

**STATEMENT OF WORK**  
**U.S. CUSTOMS AND BORDER PROTECTION**  
**OFFICE OF FIELD OPERATIONS –**  
**CONTAINER SECURITY INITIATIVE DIVISION**

**Background**

The purpose of the U.S. Customs and Border Protection's (CBP), Office of Field Operations (OFO), Container Security Initiative (CSI) Program is to screen all high-risk containerized cargo bound for the United States from foreign CSI Ports. One of the four core elements necessary to accomplish this goal is the use of intelligence and automated information to identify and target containers that pose a risk for terrorism. CBP is seeking contracting services from an internet based research tool that provides the ability to instantly access a vast number of current and historical records on individuals and businesses. This database needs to have the capability to perform cross-referencing national and state databases for a summary of assets.

**Purpose**

To provide an online, internet based research tool that enables users to instantly access current and historical data records on individuals and businesses both foreign and domestic. CSI Ports are in need of an internet based research tool that has the capability to research company information, find individuals, find LAN line and cell phone numbers, addresses, link addresses and Associates as well as search foreign information.

**1. Tasks:**

An online internet based research tool that maintains historical; provides gateway access to real time cross-referencing national and state databases for a summary of assets, companies (both foreign and domestic), individuals linked to the same address as the subject, real time information on telephone and cell phone numbers, as well as "real-time" Social Security number verification. The database tool should have an enhanced flexible search feature that allows users to execute a variety of searches with a limited amount of subject information, and compile comprehensive reports on a variety of specialized information. A major component of the flexible search is the need for a federated search capability, which is the ability to search across multiple data sources.

The online database also needs to provide Law enforcement information that would allow users the ability to identify suspicious companies and materials such as Weapons of Mass Destruction, illegal drugs and other items of interest that could be hidden in a sea bound container that would then warrant inspection and/or further investigation.

## 2. Estimated Cost Breakout:

Choice Point Business has provided CSI with the following pricing information for FY 2009 and two additional option years:

### Period of Performance: October 1, 2008 through September 30, 2009

The flat rate contract is based on usage rather than on a per-seat pricing model. A flat rate model would allow CSI to enjoy unlimited access to Autotrack XP and CLEAR's various search options. Once set, the flat rate does not change until the contract ends, and then the flat rate is adjusted based on CSI usage. The flat rate is determined solely on the usage on the contract. Flat rates are invoiced based upon unlimited usage, flat rate amount for each year billed on a monthly basis. West Government Services is offering CSI an unlimited usage flat rate amount of \$204,000.00, billed at a monthly rate of (b) (4) a month. (b) (4)

West arrived at the flat rate amount of \$204,000.000 (billed at (b) (4) a month) (b) (4) based on CSI's usage from the previous year (which was (b) (4) a month) and the anticipation of additional usage through the new West database CLEAR.

### Period of Performance Option Year 1: October 2009 through September 2010

For FY10, Choice Point Business is offering CSI an unlimited usage, flat rate amount of (b) (4) billed on a monthly basis at a flat rate of \$(b) (4) (b) (4) if the Autotrack CLEAR usage becomes excessive defined as usage (b) (4) or more above the allotted monthly flat rate in transactional search value, Choice Point Business will have the option to review and determine if an increase in CSI's monthly flat rate is warranted above the proposed FY10 monthly flat rate. The year- to date transactional usage will be evaluated to determine if an adjustment is needed.

### **Method of Payment**

Invoices shall be directed to the Office of Field Operations, Container Security Initiative Division, as well as the address specified on the order.