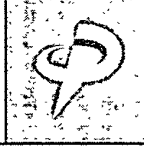


ChoicePoint™



February 8, 2008

[Redacted]
Federal Bureau of Investigations
935 Pennsylvania Avenue NW
Washington DC 20535

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Dear [Redacted]

ChoicePoint Government Services, Inc. ("ChoicePoint") is pleased to submit this pricing quotation for modifying the Mortgage Fraud Solutions – Land Flip service under the FBI BPA #J-FBI-08-002, CLIN 080080. This enhancement will provide for an additional field within the existing "property flip" sales file and contain a flag indicating a foreclosure status. The enhancement will take effect during the 3rd quarter delivery of the Mortgage Fraud Solutions – Land Flip batch file.

The cost for this enhancement is \$10,000.00. In addition, the contract modification should include adjustments for the option years within the BPA. Revised pricing for the Mortgage Fraud Solution – Land Flip Batch file is as follows:

CLIN 080080 - \$40,000.00
CLIN 090080 - \$41,500.00
CLIN 100080 - \$43,075.00
CLIN 110080 - \$44,730.00
CLIN 120080 - \$46,500.00

ChoicePoint is pleased with this opportunity to continue to support the U.S. Federal Bureau of Investigations with Mortgage Fraud Solutions.

Please do not hesitate to contact me at [REDACTED] should you have questions or require additional information.

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Sincerely,

[REDACTED]

National Account Executive

[REDACTED]

Email: [REDACTED]@choicepoint.com

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 27, 2007

ChoicePoint
1410 Spring Hill Road, Suite 450
McLean, VA 22102

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Attn:

RE: Federal Bureau of Investigation (FBI) Public Source Information – Blanket Purchase Agreement (BPA) Number J-FBI-08-002 Issuance Under General Services Administration (GSA) Schedule Number GS-23F-0387K

Dear

This communication serves as notice of issuance of a BPA for the FBI's Public Source requirements to ChoicePoint under the above-referenced GSA contract number. Attached is the BPA document to be executed by the parties. The effective start date of this BPA is 10/1/2007.

The Contracting Officer's Technical Representative (COTR) for this BPA is and Administrative Contracting Officer (ACO) is POC information for both is included within the attached BPA document.

The FBI will forward notification of its intent to exercise options for subsequent periods in accordance with the Federal Acquisition Regulation (FAR) Clause 52.217-9. The total duration of the BPA is five (5) years (inclusive of options).

Please sign and return the attached BPA Agreement to acknowledge receipt and acceptance. Forward by either facsimile at or email below.

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It is the FBI's intent to establish funding for the base year utilizing the following CLIN numbers, for a total of \$6,291,600:.

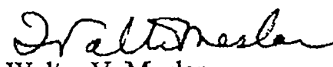
080010 - \$3,100,000 (this to be adjusted quarterly as necessary)
080025 - \$1,050,000
080031 - \$500,000
080041 - \$675,000
080301 - \$327,600
080074 - \$230,000
080061 - \$379,000
080080 - \$30,000

The issuance of a funding document is contingent upon receipt of appropriated funds for the Government's fiscal year.

In accordance with Federal Acquisition Regulation Subpart 8.405-2 (d), you have the opportunity to request information on the award. In order to request this information, a written request must be submitted to the Contracting Officer at [redacted] within 3 days after receipt of this notice.

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Sincerely,


Walter V. Meslar
Chief, Procurement Section
Finance Division

Attachment

SEP-28-2007 FRI 02:40 PM

SEP-27-2007 19:25

FBI FINANCE FO

FAX NO.

P. 02/03

P. 04/05

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**FEDERAL BUREAU OF INVESTIGATION
BLANKET PURCHASE AGREEMENT**

BPA NUMBER: J-FBI-08-002

Pursuant to General Services Administration (GSA) Federal Supply Schedule Contract Number GS-23F-0387K and Federal Acquisition Regulation (FAR) 8.405-3, Blanket Purchase Agreements (BPAs), the Contractor agrees to the following terms of a BPA EXCLUSIVELY WITH the Federal Bureau of Investigation (FBI).

- 1) The on-line commercial public source data and pricing identified in the ChoicePoint quotation dated 8/21/2007, and subsequent amendment submissions, can be ordered under this BPA. All orders placed under this BPA are subject to the terms and conditions of the contract and Service Level Agreement (SLA).
- 2) Delivery: Delivery of on-line data as well as training will be identified by the Contracting Officer's Technical Representative (COTR) within the established FBI Program Management Office (PMO).
- 3) The Government estimates, but does not guarantee, that the volume of purchases through this agreement will be established upon agreement by the parties referenced above in accordance with the applicable tiers within the quotation. Tiers will be established prior to the start of any BPA year and identified and funded within the FBI purchase order issued.
- 4) This BPA does not obligate any funds.
- 5) This BPA expires on 9/30/2008. The BPA contains four (4) twelve month option periods with the last period ending, if exercised, 9/30/2012. Exercising of options will be in accordance with FAR Clause 52.217-9.
- 6) The following office(s) is hereby authorized to place orders under this BPA:

OFFICE:

FBI Public Source PMO (other DOJ components authorized by PMO)

COTR

- 7) Orders will be placed against this BPA via Electronic Data Interchange (EDI), facsimile, or paper.
- 8) In accordance with FBI requirements and Vendor quotation, monthly reporting will provide data on all activity performed and summarize detail usage under this BPA.

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SEP-28-2007 FRI 02:40 PM

FAX NO.

P. 03/03

SEP-27-2007 19:25

FBI FINANCE FO

P. 05/05

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- 9) The requirements of a proper invoice are as specified in the Federal Supply Schedule contract and FBI Purchase Order issuing funding for this BPA. All invoices will be submitted to the following point-of-contact and address:

Federal Bureau of Investigation
Attn:
935 Pennsylvania Ave, NW
Washington, DC 20535-0001

- 10) The terms and conditions included in this BPA apply to all purchases made pursuant to it. In the event of an inconsistency between the provisions of this BPA and the Contractor's invoice, the provisions of this BPA will take precedence.

Federal Bureau of Investigation:

ChoicePoint:

Walter V. Meslar
Signature

Carol Di Battista
Signature

Walter V. Meslar
Name

Carol Di Battista
Name

Chief Contracting Officer
Title

Attorney General
Title

TOTAL P.05

XML Channel Footprint Pricing and CLINS

Option Year 1: XML Footprint Channel Pricing
FY2009 Pricing (10/1/2008 to 9/30/2009)

CLIN	XML Channel	Estimated Cost	Estimated Revenue	CLIN Ratio	CLIN Ratio
090020	750,000	\$ 1,500,000	\$ 750,000	50.0%	\$ 1.000
090021	1,000,000	\$ 2,000,000	\$ 800,000	60.0%	\$ 0.800
090022	1,500,000	\$ 3,000,000	\$ 835,000	72.2%	\$ 0.557
090023	2,000,000	\$ 4,000,000	\$ 860,000	78.5%	N/A
090024	2,500,000	\$ 5,000,000	\$ 900,000	82.0%	N/A
090025	3,000,000	\$ 6,000,000	\$ 1,050,000	82.5%	N/A
090026	3,500,000	\$ 7,000,000	\$ 1,200,000	82.9%	N/A
090027	4,000,000	\$ 8,000,000	\$ 1,350,000	83.1%	N/A

090128	4,500,000	\$ 9,000,000	\$ 1,496,250	83.4%	N/A
090129	5,000,000	\$ 10,000,000	\$ 1,637,500	83.6%	N/A
090130	5,500,000	\$ 11,000,000	\$ 1,773,750	83.9%	N/A
090131	6,000,000	\$ 12,000,000	\$ 1,905,000	84.1%	N/A
090132	6,500,000	\$ 13,000,000	\$ 2,031,250	84.4%	N/A
090133	7,000,000	\$ 14,000,000	\$ 2,152,500	84.6%	N/A
090134	7,500,000	\$ 15,000,000	\$ 2,268,750	84.9%	N/A
090135	8,000,000	\$ 16,000,000	\$ 2,380,000	85.1%	N/A
090136	8,500,000	\$ 17,000,000	\$ 2,486,250	85.4%	N/A
090137	9,000,000	\$ 18,000,000	\$ 2,587,500	85.6%	N/A
090138	9,500,000	\$ 19,000,000	\$ 2,683,750	85.9%	N/A
090139	10,000,000	\$ 20,000,000	\$ 2,775,000	86.1%	N/A

XML Channel Footprint Pricing and CLINS

Option Year 2: XML Footprint Channel Pricing
FY2010 Pricing (10/1/2009 to 9/30/2010)

CLIN	Price (\$/month)	Price (\$/year)	Annual Budget (\$/year)	Percentage of Budget	Unit Price
100020	750,000	\$ 1,500,000	\$ 750,000	50.0%	\$ 1.000
100021	1,000,000	\$ 2,000,000	\$ 800,000	60.0%	\$ 0.800
100022	1,500,000	\$ 3,000,000	\$ 835,000	72.2%	\$ 0.557
100023	2,000,000	\$ 4,000,000	\$ 860,000	78.5%	N/A
100024	2,500,000	\$ 5,000,000	\$ 900,000	82.0%	N/A
100025	3,000,000	\$ 6,000,000	\$ 1,050,000	82.5%	N/A
100026	3,500,000	\$ 7,000,000	\$ 1,200,000	82.9%	N/A
100027	4,000,000	\$ 8,000,000	\$ 1,350,000	83.1%	N/A

100128	4,500,000	\$ 9,000,000	\$ 1,496,250	83.4%	N/A
100129	5,000,000	\$ 10,000,000	\$ 1,637,500	83.6%	N/A
100130	5,500,000	\$ 11,000,000	\$ 1,773,750	83.9%	N/A
100131	6,000,000	\$ 12,000,000	\$ 1,905,000	84.1%	N/A
100132	6,500,000	\$ 13,000,000	\$ 2,031,250	84.4%	N/A
100133	7,000,000	\$ 14,000,000	\$ 2,152,500	84.6%	N/A
100134	7,500,000	\$ 15,000,000	\$ 2,268,750	84.9%	N/A
100135	8,000,000	\$ 16,000,000	\$ 2,380,000	85.1%	N/A
100136	8,500,000	\$ 17,000,000	\$ 2,486,250	85.4%	N/A
100137	9,000,000	\$ 18,000,000	\$ 2,587,500	85.6%	N/A
100138	9,500,000	\$ 19,000,000	\$ 2,683,750	85.9%	N/A
100139	10,000,000	\$ 20,000,000	\$ 2,775,000	86.1%	N/A

XML Channel Footprint Pricing and CLINS

Option Year 3: XML Footprint Channel Pricing
FY2011 Pricing (10/1/2010 to 9/30/2011)

CLIN	Footprint Amount	Expected Revenue	Amount Billed to Date	Percent Billed	Amount Billed
110020	750,000	\$ 1,500,000	\$ 750,000	50.0%	\$ 1.000
110021	1,000,000	\$ 2,000,000	\$ 800,000	60.0%	\$ 0.800
110022	1,500,000	\$ 3,000,000	\$ 835,000	72.2%	\$ 0.557
110023	2,000,000	\$ 4,000,000	\$ 860,000	78.5%	N/A
110024	2,500,000	\$ 5,000,000	\$ 900,000	82.0%	N/A
110025	3,000,000	\$ 6,000,000	\$ 1,050,000	82.5%	N/A
110026	3,500,000	\$ 7,000,000	\$ 1,200,000	82.9%	N/A
110027	4,000,000	\$ 8,000,000	\$ 1,350,000	83.1%	N/A

110128	4,500,000	\$ 9,000,000	\$ 1,496,250	83.4%	N/A
110129	5,000,000	\$ 10,000,000	\$ 1,637,500	83.6%	N/A
110130	5,500,000	\$ 11,000,000	\$ 1,773,750	83.9%	N/A
110131	6,000,000	\$ 12,000,000	\$ 1,905,000	84.1%	N/A
110132	6,500,000	\$ 13,000,000	\$ 2,031,250	84.4%	N/A
110133	7,000,000	\$ 14,000,000	\$ 2,152,500	84.6%	N/A
110134	7,500,000	\$ 15,000,000	\$ 2,268,750	84.9%	N/A
110135	8,000,000	\$ 16,000,000	\$ 2,380,000	85.1%	N/A
110136	8,500,000	\$ 17,000,000	\$ 2,486,250	85.4%	N/A
110137	9,000,000	\$ 18,000,000	\$ 2,587,500	85.6%	N/A
110138	9,500,000	\$ 19,000,000	\$ 2,683,750	85.9%	N/A
110139	10,000,000	\$ 20,000,000	\$ 2,775,000	86.1%	N/A

XML Channel Footprint Pricing and CLINS

Option Year 4: XML Footprint Channel Pricing
FY2012 Pricing (10/1/2011 to 9/30/2012)

CLIN	Upfront Amount	FXA Rate	Annual Payment	Discount Rate	Unit Cost
120020	750,000	\$ 1,500,000	\$ 750,000	50.0%	\$1.000
120021	1,000,000	\$ 2,000,000	\$ 800,000	60.0%	\$0.800
120022	1,500,000	\$ 3,000,000	\$ 835,000	72.2%	\$0.557
120023	2,000,000	\$ 4,000,000	\$ 860,000	78.5%	N/A
120024	2,500,000	\$ 5,000,000	\$ 900,000	82.0%	N/A
120025	3,000,000	\$ 6,000,000	\$ 1,050,000	82.5%	N/A
120026	3,500,000	\$ 7,000,000	\$ 1,200,000	82.9%	N/A
120027	4,000,000	\$ 8,000,000	\$ 1,350,000	83.1%	N/A

120128	4,500,000	\$ 9,000,000	\$ 1,496,250	83.4%	N/A
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120132	6,500,000	\$ 13,000,000	\$ 2,031,250	84.4%	N/A
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120137	9,000,000	\$ 18,000,000	\$ 2,587,500	85.6%	N/A
120138	9,500,000	\$ 19,000,000	\$ 2,683,750	85.9%	N/A
120139	10,000,000	\$ 20,000,000	\$ 2,775,000	86.1%	N/A

MAR-27-2009 12:20

P.02/02



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 27, 2009

ChoicePoint Government Services LLC

Attn: [REDACTED]

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RE: MODIFICATION OF CHOICEPOINT BLANKET PURCHASE AGREEMENT NUMBER (BPA)
J-FBI-08-002: ACCEPTANCE OF CHOICEPOINT PHONE FLAT FILE PROPOSAL DATED
8/1/08

Dear [REDACTED]:

This communication serves as formal acceptance of the above-referenced proposal under Option 3: Bundled (includes both the Telephone Company Sources List File and TransUnion Consumer File).

As proposed, the FBI will receive quarterly updates/deliveries which total \$990,000.00 for a year. Since the FBI's acceptance of this service comes after the first (1st) quarter, the cost of this service for the remaining three (3) quarters left in the fiscal year (FY) totals \$825,000.

As previously agreed to among the parties, ChoicePoint will provide data from the 1st quarter in the 2nd quarter delivery at no additional cost.

The FBI will request pricing for remaining years left on the blanket purchase agreement (BPA) prior to the beginning of the next option year for FY2010.

The FBI requests that ChoicePoint sign and return this communication to officially modify the BPA (J-FBI-08-002).

Should you have any questions regarding this matter, please contact me at [REDACTED] or [REDACTED]@ic.fbi.gov.

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[REDACTED]
Contracting Officer
Finance Division

Concurrence:

ChoicePoint Government Services LLC

[REDACTED]
Signature



August 21st, 2007

[Redacted]

Contracting Officer
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, NW
Washington, D.C. 20535-0001

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[Redacted]

ChoicePoint is pleased to respond to your request for firm-fixed tiered pricing for access to our public source offerings as outlined in your request for quote and statement of work dated August 8th, 2007.

We look forward to continued support of the FBI and the forming of a closer working relationship with the FBI Program Office via regular meetings and discussions on which services the FBI is most utilizing.

Please don't hesitate to contact me should you have any questions. I can be reached at [Redacted] or via email at [Redacted]@choicepoint.com.

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Sincerely,

[Redacted]

Data Solutions
ChoicePoint Government Solutions

Public Source Information Program

1

*ChoicePoint proprietary and company confidential
for FBI use only*

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Introduction

ChoicePoint Government Services Inc. (ChoicePoint) is pleased to respond to the Federal Bureau of Investigation's Request for Quotation (RFQ) for support of their Public Source Information Program. ChoicePoint presently supports FBI agents, analysts, and support staff with on-line, wireless, batch and customized XML channel access to public record data to support the FBI's mission as well as a number of specialized product offerings.

ChoicePoint fully understands the solicitation requirements that "replacement contracts/agreements not cause users to receive or perceive reduced information access and availability compared to current flat-rate models" and that "it is of the utmost importance that FBI Agents and Analysts to have the most current and up-to date information." As such, ChoicePoint proposes to continue to provide the FBI with real time gateway access to two credit bureaus, a real time gateway for vehicle registration information, two real time gateways for phone information, and a real time gateway to the DE Secretary of State for Corporation searches (where an estimated 50% of Corporations are incorporated) in order to provide FBI users with the most current information possible when conducting public source searches. This gateway access has proven to provide new address information within three to four days of an individual changing his/her address commercially.

The Statement of Work (SOW) included in the RFQ asks firms to describe and price their capabilities to perform various types of information access: (1) Basic Searches composed of online access to public records information, (2) Channel searches providing integrated access to public records information, (3) Specialty Channel Searches including a News and Monitoring Channel and (4) Optional searches including Sex Offender data, Health Care Fraud solutions, and Mortgage Fraud solutions. In this response, we describe ChoicePoint's capabilities in meeting each of the FBI's requirements for online and channel access to public records information, including our unique capabilities to support the requested Optional searches. We also describe how ChoicePoint, along with our partner Factiva, is positioned to provide the FBI with electronic access to the most robust specialty news channel, to include publications, wire services, television transcripts, and other news media information.

In this document, we detail how ChoicePoint data and technology have been supporting the FBI and describe how ChoicePoint, through new data sources, innovative services, and cutting-edge technology, aims to continue to support the FBI in the future.

ChoicePoint Overview

For almost a century, ChoicePoint and its predecessor company, Equifax, have been a trusted source and leading provider of decision-making information that helps reduce fraud and mitigate risk. In 1997, the current ChoicePoint management team, led by Chairman and Chief Executive Officer Derek Smith, spun off from Equifax to create an independent, publicly traded organization (NYSE: CPS). ChoicePoint is headquartered

in Alpharetta, Georgia. Since the spinoff, through technological development and strategic acquisition, ChoicePoint has evolved from its position as the nation's primary provider of data to the insurance industry into the recognized premier provider of decision-making intelligence to businesses and government.

With billions of unique records from over 2,000 sources, ChoicePoint's data resources are significantly greater than those of others in the data industry. ChoicePoint is a trusted, proven provider of information solutions to the federal law enforcement and homeland security communities, serving as a primary source of public record information to the Department of Homeland Security, including Immigration and Customs Enforcement (ICE), the Foreign Terrorism Tracking Task Force (FTTTF), the U.S. Drug Enforcement Administration (DEA), the U.S. Marshals Service, the Bureau of Alcohol, Tobacco, and Firearms (ATF), as well as to the FBI. ChoicePoint's corporate motto, "Smarter Decisions, Safer World," speaks to our company's dedication to providing critical public records data to support law enforcement and homeland security initiatives.

To best meet the complex and demanding needs of our clients, ChoicePoint has developed strategic partnerships that support our clients' business interests. ChoicePoint is committed to providing the FBI with the customized tools they need to meet their missions. Therefore, ChoicePoint focuses directly on transforming mere data into useable intelligence, providing end-users with the ability to obtain critical information when it is most needed, to analyze that information and derive intelligence from it, and to organize and disseminate that information to those who need it.

The FBI has been utilizing ChoicePoint services since 1992 (FY1993), when FBI agents first relied on critical public records data through ChoicePoint's products. The ChoicePoint people and the dedication to helping the FBI have been the key difference in times of crisis or when there has been increased attention on certain fraudulent or other criminal activity. Over the years, ChoicePoint has reached out to the FBI during virtually every major investigation and worked as a trusted partner to help the FBI identify key lead information. The team that supports our ongoing relationship with the FBI knows to always go above and beyond from a customer service standpoint.

Accessing information through a variety of ChoicePoint services, FBI agents carry the power of ChoicePoint information along with them from preliminary investigative efforts through to the final disposition of a case. In addition to on-line access to AutoTrackXP, FBI agents receive alerts on subjects of interest through ChoicePoint Alert Services. Agents in the field access our public records data wirelessly on their BlackBerry devices through an application ChoicePoint built specifically at the request of the FBI. Agents combat "land flips" by analyzing ChoicePoint-provided real property and related records through a custom service designed to help Agents uncover this type of real estate fraud. FBI analysts and agents within the Crimes Against Children Unit utilize ChoicePoint's Registered Sex Offender Locator Tool (ReSOLT) to support their investigations into child abductions and generate leads to locate sex offenders that have failed to register as required. Within the Criminal Division, the Financial Crimes Section utilizes

ChoicePoint's SearchPoint product to combat health care prescription fraud and investigate fraudulent prescribers.

Currently, approximately 3,500 to 4,000 FBI users access our information on a regular basis under the Government's existing contract with ChoicePoint. Since September 11, 2001, the FBI has increased its usage of ChoicePoint on-line public records tools, adding users from the FBI's Joint Terrorism Task Forces, comprising federal, state, and local law enforcement officials throughout the United States.

The FBI also currently benefits from batch channeling services, whereby large volumes of information are processed by ChoicePoint and the compiled results returned to the agency. This high-volume data processing approach supports operational efficiency goals, as large volumes of data can be processed without the need for FBI personnel to conduct individual queries of each data input.

ChoicePoint has invested significant resources in its efforts to increase data access for the FBI and other federal government users in support of anti-terrorism and homeland security initiatives. We have worked to secure information derived from additional data sources such as retail check cashing data, utility data, and soon will be providing cell phone data.

ChoicePoint has routinely worked closely with the FBI to understand requirements, translate those requirements into functioning proof of concept applications, and rapidly deliver new capabilities to the FBI. In the last year, ChoicePoint delivered a brand new wireless application (at no cost to the FBI) and rolled it out bureau wide, providing agents in the field with the ability to run queries against ChoicePoint data sources regardless of location. Just last week the FBI CTO's office contacted us about rolling this service out to an additional 12,000 FBI employees as part of a broader rollout.

The primary contact in the wireless mobility pilot conducted by the FBI's Chief Technology Office. Jenny Toigo, Section Chief in the Technology Exploration and Engineering Section, provided this feedback regarding our efforts on the wireless pilot:

"Please let me thank you and your organization's unwavering support as we piloted the wireless capabilities. Thanks for not only helping us make this pilot project a success but helping our operational agents and Task Force Officers with their very important mission."

In addition to the wireless application, ChoicePoint worked closely with the FBI and the National Center for Missing and Exploited Children in gathering requirements for a system that would assist in the investigation of child abductions and understanding where registered sex offenders across the country were located. That system, ReSOLT, has been implemented over the last year to support the FBI's Crimes Against Children Unit and Child Abduction Rapid Deployment teams across the country.

Over the last twelve to eighteen months ChoicePoint conducted an extensive series of federal government customer interviews to gather feedback on the vision of our customers for accessing public records information. This "Voice of the Customer" initiative has helped ChoicePoint to better understand the user, technical, and program issues of our customers, positioning us to better support those needs. One of the many critical needs documented through this effort include the desire on the part of many agencies – the FBI included – to obtain data via single sign on in order to streamline access, reduce operational overhead and reduce re-keying of information. ChoicePoint quickly initiated efforts to provide exactly that functionality to the FBI and our other government users through the design and development of a next generation data access application.

In July and August of 2007, ChoicePoint, through an effort named Project Shields, has been demonstrating a prototype of this next generation public records product to FBI users within multiple divisions in order to gather feedback on the design. Feedback from the FBI field users and senior executives who have participated in these sessions has been extremely positive. The new product resulting from this project will be called **ChoicePoint Consolidated Lead Evaluation and Reporting (ChoicePoint CLEARSM)**. The ChoicePoint CLEAR product allows for federated searches across multiple data sources and public source providers from a single user interface. ChoicePoint CLEAR provides complex entity resolution, analytics, and geospatial analysis. While the statement of work outlines this as the future vision of the FBI, ChoicePoint is developing and demonstrating a prototype of this functionality now.

This new product will be in beta testing in Q1 of FY2008 and in full production release in Q2 of FY2008 and will replace our existing AutoTrackXP product. ChoicePoint CLEAR will provide access to not only existing public records data available through AutoTrackXP but also incorporates new data sets which will be available only to our Government customers (including a new reverse number lookup gateway). The new product will also support entity resolution, analysis and visualization, and federated access to additional data sources outside of the public records arena. In light of this initiative, this RFQ response will focus on the capabilities of the new ChoicePoint CLEAR product as this is the tool the FBI will be utilizing for the majority of the contract period. AutoTrackXP will continue to be available until the ChoicePoint CLEAR product is fully deployed. The pricing outlined in Tab 3 is valid for both products.

In this era of increased risk to our country, its citizens, and its interests, the FBI's mission is more critical than ever. ChoicePoint is proud to offer our services and our capabilities by engaging data resources, analytics, alert services, and related technologies and resources to support the FBI in its efforts. ChoicePoint has, and will continue to support the FBI's significant mission to protect and defend the country against terrorist and foreign intelligence threats, to uphold and enforce the criminal laws of the United States, and to provide solid leadership and criminal justice support to the state, local, and, international colleagues and partners within the law enforcement community.

**Tab 1: Proposed public source offering/capabilities that address SOW requirements
(50 Page Limit)**

ChoicePoint's proposed approach is to offer the FBI access to our public source databases through multiple means in order to support the disparate needs of the FBI.. This includes online access, online batch processing, channel access via either XML or batch processing, wireless access via FBI issued BlackBerrys, and access to a robust alerting/monitoring channel to look for activity on specific persons of interest. Our approach also includes continued close collaboration with the FBI in order to identify where ChoicePoint data and data-driven solutions can help solve difficult problems that the bureau encounters. ChoicePoint has previously developed unique solutions such as the Registered Sex Offender Locator Tool, SearchPoint, and Land Flip batch data service after listening to the needs of the FBI and combining our knowledge, experience, technology and data sources to help meet those needs. Our intent is to continue this close working relationship through the centralized FBI Program Office so that other FBI components can become aware of the potential solutions ChoicePoint provides, allowing those components to also take advantage of and leverage investments made by other parts of the FBI organization.

All data sources contained in this proposal are lawfully obtained and made available consistent with permissible use requirements.

ChoicePoint understands that the FBI requires that replacement contracts/agreements not cause users to receive or perceive reduced information access and availability compared to the current contract. The information sources outlined in the sections below contain the same sources the FBI accesses today, with the addition of new ChoicePoint sources to coincide with the release of our new public records platform, ChoicePoint CLEAR.

In the pages which follow, ChoicePoint introduces some of the important aspects of the ChoicePoint CLEAR product and details how this new application will assist FBI users. We begin with a brief introduction of the thought processes and technology behind the redesigned product. We further describe some of the common functionality and capabilities which FBI users will realize using the new system. We continue, thereafter, to address the specific Basic searches and channel searches requested by the FBI in the solicitation to provide a clear view of the tools and technologies which ChoicePoint proposes to support the FBI user community in the years to come.

Introduction to ChoicePoint CLEARSM

ChoicePoint is leveraging in-house Fusion Center technologies and expertise, designed to integrate through one interface best-of-breed data sources and analysis technology, to build a new public records delivery platform specifically designed for Government customers. **ChoicePoint CLEAR (formerly named Project Shields)**, will be rolled out to FBI users beginning in Q2 FY2008, in close coordination with the FBI Program Office. The ChoicePoint CLEAR product will greatly increase the value to FBI users of the ChoicePoint public records data resources while aligning our public records solution

with ChoicePoint's strategic Fusion Center direction. The integration of our tried and tested Fusion Center technology (as used on the FBI NDEx initiative) and i2 Visualization & Analysis capabilities with our public records data will greatly increase the value to FBI users of the ChoicePoint public records product by dramatically improving the user experience and enabling our customers to rapidly and effectively derive intelligence from the data we deliver.

ChoicePoint CLEAR is a significant departure from the traditional approach to delivering public records data. With ChoicePoint CLEAR, ChoicePoint is delivering a Search and Analysis portal, providing sophisticated search and data manipulation capabilities against not only ChoicePoint data but any other data sources that may be of interest to users, including traditionally competitive sources.

ChoicePoint recently released a prototype of the ChoicePoint CLEAR service and, with permission from the FBI, developed a federated search into I-94 data. The prototype demonstrated how one search hits both public records and I-94 information. This prototype was shown to several FBI public source users. The ability to simultaneously search two important data sources, pin the records together on the fly and conduct immediate link analysis to identify relationships of individuals was the primary value expressed by the users.

ChoicePoint CLEAR delivers a solution that enables FBI users to transform data and information into insight at the point of need. Numerous FBI stakeholders, including the Chief Knowledge Officer and the new Director of the FTTTF, have been briefed on ChoicePoint CLEAR and received live demonstrations of the prototype ChoicePoint CLEAR system. ChoicePoint will work through the FBI Program Office on the rollout of the beta system in Q1 of FY2008 to gather additional feedback and the broader FBI rollout in Q2 of FY2008. As described in the user account management section later in the proposal, the existing user credentials will be utilized by the new system to minimize any disruption to end users.

Voice of the Customer

ChoicePoint has consistently heard from the FBI community that one area that sets us apart from other vendors is that we are constantly listening to the end users and taking their feedback into account.

The development of ChoicePoint CLEAR has been driven by direct feedback from ChoicePoint government customers collected during an extensive customer research project undertaken by ChoicePoint during 2006. To ensure a reliable and documented understanding of our customers' needs, ChoicePoint thoroughly researched customer needs by conducting a Voice of the Customer (VOC) study over the past year. The VOC process entailed in-depth, guided one-on-one interviews with our Government customers, spanning the various sectors of our customer population (e.g., federal, state and local law enforcement, intelligence, military, other government, etc.). Throughout the interview process, ChoicePoint sought out stakeholders with various roles as respondents, such as users, supervisors or other decision makers on the business side, information technology

staff, etc. A total of 79 interviews were conducted throughout the ChoicePoint Government Services customer base.

From these VOC interviews, nearly 11,000 need-related statements were extracted. These need statements were reduced to a more manageable number and presented to customer focus groups, who sorted the need statements into groupings of related needs. These groupings resulted in a more condensed set of 31 customer need statements that were then used in a survey format that asked a sample of over 4,000 ChoicePoint customers to rank the importance of each of the need statements and to rate the performance of ChoicePoint public records products in meeting those needs.

From the survey responses, the importance and performance values were plotted within a matrix view that indicates whether a customer need should be considered a focus area, minimum requirement (must have), hidden opportunity, or over-emphasized.

With this representative and very well documented view of customer needs in hand, ChoicePoint mapped the applicable customer needs to each functionality area, identified performance measures for the requirements in each area of functionality, and applied a weighting factor to indicate how well the drafted requirements would meet the needs. The results of this culmination show certain needs, which most significantly impacted our customers. Using this methodology, ChoicePoint could scientifically discern those focus areas and minimum requirements which our customers clearly indicated were the most important to them. Numerous current and past AutoTrackXP customers were included in the VOC project. Analysis of the VOC process indicated 31 key AutoTrackXP customer need statements. Of those 31 need statements, the following are the ten with the greatest overall impact from the proposed requirements, listed in order of overall impact in descending order.

- 1. Easily work with and analyze data from multiple sources*
- 2. Wide variety of sophisticated features/functions to maximize results of analysis*
- 3. Flexible search capability*
- 4. Ability to validate identities*
- 5. Tools that are intuitive and require little or no training*
- 6. Perform analysis that guides an investigation/operation to the next logical step*
- 7. Flexibility in controlling how information is formatted, displayed*
- 8. Protect security of information and control access to applications and systems*
- 9. Automated tools help point analysis in the next logical direction*

10. Good quality data

With a focus on these top need statements gathered from the VOC exercise, ChoicePoint began the design and development of the ChoicePoint CLEAR product. Design and development has focused on key capabilities which we strongly believe will provide maximum value to our customers, as outlined in the section to follow, ChoicePoint CLEAR capabilities

ChoicePoint CLEAR Capabilities

Flexible & Federated Search

A clear customer need identified during the VOC initiative is one echoed by the FBI in this solicitation – the need for query flexibility and, ultimately, the capability to query multiple, formerly disparate sources (each which previously required its own access interface) through one consolidated, single sign-on access interface. The ChoicePoint CLEAR product provides for these two critical needs – flexible querying and federated access to multiple data sources.

The flexible search feature allows users to execute a variety of searches with a limited amount of subject information. At times FBI users only have fragments of information such as a partial phone number, an address, or a vehicle identification number, but still need the ability to acquire detailed and relevant data fast. Using a global search can allow these users to enter limited information and access results for that search criteria. For example, a user has an address but is unsure if the address belongs to a person or business. The user enters this address in the global search and the system returns data from all possible data sources and sets potentially including person, business, and license results. The user now has access to all relevant information without having to conduct multiple searches or the constraint of determining what searches are available based on the amount of information they have.

A major component of the flexible search is the federated search capability, which is the ability to search across multiple data sources with a single result set. These data sources include those within the ChoicePoint environment, open data sources as well as other sources to which the FBI may have unique access. As shown in the graphic which follows, a federated search allows users to aggregate and analyze data from multiple data sources through a single sign on user interface. As such, ChoicePoint data, open source data, and data from other subscription services can all be accessed in a single query through the ChoicePoint CLEAR interface. Additionally, the FBI may choose to provide access to internal FBI data, or other Government data sources, through the ChoicePoint CLEAR interface.

Access to any of the data sources accessed through ChoicePoint CLEAR can be restricted based on user role to provide role-based security. For all data sources available to a given user, that user can control which data sources and data sets are engaged in a

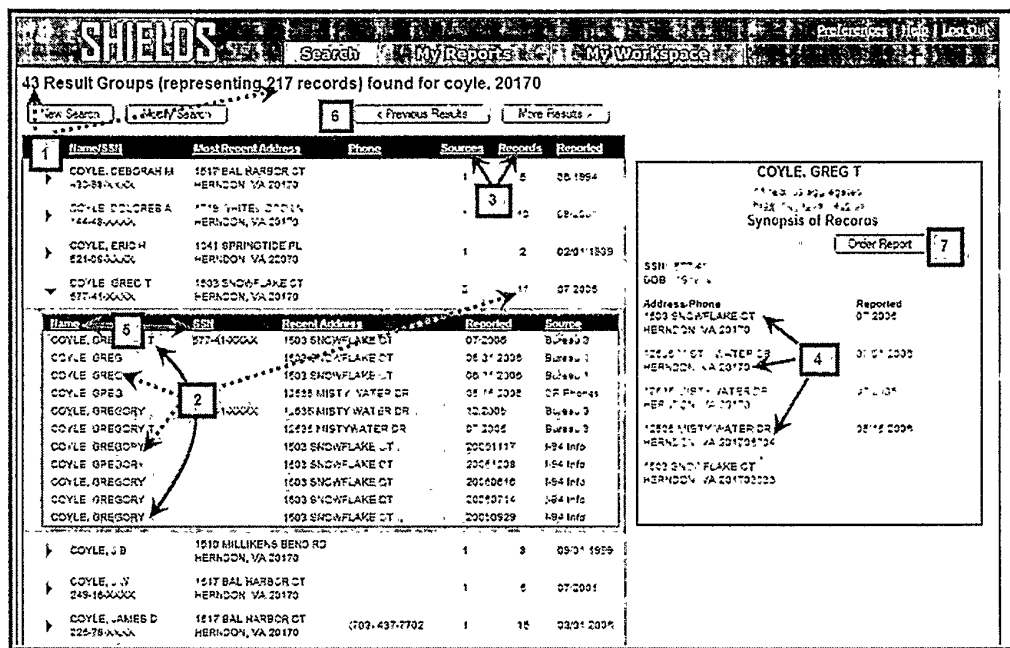
specific query using a simple icon on the search screen. Once the user enters enough criteria to activate a data source, the corresponding icon will demonstrate that the source is searchable. A user can then deselect sources that they do not wish to include in a search.

Flexible, federated searching is a very user-focused capability. This design was formulated with our users in mind, specifically those FBI users whom we know are accessing various data sources, currently independently, through the course of their investigations. Feedback from the user community has allowed the ChoicePoint CLEAR project team to hone these capabilities to ensure that the resultant product will provide value to customers like the FBI. The value of this capability to the FBI is clear -- with flexible, federated search capabilities, the user spends less time determining which data source to search and more time analyzing results.

Search Results – Entity Resolution

Through numerous hours of research, development, and testing, ChoicePoint has created a proprietary search methodology that will save the FBI time, money, and resources. ChoicePoint CLEAR's entity resolution capabilities will streamline the searching process, and provide a simple process to easily analyze search results. ChoicePoint CLEAR will not delete or edit existing information; it will group search results by entity, providing a clear and concise format to increase user productivity.

Entity resolution provides relevant summary information, which the user can then "drill down" into that data for additional information. For example, a search input based on Last Name, Telephone Number and Zip Code returned 218 records. However, rather than displaying each of those 218 individual records, the intelligent, proprietary algorithms which power the entity resolution capabilities have discerned 43 entities, which the system returns as Result Groups. All 218 records are still available to the user, who will drill down into those aggregate records based on their investigative need, accessing only those records he/she deems most relevant to their investigation.



- 1.) Results are grouped and ranked based on search type/criteria provided
 - a. Example above – 218 individual records are grouped into 43 entities
 - b. Groups are initially displayed with a summary of all Sensitive Personally Identifiable Information (SPII) such as name, social security number, address, date of birth, and phone number retrieved from all records
- 2.) Individual records are easily viewable by selecting an entity
- 3.) Search results include a summary of the number of sources and total number of records
- 4.) A subject's record detail summarizes all entity-resolved address history
 - a. Result details are easily viewable to identify and validate information
- 5.) Results are presented in a tabular view with the ability to sort and filter
- 6.) All pages and views have printer friendly selections
- 7.) Report ordering

The system algorithms are designed to present the most current results to the user first. This improves user confidence in accuracy of the data. In addition, the system removes duplicate results from the list in effort to aid users in finding relevant results quickly and easily. These time-saving entity resolution capabilities support FBI user needs for tools which can help expedite their investigative research.

While the entity resolution capabilities of ChoicePoint CLEAR work to provide the grouped results to the user, which the user can then access in detail.

Similar to the Faces of the Nation search FBI users conduct daily within the current AutoTrackXP system, the CLEAR Result Groups screen provides advanced viewing and exporting capabilities for users. From the Result Groups screen, users can:

- view the results list in a tabular view for sorting and filtering
- export and/or print the results for use in reports or other applications
- view details about the results to identify or validate the search before retrieving a report or additional information. A user can then include this information in the export and/or print of the entire result set.

The system also provides a result counter, which informs the user of the number of results returned. This helps the user determine the relevance of the results. If this number exceeds several hundred results, the user may want to include additional information to narrow the search – key to ensuring that the entity about which records are received is, in deed, your intended search subject.

Flexible Report Generation

Once a user determines that a result is of interest, he/she can select to order a report. The system immediately takes the user to the report view. Instead of waiting for a completely compiled report to be returned by the system, the user can view the report while it is in the process of completing. In addition, the user can review and access sections of the report as they become available. Users can continue to delve into the report as it is compiling or, conversely, can conduct additional searches or perform other tasks while the report is in process. When the report is complete, the user can access the report through the results history section of the system.

Once a report is generated, a user can:

- View the report in a number of formats (CSV, Excel, PDF, etc.)
- Print the report
- View and sort sections in a tabular view
- Remove irrelevant records in a report
- Collapse and expand sections for relevance and better readability
- Save an entire report, section, sub-sections, and/or records to their Workspace
- Visualize in a link or timeline chart using ChoicePoint i2 technology
- Geospatially visualize report
- Select any links (addresses, phones, etc) to view additional detail
 - Run numerous searches from detail

Enhanced Results Manager / Workspace

AutoTrackXP users are familiar with the Results Manager functionality, where completed reports are maintained for seven days. ChoicePoint CLEAR continues to provide the Results Manager but augments that capability with a Workspace for users, which provides significant functionality for storing of reports and other analytical products.

The Workspace allows a user to store entire reports or sections, sub-sections, and records from within multiple reports and add them to a single location for analysis. If a user finds a report, or information within a report, relevant to a specific inquiry they can move it to their Workspace. This feature enables a user to compare information from multiple reports and multiple data sources. For example, a user can run several reports and then combine the relevant information in a folder within the Workspace.

Matching related items and reports is an important functionality for users. With this application, users can select to match items in their Workspace. The matching feature helps users to determine what information is related. In the Workspace, identifying related information is critical since it can potentially contain report records from multiple reports and data sources. In addition, matching items provide more meaningful visualization of the data.

Information from within the Workspace can be viewed several ways. A user can visualize all items stored in the Workspace in a link chart or geospatially. In addition, they can export all items, or a selected group of items, to other formats including Global Justice XML, PDF and Excel.

A user is limited in the amount of information they can store in the Workspace, but if desired, the Workspace can be deployed locally to allow for more analysis or to protect sensitive information.

Account Manager

ChoicePoint understands that FBI Account Managers require a simplified account management process to provide access and oversight of the tools used. The ChoicePoint CLEAR system's Account Management capabilities allow supervisors to create users, edit users, activate users, deactivate users, and access reports. Due to the volume of potential users that a supervisor may maintain, the Account Manager includes a search function to identify and locate users. In addition, the Account Manager allows users to modify their profiles such as changing their password and updating their address, telephone number, or email address. The Account Manager ensures the process of administering accounts is fast and easy.

Robust Online Help

FBI users benefits from robust help functionality within the AutoTrackXP system today and will continue to be able to access detailed functional, system, and data-related help information within the ChoicePoint CLEAR application. ChoicePoint is dedicated to providing users with up-to-date, easy-to-access, and relevant help functionality.

Section 1: Basic Searches

ChoicePoint understands that in addition to breadth of data coverage, the update frequency and accuracy of those data sources are very important factors. Our expertise is in acquiring and managing data and helping our customers make informed decisions based on that data. We invest millions of dollars every year on evaluating and acquiring new data sources that our customers find useful.

The table below describes the data sources that ChoicePoint offers that are contained in what the FBI has outlined as a "basic search" in the SOW:

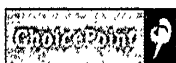
Basic Search Categories	Description	Source / Type of Source	Includes International Data?	Amount of Historical Data available	Approximate Coverage	Updates
Biographical Data	Sensitive Personally Identifiable Information (SPII) (i.e. Name, DOB, SSN, Address)	3 Credit Bureaus	USVI and PR	Dates Back to 1990 With Address Dates Back to the 1970's	Nationwide	2 Real Time Gateway Sources, Weekly, Monthly, or Quarterly
	ChoicePoint Proprietary SPII	Multiple ChoicePoint Proprietary Sources Q1/Q2 FY2008 ChoicePoint CLEAR -3 rd Party Check Cashing and Utility Derived Data ChoicePoint Proprietary Eviction Data	USVI and PR	Currently - Dates Back to 1990 With Address Dates Back to the 1970's ChoicePoint CLEAR 3 rd Party Check Cashing -back to 1970's and Utility 2-4 yrs Historical Coverage	Nationwide	Monthly
	Drivers Licenses	State DMV/Private	No	39 States	41 States (Including Current, Historical, and 7 States that also Include ID Card Info)	Real Time Gateway to FL, Monthly
Phone Data	Landline Phone Information	Regional Bell Coverage, White Pages, Yellow Pages, Proprietary Data	Canadian Phones	Dates Back to 1990	Nationwide	2 Real Time Gateway Sources, Daily, Monthly



	Cell Phone Information	Currently - Self-Reported from Bureau Data Q1/Q2 FY2008 - in ChoicePoint CLEAR	No	Varies	Currently - Nationwide Public Record Data Q1/Q2 FY 2008 in ChoicePoint CLEAR Nationwide	2 Real Time Gateway Sources, Daily, Monthly Q1/Q2 FY2008 in ChoicePoint CLEAR – Gateway
	Unlisted Subscriber Services	Bureau Data/ Self-Reported	No	Varies	Nationwide	2 Real Time Gateway Sources, Daily, Monthly
Business Data	Corporate Records	Secretary of State and 3rd Party Vendor/Public	No	Varies Most States Date Back to the 1800s	Nationwide (Excluding AL)	Real Time Gateway to DE, Daily, Weekly, Monthly, and Quarterly
	Third-party Yellow Page source	Yellow Pages/Private	No	Dates Back to 2000	Nationwide	Monthly
	Federal Employee ID Numbers (FEINs)	3rd Party Vendor receives from Dun & Bradstreet (D&B)/Private	Guam, PR, USVI	Full Replacement - No Historical Records	Nationwide, GUAM, PR, USVI	Monthly
	Fictitious Business Names	3rd Party Vendor/Private	No	Historical From the Early 90's	Nationwide	Monthly



	Uniform Commercial Codes (UCCs)	State and 3rd Party Vendor/Public	No	Early 1900 Majority from 1960's	Nationwide	Monthly
The Business Sources Above Include (when available) Corporate Officers and Affiliations, Articles of Incorporation, SIC codes, Business Associates, Corporate Tree, Suits, Liens, Judgments, Trademarks, and Business Phones						
Legal Information	Bankruptcy, Liens, Judgments & Evictions	Public Records File ChoicePoint Proprietary Eviction Data	No	Dates back to 1989	Nationwide	Daily and Weekly
Employment Data	Employer	Credit Bureau Data Derived from Cell Phone and White Page Listings	No	Dates back to 1990	Varies	Credit/White Pages-Monthly to Historical Q1/Q2 FY2008 in ChoicePoint CLEAR – Gateway to Cell Phone Source
Derogatory data	Infractions	Private Proprietary Aggregated (May Include Passport Data)	Yes	Dates Back to 2002	Nationwide and International	Weekly
	Criminal Offenders (i.e. felonies, misdemeanors, sex offenders)	Department of Corrections and Administrative Office of the Courts/Public	No	Varies	Nationwide	Majority Monthly



License / Permit data	Professional Licenses (Including Sanction Data)	State/Private	No	Varies	Nationwide	Monthly, Quarterly, Semi-Annually
	Pilots Licenses	3rd Party Vendor/Private	Yes	Varies	Aircraft – Nationwide and 69 countries Airmen – Nationwide and 237 countries	Monthly
	DEA Controlled Substance Licenses	3rd Party vendor/Private	Yes	Varies	Nationwide	Quarterly
	FCC Marine Radio Licenses	Federal Communications Commission/Private	No	Dates Back to 1996	Nationwide	No Longer Updated
	Hunting and Fishing Licenses	3rd Party vendor/Private	No	Dates Back to 2001	22 States	Bi-annual
	Federal Firearms and Explosives	3rd Party Vendor/Private	Guam, American Samoa, Marshall Islands, N. Mariana Islands, Federated States of Micronesia and Palua	Varies	Nationwide, Territorial Possessions of: Guam, American Samoa, Marshall Islands, N. Mariana Islands, Federated States of Micronesia and Palua	Historical through February 2006

Associate Data	Relatives, Neighbors, "Others"	3 Credit Bureaus and ChoicePoint Comprehensive Proprietary File (Comp ID File)/Self-Reported	USVI and PR	Dates Back to 1990 With Address Dates Back to the 1970's	Nationwide	2 Real Time Gateway Sources, Daily, Monthly
Real Estate Data	Real Property – Tax Assessor Data	3rd Party Vendor/Public	USVI	Dates Back to 1975	91% of Tax Records in the US National Coverage Plus DC, USVI,	Weekly
	Real Property – Deed Transfers	3rd Party Vendor/Public	US	Dates Back to 1975	93% of Deed Transfers in the US All States Excluding SD	Weekly
	Foreclosure included in BLJ data	3rd Party Vendor/Public	US	3 years	Nationwide	Weekly
Travel Data	Vehicles	3rd Party Vendor/Private	No	Varies	Gateway to 44 States Housed Data - 34 States	Real Time Gateway, monthly, quarterly
	Watercrafts - State Registration	3rd Party Vendor/Private	No	Dates Back to 1998	34 States	Quarterly
	Watercrafts - US Coast Guard	US Coast Guard/Private	USVI, PR, and Guam	Varies	Nationwide Plus DC, Guam, PR, and USVI	Semi-Annually
Financial Data	Significant Shareholders	3rd Party Vendor/Private	USVI, PR, and Guam	Dates Back to 1986	Nationwide Plus DC, Guam, PR, and USVI	Weekly
	Real Estate Comparable Sales	3rd Party Vendor/Public	USVI	Varies	91% of Tax Records in the US National Coverage, USVI	Weekly



Other Personal Information	Death Filings	Social Security Administration/Public	No	Dates Back to 1938	Nationwide	Weekly
	Marriages	State/Public	No	Varies	Florida and Texas	Florida - Monthly Texas - Annually
	Divorces	State/Public	No	Varies	Florida and Texas	Florida - Monthly Texas - Annually
	Military Records	Directorate FOI and Security Review/Private	No	Historical Only	Nationwide	Historical Records - Before 11/2001
Other information on individuals may include high risk addresses, Equifax Safe-Scan, and FL, TX, CA, and OR state-specific searches						



ChoicePoint understands that it is of the utmost importance to FBI agents and analysts to have the most current and up to date information. ChoicePoint's data is unmatched in this regard. Based on the search conducted, ChoicePoint sources for the basic and channel searches include up to six live gateways in order to obtain the most current information possible for FBI employees.

ChoicePoint Data in Action: To illustrate the accuracy and currency of ChoicePoint data, we recently tracked the movement of a ChoicePoint employee who was changing residency. On Sunday August 5th the employee updated her address with her local bank. On Tuesday August 7th, the employee signed the lease at the new residence and when we ran a report on Thursday August 9th, the new address was returned when conducting a search on that employee in AutoTrackXP. The address may have been available in our system sooner, but we didn't run the report until Thursday when we realized she would be a good test subject. Within two days of signing her lease, the new address was populated within ChoicePoint databases, and this was before the individual even moved into the new residence. This currency which is of utmost importance to the FBI is not possible with monthly or weekly loads from third party sources, such as credit bureaus. Live gateways to retrieve the most recent information are critical to supporting the needs of the FBI and ChoicePoint has formed the relationships and invested in the technology to make this a reality.

Also, the FTTTF recently told ChoicePoint that an evaluation of data currency among the various public source providers utilized by the FBI that was just completed indicated ChoicePoint data sources provided the most current information available.

Section 2: Channel Searches

The FBI requires the ability to conduct simultaneous channel/batch searches that provide exact or similar data accessed through ChoicePoint's online products.

The Foreign Terrorist Tracking Task Force (FTTTF) utilizes several XML channels to ChoicePoint today, processing hundreds of thousands of queries a month. Recent testing of the XML channel to ensure failover capability between ChoicePoint data centers in Florida and Georgia demonstrated throughput well in excess of the 30,000 subjects in 12 hours or less outlined in the statement of work.

The XML channels are set up to support continued processing in the event of an error on an individual transaction.

ChoicePoint supports XML channel and batch queries via:

- First and last name only
- Social security number only
- Phone number only
- Full address only
- And combination of those fields with other subject attributes identified by the government and submitted with the queries (ie: date of birth, city, state, etc...)

The actual inputs for each of the three channels currently in use by the FTTTF include:

1. FootPrint Channel: The Footprint service searches multiple data sources to gather information about a subject. This service is most aptly used for subjects with little or no primary data source such as credit bureau information captured during financial transactions.

Search Criteria:

- SSN
- Phone Number
- Last name, First Name
- Last Name, DOB
- Full Address

Search Options to control number of results returned:

- Max Records
- Iterate

2. Report Ordering Channel: The report ordering service searches all public record data sources to gather information about a subject. This service is used to gather all available information on a given subject, including potential associates and neighbors.

Search Criteria:

- Last Name, First Name, SSN
- Last Name, First Name, Full Address

Search Options to control number of results returned:

- The report can be ordered in its entirety as a NAT_COMP_ASSOC (for an individual report) or CORP (for a business report) type, or as a CUSTOM report which allows for the submitter to individually set which of the thirteen sections of the report they would like to receive.

3. Report Entity Channel: The Report Entity service is utilized when the FBI would like to order a full report but only has a phone number or a name and date of birth on the subject. The report entity channel first runs a footprint search to identify specific entities of interest and then orders a report on each of those entities — so usage is actually tracked under those two channels. This Channel was recently updated to provide additional search logic configuration for the FTTTF.

Search Criteria:

- Phone Number
- Last name, First Name, Partial or Full DOB

Search Options to control number of results returned:

- Max_Records
- FP_Channel

As shown above, each of the channels supports configuration parameters to control the number of results and type of results that are returned.

Section 3: Specialty Channel Searches

ChoicePoint is continually listening to the needs of the FBI and contemplating ways to support specific areas of interest.

For the news channel, ChoicePoint has teamed with Factiva to bring the FBI an offering that is the most comprehensive in the marketplace. For the monitoring channel, ChoicePoint proposes to continue to provide the most current information available from a set of unique proprietary data sources. This monitoring channel supports several critical FBI programs today.

A. News Channels

Factiva, a Dow Jones Company, provides world class global content, including Dow Jones and Reuters newswires and The Wall Street Journal — unduplicated in a single service elsewhere. Factiva offers the only single content solution with multiple language interfaces and multilingual content covering nearly 8,000 sources.

Factiva's products and services can help FBI personnel integrate news and business information into their daily workflow to increase organizational intelligence and leverage external and internal content within the knowledge management function. Factiva's content management and integration services are used by leading organizations around the world. Built on industry standards and open architecture, Factiva products deliver flexible, extensible, customizable solutions to enable easy integration and use in the enterprise. Editorial and technical consulting, taxonomy application, integration expertise and e-learning programs reflect Factiva's innovative approach to delivering solutions beyond the content.

Factiva.com

Factiva.com is an award-winning sophisticated Web-based application providing users with powerful tools for researching and monitoring news and business information from the complete archive of world-class content available on the Factiva platform. Factiva provides both local insight and global perspective: newspapers, newswires, industry publications, Web sites, and company reports.

Factiva.com enables you to have constant access to news on key topics, people and regional trends, to personalize the delivery and display of content to meet specific requirements, and to find the precise facts on any business topic.

Factiva Intelligent Indexing™ is applied to all content so that each item is coded by news topic, industry and region codes, as well as more than 300,000 public and private company codes. This global indexing scheme ensures fast retrieval of precise results.

Factiva.com includes features enabling users to set up news pages tailored to meet their specific information needs, build track folders to monitor topics of interest and have the latest information emailed to them, conduct searches across all content types, and save searches and source lists. Administrators have the ability to build work groups, set up and manage content for specific departments, and build a custom cost accounting interface to establish bill-back codes on Factiva invoices.

Factiva.com offers over *11,000 sources from 350 geographical regions worldwide in 23 languages*, including more than 500 newswires, over 240 of which are continuously updated as well as over *4,000* Web sites. More than *900 sources are available on or before the date of publication*, and the service features an archive that spans over *40 years*. Factiva.com offers FBI users the following values:

- Newswires — *over 500* — including the exclusive combination of Dow Jones, Reuters and the Associated Press, all full text, within minutes.
- Factiva is the only company that delivers articles from 4,500 Reuters and Dow Jones journalists covering 350 geographical regions worldwide.

- Factiva is the largest aggregator of media sources world-wide and in the U.S. The Factiva feed allow access to over 2100 major and local news sources and international business publications worldwide such as, The Wall Street Journal, The Financial Times, The New York Times, Handelsblatt, The Korea Herald, Nikkei Report, The Jerusalem Post, The Washington Post and The Economist, all available in full text, same day or pre-publication date.
- Broadcast transcripts from more than 280 media programs, including many which are continuously updated from sources such as ABC, CNN, CBS, BBC, NBC, Fox News, NPR, congressional testimony and other government publications by the Federal Document Clearing House, the Federal Register, and Federal Information and News Dispatch.
- Reuters and McClatchy-Tribune (formerly Knight Ridder) photos — the most comprehensive international photo archive containing more than one million images with 7000+ added each week.

Factiva has 30 years of historical market data from Reuters and Sungard, with charting ability, and allows users to compare multiple instruments on one chart. Factiva has interactive charting: click data point for related news, with access to all news sources. The user has the ability to download data as a spreadsheet or chart. Company Quick Search, Quotes, and Charting areas are fully integrated with the rest of the service.

Factiva.com has a standard search screen with point and click access to a full complement of indexing terms, and content. The standard screen has a split-screen display option, which allows users to view articles without leaving headlines. Factiva.com has a briefcase feature that holds search results set across sessions. E-mail notification of new profiled content is available both scheduled, or continuous, as articles are received.

Additionally, Factiva Companies and Executives (FCE) profiles approximately 3 million companies around the globe. Information provided includes financial reports, annual reports, key company officers, peers (competitors), latest developments, latest 5 news articles, complete corporate family, and more. Both public and private companies are included in the information compiled from approximately 30 major reporting sources.

B. Monitoring Channel

ProMonitor™ is an offering within the ChoicePoint Authentication Solutions product line that allows a customer input file to be matched with inquiries of ChoicePoint services to provide tips and leads for individuals being monitored. By using the input data of First Name, Last Name, and Date of Birth (with Social Security Number as an optional input), ProMonitor's processing gives possible matches identifying relevant new information for the person of interest.

ProMonitor runs a daily process to match against several databases and inquiry files using configurable match logic. This match logic searches for potential matches for persons of interest and reports via fax, email, or via request/response xml the address (es) and name (or alias) in which they used.

The configurable matching includes checking all variations of the name components that are submitted, and setting the match rules to match on exact criteria such as SSN, Name and Date of Birth, or allowing fuzzy matches based on complex name and date of birth match logic.

The FBI can control how the results are received. ChoicePoint provides the ability for the FBI to keep the list of persons of interest in their own database and just send/receive on a daily basis, or the list can be uploaded to ChoicePoint and run on a daily basis.

This service is currently utilized by two different FBI organizations, the FTTTF and the Violent Crime section within the Criminal Investigative Division. The FTTTF utilizes the non-logging interactive XML interface, while the Violent Crime unit utilizes the web based interface to manage their persons of interest list.

ProMonitor is a powerful tool; for most of its sources it identifies matches and provides potential address activity on persons of interest within one day of that address activity happening. With data currency of the utmost importance to FBI analysts and agents in the field, this product provides the utmost in currency on address activity of persons of interest to the FBI. FBI contacts within the FTTTF, within the violent crime section, and within the Crimes Against Children Unit have universally expressed that the ProMonitor alerts are an invaluable tool in support of their mission.

Section 4: Optional Searches

In addition to online and channel access to ChoicePoint public source information, the FBI utilizes several specialized solutions that were developed to target specific mission requirements of the FBI and federal law enforcement agencies.

A. Sex Offender Data

The FBI requires access to database(s) that contain public sex offender data from all fifty states and provides geospatial capability.

ChoicePoint currently supports the FBI's Crimes Against Children Unit and Child Abduction Rapid Deployment (CARD) Teams through deployment of our Registered Sex Offender Locator Tool (ReSOLT). ChoicePoint worked closely with the FBI in the development of this application to support the mission requirements of the organization. The FBI invested time, money, and effort in the initial creation of the customized solution

for the FBI. ChoicePoint also gathered requirements from the National Center for Missing and Exploited Children (NCMEC) as part of the design process.

The ReSOLT product includes registered addresses of sex offenders that are publicly available, historical addresses from public records information, biographic details from the public sex offender registries, available employment information, infrastructure layers related to places abductions might occur or where predators might frequent including school addresses and phone numbers, shopping malls & individual store phone numbers, parole offices and phone numbers, as well as Federal, state & local parks. All of this information is geo-coded and placed on a map based interface for visual analysis. The tool provides the ability to take selected items and view them in a link chart format for further visual analysis as well.

The tool includes abduction scenario functionality to assist in the rapid analysis of a given area following the abduction of a child to understand the location, local infrastructure, and potential known sex offenders that might be in the area.

ReSOLT also includes a monitoring service that automatically notifies the FBI of address activity that differs from the registered sex offender's registered address. This service provides updated address activity to the ReSOLT system on a daily basis. The entire population of public sex offender data is updated on a monthly basis, with daily updates from the monitoring service during the month.

The end user can generate their own reports on any selected data layers within the system and ChoicePoint provides the FBI with custom usage reports on demand.

ChoicePoint has conducted on site training at multiple FBI CARD team meetings over the last eighteen months, bringing multiple individuals to ensure there is adequate instructor time for each CARD team member.

B. Health Care Fraud Solutions

ChoicePoint provides a product named SearchPoint in support of the FBI's White Collar Crime organization today. This product provides access to controlled substance prescription information and high dollar and life-style drugs, including data about prescribers, pharmacies, and drugs on a national level. In addition to a wealth of data, the tool provides a number of analytical tools to look at the data in multiple ways.

This powerful query, analysis, and reporting tool, accessible via secure Web-based interface, supports proactive and retrospective investigations of prescribers and pharmacies. Four distinct tools within the product help focus investigations — the Investigation Tool, the Trending Tool, the Prescriber Screening Tool, and the Pharmacy Screening Tool. SearchPoint uses a statistical modeling technique known as segmentation to distill vast amounts of information into manageable populations based upon attributes. This supports a focused analytic approach, identifying pharmacists and

prescribers with similar behaviors, practices, profiles, lifestyles, and/or needs. Further analysis based on geographic location, clientele demographics, specialties, and financial condition can be performed.

Using SearchPoint, investigators can quickly compare prescriber script-writing statistics versus other prescribers in that general location or in the same specialty. Those prescribers with significantly larger volumes are clearly seen, indicating possible need for investigation into diversion. Further analysis of pharmacies used to fill those prescriptions might indicate collusion. Detailed prescriber information such as licensure, sanctions, as well as financial indicators such as past bankruptcies, liens, or judgments — even instances of prescriptions written by prescribers reported as deceased — can be accessed.

This product was initially developed and is primarily funded by the Drug Enforcement Agency. As such the current product has the United States broken down geographically by DEA Field Division locations, and not by FBI Field Office boundaries.

Since this boundary limitation will continue to exist in the SearchPoint product, this proposal includes access to the online SearchPoint product as well as continued support of ad hoc FBI field office request for batch queries of the SearchPoint data by the product support team as we have done over the last 12 months. These ad hoc requests have supported either specific geographic data requests or larger extracts of information to support specific case analysis efforts of the FBI.

The Drug Enforcement Agency and ChoicePoint product team are currently in discussions/evaluation of an enhanced system with a new prescription third party data provider that if selected would be operational in Q2 of FY2008. Selection of this new approach by the DEA would allow the ChoicePoint product team to revisit the geographic breakdown of the data within the enhanced SearchPoint product.

The data within SearchPoint is updated on a monthly basis, and 1-2 years of history are retained. The end user can generate many different types of reports, including individual prescriber reports, facility reports, prescription history reports, and usage reports.

C. Mortgage Fraud Solutions

The FBI requires data that allows the FBI to identify potential “property flip” sales, which are transactions in which one party purchases a property and resells the same property on the same day or within a short period at substantial profits.

ChoicePoint and the FBI both invested significant time creating this solution to help the FBI proactively identify potential mortgage fraud activity. ChoicePoint provides the FBI property flip data on a quarterly basis. The property flip data is loaded into an FBI

Oracle database and easily accessed by the appropriate personnel. The quarterly data includes up to 180 days of property flips.

The file displays (when available) state and municipality where the flip occurred, parcel # (tax assessor ID number) for the property, names of the buyers and sellers, the name of the lender, the loan type (FHA, VA, etc.), the transfer date, value of the property when the first transfer occurred and percentage change in the second transfer, the property address, the name of the title company.

Also included in the flipped data are loan defaults for Arizona and California that include parcel number (tax assessor ID number) for the property, name of property owner, state and municipality where the flip occurred, and address where the property is located.

ChoicePoint is constantly researching new data sources. One of those areas of research includes looking for a source for nationwide loan default information. As our research identifies sources and potential costs for expanding loan default coverage we will communicate that to the FBI Program Office and COTR.

ChoicePoint has robust nationwide foreclosure information that can be included in the quarterly file sent to the FBI. ChoicePoint updates foreclosure data on a weekly basis for its online platform, thus the data provided to the FBI would be very current. Provided in the foreclosure dataset (when available) are court case number, default date, default amount, filing date, final judgment amount, plaintiff, defendant, and trustee names and addresses, and attorney name and phone number.

D. Additional Information

TARGUSInfo Data

In order to augment available phone information available to the FBI, ChoicePoint currently provides information from TARGUSInfo to support the FBI in two specific areas: access to wireless phone number information and flat file directory information. This information is provided via an online tool called iTACT and a monthly flat file delivery of the Pure Consumer File. ChoicePoint has provided descriptions of these two services and pricing under the optional section of our response.

As outlined in the data summary table previously in this document, the ChoicePoint CLEAR application will include a cell phone gateway reverse number lookup as part of the new offering.

iTACT:

The TARGUSinfo Law Enforcement application, iTACT, allows analyst/agents/investigators access to data to gain intelligence on individuals and businesses relating to their telephones. iTACT allows individuals to save valuable time during an Administrative Subpoena process, Pen Register and Title III data collection,

telephone tolls and analysis in providing Law Enforcement with the most complete, accurate and up to date information available. iTACT provides Law Enforcement the ability to identify, locate and validate subjects in relationship to their 10 digit telephone footprint which allows the users to capture additional intelligence in finding the needle in a haystack

iTACT will be delivered to the FBI via secured website over the internet. It is located at <https://webapp.targusinfo.com/itact/>. This application is accessible via the URL and a username/password.

- ☐ The username/password is administered by the FBI and requests are submitted directly to TARGUSinfo Support at 1-800-935-9644 or support@targusinfo.com.

A Search is each individual entry, for example, a 10 digit telephone number and/or address entered into the iTACT Service via single entry or batch entry mode. An access of a map within the iTACT Service will not count as a Search.

- ☐ The phone BATCH entry allows the user to include up to a maximum of 1000 10 digit telephone number Searches per batch request.

Investigative Online Application -iTACT:

TARGUSinfo provides real time data based on a 10 digit phone number. Due to a unique partnership that TARGUSinfo developed with the TELCO Network back in 1993, we are able to provide you with the most current, up to the minute information on telephone intelligence. TARGUSinfo is able to provide information on every valid telephone number in the North American Dialing Plan, and append attributes relating to that 10 Digit phone number with; subscriber name, Operating Carrier Name (equipment, administrative and originating), connection status, address, switch location, local number portability, phone type and mapping information. Via a secure online web tool, TARGUSinfo is able to quickly and accurately provide your results via a single query or BATCH.

- o Intelligence on every phone number in the North American Dialing Plan (NAPD)
- o Access to 70 million records not available in any public source
- o Access to over 60 Million wireless numbers linked to subscriber names
- o 3 Types of carrier data for every valid phone number within the NADP
- o Invalid number identification
- o Real Time access into the TELCO industry "Subscriber Name"
- o Intelligence on Wireless, Cable, VoIP, and traditional Landline numbers and Businesses.

Pure Consumer™

TARGUSinfo's Pure Consumer product offers high quality consumer name, address and phone information. Compiled then enhanced with data we receive through exclusive partnerships and Telco-verified sources, we offer some of the most complete and up-to-

date information available. Our file includes approximately 100 million households with more than 50 million records containing data points not found in any other source.

Pure Consumer is a household-level file, meaning it uses surname (last name) and address as the keys to a unique household. Built upon that unique household are all the individuals associated with it. For example, in a family home with two adults, with the same surname, a single record would appear with one address and two adult-listed given (first) names. The same goes for phone numbers. If more than one phone number is associated with a household then multiple phone numbers will appear within the single household record. Up to seven household members and seven phone numbers are available for each of the U.S. households contained on the file.

- ***Unique Features***

Our data provides the highest level of selection control and deeper analysis than any other national database. The following unique features are offered as a standard inclusion in our file:

- » **Deliverability Flag** — To ensure deliverability we validate our entire file on a monthly basis. Records identified with a high probability as non-marketable due to missing address elements are flagged as non-deliverable.
- » **Connectivity Flag** — To ensure connectivity we validate our entire file on a monthly basis. Records identified with a high probability as non-marketable due to a disconnected phone are flagged as non-validated.
- » **Geographic Selections** — For better targeting control, we include the broadest range of geographic selections.
- » **Multiple DNC Flags** — To help identify your best prospects and avoid wasted time on non-marketable records we flag records with numbers on the state, FTC, and DMA do-not-call lists plus numbers that have been ported over to wireless.

File will be delivered monthly to a secured FTP site that the FBI will then download and disseminate to any internal database.

A notification will be emailed directly to the FBI when the file is available for download.

Section 5: Service Level Agreement

See Tab 2

Section 6: Training and Testing

ChoicePoint is aware of the varying needs, schedules, and learning styles within the FBI. To fully accommodate all existing and new users within the agency, ChoicePoint provides an array of training opportunities at no additional charge. Training options include but are not limited to: onsite hands-on training, distance learning classes, self-paced classes, training documentation, and Train-the-Trainer certificate programs.

In our experience in supporting FBI users, ChoicePoint has worked closely with the Bureau to conduct ongoing trainings both at Quantico and with the FTTTF. ChoicePoint is prepared to continue this close working relationship and provide training for FBI users at Quantico or other locations, as requested by the FBI.

Working closely with the FBI to understand changing requirements and missions allows ChoicePoint to enhance products based on specific needs of the FBI. ChoicePoint often provides beta testing for enhancements of existing products or access to new products not fully released. A significant portion of ChoicePoint's success is attributed to listening to the needs of its customers. Communication with the FBI has been essential to the innovation and improvement of ChoicePoint products. ChoicePoint will continue to provide the FBI with beta testing opportunities at no additional charge. Invitations will be provided through the FBI COTR.

As mentioned previously, ChoicePoint is scheduled to roll into production our new ChoicePoint CLEAR product in Q2 of FY2008. ChoicePoint CLEAR was designed to minimize the training needed for users of the AutoTrackXP service. ChoicePoint has reached out to FBI contacts to test ChoicePoint CLEAR and provide feedback. Feedback received from the prototype demo will be considered for the beta test to ensure that FBI feedback is included in the official product release when possible. As with all of our products for the FBI, beta testers will receive free training on ChoicePoint CLEAR including onsite classes, distance learning classes, and one-on-one customized phone training.

ChoicePoint will continue to provide the FBI and its users with flexible training options to meet their initial and ongoing training needs. IN the section which follows, we detail these various training approaches available to the FBI user community.

Onsite Hands-On Training

ChoicePoint employs qualified, articulate Training Instructors throughout the nation to provide customized onsite classes on existing products and new enhancements. Senior Instructors are assigned to conduct specialized classes at the FBI Academy in Quantico, VA. Through the collaborative efforts of ChoicePoint and FBI personnel, classes held at

the FBI Academy have been specifically designed to meet the needs of new agents and intelligence analysts within the allotted timeframe. As requested in the FBI SOW, course outlines will continue to be provided to the Contracting Officer's Technical Representative (COTR) for review and approval prior to providing any training.

In addition to onsite training at Quantico, ChoicePoint's instructors travel to any location requested by the FBI and conduct extensive hands-on training. As requested in the FBI SOW, the FBI COTR will provide written approval for any training requested for locations other than the FBI Academy.

Distance Learning Classes

ChoicePoint provides web-based comprehensive training to the FBI. The mission of the online training center is to assist individuals by providing easy access to quality learning opportunities conveniently and seamlessly. The frequently occurring online training is designed to save time and money by providing the opportunity to receive instructor-led training from any computer with Internet access. Using synchronous technology, FBI personnel can view course content on their computers while listening to a live instructor on the telephone. Wide ranges of online courses are engineered to enable the FBI to increase their knowledge of ChoicePoint products in order to use the tools to their full potential.

Self-Paced Pre-Recorded Classes

Pre-recorded online training is provided to accommodate individuals with frequently changing schedules, or those individuals who prefer learning at their own pace. Virtual trainers provide comprehensive product instruction, offer tips, and provide best practices for searching and interpreting reports more efficiently. The self-paced classes have a real-time feel and allow FBI users to direct their own training. Users can stop the course at anytime and resume at their own pace and convenience. The program guides users in a structured, step-by-step training that provides an appropriate learning solution to individuals with a hectic schedule.

Training Documentation

For FBI personnel who prefer hard copy reference materials, our document libraries assist in learning to use ChoicePoint's products to their fullest potential. Materials can be viewed online, or downloaded and printed for easy access at any time. The wide-spectrum of documentation ranges from comprehensive user guides to quick reference cards and are provided to quickly access, view, and/or print

Train-the-Trainer Certificate Programs

Pending approval from the FBI COTR, an FBI instructor can participate in a Train the Trainer Program and become certified in teaching ChoicePoint products. The Train the Trainer Program begins with a one or two-day course, depending on the individuals' current knowledge of the product/s. Like all public course database training, the Train-the-Trainer Certificate Program is included and at no additional charge.

Section 7: Administration

A. Points of Contact

The FBI's primary point of contact in ChoicePoint's Government Services office is Mr. [REDACTED] His contact information is as follows:

[REDACTED]
1410 Spring Hill Road
Suite 450
McLean, VA 22102
Phone: [REDACTED]
Email: [REDACTED]@choicepoint.com

A backup point of contact in ChoicePoint's Government Services office is [REDACTED] [REDACTED] has been working with the FBI on public source related projects for 15 years since 1992. His contact information is as follows:

[REDACTED] ChoicePoint Government Services
1410 Spring Hill Rd.
Suite 450
McLean, VA 22102
Phone: [REDACTED]
Email: [REDACTED]@choicepoint.com

B. User Account Management

ChoicePoint currently provides the FBI with comprehensive account and user name management capabilities. The FBI's dedicated Senior Account Manager [REDACTED] works closely with the System Support Section to update administrative capabilities when personnel changes occur. The System Support Section provides the Senior Relationship Manager with a list of Field Officer Point of Contacts (FO POCs). Each FO POC receives administrative access within the online system, giving them the capability to create,

suspend/disable user accounts, reset user account passwords, view all accounts with associated account information (active or inactive), and generate user account reports similar to monthly report statistics that are exportable to MS Excel. When adding a new user, administrators are required to input the users' full name, phone number, and e-mail address.

ChoicePoint understands the importance of accurate user maintenance. Therefore, a project is currently underway to separate users that are under the main headquarters account (100288) to their respective field office sub-account. The sub-account project is being led by our FBI public source contact and ChoicePoint representative [REDACTED] ChoicePoint has also dedicated development and product management resources to ensure the smooth transition of users. Current users will not notice a change in access, and the transition to the respective sub-account will not interrupt daily workflow. FO POCs currently have the ability to fully administer their users, and the sub-account project will allow even quicker execution of their tasks.

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ChoicePoint considers consumer and client security as one of its top priorities. As the industry leader, ChoicePoint has enforced the FBI requested 90-day user password change for some time. ChoicePoint also adheres to a customer-wide access disability function if a logon has not been used for a specific period of time. The FBI's request to disable user logons that have not been utilized within 90 days can easily be enforced.

C. Monthly Reports

The FBI requires a report by the 10th of each month, for all the FBI public source activity in the preceding month. ChoicePoint currently provides such a report to the Department of Justice - Justice Management Division (DOJ - JMD) with monthly reporting as described in the FBI SOW. ChoicePoint is positioned to provide the same monthly reporting, with additions described in the FBI SOW to include all the components below:

- Activities, Accomplishments, and Issues reports
- Summary of services provided and pricing information
- Monthly Summary and Detail Usage reports (for both individual and channel searches)
- **Year to date summary reports to monitor usage against anticipated monthly and yearly transactions.**
- Monthly Account Listing reports to include user ids and login breakouts
- Training and Development Search reports

ChoicePoint will provide the FBI Administrative Contracting Officer and COTR with data from the current month, and all previous months from contract/agreement date. Cost data such as: charges per search/user, total estimated for the month, cumulative for the currently contract/agreement period will be included in monthly reporting.

D. Security

End to End Communications

User authentication is required to access our service; users are able to access only information and resources that are necessary to its legitimate purpose. ChoicePoint's systems utilize industry standard HTTPS communication protocols. We use SSL version 3 to secure and encrypt transmissions. On the ChoicePoint side, Port 443 is what is used to receive incoming requests.

Transaction Logging

We maintain user access log files for billing and audit purposes only. These logs include the account information, the date and time of the request, and the type of search that was requested. As a federal law enforcement customer, ChoicePoint will not store information regarding who or what the search was conducted for. ChoicePoint will not audit FBI data unless we are specifically instructed to do so. We welcome the FBI to audit our transaction logging processes as needed.

Audit Capabilities

As a matter of corporate governance, ChoicePoint conducts the following audits:

- An annual security audit is conducted and reported by an independent 3rd Party firm.
- Per our Sarbanes-Oxley procedures, an audit of change management, risk management, and security are conducted quarterly by our public accounting audit firm.
- Per our operating procedures, a SAS-70 and PCI audit is conducted annually, by an independent 3rd Party firm.
- ChoicePoint FPS also utilizes ISO 17799 as the security best practice for our Information Security program.
- ChoicePoint allows customer audits upon mutual agreement.

End to End Transactional Integrity

ChoicePoint agrees to support and cooperate with the FBI regarding any possible computer security incidents. In the event that this should occur, our computer operations team will immediately inform the account manager assigned to the account who will then alert the appropriate contacts at the FBI. Then, the appropriate technical teams from ChoicePoint

and the FBI will be put in place to address the situation, as well as share any technical documentation regarding the incident.

ChoicePoint has several checks in place within the infrastructure to detect unauthorized access:

- Internet Border routers have access lists to block addresses and port ranges not appropriate to ChoicePoint.
- Business External Firewalls further restrict to the port and protocol. These firewalls perform deep packet inspection with unencrypted protocols.
- There are IDS sensors on the border router monitoring traffic. The IDS logs and the firewall logs are sent to a third party for additional analysis and alerting.
- The DMZ hosts the front end Web Service where only the OS packages necessary to make the services run are installed. These servers are consistently patched and scanned for vulnerabilities.
- The web server must talk through a second firewall to communicate with the back end application. There is another IDS associated with this communication. Again these IDS logs and firewall logs are correlated and analyzed by a third party 7 by 24.
- The internal servers are physically and logically separated from the internal users of ChoicePoint.
- The application and databases are maintained on different systems. Application and database controls are applied appropriately. These systems are also patched accordingly.

**On September 19, 2006, Gartner Research called ChoicePoint "a role model for data security and privacy practices."*

Section 8: Future Capabilities

ChoicePoint proposes to introduce new capabilities to the FBI through coordination with the FBI Program Office in order to ensure widest dissemination throughout the bureau and ensure that the FBI Program Office approves any new information services to be utilized by the FBI. Previously this type of coordination was performed with the individual program office involved in directly utilizing the product (such as FTTTF, Crimes Against Children Unit, etc.). ChoicePoint proposes to continue working with the individual organizations and field offices within the FBI to understand requirements and support the use of existing ChoicePoint products.

If a new product or potential enhancement is identified that may have a price impact, those issues would be brought to the attention of the FBI central program office through monthly reports and regular face to face meetings. ChoicePoint recommends monthly sit down meetings with the FBI program office in order to discuss current status, any open action

items, go over monthly usage statistics, and communicate any new issues that need to be addressed. This regular communication will help the FBI ensure their needs are being met and their questions answered, and will allow ChoicePoint to bring any pertinent items to the attention of the program office.

A. Single sign-on for commercial databases

Currently, users must log in and out of each commercial database for which they have privileges. In addition to the operational overhead of managing multiple user credentials for each system, the FBI analyst or agent has to rekey the same search criteria into multiple systems in order to get comprehensive results.

ChoicePoint has developed software and expertise through our efforts with our current FBI National Data Exchange (NDEx) project. As mentioned previously in this response, earlier this year we began a new product development effort specifically for our government customers to address this problem of accessing multiple sources through a single sign-on.

Agencies want to sign on to one system, enter the subject information, and search across all available sources of information. ChoicePoint CLEAR will deliver that capability. The initial beta release in Q1 of FY2008 (production rollout in Q2 FY2008) will include integration with ChoicePoint sourced information as described in section 1 basic searches including a new cell phone gateway. ChoicePoint has adapter technology to other public source systems, including Accurant, that could readily be implemented with the coordination/assistance of the FBI Program Office. The FBI could leverage their contract with other providers and utilize the ChoicePoint CLEAR application as the mechanism for solving the single-sign on and federated search challenges outlined in the statement of work. ChoicePoint also has the expertise and capability to support unique government data that is currently not contemplated in this proposal.

B. Enhanced protection of person-related information

ChoicePoint understands that the FBI seeks alternatives to queries based on social security number. While ChoicePoint supports querying by a number of additional attributes including name, address, date of birth, and phone number, utilizing an SSN remains the preferred search option given the lack of alternative unique identifiers within the public source area. ChoicePoint would welcome the opportunity to dialogue with the FBI on options in this area, in particular if any future efforts regarding legislation or changes to national identifiers are required.

ChoicePoint has required masking of social security numbers for many of our customers so that full social security numbers are not displayed in results. This masking is not in affect for our federal law enforcement customers, but is available within our product offerings. Make sure we state that we can use logic that does not display a social, and the social can be used behind the scenes. Our entity resolution technology does not rely solely on a social

security number. In this case, full SSN is still used to support the query process, however, full SSNs are not returned to the user.

C. Enrich FBI Case Files with Automated Public Source Data

ChoicePoint and the FBI Chief Knowledge Officer have been in discussions regarding a proposed public source enrichment model that would

- Save the FBI agents and analysts from having to print and re-key information that is gathered from ChoicePoint's online systems
- Allow for additional entity resolution activities within the FBI processing environment
- Improve FBI visibility and traceability of employee searches if desired by the FBI
- Allow for information sharing within the FBI's environment. For example, if two agents are searching the same person from different field offices, this new environment could facilitate communication between the two individuals.

The diagram on the next page is a work in progress version of the public source enrichment model that ChoicePoint and the FBI are currently discussing. ChoicePoint has had several discussions with the FBI's office of the Chief Information Officer and office of the Chief Knowledge Officer regarding how to further leverage ChoicePoint data. The FBI has since involved several subcommittees representing legal, security, technology, and the end user community to fully consider the benefits and considerations of such a model.

ChoicePoint looks forward to continuing our working relationship with this group and the eventual implementation of the proposed enrichment model. For the above-listed functionality, ChoicePoint firmly believes that with the FBI's continued support in requirements analysis, design, and development, this initiative could be implemented in FY2008.

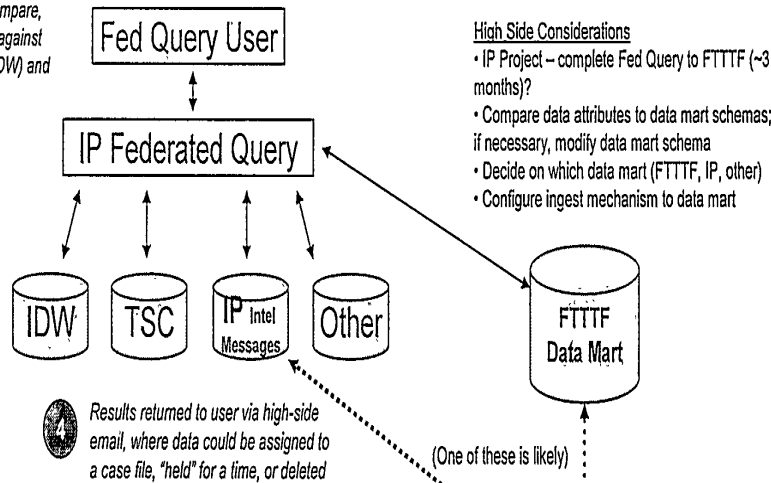
SENSITIVE BUT UNCLASSIFIED // FOR OFFICIAL USE ONLY

Proposed Public Source Enrichment Model (v 5.0)

5

Users would be able to compare, analyze and resolve data against other key holdings (e.g., IDW) and link data to case files.

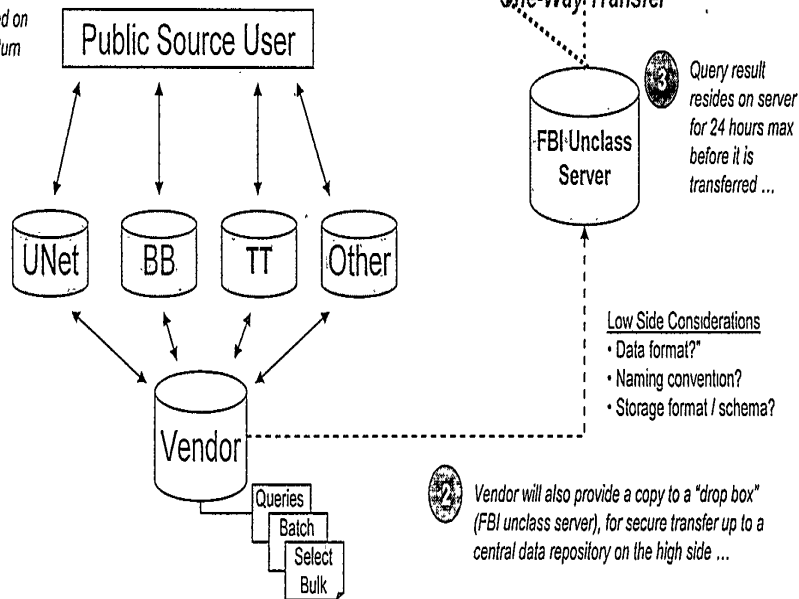
High Side



1

When a query is initiated on low side, vendor will return data set to user ...

Low Side



Section 9: Release of Information – Publications by Contractor Personnel

ChoicePoint understands and acknowledges the FBI's requirements regarding non-disclosure and non-publication and shall continue to abide by these requirements.

Any requests will be submitted through the FBI Program Office for consideration by the FBI Office of Public Affairs and the Contracting Officer.

Tab 2: Proposed Service Level Agreement

ChoicePoint has highlighted recommended changes to the SLA below:

1. Technical Support

The Company agrees to provide the following technical support services in connection with the Product subject to the parameters set forth in this SLA. The Company's technical support staff will accept and respond to questions and issues concerning reproducible problems with the Product's availability and operations. These include, but are not limited to, requests for assistance with:

- Communication problems
- Network issues
- Security issues
- System administration issues

The Client must designate and provide at least one technical contact (the "Technical Contact"), who has adequate technical skills, knowledge and experience with the Product to act as a liaison between the Company technical support personnel and the Client for all technical requests.

Changes in the Technical Contact(s) shall be provided in writing from the Company to the Client in advance of the change. All technical service support requests should be sent to the Company's Technical Contact(s):

ChoicePoint provides a full complement of support services to our customers. The support centers are fully trained and utilize the latest technology to efficiently and effectively answer customer questions and resolve customer problems. Customer can initiate support through telephone or email.

ChoicePoint will proactively notify the FBI regarding system level compliance based on the terms of the contract.

We request that the FBI designate and provide at least one technical contact who will act as a liaison between ChoicePoint and the FBI for all technical notifications and escalation communications. ChoicePoint will provide e-mail support coordinated through a first-level support Help Desk. If the technical issue requires second-or higher-level support, the Help Desk will coordinate communication between ChoicePoint and the FBI. The issue ticket will be tracked by the Help Desk and recorded using a system designated by ChoicePoint. ChoicePoint Technical Support staff will determine the cause of the problem and coordinate the resolution with the appropriate technology staff within ChoicePoint and the FBI. The ChoicePoint Network Operations Center actively monitors all systems and operations 24 hours a day, 7 days a week, 365 days a year. Severity Level 1 calls coming in after the Customer Support hours will automatically page a technical support representative.

1.1. Non-Disclosure Agreements

The company agrees to provide signed Non-Disclosure Agreements (NDA) for every Company employee supporting the Client within 30 days of contract award.

2. Service Levels

The following paragraphs describe the service levels provided under this SLA and the Benchmarks, Targets, and Metrics used to measure performance.

Either Party may propose changes to the scope, nature, or time schedule of the Support Services. Any proposed changes, including adjustments to fees and expenses as a result of such changes, shall require a legal binding contract prior to execution of changes. If such proposed changes do not require a funding or scope change, then the FBI COTR and data provider shall amend this SLA prior to the changes being implemented.

2.1.1. System Access and Availability

The percentage of System Access and Availability (SAA) within a month is calculated using the following formula:

$$SSA = \text{Number of minutes system is available a month} / [(\text{number of minutes in month}) - (\text{number of scheduled downtime in minutes})]$$

When allowing for Scheduled Downtime and Scheduled Maintenance Windows the System Access and Availability is targeted to be **99.99% per month**. Any scheduled downtimes must be communicated at least 2 weeks in advance in writing.

The availability standard for tightly integrated direct services through ChoicePoint B2B services exceed 99.9%. If the FBI determines that their needs are beyond the standard, we can put a program in place to support your needs.

Benchmarks have been conducted to measure average availability over a year's time. In these studies, our B2B delivery mechanisms have performed at a minimum of 99.9% average availability.

The availability calculation excludes time assigned for change windows. ChoicePoint uses a quarterly release cycle for software upgrades. This process has several gates that involve product review and technology review boards. ChoicePoint manages two windows per quarterly release cycles for middleware upgrades and for application upgrades. A third window is coordinated weekly for system maintenance. This maintenance window is scheduled on Sunday mornings, and it is the only one that may interfere with system availability to the FBI. The three scheduled change windows are as follows:

Middleware Upgrades: Wednesdays, 11:00PM-3:00AM ET (Once per quarter). The platform utilizes redundant and load balanced infrastructure. Due to our infrastructure, this window does not require an outage.

Application Upgrades: Thursdays, 11:00PM-3:00AM ET (Once per quarter). Our redundant, load balanced infrastructure allows us to maintain system availability during this window.

System Maintenance: Sundays, 12:00AM-6:00AM ET (Once per week). During this time, ChoicePoint performs administrative and operational tasks that may require the system to be unavailable. If the system changes require down time, the FBI will be notified in advance.

2.1.2. Sourcing

The Company shall provide a list of data sources to the most detailed level available, but at least shall provide the category of the data source (i.e. DMV, Credit Header, Tenant Screening, etc.) to the Client within 30 days of a change in data source provided.

2.1.3. Change Notification

The Company shall provide written notification of changes at least 90 days in advance of production release. Changes include, but are not limited to version changes, new data sources added, schema changes, etc.

The Company shall make reasonable efforts to notify the FBI of changes at least 30 days in advance of production release. In cases where there is a legislative or regulatory change that places more immediate limitations on what data can be disclosed, the Company shall notify the FBI Program Office upon learning of the change.

ChoicePoint uses a quarterly release cycle for software upgrades. This process will allow the ChoicePoint account manager ample time to communicate changes that will affect the FBI.

This process has several gates that involve product review and technology review boards. ChoicePoint manages two windows per quarterly release cycles for middleware upgrades and for application upgrades. A third window is coordinated weekly for system maintenance. This maintenance window is scheduled on Sunday mornings, and it is the only one that may interfere with system availability to the FBI. The three scheduled change windows are as follows:

Middleware Upgrades: Wednesdays, 11:00PM-3:00AM ET (Once per quarter). The platform utilizes redundant and load balanced infrastructure. Due to our infrastructure, this window does not require an outage.

Application Upgrades: Thursdays, 11:00PM-3:00AM ET (Once per quarter). Our redundant, load balanced infrastructure allows us to maintain system availability during this window.

System Maintenance: Sundays, 12:00AM-6:00AM ET (Once per week). During this time, ChoicePoint performs administrative and operational tasks that may require the system to be unavailable. If the system changes require down time, the FBI will be notified in advance.

3. Problem Management

This section defines the problem categories that apply under this SLA and the response, action, and notification policies that are used to resolve problems.

3.1. Problem Definitions

The Company will evaluate each reported problem and assign a severity based upon its evaluation and the information provided by the Client. The following problem definitions apply under this SLA.

Severity	Description	Customer Impact Examples
1 (High)	Critical issues that halt or significantly disrupt the Company system and/or Product operations, or prevent use of the Company system and/or Product.	One or more of the following: <ul style="list-style-type: none">• No access to the Company system or the Product• No access to essential data or functions• Business operations halted
2 (Medium)	Important issues that disrupt or interrupt the Company system and/or Product operations, or prevent use of some system and/or Product functions or features.	One or more of the following: <ul style="list-style-type: none">• Partial access to the Company system or Product• Partial use of data or functions• Reduced performance due to service interruptions• Business operations interrupted

ChoicePoint fully complies with this severity arrangement.

3.2. Problem Response and Action

With regard to the Company's customer support and technical support, the following problem response and action policies apply under this SLA. Remuneration of this contract shall be based upon the Company's problem response and action (resolution).

Severity	Response	Action
1 (High)	The Company will acknowledge receipt of a reported problem within 1 hour of receiving notification from the Client. The Company will provide follow-up status within 2 hours of receiving notification from the Client. The Company will provide daily updates at the least throughout the problem's lifecycle, until all issues are resolved.	The Company's second-level support will be notified of a Severity 1 problem within 1 hour after the problem is identified. After second-level support is notified, management is also notified. The Company will attempt to resolve a Severity 1 problem as quickly as possible.
2 (Medium)	The Company will acknowledge receipt of a reported problem within 1 hour of receiving notification from the Client. The Company will provide follow-up status within 4 hours of receiving notification from the Client. The Company will provide daily updates at the least throughout the problem's lifecycle, until all issues are resolved.	The Company second-level support will be notified of a Severity 2 problem within 1 hour after the problem is identified. After second-level support is notified, management is also notified. The Company will attempt to resolve a Severity 2 problem within 72 hours.
3 (Low)	The Company will respond within 1 business day of receiving notification and identifying the problem. The Company will provide weekly updates at the least	The Company will attempt to resolve a Severity 3 problem within 20 business days.

ChoicePoint fully complies with this response and action arrangement.

3.3. Equipment Inspections

The Company agrees to allow the Client to interview any employee and inspect any equipment related to processing data under this SLA with 14 days notice. Failure to be

compliant with the requirements of the SLA may result in immediate voiding of the SLA at the Client's discretion and potential legal action.

We welcome the FBI to audit our equipment given a 14 day notice.

4. Disclaimer; Force Majeure

The Company does not and cannot control the flow of data to or from the Company network through the Internet. Such flow depends in large part on the performance of Internet services provided or controlled by third parties. At times, actions or inactions of such third parties can impair or disrupt the connectivity with the Company. Although the Company will use commercially reasonable efforts to take all actions it deems appropriate to avoid or remedy such events, The Company cannot guarantee that such events will not occur. Accordingly, The Company disclaims any and all liability resulting from or related to such events. Notwithstanding anything herein to the contrary, The Company will not be liable for (i) any failure to meet any Goal set forth above, (ii) any penalty, credit, termination or other remedy set forth above, or (iii) any delay in its performance hereunder, in each case due to any cause beyond its reasonable control, including, without limitation, acts of war, acts of God, earthquake, fire, flood, explosion, embargo, riot, sabotage, labor shortage or dispute, any law, order, regulation, direction, action or request of governmental or regulator entity or agency, or any civil or military authority, emergency

Tab 3: Proposed Pricing

ChoicePoint appreciates the FBI's need to review all expenditures and make purchasing decisions based on value and need. With thoughtful review of the pricing requests outlined in the SOW, ChoicePoint created a pricing plan that will allow for easy administration and budgeting, while offering the best value with no restrictions of data access and currency. The ChoicePoint model does not restrict the use of the six live gateways, including two credit bureau gateways, in order to provide the most current and accurate information.

ChoicePoint's GSA Schedule supports two different pricing options: transactional and flat rate. Based on the number of users and transactions outlined in the FBI statement of work, along with the FBI's historical usage of ChoicePoint's online products, we have structured tiered flat rate pricing that covers all proposed public source offerings outlined in Tab 1.

ChoicePoint considers a tiered search model to most accurately reflect use and allow the FBI to not have to pay for users that may not use the system for months at a time due to TDY/leave.

The pricing is broken down into contract line items numbers for reference purposes. The first two digits of the CLIN represent the fiscal year, and the following four digits represent a unique identifier of that particular line item.

The pricing for online basic searches within the AutoTrackXP and ChoicePoint CLEAR products is based on the average number of monthly transactions that are conducted, with a minimum tier of 100,000 transactions per month for \$3,100,000.00. This number of transactions is equivalent to what the FBI has averaged on a monthly basis over the last 12 months with a savings of \$1 million annually.

ChoicePoint considered a model based on a subset of power users getting access and the remaining users getting a restricted number of queries or gateways. Due to the FBI's specific statement in the SOW, "users should not experience restrictions or denial to information for which they currently have access", ChoicePoint did not include this restriction model as an option. Should the FBI choose to chance this requirement, an additional option segregating power users from other users can also be presented.

Online Basic Searches (ChoicePoint CLEAR/AutoTrackXP)

This line item includes tiered pricing for FBI online access to ChoicePoint public source information including the new cell phone data access through ChoicePoint CLEAR. While not specifically mentioned in the statement of work, this line item also includes wireless

access to ChoicePoint public source data via FBI issued BlackBerry devices. The FBI has communicated to ChoicePoint that the intent is to roll out an additional 12,000 BlackBerry devices within the FBI and we will continue to provide wireless access to query our data sources.

With the procurement of at least the minimum tier of 100,000 searches per month, ChoicePoint is offering a bundled discount on the FootPrint and National Comprehensive Channel Searches and the Monitoring Channel in the same fiscal year.

ChoicePoint based the additional online pricing tiers on the FBI's estimated number of 5,500 to 6,000 public source users per month, making approximately 220,000 to 270,000 "basic" online searches per month. The "basic" search tiers include searches that cover the sources outlined in the table in Section 1 of our response.

This projected volume of searches is significantly higher than the number of transactions currently conducted by the FBI in the AutoTrackXP system (approximately 2-3 times as much).

The primary pricing structure presented is a tiered discount based on the average number of transactions conducted per month. The higher the tier selected, the larger discount from the GSA transactional pricing for that particular tier.

Bundled Price: The prices offered in the bundled price column are available if the FBI purchases a tier from each of the four product categories (FootPrint Channel, NatComp Channel, Basic Searches (Online ATXP/ChoicePoint CLEAR), ProMonitor); otherwise the GSA Price applies.

Average Monthly Searches: ChoicePoint will report detailed usage monthly to the FBI. The monthly average number of searches will be evaluated at the end of each quarter during the fiscal year. If the average number of monthly searches is higher or lower than the currently contracted limit, then the tier and price will adjust going forward for the next quarter.

For the base year, if the FBI chooses to procure the tier for 150,001 or above at the beginning of the fiscal year then ChoicePoint is willing to waive the monthly assessments during the year and provide the FBI with unlimited online basic search usage at that tier's corresponding price. By having a flat rate pricing option, that will provide the FBI with a baseline usage in order to project future year transactional usage. In subsequent option years, ChoicePoint will set this "flat rate" tier option for the FBI users based on actual usage numbers from the previous year.

The FBI Statement of Work indicated that the estimated FBI usage would be 220,000 to 270,000 "basic" online searches per month, with DOJ usage going over and above that. ChoicePoint has structured our pricing to support the additional DOJ components usage being combined with the FBI usage to provide an overall higher discount. We are able to offer this higher discount at the higher usage levels, when the FBI usage is at least at the projected levels in the SOW.

Note: The approximate number of active users is not a contractual limit.

Base Year: FY2008 - 10/1/2007 to 9/30/2008

CLIN	Average Monthly Searches	Bundled Annual Price	GSA Price	Discount from GSA	Approximate Number of Active Users	Notes
080010	Up to 100,000	\$ 3,100,000.00	\$ 4,800,000.00	35%	3,500	FBI Only
080011	100,001 - 150,000	\$ 3,800,000.00	\$ 7,200,000.00	47%	4,300	FBI Only
080012	150,001 - 180,000	\$ 4,080,000.00	\$ 8,640,000.00	53%	4,700	FBI Only
080013	180,001 - 220,000	\$ 4,750,000.00	\$ 10,560,000.00	55%	5,500	FBI Only
080014	220,001 - 270,000	\$ 5,750,000.00	\$ 12,960,000.00	56%	6,700	FBI and Other DOJ Components
080015	270,001 - 310,000	\$ 6,500,000.00	\$ 14,880,000.00	56%	7,600	FBI and Other DOJ Components
080016	310,001 - 350,000	\$ 7,450,000.00	\$ 16,800,000.00	56%	8,750	FBI and Other DOJ Components

Public Source Information Program



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Federal Bureau of Investigation

080017	350,001 - 400,000	\$ 8,150,000.00	\$ 19,200,000.00	57%	10,000	FBI and Other DOJ Components
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Option Year 1: FY2009 - 10/1/2008 to 9/30/2009

<u>CLIN</u>	<u>Average Monthly Searches</u>	<u>Bundled Annual Price</u>	<u>GSA Price</u>	<u>Discount from GSA</u>	<u>Approximate Number of Active Users</u>	<u>Notes</u>
090010	Up to 100,000	\$ 3,100,000.00	\$ 4,800,000.00	35%	3,500	FBI Only
090011	100,001 - 150,000	\$ 3,800,000.00	\$ 7,200,000.00	47%	4,300	FBI Only
090012	150,001 - 180,000	\$ 4,080,000.00	\$ 8,640,000.00	53%	4,700	FBI Only
090013	180,001 - 220,000	\$ 4,750,000.00	\$ 10,560,000.00	55%	5,500	FBI Only
090014	220,001 - 270,000	\$ 5,750,000.00	\$ 12,960,000.00	56%	6,700	FBI and Other DOJ Components
090015	270,001 - 310,000	\$ 6,500,000.00	\$ 14,880,000.00	56%	7,600	FBI and Other DOJ Components
090016	310,001 - 350,000	\$ 7,450,000.00	\$ 16,800,000.00	56%	8,750	FBI and Other DOJ Components
090017	350,001 - 400,000	\$ 8,150,000.00	\$ 19,200,000.00	57%	10,000	FBI and Other DOJ Components

Option Year 2: FY2010 - 10/1/2009 to 9/30/2010

<u>CLIN</u>	<u>Average Monthly Searches</u>	<u>Bundled Annual Price</u>	<u>GSA Price</u>	<u>Discount from GSA</u>	<u>Approximate Number of Active Users</u>	<u>Notes</u>
100010	Up to 100,000	\$ 3,100,000.00	\$ 4,800,000.00	35%	3,500	FBI Only
100011	100,001 - 150,000	\$ 3,800,000.00	\$ 7,200,000.00	47%	4,300	FBI Only
100012	150,001 - 180,000	\$ 4,080,000.00	\$ 8,640,000.00	53%	4,700	FBI Only
100013	180,001 - 220,000	\$ 4,750,000.00	\$ 10,560,000.00	55%	5,500	FBI Only
100014	220,001 - 270,000	\$ 5,750,000.00	\$ 12,960,000.00	56%	6,700	FBI and Other DOJ Components
100015	270,001 - 310,000	\$ 6,500,000.00	\$ 14,880,000.00	56%	7,600	FBI and Other DOJ Components
100016	310,001 - 350,000	\$ 7,450,000.00	\$ 16,800,000.00	56%	8,750	FBI and Other DOJ Components

Public Source Information Program



100017	350,001 - 400,000	\$ 8,150,000.00	\$ 19,200,000.00	57%	10,000	FBI and Other DOJ Components
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Option Year 3: FY2011 - 10/1/2010 to 9/30/2011

<u>CLIN</u>	<u>Average Monthly Searches</u>	<u>Bundled Annual Price</u>	<u>GSA Price</u>	<u>Discount from GSA</u>	<u>Approximate Number of Active Users</u>	<u>Notes</u>
110010	Up to 100,000	\$ 3,100,000.00	\$ 4,800,000.00	35%	3,500	FBI Only
110011	100,001 - 150,000	\$ 3,800,000.00	\$ 7,200,000.00	47%	4,300	FBI Only
110012	150,001 - 180,000	\$ 4,080,000.00	\$ 8,640,000.00	53%	4,700	FBI Only
110013	180,001 - 220,000	\$ 4,750,000.00	\$ 10,560,000.00	55%	5,500	FBI Only
110014	220,001 - 270,000	\$ 5,750,000.00	\$ 12,960,000.00	56%	6,700	FBI and Other DOJ Components
110015	270,001 - 310,000	\$ 6,500,000.00	\$ 14,880,000.00	56%	7,600	FBI and Other DOJ Components
110016	310,001 - 350,000	\$ 7,450,000.00	\$ 16,800,000.00	56%	8,750	FBI and Other DOJ Components
110017	350,001 - 400,000	\$ 8,150,000.00	\$ 19,200,000.00	57%	10,000	FBI and Other DOJ Components

Option Year 4: FY2012 - 10/1/2011 to 9/30/2012

<u>CLIN</u>	<u>Average Monthly Searches</u>	<u>Bundled Annual Price</u>	<u>GSA Price</u>	<u>Discount from GSA</u>	<u>Approximate Number of Active Users</u>	<u>Notes</u>
120010	Up to 100,000	\$ 3,100,000.00	\$ 4,800,000.00	35%	3,500	FBI Only
120011	100,001 - 150,000	\$ 3,800,000.00	\$ 7,200,000.00	47%	4,300	FBI Only
120012	150,001 - 180,000	\$ 4,080,000.00	\$ 8,640,000.00	53%	4,700	FBI Only
120013	180,001 - 220,000	\$ 4,750,000.00	\$ 10,560,000.00	55%	5,500	FBI Only
120014	220,001 - 270,000	\$ 5,750,000.00	\$ 12,960,000.00	56%	6,700	FBI and Other DOJ Components
120015	270,001 - 310,000	\$ 6,500,000.00	\$ 14,880,000.00	56%	7,600	FBI and Other DOJ Components
120016	310,001 - 350,000	\$ 7,450,000.00	\$ 16,800,000.00	56%	8,750	FBI and Other DOJ Components
120017	350,001 - 400,000	\$ 8,150,000.00	\$ 19,200,000.00	57%	10,000	FBI and Other DOJ Components



Channel Searches

The pricing below is for the Channel Searches that the FBI has requested in the statement of work. The pricing is tiered based on the volume of transactions, with a bundle discount if these line items are procured in conjunction with the Online Basic Searches and Monitoring Channel in the same fiscal year.

Definitions:

Bundled Price: The prices offered in the bundled price column are available if the FBI purchases a tier from each of the four product categories (FootPrint Channel, NatComp Channel, Basic Searches (Online ATXP/ChoicePoint CLEAR), ProMonitor); otherwise the GSA Price applies.

ChoicePoint will report detailed usage monthly to the FBI. The current usage in each channel will be evaluated against the currently contracted tier.

The FBI and ChoicePoint will discuss usage to date during monthly status meetings compared to contractual limits and will discuss the following three options if projected volume for the year appears it will exceed the contracted limit:

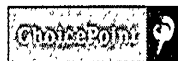
1. If the CLIN selected by the FBI at the beginning of the fiscal year is for an Annual Up to Amount less than 2,000,000 for the FootPrint Channel or less than 120,000 for the NatComp + Associates Channel, the FBI may provide additional funding for transactions at the unit price of the tier selected after the limit is reached.
 - a. For option 1 (a tier less than 2,000,000 FootPrints or 120,000 NatComp + Associates), there is no movement of tiers during the year. Additional transactions above the tier limit are available on a transactional basis at the unit price in the table.
2. If the CLIN selected by the FBI at the beginning of the fiscal year is for an Annual Up to Amount of 2,000,000 or higher for the FootPrint Channel or 120,000 or higher for the NatComp + Associates Channel, the FBI may provide additional funding to increase to a higher CLIN and Annual Up to Amount during the year. The additional funding required would be the difference in the Annual Bundled Price between the selected higher CLIN and the currently contracted CLIN.
 - a. For example, if the FBI selects CLIN 080024 for the Annual Bundled Price of \$900,000, ChoicePoint will begin invoicing \$75,000 per month for this CLIN starting at the end of October 2007. If the FBI determines in March that they want to move to CLIN 080025 due to high volumes, ChoicePoint will include the tier increase for the year to date in the end of March invoice. In this case the amount would be $(\$1,050,000 - \$900,000) \div (12 \text{ months}) \times 5 \text{ (Oct, Nov, Dec, Jan, Feb)}$ or \$62,500. So the end of March invoice would be the new monthly amount of \$87,500 + the tier increase of \$62,500 = \$150,000. From the end of April forward, ChoicePoint would invoice monthly at the higher tier amount of \$87,500.
3. Stop processing transactions once the tier limit is reached.



ChoicePoint will invoice monthly 1/12th of the contracted tier price, subject to adjustment to a higher CLIN as described above.

Base Year: FY2008 - 10/1/2007 to 9/30/2008						
CLIN	Product	Annual Up to Amount	GSA Price	Annual Bundled Price	Discount from GSA	Unit Price
080020	FootPrint Channel	750,000	\$ 1,500,000.00	\$ 750,000.00	50.0%	\$ 1.00
080021	FootPrint Channel	1,000,000	\$ 2,000,000.00	\$ 800,000.00	60.0%	\$ 0.80
080022	FootPrint Channel	1,500,000	\$ 3,000,000.00	\$ 835,000.00	72.2%	\$ 0.56
080023	FootPrint Channel	2,000,000	\$ 4,000,000.00	\$ 860,000.00	78.5%	N/A
080024	FootPrint Channel	2,500,000	\$ 5,000,000.00	\$ 900,000.00	82.0%	N/A
080025	FootPrint Channel	3,000,000	\$ 6,000,000.00	\$ 1,050,000.00	82.5%	N/A
080026	FootPrint Channel	3,500,000	\$ 7,000,000.00	\$ 1,200,000.00	82.9%	N/A
080027	FootPrint Channel	4,000,000	\$ 8,000,000.00	\$ 1,350,000.00	83.1%	N/A
080031	NatComp + Associates Channel	60,000	\$ 720,000.00	\$ 500,000.00	30.6%	\$ 8.33
080032	NatComp + Associates Channel	80,000	\$ 960,000.00	\$ 600,000.00	37.5%	\$ 7.50
080033	NatComp + Associates Channel	100,000	\$ 1,200,000.00	\$ 700,000.00	41.7%	\$ 7.00
080034	NatComp + Associates Channel	120,000	\$ 1,440,000.00	\$ 750,000.00	47.9%	N/A
080035	NatComp + Associates Channel	140,000	\$ 1,680,000.00	\$ 800,000.00	52.4%	N/A
080036	NatComp + Associates Channel	160,000	\$ 1,920,000.00	\$ 850,000.00	55.7%	N/A
080037	NatComp + Associates Channel	200,000	\$ 2,400,000.00	\$ 900,000.00	62.5%	N/A

Option Year 1: FY2009 - 10/1/2008 to 9/30/2009						
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA	Unit Price
090020	FootPrint Channel	750,000	\$ 1,500,000.00	\$ 750,000.00	50.0%	\$ 1.00
090021	FootPrint Channel	1,000,000	\$ 2,000,000.00	\$ 800,000.00	60.0%	\$ 0.80
090022	FootPrint Channel	1,500,000	\$ 3,000,000.00	\$ 835,000.00	72.2%	\$ 0.56



090023	FootPrint Channel	2,000,000	\$ 4,000,000.00	\$ 860,000.00	78.5%	N/A
090024	FootPrint Channel	2,500,000	\$ 5,000,000.00	\$ 900,000.00	82.0%	N/A
090025	FootPrint Channel	3,000,000	\$ 6,000,000.00	\$ 1,050,000.00	82.5%	N/A
090026	FootPrint Channel	3,500,000	\$ 7,000,000.00	\$ 1,200,000.00	82.9%	N/A
090027	FootPrint Channel	4,000,000	\$ 8,000,000.00	\$ 1,350,000.00	83.1%	N/A
090031	NatComp + Associates Channel	60,000	\$ 720,000.00	\$ 500,000.00	30.6%	\$ 8.33
090032	NatComp + Associates Channel	80,000	\$ 960,000.00	\$ 600,000.00	37.5%	\$ 7.50
090033	NatComp + Associates Channel	100,000	\$ 1,200,000.00	\$ 700,000.00	41.7%	\$ 7.00
090034	NatComp + Associates Channel	120,000	\$ 1,440,000.00	\$ 750,000.00	47.9%	N/A
090035	NatComp + Associates Channel	140,000	\$ 1,680,000.00	\$ 800,000.00	52.4%	N/A
090036	NatComp + Associates Channel	160,000	\$ 1,920,000.00	\$ 850,000.00	55.7%	N/A
090037	NatComp + Associates Channel	200,000	\$ 2,400,000.00	\$ 900,000.00	62.5%	N/A

Option Year 2: FY2010 - 10/1/2009 to 9/30/2010						
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA	Unit Price
100020	FootPrint Channel	750,000	\$ 1,500,000.00	\$ 750,000.00	50.0%	\$ 1.00
100021	FootPrint Channel	1,000,000	\$ 2,000,000.00	\$ 800,000.00	60.0%	\$ 0.80
100022	FootPrint Channel	1,500,000	\$ 3,000,000.00	\$ 835,000.00	72.2%	\$ 0.56
100023	FootPrint Channel	2,000,000	\$ 4,000,000.00	\$ 860,000.00	78.5%	N/A
100024	FootPrint Channel	2,500,000	\$ 5,000,000.00	\$ 900,000.00	82.0%	N/A
100025	FootPrint Channel	3,000,000	\$ 6,000,000.00	\$ 1,050,000.00	82.5%	N/A
100026	FootPrint Channel	3,500,000	\$ 7,000,000.00	\$ 1,200,000.00	82.9%	N/A
100027	FootPrint Channel	4,000,000	\$ 8,000,000.00	\$ 1,350,000.00	83.1%	N/A
100031	NatComp + Associates Channel	60,000	\$ 720,000.00	\$ 500,000.00	30.6%	\$ 8.33
100032	NatComp + Associates Channel	80,000	\$ 960,000.00	\$ 600,000.00	37.5%	\$ 7.50
100033	NatComp + Associates Channel	100,000	\$ 1,200,000.00	\$ 700,000.00	41.7%	\$ 7.00
100034	NatComp + Associates Channel	120,000	\$ 1,440,000.00	\$ 750,000.00	47.9%	N/A
100035	NatComp + Associates Channel	140,000	\$ 1,680,000.00	\$ 800,000.00	52.4%	N/A
100036	NatComp + Associates Channel	160,000	\$ 1,920,000.00	\$ 850,000.00	55.7%	N/A
100037	NatComp + Associates Channel	200,000	\$ 2,400,000.00	\$ 900,000.00	62.5%	N/A



Option Year 3: FY2011 - 10/1/2010 to 9/30/2011						
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA	Unit Price
110020	FootPrint Channel	750,000	\$ 1,500,000.00	\$ 750,000.00	50.0%	\$ 1.00
110021	FootPrint Channel	1,000,000	\$ 2,000,000.00	\$ 800,000.00	60.0%	\$ 0.80
110022	FootPrint Channel	1,500,000	\$ 3,000,000.00	\$ 835,000.00	72.2%	\$ 0.56
110023	FootPrint Channel	2,000,000	\$ 4,000,000.00	\$ 860,000.00	78.5%	N/A
110024	FootPrint Channel	2,500,000	\$ 5,000,000.00	\$ 900,000.00	82.0%	N/A
110025	FootPrint Channel	3,000,000	\$ 6,000,000.00	\$ 1,050,000.00	82.5%	N/A
110026	FootPrint Channel	3,500,000	\$ 7,000,000.00	\$ 1,200,000.00	82.9%	N/A
110027	FootPrint Channel	4,000,000	\$ 8,000,000.00	\$ 1,350,000.00	83.1%	N/A
110031	NatComp + Associates Channel	60,000	\$ 720,000.00	\$ 500,000.00	30.6%	\$ 8.33
110032	NatComp + Associates Channel	80,000	\$ 960,000.00	\$ 600,000.00	37.5%	\$ 7.50
110033	NatComp + Associates Channel	100,000	\$ 1,200,000.00	\$ 700,000.00	41.7%	\$ 7.00
110034	NatComp + Associates Channel	120,000	\$ 1,440,000.00	\$ 750,000.00	47.9%	N/A
110035	NatComp + Associates Channel	140,000	\$ 1,680,000.00	\$ 800,000.00	52.4%	N/A
110036	NatComp + Associates Channel	160,000	\$ 1,920,000.00	\$ 850,000.00	55.7%	N/A
110037	NatComp + Associates Channel	200,000	\$ 2,400,000.00	\$ 900,000.00	62.5%	N/A

Option Year 4: FY2012 - 10/1/2011 to 9/30/2012						
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA	Unit Price
120020	FootPrint Channel	750,000	\$ 1,500,000.00	\$ 750,000.00	50.0%	\$ 1.00
120021	FootPrint Channel	1,000,000	\$ 2,000,000.00	\$ 800,000.00	60.0%	\$ 0.80
120022	FootPrint Channel	1,500,000	\$ 3,000,000.00	\$ 835,000.00	72.2%	\$ 0.56
120023	FootPrint Channel	2,000,000	\$ 4,000,000.00	\$ 860,000.00	78.5%	N/A
120024	FootPrint Channel	2,500,000	\$ 5,000,000.00	\$ 900,000.00	82.0%	N/A
120025	FootPrint Channel	3,000,000	\$ 6,000,000.00	\$ 1,050,000.00	82.5%	N/A
120026	FootPrint Channel	3,500,000	\$ 7,000,000.00	\$ 1,200,000.00	82.9%	N/A



120027	FootPrint Channel	4,000,000	\$ 8,000,000.00	\$ 1,350,000.00	83.1%	N/A
120031	NatComp + Associates Channel	60,000	\$ 720,000.00	\$ 500,000.00	30.6%	\$ 8.33
120032	NatComp + Associates Channel	80,000	\$ 960,000.00	\$ 600,000.00	37.5%	\$ 7.50
120033	NatComp + Associates Channel	100,000	\$ 1,200,000.00	\$ 700,000.00	41.7%	\$ 7.00
120034	NatComp + Associates Channel	120,000	\$ 1,440,000.00	\$ 750,000.00	47.9%	N/A
120035	NatComp + Associates Channel	140,000	\$ 1,680,000.00	\$ 800,000.00	52.4%	N/A
120036	NatComp + Associates Channel	160,000	\$ 1,920,000.00	\$ 850,000.00	55.7%	N/A
120037	NatComp + Associates Channel	200,000	\$ 2,400,000.00	\$ 900,000.00	62.5%	N/A

Monitoring Channel

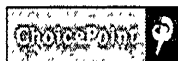
The pricing below is for the Monitoring Channel and is tiered based on the number of person of interest submitted. There is a bundle discount if this line item is procured in conjunction with the Online Basic Searches and Channel Searches in the same fiscal year.

Definitions:

Bundled Price: The prices offered in the bundled price column are available if the FBI purchases a tier from each of the four product categories (FootPrint Channel, NatComp Channel, Basic Searches (Online ATXP/CHOICEPOINT CLEAR), ProMonitor); otherwise the GSA Price applies.

ChoicePoint will report detailed usage monthly to the FBI. The number of subjects will be evaluated at the end of each quarter during the year to determine if the current contracted Tier needs to be adjusted.

Base Year: FY2008 - 10/1/2007 to 9/30/2008					
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA
080040	ProMonitor	Up to 250,000 subjects	\$ 2,500,000.00	\$ 600,000.00	76.0%
080041	ProMonitor	Up to 600,000 subjects	\$ 6,000,000.00	\$ 675,000.00	88.8%
080042	ProMonitor	Up to 800,000 subjects	\$ 8,000,000.00	\$ 890,000.00	88.9%
080043	ProMonitor	Up to 1,000,000 subjects	\$ 10,000,000.00	\$ 1,100,000.00	89.0%



Option Year 1: FY2009 - 10/1/2008 to 9/30/2009					
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA
090040	ProMonitor	Up to 250,000 subjects	\$ 2,500,000.00	\$ 630,000.00	74.8%
090041	ProMonitor	Up to 600,000 subjects	\$ 6,000,000.00	\$ 708,750.00	88.2%
090042	ProMonitor	Up to 800,000 subjects	\$ 8,000,000.00	\$ 934,500.00	88.3%
090043	ProMonitor	Up to 1,000,000 subjects	\$ 10,000,000.00	\$ 1,155,000.00	88.5%

Option Year 2: FY2010 - 10/1/2009 to 9/30/2010					
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA
100040	ProMonitor	Up to 250,000 subjects	\$ 2,500,000.00	\$ 661,500.00	73.5%
100041	ProMonitor	Up to 600,000 subjects	\$ 6,000,000.00	\$ 744,187.50	87.6%
100042	ProMonitor	Up to 800,000 subjects	\$ 8,000,000.00	\$ 981,225.00	87.7%
100043	ProMonitor	Up to 1,000,000 subjects	\$ 10,000,000.00	\$ 1,212,750.00	87.9%

Option Year 3: FY2011 - 10/1/2010 to 9/30/2011					
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA
110040	ProMonitor	Up to 250,000 subjects	\$ 2,500,000.00	\$ 694,575.00	72.2%
110041	ProMonitor	Up to 600,000 subjects	\$ 6,000,000.00	\$ 781,396.88	87.0%
110042	ProMonitor	Up to 800,000 subjects	\$ 8,000,000.00	\$ 1,030,286.25	87.1%
110043	ProMonitor	Up to 1,000,000 subjects	\$ 10,000,000.00	\$ 1,273,387.50	87.3%



Option Year 4: FY2012 - 10/1/2011 to 9/30/2012					
CLIN	Product	Up to	GSA Price	Annual Bundled Price	Discount from GSA
120040	ProMonitor	Up to 250,000 subjects	\$ 2,500,000.00	\$ 729,303.75	70.8%
120041	ProMonitor	Up to 600,000 subjects	\$ 6,000,000.00	\$ 820,466.72	86.3%
120042	ProMonitor	Up to 800,000 subjects	\$ 8,000,000.00	\$ 1,081,800.56	86.5%
120043	ProMonitor	Up to 1,000,000 subjects	\$ 10,000,000.00	\$ 1,337,056.88	86.6%

iTACT

iTACT Pricing :

Should the projected number of Searches approach the Search Maximum for the CLIN selected in the Fiscal Year as defined in the table below, TARGUSinfo and CHOICEPOINT will mutually work with the FBI to amend the purchase order increasing the funding for the iTACT Service to the appropriate tier or shut off the service as directed by the FBI Program Office.

iTACT Pricing Schedule:

Pricing for iTACT FBI/FTTTF for 2008

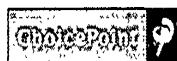
Base Year - FY 2008 iTACT Pricing for FBI/FTTTF					
CLIN	Searches/Month	Search maximum	Monthly Price	Total Amount FY 2008	Price per Search
080300	20,000.00	240,000	\$18,200	\$218,400	\$0.91
080301	40,000.00	480,000	\$27,300	\$327,600	\$0.68
080302	60,000.00	720,000	\$36,400	\$436,800	\$0.61
080303	80,000.00	960,000	\$41,738	\$500,850	\$0.52
080304	100,000.00	1,200,000	\$46,200	\$554,400	\$0.46
080305	150,000.00	1,800,000	\$59,400	\$712,800	\$0.40
080306	200,000.00	2,400,000	\$61,600	\$739,200	\$0.31



Option Year 1 - FY 2009 iTACT Pricing for FBI/FTTF					
<u>CLIN</u>	<u>Searches/Month</u>	<u>Search maximum</u>	<u>Monthly Price</u>	<u>Total Amount FY 2009</u>	<u>Price per Search</u>
090300	20,000.00	240,000	\$19,110	\$229,320	\$0.96
090301	40,000.00	480,000	\$28,666	\$343,980	\$0.72
090302	60,000.00	720,000	\$38,220	\$458,640	\$0.64
090303	80,000.00	960,000	\$43,825	\$525,893	\$0.55
090304	100,000.00	1,200,000	\$48,510	\$582,120	\$0.49
090305	150,000.00	1,800,000	\$62,370	\$748,440	\$0.42
090306	200,000.00	2,400,000	\$64,680	\$776,160	\$0.32

Option Year 2 - FY 2010 iTACT Pricing for FBI/FTTF					
<u>CLIN</u>	<u>Searches/Month</u>	<u>Search maximum</u>	<u>Monthly Price</u>	<u>Total Amount FY 2010</u>	<u>Price per Search</u>
100300	20,000.00	240,000	\$20,066	\$240,786	\$1.00
100301	40,000.00	480,000	\$30,099	\$361,180	\$0.75
100302	60,000.00	720,000	\$40,132	\$481,572	\$0.67
100303	80,000.00	960,000	\$46,016	\$552,187	\$0.58
100304	100,000.00	1,200,000	\$50,936	\$611,226	\$0.51
100305	150,000.00	1,800,000	\$65,489	\$785,862	\$0.44
100306	200,000.00	2,400,000	\$67,914	\$814,968	\$0.34

Option Year 3 - FY 2011 iTACT Pricing for FBI/FTTF					
<u>CLIN</u>	<u>Searches/Month</u>	<u>Search maximum</u>	<u>Monthly Price</u>	<u>Total Amount FY 2011</u>	<u>Price per Search</u>
110300	20,000.00	240,000	\$21,068	\$252,825	\$1.05
110301	40,000.00	480,000	\$31,604	\$379,238	\$0.79
110302	60,000.00	720,000	\$42,138	\$505,651	\$0.70
110303	80,000.00	960,000	\$48,316	\$579,797	\$0.60
110304	100,000.00	1,200,000	\$53,482	\$641,787	\$0.53
110305	150,000.00	1,800,000	\$68,763	\$825,155	\$0.46
110306	200,000.00	2,400,000	\$71,310	\$855,716	\$0.36



Option Year 4 - FY 2012 iTACT Pricing for FBI/FTTF					
CLIN	Searches/Month	Search maximum	Monthly Price	Total Amount FY 2012	Price per Search
120300	20,000.00	240,000	\$22,122	\$265,466	\$1.11
120301	40,000.00	480,000	\$33,183	\$398,199	\$0.83
120302	60,000.00	720,000	\$44,245	\$530,934	\$0.74
120303	80,000.00	960,000	\$50,733	\$608,787	\$0.63
120304	100,000.00	1,200,000	\$56,156	\$673,877	\$0.56
120305	150,000.00	1,800,000	\$72,201	\$866,413	\$0.48
120306	200,000.00	2,400,000	\$74,875	\$898,502	\$0.37

Pure Consumer File (PCF)

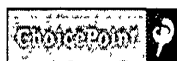
Pricing for Pure Consumer File (PCF)

- ☐ Additional fields of data can be added other then content currently received for an additional fee (Gender, DOB for household, Demographic Data, Ethnicity codes, language spoken, lat/long for address etc.) Targusinfo can provide an additional file for business data (SIC Codes, locations, address, phones etc) . Pricing for either option can be provided upon request by the FBI.
- ☐ File will be delivered monthly to a secured FTP site that the FBI will then download and disseminate to any internal database.
- ☐ A notification will be emailed directly to the FBI when the file is available for download,

Pricing structure:

The Pure Consumer File has an annual fee that is invoiced at the beginning of the fiscal year.

CLIN	Begin Date	End Date	Fixed Price
080050	10/1/2007	9/30/2008	\$ 520,000.00
090050	10/1/2008	9/30/2009	\$ 520,000.00
100050	10/1/2009	9/30/2010	\$ 520,000.00
110050	10/1/2010	9/30/2011	\$ 520,000.00
120050	10/1/2011	9/30/2012	\$ 520,000.00



Specialty Channel – News

This section contains pricing information for the Specialty News Channel from Factiva. There are three products proposed which were described in Tab A: online access to Factiva.com for searching the news, access to the Factiva reader for sharing of new articles to the broader FBI user base, and access to Factiva Companies and Executives for more detailed research information on specific companies and their executives.

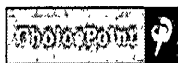
The pricing is tiered based on the number of users.

Pricing for Factiva.com

Base Year - FY 2008 - Factiva.com				
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2008</u>	<u>GSA Discount</u>
080090	5,000	\$84,639.05	\$1,015,668.58	1%
080091	5,500	\$87,475.54	\$1,049,706.53	1%
080092	6,000	\$89,839.73	\$1,078,076.81	1%
080093	6,500	\$92,203.94	\$1,106,447.22	1%
080094	7,000	\$94,568.13	\$1,134,817.51	1%
080095	7,500	\$96,932.33	\$1,163,187.92	1%
080096	8,000	\$99,296.52	\$1,191,558.20	1%

Option Year 1 - FY 2009 - Factiva.com				
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2009</u>	<u>GSA Discount</u>
090090	5,000	\$90,218.98	\$1,082,627.77	1%
090091	5,500	\$92,723.80	\$1,112,685.60	1%
090092	6,000	\$95,229.17	\$1,142,750.04	1%
090093	6,500	\$97,736.17	\$1,172,834.08	1%

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Federal Bureau of Investigation

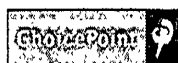
090094	7,000	\$100,242.21	\$1,202,906.52	1%
090095	7,500	\$102,748.27	\$1,232,979.20	1%
090096	8,000	\$105,254.31	\$1,263,051.75	1%

Option Year 2 - FY 2010 - Factiva.com				
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2010</u>	<u>GSA Discount</u>
100090	5,000	\$95,632.12	\$1,147,585.42	1%
100091	5,500	\$98,287.23	\$1,179,446.74	1%
100092	6,000	\$100,942.91	\$1,211,314.92	1%
100093	6,500	\$103,600.34	\$1,243,204.06	1%
100094	7,000	\$106,256.74	\$1,275,080.85	1%
100095	7,500	\$108,913.16	\$1,306,957.89	1%
100096	8,000	\$111,569.57	\$1,338,834.81	1%

Option Year 3 - FY 2011 - Factiva.com				
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2011</u>	<u>GSA Discount</u>
110090	5,000	\$97,544.75	\$1,170,537.01	1%
110091	5,500	\$100,252.97	\$1,203,035.68	1%
110092	6,000	\$102,960.82	\$1,235,529.86	1%
110093	6,500	\$105,672.34	\$1,268,068.09	1%
110094	7,000	\$108,381.87	\$1,300,582.48	1%
110095	7,500	\$111,091.42	\$1,333,097.00	1%
110096	8,000	\$113,800.95	\$1,365,611.40	1%

Option Year 4 - FY 2012 - Factiva.com				
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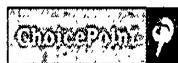
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2012</u>	<u>GSA Discount</u>
120090	5,000	\$97,544.75	\$1,170,537.01	1%
120091	5,500	\$100,252.97	\$1,203,035.68	1%
120092	6,000	\$102,960.82	\$1,235,529.86	1%
120093	6,500	\$105,672.34	\$1,268,068.09	1%
120094	7,000	\$108,381.87	\$1,300,582.48	1%
120095	7,500	\$111,091.42	\$1,333,097.00	1%
120096	8,000	\$113,800.95	\$1,365,611.40	1%

Pricing for Factiva READER

Base Year - FY 2008 - Reader				
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2008</u>	
800100	5,000	\$4,953.00	\$59,436.00	
800101	5,500	\$4,953.00	\$59,436.00	
800102	6,000	\$4,953.00	\$59,436.00	
800103	6,500	\$5,048.25	\$60,579.00	
800104	7,000	\$5,238.75	\$62,865.00	
800105	7,500	\$5,238.75	\$62,865.00	
800106	8,000	\$5,238.75	\$62,865.00	

Option Year 1 - FY 2009 - Reader				
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2009</u>	
900100	5,000	\$5,250.18	\$63,002.16	
900101	5,500	\$5,250.18	\$63,002.16	

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Federal Bureau of Investigation

900102	6,000	\$5,250.18	\$63,002.16
900103	6,500	\$5,351.15	\$64,213.74
900104	7,000	\$5,553.08	\$66,636.90
900105	7,500	\$5,553.08	\$66,636.90
900106	8,000	\$5,553.08	\$66,636.90

Option Year 2 - FY 2010 - Reader			
CLIN	Users	Monthly Price	Total Amount FY 2010
100100	5,000	\$5,565.19	\$66,782.23
100101	5,500	\$5,565.19	\$66,782.23
100102	6,000	\$5,565.19	\$66,782.23
100103	6,500	\$5,672.21	\$68,066.50
100104	7,000	\$5,886.25	\$70,635.05
100105	7,500	\$5,886.25	\$70,635.05
100106	8,000	\$5,886.25	\$70,635.05

Option Year 3 - FY 2011 - Reader			
CLIN	Users	Monthly Price	Total Amount FY 2011
110100	5,000	\$5,676.49	\$68,117.84
110101	5,500	\$5,676.49	\$68,117.84
110102	6,000	\$5,676.49	\$68,117.84
110103	6,500	\$5,785.65	\$69,427.80
110104	7,000	\$6,003.98	\$72,047.71
110105	7,500	\$6,003.98	\$72,047.71
110106	8,000	\$6,003.98	\$72,047.71

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Option Year 4- FY 2012 - Reader			
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2012</u>
120100	5,000	\$5,676.49	\$68,117.84
120101	5,500	\$5,676.49	\$68,117.84
120102	6,000	\$5,676.49	\$68,117.84
120103	6,500	\$5,785.65	\$69,427.80
120104	7,000	\$6,003.98	\$72,047.71
120105	7,500	\$6,003.98	\$72,047.71
120106	8,000	\$6,003.98	\$72,047.71

Pricing for Factiva FCE

Base Year - FY 2008 - FCE				
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY 2008</u>	<u>Commercial Price Discount</u>
800200	5,000	\$20,325.76	\$243,909.12	
800201	5,500	\$21,349.12	\$256,189.44	
800202	6,000	\$22,372.48	\$268,469.76	
800203	6,500	\$23,845.76	\$286,149.12	
800204	7,000	\$25,828.00	\$309,936.00	
800205	7,500	\$26,910.40	\$322,924.80	
800206	8,000	\$27,992.80	\$335,913.60	

Option Year 1 - FY 2009 - FCE



Federal Bureau of Investigation

<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY</u> <u>2009</u>
900200	5,000	\$20,325.76	\$243,909.12
900201	5,500	\$21,349.12	\$256,189.44
900202	6,000	\$22,372.48	\$268,469.76
900203	6,500	\$23,845.76	\$286,149.12
900204	7,000	\$25,828.00	\$309,936.00
900205	7,500	\$26,910.40	\$322,924.80
900206	8,000	\$27,992.80	\$335,913.60

Option Year 2 - FY 2010 - FCE			
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY</u> <u>2010</u>
100200	5,000	\$20,325.76	\$243,909.12
100201	5,500	\$21,349.12	\$256,189.44
100202	6,000	\$22,372.48	\$268,469.76
100203	6,500	\$23,845.76	\$286,149.12
100204	7,000	\$25,828.00	\$309,936.00
100205	7,500	\$26,910.40	\$322,924.80
100206	8,000	\$27,992.80	\$335,913.60

Option Year 3 - FY 2011 - FCE			
<u>CLIN</u>	<u>Users</u>	<u>Monthly Price</u>	<u>Total Amount FY</u> <u>2011</u>
110200	5,000	\$20,325.76	\$243,909.12
110201	5,500	\$21,349.12	\$256,189.44
110202	6,000	\$22,372.48	\$268,469.76
110203	6,500	\$23,845.76	\$286,149.12

Public Source Information Program



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for FBI use only*

110204	7,000	\$25,828.00	\$309,936.00
110205	7,500	\$26,910.40	\$322,924.80
110206	8,000	\$27,992.80	\$335,913.60

Option Year 4- FY 2012 - FCE			
CLIN	Users	Monthly Price	Total Amount FY 2012
120200	5,000	\$20,325.76	\$243,909.12
120201	5,500	\$21,349.12	\$256,189.44
120202	6,000	\$22,372.48	\$268,469.76
120203	6,500	\$23,845.76	\$286,149.12
120204	7,000	\$25,828.00	\$309,936.00
120205	7,500	\$26,910.40	\$322,924.80
120206	8,000	\$27,992.80	\$335,913.60

Sex Offender Solution – ReSOLT

Below is pricing for the Registered Sex Offender Locator Tool (ReSOLT), which is tiered based on the number of users. This total may include up to twenty-five (25) users from the National Center for Missing and Exploited Children (NCMEC).

Registered Sex Offender Locator Tool (ReSOLT)						
CLIN	Fiscal Year	Begin Date	End Date	Up to # Users	Annual Price	Discount from GSA
080060	FY2008	10/1/2007	9/30/2008	300	\$354,000.00	93%



Federal Bureau of Investigation

080061	FY2008	10/1/2007	9/30/2008	325	\$379,000.00	93%
080062	FY2008	10/1/2007	9/30/2008	350	\$404,000.00	93%
090060	FY2009	10/1/2008	9/30/2009	300	\$371,700.00	93%
090061	FY2009	10/1/2008	9/30/2009	325	\$397,950.00	93%
090062	FY2009	10/1/2008	9/30/2009	350	\$424,200.00	93%
100060	FY2010	10/1/2009	9/30/2010	300	\$390,285.00	93%
100061	FY2010	10/1/2009	9/30/2010	325	\$417,847.50	93%
100062	FY2010	10/1/2009	9/30/2010	350	\$445,410.00	93%
110060	FY2011	10/1/2010	9/30/2011	300	\$409,799.25	93%
110061	FY2011	10/1/2010	9/30/2011	325	\$438,739.88	93%
110062	FY2011	10/1/2010	9/30/2011	350	\$467,680.50	93%
120060	FY2012	10/1/2011	9/30/2012	300	\$430,289.21	92%
120061	FY2012	10/1/2011	9/30/2012	325	\$460,676.87	92%
120062	FY2012	10/1/2011	9/30/2012	350	\$491,064.53	92%

Notes:

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The ReSOLT Application is a combination of iMapData business information units with limited data sets specific to the needs of the FBI agents and analysts dealing with investigating child abductions, ProMonitor, and Batch Data Services.

Health Care Fraud Solution – SearchPoint

Below is tiered pricing for FBI users to access the SearchPoint product.

CLIN	#Users	Begin Date	End Date	Fixed Price	GSA Price	Discount from GSA
080070	14	10/1/2007	9/30/2008	\$ 109,000.00	\$ 152,334.00	28%
080071	15	10/1/2007	9/30/2008	\$ 117,000.00	\$ 163,215.00	28%
080072	20	10/1/2007	9/30/2008	\$ 155,000.00	\$ 217,620.00	29%
080073	25	10/1/2007	9/30/2008	\$ 190,000.00	\$ 272,025.00	30%
080074	30	10/1/2007	9/30/2008	\$ 230,000.00	\$ 326,430.00	30%
090070	14	10/1/2008	9/30/2009	\$ 126,000.00	\$ 152,334.00	17%
090071	15	10/1/2008	9/30/2009	\$ 130,000.00	\$ 163,215.00	20%
090072	20	10/1/2008	9/30/2009	\$ 162,750.00	\$ 217,620.00	25%
090073	25	10/1/2008	9/30/2009	\$ 205,000.00	\$ 272,025.00	25%
090074	30	10/1/2008	9/30/2009	\$ 241,500.00	\$ 326,430.00	26%
100070	14	10/1/2009	9/30/2010	\$ 132,300.00	\$ 152,334.00	13%
100071	15	10/1/2009	9/30/2010	\$ 136,500.00	\$ 163,215.00	16%
100072	20	10/1/2009	9/30/2010	\$ 170,887.50	\$ 217,620.00	21%
100073	25	10/1/2009	9/30/2010	\$ 215,250.00	\$ 272,025.00	21%
100074	30	10/1/2009	9/30/2010	\$ 253,575.00	\$ 326,430.00	22%
110070	14	10/1/2010	9/30/2011	\$ 138,915.00	\$ 152,334.00	9%
110071	15	10/1/2010	9/30/2011	\$ 143,325.00	\$ 163,215.00	12%
110072	20	10/1/2010	9/30/2011	\$ 182,000.00	\$ 217,620.00	16%
110073	25	10/1/2010	9/30/2011	\$ 226,012.50	\$ 272,025.00	17%
110074	30	10/1/2010	9/30/2011	\$ 266,253.75	\$ 326,430.00	18%
120070	14	10/1/2011	9/30/2012	\$ 145,860.75	\$ 152,334.00	4%
120071	15	10/1/2011	9/30/2012	\$ 150,491.25	\$ 163,215.00	8%
120072	20	10/1/2011	9/30/2012	\$ 191,100.00	\$ 217,620.00	12%



120073	<u>25</u>	<u>10/1/2011</u>	<u>9/30/2012</u>	<u>\$ 237,313.13</u>	<u>\$ 272,025.00</u>	<u>13%</u>
120074	<u>30</u>	<u>10/1/2011</u>	<u>9/30/2012</u>	<u>\$ 285,000.00</u>	<u>\$ 326,430.00</u>	<u>13%</u>

Mortgage Fraud Solution – Land Flip Batch

Below is pricing for conducting a quarterly batch extract of potential land flip activity from available ChoicePoint data sources as described in the Mortgage Fraud Section of Tab 1.

<u>CLIN</u>	<u>Begin Date</u>	<u>End Date</u>	<u>Fixed Price</u>	<u>Discount from GSA</u>
080080	10/1/2007	9/30/2008	\$30,000.00	81%
090080	10/1/2008	9/30/2009	\$31,500.00	80%
100080	10/1/2009	9/30/2010	\$33,075.00	79%
110080	10/1/2010	9/30/2011	\$34,730.00	78%
120080	10/1/2011	9/30/2012	\$36,500.00	77%





U.S. Department of Justice

Federal Bureau of Investigation

June 1, 2009

West Government Services, LLC
1410 Spring Hill Road
Suite 450
McLean, VA 22102

Attn: [REDACTED]

b6
b7C

RE: Blanket Purchase Agreement Number J-FBI-08-002, GSA Schedule Contract Number GS-23F-0387K -
Acknowledgement of GSA Contract Modifications

Dear [REDACTED]

As a result of the sale and subsequent divestiture of ChoicePoint Business and Government Services (GSA Schedule holder), this communication serves to modify the above referenced BPA to align with the two (2) recent General Services Administration (GSA) modifications listed below:

- GSA Mod# PO-0017: Change of Name
- GSA Mod# PO-0018: Service Deletions

As a result of these modifications, the FBI will recognize the change of name and remove the Contract Line Item Numbers (CLINs), listed in the enclosed attachment, from the BPA.

This bilateral action, as agreed to by the parties, will be effective as of May 1, 2009. The FBI will pay for services received up until April 30, 2009. Purchase Order Number A9C900597 has been modified as a result of the service removal bringing the new total to \$6,395,055.81. This total includes funding for all removed products up to April 30, 2009 and funding to continue access to data through CLEAR until September 30, 2009.

Please sign and return this document acknowledging agreement as indicated above and return to my attention. Should you have any questions concerning this matter, please contact [REDACTED]

b2
b6
b7C

Sincerely,

[REDACTED]
Administrative Contracting Officer
Procurement Section
Finance Division

Attachments: (2)

From:west government services



06/03/2009 00:18

#103 P.003/003

b6
b7C

JUL 03 2009 22:10

11:00 AM

Concurrence:

West Government Services LLC

Name

Title

Date

Dec 2, 2009

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b7C



THOMSON REUTERS

September 1, 2009

[Redacted]
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, NW
Washington, D.C. 20535-0001

b6
b7c

Dear [Redacted]

West Government Services (WGS) would like to take this opportunity to modify the proposal dated August 20, 2009 and provide a Best and Final Offer to propose a flat rate option including unlimited access to WGS's online service – Consolidated Lead Evaluation and Reporting (CLEAR), CLEAR's phone search batch option, online batch, person batch as well as the Web Analytics feature. A flat rate option allows FBI users unlimited access to all the features in CLEAR with the additional flexibility to utilize the CLEAR phone search batch option. The monthly fixed rate pricing allows for fluctuating month-to-month transactions for a fixed monthly fee. WGS will continue providing monthly reports capturing all the monthly usage currently reported.

Pricing

The Flat Rate option would allow the FBI unlimited searches within the online products currently offered in addition to unlimited searches using the CLEAR Phone search batch option. For FY10, WGS is pleased to offer this unlimited option for an annual rate of \$4,550,000.00 invoiced monthly at a rate of \$379,166.66.

Option Year Pricing

At the conclusion of FY10, WGS will take the average FBI transactional usage and determine the next option year pricing based upon the table below.

FBI Usage in Evaluated Year	Rate Adjustment to Subsequent Year
0-124% of flat rate value	No change in flat rate
125-150% of flat rate value	5% increase over evaluated year
151-250% of flat rate value	10% increase over evaluated year
251-350% of flat rate value	15% increase over evaluated year
Over 350% of flat rate value	Negotiated with Govt

For example, should the FBI FY10 transactional usage average 125%, or \$473,958.00, the FBI FY11 rate would increase by 5% to \$398,124.99

West Government Services Confidential

1410 Spring Hill Road, Suite 450, McLean, VA 22102

Please do not hesitate to contact me at [REDACTED] should you have questions or require additional information.

Sincerely,

b6
b7C

[REDACTED]
National Account Executive
Office: [REDACTED]
Mobile [REDACTED]
Email: [REDACTED]@thomsonreuters.com

West Government Services Confidential

1410 Spring Hill Road, Suite 450, McLean, VA 22102