



8.12.92

Enclen -

What is the State-Federal-local exchange policy?

We don't have one between State & City? City now

charges us 3 cents per minute.

See how often Federal intends to use LCATS.



8.13.92

Enclen -

According to ICSD the agreement with the Fed's is for the IBM + with DOH. We should charge our LCATS fee pursuant to HRS. Tell them we'll waive the hook-up charge but must charge the \$100 per month. If they agree find out who is to be billed.

SF

302009

8-10-92

Andy:

Russell Chang was not aware of any charge. He thought some arrangement he has with city + DCCA - no charge to federal agencies because of state-federal-local exchange policy. He would be able to do an "exchange" system like the "per paper copy" used for Ventracard. If can't be done then he needs to go thru a lot of red tape to get \$100/mo. payment approved.

AF

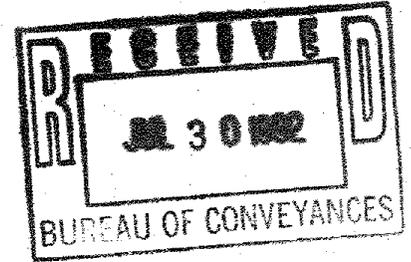
302010

Internal Revenue Service

Department of the Treasury

District
Director

Box 50089, Honolulu, HI 96850



Ms. Sandra Furukawa, Registrar
State of Hawaii
Bureau of Conveyances
Kalanimoku Building
1151 Punchbowl Street, Room 121
Honolulu, Hawaii 96813

Dear Ms. Furukawa:

Internal Revenue Service requests access to the computerized files of the Bureau of Conveyances, specifically on-line inquiry into the Land Court Automated Title System (LCATS). This information is of interest to the Criminal Investigation, Examination, and Collection functions of the Honolulu District Office.

The mission of the Internal Revenue Service is to encourage voluntary compliance with the Internal Revenue laws. This is accomplished, in part, by conducting criminal investigations of suspected tax offenders. Access to individuals' financial background enables Service technicians to be better prepared for interviews with third-parties or subjects of criminal investigations. LCATS would compliment the existing information now available to the Criminal Investigation Division. The Examination and Collection functions utilize this type of information in a similar manner, but for the purposes of ascertaining the correctness of civil tax liability and for collecting unpaid tax revenues.

The Service recognizes that the information and access requested are sensitive. The information will only be utilized in conjunction with official IRS business. Access to this system is requested for the individuals listed on the enclosed User Application Form. Another request will be made for additional access after a determination can be made relative to our needs.

If there are any questions, please feel free to contact Russell Chong at 541-1150. Your consideration and assistance in this matter are deeply appreciated.

Sincerely,

Enclosure

302011

LAND COURT AUTOMATED TITLE SYSTEM (LCATS)
USER APPLICATION FORM

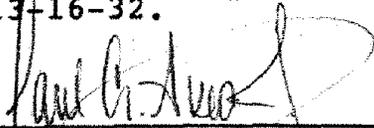
Subscription Information

Name Paul C. Akeo Jr.
Street Address 300 Ala Moana Blvd #50089
City Honolulu State Hawaii Zip Code 96850-4992
Telephone number: Business (808) 541-1150 Home () _____
User ID Number _____
User ID (3 character maximum, first middle, last initials): PCA
Password (8 characters or digits maximum): QWERT
Telephone number at which user can be reached when logged on: _____

The Department of Land and Natural Resources, Bureau of Conveyances, State of Hawaii will not accept liability for erroneous or incorrect information provided through electronic media.

The information set forth in the Land Court Automated Title System (LCATS) is for reference and is reliable but not guaranteed and should be verified against the actual documents.

I, the undersigned, hereby agree to abide by all of the terms and conditions as stated in the Hawaii Administrative Rules 13-16-32.



Signature of User

Registrar of Conveyances

May 1, 1992
Date

Date

302012

applicable and also in accordance with chapter 490,
HRS. [Eff JUL 01 1991] (Auth: HRS chapter 490)
(Imp: HRS chapter 490)

§13-16-32 Sale of computerized information. Any party interested in subscribing to computerized information through remote (dial-up) means or magnetic tapes shall be charged per month, \$100 plus a per minute charge after the first fifteen minutes of each log on. If subscription is through remote access the initial cost for hookup shall be added to the first month's charge. If subscription is for magnetic tapes the magnetic tapes required to furnish the information shall be provided by the subscriber. It is understood by the subscriber that the raw data provided shall not be sold, nor shall exact copies or duplicates of the raw data or portions thereof be sold or otherwise disseminated without the express written permission of the registrar. This does not prohibit the sale for profit by the subscriber of a value-added information product which incorporates, or is derived from, the raw data. [Eff JUL 01 1991] (Auth: HRS §502-25) (Imp: HRS §502-25)

302013