

## ADDENDUM B

### STATEMENT OF WORK

#### 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), [REDACTED] possible residences, property, vehicles, and any connection to a corporation or business.

[REDACTED]

WORK REQUIREMENTS:

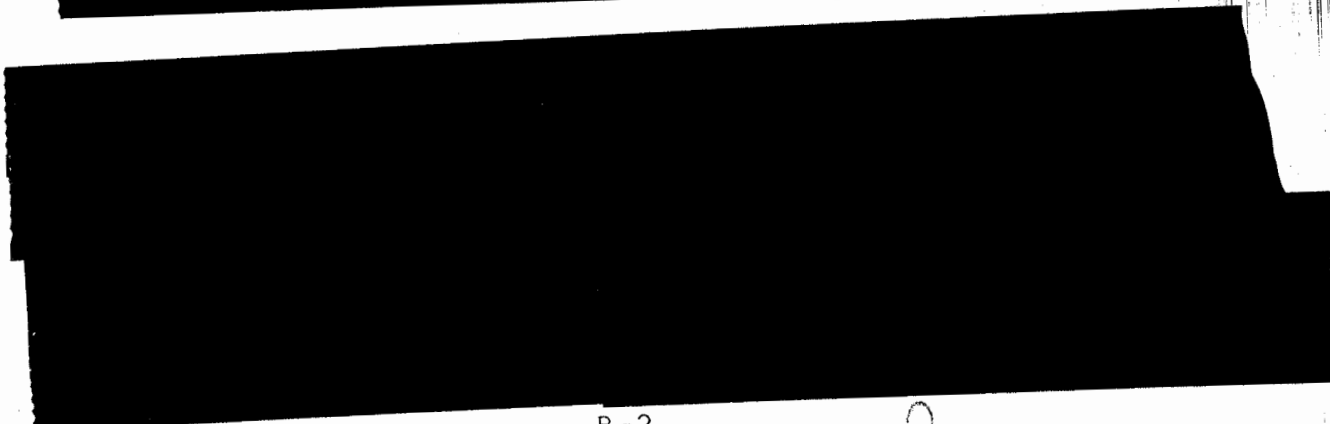
Provide unlimited on-line access to integrated publicly available records through an on-line service. This service must be available to all USMS current offices. In addition, the contractor will provide this service, at no additional charge to any new office brought into service during the life of this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

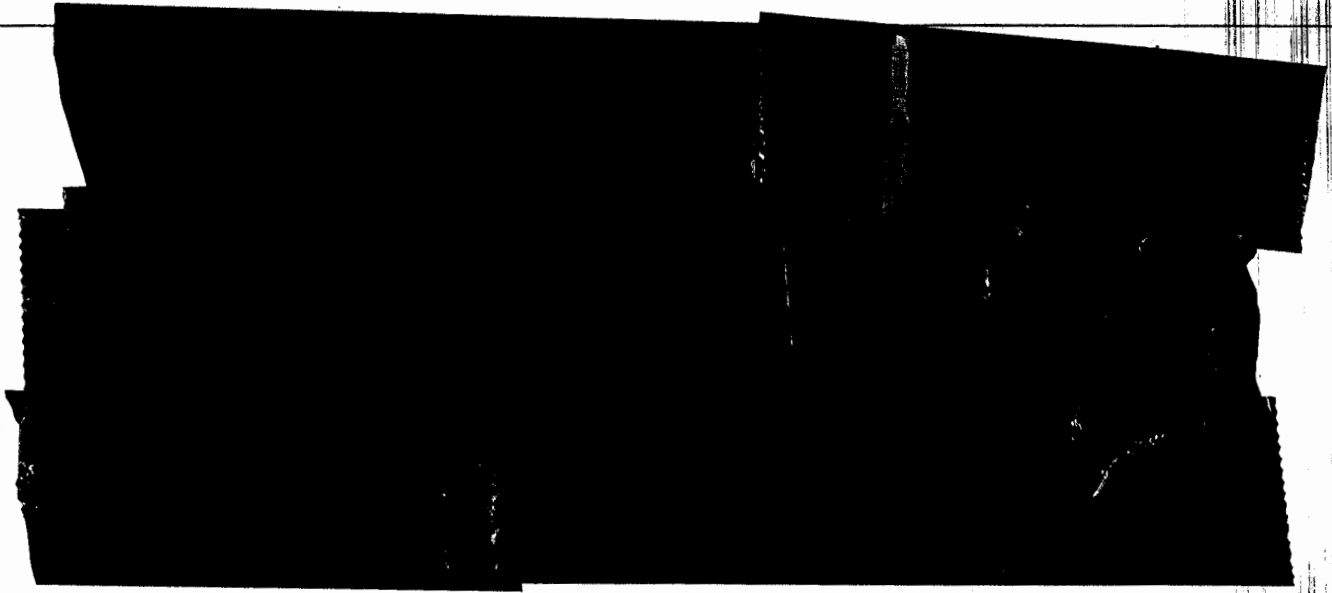
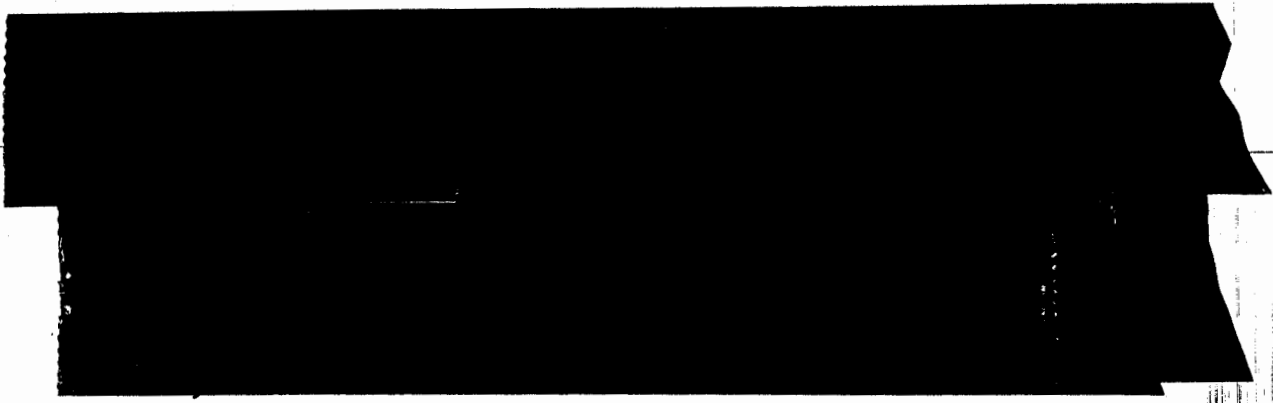
Included as part of the total cost but not separately priced is training, installation, and maintenance of on-line access service.

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.

b2



b2



**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.

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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.

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**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.

REPRESENTATIONS AND CERTIFICATIONS

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: 94-3746402.

\* 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:

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(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 it \_\_\_ 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).

(Check one of the following):

(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



(B) It \_\_\_ has. X has not submitted a completed application to the Small Business Administration or a Private Certifier to be certified as a small disadvantaged business concern in accordance with 13 CFR 124, Subpart B. and a decision on that application is pending, and that no material change in disadvantaged ownership and control has occurred since its application was submitted.

(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) ~~Certifications 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 X 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 10925, or the clause contained in Section 201 of Executive Order 11114; and

(ii) It X has, \_\_\_ has not, filed all required compliance reports.

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

(i) It X has 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 N/A 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.

(f) Buy American Act--Trade Agreements--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.) (1) The offeror hereby certifies that each end product, except those listed in paragraph (f)(2) of this provision, is a domestic end product (as defined in the clause entitled "Buy American Act--Trade Agreements--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 (f)(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 Agreements--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.

~~(g)(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

50 percent will be applied to offers of end products that are not domestic or NAFTA country end products.

(2) Alternate I. 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)(iii) 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~~":

                    N/A                    

[Insert line item numbers]

(h) 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, x are not presently debarred, suspended, proposed for debarment, or declared ineligible for the award of contracts by any Federal agency, and

(2) \_\_\_ Have, x 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, x 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

1. Requisition Number

2. Document Control No.  
ISAU-99-0003

3. Page No.  
1 of 1 pages

4. Date Prepared  
November 16, 1998

5. For information call: [REDACTED]

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

7. From (Requisitioning point - Name and location)  
[REDACTED]  
Investigative Services Division  
600 Army Navy Drive, Suite 600 CS-3  
Arlington, VA 22202

8. Recommended Source(s):  
  
TO BE DETERMINED DURING  
OPEN COMPETITION PROCESS

9. Required delivery date  
December 15, 1998

10. Federal supply contract No.

12. Signature of Supervisor: [REDACTED]

11. Appropriation/Cost Center/Object Class Code  
19990324AH6005ANALYTIF - DCN - OC: 2533

13. Approving Officer:

Stock No. (14)	Description of Articles or Services (15)	Quantity (16)	Unit of Issue (17)	Estimated 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)	[REDACTED] 2/18/98		\$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: [REDACTED]

TOTAL: \$ 693,000

22. Remarks: [REDACTED]



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

Invoice # 12/31/01  
 Period Ending: [REDACTED]  
 Subscriber ID: [REDACTED]

Bill to:

Subscriber:

U.S. MARSHALS  
 PO# MS-99-C0031  
 [REDACTED] isd  
 US Marshals Service  
 Washington, DC 20530

INVOICE SUMMARY

Approved for payment: [REDACTED]  
 DCN: USMS-02-0564  
 MS-99-C-0031

1-15-02

1/15/02

Monthly Flat Rate charge:

\$68,000.00

TOTAL DUE THIS INVOICE:

\$68,000.00

Used as original invoice -  
 Original lost in mail

Credits are indicated by parenthesis.

DETACH HERE

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REMITTANCE ADVICE



Invoice #  
 Period Ending:  
 Subscriber ID:

756315  
 12/31/01

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

\$68,000.00

INVOICE AMOUNT: \_\_\_\_\_

AMOUNT ENCLOSED: \_\_\_\_\_

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.



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

Invoice # 11/30/01  
 Period ending [redacted]  
 Subscriber ID: [redacted]

Bill to:

Subscriber:

U.S. MARSHALS  
 PO# MS-99-C0031

[redacted] isd

US Marshals Service  
 Washington, DC 20530

INVOICE SUMMARY

Approved for payment:  
 Dcn: USMS-02-0564  
 MS-99-C-0031

[redacted] 1-15-02  
 [redacted] 1/15/02

Monthly Flat Rate charge:

b6

\$68,000.00

TOTAL DUE THIS INVOICE:

\$68,000.00

used as original invoice -  
 Original lost in mail

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

Invoice # 749162  
 Period Ending: 11/30/01  
 Subscriber ID: [redacted]

b2

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

\$68,000.00

INVOICE AMOUNT: \_\_\_\_\_

AMOUNT ENCLOSED: \_\_\_\_\_

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.



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1106

Peri. Ending: 734183  
 Subscriber ID: 09/30/01

RECEIVED  
 10/9/01

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

U.S. MARSHALS SERVICE

600 ARMY NAVY DRIVE  
 CRYSTAL SQUARE 4 12TH FLOOR  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE76

Total usage:	14,748 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time :	531:22:32 @ .00 per minute for a total of	\$0.00
NY state taxes:		\$0.00
TX state taxes:		\$0.00
<b>TOTAL DUE THIS INVOICE</b>		<b>\$68,000.00</b>

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

[Redacted] 10-9-01  
 [Redacted] 10/9/01

Credits are indicated by parenthesis.

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REMITTANCE ADVICE



Invoice # 734183  
 Period Ending: 09/30/01  
 Subscriber ID: [Redacted]

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

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

F C - O - N -





P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1514

Per Ending 723229  
 Subscriber ID 08/31/01

9/7/01

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

U.S. MARSHALS

600 ARMY NAVY DRIVE  
 CRYSTAL SQUARE 4 12TH FLOOR  
 ARLINGTON, VA 22202

600 ARMY NAVY DRIVE  
 ARLINGTON, VA 22030

INVOICE SUMMARY

UJ99

Total usage:	21,774 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	691:23:24 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
<b>TOTAL DUE THIS INVOICE</b>		<b>\$68,000.00</b>

Approved for payment :  
 DCH usms-01-0012  
 MS-99-C-0031  
 TERMS: NET 10 DAYS

[Redacted] 9-10-01  
 [Redacted] 9/7/01

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



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

Please Remit 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.  
 It is NOT a statement of your account. Please pay by invoice.

FAC-001



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

Per Ending: 7/31/01  
 Subscriber ID: [REDACTED]

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031  
 [REDACTED]  
 600 ARMY NAVY DRIVE  
 CRYSTAL SQUARE 4 12TH FLOOR  
 ARLINGTON, VA 22202

US MARSHALS SERVICE  
 [REDACTED]  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE76

Total usage:	20,106 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	443:43:25 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:

Den USMS-01-0012  
 MS-99-C-0031  
 TERMS: NET 10 DAYS

[REDACTED] 8-3-01  
 [REDACTED] 8/3/01

Credits are indicated by parenthesis.

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REMITTANCE ADVICE



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

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_

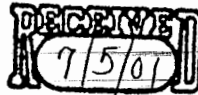
FCC-ONLINE



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1200

Per. Ending: 708127  
 06/30/01  
 Subscriber ID: [REDACTED]



Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

U.S. MARSHALS SERVICE

800 ARMY NAVY DRIVE  
 CRYSTAL SQUARE 4 12TH FLOOR  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE76

Total usage:	17,374 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	81:26:52 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:

Den USMS-01-0012

MS-99-C-0031

TERMS: NET 10 DAYS

[REDACTED]

7-6-01

[REDACTED]

7/5/01

Credits are indicated by parenthesis.

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DETACH HERE

REMITTANCE ADVICE



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

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_

FCC-02-N-1



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1402

700707  
 Period Ending: 05/31/01  
 Subscriber ID: [REDACTED]

RECEIVED  
 [REDACTED]

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

5/6/01  
 6/5/01

U.S. MARSHALS SERVICE

600 ARMY NAVY DRIVE  
 CRYSTAL SQUARE 4 12TH FLOOR  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE76

Total usage:	20,009 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	237:44:17 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment :

[REDACTED]

DCN usms-01-0012  
 MS-99-C-0031

[REDACTED]

TERMS: NET 10 DAYS

5/6/01  
 6/5/01

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



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

Please Remit 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.  
 It is NOT a statement of your account. Please pay by invoice.



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1551  
 FEIN 95-3746402

Period Ending: 693665  
 Subscriber ID: 04/30/01

RECEIVED  
 5/3/01

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

U.S. MARSHALS SERVICE

INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE76

Total usage:	23,568 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time :	319:20:51 @ .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:

DCN usms-01-0012

TERMS: NET 10 DAYS

MS-99-C-0031

Credits are indicated by parenthesis.

5-3-01

5/3/01

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Invoice # 693665  
 Period Ending: 04/30/01  
 Subscriber ID: [Redacted]

62

Please Remit 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.  
 It is NOT a statement of your account. Please pay by invoice.



ChoicePoint

P.O. Box 26699  
Santa Ana, CA 92799-6699  
(800) 427-3747  
(714) 708-2000

1557  
FEIN 95-3746402

Inv #  
Period Ending: 686207  
Subscriber ID: 03/31/01

RECEIVED  
4/4/01

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031  
INVESTIGATIVE SERVICE DIV  
CRYSTAL SQUARE 3 ROOM 1127  
ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
500 INDIANA AVE  
WASHINGTON, DC 20001

INVOICE SUMMARY

PE76

Total usage:	23,133 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	516:08:22 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00

TOTAL DUE THIS INVOICE

\$68,000.00

Approved for  
Payment

66  
[Redacted]

4/4/01

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

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE ----- DETACH HERE ----- DETACH HERE

REMITTANCE ADVICE



ChoicePoint

Invoice # 686207  
Period Ending: 03/31/01  
Subscriber ID: [Redacted]

Please Remit To:

ChoicePoint  
P.O. Box 26699  
Santa Ana, CA  
92799-6699

INVOICE AMOUNT: 68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_



ChoicePoint

P.O. Box 26699  
Santa Ana, CA 92799-6699  
(800) 427-3747  
(714) 708-2000

1496  
FEIN 95-3746402

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

RECEIVED  
3/6/01

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031  
INVESTIGATIVE SERVICE DIV  
CRYSTAL SQUARE 3 ROOM 1127  
ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
500 INDIANA AVE  
WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	22.004 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	303:25:06 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
<b>TOTAL DUE THIS INVOICE</b>		<b>\$68,000.00</b>

Approved for payment:  
Dcn usms-01-0012  
MS-99-C-0031

[Redacted signature] 3-4-01  
[Redacted signature] 3/6/01

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



ChoicePoint

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

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

INVOICE AMOUNT: \_\_\_\_\_ \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
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1617  
 FEIN 95-3746402

Invoice # 671097  
 Period Ending: 02/01/01  
 Subscriber ID: [REDACTED]

RECEIVED  
 2/6/01

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

US MARSHALS SERVICE

INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	24,442 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	514:52:33 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:  
 DCN USMS-01-0012  
 MS-99-C-0031

TERMS: NET 10 DAYS

[REDACTED]

2-6-01

[REDACTED]

2/6/01

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Invoice # 671097  
 Period Ending: 02/01/01  
 Subscriber ID: [REDACTED]

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_





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 Santa Ana, CA 92799-6699  
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 (714) 708-2000

1301  
 FEIN 95-3746402

Invoice # 663265  
 Period Ending: 12/31/00  
 Subscriber ID: [REDACTED]



Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031  
 [REDACTED]  
 INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
 [REDACTED]  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

PE73

INVOICE SUMMARY

Total usage:	18,577 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time :	637:15:41 @ .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:  
 DCN USMS-01-0012  
 MS-99-C-0031  
 TERMS: NET 10 DAYS

[REDACTED] 1-8-01  
 [REDACTED] 1/8/01

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Invoice # 663265  
 Period Ending: 12/31/00  
 Subscriber ID: [REDACTED]

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

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_

FEC-OVN-



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1362  
 FEIN 95-3746402

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

Bill to:

Subscriber:

U. S. MARSHALS PO#MS-99-C0031  
 INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	19.525 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	104:56:17 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00

TOTAL DUE THIS INVOICE

\$68,000.00

Approved for payment:

12-11-2000

DCN usms-01-0012

MS-99-C-0031

12/8/00

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE ----- DETACH HERE ----- DETACH HERE

REMITTANCE ADVICE



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

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

INVOICE AMOUNT:                     \$68,000.00                    

AMOUNT ENCLOSED: \_\_\_\_\_



ChoicePoint

P.O. Box 26699  
Santa Ana, CA 92799-6699  
(800) 427-3747  
(714) 708-2000

1417  
FEIN 95-3746402

Invoice #  
Period Ending: 647942  
Subscriber ID: 10/31/00

Bill to:

U.S. MARSHALS PO#MS-99-C0031  
INVESTIGATIVE SERVICE DIV  
CRYSTAL SQUARE 3 ROOM 1127  
ARLINGTON, VA 22202

Subscriber:

US MARSHALS SERVICE  
500 INDIANA AVE  
WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	20,773 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	109:23:00 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:  
Den USMS-01-0012  
MS-99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

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REMITTANCE ADVICE



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

Invoice # 647942  
Period Ending: 10/31/00  
Subscriber ID: [REDACTED]

INVOICE AMOUNT: ~~\_\_\_\_\_ \$68,000.00~~

AMOUNT ENCLOSED: \_\_\_\_\_



ChoicePoint

P.O. Box 26699  
Santa Ana, CA 92799-6699  
(800) 427-3747  
(714) 708-2000

1442  
FEIN 95-3746402

Invoice # 640569  
Period Ending: 09/30/00  
Subscriber ID: [REDACTED]

Bill to:

U.S. MARSHALS PO#MS-99-C0031  
[REDACTED]  
INVESTIGATIVE SERVICE-DIV  
CRYSTAL SQUARE 3 ROOM 1127  
ARLINGTON, VA 22202

Subscriber:

US MARSHALS SERVICE  
[REDACTED]  
500 INDIANA AVE  
WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	20,816 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	123:34:40 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:  
DCN usms-00-0021  
MS-99-C-0031

TERMS: NET 10 DAYS

[REDACTED]

10-4-00

[REDACTED]

10/4/00

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



ChoicePoint

Invoice # 640569  
Period Ending: 09/30/00  
Subscriber ID: [REDACTED]

Please Remit To:

ChoicePoint  
P.O. Box 26699  
Santa Ana, CA  
92799-6699

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
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1682  
 FEIN 95-3746402

Period Ending: 1661931  
 Subscriber ID: 08/31/00

RECEIVED  
 9/7/00

Bill to:

Subscriber:

P. S. MARSHALS PO#MS-99-C0031  
 INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

US MARSHALS SERVICE  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	25,428 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time :	469:20:27 @ .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:

DCN USMS-00-0021

INS-99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Invoice # 1661931  
 Period Ending: 08/31/00  
 Subscriber ID: [REDACTED]

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00

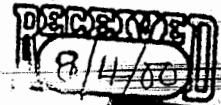
AMOUNT ENCLOSED:



P.O. Box 26699  
Santa Ana, CA 92799-6699  
(800) 427-3747  
(714) 708-2000

1442  
FEIN 95-3746402

Period Ending: 626050  
07/31/00  
Subscriber ID: [REDACTED]



Bill to:

Subscriber:

P. S. MARSHALS PO#MS-99-C0031  
INVESTIGATIVE SERVICE DIV  
CRYSTAL SQUARE 3 ROOM 1127  
ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
500 INDIANA AVE  
WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	21.018 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	128:57:24 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:

DCN USMS-00-0021  
MS-99-C-0031  
TERMS: NET 10 DAYS

[REDACTED] 8-7-00  
[REDACTED] 8/7/00

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



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

Please Remit To:

ChoicePoint  
P.O. Box 26699  
Santa Ana, CA  
92799-6699

INVOICE AMOUNT:                 \$68,000.00                  
AMOUNT ENCLOSED:   

- Z - 0 - 0 - 0 -



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
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1578  
 FEIN 95-3746402

Invoice # 618998  
 Period Ending: 06/30/00  
 Subscriber ID: [REDACTED]

RECEIVED  
 7/10/00

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031  
 [REDACTED]  
 INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
 [REDACTED]  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE73

Total usage:	23.309 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	326:29:35 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
<b>TOTAL DUE THIS INVOICE</b>		<b>\$68,000.00</b>

Approved for payment :  
 DCN - USMS-00-0021  
 MS-99-C-0031  
 TERMS: NET 10 DAYS

[REDACTED] 7-10-00  
 [REDACTED] 7/10/00

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Invoice # 618998  
 Period Ending: 06/30/00  
 Subscriber ID: [REDACTED]

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

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1632  
 FEIN 95-3746402

Invoice # 611720  
 Period Ending: 05/31/00  
 Subscriber ID: [REDACTED]

Received 6/13/00

Bill to:

U.S. MARSHALS PO#MS-99-C0031  
 [REDACTED]  
 INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

Subscriber:

U.S. MARSHALS SERVICE  
 [REDACTED]  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE74

Total usage:	24,084 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	355:37:01 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment :  
 DCN- USMS-00-0021  
 MS-99-C-0031  
 TERMS: NET 10 DAYS

[REDACTED] 6/14/00  
 [REDACTED] 6/14/00

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Invoice # 611720  
 Period Ending: 05/31/00  
 Subscriber ID: [REDACTED]

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

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





P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1454  
 FEIN 95-3746402

Period Ending: 604310  
 Subscriber ID: 04/30/00

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

UIS MARSHALS SERVICE

INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE74

Total usage:	21.058 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	48:09:23 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment :  
 DCN - USMS-00-0021  
 MS-99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE ----- DETACH HERE ----- DETACH HERE

REMITTANCE ADVICE



Invoice # 604310  
 Period Ending: 04/30/00  
 Subscriber ID: [REDACTED]

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

INVOICE AMOUNT: \_\_\_\_\_ \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1723  
 FEIN 95-3746402

Period Ending: 59/162  
 Subscriber ID: 03/31/00

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031  
 INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

US MARSHALS SERVICE  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE74

Total usage:	25.735 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	567:11:14 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:  
 DCN - usms - 00 - 0021  
 MS - 99 - C - 0031

[Redacted] 4-11-00  
 [Redacted] 4/11/00

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



4/11/00

Invoice # 597162  
 Period Ending: 03/31/00  
 Subscriber ID: [Redacted]

Original to [Redacted]  
 Copies to Lance Jackson ✓  
 Please Remit To: [Redacted]

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

\$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1899  
 FEIN 95-3746402

Period Ending: 586076  
 Subscriber ID: 02/29/00

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031  
 INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 1127  
 ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
 500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE88

Approved for payment:  
 DCN-usms-00-0021  
 MS-99-C-0031



3-8-00  
 3/8/00

Total usage:	28,359 Transactions	\$68,834.20
Monthly service fee:		\$ .00
Total connect time:	748:57:41 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
<b>TOTAL DUE THIS INVOICE</b>		<b>\$68,834.20</b>

Adjusted total credit - Id did not flag as "Flat Rate":

(\$834.20)

TOTAL DUE THIS INVOICE:

\$68,000.00

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE ----- DETACH HERE ----- DETACH HERE

REMITTANCE ADVICE



~~3/8/00~~ 3/8/00

Invoice # 586076  
 Period Ending: 02/29/00  
 Subscriber ID: [Redacted]

Original to [Redacted]  
 Copies to Lance Jackson

Please Remit To:

ChoicePoint  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

\$68,000.00

INVOICE AMOUNT: [Redacted]  
 AMOUNT ENCLOSED: \_\_\_\_\_



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1998  
 FEIN 95-3746402

Period Ending: 577728  
 Subscriber ID: 01/31/00

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

US MARSHALS SERVICE

INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 618  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE47

Total usage:	30,719 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	2:26:56 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00

TOTAL DUE THIS INVOICE

\$68,000.00

Approved for payment :  
 DCN USMS-00-0021  
 MS-99-C-0031

1-10-00

1/9/00

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Original to [redacted] #  
 Copies to Lance Jackson

Period Ending: 577728  
 Subscriber ID: 01/31/00

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

1/10/00

INVOICE AMOUNT: \$68,000.00  
 AMOUNT ENCLOSED:

1-2000-0001



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1652  
 FEIN 95-3746402

Invoice # 570299  
 Period Ending: 12/29/99  
 Subscriber ID: [REDACTED]

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

US MARSHALS SERVICE

INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 618  
 ARLINGTON, VA 22202

500 INDIANA AVE  
 WASHINGTON, DC 20001

INVOICE SUMMARY

PE49

Total usage:	24,352 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	413:26:28 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment: [REDACTED] 1-7-00  
 DCN USMS-00-0021 [REDACTED]  
 MS-99-C-0031 [REDACTED] 1/7/00  
 TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Original to [REDACTED]  
 Copies to Lance Jackson [REDACTED]

Invoice # 570299  
 Period Ending: 12/29/99  
 Subscriber ID: [REDACTED]

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

1/7/00  
 2/7/00

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



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1659  
 FEIN 95-3746402

Period Ending: 563141 'n ISD  
 11/30/99  
 Subscriber ID: [REDACTED]

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

WESTERN DISTRICT OF LA \*GSA\*

INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 618  
 ARLINGTON, VA 22202

SUITE 1202 US COURTHOUSE  
 300 FANNIN STREET  
 SHREVEPORT, LA 71101-6304

INVOICE SUMMARY

LA47

Total usage:	24,715 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	543:11:46 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:  
 DCN USMS-00-0021  
 MS-99-C-0031

TERMS: NET 10 DAYS

[REDACTED] 12-7-99  
 [REDACTED] 12/7/99

Credits are indicated by parenthesis.

DETACH HERE-----DETACH HERE-----DETACH HERE

REMITTANCE ADVICE



Original to [REDACTED]

Copies to Lance Jackson

Period Ending: 563141  
 11/30/99  
 Subscriber ID: [REDACTED]

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

12/7/99

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED:



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1526  
 FEIN 95-3746402

Period Ending: 555786  
 Subscriber ID: 10/31/99

Bill to:

Subscriber:

U.S. MARSHALS PO#MS-99-C0031

WESTERN DISTRICT OF LA \*GSA\*

INVESTIGATIVE SERVICE DIV  
 CRYSTAL SQUARE 3 ROOM 618  
 ARLINGTON, VA 22202

SUITE 1202 US COURTHOUSE  
 300 FANNIN STREET  
 SHREVEPORT, LA 71101-6304

INVOICE SUMMARY

LA47

Total usage:	22,724 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	423:54:38 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00

TOTAL DUE THIS INVOICE

*Approved for payment:*

\$68,000.00

DC# USMS-00-0021  
 MS-99-C-0031

[Redacted signature]

11-4-99

[Redacted signature]

11/4/99

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

*Original to [Redacted]*  
*Copies to Lance Jackson*

Invoice # 555786  
 Period Ending: 10/31/99  
 Subscriber ID: [Redacted]

Please Remit To:  
 CDB Infotek  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

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

*2-11-12 11/4/99*

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SANTA ANA, CA 92799-6699  
(800) 427-3747  
(714) 708-2000

1632  
FEIN 95-3746402

Invo: 1.  
Period Ending: 09/30/99  
Subscriber ID: 548321

Received 10/25/99 in ISD

Bill to:

Subscriber:

U.S. MARSHALS

BUSINESS SERVS DIV CS#3 1121  
600 ARMY NAVY DR PO#MS-99C0031  
ARLINGTON, VA 22202

WESTERN DISTRICT OF LA \*GSA\*

SUITE 1202 US COURTHOUSE  
300 FANNIN STREET  
SHREVEPORT, LA 71101-6304

INVOICE SUMMARY

LA47

Total usage:	24.079 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time:	349:06:12 @ .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:

DCN ISAU-99-0003

MS-99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

Invoice #  
Period Ending: 09/30/99  
Subscriber ID: 548321

Please Remit To:  
CDB Infotek  
P.O. BOX 26699  
SANTA ANA, CA  
92799-6699

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





P.O. BOX 26699  
 SANTA ANA, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1733  
 FEIN 95-3746402

Period Ending: 541017  
 Subscriber ID: 08/31/99

Bill to:

Subscriber:

U.S. MARSHALS

BUSINESS SERVS DIV CS#3 1121  
 600 ARMY NAVY DR PO#MS-99C0031  
 ARLINGTON, VA 22202

WESTERN DISTRICT OF LA \*GSA\*

SUITE 1202 US COURTHOUSE  
 300 FANNIN STREET  
 SHREVEPORT, LA 71101-6304

INVOICE SUMMARY

LA47

Total usage:	26,669 Transactions	\$68,316.50
Monthly service fee:		\$ .00
Total connect time :	521:44:08 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00

TOTAL DUE THIS INVOICE  
 Flat Rate Adjustment: (\$316.50) \$68,316.50

TOTAL DUE THIS INVOICE:

\$68,000.00

Approved for payment:  
 DCN ISAU-99-0003

9-13-99  
 9/13/99

TERMS: NET 10 DAYS

ms-99-C-0031

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

Invoice #  
 Period Ending: 541017  
 Subscriber ID: 08/31/99

Please Remit To:

CDB Infotek  
 P.O. BOX 26699  
 SANTA ANA, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED:

9/13/99

original to [redacted]  
 copies to Lance Jackson 4 [redacted]

Detailed listing of transactions completed during this billing cycle.  
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1995  
FEIN 95-3746402

533614

07/31/99

U.S. MARSHALS

BUSINESS SERVS DIV CS#3 1121  
600 ARMY NAVY DR PO#MS-99C0031  
ARLINGTON, VA 22202

U.S. MARSHALS SERVICE

US COURTHOUSE AND FED BLDG  
222 W 7TH AVE. #28  
ANCHORAGE, AK 99513 7568

JQBH

Total usage:	33.867 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time :	408:37:12 @ .00 per minute for a total of	\$0.00
NY state taxes:		\$0.00
TX state taxes:		\$0.00
<b>TOTAL DUE THIS INVOICE</b>		<b>\$68,000.00</b>

b6

\$68,000.00

Approved for payment :  
DCN ISAU-99-0003  
MS-99-C-0031  
TERMS: NET 10 DAYS

[Redacted]

9-13-99

[Redacted]

9/13/99

533614  
07/31/99

9/13/99

Original sent to: [Redacted] b6  
Copies to: Lance Jackson & [Redacted]

\$68,000.00



P.O. BOX 26699  
 SANTA ANA, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1957  
 FEIN 95-3746402

Inv. # 526259  
 Period Ending: 06/30/99  
 Subscriber ID: [REDACTED]

Bill to:

Subscriber:

U.S. DEPT OF JUSTICE  
 [REDACTED]  
 BUSINESS SERVS DIV CS#3 1121  
 600 ARMY NAVY DR PO#MS-99C0031  
 ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
 [REDACTED]  
 133 JONAS FEDERAL BLDG  
 401 WEST TRADE STREET  
 CHARLOTTE, NC 28202

INVOICE SUMMARY

JQAD

Total usage:	33.017 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	397:44:00 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00
TOTAL DUE THIS INVOICE		\$68,000.00

Approved for payment:  
 DCA ISAU-99-0003  
 MS-99-C-0031  
 TERMS: NET 10 DAYS

[REDACTED] 7-21-99  
 [REDACTED] 7/19/99

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

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

Please Remit To:  
 CDB Infotek  
 P.O. BOX 26699  
 SANTA ANA, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00  
 AMOUNT ENCLOSED:

Paid

INVOICE



P.O. BOX 26699  
 SANTA ANA, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1811  
 FEIN 95-3746402

Inv # 518784  
 Period Ending: 05/31/99  
 Subscriber ID: [REDACTED]

Bill to:

Subscriber:

U.S. DEPT OF JUSTICE  
 [REDACTED]  
 BUSINESS SERVS DIV CS#3-1121  
 600 ARMY NAVY DR PO#MS-99C0031  
 ARLINGTON, VA 22202

US MARSHALS SERVICE  
 [REDACTED]  
 B-31 US COURTHOUSE, DIST OF SC  
 1845 ASSEMBLY STREET  
 COLUMBIA, SC 29202

INVOICE SUMMARY

JP15

Total usage:	30.410 Transactions	\$68,000.00
Monthly service fee:		\$ .00
Total connect time :	241:02:20 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:		\$ .00

TOTAL DUE THIS INVOICE

\$68,000.00

Approved for payment:  
 DCN ISAU-99-0003  
 MS-99-C-0031

[REDACTED] 6-14-99

[REDACTED] 6/14/99

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

Invoice # 518784  
 Period Ending 05/31/99  
 Subscriber ID: [REDACTED]

Please Remit To:  
 CDB Infotek  
 P.O. BOX 26699  
 SANTA ANA, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_

*Paid*

INVOICE



P.O. Box 26699  
 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1890  
 FEIN 95-3746402

INVE # 511463  
 Period Ending: 04/30/99  
 Subscriber ID: [REDACTED]

Bill to:

U.S. DEPT OF JUSTICE  
 [REDACTED]  
 BUSINESS SERVS DIV CS#3 1121  
 600 ARMY NAVY DRIVE  
 ARLINGTON, VA 22202

Subscriber:

U.S. MARSHALS SERVICE  
 [REDACTED]  
 B-31 US COURTHOUSE, DIST OF SC  
 1845 ASSEMBLY STREET  
 COLUMBIA, SC 29202

INVOICE SUMMARY

JP14

Total usage:	32,139 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time :	372:14:34 @ .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: [REDACTED] 5-14-99  
 Den ISAU-99-0003 [REDACTED] 5/14/99  
 ms-99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

Invoice # 511463  
 Period Ending: 04/30/99  
 Subscriber ID: [REDACTED]

Please Remit To:

CDB Infotek  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

INVOICE AMOUNT: \$68,000.00

AMOUNT ENCLOSED: \_\_\_\_\_

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P.O. Box 26699  
Santa Ana, CA 92799-6699  
(800) 427-3747  
(714) 708-2000

FEIN 95-3746402

Period ending: 504298  
Subscriber ID: 03/31/99

Bill to:

Subscriber:

U.S. DEPT OF JUSTICE  
BUSINESS SERVS DIV CS#3 1121  
600 ARMY NAVY DRIVE  
ARLINGTON, VA 22202

U.S. MARSHALS SERVICE  
300 ALA MOANA BLVD  
C-103, U.S. COURTHOUSE  
HONOLULU, HI 96850

INVOICE SUMMARY

JL25

U.S. MARSHAL SERVICE  
4-10-99 10:00 AM

Total usage:	40,836 Transactions	\$68,000.00
Monthly service fee:		\$0.00
Total connect time :	816:26:18 @ .00 per minute for a total of	\$0.00
NY state taxes:		\$0.00
TX state taxes:		\$0.00
<b>TOTAL DUE THIS INVOICE</b>		<b>\$68,000.00</b>

Approved for payment:  
DCN ISAU-99-0003  
TERMS: NET 10 DAYS  
MS-99-C-0031

[Redacted signature area]

4-6-99

Credits are indicated by parenthesis.

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REMITTANCE ADVICE

Invoice # 504298  
Period Ending: 03/31/99  
Subscriber ID: [Redacted]

Please Remit To:  
CDB Infotek  
P.O. Box 26699  
Santa Ana, CA  
92799-6699

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

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 Santa Ana, CA 92799-6699  
 (800) 427-3747  
 (714) 708-2000

1525  
 FEIN 95-3746402

Period ending: 496934  
 Subscriber ID: 02/28/99

Bill to:

Subscriber:

U.S. DEPT OF JUSTICE

U.S. MARSHAL'S SERVICE

PO# MS-99-C-0031 EXP. 12/10/99  
 500 FIRST ST. N.W. ROOM 470  
 WASHINGTON, DC 20530

167 N. MAIN, SUITE 1029  
 MEMPHIS, TN 38103

INVOICE SUMMARY

J413

600 Army Navy Drive  
 CS3, Room 1121  
 Arlington, VA 22202

Total usage:	27.885 Transactions	\$68,098.10
Monthly service fee:		\$ .00
Total connect time :	41:23:34 @ .00 per minute for a total of	\$ .00
NY state taxes:		\$ .00
TX state taxes:	4/12/99	\$ .00

Approved for payment: [Redacted]  
 TOTAL DUE THIS INVOICE

COTR

\$68,098.10

4-12-99  
 (\$98.10)

Incorrect charged:

TOTAL DUE THIS INVOICE:

Dcn - ISAU-99-0003 \$68,000.00  
 MS-99-C-0031

TERMS: NET 10 DAYS

Credits are indicated by parenthesis.

DETACH HERE-----

DETACH HERE-----

DETACH HERE-----



REMITTANCE ADVICE

Invoice # 496934  
 Period Ending: 02/28/99  
 Subscriber ID: [Redacted]

Please Remit To:  
 CDB Infotek  
 P.O. Box 26699  
 Santa Ana, CA  
 92799-6699

\$68,000.00

INVOICE AMOUNT: [Redacted]

AMOUNT ENCLOSED: \_\_\_\_\_

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## 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 Rents a Mailbox

By GLENN R. SIMPSON

Staff Reporter of THE WALL STREET JOURNAL  
WASHINGTON—Big Brother isn't gone. He's just been outsourced.

After surveillance scandals in the 1960s and 1970s, the Federal Bureau of Investigation and other federal law-enforcement authorities curbed their file-keeping on U.S. citizens. But in the past several years, the FBI, the Internal Revenue Service and other agencies have started buying troves of personal data from the private sector.

From their desktop computers, 20,000 agents at the IRS have access to outside data on taxpayers' assets, driving histories, phone numbers and other personal statistics. Using a password, FBI agents can log on to a custom Web page that links them with privately owned files on tens of millions of Americans. And with just a few keystrokes, the U.S. Marshals Service can find out if a fugitive has recently rented a mailbox or acquired a new phone line.

#### 'An End Run'

Behind such high-tech tools are ChoicePoint Inc., a publicly held Alpharetta, Ga., company and other commercial "look-up" services. ChoicePoint and its rivals specialize in doing what the law discourages the government from doing on its own—culling, sorting and packaging data on individuals from scores of sources, including credit bureaus, marketers and regulatory agencies.

Privacy activists say that by outsourcing these tasks, federal agencies are violating at least the spirit of the nation's major privacy law, which admonishes the agencies to maintain only the data about a given individual that they need to do their jobs. "It's simply an end run around the Privacy Act" of 1974, says Marc Rotenberg, a lawyer for the Electronic Privacy Information Center, an advocacy group based here.

Back in the 1970s, critics say, lawmakers never imagined that technology would

place so much data within the government's reach but outside its actual possession. They add that the government's alliances with ChoicePoint and its peers have evolved largely without debate or congressional oversight at a time of increasing public concern about online threats to privacy.

ChoicePoint and its federal clients say their use of the company's data follows both the letter and spirit of the law. And, indeed, there has been little evidence so far of privacy violations arising from government access to the data. "We are only permitted to obtain evidence and information consistent with applicable laws, including the Privacy Act, and rigorous attorney general guidelines," says FBI spokesman John Collingwood. "A vigorous inspection process, judicial oversight of prosecuted cases and civil remedies are in place to enforce compliance by FBI employees."

ChoicePoint Chief Executive Derek Smith calls his company's dealings with



Derek Smith

the government "a natural extension" of its business of equipping insurers and other companies to check out prospective partners and clients. Similarly, he says, the company helps the government find criminals and uncover fraud that hurts taxpayers.

Mr. Smith says his company's contracts define appropriate uses of its data and that ChoicePoint audits them to make sure those conditions are met. "I care very much about making sure the information is used to make a safer, more secure society," he says.

Federal agencies contract with several private-sector companies for data and related services. Among them is Lexis-Nexis, a unit of Anglo-Dutch publisher Reed-Elsevier PLC, whose databases include newspaper articles, legal briefs and other public records. But ChoicePoint is the biggest supplier to law enforcement.

The FBI's Investigative Information Services unit, which helps agents obtain information on individuals for their investigations, relies heavily on ChoicePoint's services. On the Web, FBI agents also can go to [www.cpfbi.com](http://www.cpfbi.com)—"ChoicePoint Online for the FBI"—for help in conducting their own searches. On that Web page, the company's logo appears alongside the FBI's official seal.

"The FBI has located nearly 1,300 subjects of criminal cases using these kinds of searches," Mr. Collingwood says. The service "saves countless hours of manual records checks, a process the FBI has relied on for decades." Neither the FBI nor

ChoicePoint would disclose how much the agency pays the company.

The Justice Department's contract with ChoicePoint ballooned to \$8 million last year from \$1 million in 1996. Treasury Department documents show that the exclusive multiyear deal the IRS signed with the company in August is worth a total of \$8 million to \$12 million. The company says its clients include at least 35 federal agencies.

That business has contributed to ChoicePoint's impressive financial performance. Since it became a standalone company four years ago, ChoicePoint's stock price has more than doubled. Yesterday in 4 p.m. New York Stock Exchange composite trading, its shares rose 65 cents to \$35.50, down from its 52-week high of \$44.67 in December. Last year, ChoicePoint's business and government division had revenue of \$292.4 million, up 24% from 1999, and its operating income more than tripled to \$45.3 million. The division now accounts for more than half the company's total revenue.

ChoicePoint says it buys its primary information for the data products it markets to the government, private detectives and the media from the nation's three major credit bureaus. They are Equifax Credit Information Services Inc., a unit of former ChoicePoint parent Equifax Inc.; Trans Union LLC and Experian Information Solutions Inc. Each of the three companies maintains credit histories on more than 180 million Americans.

The company takes these credit-bureau files and retains the portion that lists the consumer's name, known aliases, birthdate, Social Security number, current and prior addresses and phone number. The credit-bureaus are valuable sources of such data because their records tend to be up-to-date. That's because people typically tell their creditors when they move, even if they fail to tell the Postal Service.

ChoicePoint indexes this data under the subject's Social Security number and stirs in more information it gleans from other sources. These sources, including local, state and federal agencies, sell the company data ranging from motor-vehicle, driver and boat registrations, liens and deed transfers to phone listings, military personnel records and voter rolls.

By mixing and matching its databases, ChoicePoint can accumulate all kinds of information—a speeding fine, a bankruptcy filing, a spouse's name—under a single Social Security number, tailoring the data and related software to a particular client. However, the company has warned investors that its ability to do business would suffer if Congress were to enact laws restricting the private use of Social Security numbers, as has been proposed in recent years.

Address Inspector

The Health Care Financing Administra-

14

cont'd



tion uses the company's Address Inspector software to help identify fraudulent Medicare claims. The product lets it check health-care providers' addresses against two million of what ChoicePoint calls "high-risk and fraudulent business addresses." They include private mailboxes and street addresses in high-crime areas. Though many who rent private mailboxes do so out of concern for their privacy, those box numbers still can end up in ChoicePoint's hands if they are used in dealings with businesses or government.

Although ChoicePoint says it has records on nearly every American with a credit card, it doesn't always provide access to that data. The company's Autotrack service is popular with many agencies and businesses and is also used by reporters at The Wall Street Journal. But entering the name of FBI Director Louis Freeh into the Autotrack database produces an error message. A company spokesman says ChoicePoint intentionally blocks Mr. Freeh's records as an act of good corporate citizenship.

Among the tools ChoicePoint offers law-enforcement agencies is the ability to set up "alert" files that continuously scan databases for information on a suspect. So far, the U.S. Marshals Service, which has a \$3.8 million contract with ChoicePoint, is the

only agency that uses this feature. In 1999, one such alert showed that a woman wanted for mail fraud had rented a private mailbox. A follow-up investigation led to her arrest, according to agency records.

While they decline to discuss details of their relationship with ChoicePoint, the FBI and other agencies say they aren't doing anything new except retrieving data electronically instead of digging through various far-flung paper files. Before ChoicePoint, "We went all over the place going to the same sources of information as ChoicePoint is going to," says Greg Gagne, a spokesman for the Immigration and Naturalization Service, which paid the company \$1.5 million last year.

Three decades ago, revelations about the FBI's history of compiling files on Vietnam War protesters, civil-rights activists, celebrities and thousands of other citizens seemingly picked at random set off a wave of public outrage. Among those with files were Albert Einstein, Rock Hudson, Cesar Chavez and Henry Ford.

Congress responded by passing the Privacy Act of 1974, which was designed to discourage such wholesale data gathering. While the law doesn't explicitly prohibit the government from compiling dossiers on presumably law-abiding private citizens, the FBI and other agencies in the past have generally interpreted it that way. Moreover, some of those agencies' own internal guidelines bar them from actively assembling such files themselves.

For instance, the FBI's "Manual of Investigations, Operations and Guidelines" says, "Only that information about an individual which is relevant and necessary to accomplish a purpose authorized by statute, executive order of the president, or by the Constitution is to be recorded in FBI files."

Scott Charney, former head prosecutor in the Justice Department's computer crime unit, says department guidelines prohibit the collection of public or other data on an individual unless the agency has reason to believe he may have committed a crime.

"If the government can't go out and collect information on you absent predication, they shouldn't be able to go out and buy it from an outside source," says Mr. Charney, now a lawyer for PricewaterhouseCoopers LLC.

Indeed, some attorneys think the government's reliance on outside data collectors may violate citizens' rights to protection against unreasonable searches. Gerry Goldstein, a criminal defense lawyer in San Antonio, says that, "When the government actively encourages and solicits individuals to act on their behalf, those individuals," in effect, become government agents.

Mr. Gagne of the INS dismisses that argument. The government, he says, didn't solicit ChoicePoint or other data providers to build their databases. "They were doing this for quite some time" before the government started buying the data, he says.

Another concern cited by critics is that Uncle Sam historically has proved to be an unreliable safekeeper of private information. In 1993, an inquiry by the General Accounting Office, Congress's investigative arm, found that the FBI's own audits had repeatedly reported misuse of the agency's biggest internal database, the National Crime Information Center. Last year, the

authorities for not following through.

In another incident, this time in the private sector, a Chicago-area woman was fired in 1998 from her technical job at a major computer maker after ChoicePoint told her employer that she was a convicted drug dealer and shoplifter. In fact, the woman had no criminal record. ChoicePoint spokesman concedes the mistake. The woman's employer rehired her, but in a menial job. She sued both companies and reached a confidential settlement.

Until four years ago, ChoicePoint was part of Atlanta-based Equifax. Like other credit bureaus, Equifax's collection and sale of personal data on American consumers has been dogged by controversy over the years, leading regulators to put stricter rules on the companies' practices.

In 1993, Mr. Smith took the helm of Equifax's insurance-services division, which helped insurers evaluate the risks of taking on new policyholders. He says he quickly realized that the money-losing unit could serve another, potentially lucrative purpose. With society becoming more mobile, he says, he decided to pitch the division's database as a way for companies to feel more secure in dealing with relative strangers. The division's fortunes rebounded, with its operating income tripling in 1994. Equifax spun the division off in 1997, and Mr. Smith went along as CEO.

Meanwhile, the FBI and others started

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*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.*

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GAO said the federal government wasn't complying with privacy standards the Federal Trade Commission had proposed for businesses. And a recent House investigation gave the government's computer-security efforts a "D-minus" grade.

Moreover, the public data ChoicePoint and its rivals use to build their databases aren't always accurate—as ChoicePoint itself has found.

#### Florida Lawsuit

In January, the National Association for the Advancement of Colored People sued ChoicePoint and the state of Florida in federal court in Miami, accusing the company of supplying faulty data that led to thousands of citizens being wrongly purged from Florida voter rolls in the November election. ChoicePoint has admitted that some data it provided was inaccurate, but it says its DBT Online Inc. unit, which was hired by the state to compile lists of convicted felons still carried on the rolls, warned state officials that the data needed to be verified. Florida election officials have blamed their predecessors and county au-

to appreciate the value of computerized databases and looking to the private sector for help in gathering records. Two companies, CDB Infotek and DBT, won much of this early business, because of their experience selling data to police departments.

ChoicePoint acquired CDB Infotek in 1996 and purchased DBT last year. It also bought up more than a dozen other firms that bought police reports and records relating to drug tests, physicians' backgrounds, insurance fraud, and litigation. DBT brought in the biggest haul. The data DBT had collected from insurers, private eyes, law firms and government doubled ChoicePoint's data bank to 10 billion records.