

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	5/30/97	WMATA CC Data Requirements/Data Specification	9327-9344	10

The table has the following attributes:

Description/Values
[REDACTED] date and time of the transaction occurrence.
The card serial number involved in the transaction.
[REDACTED]
[REDACTED]
Farecard or GO CARD type. Valid values are defined in the <i>Farecard/GO CARD Processing Rules</i> .
[REDACTED] date/time that the GO CARD was purchased from the POI. [REDACTED]
Message Element Type. Valid values are defined in the <i>EIS (EU65)</i> .
[REDACTED]
Binary Mezzanine/POI Number. For Rail and Parking transactions, the mezzanine number where the transaction occurred. For POI transactions, the number of the POI that processed the transaction. Valid values are defined in the <i>EIS (EU65)</i> .
Change in value of the card purse for this transaction.

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	5/30/97	WMATA CC Data Requirements/Data Specification	9327-9344	11

Data Element Name	Format	Logical Length	Physical Length	Description/Values
				Value remaining after this transaction for the card purse.
				Change in value of the bonus purse for this transaction.
				Value remaining after this transaction for the bonus purse.
				Change in value of the pass purse for this transaction.
				Value remaining after this transaction for rail rides purchased as part of a Bus/Rail pass.
				The mode of the card's use for the transaction.
				Machine Number of the gate where the GO CARD last entered the system.
				Last rail entry mezzanine number.
				Last rail entry [redacted] date/time.
				Machine Number of the gate where the GO CARD last entered the system.
				Last rail exit mezzanine number.
				Last rail exit [redacted] date/time.
				Transaction flag bit map as defined in the EIS (EU65).
				Reason that a transaction was rejected. Valid values are defined in the EIS (EU65).
				If the card is a pass, this field contains the number of days after the Date of Purchase date when the pass becomes valid.

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	5/30/97	WMATA CC Data Requirements/Data Specification	9327-9344	12

Data Element Name	Format	Logical Length	Physical Length	Description/Values
				If the card is a pass, this field contains the number of days that the pass is valid from the Pass Start Date.
				[REDACTED]
				For Rail and Parking transactions, this field equals the serial number of the CPU board of the machine.
				[REDACTED]
				Mezzanine number for the PLE where the GO CARD last entered the system.
				Machine Number of the PLE where the GO CARD last entered the system.
				Last parking entry [REDACTED] date/time.
				Mezzanine number for the PLE where the GO CARD last exited the system.
				Machine Number of the PLE where the GO CARD last exited the system.
				Last parking exit [REDACTED] date/time.
				POI Operator ID.
				[REDACTED]
				[REDACTED] date and time that the transaction was sent to the CC.

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	5/30/97	WMATA CC Data Requirements/Data Specification	9327-9344	13

Data Element Name	Format	Logical Length	Physical Length	Description/Values
				Sequence number for the block created by the SMADS or POI.
				ID of sub-unit in the communications path.
				ID of channel in the communications path.
				Machine number of the remote device.
				SOOTOE indicator. Initial value is Low Values.

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	5/30/97	WMATA CC Data Requirements/Data Specification	9327-9344	32

The table has the following attributes:

Except as otherwise noted, valid values for these fields are defined in the *EIS/CC (EU61)*.

Description/Values
GO CARD serial number. [REDACTED]
GO CARD Manufacturer Serial Number.
[REDACTED] Date/Time that the GO CARD Holder row was created for the current Card Holder History.
Current status of GO CARD. Valid values are: [REDACTED]
GO CARD Type. Valid values are defined in <i>Farecard/GO CARD Processing Rules</i> .
Amount deposited when the GO CARD was obtained.
Last name. If the GO CARD type is not Employee Pass, the Last Name field may contain a patron-selected Personnel Identification Number. At the CC, this field must be treated as a non-unique key field.
First name.
Line 1 of the address.
Line 2 of the address.
City



REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	5/30/97	WMATA CC Data Requirements/Data Specification	9327-9344	34

Data Element Name	Format	Logical Length	Physical Length	Description/Values
				Date/Time that the GO CARD begins to be valid.
				Logon ID of the operator that last modified the data.

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	5/30/97	WMATA CC Data Requirements/Data Specification	9327-9344	36

The table has the following attributes:

Data Element Name	Format	Logical Length	Physical Length	Description/Values
				[REDACTED]
				Message Element Type for this Summary row.
				Number of transactions with this Message Element type.
				Number of transactions with this Message Element Type that have occurred for this GO CARD Cardholder card purse.
				Total change in value of the card purse for this Message Element Type.
				Number of transactions with this Message Element Type that have occurred for this GO CARD Cardholder bonus purse.
				[REDACTED]
				Number of transactions with this Message Element Type that have occurred for this GO CARD Cardholder pass purse.
				Total change in value of the pass purse for this Message Element Type.
				[REDACTED] Date/Time that the GO CARD Holder row was created for the current Card Holder.





CUBIC TRANSPORTATION SYSTEMS, INC.  
A member of the Cubic Corporation family of companies

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	10/01/98	WMATA Farecard/GO CARD Formats	9345-9302	i

**WMATA  
FARECARD/GO CARD®  
FORMATS**

**WMATA CONFIDENTIAL DATA:  
SPECIAL HANDLING ON A  
NEED-TO-KNOW BASIS ONLY  
AS APPROVED BY THE WMATA  
PROGRAM MANAGER**



**WASHINGTON METROPOLITAN  
AREA TRANSIT AUTHORITY**

**APPROVED**


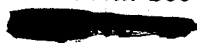
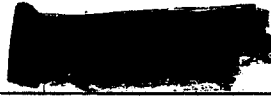



**Approval Does Not Relieve the Contractor  
of the Responsibility for the Accuracy of  
this Document or for Full Compliance  
with the Contract Requirements.**

**BY: \_\_\_\_\_  
For Contracting Officer**

**DATE: \_\_\_\_\_**



REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	10/01/98	WMATA Farecard/GO CARD Formats	9345-9302	7

Description/Values	
1	This field is set by the entry gate according to the time of entry by the patron to indicate the fare to be charged at an exit gate. 
	This field is used in Farecard Type definition. See Section 3.2.4 for more information. 
	Operational mode of the farecard. Valid values are: 
	This field is used in Farecard Type definition. See Section 3.2.4 for more information.
	Direction of use of the farecard. Valid values are: 
	This field is used in Farecard Type definition. See Section 3.2.4 for more information.
	This field contains the code for the print line last used. The first print line (reserved for use by the Farecard Vendor and High Production Encoder) is designated as line zero. With each successive printing on the farecard, this field is incremented and rewritten. 
	Mezzanine used for entry. This mezzanine is the basis for calculating the fare at the time of exit. See Section 3.2.2 for a list of mezzanines.
	The dollar portion of the value of the farecard. 
	FDV and FCV combined represent the total farecard value.

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	10/01/98	WMATA Farecard/GO CARD Formats	9345-9302	8









Description/Values
<p>The cents portion of the value of the farecard. [REDACTED]</p> <p>[REDACTED]</p> <p>FDV and FCV combined represent the total farecard value.</p>
<p>This field is written by the entry gate as the time the patron entered the system and is used by the exit gate to determine the length of time the patron was in the system. See Section 3.2.3 for coding specifications.</p>
<p>Logical machine number code indicating the last machine to write upon the farecard.</p> <p>The [REDACTED] distinguish rail machines from other types of machines. The bit is set to:</p> <p>[REDACTED]</p>
<p>Number of the mezzanine where the farecard was last processed. See Section 3.2.2 for a list of mezzanines.</p> <p>[REDACTED]</p>
<p>Pass initial start year. The year in which the pass becomes valid. For passes with defined Start Dates [REDACTED] this field is set to the current year on issue. For passes with variable Start Dates [REDACTED] the gate writes the current year on first use.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	10/01/98	WMATA Farecard/GO CARD Formats	9345-9302	9

Description/Values
<p>Pass initial start date. The [redacted] date on which the pass becomes valid. Values are:</p> <ul style="list-style-type: none"> <li>[redacted] Defines the Start Date as the number of days since January 1 of the Start Year.</li> <li>[redacted] The pass becomes valid when first used at a gate. The gate will then write the current date in this field.</li> </ul>
<p>Number of days the pass is valid from the Start Date</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p>



REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	10/01/98	WMATA Farecard/GO CARD Formats	9345-9302	17

Description/Values
<p><u>Logical machine number code indicating the last machine to write upon the farecard. Range is as follows:</u></p> <p>  <u>Unused</u>  <u>Gates</u>  <u>Vendors</u>  <u>Exitfare</u> </p>
<p><u>Mezzanine used for entry. This mezzanine is the basis for calculating the fare at the time of exit. See Section for a list of mezzanines.</u></p> <p></p>
<p><u>This field is written by the entry gate as the number of minutes since midnight that the patron entered the system. It is used by the exit gate to determine the length of time the patron was in the system.</u></p> <p></p>
<p><u>This field is written by the entry gate as the Julian Day number on entry that the patron entered the system. It is used by the exit gate to determine the length of time the patron was in the system.</u></p> <p></p>
<p><u>The value of the farecard</u> </p> <p></p>
<p><u>When the Station Of Entry (SOE) field is updated, this field gets updated with the previous Station Of Entry (SOE) field value.</u></p>
<p><u>When the Time Of Entry (TOE) field is updated, this field is updated with the previous value in the Time Of Entry (TOE) field.</u></p>
<p><u>When the Day Of Entry (DOE) field is updated, this field is updated with the previous value in the Day Of Entry (DOE) field.</u></p>
<p><u>Pass initial start date. The Julian date on which the pass becomes valid. Values are:</u></p> <p> <u>Defines the Start Date as the number of days since January 1 of the Start Year.</u></p> <p> <u>The pass becomes valid when first used at a gate. The gate will then write the current date in this field.</u></p>

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	10/01/98	WMATA Farecard/GO CARD Formats	9345-9302	18

Description/Values
<p>Pass initial start year. The year in which the pass becomes valid. For passes with defined Start Dates [REDACTED] this field is set to the current year on issue. For passes with variable Start Dates [REDACTED] the gate writes the current year on first use.</p> <p>This field contains [REDACTED] years [REDACTED] years. [REDACTED] actual year [REDACTED]</p> <p>For example:</p> <p>[REDACTED]</p>
<p>Operational mode of the farecard. Valid values are:</p> <p>[REDACTED]</p>
<p>Indicates whether a farecard is valid for use. Values are:</p> <p>[REDACTED]</p>
<p>When the Machine Of Entry (MOE) is updated, this field is updated with the previous Machine Of Entry (MOE) value.</p>
<p>Used to determine if bonus should be used.</p> <p>[REDACTED]</p>
<p>Number of days the pass is valid from the Start Date [REDACTED]</p> <p>[REDACTED]</p>
<p>This field is used in Farecard Type definition. See Section 3.2.4 for more information.</p>



REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	10/01/98	WMATA Farecard/GO CARD Formats	9345-9302	19

Description/Values
<p>The permanent record of initial value. It is written only by an issuing device. This is the initial value of the farecard rounded up to the nearest whole dollar.</p> <p>[REDACTED]</p>
<p>Farecard serial number. [REDACTED]</p> <p>[REDACTED]</p>
<p>[REDACTED] Date/Time of initial issue at the device.</p> <p>[REDACTED] Serial number of the device that created the farecard.</p>
<p>For devices that do not have a serial number (i.e., Stock Vendors), this field is created by combining the device mezzanine number [REDACTED] and the device machine number [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

TIME: 11:20:25

DETAIL SUMMARY DATA

SEARCH MONTH: MAY

CARD SER#: 00254 0273006815

MFG SER#: 000 00000000

		ENTRY				EXIT/TRAN	
NET	DESC	VAL-CHG	VAL-REM	CD-SEQ	TM/MEZZ/TMO	DATE	TM/MEZZ/TMO
041	GATE ENTRY	0.00	13.40	01347	14:10 035 Y	05/04/04	
041	GATE ENTRY	0.00	14.60	01345	09:17 035	05/04/04	
041	GATE ENTRY	0.00	16.75	01343	16:42 035	05/03/04	
041	GATE ENTRY	0.00	17.95	01341	16:18 021 Y	05/03/04	
041	GATE ENTRY	0.00	19.15	01339	10:54 035	05/03/04	

PF7=TRANDTL 9=BACK 10=FWD  
CWOC6380 - 0000

TIME: 01:17:02

DETAIL SUMMARY DATA

SEARCH MONTH: MAY

CARD SER#: 00254 0273006815

MFG SER#: 000 00000000

		ENTRY				EXIT/TRAN	
MET	DESC	VAL-CHG	VAL-REM	CD-SEQ	TM/MEZZ/TMO	DATE	TM/MEZZ/TMO
001	VAL DED @GATE	1.20	12.20	01348	14:10 035 Y	05/04/04	14:36 093
041	GATE ENTRY	0.00	13.40	01347	14:10 035 Y	05/04/04	
001	VAL DED @GATE	1.20	13.40	01346	09:17 035	05/04/04	14:10 035 Y
030	REJECTED @GATE	0.00	14.60	01345		05/04/04	14:09 035
041	GATE ENTRY	0.00	14.60	*01345	09:17 035	05/04/04	
042	GC CANCEL @VEN	0.00	14.60	01344		05/04/04	09:15 035
042	GC CANCEL @VEN	0.00	14.60	*01344		05/04/04	09:14 035
001	VAL DED @GATE	2.15	14.60	*01344	16:42 035	05/03/04	17:17 048 Y
041	GATE ENTRY	0.00	16.75	01343	16:42 035	05/03/04	
001	VAL DED @GATE	1.20	16.75	01342	16:18 021 Y	05/03/04	16:22 035
041	GATE ENTRY	0.00	17.95	01341	16:18 021 Y	05/03/04	
001	VAL DED @GATE	1.20	17.95	01340	10:54 035	05/03/04	16:18 021 Y
030	REJECTED @GATE	0.00	19.15	01339		05/03/04	16:17 021

PF7=TRANDTL 9=BACK 10=FWD

CWOC6380 - 0000

TIME: 17:17:57

TRANSACTION DETAIL DATA

CARD SER#: 00254 0273006815 MFG SER#: 000 00000000  
MSG ELEMENT TYPE: 001 VAL DED @GATE PASS START/PERIOD: 00000 00000  
ENTRY DT/TM/MEZZ: 05/04/04 14:10 035 EXIT DT/TM/MEZZ: 05/04/04 14:36 093  
TRAN DT/TM/MEZZ: 05/04/04 14:36 093 BLOCK DT/TM: 05/04/04 14:37  
PURCHASE DT/TM: 08/26/98 15:13 BLOCK SEQ: 0000000162  
CARD CHG: 1.20 BNUS CHG: 0.00 PASS CHG: 0.00 CARD CLASS: 000  
CARD REM: 12.20 BNUS REM: 0.00 PASS REM: 0.00 MODE USED: 000  
CARD SEQ: 01348 TRAN SEQ: 03311 POI OP ID: PARK MEZZ/EQ: 000 000  
RSN CODE: 000 MACHINE: 018 BOARD SN: 30321

TRANSACTION FLAGS

VALID AT WMATA	OFF-PEAK ENTRY	OFF-PEAK EXIT	TMO ENTRY ON
TMO EXIT OFF	AUTO REP DISABLED	NEG BUS NOT USED	NEG RAIL NOT USED
NEG PARK NOT USED	GOCARD USED	TOKEN NOT USED/BUS	PASS RENEW NOT PEND
NOT DEBIT TRANS	NOT CREDIT TRANS	NOT SMARTBENEFITS	AUTO LOAD PRE OFF
AUTO LOAD POST OFF	CASH VAL CHG OFF	STORED VAL CHG OFF	BONUS VAL CHG OFF

CWOC6390 - 0000

TIME: 11:14:26

CARDHOLDER/SUMMARY DATA

CARD SER#: 00254 0273006815  
MFG SER#:  
CREATE ON:  
MODIFY ON:  
POI EVENT:  
REV/TEST:  
ADDRESS:

NAME L/F:  
CLASS/STAT:  
OPER ID:  
OPER ID:  
AUTO REP:  
NEG LIST:

DEP AMT:  
REM NET: 12.20  
CALC NET: -6.95

EMPLOYEE#:  
PHONE#:

MSG	ELEMENT	TYPE/DESC/CNT	CARD	VALUE	CHG	BNUS	VALUE	CHG	PASS	VALUE	CHG
-	001	VAL DED @GATE	5	5	6.95	0	0.00	0	0	0.00	
	030	REJECTED @GATE									
	041	GATE ENTRY									
	042	GC CANCEL D @VEN									

PF7=DTLSUM 9=CARDBACK 10=CARDFWD 11=SUMBACK 12=SUMFWD  
CWOC6370 - 2001 NO CARDHOLDER ROW FOUND

# Washington Metropolitan Area Transit Authority

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## ■ SmarTrip

- ▶ Status
- ▶ Policy Issues
- ▶ Recommendations
- ▶ Future Program
- ▶ Other Issues



## Customer Identification

---

Options:

- Customer provides name, address, phone number, and one other identifier
  - ▶ Pro: Refund/cancellation Con: Lose privacy
- Customer is anonymous
  - ▶ Pro: Privacy Con: No refund/cancellation
- Information maintained by WMATA as marketing and planning tool
  - ▶ Pro: Valuable data Con: Privacy

REVISION	DATE	DOCUMENT NAME	DOCUMENT NUMBER	PAGE
E	21 Jan 2000	DS for WMATA Database Enhancement	9345-9324	1

[REDACTED]

[REDACTED] This gives the user the capability to access up to 12 months of active data.

[REDACTED]

[REDACTED]

[REDACTED]



# Superior Court of the District of Columbia

CRIMINAL DIVISION

SUBPOENA

UNITED STATES

vs.

Case No. F-05004-02

JESSE KINARD

To: WILLIAM SELVAGE c/o METRO TREASURY

600 5<sup>TH</sup> STREET, NW., WASHINGTON, DC 20001

**EXPEDITE**

YOU ARE HEREBY COMMANDED:

To appear before the Criminal Division Courtroom 210 of the Superior Court of the District of Columbia, 500 Indiana Avenue, Washington, D.C., on the 03/31/2004 at 8:45 am as a witness for

THE GOVERNMENT

and please bring PROPER IDENTIFICATION AND SUBPOENA

and do not depart from the Court without leave thereof.

WITNESS, the Honorable Chief Judge of the Superior Court of the District of Columbia, and the seal of said Court this 25 day of March, 2004.

WILLIAM LYKE  
Officer in Charge

DISTRICT 7 (MPD)  
District

Clerk, Superior Court  
of the District of Columbia

Tejpal Chawla  
Attorney for Government

Phone No. 514-7730

Authorization as required by D.C. Code § 14-307 and *Brown v. U.S.*, 567 A.2d 426 (D.C. 1989), is hereby given for issuance of subpoena for medical records.

Date

Judge

**RETURN ON THIS SUBPOENA IS REQUIRED ON OR BEFORE THIS DATE:**

I hereby certify that I have personally served, or have executed as shown in "REMARKS," the above subpoena on the individual at the address below.

Name and Title of Individual Served

Address (If different than shown above)

I hereby certify that, after diligent investigation, I am unable to locate the individuals, company, corporation, etc., named in above subpoena for the reason(s) as shown in "REMARKS".

Date(s) of Endeavor

Date and Time of Service

REMARKS

Signature of Title of Server

CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY

Clerk of the Circuit Court
Courthouse
Upper Marlboro, Md 20772-9987

STATE OF MARYLAND

Case Number CT030395X

Vs.

( ) Civil

(X) Criminal

STEPHEN GOODE

RETURN TO ATTORNEY

STATE OF MARYLAND, PRINCE GEORGE'S COUNTY TO WIT:

SUBPOENA

To (Name, Address and County): Washington Metropolitan Area Transit Authority
600 5th Street, N.W.
Washington, D.C.
Custodian of Records

You are hereby commanded to attend and testify at a [X] court proceeding; [ ] deposition
at Circuit Court for Prince George's County, MD, Upper Marlboro, MD
on 7th day October 2003 at 9:00 a.m.

[X] and to produce the following documents and objects: Smart Trip Farecard number
information dated March 18, 2003

Sherrie Jones 5721 or 5720

Subpoena requested by ( ) Plaintiff; (X) Defendant; and questions should be referred to:
Antoini M. Jones, Esq., 6811 Kenilworth Ave., #210, Riverdale, MD 20737 301-209-0453
(Name of Party or Attorney, Address and Phone Number)

September 16, 2003

Date Issued

Rosemary E. Pugh
CLERK Signature and Seal

NOTICE:

- (1) YOU ARE LIABLE TO A BODY ATTACHMENT AND FINE FOR FAILURE TO OBEY THIS SUBPOENA.
(2) This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the Court.
(3) If this subpoena is for attendance at a deposition and the party served is an organization, notice is hereby given that the organization must designate a person to testify pursuant to Rule 2-412(d).

SHERIFF'S RETURN

( ) Served and copy delivered on date indicated below.
( ) Unserved, by reason of

Date: Fee: \$

SHERIFF

ORIGINAL AND ONE COPY NEEDED FOR EACH WITNESS

# SUBPOENA for WITNESSES

VA. CODE §§ 8.01-407, 16.1-265, 17.1-617,  
19.2-267, and Rules 3A:12 and 7A:12

ARLINGTON J&DR COURT

CITY OR COUNTY

General District Court ( Civil  Criminal  Traffic)

Juvenile and Domestic Relations District Court

CTRM: 4A

1425 N COURTHOUSE RD, ARLINGTON, VA 22201

STREET ADDRESS OF COURT

TO ANY AUTHORIZED OFFICER:

You are hereby commanded to summon forthwith the witnesses listed below to appear on

04/23/2004 at 10:00 AM to testify in this case.

RETURNS: Each witness was served as indicated below, according to law (unless not found).

NAME SELVAGE, WILLIAM

ADDR WMATA  
600 5TH STREET NW FIFTH FLOOR  
WASHINGTON DC 10001

PERSONAL SERVICE Tel. No. 202-963-3264

Being unable to make personal service, a copy was delivered in the following manner:

Delivered to person found in charge of usual place of business or employment during business hours and giving information of its purport.

Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

Served on Secretary of the Commonwealth

Not found

SERVING OFFICER

DATE for

**ORIGINAL**

NOTICE TO WITNESS: Failure to comply with this subpoena could cause you to be fined or jailed for contempt of court. Bring this subpoena with you to court. When asking about this case, have this form in hand.

COURT

FORM DC-326 PDF 12/98 PC (FRONT)

RETURN DATE

04/23/2004

CASE NO.

JA015306-05-00

Commonwealth of Virginia (or)

CITY  COUNTY  TOWN of

[or]

In re/V.

PRIOR, JAMES

Charge:

PROTECTIVE ORDER

## SUBPOENA for WITNESSES

The witnesses are subpoenaed to testify on behalf of:

Commonwealth of Virginia (or)

the City, County, or Town indicated (or)

Plaintiff(s) (or)

Defendant(s) (or)

Juvenile

Subpoena Requested by:

GOLDBERG, DAVID N.; ESQ.

03/24/2004

DATE ISSUED

CLERK  MAGISTRA  JUDGE  PROSECUTING ATTORNEY

**MINUTES  
BOARD BUDGET COMMITTEE  
NOVEMBER 19, 1998**

The meeting was called to order at 8:40 A.M. Committee members attending were Mrs. Mack, Mr. Barnett, Mr. Kauffman, and Mr. Davey. Other Board members attending were Mr. Sickles and Mr. Wineland.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

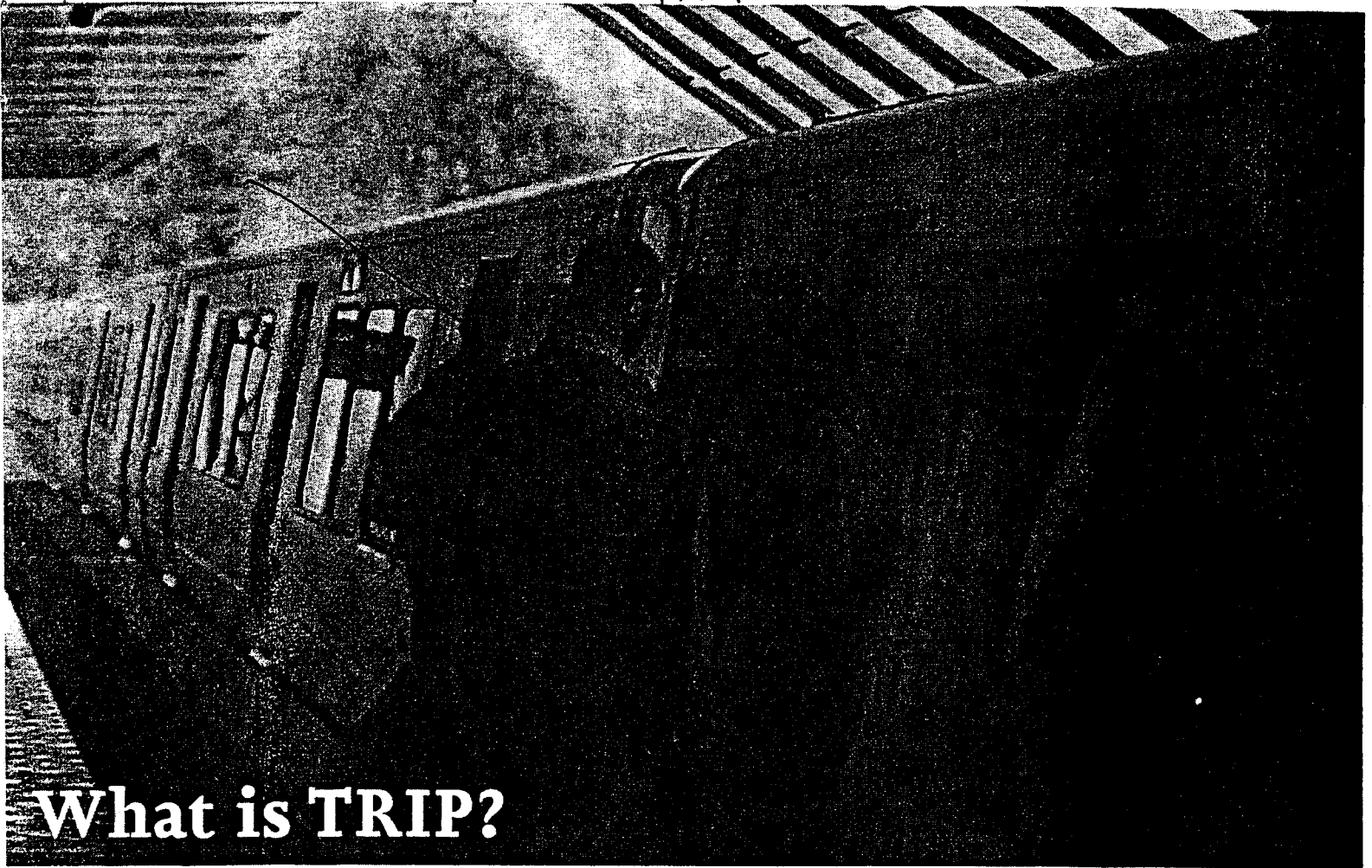
**ACTION ITEM: SmarTrip Policy Issues**

Mr. Benjamin presented the status on the SmarTrip program. A target date of March 1, 1999 was announced. As the Authority moves closer to roll-out, three policy issues require attention: charging for the SmarTrip card; customer identification; and distribution channels. Mr. Benjamin explained the various options regarding either the purchase of the card or providing the card free of charge to the customer. The staff recommended, and the Committee favored, splitting the cost of the card with the customer, initially five dollars.

Next, the issue of customer identification was addressed. Mr. Benjamin discussed two options: the customer provides personal information, or the customer remains anonymous. In requiring information, the customer's privacy is impinged, but refunds and card cancellations can be made. Without the information, the customer maintains privacy, but refunds and cancellation of cards would not be available. The staff recommendation was a combination of both. Information providers will be guaranteed replacement cards, if lost or stolen, while anonymous card holders will be treated as regular farecard holders. Any information would not be shared or sold outside WMATA. The Committee agreed.

The third policy issue was one of distribution of cards. The distribution of cards could be centralized at the Authority's treasury, providing ultimate security, but causing inconvenience to patrons. Cards at retail sales outlets could be coded individually, which offer security and flexibility, but would be time consuming; or cards at retail sales outlets could be encoded without value, requiring the patron to add value at the farecard vendor. This would provide maximum card availability, but could result in data transfer issues. The Committee agreed to sell encoded cards with no value at sales outlets, and indicated that customer convenience should be considered in determining sales locations.

The meeting was adjourned at 10:55 A.M.



# What is TRIP?

A: The Transit and Rail Inspection Pilot (TRIP) is a first-time rail security technology study conducted in partnership with agencies of the Department of Transportation, Department of Homeland Security, AMTRAK, and MARC. The goal of the pilot is to evaluate the use of emerging technologies to screen passengers and their carry-on items for explosives. This project is one of the significant steps to enhanced rail security that Secretary Ridge laid out on March 22 and it is scheduled to meet the Secretary's May 2004 target.

Q: Can you be more detailed about the purpose of TRIP?

A: The pilot program will yield information on the technical issues surrounding passenger and baggage screening in a rail and mass transit environment. Cost and effectiveness data, customer wait times, and use of equipment in non-climate controlled environments will provide valuable information as TSA moves forward to address its passenger security responsibility.

Q: How does the project relate to mass transit?

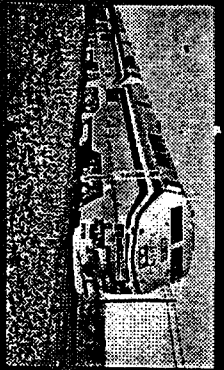
A: The study will determine the impact of implementing screening methods on AMTRAK and MARC, the

Maryland Rail Commuter system. (The study will not involve the area's Metro system.) This will assist TSA and its partners in developing screening models, review privacy issues and test the effectiveness of emerging technologies in a non-climate controlled environment. The pilot will also study throughput of passengers and cost of implementation.

Q: How will the study be conducted?

A: Starting in May, TSA will evaluate various explosives screening processes on certain AMTRAK and MARC passenger operations at the New Carrollton station. Data collection will occur everyday throughout the 30-day pilot. AMTRAK and its partners will strive to minimize the inconvenience to passengers during the study period.

Starting in May, TSA will evaluate various explosives screening processes on certain AMTRAK and MARC passenger operations at the New Carrollton station. Data collection will occur Monday through Friday from 5 - 10 am and from 3 - 6 PM, and on Sunday's from 3-6 PM. throughout the 30-day pilot. AMTRAK and its partners will strive to minimize the inconvenience to passengers during the study period.



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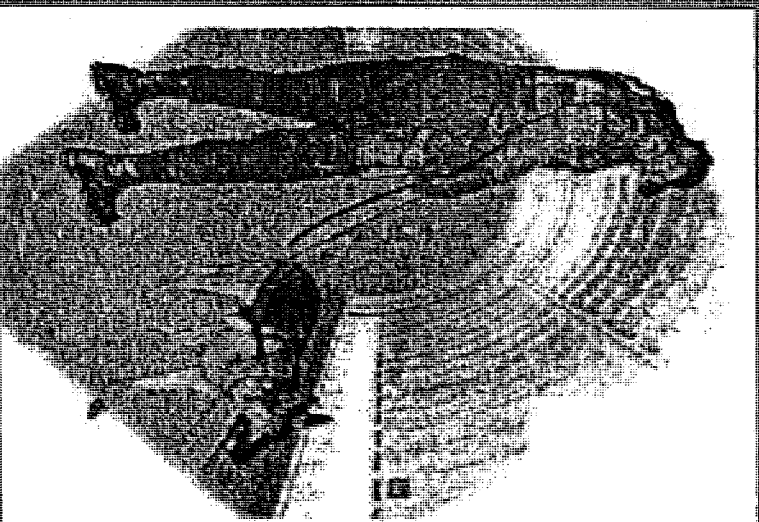
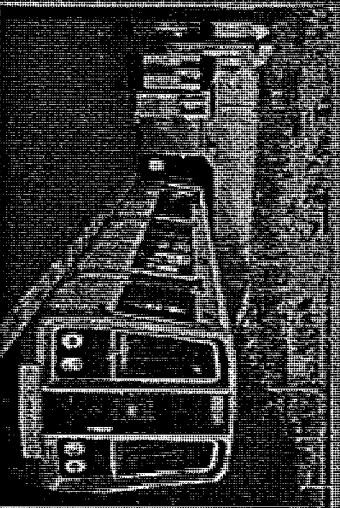


## Rail passengers and their carry on items will be screened for explosives

During the month of May, Amtrak, Washington Metropolitan Area Transit Authority (WMATA), MARC Train Service and the Transportation Security Administration (TSA) will be conducting an innovative pilot project in the New Carrollton, MD station. The safety and security of our rail and transit passengers is one of our fundamental concerns.

### PURPOSE OF THIS PILOT PROJECT

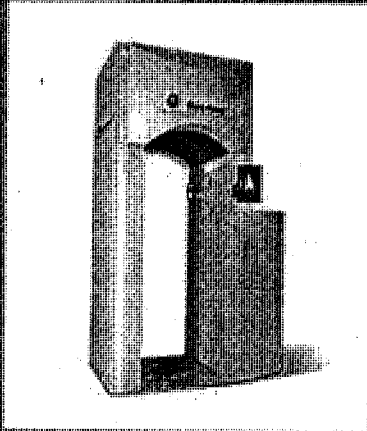
- > Evaluate technologies to screen passengers & carry on items for explosives
- > Collect cost and effectiveness data of equipment
- > Determine customer wait times
- > Determine impact of screening on Rail Transit
- > Develop an effective screening model



### ABOUT THE PILOT PROJECT

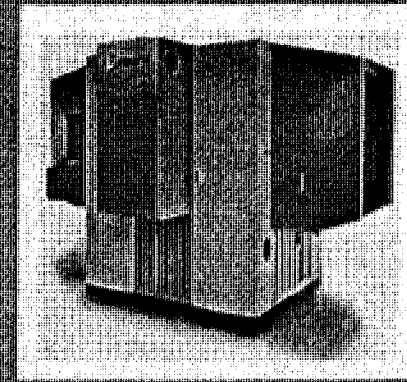






### ABOUT THE PILOT PROJECT:

- 30-day pilot project at New Carrollton station involving AMTRAK, MARC, & WMATA
- Use of emerging technology
- TSA Screeners



AMTRAK, WMATA, MARC, & TSA would like to thank you for your patience. We appreciate your assistance as we continue to improve security on Rail and Transit systems.



Transportation  
Security  
Administration

Questions or comments regarding this pilot project, please contact TSA at:

TSA Contact Center  
Attn: TRIP Program, TSA - 22  
601 S. 12<sup>th</sup> Street,  
Arlington, VA 22202

Email: [telltsa@dhs.gov](mailto:telltsa@dhs.gov)





# Transportation Security Administration

Questions or comments regarding this pilot project, please contact TSA at:

TSA Contact Center  
Attn: TRIP Program, TSA - 22  
601 S. 12<sup>th</sup> Street,  
Arlington, VA 22202

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