiency in the usage of the system.

GOVERNMENT FURNISHED EQUIPMENT / SUPPLIES:

The Government will not provide equipment or supplies, except personal computers and modems
upon which the service will be made available.

SECURITY:

No special security requirements are required.
ADDENDUM D

Offeror Representations and Certifications--Commercial Items (Oct 1998)

(a) Definitions. As used in this provision:

"Emerging small business" means a small business concern whose size is no greater than 50 percent of the numerical size standard for the standard industrial classification code designated.

"Small business concern" means a concern, including its affiliates, that is independently owned and operated, not dominant in the field of operation in which it is bidding on Government contracts, and qualified as a small business under the criteria in 13 CFR Part 121 and size standards in this solicitation.

"Women-owned small business concern" means a small business concern--

(1) Which is at least 51 percent owned by one or more women or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and

(2) Whose management and daily business operations are controlled by one or more women.

"Women-owned business concern" means a concern which is at least 51 percent owned by one or more women; or in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more women.

(b) Taxpayer identification number (TIN) (26 U.S.C. 6050M). (1) Taxpayer Identification Number (TIN).

* TIN: 24-3746402

* TIN has been applied for.

* TIN is not required because:

* Offeror is a nonresident alien, foreign corporation, or foreign partnership that does not have income effectively connected with the conduct of a trade or business in the U.S. and does not have an office or place of business or a fiscal paying agent in the U.S.;

* Offeror is an agency or instrumentality of a foreign government;

* Offeror is an agency or instrumentality of a Federal, state, or local government;

* Other. State basis.
(2) Corporate status.

* Corporation providing medical and health care services, or engaged in the billing and collecting of payments for such services;

* Other corporate entity;

* Not a corporate entity:

* Sole proprietorship

* Partnership

* Hospital or extended care facility described in 26 CFR 501(c)(3) that is exempt from taxation under 26 CFR 501(a).

(3) Common parent.

* Offeror is not owned or controlled by a common parent:

* Name and TIN of common parent:

  Name ChoicePoint Services, Inc.

  TIN 58-1276168

(c) Offerors must complete the following representations when the resulting contract is to be performed inside the United States, its territories or possessions, Puerto Rico, the Trust Territory of the Pacific Islands, or the District of Columbia. Check all that apply.

(1) Small business concern. The offeror represents as part of its offer that it ___ is, X ___ is not a small business concern.

(2) Small disadvantaged business concern. The offeror represents, for general statistical purposes, that it ___ is, X ___ is not, a small disadvantaged business concern as defined in 13 CFR 124.1002.

(3) Women-owned small business concern. The offeror represents that it ___ is, X ___ is not a women-owned small business concern.

Note: Complete paragraphs (c)(4) and (c)(5) only if this solicitation is expected to exceed the simplified acquisition threshold.
(4) Women-owned business concern. The offeror represents that it [ ] is, [X] is not, a women-owned business concern.

(5) Tie-bid priority for labor surplus area concerns. If this is an invitation for bid, small business offerors may identify the labor surplus areas in which costs to be incurred on account of manufacturing or production (by offeror or first-tier subcontractors) amount to more than 50 percent of the contract price.

(6) Small Business Size for the Small Business Competitiveness Demonstration Program and for the Targeted Industry Categories under the Small Business Competitiveness Demonstration Program. [Complete only if the offeror has represented itself to be a small business concern under the size standards for this solicitation.]

(i) (Complete only for solicitations indicated in an addendum as being set-aside for emerging small businesses in one of the four designated industry groups (DIGs).) The offeror represents as part of its offer that [ ] is, [X] is not, an emerging small business.

(ii) (Complete only for solicitations indicated in an addendum as being for one of the targeted industry categories (TICs) or four designated industry groups (DIGs).) Offeror represents as follows:

(A) Offeror's number of employees for the past 12 months (check the Employees column if size standard stated in the solicitation is expressed in terms of number of employees); or

(B) Offeror's average annual gross revenue for the last 3 fiscal years (check the Average Annual Gross Number of Revenues column if size standard stated in the solicitation is expressed in terms of annual receipts).

(7) (Complete only if the solicitation contains the clause at FAR 52.219-23, Notice of Price Evaluation Adjustment for Small Disadvantaged Business Concerns, and the offeror desires a benefit based on its disadvantaged status.)

(i) General. The offeror represents that either—

(A) It [ ] is, [X] is not certified by the Small Business Administration as a small disadvantaged business concern and is listed, on the date of this representation, on the register of small disadvantaged business concerns maintained by the Small Business Administration, and that no material change in disadvantaged ownership and control has occurred since its certification; and where the concern is owned by one or more individuals claiming disadvantaged status, the net worth of each individual upon whom the certification is based does not exceed $750,000 after taking into account the applicable exclusions set forth at 13 CFR 124.104(c)(2); or
(ii) * Joint Ventures under the Price Evaluation Adjustment for Small Disadvantaged Business Concerns. The offeror represents, as part of its offer, that it is a joint venture that complies with the requirements in 13 CFR 124.1002(f) and that the representation in paragraph (c)(7)(i) of this provision is accurate for the small disadvantaged business concern that is participating in the joint venture. (The offeror shall enter the name of the small disadvantaged business concern that is participating in the joint venture: __________ N/A __________)

(d) Certification and representations required to implement provisions of Executive Order 11246—(1) Certification of non-segregated facilities. (Applies only if the contract amount is expected to exceed $10,000)—By submission of this offer, the offeror certifies that it does not and will not maintain or provide for its employees, any facilities that are segregated on the basis of race, color, religion, or national origin because of habit, local custom, or otherwise and that it does not and will not permit its employees to perform their services at any location where segregated facilities are maintained. The offeror agrees that a breach of this certification is a violation of the Equal Opportunity clause in the contract.

(2) Previous contracts and compliance. The offeror represents that—

(i) * It __________ has, __________ has not, participated in a previous contract or subcontract subject either to the Equal Opportunity clause of this solicitation, the clause originally contained in Section 310 of Executive Order 10225, or the clause contained in Section 201 of Executive Order 11114; and

(ii) * It __________ has, __________ has not, filed all required compliance reports.

(3) Affirmative Action Compliance. The offeror represents that—

(i) * It __________ has, __________ has not developed and has on file, __________ has not developed and does not have on file, at each establishment, affirmative action programs required by rules and regulations of the Secretary of Labor (41 CFR Subparts 60-1 and 60-2), or

(ii) * It __________ has, __________ has not previously had contracts subject to the written affirmative action programs requirement of the rules and regulations of the Secretary of Labor.

(e) Certification Regarding Payments to Influence Federal Transactions (31 U.S.C. 1352). (Applies only if the contract is expected to exceed $100,000.) By submission of its offer, the offeror certifies to the best of its knowledge and belief that no Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an.
employee of a Member of Congress on his or her behalf in connection with the award of any resultant contract.

(1) Buy American Act—Trade Agreement—Balance of Payments Program Certificate. (Applies only if FAR clause 52.225-9, Buy American Act—Trade Agreement—Balance of Payments Program, is included in this solicitation.) (i) The offeror hereby certifies that each end product, except those listed in paragraph (b)(2) of this provision, is a domestic end product (as defined in the clause entitled "Buy American Act—Trade Agreement—Balance of Payments Program") and that components of unknown origin have been considered to have been mined, produced, or manufactured outside the United States, a designated country, a North American Free Trade Agreement (NAFTA) country, or a Caribbean Basin country, as defined in section 25.401 of the Federal Acquisition Regulation.

(2) Excluded End Products.

(3) Offers will be evaluated by giving certain preferences to domestic end products, designated country end products, NAFTA country end products, and Caribbean Basin country end products over other end products. In order to obtain these preferences in the evaluation of each excluded end product listed in paragraph (b)(2) of this provision, offerors must identify and certify below those excluded end products that are designated or NAFTA country end products, or Caribbean Basin country end products. Products that are not identified and certified below will not be deemed designated country end products, NAFTA country end products, or Caribbean Basin country end products. Offerors must certify by inserting the applicable line item numbers in the following:

(i) The offeror certifies that the following supplies qualify as "designated or NAFTA country end products" as those terms are defined in the clause entitled "Buy American Act—Trade Agreement—Balance of Payments Program":

N/A

________________________________________

________________________________________

(Insert line item numbers)
(ii) The offeror certifies that the following supplies qualify as “Caribbean Basin country end products” as that term is defined in the clause entitled “Buy American Act—Trade Agreements—Balance of Payments Program”:

N/A

(Insert line item numbers)

(4) Offers will be evaluated in accordance with FAR Part 25.

(i)(1) Buy American Act—North American Free Trade Agreement Implementation Act—Balance of Payments Program. (Applies only if FAR clause 52.225-21, Buy American Act—North American Free Trade Agreement Implementation Act—Balance of Payments Program, is included in this solicitation.) (i) The offeror certifies that each end product being offered, except those listed in paragraph (g)(1)(ii) of this provision, is a domestic end product as defined in the clause entitled “Buy American Act—North American Free Trade Agreement Implementation Act—Balance of Payments Program,” and that components of unknown origin have been considered to have been mined, produced, or manufactured outside the United States.

(ii) Excluded End Products:

(iii) Offers will be evaluated by giving certain preferences to domestic end products or NAFTA country end products over other end products. In order to obtain these preferences in the evaluation of each excluded end product listed in paragraph (g)(1)(ii) of this provision, offerors must identify and certify below those excluded end products that are NAFTA country end products. Products that are not identified and certified below will not be deemed NAFTA country end products. The offeror certifies that the following supplies qualify as “NAFTA country end products” as that term is defined in the clause entitled “Buy American Act—North American Free Trade Agreement Implementation Act—Balance of Payments Program”:

N/A

(Insert line item numbers)

(iv) Offers will be evaluated in accordance with Part 25 of the Federal Acquisition Regulation. In addition, if this solicitation is for supplies for use outside the United States, an evaluation factor of
30 percent will be applied to offers of end products that are not domestic or NAFTA country end products.

(2) Alternate 1. If Alternate I to the clause at 52.225-21 is included in this solicitation, substitute the following paragraph (g)(1)(iii) for paragraph (g)(1)(ii) of this provision:

(g)(1)(iii) Offers will be evaluated by giving certain preferences to domestic end products or Canadian end products over other end products. In order to obtain these preferences in the evaluation of each excluded end product listed in paragraph (b) of this provision, offerors must identify and certify below those excluded end products that are Canadian end products. Products that are not identified and certified below will not be deemed Canadian end products.

The offeror certifies that the following supplies qualify as "Canadian end products" as that term is defined in the clause entitled "Buy American Act; North American Free Trade Agreement Implementation Act--Balance of Payments Program":

[Insert line item numbers]

(b) Certification Regarding Debarment, Suspension or Ineligibility for Award (Executive Order 12549). The offeror certifies, to the best of its knowledge and belief, that:

(1) The offeror and/or any of its principals ___ are, ___ are not presently debarred, suspended, proposed for debarment, or declared ineligible for the award of contracts by any Federal agency, and

(2) ___ have not, within a three-year period preceding this offer, been convicted of or had a civil judgment rendered against them for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a Federal, state or local government contract or subcontract; violation of Federal or state antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, or receiving stolen property; and ___ are, ___ are not presently indicted for, or otherwise criminally or civilly charged by a Government entity with, commission of any of these offenses.
U.S. Department of Justice  
USMS - Investigative Services Division  
Requisition for Equipment, Supplies or Services

6. To: U.S. Marshals Service  
Investigative Services Division  
600 Army Navy Drive  
Crystal Square 3, Suite 600  
Arlington, VA 22202

8. Recommended Financing:

TO BE DETERMINED DURING OPEN COMPETITION PROCESS

11. Appropriation/Cost Center/Object Class Code: 1999.024A10005ANALYTIF - DCN - 0C-2531

Stock No.  
(14)  
Description of Articles or Services  
(15)  
Quantity  
(16)  
Unit of Issue  
(17)  
Unit Price  
(18)  
Amount  
(19)

Unlimited, unrestricted on-line access to public information records for 94 USMS district offices, sub-offices, and the Investigative Services Division (from Jan. 1 - September 30, 1999)  

$77,000/month  
$ 693,000

21. Deliver to: (Give complete shipping address, including ZIP code)  
Delivery Point: 1735 Jeff Davis Hwy., Crystal Square 3 - Suite 600, Arlington, VA 22215  
ATTN:  

TOTAL:  
$ 693,000

22. Remarks:
Approved for payment: USM-99-C-0031

DCN: USMS-02-0564

$68,000.00

TOTAL DUE THIS INVOICE: $68,000.00

Credit are indicated by parentheses.

REMITTANCE ADVICE

Please Remit To:
CheckPoint
P.O. Box 8689
Santa Ana, CA 92709-8695

INVOICE AMOUNT:

AMOUNT ENCLOSED:

756315
12/31/01

The INVOICE is a detailed listing of expenditures incurred over the billing cycle.
It is NOT a statement of your account. Please use for budget.
U.S. MARSHALS
PO# MS-99-C0031
US Marshals Service
Washington, DC 20559

INVOICE SUMMARY

Approved for payment:
Doc: USMS-02-0564
ms-99-C-0031

Monthly Flat Rate charge:

TOTAL DUE THIS INVOICE:

$68,000.00

used as original invoice -
Original lost in mail

Credits are indicated by parenthesis.

REMITTANCE ADVICE

ChoicePoint
ChoicePoint
P.O. Box 26899
Santa Ana, CA
92739-9999

Invoice #:
749162
Period Ending:
11/30/01

$68,000.00

INVOICE AMOUNT:

AMOUNT ENCLOSED:

The INVOICE is a detailed listing of transactions completed during the billing cycle
It is NOT a statement of your account. Please pay by invoice.
## INVOICE SUMMARY

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<th>Description</th>
<th>Amount</th>
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<td>Monthly service fee</td>
<td>1.00</td>
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<tr>
<td>Total connect time: 531:22:32 @ .00 per minute for a total of</td>
<td>2.00</td>
</tr>
<tr>
<td>NY state taxes</td>
<td>1.00</td>
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<tr>
<td>TX state taxes</td>
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<td><strong>TOTAL DUE THIS INVOICE</strong></td>
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Approved for payment: 10/9/01

## REMITTANCE ADVICE

- **Invoice #:** 734183
- **Period Ending:** 09/30/01

Please Remit To:
ChoicePoint
P.O. Box 26699
Santa Ana, CA 92729-6699

**INVOICE AMOUNT:** $68,000.00

**AMOUNT ENCLOSED:**

---

The INVOICE is a detailed listing of transactions completed during the billing cycle. It is NOT a statement of your account. Please pay by invoice date.
INVOICE SUMMARY

Total usage: 21,774 Transactions $68,000.00
Monthly service fee: $5.00
Total connect time: 69:23:24 @ .00 per minute for a total of $1.00
NY state taxes: $1.00
TX state taxes: $1.00

TOTAL DUE THIS INVOICE $68,000.00

Approved for payment: 9/7/01
DCN USMS-01-0012-MS-99-C-0031
TERMS: NET 10 DAYS

Credits are indicated by parentheses.

REMITTANCE ADVICE

Invoice #: 723229
Period Ending: 08/31/01
Subscriber ID:

INVOICE AMOUNT: $68,000.00
AMOUNT ENCLOSED: $68,000.00

The INVOICE is a detailed listing of transactions completed during this billing cycle. It is NOT a statement of your account. Please pay by invoice.
INVOICE SUMMARY

Total usage: 20,106 Transactions
$68,000.00

Monthly service fee: $1.00

Total connect time: 443:43:25 .00 per minute for a total of $5.00

NY state taxes: $1.00

TX state taxes: $1.00

TOTAL DUE THIS INVOICE $68,000.00

Remittance Advice

Invoice #: 715660
Period Ending: 07/31/01
Subscriber ID: [redacted]

INVOICE AMOUNT: $68,000.00

AMOUNT ENCLOSURED: $68,000.00

The INVOICE is a detailed invoice of transactions completed during this billing cycle. It is NOT a statement of your account. Please pay by invoice.
INVOICE SUMMARY

Total usage: 17,374 Transactions

Monthly service fee: $68,000.00

Total connect time: 81:26:52 .00 per minute for a total of $0.00

NY state taxes: $0.00

TX state taxes: $0.00

TOTAL DUE THIS INVOICE $68,000.00

Approved for payment: 7/6/01

7/5/01

Credits are indicated by parentheses.

REMITTANCE ADVICE

Invoice #: 708127
Period Ending: 06/30/01
Subscriber ID: [redacted]

INVOICE AMOUNT: $68,000.00

AMOUNT ENCLOSED:

The INVOICE is a detailed listing of transactions completed during this billing cycle. It is NOT a statement of your account. Please refer to invoice.
INVOICE SUMMARY

Total usage: 20,000 Transactions

Monthly service fee: $68,000.00

Total connect time: 237:44:7 @ .00 per minute for a total of

NY state taxes: $1.00

TX state taxes: $1.00

TOTAL DUE THIS INVOICE $68,000.00

Approved for payment:

DCN: USMS-01-0012
MS: 99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

REMITTANCE ADVICE

Invoice #: 700707
Period Ending: 05/31/01
Subscriber ID: [Box]

Please Remit To:
ChoicePoint
P.O. Box 26699
Santa Ana, CA 92712-6699

INVOICE AMOUNT: $68,000.00

AMOUNT ENCLOSED: $68,000.00

The INVOICE is a detailed listing of transactions completed during the billing cycle. It is NOT a statement of your account. Please see the invoice.
INVOICE SUMMARY

Total usage:
- 23,113 Transactions
- 1,000.00
- 0.00 per minute for a total of
- 1,000.00
- 1,000.00
- 1,000.00

TOTAL DUE THIS INVOICE

$460,000.00

Approved for Payment

DCN: USMS-01-0012
MS-99-C-0031

TERMS: NET 10 DAYS

REMITTANCE ADVISOR

Invoice #: 666207
Period Ending: 03/31/01
Subscriber ID: 027657

INVOICE AMOUNT: $460,000.00

AMOUNT ENCLOSED:

The INVOICE is a detailed listing of transactions completed during this billing cycle. It is NOT a statement of your account. Please refer to invoice.
INVOICE SUMMARY

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<td>Total due this invoice:</td>
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Approved for payment: 3/6/01

Credits are indicated by parentheses.

REMITTANCE ADVICE

Invoice #: 678503
Period Ending: 02/28/01
Subscriber ID: 02/28/01

Please remit to:
ChasePoint
P.O. Box 82959
Santa Ana, CA
92709-5699

INVOICE AMOUNT: $98,000.00
AMOUNT ENCLOSED: $98,000.00

*The invoice is a detailed list of transactions completed during this billing cycle. It is NOT a summary for your account. Please see your invoices.*
INVOICE SUMMARY

Issue Date: 02/01/01

Total Usage: 38,440 Transactions
Monthly Service Fee: $3.00
Total Conn Time: 514:42:33 @ .06 per minute for a total of $3.00
NY State Taxes: $1.20
TX State Taxes: $1.00

TOTAL DUE THIS INVOICE: $68,000.00

Approved for Payment:
DCN USMS-01-0012
MS-99-0-0031
TERM: NET 10 Days

CREDITS ARE INDICATED BY PARENTHESIS.

REMITTANCE ADVISORY

Invoice #: 671997
Period Ending: 02/01/01

Please Remit To:
CheckPoint
P.O. Box 26689
Santa Ana, CA 92706-6689

INVOICE AMOUNT: $68,000.00

AMOUNT ENCLOSSED: 

The INVOICE is a detailed listing of transactions completed during the billing cycle.
INVOICE SUMMARY

Total usage: 28,571 Transactions $68,000.00

Monthly service fee: $0.00

Total connect time: 637:15:45 .06 per minute for a total of $1.00

NY state taxes: $1.00

TX state taxes: $1.00

TOTAL DUE THIS INVOICE: $69,008.00

Approved for payment: 1/8/01

INVOICE AMOUNT: $68,000.00

The INVOICE is a detailed listing of transactions completed during the billing cycle.
INVOICE

P.O. Box 26699
Santa Ana, CA 92799-6699
(800) 427-3747
(714) 789-2000

1952
PBM 95 1166402

INVOICE #
Period Ending: 655240
Subscriber ID: 11/30/00

Bill to:
U.S. MARSHALS SERVICE
INVESTIGATIVE SERVICE DIV
CRYSTAL SQUARE 3 ROOM 1127
ARLINGTON, VA 22202

INVOICE SUMMARY

Total usage:
19,535 Transactions

Month: service fee:
1.00

Total connect time:
104:54:17 0.50 per minute for a total of

NY state taxes:
1.20

TX state taxes:
1.00

TOTAL FOR THIS INVOICE:
$68,000.00

Approved for payment:

DCN USMS-01-0013
MS-99-C-0031

Terms: Net 10 days

Credits are indicated by parentheses.

REMITTANCE ADVICE

Invoice #
Period Ending:
Subscriber ID:
655240
11/30/00

Please Return To:
ChoicePoint
P.O. Box 26699
Santa Ana, CA
92799-6699

INVOICE AMOUNT:
$68,000.00

AMOUNT ENCLOSED:

The INVOICE is a detailed listing of transactions completed during this billing cycle.
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Credits are indicated by parentheses.

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**REMITTANCE ADVICE**

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<td>10/31/00</td>
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<tr>
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<td>[redacted]</td>
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</table>

Please remit to: ChoicePoint
P.O. Box 26599
Santa Ana, CA
92799-4699

INVOICE AMOUNT: 108,100.00

AMOUNT ENCLOSED: [redacted]

The INVOICE is a detailed listing of transactions completed during the billing cycle.
INVOICE SUMMARY

Total usage: 15,428 Transactions

$56,000.00

Monthly service fee: 1.00

Total connect time: 469:30:27 @ .05 per minute for a total of 1.30

NY state taxes: 1.10

TX state taxes: 1.00

TOTAL DUE THIS INVOICE $56,040.00

5/20/00

DCN USMS-00-0021
INS-99-C-0031

TERMS: NET 10 days

INVOICE AMOUNT: $56,000.00

AMOUNT ENCLODED:

1661931

08/31/00

P.O. Box 26693
Santa Ana, CA 92739-6693

(800) 427-3147
(714) 798-6206

P.O. Box 26693
Santa Ana, CA 92739-6693

(800) 427-3147
(714) 798-6206

REMITTANCE ADVICE

Please Remit To:

ChoicePoint

P.O. Box 26693
Santa Ana, CA 92739-6693

The WYNN is a special category of residence imposed during this billing cycle.
INVOICE SUMMARY

Total usage: 2,018 Transactions
Monthly service fee: $18,000.00
Total connect time: 1:38:27:26 per minute for a total of
NY state taxes: $1.10
TX state taxes: $1.62
TOTAL DUE THIS INVOICE: $18,000.00

Approved for payment: 8-7-00
8-13-00

Credits are indicated by parentheses.

REMITTANCE ADVICE

Invoice #: 626050
Period Ending: 07/31/00
Subscriber ID: [Redacted]

Please Send To:
ChoicePoint
P.O. Box 29699
Santa Ana, CA 92714-9699

INVOICE AMOUNT: $18,000.00

AMOUNT ENCLOSED:

The INVOICE is a detailed listing of transactions completed during the billing cycle.
Total service charge: 25,309 Transactions $50,000.00
Monthly service fee: $2.00
Total current time: 32h:29:45 @ $0.00 per minute for a total of $0.00
NY state taxes: $0.00
TX state taxes: $0.00

TOTAL DUE THIS INVOICE $50,000.00

Approved for payment:
VEN - USMS 00-0021
MS-99-C-0031
Terms: Net 30 Days

2/10/00
1/10/00

REMITTANCE ADVICE

Invoice # 610999
Period Ending: 1/10/00
Subscriber ID: [redacted]

INVOICE AMOUNT: $508,900.00
AMOUNT ENCLOSED: $508,900.00

The INVOICE is a certified copy of VEM. As provided during this mailing cycle, no copies or facsimiles of this document are required.
**INVOICE SUMMARY**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total usage</td>
<td></td>
</tr>
<tr>
<td>Monthly service fee:</td>
<td></td>
</tr>
<tr>
<td>Total connect time:</td>
<td></td>
</tr>
<tr>
<td>NY state taxes:</td>
<td></td>
</tr>
<tr>
<td>TX state taxes:</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL DUE ON INVOICE</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Approved for payment:</strong></td>
<td></td>
</tr>
</tbody>
</table>

**DETAILED ITEM**

- **DCN. USMS-00-0021**
- **MS. 99-C-0031**

**TERMS:** NET 30 DAYS

**CREDITS INDICATED BY PARENTHESIS.**

---

**REMITTANCE ADVICE**

- **Invoice #:** 611720
- **Period Ending:** 06/30/00
- **Subscriber ID:** [Redacted]

**INVOICE AMOUNT:** $691,699.00

**AMOUNT ENCLOSED:** [Redacted]
Total usage: 1,006 Transaction(s) $68,000.00
Monthly service fee: $1.00
Total connect time: 40.00 x 0.08 per minute for a total of $3.20
TX state taxes: $1.00
TOTAL DUE THIS INVOICE $68,000.00

Approved for payment: 5/7/20
Pay to: USMS, PO Box 5021 Arlington, VA 22203

REMITTANCE ADVICE

Please remit to:
ChoicePoint
P.O. Box 28659
Santa Ana, CA 92715

INVOICE AMOUNT: $68,000.00
AMOUNT ENCLOSED: $68,000.00

The INVOICE is a detailed listing of transactions confirmed during the billing cycle. It is NOT a statement of account. Please see the online service.
Total usage: 25,135 Transactions
Monthly service fee: $5.00
Total connect time: 567:11:14 # .00 per minute for a total of
NET state taxes: $5.00
TX state taxes: $0.00

TOTAL DUE THIS INVOICE
$58,006.00

Approved for payment:
Dcn: USMS-99-0021
MS-99-C-0031

TERMS: Net 10 days

Credits are indicated by parenthesis.

REMITTANCE ADVISSE

4/11/00

Amount Enclosed: $305,000.00

The invoice is a detailed listing of transactions completed during the billing cycle. It is NOT a guarantee of your account. Please read for accuracy.
INVOICE SUMMARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved for payment:</td>
<td>$68,000.00</td>
</tr>
<tr>
<td>DCH: USN05-00-0021</td>
<td></td>
</tr>
<tr>
<td>MS: 91-0-100.31</td>
<td></td>
</tr>
<tr>
<td>58,608 Transactions</td>
<td>$68,834.33</td>
</tr>
<tr>
<td>3/8/00</td>
<td></td>
</tr>
<tr>
<td>$8,834.33 per minute for a total of</td>
<td></td>
</tr>
<tr>
<td>3/8/00</td>
<td></td>
</tr>
<tr>
<td>TOTAL DUE THIS INVOICE:</td>
<td>$68,000.00</td>
</tr>
<tr>
<td>$8,834.33 per minute for a total of</td>
<td></td>
</tr>
<tr>
<td>Adjusted total credits - Ad did not flag as &quot;Flat Rate&quot;:</td>
<td></td>
</tr>
<tr>
<td>TOTAL DUE THIS INVOICE:</td>
<td></td>
</tr>
</tbody>
</table>

Terms: NET 10 days

Credits are indicated by parentheses.
**INVOICE SUMMARY**

- **Total usage:** 30,719 Transactions
- **Monthly service fee:** $50,000.00
- **Total connect time:** 2:26:56 @ .50 per minute for a total of
- **NY state taxes:** $1,000.00
- **TX state taxes:** $1,000.00

**TOTAL DUE THIS INVOICE**

- $68,000.00

**Approved for payment:**

- 1/10-00
- 1/27/00

**TERMS:** Net 10 days

---

**REMITTANCE ADVISORY**

- **Original to:**
- **Copy to:** Lance Jackson
- **Please Remit to:**
  - Chippewa
  - P.O. Box 2609
  - Santa Ana, CA
  - 92799-6699

- **INVOICE AMOUNT:** $58,000.00
- **AMOUNT ENCLOSED:** $58,000.00

The INVOICE is a detailed listing of transactions completed during this billing cycle. If you have any questions or comments, please call our customer service at 866-999-0000.
INVOICE SUMMARY

Total usage: 24,356 Transactions

Monthly service fee: $68,000.00

Total connect time: 413:26:29 .00 per minute for a total of $3.30

TX state taxes: $1.00

TOTAL DUE THIS INVOICE: $68,000.00

Approved for payment: 1-17-00

DCN: US/M S-00-0021
MS-99-C-0031
Tens: NET 10 days

REMITTANCE ADVICE

Invoice #: 570299
Period Ending: 12/29/99

INVOICE AMOUNT: $68,000.00

Please Remit To:
ChoicePoint
P.O. Box 286986
Santa Ana, CA
92711-6989

The invoice is a detailed listing of transactions completed during the billing cycle.
It is NOT a statement of credit account. Please do not return.
INVOICE

Total usage: 24,715 Transactions
Monthly service fee: $60,000.00
Total connect time: 54h:11:46 @ .00 per minute for a total of $1.00
NY state taxes: $0.00
TX state taxes: $0.00
TOTAL DUE THIS INVOICE $60,000.00

Approved for payment:

DN USMS-00-0021
MS-99-C-0031

Date: Mar 31 99

Credits are indicated by parentheses.

REMITTANCE ADVICE

INVOICE AMOUNT: $60,000.00

The INVOICE is a document listing all charges incurred during the billing cycle. IT IS NOT A STATEMENT OF YOUR ACCOUNT. Please refer to notes.
INVOICE

Total usage:
24,079 Transactions
$68,000.00

Monthly service fee:
1,00

Total connect time:
349:06:12 @ .00 per minute for a total of
1,90

TX state taxes:
1,00

TOTAL DUE THIS INVOICE
$68,000.00

Approved for payment: 10-25-99

Credits are indicated by parenthesis.

TERMS: NET 10 DAYS

INVOICE AMOUNT: $68,000.00

Please Remit To:
CDB Infotek
P.O. BOX 26689
SANTA ANA, CA 92799-6689
Total usage: 26,669 Transactions
Monthly service fee: $1.00
Total connect time: 51:44:38 8.00 per minute for a total of $1.00
State taxes: $1.00

TOTAL DUE THIS INVOICE
Flat Rate Adjustment: ($316.50)

TOTAL DUE THIS INVOICE:
Amount for payment: $68,826.00

REMITTANCE ADVICE
Invoice #: 541017
Subscriber ID: 08/31/99

Please Remit To:
Conflict Identities
P.O. Box 26699
SANTA ANA, CA 92702-6699

DESCRIPTION

INVOICE AMOUNT:
$68,000.00

AMOUNT ENCLOSED:

Ref: [Redacted]

Date: [Redacted]

Paid
INVOICE SUMMARY

Total usage: 31,026 Transactions

Monthly service fee:

Total connect time: 33:44:00 .00 per minute for a total of

NY state taxes:

TX state taxes:

TOTAL DUE THIS INVOICE:

Approved for payment:

DCA JSU-19-0003
MS-99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis

REMITTANCE ADVICE

Invoice #: 526259
Period Ending: 06/30/99
Subscriber ID:

INVOICE AMOUNT: $58,000.00

AMOUNT ENCLOSED: $58,000.00

The INVOICE is a certified copy of the transaction remitted during the stated cycle.

Paid
INVOICE SUMMARY

Total usage: 30,410 Transactions

Monthy service fee: $0.00

Total connect time: 241,022.20 sec per minute for a total of

TX State taxes: $0.00

TOTAL DUE THIS INVOICE: $68,000.00

Approved for payment: 6/4/99

Net 30 days

REMITTANCE ADVICE

Please remit to:

CUB Infotek
P.O. Box 26698
Santa Ana, CA 92726-6698

Invoice #: 518784
Period Ending: 06/31/99
Subscriber ID: 68/31/99

INVOICE AMOUNT $68,000.00

AMOUNT ENCLOSED $68,000.00

The INVOICE is dated being unraveled is completed along the 31st of June, 1999.

Paid
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total usage</td>
<td>32,139</td>
</tr>
<tr>
<td>Monthly service fees</td>
<td>$160.00</td>
</tr>
<tr>
<td>Total connect time</td>
<td>02:34:34</td>
</tr>
<tr>
<td>Wire state taxes</td>
<td>$0.00</td>
</tr>
<tr>
<td>Toll state taxes</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total due on this invoice</td>
<td>$160.00</td>
</tr>
</tbody>
</table>

Approved for payment:
Den ISAU-99-0003
MS-97-C-0031

Terms: Net 10 days.

Remittance Advice

Service #: 511463
Period Ending: 04/30/99
Subscriber ID: 04730000

INVOICE AMOUNT: $160.00
AMOUNT RECEIVED: $160.00

The Invoice is a detailed listing of payments completed during this billing cycle.
INVOICE SUMMARY

Total usage: 46,836 Transactions
Monthly service fee: $30
Total connect time: 86.39 hours .06 per minute for a total of $5.22
NY state taxes: .10
TX state taxes: .10
TOTAL DUE THIS INVOICE $68,000.00

Approved for payment: 9-0-99

REMITTANCE ADVISE

Invoice #: 584298
Period Ending: 03/31/09
Subscriber ID: 373722

INVOICE AMOUNT: $68,000.00
AMOUNT DISCOUNCED: 

Paid
INVOICE SUMMARY

565 Army Navy Drive
CS 3, Room 1121
Arlington, VA 22202

Total usage: 27,885 Transactions
Monthly service fee: $0.00
Total connect time: 41:23:34 @ .00 per minute for a total of $0.00
NY state taxes: $0.00
TX state taxes: $0.00

Approved for payment: 4/12/99

TOTAL DUE THIS INVOICE: $68,800.00

Due in 30 days

REMITTANCE ADVICE

Invoice #: 496934
Period Ending: 05/28/99
Subscriber ID: D77

$68,800.00

INVOICE AMOUNT:

AMOUNT ENCLOSED:

The INVOICE is a detailed listing of services rendered during the billing cycle.
It is NOT a statement of your account. Please see the附录.
The Wall Street Journal

Big Brother-in-Law

If the FBI Hopes to Get The Goods on You, It May Ask ChoicePoint

U.S. Agencies' Growing Use Of Outside Data Suppliers Raises Privacy Concerns

A Fugitive Reants a Mailbox

By Glenn R. Simpson

The Wall Street Journal

Washington—Big Brother has a new face.

After surveillance vandals in the 1960s and 1970s, the Federal Bureau of Investigation and other federal law-enforcement authorities courted the public's trust by focusing on organized crime. But in the past several years, the FBI, the Internal Revenue Service, and other agencies have started buying reams of personal data from the private sector.

From their desktop computers, these agencies at the FBI have access to scores of databases. They can use this data to track down tax cheats, fight criminals, and fight terrorism.

"An End Run"

Behind such high-tech tools are companies like ChoicePoint Inc., a publicly held Atlanta-based company that provides identity verification and other services to banks, insurance companies, and other organizations.

ChoicePoint and its rivals are doing some of the most dangerous work of all, says John Catsimatidis, a New York City restaurant owner.

"It's like a new form of political corruption," Catsimatidis says. "They've taken the same tools that we use and they're using them to make money.

ChoicePoint's services include a database of more than 150 million U.S. citizens, including their personal information, such as Social Security numbers, addresses, and employment history.

ChoicePoint's services are used by companies like IBM, which uses the data to verify the identity of its customers.

"We have a database of more than 150 million people," Catsimatidis says. "We can use this data to find out who our customers are before we even get them on the phone.

"We can use this data to verify the identity of our clients, which helps us prevent fraud.

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"We can use this data to verify the identity of our clients, which helps us prevent fra..."
Before ChoicePoint, we went all over the place going to the same sources of information as ChoicePoint is going to, says the INS's Greg Gagne.