



FULLY EXECUTED - CHANGE 2

Contract Number: 4400025077

Original Contract Effective Date: 10/15/2021

Valid From: 01/01/2022 To: 12/31/2027

All using Agencies of the Commonwealth, Participating Political Subdivision, Authorities, Private Colleges and Universities

Purchasing Agent

Name: Trevenen Peggy

Phone: 717-703-2943

Fax: 717-214-9505

Your SAP Vendor Number with us: 302180

Supplier Name/Address:

LEXISNEXIS RISK SOLUTIONS FL INC
DBA LEXISNEXIS RISK SOLUTIONS
1000 ALDERMAN DR
ALPHARETTA GA 30005-4101 US

Supplier Phone Number: 937-956-4759

Please Deliver To:

To be determined at the time of the Purchase Order unless specified below.

Contract Name:

On-Line Legal Services - LNRS

Payment Terms

NET 30

Solicitation No.:

Issuance Date:

Supplier Bid or Proposal No. (if applicable):

Solicitation Submission Date:

This contract is comprised of: The above referenced Solicitation, the Supplier's Bid or Proposal, and any documents attached to this Contract or incorporated by reference.

Item	Material/Service Desc	Qty	UOM	Price	Per Unit	Total
1	OnLine Legal Monthly Plans	0.000		0.00	1	0.00

2	Optional Products & Services	0.000		0.00	1	0.00

General Requirements for all Items:

No further information for this Contract

Information:

Supplier's Signature _____

Title _____

Printed Name _____

Date _____



FULLY EXECUTED - CHANGE 1

Contract Number: 4400025077

Original Contract Effective Date: 10/15/2021

Valid From: 01/01/2022 To: 12/31/2027

All using Agencies of the Commonwealth, Participating Political Subdivision, Authorities, Private Colleges and Universities

Purchasing Agent

Name: Mazza Celeste

Phone: 717-346-8112

Fax: 717-214-9505

Your SAP Vendor Number with us: 302180

Supplier Name/Address:

LEXISNEXIS RISK SOLUTIONS FL INC
DBA LEXISNEXIS RISK SOLUTIONS
1000 ALDERMAN DR
ALPHARETTA GA 30005-4101 US

Supplier Phone Number: 678-694-6000

Please Deliver To:

To be determined at the time of the Purchase Order unless specified below.

Contract Name:

On-Line Legal Services - LNRS

Payment Terms

NET 30

Solicitation No.:

Issuance Date:

Supplier Bid or Proposal No. (if applicable):

Solicitation Submission Date:

This contract is comprised of: The above referenced Solicitation, the Supplier's Bid or Proposal, and any documents attached to this Contract or incorporated by reference.

Item	Material/Service Desc	Qty	UOM	Price	Per Unit	Total
1	OnLine Legal Monthly Plans	0.000		0.00	1	0.00

2	Optional Products & Services	0.000		0.00	1	0.00

General Requirements for all Items:

No further information for this Contract

Information:

Supplier's Signature _____

Title _____

Printed Name _____

Date _____



FULLY EXECUTED
Contract Number: 4400025077
Original Contract Effective Date: 10/15/2021
Valid From: 01/01/2022 To: 12/31/2027

All using Agencies of the Commonwealth, Participating Political
Subdivision, Authorities, Private Colleges and Universities

Purchasing Agent

Name: Walters Corinna
Phone: 717-346-7097
Fax: 717-346-3820

Your SAP Vendor Number with us: 302180

Supplier Name/Address:
LEXISNEXIS RISK SOLUTIONS FL INC
DBA LEXISNEXIS RISK SOLUTIONS
1000 ALDERMAN DR
ALPHARETTA GA 30005-4101 US

Supplier Phone Number: 678-694-6000

Please Deliver To:

To be determined at
the time of the Purchase Order
unless specified below.

Contract Name:
On-Line Legal Services - LNRS

Payment Terms
NET 30

Solicitation No.: _____ Issuance Date: _____
Supplier Bid or Proposal No. (if applicable): _____ Solicitation Submission Date: _____

This contract is comprised of: The above referenced Solicitation, the Supplier's Bid or Proposal, and any documents attached to this Contract or incorporated by reference.

Item	Material/Service Desc	Qty	UOM	Price	Per Unit	Total
1	OnLine Legal Monthly Plans	0.000		0.00	1	0.00
2	Optional Products & Services	0.000		0.00	1	0.00

General Requirements for all Items:

No further information for this Contract

Information:

Supplier's Signature _____
Printed Name _____

Title _____
Date _____

STATEMENT OF WORK REVISED 09.02.21

INVITATION FOR BID

FOR

**Department of General Services
Online Legal Research Services**

ISSUING OFFICE



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF GENERAL SERVICES

BUREAU OF PROCUREMENT

555 Walnut Street

Forum Place, 6th Floor

Harrisburg, PA 17101

IFB NUMBER

6100052951

DATE OF ISSUANCE

August 4, 2021

PART IV
STATEMENT OF WORK
TABLE OF CONTENTS

Part IV-1 GENERAL INFORMATION

Part IV-2 BID REQUIREMENTS

Part IV-3 AGENCY ORDERING PROCESS

Part IV-4 SCOPE OF SERVICES

Part IV-5 REPORTS

Part IV-6 PAYMENT PROVISIONS

Appendix A – STANDARD CONTRACT TERMS AND CONDITIONS

Appendix B – DOMESTIC WORKFORCE UTILIZATION CERTIFICATION FORM

Appendix C – COST SUBMITTAL FORM

Appendix D – IRAN FREE PROCUREMENT FORM

Appendix E – COSTARS PROGRAM ELECTION TO PARTICIPATE FORM (OPTIONAL)

Appendix F – LOBBYING CERTIFICATION FORM

**PART IV
STATEMENT OF WORK**

IV-1. GENERAL INFORMATION

- A. PURPOSE:** The Department of General Services (DGS) Bureau of Procurement (BOP) is issuing this Invitation to Bid (IFB) to establish a multiple award Contract for Commonwealth agencies to procure comprehensive Online Legal Research Services.
- B. METHOD OF AWARD (MULTIPLE AWARD):** Award will be made on a multiple award basis to all responsible and responsive bidders who comply with the Bid Requirements in Part IV-2 set forth in this IFB. Agencies may select one or more Supplier(s) for their required service from the list of Suppliers on this contract based upon best value determination as detailed in **Section IV-3, A. Supplier Selection for Agency Services**. There is no guarantee that the award of a Contract will result in the award of a Purchase Order.
- C. CONTRACT TERM:** The contracts shall commence on the Effective Date listed on the approved, executed contract(s) and expire on December 31, 2027.
- D. TERM OF PURCHASE ORDER:** Agencies may issue purchase orders for the initial term of the contract, for administrative purposes (budget, invoice processing, etc.). Purchase orders cannot extend past the current contract term.
- E. ISSUING OFFICE:** DGS BOP has issued this IFB on behalf of the Commonwealth. The sole point of contact in the Commonwealth for this IFB shall be Corey Walters, Issuing Officer. Please refer all inquiries to the Issuing Officer via e-mail at cowalters@pa.gov
- F. QUESTIONS AND ANSWERS:** If a bidder has any questions regarding this IFB, the bidder must submit the questions(s) via e-mail (***with the subject line "IFB 6100052951 Question"***) to the Issuing Officer named above. Question(s) must be submitted via e-mail no later than August 18, 2021. The Issuing Officer shall post as an addendum to this IFB the answers to the questions on the DGS website. Each bidder shall be responsible to monitor the DGS website www.emarketplace.state.pa.us for new or revised IFB information.

IV-2. BID REQUIREMENTS Suppliers interested in submitting a bid to become an Awarded Supplier must meet all the bid requirements. Bidders who fail to meet the following requirements may result in bid rejection:

A. SUPPLIER REGISTRATION: Interested bidders must register as a supplier on the PA Supplier Portal at www.pasupplierportal.state.pa.us If your company is already registered in the PA Supplier Portal, registration is not necessary. Prior to registration, bidders are strongly encouraged to review the Supplier Registration and Bidding guides available at the Supplier Service Center at: <https://www.dgs.pa.gov/Materials-Services-Procurement/Supplier-Service-Center>

BID SUBMISSION: Bids must be electronically received through the PA Supplier Portal, www.pasupplierportal.state.pa.us . To be considered for Contract award, bidder must complete and return the following documents in response to this IFB. **Failure to return required bid documents may result in rejection of the bid.**

1. Appendix B – Domestic Workforce Utilization Certification Form. To the extent that any services could be performed outside of the geographical boundaries of the United States, the Bidder will be required to certify that those services will be performed exclusively within the geographical boundaries of the United States or specify the percentage of the direct labor that will be performed outside of the United States. The certification form is included with the IFB and must be completed by the Bidder. The Contracting Agency will use the certification in making a best value selection.

2. Appendix C – Cost Submittal Form. The Cost submittal worksheet contained in Appendix C of this IFB shall constitute the Cost Submittal. Bidders may supply their current price list/catalog in electronic format in place of completing the Cost Submittal form in one of the following acceptable formats: Microsoft Word, Excel or PDF. Suppliers may not publish any price list for use by Commonwealth agencies with alternate pricing or additional terms and conditions. Any other Supplier terms and conditions that may appear on the Supplier’s price list or product information, including but not limited to, prices subject to change without notice will not be part of this contract and will have no force or effect on this Contract or Purchase orders issued by the Commonwealth agencies.

3. Appendix D – Iran Free Procurement Form – Attach completed, signed form with bid. Prior to entering a contract worth at least \$1,000,000 or more with a Commonwealth entity, a bidder must: a) certify it is not on the current list of persons engaged in investment activities in Iran created by the Pennsylvania Department of General Services (“DGS”) pursuant to Section 3503 of the Procurement Code and is eligible to contract with the Commonwealth under Sections 3501-3506 of the Procurement Code; or b) demonstrate it has received an

exception from the certification requirement for that solicitation or contract pursuant to Section 3503(e). All bidders must complete and return the Iran Free Procurement Certification form, which is attached hereto and made part of this IFB. The completed and signed Iran Free Procurement Certification form must be submitted with the Bid Response. See the following web page for current Iran Free Procurement list:

<https://www.dgs.pa.gov/Documents/Procurement%20Forms/ProposedIranFreeProcurementList.pdf>

4. Appendix F – Lobbying Certification Form

5. Subscriber Agreement – To incorporate as a reference in the contract, please submit a copy with your bid.

6. Account Manager – The account manager that will serve as the key point of contact for Commonwealth agencies and DGS BOP. Account managers must be available between the hours of 7:30 am to 5:00 pm. Any changes in the account manager shall be kept to a minimum, and DGS BOP shall be notified immediately. A phone number, cell phone number, fax number, email address, and alternate contact shall be provided for the account manager with the bid submission. Indicate Account Manager on Cost Submittal form.

7. Addendum or Document Regarding Bidder’s Terms and Conditions – It is understood that providers of online legal services may have established applications, enrollment forms, quotes, etc. that contain the bidder’s standard terms and conditions. Please include with your bid an addendum or document that indicates when your organization’s documents are used and contain terms and conditions that Commonwealth of Pennsylvania’s contract terms and conditions will apply. If your standard forms do not include terms and conditions, please reply indicating this requirement does not apply.

8. Appendix E – OPTIONAL - COSTARS Program Election To Participate Form – If Supplier is interested in participating in the COSTARS program, complete the program election form and attach to your bid submission. Participation in COSTARS is optional. More information regarding the COSTARS program can be found at: <https://www.dgs.pa.gov/COSTARS>

IV-3. AGENCY ORDERING PROCESS

A. SUPPLIER SELECTION FOR AGENCY SERVICES: All bidders awarded under this Contract, who meet the Bid Requirements as set forth in **Part IV-2, Bid Requirements** will be placed on the *List of Awarded Suppliers*. When an agency requires online legal services covered under this Contract, the product list and pricing from all Awarded Suppliers should be evaluated by the using agency. When services are required, agencies will review and compare the supplier product lists and pricing to determine which supplier provides the best online legal research services that best meets the agency's needs and at the best value. Suppliers will be required to furnish their services, ordered by Commonwealth agencies, at the priced on the price list submitted to DGS or lower with their original bid or any subsequent update. The agency's best value determination or justification for selection of the supplier must be documented and retained in the agency for each service. Best Value determination may include compatibility with agency current system, price, type of database accessed, etc.

1. If an agency requires a service or custom package that is different from the supplier's contract bid, the supplier shall work with the Contracting Officer to have the additional service/product, such as an agency custom package and pricing, added to the contract. Additional products and services within the scope of the contract can be added with approval by the Contracting Officer.
2. Maintaining all pricing and agencies specific pricing on the DGS contract (price list, custom package pricing, and product information) will serve as a central repository providing increased transparency, reduction in duplicated pricing, and the ability for an agency to prepare a purchase order faster.
3. There is no guarantee that the award of a Contract will result in the award of a Purchase Order.

B. PURCHASE ORDER: After service selection is determined, the issuing agency shall execute and issue a Purchase Order(s) to the supplier(s) offering the best value. If only one supplier provides the required services, the using agency is under no obligation to contact the other awarded suppliers for service and may proceed to issue a Purchase Order to the single service provider.

Suppliers may not proceed to provide services under this Contract until receipt of the Fully Executed Purchase Order from the issuing agency. The Purchase Order will constitute authority to furnish the specified services and must be referenced when invoicing. Each Purchase Order will be deemed to incorporate the terms and conditions set forth in this Contract. If any conflicts or discrepancies should arise in the interpretation of a PO, the order of precedence shall be: The Contract; The PO and any attachments thereto, including: the Supplier's quote, as accepted by the Commonwealth.

1. **SUBSCRIBER AGREEMENT:** Except to the extent, it is *inconsistent* with the Standard Contract Terms and Conditions and this Statement of Work, the Supplier's Subscriber Agreement, a copy of which shall be incorporated by reference into the Contract, shall bind all purchasing agencies. After the Contract is executed, this agreement may not be negotiated with any participating agency. Supplier may not include additional terms and conditions or any other agreement with its quote. Any additional terms and conditions will not become a part of any purchase order or bind the Commonwealth in any way.
2. **ACCOUNT SERVICES:** The Supplier shall provide individual account services to each participating agency, to include issuing user passwords, providing user training and support, and providing separate accounting and invoicing for each participating agency. Any participating agency may directly notify the Supplier's assigned service representative of any additions, substitutions, and deletions ("changes") to the identities and numbers of business service users on a monthly basis; provided, however, that the Supplier shall adjust the participating agency's monthly payment to accommodate the changes.

IV-4. SCOPE OF SERVICES

- A. **OVERVIEW:** This Contract will provide comprehensive online legal research services for using agencies. The Department is seeking qualified suppliers with the experience, background, and services at competitive prices while ensuring that agency requirements are met in compliance with all local, state and federal regulations. The Awarded Supplier(s) shall provide all training, access and information to manage and conduct provision of services and/or supplies under this Contract.
- B. **SERVICES:** The Awarded Supplier(s) shall provide comprehensive online legal research services as defined in IV-4 of the IFB. These services will be provided as an independent contractor, not as an employee(s) of the Commonwealth. The Awarded Supplier(s) shall render services in accordance with the policies, procedures, and standards of each Commonwealth agency.
- C. **ADDITION OF NEW SUPPLIERS:** New Contractors may be added at the discretion of the Department of General Services ("DGS").

D. AGENCIES: For the purpose of this IFB, the following are agencies that have used online legal research services in the past, is provided for information purposes. This is a not a comprehensive list and other government entities may request online legal services.

1. Office of General Counsel (OGC)
2. Department of General Services (DGS)
3. Governor's Office
4. Department of Transportation (DOT)
5. Department of Banking (DOB)
6. Department of Environmental Protection (DEP)
7. Department of Corrections (DOC)
8. Pennsylvania Board of Probation and Parole (PBPP).
9. Office of Administration (OA)
10. Pennsylvania State Police (PSP)
11. Department of Human Services (DHS)
12. Department of State – Professional Health Monitoring Program (PHMP)
13. Labor and Industry (L&I)
14. Department of Education (DOE)
15. Public Utility Commission (PUC)
16. Department of Revenue (DOR)
17. Department of State (DOS)
18. Civil Service Commission
19. Office of Attorney General (OAG)
20. Pennsylvania Public School Employee's Retirement System (PSERS)
21. Department of Community and Economic Development (DCED)
22. Department of Insurance (DOI)
23. Department of Health (DOH)

AGENCY SPEND. For informational purposes, spend for online legal service January 1 through December 31, 2019 was estimated to be approximately \$2,745,000 among the awarded suppliers. No additional spend information is available.

Previous\current contracts are published at www.emarketplace.state.pa.us.

IV-5. REPORTS. The awarded Supplier(s) must provide a report to the Contracting Officer on a quarterly basis, showing the list of enrolled users and quarterly spend. Report should include at a minimum full name, email address, time period of spend, products\services purchased and agency.

IV-6. PAYMENT PROVISIONS. The Awarded Supplier(s) will be reimbursed for comprehensive online legal research services provided to each using Agency.

Invoices can be emailed to 69180@pa.gov.

For details and requirements of the commonwealth's E-Invoicing Program, please visit Office of the Budget's [E-Invoicing Program](#) page for details and requirements.

For services procured that are less than \$10,000 (or current established threshold) in a fiscal year and handled with P-Card, services must be handled in accordance with Management Directive 310.23 Commonwealth Purchasing Card Program Link: https://www.oa.pa.gov/Policies/md/Documents/310_23.pdf

Domestic Workforce Utilization Certification Form

DOMESTIC WORKFORCE UTILIZATION CERTIFICATION FOR MULTIPLE AWARD CONTRACTS

To the extent permitted by the laws and treaties of the United States, this certification will be used by the Agency in making a best value selection for each particular assignment. Each quote will be evaluated for its commitment to use the domestic workforce in the fulfillment of the contract. Maximum consideration will be given to those suppliers who will perform the contracted direct labor exclusively within the geographical boundaries of the United States or within the geographical boundaries of a country that is a party to the World Trade Organization Government Procurement Agreement. Those who propose to perform a portion of the direct labor outside of the United States and not within the geographical boundaries of a party to the World Trade Organization Government Procurement Agreement will receive a correspondingly smaller score for this criterion. In order to be eligible for any consideration for this criterion, suppliers must complete and sign the following certification. This certification will be included as a contractual obligation when the contract is executed. Failure to complete and sign this certification will result in no consideration being given to the supplier for this criterion.

I, Micah Asch, Manager, Proposal Development [title] of LexisNexis Risk Solutions FL, Inc. [name of Contractor] a Minnesota [place of incorporation] corporation or other legal entity, ("Contractor") located at 1000 Alderman Dr., Alpharetta, GA 30005 [address], do hereby certify and represent to the Commonwealth of Pennsylvania ("Commonwealth") (Check one of the boxes below):

- All of the direct labor performed within the scope of services under the contract will be performed exclusively within the geographical boundaries of the United States or one of the following countries that is a party to the World Trade Organization Government Procurement Agreement: Armenia, Netherland with respect to Aruba, Australia, Austria, Belgium, Bulgaria; Canada, Chinese Taipei, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hong Kong China, Hungary, Iceland, Ireland, Israel, Italy, Japan, Korea Republic of, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Moldova Republic of, Montenegro, New Zealand, the Netherlands, Norway, Poland, Portugal, Romania, Singapore, Slovak Republic, Slovenia, Spain, Sweden, Switzerland, Ukraine and the United Kingdom.
- OR

- Estimated 1% of the direct labor performed within the scope of services under the contract will be performed within the geographical boundaries of the United States or within the geographical boundaries of one of the countries listed above that is a party to the World Trade Organization Government Procurement Agreement. Please identify the direct labor performed under the contract that will be performed outside the United States and not within the geographical boundaries of a party to the World Trade Organization Government Procurement Agreement and identify the country where the direct labor will be performed: Select technical and billing support, as well as select customer credentialing support for customers who will access sensitive public records data, are performed by our sister/affiliate company in the Philippines.

The Department of General Services [or other purchasing agency] shall treat any misstatement as fraudulent concealment of the true facts punishable under Section 4904 of the *Pennsylvania Criminal Code*, Title 18, of Pa. Consolidated Statutes.

Attest or Witness:

Marcy Lisle Aug. 23, 2021
Signature/Date

Marcy Lisle, Sr. Proposal Manager
Printed Name/Title

LexisNexis Risk Solutions FL, Inc.
Corporate or Legal Entity's Name

Micah Asch Aug. 23, 2021
Signature/Date

Micah Asch, Manager, Proposal Development
Printed Name/Title

BOP-1301 Multiple Award
Revised 02/23/2018

Cost Submittal Form

Bid Item Sheet 1
Online Legal Monthly Plans (LOT 1)

SUPPLIER NAME: LexisNexis Risk Solutions

Service Level Category	Supplier Product ID	Description of Service	Price Per Unit*	Unit	Available for Non-Executive Agency Commonwealth Purchase?
Basic Legal Service - PA Only No Public Records (PA Federal Cases Included)					
Basic Legal Service - PA Only With PA-Only Public Records (PA Federal Cases included)					
Comprehensive Legal Service No Public Records (PA and National Cases Included)					
Comprehensive Legal Service with National Public Records (PA and National Cases included)					
Public Records - PA Only - No Legal Service					
Public Records - PA and National Cases - No Legal Service		Accurint - access to public records in Pennsylvania and nationwide	\$150 for 1 user: Significant discounts available for multiple users. See the "Accurint" section in separately attached pricing.	Month	Yes

Bid Item Sheet 2
Optional Products and Services (LOT 2)
Supplier Name: LexisNexis Risk Solutions

Additional Products, Services, or Incentives	Supplier Product ID	Description of Service	Price Per Unit*	Unit	Available for Non-Executive Agency Commonwealth Purchase?
Accurant Virtual Crime Center & ZetX		See the "Accurant Virtual Crime Center & ZetX" section in separately attached pricing.	Attached separately	Attached separately	Yes
Batch Solutions		See the "Batch Solutions" section in separately attached pricing.	Attached separately	Attached separately	Yes
XML Access		See the "XML Access" section in separately attached pricing.	Attached separately	Attached separately	Yes
Identity Assurance and Fraud Detection Solutions		See the "Identity Assurance and Fraud Detection Solutions" section in separately attached pricing.	Attached separately	Attached separately	Yes
Fraud Risk Decisioning		See the "Fraud Risk Decisioning" section in separately attached pricing.	Attached separately	Attached separately	Yes
Verification Solutions		See the "Verification" section in separately attached pricing.	Attached separately	Attached separately	Yes
Authentication Solutions		See the "Authentication" section in separately attached pricing.	Attached separately	Attached separately	Yes
Risk Intelligence Network		See the "Risk Intelligence Network" section in separately attached pricing.	Attached separately	Attached separately	Yes
Business Due Diligence Suite		See the "Risk Intelligence Network" section in separately attached pricing.	Attached separately	Attached separately	Yes

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Additional Products, Services, or Incentives	Supplier Product ID	Description of Service	Price Per Unit*	Unit	Available for Non-Executive Agency Commonwealth Purchase?
Health Care Solutions		See the "Risk Intelligence Network" section in separately attached pricing.	Attached separately	Attached separately	Yes
Custom Packages		Custom packages of investigative research and identity proofing solutions can be created for agencies with unique and customized needs that do not fit into the offerings of this proposal.	Customized – Agencies should work with their account managers for details and pricing on custom packages	N/A	Yes

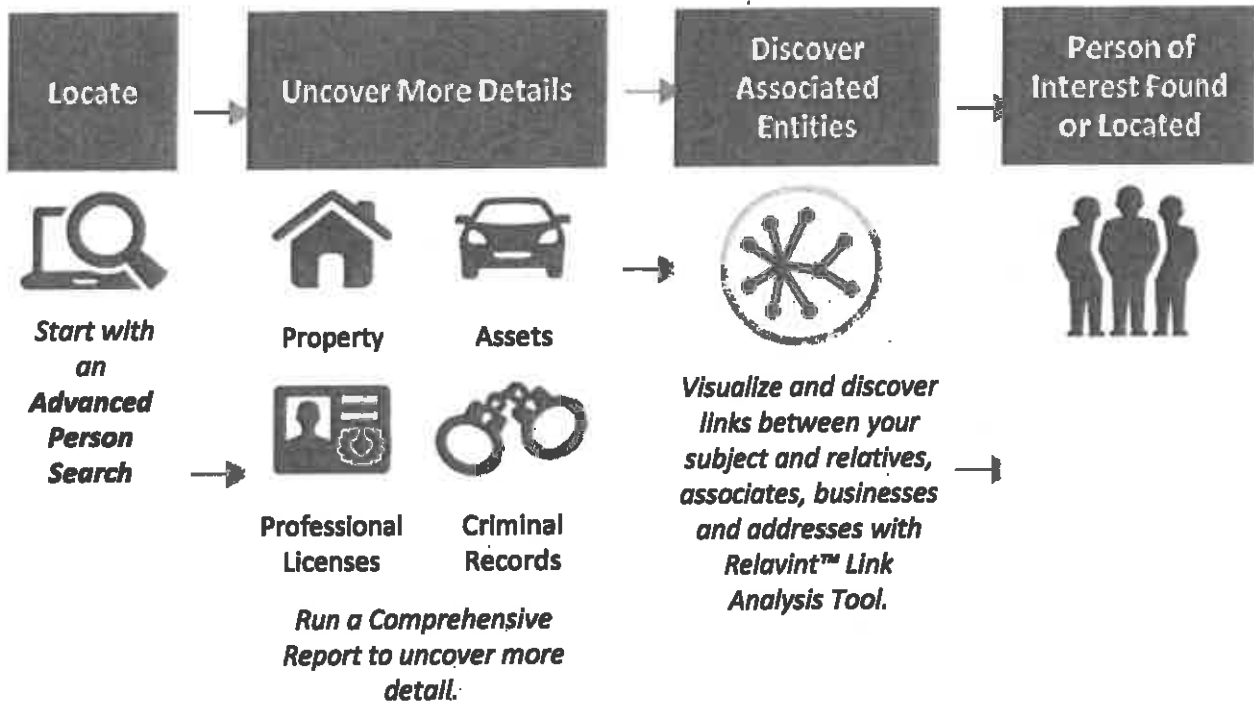
Pricing Table of Contents

Accurint	7
Batch Solutions	52
XML Access	57
Identity Assurance and Fraud Detection Solutions	60
Fraud Risk Decisioning	61
Verification Solutions	63
Authentication Solutions	64
Risk Intelligence Network	67
Business Due Dillgence Suite	69
Healthcare Solutions	77
Custom Packages	81

Accurint

Accurint is a powerful investigative tool used by thousands of government agencies across the country that assists them to locate debtors, enforce laws and regulations, fight fraud, waste and abuse, and provide citizen-centric services. The next generation search technology enables government professionals to instantly gather and analyze current, comprehensive and authoritative LexisNexis public records, allowing them to perform their jobs more efficiently and effectively. By using Accurint, agencies can:

- Locate people and discover associations
- Uncover property, assets, professional licenses, criminal records and more
- Investigate businesses
- Visualize complex relationships



This stand-alone, Web-based service can be accessed with a unique User ID and password 24 hours a day. Special software is not required, and any updates or upgrades are transparent to users. Search results and reports are typically returned within seconds.

Accurint is the premier investigative online research tool. It enables users to perform instantaneous searches on virtually any individual in the U.S., providing detailed information such as current addresses and phone numbers, historical addresses and phone numbers, relatives, bankruptcies, property assessments, property deeds, corporate filings, Patriot Act and much more.

Accurint is a powerful investigative tool that enables government professionals to instantly gather and analyze current, comprehensive and authoritative public records, including the ability to locate people, discover associations, uncover assets, investigate businesses, visualize complex relationships and map locations.

The figure below illustrates the Accurint search interface.

Above: Accurint for Government (web-based) User Interface.

Content Summary

Accurint enables users to perform searches on individuals to locate current, updated identifying information including, but not limited to: addresses, SSNs, phone numbers, assets, neighbors, places of employment, and more. A content summary is below.

- Advanced Person Search
- Automated Valuation Model (AVM) Report
- Associates
- Bankruptcy Search
- Bankruptcy Report
- Business Credit Report
- Business Search
- Civil Courts Search
- Concealed Weapons Permit
- Corporation Filings
- Criminal Records
- Criminal Records Report
- DEA Controlled Substances License Search
- Death Records
- Death Records Report
- Driver Licenses
- Email Search (premium add-on feature)
- FAA Aircraft
- FAA Pilots
- Federal Criminal Court Records Search
- Federal Firearms & Explosives
- Federal Employer ID Numbers (FEIN)
- Fictitious Business Name
- Foreclosures Search
- Hunting/Fishing Licenses

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

- Liens & Judgments
- Liens & Judgments Report
- Marriages / Divorces Search
- Motor Vehicles Search/Report
- MVR Wildcard Search
- National UCC Filings
- Neighbors
- Official Records Search
- Passport Validation
- People At Work Search
- Person Alerts Monitoring
- Professional Licenses
- Property Assessment Search
- Property Assessment Report
- Property Deed Search
- Property Report
- Property Search
- Real Time Phone Search (premium add-on feature)
- Relatives
- Relavint Visual Link Analysis
- Satellite Image Search
- Sexual Offenders
- USA Patriot Act
- Virtual Identity Search & Report (premium add-on)
- Voter Registrations
- Watercraft

Last Name: First Name: Middle Name:

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	<p>DOB: 8/02/1888 DOD: 8/02/2009 Age at death: 51 Gender - Male *View Sources (-6)</p>	<p>SSN: <input checked="" type="checkbox"/> SSN belongs to a person reported as deceased. SSN: <input checked="" type="checkbox"/></p>	<p>Jul 2000 - Dec 2011 <input checked="" type="checkbox"/> Map FL Sep 2009 <input checked="" type="checkbox"/> Map</p>		
2.	<p>DOB: 8/02/1921 DOD: 4/02/2015 Age at death: 94 Gender - Male *View Sources (-7)</p>	<p>SSN: <input checked="" type="checkbox"/> LeadID: </p>	<p>Jul 1985 - Sep 2016 <input checked="" type="checkbox"/> Probable current address <input checked="" type="checkbox"/> Map Apr 2010 - Dec 2015 <input checked="" type="checkbox"/> Map</p>	<p>- EDT (CURRENT LISTING NAME) CURRENT DA AMERITECH INDIANA AUBURN, IN Jan 2001 - Sep 2016</p>	

• Above: Sample search-results screen, from which users can select individuals and obtain additional reports.

Reports Available in Accurint for Government

- Asset Report
- Comprehensive Report
- Finder Report
- Summary Report
- Comprehensive Address Report
- Comprehensive Business Report
- Custom Comprehensive Report
- Business Link Report
- Contact Card Report
- Entitlement Report

Accurint Real-Time Phones (premium add-on feature)

The Accurint Real-Time Phones feature helps investigators locate hard-to-find individuals by running simple phone number and address queries. Search in-house and real-time phone sources for landline, wireless, VOIP, and other phone number related data. This search also provides additional real-time phone source information on **millions of wireless numbers** and detailed information of carriers that can be used for investigative purposes.

Real-Time Phones searches provide a more comprehensive overview of the phone number for case investigations, including further detail that may be used in issuing subpoenas when necessary.

- **Locate hard-to-find individuals** by running simple queries using Phone Number, Name, City, State, Social Security Number, or LexID.
- **Streamlined search form** and input validation to ensure entity resolution. A pick list will display to select the identity to continue searching on.
- **Reverse Phone Number search** will support 10 digits or 7 digits (without area code, with or without state). With a 7-digit Phone Number on input, the search will try to resolve and show one record if found. If multiple records are found, then all Phone Numbers with area codes will display in a pick list to select the Phone Number of interest.
- **Additional Risk Indicators** in search results displayed with a red checkmark to denote high risk, a yellow checkmark to denote medium risk, and a green checkmark to denote low risk. This feature includes new Risk Indicator workflow rules for phone activity and Line Risk Assessment workflow rules for identity related to the Phone Number.
- **Real-Time Phone Detail** section of Phone Detail Report will display only fields that are populated with data, thus clearly providing all of the available information on a Phone Number.

Virtual Identity Search and Report (premium add-on feature)

LexisNexis Virtual Identity Search and Report provides government and law enforcement agencies with an alternate view of an entity: its virtual presence. With this enhanced search functionality, you can determine if a virtual identity or web footprint exists for your person of interest within seconds, without having to access multiple sites – saving you and your agency significant time and effort. Investigators and researchers can now run a subject's email address within Accurint and determine if that email address is linked to any social networking sites (e.g., Facebook, Twitter, LinkedIn).

Additionally, when you request a Virtual Identity Report in Accurint, you will receive a list of all matching social network and/or virtual identity public-facing pages (URLs) when a match is found between the search subject's email address and a site's "registered" email address.

Capture a more complete view:

- Expand your "go to" investigative tool with access to over 140 social networking sites.
- Access a single investigative tool where you can search public records and social networking information in one place.
- Fuel your investigations by uncovering virtual identities and web footprints for persons of interest.
- Enhance your view of subjects and persons of interest by identifying virtual relationships and associations.

Pricing

Implementation Fee	Annual Minimum
N/A	1 user = \$150/month (\$1,800/year)

Accurint: Annual minimum must be \$1,800 per user. Minimal Accurint annual revenue commitment for any Accurint account. Prior to the final invoice, a review of the account will determine if the commitment has been met. If not, the customer will be billed for the difference on their final annual invoice. The annual minimum can be met with Add-Ons (see below.)

Description	Per Subscriber, Per Agency
<p>Accurint for Law Enforcement (A4LE); or Accurint for Government (A4Gov); or Accurint for Government Collections (A4GC).</p> <p>- All pricing is per user, per agency - Fees include all Standard Features (priced \$0.00) in the separately attached Flat Rate Price Schedules. This offer also includes the following features in flat-rate Accurint subscriptions at no additional cost: Real-Time Phones, Email Search, and Real-Time Motor Vehicle Reports.</p>	<p>1 user = \$130.00/month 2 to 4 users = \$120.00/month 5 to 10 users = \$110.00/month 11 to 25 users = \$100.00/month 26+ users = custom</p>
<p>Accurint for Law Enforcement Plus (A4LE+) or Accurint for Government Plus (A4Gov+)</p> <p>- All pricing is per user, per agency - Fees include all Standard Features (priced \$0.00) in the separately attached Flat Rate Price Schedules. This offer also includes the following features in flat-rate Accurint subscriptions at no additional cost: Real-Time Phones, Email Search, and Real-Time Motor Vehicle Reports.</p>	<p>1 user = \$150.00/month 2 to 4 users = \$140.00/month 5 to 10 users = \$130.00/month 11 to 25 users = \$120.00/month 26+ users = custom</p>

Accurint Subscription Add-Ons

Advanced Sexual Offender (Online Batch) (Available in A4LE, A4Gov, A4LE+, A4Gov+)	\$20/user/month
Government Location Report (Available in A4Gov, A4Gov+)	\$15/user/month
Healthcare/Medical Bundle (Available in A4LE, A4Gov, A4LE+, A4Gov+)	\$40/user/month
Identity Authenticate (Available in A4LE, A4Gov)	\$15/user/month
Identity Verification (Available in A4LE, A4Gov)	\$10/user/month
Law Enforcement Location Report (Available in A4LE, A4LE+)	\$15/user/month
News (Available in all Accurint solutions)	\$35/user/month
Virtual Identity Search & Report (Available in all Accurint solutions)	\$25/user/month
Contact Card Report	\$10/user/month
Email Search (Available in all Accurint solutions)	\$10/user/month
Sexual Offender Alerts (Available in A4LE+, A4Gov+)	15 alerts = \$15.00/user/month
	30 alerts = \$27.00/user/month
	60 alerts = \$45/user/month
Equifax Credit Reports (FCRA) (Available in A4Gov)	\$2.25 per search
Credit Report – Single (FCRA, for employment purposes only) (Available in A4Gov)	\$6.00 per report

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Credit Report – BiMerge (FCRA, for employment purposes only) (Available in A4Gov)	\$12.00 per report
Credit Report – TriMerge (FCRA, for employment purposes only) (Available in A4Gov)	\$17.00 per report
Jail Booking Search & Report (Available in A4Gov)	\$100.00/user/month

Non-Subscription Features

The following features are only available on a transactional basis, and not included as part of the Per User Subscription on the Accurant products. These searches will be billed at the rates listed in the applicable Price Schedule:

Per User Subscription Excluded Features	
Bankruptcy Dockets / Documents	National Motor Vehicle Accident Search & Report
Canadian Phones	News Searches
Comprehensive Healthcare Business & Provider Report	Online Batch Services
Court Search Wizard	Property Deed Image
DE Corporation Search and Report	Provider Search & Report
FCRA Credit Reports	Provider Report Card
Flat Rate Comprehensive Healthcare Business & Provider Report	Provider Sanction Search & Report
Identity Authenticate	Real Time Person Search
Identity Verification	Real Time Phone Search
Law Enforcement Location Report	Virtual Identity Search & Report
MVR Reports (Driving Records)	WorkPlace Locator
Jail Booking Search & Report	Contact Card Report

Add-On Feature Key					
Feature	A4Gov	A4Gov+	A4LE	A4LE+	A4GC
Advanced Sex Offender Search	n/a	available	n/a	available	n/a
Advanced Sexual Offender Solution	available	available	available	available	n/a
Government Location Report	available	available	n/a	n/a	n/a
Healthcare/Medical Bundle	available	available	available	available	n/a
Identity Authenticate	available	available	available	available	n/a
Identity Verification	available	available	available	available	n/a
Law Enforcement Location Report	n/a	n/a	available	available	n/a
News (all Types)	available	available	available	available	available
Sex Offender Alerts*	n/a	available	n/a	available	n/a
Contact Card Report	available	available	n/a	n/a	n/a
Virtual Identity Search & Report	available	available	available	available	available
Equifax Credit Reports (FCRA)	available	available	available	available	n/a
Jail Booking Search & Report	available	n/a	n/a	n/a	n/a

Flat Rate Price Schedule: Accurint for Government Collections

Implementation Fee	Annual Minimum
N/A	1 user = \$150/month (\$1,800/year)

Accurint: Annual minimum must be \$1,800 per user. Minimal Accurint annual revenue commitment for any Accurint account. Prior to the final invoice, a review of the account will determine if commitment has been met. If not, the customer will be billed for the difference on their final annual invoice.

Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

Accurint for Government Collections Non-FCRA Flat-Rate Feature	PRICE
Associates ("Next Steps")	\$0.00
Basic Lookup	\$0.00
Business Credit	\$0.00
Business Credit Report	\$0.00
InstantID Business	\$0.00
InstantID Business & FraudDefender	\$0.00
Business Search	\$0.00
Businesses In The News (not discountable)	\$5.00
Canadian Phones	\$0.40
Corporation Filings (Report Included Except In Delaware)	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Deep Skip Search	\$0.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Driver Licenses	\$0.00
Dun & Bradstreet (not discountable)	\$0.25
Email Search	\$0.00
Fictitious Business Name	\$0.00
InstantID	\$0.00
InstantID With FraudDefender	\$0.00
Internet Domains	\$0.00
Motor Vehicle Locator	\$0.00
Motor Vehicle Locator Report	\$0.00
National UCC Filings (Report Included)	\$0.00
Neighbors ("Next Steps")	\$0.00
People At Work Locator	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	-
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Person Search	\$0.00
Phone History Report (not discountable)	\$0.25
Phones Plus	\$0.50
Professional Licenses	\$0.00
Real Property Locator (Property Assessments, Deeds and Mortgages)	\$0.00
Relatives ("Next Steps")	\$0.00
Relatives, Neighbors & Associates ("Next Steps")	\$0.00
Reverse Lookup	\$0.00
USA Patriot Act	\$0.00
Voter Registration Locator	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Comprehensive Contact & Locate Report: Summary Report, Associates, Driver's Licenses, Neighbors, People at Work, Phones Plus, Professional Licenses, Property, Relatives (3 Degrees), UCC Filings and Voter Registration.	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses And Corporate Affiliations.	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	—
-Businesses At Address	\$0.00
-Driver Licenses At Address	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	—
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.00
-Internet Domain Names	\$0.00
-IRS 5500	\$0.50
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
-Watercraft	\$0.00
Custom Comprehensive Report: Base Report: Others Using Same SSN, Date and Location where SSN Issued, Comprehensive Report Summary, Address Summary, Company Header.	\$0.00
Additional Report Options:	—

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Associates	\$0.00
-Driver Licenses Information	\$0.00
-Email Addresses	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-Phones Plus	\$0.50
-Professional Licenses	\$0.00
-Real Property Locator	\$0.00
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-UCC Filings	\$0.00
-Voter Registration Locator	\$0.00
Online Batch Services	
Address (Single)	\$0.13
Address (Multiple)	\$0.16
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	\$0.23
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Multiple = 2 Or More Phones/Addresses Returned	-
Accrual for Government Collections FCRA Flat-Rate Feature	PRICE
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Concealed Weapons Permit	\$0.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
Equifax Recovery Report (FCRA)	\$0.65
FAA Aircraft (Report Included)	\$0.00
FAA Pilots (Report Included)	\$0.00
Federal Firearms & Explosives	\$0.00
Hunting/Fishing Licenses	\$0.00
Judgments & Liens	\$0.00
Judgments & Liens Report	\$0.00
Marriages / Divorces Search	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Mortgages and Deeds Search	\$0.00
Property Mortgages and Deeds Report (excluding Deed image)	\$0.00
Real Property (Assessments, Deeds and Mortgages)	\$0.00
Real Property Report	\$0.00
Sexual Offenders (Report Included)	\$0.00
Watercraft	\$0.00
Watercraft Report	\$0.00
Reports	
Asset Report: Property Deeds & Assessments, Watercraft, FAA Pilots, FAA Aircraft & UCC Filings.	\$0.00

Comprehensive Report: Summary Report, Bankruptcy, Concealed Weapons Permits, Hunting / Fishing Permits, and Liens & Judgments.	\$0.00
Comprehensive Address Report	\$0.00
Additional Report Options:	–
-Bankruptcy	\$0.00
-Liens And Judgments	\$0.00
Custom Comprehensive Report	\$0.00
Additional Report Options:	–
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-Liens And Judgments	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00

Flat Rate Price Schedule: Accurint for Law Enforcement

Implementation Fee	Annual Minimum
N/A	1 user = \$150/month (\$1,800/year)

Accurint: Annual minimum must be \$1,800 per user. Minimal Accurint annual revenue commitment for any Accurint account. Prior to the final invoice, a review of the account will determine if commitment has been met. If not, the customer will be billed for the difference on their final annual invoice.

Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

Accurint for Law Enforcement Flat-Rate Feature	PRICE
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Automated Valuation Model (AVM) Report	\$0.00
American Board Of Medical Specialties Search	\$1.00
American Board Of Medical Specialties Report	\$5.00
Associates ("Next Steps")	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Bankruptcy Docket Sheet (\$0.50 For First 5 Pages & \$0.20 Per Page Thereafter) (not discountable)	\$0.50
Bankruptcy Documents (Per Page, Up To Max Charge Of \$6 Per Document) (not discountable)	\$0.20
Boolean Search	\$0.00
Business Credit	\$0.00
Business Credit Report	\$0.00
Business Search	\$0.00
Businesses In The News (not discountable)	\$5.00
Canadian Phones	\$0.40
Case Audit Compliance	\$0.00
Civil Courts Search (Report Included)	\$0.00
CLIA Search	\$0.00
Concealed Weapons Permit	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Corporation Filings (Report Included Except In Delaware)	\$0.00
Court Search Wizard (Additional Fees May Apply; Orders Are Non-Refundable)	--
-County Civil Lower & Upper Court - 7 Year (not discountable)	\$35.00
-County Civil Lower & Upper Court - 10 Year (not discountable)	\$40.00
-County Criminal - 7 Year (not discountable)	\$25.00
-County Criminal - 10 Year (not discountable)	\$30.00
-Federal Division Civil - 7 Year (not discountable)	\$16.00
-Federal Division Civil - 10 Year (not discountable)	\$25.00
-Federal Division Criminal - 7 Year (not discountable)	\$16.00
-Federal Division Criminal - 10 Year (not discountable)	\$25.00
-Statewide Criminal (not discountable)	\$24.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Disclosed Entity Report	\$0.00
Driver Licenses	\$0.00
Dun & Bradstreet (D&B) Search	\$0.25
Email Search	\$0.00
FAA Aircraft (Report Included)	\$0.00
FAA Pilots (Report Included)	\$0.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Fictitious Business Name	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.00
Law Enforcement Location Report (charged per search)	\$1.00
Liens & Judgments	\$0.00
Liens & Judgments Report	\$0.00
Marriages / Divorces Search	\$0.00
Motor Vehicles Report	\$0.00
MVR Reports (Driving Records) ** (plus state fee listed below) (charged per search) (not discountable)	** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
MVR Wildcard Search	\$0.00
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
Neighbors ("Next Steps")	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Official Records Search (Report Included)	\$0.00

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	-
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Professional Licenses	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Phone Search	\$0.00
Relatives ("Next Steps")	\$0.00
Relatives, Neighbors & Associates ("Next Steps")	\$0.00
Relavint Visual Link Analysis (Per Diagram)	\$0.00
Satellite Image Search	\$0.00
Sexual Offenders (Report Included)	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Voter Registrations	\$0.00
Watercraft	\$0.00
Watercraft Report	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	--
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report: (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	--
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.00
-Internet Domain Names	\$0.00
-IRS 5500	\$0.50
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
-Watercraft	\$0.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.00
Additional Report Options:	--
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search	\$0.00
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.50
-Professional Licenses	\$0.00
-Properties	\$0.00
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	-
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-Internet Domain Names	\$0.25
-IRS 5500	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-Sanctions	\$0.50
-UCC Filings	\$0.50
-Verification	\$0.75
-Watercraft	\$1.00
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional Report Options listed below)	\$6.00
Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of Birth, Social Security Number, Tax ID(s) UPIN and NPI number)	\$0.50
Additional Report Options:	-
-Additional Deceased Data Sources	\$0.00
-Associates	\$0.00
-Bankruptcy (charged per search) (not discountable)	\$0.25
-Business Address Summary	\$0.25
-Business Affiliations	\$0.50
-Business Phone Matches	\$0.25
-DEA Licenses	\$0.25
-Degrees	\$0.00
-Education	\$0.50
-Group Affiliations	\$0.50
-GSA Sanctions (charged per search)	\$0.50
-Hospital Affiliations	\$0.50

Use or disclosure of data contained on this sheet is subject to the restriction on the title page of this bid.

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Liens And judgments (charged per search)	\$0.25
-Medical Licenses (charged per search)	\$1.00
-Possible Criminal Records (charged per search)	\$0.25
-Professional Licenses (charged per search)	\$1.00
-Sanctions (Disciplinary) (charged per search)	\$0.50
-Sexual Offenses (charged per search)	\$1.00
-Specialties	\$0.00
-Verification	\$0.75
Intentionally left blank!	
Online Batch Services	
Advanced Person Search	\$0.50
Deceased Person	\$0.25
Address (Single)	\$0.13
Address (Multiple)	\$0.16
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	\$0.23
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Phones Plus	\$0.50
Real Time Phone Search	\$0.00
Real Time Motor Vehicle Registrations	\$1.50
Property - Add Up To Five Properties Owned By The Subject	\$1.00
InstantID Consumer	\$0.65
InstantID Consumer With Fraud Defender	\$0.95
InstantID Consumer With Red Flags Rule	\$0.90
InstantID Business	\$1.30
InstantID Business With Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	-

Flat Rate Price Schedule: A4G

Implementation Fee	Annual Minimum
N/A	1 user = \$150/month (\$1,800/year)

Accurint: Annual minimum must be \$1,800 per user. Minimal Accurint annual revenue commitment for any Accurint account. Prior to the final invoice, a review of the account will determine if commitment has been met. If not, the customer will be billed for the difference on their final annual invoice.

Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

A4G Flat-Rate Feature	PRICE
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Automated Valuation Model (AVM) Report	\$0.00
American Board Of Medical Specialties Search	\$1.00
American Board Of Medical Specialties Report	\$5.00
Associates ("Next Steps")	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Bankruptcy Docket Sheet (\$0.50 For First 5 Pages & \$0.20 Per Page Thereafter) (not discountable)	\$0.50
Bankruptcy Documents (Per Page, Up To Max Charge Of \$6 Per Document) (not discountable)	\$0.20
Boolean Search	\$0.00
Business Credit	\$0.00
Business Credit Report	\$0.00
InstantID Business	\$0.00
InstantID Business & FraudDefender	\$0.00
Business Search	\$0.00
Businesses In The News (not discountable)	\$5.00
Canadian Phones	\$0.40
Case Audit Compliance	\$0.00
Civil Courts Search (Report Included)	\$0.00
CLIA Search	\$0.00
Concealed Weapons Permit	\$0.00
Corporation Filings (Report Included Except In Delaware)	\$0.00
Court Search Wizard (Additional Fees May Apply, Orders Are Non-Refundable)	-
-County Civil Lower & Upper Court - 7 Year (not discountable)	\$35.00
-County Civil Lower & Upper Court - 10 Year (not discountable)	\$40.00
-County Criminal - 7 Year (not discountable)	\$25.00
-County Criminal - 10 Year (not discountable)	\$30.00
-Federal Division Civil - 7 Year (not discountable)	\$16.00
-Federal Division Civil - 10 Year (not discountable)	\$25.00
-Federal Division Criminal - 7 Year (not discountable)	\$16.00
-Federal Division Criminal - 10 Year (not discountable)	\$25.00
-Statewide Criminal (not discountable)	\$24.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Disclosed Entity Service	\$0.00
Driver Licenses	\$0.00
Dun & Bradstreet (D&B) Search	\$0.25
Dun & Bradstreet (D&B) Global Market Identifiers Search	\$3.75
Email Search	\$0.00
FAA Aircraft (Report Included)	\$0.00
FAA Pilots (Report Included)	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Federal Civil Court Records Search (charged per search)	\$2.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Fictitious Business Name	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
InstantID Consumer Search	\$0.00
InstantID Consumer & FraudDefender Search	\$0.00
Internet Domains	\$0.00
Liens & Judgments	\$0.00
Liens & Judgments Report	\$0.00
Marriages / Divorces Search	\$0.00
Medical, Employment and Business Records Retrieval	—
-Medical, Employee Or Business Record Retrieval With Authorization (not discountable)	\$35.00
-Medical, Employee Or Business Record Retrieval With Authorization And Affidavit (not discountable)	\$72.50
-Medical, Employee Or Business Record Retrieval By Subpoena (not discountable)	\$87.50
-Canvassing Up To 5 Custodians (not discountable)	\$50.00
-Canvassing From 5 To 10 Custodians (not discountable)	\$100.00
-Canvassing Above 10 Custodians, Per Custodian (not discountable)	\$10.00
-Chronological Sorting (charged per page) (not discountable)	\$0.03
-Pagination Only (charged per page) (not discountable)	\$0.10
-Research And Identify Custodial Location	\$0.00
- Long distance charges, phone charges, initial and follow up calls	\$0.00
-Prepare And Deliver Notice And Subpoena For Signature (If Required)	\$0.00
-Deliver Notice To All/3rd Party Notices	\$0.00
-Serve Subpoena To Custodian Of Record	\$0.00
-Pick-Up Scheduling And Two (2) Field Trips	\$0.00
-Mileage	\$0.00
-Return Record Review For Completeness And Legibility	\$0.00
-Rush Fee (One Way) (not discountable)	\$25.00
-Witness Fee (Pass Through Fees May Be Charged)	\$0.00
-Deposition Trip Fee (not discountable)	\$20.00
-Deposition Certification Fee (not discountable)	\$20.00
-Custodial Fee (Pass Through Fees May Be Charged)	\$0.00
-Custodial Fee Carrying Fee (10% of Pass Thru Fees May Be Charged)	\$0.00
-Hard Copy Per Page, Authorization (not discountable)	\$0.50
-Hard Copy Per Page, Subpoena, Includes Pagination And Sealing If Required (not discountable)	\$0.50
-Hard Copy, Shipping Cost (Pass Through Fees May Be Charged)	\$0.00
-Sales/Revenue Taxes (Pass Through Fees May Be Charged)	\$0.00
-X-Ray Duplication (not discountable)	\$17.50
-Fax Or Electronic Receipt Of Authorization For The Release Of Records	\$0.00
-Phone Charges	\$0.00
-Authorization Cover Sheet Preparation And Delivery Per Location	\$0.00
-Record Receipt And Review (QA)	\$0.00

Use or disclosure of data contained on this sheet is subject to the restriction on the title page of this bid.

-Electronic Posting Of Record, Per Page	\$0.00
-Hospital Charting (charged per page) (not discountable)	\$0.25
-Maximum Spend Without Client Authorization, MRR * (not discountable)	\$75.00
-Maximum Spend Without Client Authorization, X-Ray Duplication * (not discountable)	\$210.00
*Default Can Be Lower Or Higher Based On Customer Specifications	
Motor Vehicles Report	** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$0.00
NCPDP (National Council for Prescription Drug Programs) Search	\$0.00
NCPDP (National Council for Prescription Drug Programs) Report	\$0.00
Neighbors ("Next Steps")	\$0.00
NPI Data Search	\$0.00
NPI Report	\$0.00
Official Records Search (Report Included)	\$0.00
OSHA Investigative Reports Search	\$1.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	-
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Professional Licenses	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$0.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$0.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Phone Search	\$0.00
Relatives ("Next Steps")	\$0.00
Relatives, Neighbors & Associates ("Next Steps")	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Relavint Visual Link Analysis (Per Diagram)	\$0.00
Satellite Image Search	\$0.00
SEC Filings Search	\$3.50
Sexual Offenders (Report Included)	\$0.00
SIRIS	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Voter Registrations	\$0.00
Watercraft	\$0.00
Watercraft Report	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Business Link Report (charged per search)	\$5.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$0.00
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional).	\$3.50
Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People At Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records And Sexual Offenders. Results Can Be Restricted By The User To Their Applicable Dates Of Interest.	\$0.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Government Location Report (charged per search)	\$1.00
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	–
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.00
-Internet Domain Names	\$0.00
-IRS 5500	\$0.50
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
-Watercraft	\$0.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.00
Additional Report Options:	–
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search	\$0.00
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.50
-Professional Licenses	\$0.00
-Properties	\$0.00
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Flat Rate Comprehensive Healthcare Business Report (Includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	–
-Associated Businesses	\$1.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-Internet Domain Names	\$0.25
-IRS 5500	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-Sanctions	\$0.50
-UCC Filings	\$0.50
-Verification	\$0.75
-Watercraft	\$1.00
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional Report Options listed below)	\$6.00
Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of Birth, Social Security Number, Tax ID(s) UPIN and NPI number)	\$0.50
Additional Report Options:	--
-Additional Deceased Data Sources	\$0.00
-Associates	\$0.00
-Bankruptcy (charged per search) (not discountable)	\$0.25
-Business Address Summary	\$0.25
-Business Affiliations	\$0.50
-Business Phone Matches	\$0.25
-DEA Licenses	\$0.25
-Degrees	\$0.00
-Education	\$0.50
-Group Affiliations	\$0.50
-GSA Sanctions (charged per search)	\$0.50
-Hospital Affiliations	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Medical Licenses (charged per search)	\$1.00
-Possible Criminal Records (charged per search)	\$0.25
-Professional Licenses (charged per search)	\$1.00
-Sanctions (Disciplinary) (charged per search)	\$0.50
-Sexual Offenses (charged per search)	\$1.00
-Specialties	\$0.00
-Verification	\$0.75
Online Batch Services	
Advanced Person Search	\$0.50
Deceased Person	\$0.25
Address (Single)	\$0.13
Address (Multiple)	\$0.16
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	\$0.23

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Phones Plus	\$0.50
Real Time Phone Search	\$0.00
Real Time Motor Vehicle Registrations	\$1.50
Property - Add Up To Five Properties Owned By The Subject	\$1.00
InstantID Consumer	\$0.65
InstantID Consumer With Fraud Defender	\$0.95
InstantID Consumer With Red Flags Rule	\$0.90
InstantID Business	\$1.30
InstantID Business With Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	–

Flat Rate Price Schedule: Accurint for Law Enforcement Plus

Implementation Fee	Annual Minimum
N/A	1 user = \$150/month (\$1,800/year)

Accurint: Annual minimum must be \$1,800 per user. Minimal Accurint annual revenue commitment for any Accurint account. Prior to the final invoice, a review of the account will determine if commitment has been met. If not, the customer will be billed for the difference on their final annual invoice.

Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

Accurint for Law Enforcement Plus Flat-Rate Feature	Price
Accurint Mapping (Charged per layer)	\$0.00
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Advanced Sexual Offender Search	\$2.00
Aerial Imaging	\$3.00
Automated Valuation Model (AVM) Report	\$0.00
Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Basic Lookup	\$0.00
Boolean Search	\$0.00
Business Search	\$0.00
Case Audit Compliance	\$0.00
Civil Courts Search (Report Included)	\$0.00
Corporation Filings (Report Included Except In Delaware)	\$0.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Death Records	\$0.00
Death Records Report	\$0.00
Driver Licenses	\$0.00
Email Search	\$0.00
FAA Aircraft (Report Included)	\$0.00
FAA Certifications (Report Included)	\$0.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.00
Liens & Judgments	\$0.00
Lineup	\$0.00
Marriages / Divorces Search	\$0.00
Motor Vehicles Report	\$0.00
** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.	--
National Motor Vehicle Accident Search & Report	\$0.00
National UCC Filings (Report Included)	\$0.00
Official Records Search (Report Included)	\$0.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	--
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00
Person Search	\$0.00
Phones Plus	\$0.50
Professional Licenses (Report Included)	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Real Time Phone Search	\$0.00
Relavint Plus Link Analysis (per diagram)	\$0.00
Reverse Lookup	\$0.00
Sexual Offenders (Report Included)	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Watercraft	\$0.00
Watercraft Report	\$0.00

Use or disclosure of data contained on this sheet is subject to the restriction on the title page of this bid.

Wildcard Search	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$6.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Law Enforcement Location Report (charged per search)	\$1.00
Relatives, Neighbors, & Associates Report	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	–
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	–
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-Internet Domain Names	\$0.00
-Liens and Judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.00
Additional Report Options:	-
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search	\$0.00
-Federal Firearms & Explosives License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.50
-Professional Licenses (Report Included)	\$0.00
-Properties	\$0.00
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Online Batch Services:	
Advanced Person Search	\$0.50
Batch Person Search	\$0.50
Batch Telephone	\$0.10
Deceased Person	\$0.25
Real Time Phone Search	\$0.50

Flat Rate Price Schedule: Accurint for Government Plus

Implementation Fee	Annual Minimum
N/A	1 user = \$150/month (\$1,800/year)

Accurint: Annual minimum must be \$1,800 per user. Minimal Accurint annual revenue commitment for any Accurint account. Prior to the final invoice, a review of the account will determine if commitment has been met. If not, the customer will be billed for the difference on their final annual invoice.

Pricing is per hit unless otherwise indicated. All searches/reports with a price of \$0.00 are considered "Standard Features" and are included in Subscription plan.

A4GOV+ Flat-Rate Feature	PRICE
Accurint Mapping (Charged per layer)	\$0.00
Advanced Motor Vehicle Search	\$0.00
Advanced Person Search	\$0.00
Advanced Sexual Offender Search	\$2.00
Aerial Imaging	\$3.00
Automated Valuation Model (AVM) Report	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Bankruptcies, Liens & Judgments Search	\$0.00
Bankruptcy Search	\$0.00
Bankruptcy Report	\$0.00
Basic Lookup	\$0.00
Boolean Search	\$0.00
Business Search	\$0.00
Case Audit Compliance	\$0.00
Civil Courts Search (Report Included)	\$0.00
Corporation Filings (Report Included Except In Delaware)	\$0.00
Criminal Records	\$0.00
Criminal Records Report	\$0.00
DEA Controlled Substances License Search	\$0.00
Death Records	\$0.00
Death Records Report	\$0.00
Driver Licenses	\$0.00
Dun & Bradstreet (D&B) Global Market Identifiers Search	\$3.75
Email Search	\$0.00
FAA Aircraft (Report Included)	\$0.00
FAA Certifications (Report Included)	\$0.00
Federal Civil Court Records Search (charged per search)	\$2.00
Federal Criminal Court Records Search	\$0.00
Federal Firearms & Explosives	\$0.00
Federal Employer ID Numbers (FEIN)	\$0.00
Foreclosures Search (Report Included)	\$0.00
Hunting/Fishing Licenses	\$0.00
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.00
Liens & Judgments	\$0.00
Lineup	\$0.00
Marriages / Divorces Search	\$0.00
Motor Vehicles Report	*** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
National Motor Vehicle Accident Search & Report	\$0.00
National UCC Filings (Report Included)	\$0.00
Official Records Search (Report Included)	\$0.00
OSHA Investigative Reports Search	\$1.00
Passport Validation	\$0.00
People At Work Search	\$0.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	-
-1 - 50	\$0.00
-51 - 250	\$0.00
-251 - 500	\$0.00
-501 - 1,000	\$0.00
-1,001 - 5,000	\$0.00
-5,001 - 25,000	\$0.00
-25,001 - 100,000	\$0.00

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

Person Search	\$0.00
Phones Plus	\$0.50
Professional Licenses	\$0.00
Property Assessment Search	\$0.00
Property Assessment Report	\$0.00
Property Deed Search	\$0.00
Property Deed Report (excluding Deed Image)	\$0.00
Real Time Phone Search	\$0.00
Relavint Plus Link Analysis (per diagram)	\$0.00
Reverse Lookup	\$0.00
SEC Filings Search	\$3.50
Sexual Offenders (Report Included)	\$0.00
USA Patriot Act	\$0.00
Virtual Identity Search & Report	\$2.00
Watercraft	\$0.00
Watercraft Report	\$0.00
Wildcard Search	\$0.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$0.00
Business Link Report (charged per search)	\$5.00
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$6.00
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional).	\$3.50
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$0.00
Government Location Report (charged per search)	\$1.00
Relatives, Neighbors, & Associates Report	\$0.00
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.00
Additional Report Options:	--
-Bankruptcy	\$0.00
-Businesses At Address	\$0.00
-Concealed Weapons Permit Search	\$0.00
-Criminal Records Search	\$0.00
-Criminal Records Report	\$0.00
-Driver Licenses At Address	\$0.00
-Hunting/Fishing License Search	\$0.00
-Liens And Judgments	\$0.00
-Motor Vehicles Registered At Address	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors At Address	\$0.00
-Property Ownership Current / Previous	\$0.00
-Sexual Offenders Search (Report Included)	\$0.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.00
Additional Report Options:	--
-Associated Businesses	\$0.00
-Associated People	\$0.00
-Bankruptcy	\$0.00
-Business Registrations	\$0.00
-Corporation Filings	\$0.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-Internet Domain Names	\$0.00
-Liens and judgments	\$0.00
-Motor Vehicles	\$0.00
-Properties	\$0.00
-UCC Filings	\$0.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.00
Additional Report Options:	--
-Associates	\$0.00
-Bankruptcy	\$0.00
-Criminal Records	\$0.00
-DEA Controlled Substances License Search	\$0.00
-Driver Licenses Information	\$0.00
-Email Search	\$0.00
-Federal Firearms & Explosives License Search	\$0.00
-Liens And judgments	\$0.00
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.00
-National Motor Vehicle Accident Search & Report	\$0.00
-Neighborhood Profile (2010 Census)	\$0.00
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.00
-People At Work	\$0.00
-Phones Plus	\$0.50
-Professional Licenses	\$0.00
-Properties	\$0.00
-Relatives (Up to 3 Degrees of Separation)	\$0.00
-Sexual Offenders	\$0.00
-Supplemental Data Sources	\$0.00
-UCC Filings	\$0.00
Online Batch Services	
Advanced Person Search	\$0.50
Batch Person Search	\$0.50
Batch Telephone	\$0.10
Deceased Person	\$0.25
Real Time Phone Search	\$0.50

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Accurint Transactional Subscriptions

Accurint transactional (per-search) pricing is also available, if desired. This pricing requires a \$150 per-month minimum commitment from each agency, regardless of the number of users. Each month the agency would pay \$150 or the total fee for all Accurint searches conducted during the month, whichever is greater. Each agency would incur charges for each search, pursuant to prices listed in the separately attached Accurint Transactional Price Schedules.

Implementation Fee	Monthly Minimum
N/A	1 user = \$150/month

Transactional Price Schedule: Accurint for Law Enforcement

Pricing is per hit unless otherwise indicated.

Accurint for Law Enforcement Transactional Feature	PRICE
Advanced Motor Vehicle Search (charged per search)	\$1.00
Advanced Person Search	\$0.50
Automated Valuation Model (AVM) Report	\$5.00
American Board Of Medical Specialties Search	\$1.00
American Board Of Medical Specialties Report	\$5.00
Associates ("Next Steps")	\$1.00
Bankruptcies, Liens & Judgments Search (charged per search)	\$0.50
Bankruptcy Search (charged per search)	\$0.25
Bankruptcy Report	\$1.00
Bankruptcy Docket Sheet (\$0.50 For First 5 Pages & \$0.20 Per Page Thereafter) (not discountable)	\$0.50
Bankruptcy Documents (Per Page, Up To Max Charge Of \$6 Per Document) (not discountable)	\$0.20
Boolean Search	\$2.00
Business Credit (charged per search) (not discountable)	\$0.25
Business Credit Report	\$20.00
Business Search (charged per search) (not discountable)	\$0.35
Businesses In The News (not discountable)	\$5.00
Canadian Phones	\$0.40
Case Audit Compliance	\$0.00
Civil Courts Search (Report Included) (charged per search)	\$2.00
CLIA Search	\$0.25
Concealed Weapons Permit	\$0.25
Corporation Filings (Report Included Except In Delaware)	\$1.00
Court Search Wizard (Additional Fees May Apply; Orders Are Non-Refundable)	-
-County Civil Lower & Upper Court - 7 Year (not discountable)	\$35.00
-County Civil Lower & Upper Court - 10 Year (not discountable)	\$40.00
-County Criminal - 7 Year (not discountable)	\$25.00
-County Criminal - 10 Year (not discountable)	\$30.00
-Federal Division Civil - 7 Year (not discountable)	\$16.00
-Federal Division Civil - 10 Year (not discountable)	\$25.00
-Federal Division Criminal - 7 Year (not discountable)	\$16.00
-Federal Division Criminal - 10 Year (not discountable)	\$25.00
-Statewide Criminal (not discountable)	\$24.00
Criminal Records (charged per search)	\$1.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Criminal Records Report	\$1.00
DEA Controlled Substances License Search	\$0.25
Death Records (charged per search)	\$0.25
Death Records Report (charged per search)	\$1.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Disclosed Entity Report (charged per search) (not discountable)	\$5.00
Driver Licenses	\$0.75
Dun & Bradstreet (D&B) Search	\$0.25
Email Search	\$0.40
FAA Aircraft (Report Included)	\$0.25
FAA Pilots (Report Included)	\$0.25
Federal Criminal Court Records Search (charged per search)	\$3.00
Federal Firearms & Explosives	\$0.25
Federal Employer ID Numbers (FEIN)	\$0.50
Fictitious Business Name	\$0.50
Foreclosures Search (Report Included)	\$1.00
Hunting/Fishing Licenses	\$0.25
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
Internet Domains	\$0.25
Law Enforcement Location Report (charged per search)	\$1.00
Liens & Judgments (charged per search)	\$0.25
Liens & Judgments Report	\$1.00
Marriages / Divorces Search	\$1.00
Motor Vehicles Report	\$1.00
MVR Reports (Driving Records) ** (plus state fee listed below) (charged per search) (not discountable)	** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
MVR Wildcard Search	\$1.00
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$1.00
NCPDP (National Council for Prescription Drug Programs) Search (charged per search)	\$0.50
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)	\$1.50
Neighbors ("Next Steps") (not discountable)	\$0.25
NPI Data Search (not discountable)	\$0.25
NPI Report	\$0.50
Official Records Search (Report Included)	\$0.25
Passport Validation (charged per search)	\$1.00
People At Work Search	\$1.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	-
-1 - 50	\$3.00
-51 - 250	\$15.00
-251 - 500	\$30.00
-501 - 1,000	\$60.00
-1,001 - 5,000	\$300.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-5,001 - 25,000	\$1,500.00
-25,001 - 100,000	\$6,000.00
Professional Licenses (charged per search)	\$1.00
Property Assessment Search	\$1.00
Property Assessment Report	\$1.00
Property Deed Search	\$1.00
Property Deed Report (excluding Deed Image)	\$1.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$2.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$2.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Person Search (charged per search)	\$3.50
Real Time Phone Search	\$0.50
Relatives ("Next Steps")	\$1.00
Relatives, Neighbors & Associates ("Next Steps")	\$2.00
Relavint Visual Link Analysis (Per Diagram) (not discountable)	\$2.00
Satellite Image Search	\$0.00
Sexual Offenders (Report Included) (charged per search)	\$1.00
USA Patriot Act (charged per search) (not discountable)	\$0.25
Virtual Identity Search & Report	\$2.00
Voter Registrations	\$0.25
Watercraft	\$0.50
Watercraft Report	\$1.00
WorkPlace Locator (not discountable)	\$3.50
Reports:	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$3.50
Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$6.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$3.50
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.50
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.50
Additional Report Options:	--

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Bankruptcy (charged per search)	\$1.00
-Businesses At Address	\$0.25
-Concealed Weapons Permit Search	\$0.25
-Criminal Records Search (charged per search)	\$1.00
-Criminal Records Report	\$1.00
-Driver Licenses At Address	\$0.75
-Hunting/Fishing License Search	\$0.25
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles Registered At Address	\$0.75
-Neighborhood Profile (2010 Census)	\$0.50
-Neighbors At Address	\$0.25
-Property Ownership Current / Previous	\$1.00
-Sexual Offenders Search (Report Included) (charged per search)	\$1.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.50
Additional Report Options:	-
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-Internet Domain Names	\$0.25
-IRS 5500	\$0.50
-Liens and Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-UCC Filings	\$0.50
-Watercraft	\$1.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.50
Additional Report Options:	-
-Associates	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Criminal Records (charged per search)	\$1.00
-DEA Controlled Substances License Search	\$0.25
-Driver Licenses Information	\$0.75
-Email Search	\$0.40
-Federal Firearms & Explosives License Search	\$0.25
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.75
-National Motor Vehicle Accident Search & Report	\$3.00
-Neighborhood Profile (2010 Census)	\$0.50
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.25
-People At Work	\$1.00
-Phones Plus	\$0.50
-Professional Licenses (charged per search)	\$1.00
-Properties	\$1.00
-Relatives (Up to 3 Degrees of Separation)	\$1.00

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

-Sexual Offenders (charged per search)	\$1.00
-Supplemental Data Sources (charged per search)	\$1.00
-UCC Filings	\$1.00
Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	-
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-Internet Domain Names	\$0.25
-IRS 5500	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-Sanctions	\$0.50
-UCC Filings	\$0.50
-Verification	\$0.75
-Watercraft	\$1.00
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional Report Options listed below)	\$6.00
Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of Birth, Social Security Number, Tax ID(s) UPIN and NPI number)	\$0.50
Additional Report Options:	-
-Additional Deceased Data Sources	\$0.00
-Associates	\$0.00
-Bankruptcy (charged per search) (not discountable)	\$0.25
-Business Address Summary	\$0.25
-Business Affiliations	\$0.50
-Business Phone Matches	\$0.25
-DEA Licenses	\$0.25
-Degrees	\$0.00
-Education	\$0.50
-Group Affiliations	\$0.50
-GSA Sanctions (charged per search)	\$0.50
-Hospital Affiliations	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Medical Licenses (charged per search)	\$1.00
-Possible Criminal Records (charged per search)	\$0.25
-Professional Licenses (charged per search)	\$1.00
-Sanctions (Disciplinary) (charged per search)	\$0.50
-Sexual Offenses (charged per search)	\$1.00
-Specialties	\$0.00
-Verification	\$0.75

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Online Batch Services	
Advanced Person Search	\$0.50
Deceased Person	\$0.25
Address (Single)	\$0.13
Address (Multiple)	\$0.16
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	\$0.23
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Phones Plus	\$0.50
Real Time Phone Search	\$0.50
Real Time Motor Vehicle Registrations	\$1.50
Property - Add Up To Five Properties Owned By The Subject	\$1.00
InstantID Consumer	\$0.65
InstantID Consumer With Fraud Defender	\$0.95
InstantID Consumer With Red Flags Rule	\$0.90
InstantID Business	\$1.30
InstantID Business With Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	-

Transactional Price Schedule: Accurint for Government

Pricing is per hit unless otherwise indicated.

Accurint for Government Transactional Feature	PRICE
Advanced Motor Vehicle Search (charged per search)	\$1.00
Advanced Person Search	\$0.50
Automated Valuation Model (AVM) Report	\$5.00
American Board Of Medical Specialties Search	\$1.00
American Board Of Medical Specialties Report	\$5.00
Associates ("Next Steps")	\$1.00
Bankruptcies, Liens & Judgments Search (charged per search)	\$0.50
Bankruptcy Search (charged per search)	\$0.25
Bankruptcy Report	\$1.00
Bankruptcy Docket Sheet (\$0.50 For First 5 Pages & \$0.20 Per Page Thereafter) (not discountable)	\$0.50
Bankruptcy Documents (Per Page, Up To Max Charge Of \$6 Per Document) (not discountable)	\$0.20
Boolean Search	\$2.00
Business Credit (charged per search) (not discountable)	\$0.25
Business Credit Report	\$20.00
InstantID Business (charged per search)	\$1.30
InstantID Business & FraudDefender (charged per search)	\$1.30
Business Search (charged per search) (not discountable)	\$0.35
Businesses In The News (not discountable)	\$5.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Canadian Phones	\$0.40
Case Audit Compliance	\$0.00
Civil Courts Search (Report Included) (charged per search)	\$2.00
CLIA Search	\$0.25
Concealed Weapons Permit	\$0.25
Corporation Filings (Report Included Except In Delaware)	\$1.00
Court Search Wizard (Additional Fees May Apply; Orders Are Non-Refundable)	-
-County Civil Lower & Upper Court - 7 Year (not discountable)	\$35.00
-County Civil Lower & Upper Court - 10 Year (not discountable)	\$40.00
-County Criminal - 7 Year (not discountable)	\$25.00
-County Criminal - 10 Year (not discountable)	\$30.00
-Federal Division Civil - 7 Year (not discountable)	\$16.00
-Federal Division Civil - 10 Year (not discountable)	\$25.00
-Federal Division Criminal - 7 Year (not discountable)	\$16.00
-Federal Division Criminal - 10 Year (not discountable)	\$25.00
-Statewide Criminal (not discountable)	\$24.00
Criminal Records (charged per search)	\$1.00
Criminal Records Report	\$1.00
DEA Controlled Substances License Search	\$0.25
Death Records (charged per search)	\$0.25
Death Records Report (charged per search)	\$1.00
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Disclosed Entity Service (not discountable)	\$5.00
Driver Licenses	\$0.75
Dun & Bradstreet (D&B) Search	\$0.25
Dun & Bradstreet (D&B) Global Market Identifiers Search	\$3.75
Email Search	\$0.40
FAA Aircraft (Report Included)	\$0.25
FAA Pilots (Report Included)	\$0.25
Federal Civil Court Records Search (charged per search)	\$2.00
Federal Criminal Court Records Search (charged per search)	\$3.00
Federal Firearms & Explosives	\$0.25
Federal Employer ID Numbers (FEIN)	\$0.50
Fictitious Business Name	\$0.50
Foreclosures Search (Report Included)	\$1.00
Hunting/Fishing Licenses	\$0.25
Identity Authenticate (charged per search)	\$1.25
Identity Verification (charged per search)	\$0.60
InstantID Consumer Search (charged per search)	\$0.75
InstantID Consumer & FraudDefender Search (charged per search)	\$1.05
Internet Domains	\$0.25
Liens & judgments (charged per search)	\$0.25
Liens & judgments Report	\$1.00
Marriages / Divorces Search	\$1.00
Medical, Employment and Business Records Retrieval	-
-Medical, Employee Or Business Record Retrieval With Authorization (not discountable)	\$35.00
-Medical, Employee Or Business Record Retrieval With Authorization And Affidavit (not discountable)	\$72.50

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Medical, Employee Or Business Record Retrieval By Subpoena (not discountable)	\$87.50
-Canvassing Up To 5 Custodians (not discountable)	\$50.00
-Canvassing From 5 To 10 Custodians (not discountable)	\$100.00
-Canvassing Above 10 Custodians, Per Custodian (not discountable)	\$10.00
-Chronological Sorting (charged per page) (not discountable)	\$0.03
-Pagination Only (charged per page) (not discountable)	\$0.10
-Research And Identify Custodial Location	\$0.00
- Long distance charges, phone charges, initial and follow up calls	\$0.00
-Prepare And Deliver Notice And Subpoena For Signature (If Required)	\$0.00
-Deliver Notice To All/3rd Party Notices	\$0.00
-Serve Subpoena To Custodian Of Record	\$0.00
-Pick-Up Scheduling And Two (2) Field Trips	\$0.00
-Mileage	\$0.00
-Return Record Review For Completeness And Legibility	\$0.00
-Rush Fee (One Way) (not discountable)	\$25.00
-Witness Fee (Pass Through Fees May Be Charged)	\$0.00
-Deposition Trip Fee (not discountable)	\$20.00
-Deposition Certification Fee (not discountable)	\$20.00
-Custodial Fee (Pass Through Fees May Be Charged)	\$0.00
-Custodial Fee Carrying Fee (10% of Pass Thru Fees May Be Charged)	\$0.00
-Hard Copy Per Page, Authorization (not discountable)	\$0.50
-Hard Copy Per Page, Subpoena, Includes Pagination And Sealing If Required (not discountable)	\$0.50
-Hard Copy, Shipping Cost (Pass Through Fees May Be Charged)	\$0.00
-Sales/Revenue Taxes (Pass Through Fees May Be Charged)	\$0.00
-X-Ray Duplication (not discountable)	\$17.50
-Fax Or Electronic Receipt Of Authorization For The Release Of Records	\$0.00
-Phone Charges	\$0.00
-Authorization Cover Sheet Preparation And Delivery Per Location	\$0.00
-Record Receipt And Review (QA)	\$0.00
-Electronic Posting Of Record, Per Page	\$0.00
-Hospital Charting (charged per page) (not discountable)	\$0.25
-Maximum Spend Without Client Authorization, MRR * (not discountable)	\$75.00
-Maximum Spend Without Client Authorization, X-Ray Duplication * (not discountable)	\$210.00
*Default Can Be Lower Or Higher Based On Customer Specifications	--
Motor Vehicles Report	\$1.00
MVR Reports (Driving Records) ** (plus state fee listed below) (charged per search) (not discountable)	*** Customer will have access to and use of the MVR Reports (Driving Records) materials and features. MVR Reports (Driving Records) fees are subject to change without notice.
National Motor Vehicle Accident Search & Report (not discountable)	\$3.00
National UCC Filings (Report Included)	\$1.00
NCPDP (National Council for Prescription Drug Programs) Search (charged per search)	\$0.50
NCPDP (National Council for Prescription Drug Programs) Report (charged per search)	\$1.50

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

Neighbors ("Next Steps") (not discountable)	\$0.25
NPI Data Search (not discountable)	\$0.25
NPI Report	\$0.50
Official Records Search (Report Included)	\$0.25
OSHA Investigative Reports Search	\$1.00
Passport Validation (charged per search)	\$1.00
People At Work Search	\$1.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	-
-1 - 50	\$3.00
-51 - 250	\$15.00
-251 - 500	\$30.00
-501 - 1,000	\$60.00
-1,001 - 5,000	\$300.00
-5,001 - 25,000	\$1,500.00
-25,001 - 100,000	\$6,000.00
Professional Licenses (charged per search)	\$1.00
Property Assessment Search	\$1.00
Property Assessment Report	\$1.00
Property Deed Search	\$1.00
Property Deed Report (excluding Deed Image)	\$1.00
Property Deed Image (additional charge when ordered from within Property Reports) (not discountable)	\$8.00
Property Search (Property Assessments, Deeds & Mortgages)	\$2.00
Property Report (Property Assessments, Deeds & Mortgages, excluding Deed Image)	\$2.00
Provider Search	\$0.25
Provider Report	\$5.00
Provider Report Card (charged per search)	\$5.00
Provider Sanction Search (charged per search)	\$0.25
Provider Sanction Report	\$5.00
Real Time Person Search (charged per search)	\$3.50
Real Time Phone Search	\$0.50
Relatives ("Next Steps")	\$1.00
Relatives, Neighbors & Associates ("Next Steps")	\$2.00
Relavint Visual Link Analysis (Per Diagram) (not discountable)	\$2.00
Satellite Image Search	\$0.00
SEC Filings Search	\$3.50
Sexual Offenders (Report Included) (charged per search)	\$1.00
SIRIS	\$0.00
USA Patriot Act (charged per search) (not discountable)	\$0.25
Virtual Identity Search & Report	\$2.00
Voter Registrations	\$0.25
Watercraft	\$0.50
Watercraft Report	\$1.00
WorkPlace Locator (not discountable)	\$3.50
Reports	
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$3.50
Business Link Report (charged per search)	\$5.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Comprehensive Report (Best Value): Summary Report, Associates, Bankruptcy, Concealed Weapons Permits, Criminal Records, DEA Controlled Substances License Search, Driver's Licenses, FAA Aircraft, FAA Pilots, Federal Firearms & Explosives License Search, Hunting/Fishing Permits, Liens/Judgments, National Motor Vehicle Accident Search & Report, Neighbors, People at Work, Phones Plus, Possible Education, Professional Licenses, Property, Relatives (3 Degrees), Sexual Offenders, UCC Filings, Vehicle Registrations, Voter Registration and Watercraft.	\$6.00
Contact Card Report: Summary Report: Names Associated with Subject, Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Address Summary and Phones Plus (optional).	\$3.50
Entitlement Report: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People At Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records And Sexual Offenders. Results Can Be Restricted By The User To Their Applicable Dates Of Interest.	\$4.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$3.50
Government Location Report (charged per search)	\$1.00
Summary Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Census Data, Bankruptcy Indicator, Property Indicator And Corporate Affiliations Indicator.	\$0.50
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.50
Additional Report Options:	–
-Bankruptcy (charged per search)	\$1.00
-Businesses At Address	\$0.25
-Concealed Weapons Permit Search	\$0.25
-Criminal Records Search (charged per search)	\$1.00
-Criminal Records Report	\$1.00
-Driver Licenses At Address	\$0.75
-Hunting/Fishing License Search	\$0.25
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles Registered At Address	\$0.75
-Neighborhood Profile (2010 Census)	\$0.50
-Neighbors At Address	\$0.25
-Property Ownership Current / Previous	\$1.00
-Sexual Offenders Search (Report Included) (charged per search)	\$1.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.50
Additional Report Options:	–
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-Internet Domain Names	\$0.25
-IRS 5500	\$0.50
-Liens and Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-UCC Filings	\$0.50
-Watercraft	\$1.00
Custom Comprehensive Report (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Possible Education, Comprehensive Report Summary)	\$0.50
Additional Report Options:	-
-Associates	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Criminal Records (charged per search)	\$1.00
-DEA Controlled Substances License Search	\$0.25
-Driver Licenses Information	\$0.75
-Email Search	\$0.40
-Federal Firearms & Explosives License Search	\$0.25
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.75
-National Motor Vehicle Accident Search & Report	\$3.00
-Neighborhood Profile (2010 Census)	\$0.50
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.25
-People At Work	\$1.00
-Phones Plus	\$0.50
-Professional Licenses (charged per search)	\$1.00
-Properties	\$1.00
-Relatives (Up to 3 Degrees of Separation)	\$1.00
-Sexual Offenders (charged per search)	\$1.00
-Supplemental Data Sources (charged per search)	\$1.00
-UCC Filings	\$1.00
Flat Rate Comprehensive Healthcare Business Report (includes Base Report Features and Additional Report Options listed below)	\$10.00
Comprehensive Healthcare Business Report (Base Report Features: Name, Address and Phone Variations; Parent Company, ID Numbers and Industry Information)	\$0.50
Additional Report Options:	-
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Phone Matches	\$0.25
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-Internet Domain Names	\$0.25
-IRS 5500	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-Sanctions	\$0.50

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

-UCC Filings	\$0.50
-Verification	\$0.75
-Watercraft	\$1.00
Flat Rate Comprehensive Healthcare Provider Report (includes Base Report Features and Additional Report Options listed below)	\$6.00
Comprehensive Healthcare Provider Report (Base Report Features: Gender, Date of Birth, Social Security Number, Tax ID(s) UPIN and NPI number)	\$0.50
Additional Report Options:	—
-Additional Deceased Data Sources	\$0.00
-Associates	\$0.00
-Bankruptcy (charged per search) (not discountable)	\$0.25
-Business Address Summary	\$0.25
-Business Affiliations	\$0.50
-Business Phone Matches	\$0.25
-DEA Licenses	\$0.25
-Degrees	\$0.00
-Education	\$0.50
-Group Affiliations	\$0.50
-GSA Sanctions (charged per search)	\$0.50
-Hospital Affiliations	\$0.50
-Liens And Judgments (charged per search)	\$0.25
-Medical Licenses (charged per search)	\$1.00
-Possible Criminal Records (charged per search)	\$0.25
-Professional Licenses (charged per search)	\$1.00
-Sanctions (Disciplinary) (charged per search)	\$0.50
-Sexual Offenses (charged per search)	\$1.00
-Specialties	\$0.00
-Verification	\$0.75
<i>Intentionally left blank!</i>	
Online Batch Services	
Advanced Person Search	\$0.50
Deceased Person	\$0.25
Address (Single)	\$0.13
Address (Multiple)	\$0.16
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	\$0.23
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Phones Plus	\$0.50
Real Time Phone Search	\$0.50
Real Time Motor Vehicle Registrations	\$1.50
Property - Add Up To Five Properties Owned By The Subject	\$1.00
InstantID Consumer	\$0.65
InstantID Consumer With Fraud Defender	\$0.95

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

InstantID Consumer With Red Flags Rule	\$0.90
InstantID Business	\$1.30
InstantID Business With Fraud Defender	\$1.30
Multiple = 2 Or More Phones/Addresses Returned	-

Transactional Price Schedule: Accurant for Government Collections

Pricing is per hit unless otherwise indicated.

Accurant for Government Collections NON-FCRA Transactional Feature	PRICE
Associates ("Next Steps")	\$1.00
Basic Lookup (not discountable)	\$0.10
Business Credit (charged per search) (not discountable)	\$0.25
Business Credit Report	\$20.00
InstantID Business (charged per search)	\$1.30
InstantID Business & FraudDefender (charged per search)	\$1.30
Business Search (charged per search) (not discountable)	\$0.35
Businesses In The News (not discountable)	\$5.00
Canadian Phones	\$0.40
Corporation Filings (Report Included Except In Delaware)	\$1.00
Death Records (charged per search) (not discountable)	\$0.25
Death Records Report (charged per search)	\$1.00
Deep Skip Search	\$0.50
Delaware Corporations (not discountable)	\$1.00
Delaware Corporations Report (not discountable)	\$11.00
Driver Licenses	\$0.75
Dun & Bradstreet (not discountable)	\$0.25
Email Search	\$0.40
Fictitious Business Name	\$0.50
InstantID (charged per search)	\$0.75
InstantID With FraudDefender (charged per search)	\$1.05
Internet Domains (not discountable)	\$0.25
Motor Vehicle Locator	\$0.75
Motor Vehicle Locator Report	\$1.00
National UCC Filings (Report Included)	\$1.00
Neighbors ("Next Steps") (not discountable)	\$0.25
People At Work Locator	\$1.00
People In The News (not discountable)	\$5.00
Person Alerts Monitoring (Monthly Monitoring Transactions Per Acct.) (Alerts Charged At Regular Price)	-
-1 - 50	\$3.00
-51 - 250	\$15.00
-251 - 500	\$30.00
-501 - 1,000	\$60.00
-1,001 - 5,000	\$300.00
-5,001 - 25,000	\$1,500.00
-25,001 - 100,000	\$6,000.00
Person Search (not discountable)	\$0.35
Phone History Report (not discountable)	\$0.25
Phones Plus	\$0.50
Professional Licenses (charged per search)	\$1.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Real Property Locator (Property Assessments, Deeds and Mortgages)	\$2.00
Relatives ("Next Steps")	\$1.00
Relatives, Neighbors & Associates ("Next Steps")	\$2.00
Reverse Lookup (not discountable)	\$0.10
USA Patriot Act (charged per search) (not discountable)	\$0.25
Voter Registration Locator (not discountable)	\$0.25
WorkPlace Locator (not discountable)	\$3.50
Reports	
Comprehensive Contact & Locate Report: Summary Report, Associates, Driver's Licenses, Neighbors, People at Work, Phones Plus, Professional Licenses, Property, Relatives (3 Degrees), UCC Filings and Voter Registration.	\$6.00
Finder Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses And Corporate Affiliations.	\$3.50
Comprehensive Address Report: (Base Report Features: Current And Previous Residents And Phones At Address)	\$0.50
Additional Report Options:	--
-Businesses At Address	\$0.25
-Driver Licenses At Address	\$0.75
-Motor Vehicles Registered At Address	\$0.75
-Neighborhood Profile (2010 Census)	\$0.50
-Neighbors At Address	\$0.25
-Property Ownership Current / Previous	\$1.00
Comprehensive Business Report (Base Report Features: Name and TIN Variations, Parent Company, and Industry Information)	\$0.50
Additional Report Options:	--
-Associated Businesses	\$1.00
-Associated People	\$1.00
-Bankruptcy (charged per search)	\$1.00
-Business Registrations	\$0.25
-Corporation Filings	\$1.00
-Dun & Bradstreet Records (not discountable)	\$3.75
-FAA Aircraft	\$0.25
-Internet Domain Names	\$0.25
-IRS 5500	\$0.50
-Liens and Judgments (charged per search)	\$0.25
-Motor Vehicles	\$0.75
-Properties	\$1.00
-UCC Filings	\$0.50
-Watercraft	\$1.00
Custom Comprehensive Report: Base Report: Others Using Same SSN, Date and Location where SSN Issued, Comprehensive Report Summary, Address Summary, Company Header.	\$0.50
Additional Report Options:	--
-Associates	\$1.00
-Driver Licenses Information	\$0.75
-Email Addresses	\$0.40
-Neighborhood Profile (2010 Census)	\$0.50
-Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.25

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

-Phones Plus	\$0.50
-Professional Licenses (charged per search)	\$1.00
-Real Property Locator	\$1.00
-Relatives (Up to 3 Degrees of Separation)	\$1.00
-UCC Filings	\$1.00
-Voter Registration Locator (not discountable)	\$0.25
Online Batch Services	
Address (Single)	\$0.13
Address (Multiple)	\$0.16
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Single)	\$0.23
Waterfall Phones: Directory Assistance Match, Address And Name Variations, Co-Residents, Phones Plus & Relatives; Add-Ons Possible Relocation, Neighbors & People At Work (Multiple)	\$0.25
Waterfall Phone with Address (single)	\$0.25
Waterfall Phone with Address (multiple)	\$0.30
Address and/or Phone Confirmation (per input) (single)	\$0.03
Address and/or Phone Confirmation (per input) (multiple)	\$0.04
Multiple = 2 Or More Phones/Addresses Returned	-

Accurint for Government Collections FCRA Transactional Feature	PRICE
Bankruptcy Search (charged per search)	\$0.25
Bankruptcy Report	\$1.00
Concealed Weapons Permit	\$0.25
Criminal Records (charged per search)	\$1.00
Criminal Records Report	\$1.00
Equifax Recovery Report (FCRA)	\$0.65
FAA Aircraft (Report Included) (not discountable)	\$0.25
FAA Pilots (Report Included) (not discountable)	\$0.25
Federal Firearms & Explosives (not discountable)	\$0.25
Hunting/Fishing Licenses (not discountable)	\$0.25
Judgments & Liens (charged per search) (not discountable)	\$0.25
Judgments & Liens Report	\$1.00
Marriages / Divorces Search	\$1.00
Phones Plus	\$0.50
Property Assessment Search	\$1.00
Property Assessment Report	\$1.00
Property Mortgages and Deeds Search	\$1.00
Property Mortgages and Deeds Report (excluding Deed Image)	\$1.00
Real Property (Assessments, Deeds and Mortgages)	\$2.00
Real Property Report	\$2.00
Sexual Offenders (Report Included) (charged per search)	\$1.00
Watercraft	\$0.50
Watercraft Report	\$1.00
Reports	
Asset Report: Property Deeds & Assessments, Watercraft, FAA Pilots, FAA Aircraft and UCC Filings.	\$3.50
Comprehensive Report: Summary Report, Bankruptcy, Concealed Weapons Permits, Hunting / Fishing Permits, and Liens & Judgments.	\$6.00
Comprehensive Address Report	\$0.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Additional Report Options:	–
-Bankruptcy (charged per search)	\$1.00
-Liens And Judgments (charged per search)	\$0.25
Custom Comprehensive Report	\$0.00
Additional Report Options:	–
-Bankruptcy (charged per search)	\$1.00
-Criminal Records (charged per search)	\$1.00
-Liens And Judgments (charged per search)	\$0.25
-Sexual Offenders (charged per search)	\$1.00
-Supplemental Data Sources (charged per search)	\$1.00

Accurint Virtual Crime Center (includes Jail Booking)

The subscription to AVCC includes unlimited access to a) Accurint for Law Enforcement, b) Accurint for Law Enforcement Plus and c) Accurint for Law Enforcement Mobile. All subscriptions include premium features Real Time Phones, Real Time MVR, Virtual Identity Report and Email. All other premium features within Accurint for Law Enforcement, Accurint for Law Enforcement Plus and Accurint for Law Enforcement Mobile are transactional only and not included in the subscription. Exclusions identified below.

# Sworn	Annual Subscription price
750+	Custom
501-750	\$56,800
251-500	\$41,500
126-250	\$24,200
76-125	\$19,400
26-75	\$16,200
1-25	\$13,650

*Includes up to 5 Database Interfaces built and maintained. (CAD, RMS, LPR, Crash, Offender DBs are the typical implementation)
 - Above pricing is only for jurisdictions with 5,000,000 or less population served.

Accurint for Law Enforcement Exclusions	
Bankruptcy Dockets	Law Enforcement Location Report
Bankruptcy Documents	MVR Reports
Canadian Phones	News Searches
Comprehensive Healthcare Business Report	Online Batch Services
Comprehensive Healthcare Provider Report	Property Deed Image
Court Search Wizard	Provider Report Card
DE Corporation Search and Report	Provider Sanction Search and Report
Flat Rate Healthcare Business Report	Provider Search and Report
Flat Rate Healthcare Provider Report	Real Time Person Search
Identity Authenticate	Workplace Locator
Identity Verification	XML

Accurint for Law Enforcement Plus Exclusions	
Bankruptcy Dockets	Identity Authenticate
Bankruptcy Documents	Identity Verification
Canadian Phones	Law Enforcement Location Report
Comprehensive Healthcare Business Report	MVR Reports
Comprehensive Healthcare Provider Report	News Searches
Contact Card Report	Online Batch Services
Court Search Wizard	Property Deed Image
D&B Global Market Identifiers	Provider Report Card
D&B Search	Provider Sanction Search and Report
DE Corporation Search and Report	Provider Search and Report
Email Search	Real Time Person Search
Flat Rate Healthcare Business Report	Workplace Locator
Flat Rate Healthcare Provider Report	XML

ZetX Cell Phone Records Analysis Solutions

ZetX Trax: Visualization and analytic tool for criminal investigations used to map locations and connections between devices. Price ranges from \$4,275 to \$474,050. Annual Subscription dependent upon agency size and population served.

ZetX VIPER: Visualization and analytic tool for criminal investigations used to map locations and connections between devices in real time. Price ranges from \$5,557 to \$616,265. Annual Subscription dependent upon agency size and population served.

Batch Solutions

Implementation Fee	Annual Minimum
N/A	\$5,000

Annual batch minimum of \$5,000. Minimal batch job revenue commitment for any single or a combination of batch products for a single batch job. Prior to the final invoice, a review of the account will determine if the commitment has been met. If not, the customer will be billed for the difference on their final annual invoice. If there are separate batch jobs with the same customer each implementation will be assessed its own minimum.

All pricing is per input unless otherwise specified.

Batch Non-FCRA Solutions	PRICE
PHONES & ADDRESSES	
Address (single)	\$0.07
Address (multiple)	\$0.08
Address Monitor (single)	\$0.01
Address Monitor (multiple)	\$0.01
Best Address for Government	\$0.07
NCOA	\$0.01
EDA Phones - Directory Assistance Match on Input (single)	\$0.03
EDA Phones - Directory Assistance Match on Input (multiple)	\$0.04
EDA Phones Monitor (single)	\$0.01
EDA Phones Monitor (multiple)	\$0.02
Phone Finder - Basic Search	\$0.50
Phone Finder - Premium Search	\$0.60
Phone Finder - Ultimate Search (not discounted)	\$0.65
Contact Plus with Address (single) (not discounted)	\$0.31
Contact Plus with Address (multiple) (not discounted)	\$0.36
Waterfall Phones (single)	\$0.07
Waterfall Phones (multiple)	\$0.09
Waterfall Phones Monitor (single)	\$0.01
Waterfall Phones Monitor (multiple)	\$0.02
Landline	\$0.31
Real Time Phone Search	\$0.50
Reverse Phone	\$0.09
Address and Phone (single)	\$0.20
Address and Phone (multiple)	\$0.24
Address and Phone Monitor (single)	\$0.01
Address and Phone Monitor (multiple)	\$0.02
Address and/or Phone Confirmation (requires address or phone process) (single) (charged per search)	\$0.03
Address and/or Phone Confirmation (requires address or phone process) (multiple) (charged per search)	\$0.04
Email Addresses	\$0.16
Phone Line Type (CELL, PAGER, POTS (Plain Old Telephone Service), VOIP (Voice Over IP), TIME, WEATHER, Puerto Rico/US Virgin Isl) (charged per search)	\$0.05
Phone Line Type Monitoring (not discounted)	\$0.10

Invitation for Bid No. 6100052951 - Identity Data Intelligence Research Services

IDENTITY	
LexID - Best	\$0.32
LexID - Unique Identifier Only	\$0.02
Date of Birth	\$0.05
Most frequently reported SSN and/or Best SSN	\$0.32
Best SSN for Government	\$0.32
Person Locator (includes Best Name, Address, Phone)	\$0.15
Red Flags	\$0.10
Up to five AKA's including DOB	\$0.10
ICR Basic	\$0.75
ICR with Phones	\$1.25
Residency Analytics	\$0.50
RELATED INDIVIDUALS	
Associates	\$0.50
Neighbors	\$0.24
People at Work	\$0.40
People at Work Monitor	\$1.00
People At Work (Flag)	\$0.02
Relatives	\$0.95
DEMOGRAPHICS	
Driver's License Locator	\$0.06
Marriages & Divorces	\$1.00
Professional Licenses	\$0.15
Voter Registration Search	\$0.04
ASSETS	
FAA Aircraft	\$0.01
Motor Vehicle Registration	\$0.20
Motor Vehicle Registration (Flag)	\$0.01
Real Time Motor Vehicle Registrations	\$1.50
Non-Registered Vehicle Indicator	\$2.50
Non-Registered Vehicle Indicator (does not include Real-Time Gateway)	\$2.00
Non-Registered Vehicle Indicator (Real-Time Gateway only)	\$1.50
Property	\$0.30
Property Capital Gains Indicator (not discounted)	\$10.00
Property Fraud Discovery (not discounted)	\$3.00
Property Monitor	\$1.00
Homestead Exemption	\$2.00
Watercraft Registration	\$1.00
Luxury Asset Tax	\$5.00
HEALTHCARE	
NCPDP (National Council for Prescription Drug Programs)	\$2.00
Patient Household Attributes (not discounted)	\$0.05
Short Term Rental Indicator	\$1.50
BUSINESS	
Active/Inactive Company	\$0.06
Business Address	\$0.13
Business Credit Report Attributes (not available for Financial Institutions or Telcos) (not discounted)	\$3.00
Business Credit Score (not available for Financial Institutions or Telcos) (not discounted)	\$1.50

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Business Failure Score (not available for Financial Institutions or Telcos) (not discounted)	\$1.50
Business Email Addresses	\$0.12
Business Fax Number	\$0.03
Business Phones	\$0.06
Business Property Ownership (Flag)	\$0.01
Business Registration Indicator	\$5.00
Business Search Full Package (includes: FEIN, Parent/Subsidiary, SIC & Descriptions, Number of Employees, Sales/Revenue for Company, Active/Inactive, URL, Business Property Ownership flag, UCC Flag, Tax Lien Flag, Judgment Flag, Business Phones, Business Fax Number, Business Address, Business Email Addresses, Business Updated Address, Executives, Responsible Party for Business Name, Responsible Party Phone)	\$3.00
Business Updated Address	\$0.10
Company Contact Package (includes: Business Phones, Business Fax Number, Business Address, Business Email Addresses, Business Updated Address, Executives, Responsible Party for Business Name, Responsible Party Phone)	\$1.75
Company Information Package (includes: FEIN, Parent/Subsidiary, SIC & Descriptions, Number of Employees, Sales/Revenue for Company, Active/Inactive, URL Search, Business Property Ownership flag, UCC Flag, Tax Lien Flag, Judgment Flag)	\$1.75
Corporation / Limited Partnerships Filings	\$0.40
Executives	\$0.06
FEIN	\$0.15
Judgment (Flag)	\$0.01
Number of Employees	\$0.08
Parent/Subsidiary	\$0.06
Responsible Party for Business Name	\$0.05
Responsible Party Phone	\$0.05
Sales/Revenue for Company	\$0.13
Secretary of State	\$0.40
Tax Lien (Flag)	\$0.01
UCC Filings	\$0.80
UCC Filings (Flag)	\$0.01
URL	\$0.03
DEROGATORY AND DECEASED (Non-FCRA)	
Wage Garnishment	\$0.20
Civil and Criminal Records	\$0.10
Civil and Criminal Records (Flag)	\$0.03
Civil and Criminal Records Monitor	\$0.01
Deceased (Flag)	\$0.01
Deceased	\$0.01
Deceased Monitor	\$0.01
Bankruptcy Events Scrub (Non-Monitored)	\$0.50
Bankruptcy Events Collection (Chapter 7)	\$1.00
Bankruptcy Events Collection (Chapter 13)	\$3.00
Foreclosure (or Pre-Foreclosure)	\$0.04
Foreclosure (or Pre-Foreclosure) (Flag)	\$0.01
Judgment and Lien	\$0.02
Foreclosure (or Pre-Foreclosure) Monitor	\$0.01
Judgment and Lien (Flag)	\$0.01

Use or disclosure of data contained on this sheet is subject to the restriction on the title page of this bid.

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Judgment & Lien Monitor	\$0.01
LexisNexis Contact Risk (Flag)	\$2.00
LexisNexis Contact Risk	\$2.50
LexisNexis Contact Risk Monitor	\$2.50
Possible Incarceration	\$0.01
Possible Incarceration (Flag)	\$0.01
Possible Incarcerations Monitor	\$0.01
Sex Offender Search (review of existing file)	\$0.01
Negative News	\$25.00
Suspicious Identity (Flag)	\$0.10
REPORTS	
ASSET REPORT: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft and UCC Filings.	\$3.50
COMPREHENSIVE REPORT: Summary Report, Phones Plus, Bankruptcy, Liens & Judgments, UCC Filings, People at Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, National Motor Vehicle Accident Search & Report, Voter Registration, Hunting/Fishing Permits, Concealed Weapons Permits, Associates, Relatives (3 Degrees), Neighbors, Criminal Records and Sexual Offenders.	\$6.00
ENTITLEMENT REPORT: Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People at Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, Associates, Relatives (3 Degrees), Criminal Records and Sexual Offenders. Results can be restricted by the user to their applicable dates of interest.	\$4.00
FINDER REPORT: Address Summary, Others using SSN, Date/Location where SSN issued, Phone Summary, Current Listed Phones, Unverified phones with Type and Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones at Historical Addresses, Bankruptcy Filings and Corporate Affiliations.	\$3.50
SUMMARY REPORT: Address Summary, Others using SSN, Date/Location where SSN issued, Census Data, Bankruptcy Indicator, Property Indicator and Corporate Affiliations Indicator.	\$0.50
COMPREHENSIVE BUSINESS REPORT (Base Report Features: Name, Address and Phone Variations, Parent Company, Id Numbers and Industry Information)	\$0.50
Additional Report Options:	
Associated Businesses	\$0.50
Associated People	\$0.50
Bankruptcy	\$1.00
Business Registrations	\$0.13
Corporation Filings	\$0.40
Dun & Bradstreet Records (not discounted)	\$3.75
FAA Aircraft	\$0.08
Internet Domain Names	\$0.03
IRS 5500	\$0.10
Liens and Judgments	\$0.25
Motor Vehicles	\$0.15
Properties	\$0.30
UCC Filings	\$0.40
Watercraft	\$0.30
CUSTOM COMPREHENSIVE REPORT (Base Report Features: Others Using Same SSN, Date and Location where SSN Issued, Company Header, Address Summary, Comprehensive Report Summary)	\$0.50

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Additional Report Options:	-
Associates	\$0.50
Bankruptcy	\$1.00
Criminal Records	\$1.00
Driver Licenses Information	\$0.15
Liens and Judgments	\$0.25
Motor Vehicle(s) Registration (Watercraft & Boat Trailers included)	\$0.15
National Motor Vehicle Accident Search & Report	\$0.60
Neighborhood Profile (2000 Census)	\$0.25
Neighbors (Up to 6 Neighbors at 10 Different Addresses)	\$0.24
People at Work	\$0.40
Phones Plus	\$0.50
Professional Licenses	\$1.00
Properties	\$0.30
Relatives (Per Degree of Separation; Up to 3 Degrees)	\$0.95
Sexual Offenses	\$1.00
Supplemental Data Sources	\$1.00
UCC Filings	\$0.80
JAIL BOOKING	
Jail Booking Search (Minimum \$5,000/year)	\$1.44
Jail Booking Watch / Monitoring (Minimum \$400/month)	\$0.39
SCORING	
Portfolio Evaluation Report	Custom

	Price Per Input
Batch FCRA Solutions	
Payment Score	\$0.07
Derogatory And Deceased – Banko	
Bankruptcy (Flag)	\$0.01
Bankruptcy (Short)	\$0.01
Bankruptcy (Short) Monitor	\$0.01
Bankruptcy (Full Record)	\$0.02
Bankruptcy Monitor (Full Record)	\$0.01
Banko Events Monitoring	\$0.50
Deceased (Flag)	\$0.01
Deceased	\$0.01
Deceased Monitor	\$0.01
Electronic Bankruptcy Notification (EBN)	\$0.60
Bankruptcy + Electronic Bankruptcy Notification (EBN)	\$0.60
Bankruptcy Events Scrub (Non-Monitored)	\$0.50
Bankruptcy Events Collection (Chapter 7)	\$1.00
Bankruptcy Events Collection (Chapter 13)	\$3.00

XML Access

Implementation Fee	Annual Minimum
N/A	\$10,000

Annual XML minimum of \$10,000. Minimal XML job revenue commitment for any single or a combination of XML products for a single XML job. Prior to the final invoice, a review of the account will determine if the commitment has been met. If not, the customer will be billed for the difference on their final annual invoice. If there are separate XML jobs with the same customer each implementation will be assessed its own minimum.

Pricing is per hit unless otherwise indicated.

XML Feature	PRICE
Advanced Person Search	\$0.50
Bankruptcy Search (charged per search)	\$0.25
Bankruptcy Report	\$1.00
Basic Lookup (not discountable)	\$0.10
Business InView Credit Report (not available to Financial Inst. or Telco; other restrictions apply) (not discountable)	\$15.00
Business InView Report (not available to Financial Inst. or Telco; other restrictions apply) (charged per hit) (not discountable)	\$6.00
Business Search (charged per search) (not discountable)	\$0.35
Canadian Phones	\$0.40
Civil Courts Search (Report Included) (charged per search)	\$2.00
CLIA Search	\$0.25
Concealed Weapons Permit	\$0.25
Contact Plus Search	\$0.65
Corporation Filings (Report Included Except In Delaware)	\$1.00
Criminal Records (charged per search)	\$1.00
Criminal Records Report	\$1.00
DEA Controlled Substances License Search	\$0.25
Death Records (charged per search)	\$0.25
Death Records Report (charged per search)	\$1.00
Directory Assistance Reverse Search (Reverse Directory)	\$0.10
Disclosed Entity Report (charged per search) (not discountable)	\$5.00
Driver Licenses	\$0.75
Driver Licenses Report	\$0.25
Email Search	\$0.40
FAA Aircraft (Report Included)	\$0.25
FAA Pilots (Report Included)	\$0.25
Federal Firearms & Explosives	\$0.25
Find a Business (charged per search)	\$0.50
Florida Accidents Search (Report Included)	\$2.00
Foreclosures Search (Report Included)	\$1.00
Healthcare Provider Search	\$0.25
Healthcare Provider Report	\$5.00
Healthcare Provider Sanction Search	\$0.25
Healthcare Provider Sanction Report	\$5.00
Healthcare Consolidated Provider License and Sanction Report	\$10.00
Healthcare Consolidated Search Service (charged per search)	\$5.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Hunting/Fishing Licenses	\$0.25
Internet Domains	\$0.25
LexID – Unique Identifier Only	\$0.02
LexID Best (Best Name, Address, SSN, DOB, DOD, Phone, LexID Unique Identifier)	\$0.35
Liens & judgments (charged per search)	\$0.25
Liens & judgments Report	\$1.00
Marriages / Divorces Search	\$1.00
Mortgage Fraud Report (All Report Options)	\$6.00
Address History per subject	\$2.00
Employer Validation per subject	\$0.35
InstantID® Consumer Verification per subject	\$0.65
Property Chronology History (charged per search)	\$3.00
Motor Vehicles Search	\$0.75
Motor Vehicles Report	\$1.00
National Accident Report (charged per search)	\$2.00
National UCC Filings (Report Included)	\$1.00
Neighbors Report	\$0.25
NPI Data Search (not discountable)	\$0.25
NPI Report	\$0.50
Official Records Search (Report Included)	\$0.25
Patient Household Attributes (not discountable)	\$0.05
People At Work Search	\$1.00
Person Search (not discountable)	\$0.35
Phone Finder - Basic Search (per input)	\$0.50
Phone Finder - Premium Search (per input)	\$0.60
Phone Finder - Ultimate Search (per input) (not discountable)	\$0.65
Phones Plus	\$0.50
Professional Licenses (charged per search)	\$1.00
Property	\$2.00
Property Report	\$2.00
Property History (charged per search)	\$3.00
Rate Evasion Evaluation Analytical Tool: Basic Report Includes: Identity Validation, Matching Index, Previous Addresses, Reverse Phone, Driver's License, Motor Vehicle Registrations, Additional Drivers, Other Potential Additional Drivers.	\$1.00
Real Time Motor Vehicle Registrations (charged per search)	\$3.50
Real Time Phone Search (charged per search) (not discountable)	\$0.50
Relatives, Neighbors & Associates	\$2.00
Sexual Offenders (Report Included) (charged per search)	\$1.00
Social Media Locator (not discountable)	\$4.00
USA Patriot Act (charged per search)	\$0.25
Voter Registrations	\$0.25
Watercraft	\$0.50
Watercraft Report	\$1.00
WorkPlace Locator (not discountable)	\$3.50

Intentionally left blank!

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Reports	
Address Report	\$1.00
Asset Report: Property Deeds & Assessments, Vehicle Registrations, Watercraft, FAA Pilots, FAA Aircraft, and UCC Filings.	\$3.50
Business Risk Compliance Report (Access Restrictions May Apply) (charged per hit)	\$17.00
Comprehensive Report (Best Value): Summary Report, Phones Plus, Bankruptcy, Liens/Judgments, UCC Filings, People At Work, Driver's Licenses, Vehicle Registrations, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, Florida Accidents, Voter Registration, Hunting / Fishing Permits, Concealed Weapons Permits, Associates, Relatives (3 Degrees), Neighbors, Criminal Records And Sexual Offenders.	\$6.00
Contact Card Report: Summary Report (With Property Indicator, Corporate Affiliations Indicator, Names Associated With Subject), Contact List: At Home, At Work, Through Family, Through Associates, Through Neighbors, Possible Relocation, Phones Plus (Optional), Address Summary, And Bankruptcy Information.	\$3.50
LexisNexis Identity Fraud Report (charged per search)	\$5.00
Finder/People Report: Address Summary, Others Using SSN, Date/Location Where SSN Issued, Phone Summary, Current Listed Phones, Unverified Phones With Type And Date Indicators, Current Neighbor Phones, Possible Relative Phones (2 Degrees), Possible Associate Phones, Phones At Historical Addresses, Bankruptcy Filings And Corporate Affiliations.	\$3.50
Relatives, Neighbors, & Associates Report	\$2.00
Smartlinx® Business Report (charged per search)	\$20.00
Smartlinx® Person Report (charged per search)	\$20.00
Comprehensive Business Report (Base Report Features: Name, Address And Phone Variations, Parent Company, ID Numbers And Industry Information)	\$0.50
Additional Report Options:	
Associated Businesses	\$1.00
Associated People or Executives	\$1.00
Bankruptcy (charged per search) (not discountable)	\$1.00
Business Registrations	\$0.25
Company Profile Or Registered Agents	\$1.00
Corporation Filings	\$1.00
Dun & Bradstreet Records (not discountable)	\$3.75
FAA Aircraft	\$0.25
Internet Domain Names	\$0.25
IRS 5500	\$1.00
Liens And Judgments (charged per search)	\$0.25
Motor Vehicles	\$0.75
Professional Licenses (charged per search)	\$1.00
Properties	\$1.00
UCC Filings	\$0.50
Watercraft	\$1.00
Custom Comprehensive Report: Base Report: Others Using Same SSN, Date and Location where SSN Issued, Comprehensive Report Summary, Address Summary, Company Header.	\$0.50
Additional Report Options:	
Associates	\$1.00
Bankruptcy (charged per search)	\$1.00
Concealed Weapon Permits	\$0.25
Corporate Affiliations	\$1.00

Criminal Records (charged per search)	\$1.00
DEA Controlled Substance	\$0.25
Driver Licenses Information	\$0.75
Email Addresses	\$0.40
FAA Aircraft	\$0.25
FAA Certifications (Pilots)	\$0.25
Federal Firearms & Explosives Licenses	\$0.25
Fictitious Businesses	\$0.50
Florida Accidents	\$2.00
Foreclosures	\$1.00
Global Watchlists	\$0.25
Healthcare Providers	\$0.25
Healthcare Sanctions	\$0.25
Hunting & Fishing Licenses	\$0.25
Liens And Judgments (charged per search)	\$0.25
Motor Vehicle(s) Registration (Watercraft & Boat Trailers Included)	\$0.75
Neighborhood Profile (2010 Census)	\$0.50
Neighbors (Up To 6 Neighbors At 10 Different Addresses)	\$0.25
People At Work	\$1.00
Phones Plus	\$0.50
Professional Licenses (charged per search)	\$1.00
Properties	\$1.00
Relatives (Up to 3 Degrees of Separation)	\$1.00
Sexual Offenders (charged per search)	\$1.00
UCC Filings	\$1.00
Voter Registration	\$0.25
Watercraft	\$1.00

Identity Assurance and Fraud Detection Solutions

Risk Defense Platform (RDP)/Dynamic Decision Platform (DDP)

Your citizens demand fast, simple digital interactions. At the same time, fraud threats are continually evolving and changing. How can you protect against them without compromising the online experience for your citizens?

The LexisNexis® Risk Defense Platform/Dynamic Decision Platform (RDP/DDP) offers a proven solution. A customizable, robust system, it delivers a frictionless onboarding and authentication process for users while defending against ever-changing fraud threats.

Predicated on a multi-layered, risk-based approach, RDP/DDP accelerates the identification of your citizens while delivering superior protection. It streamlines interactions by conducting different levels of authentication, adjusted in real time, based on the risk level of the individual transaction.

RDP/DDP equips your agency with a powerful set of fraud and identity management capabilities. You also get intelligent reporting metrics that help you:

- Remove unnecessary friction to deliver a smooth, positive experience for citizens
- Quickly adjust to new fraud threats without draining limited resources
- Improve your compliance with regulations regarding the protection of sensitive and citizen data
- Fortify identity and device authentication online and in call centers to effectively thwart fraud and account takeover

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

You get seamless access to a wide variety of onboarding and authentication tools as well as industry-proven best practices through one simplified integration that only requires minimal IT support.

Implementation Fee	Annual Minimum
\$8,000	\$20,000

Implementation Fee of \$8,000 per RDP/DDP instance. Professional implementation services include but may not be limited to project management, technical implementation support, configuration, and adjustments as necessary. The flat fee will cover the implementation of any and all RDP/DDP products in a SINGLE implementation. If there are separate RDP/DDP implementations with the same customer each implementation will be assessed a separate implementation fee; this can include adding additional services to existing RDP/DDP implementations.

Annual RDP/DDP minimum of \$20,000. Minimal annual revenue commitment for any single or a combination of RDP/DDP products for a single RDP/DDP implementation. Prior to the final annual invoice, a review of the account will determine if the annual commitment has been met. If not, the customer will be billed for the difference on their final annual invoice. If there are separate RDP/DDP implementations with the same customer each implementation will be assessed its own annual minimum.

Fraud Risk Decisioning

FraudPoint – Batch/XML

LexisNexis® FraudPoint® solutions can help prevent fraud, reduce costs and streamline decisions so that your business steers clear of fraud and stays focused on profitable customers. FraudPoint® solutions are available as an effective, calculated risk score or as attributes for modeling within internal scoring or rules engines.

FraudPoint Score	\$0.55/input
FraudPoint Attributes	\$0.60/input
FraudPoint Score & Attributes	\$0.62/input
Bureau Fraud Flags	\$0.15/input
FraudPoint Score and Attributes with Red Flags Rule Report	\$0.92/input
FraudPoint Score with Digital Insights Score	\$0.60/input
FraudPoint Score, Digital Insights Score plus both attributes	\$0.68/input
FraudPoint Attributes and Digital Insights Attributes Only	\$0.65/input
FraudPoint Custom Score	\$0.55/input
FraudPoint Custom Score with FDN	\$0.60/input
FraudPoint Custom Score and Attributes	\$0.62/input
FraudPoint Custom Score with FDN and Attributes	\$0.67/input
FraudPoint Score, Custom Digital Insight Score plus both attributes	\$0.68/input
FraudPoint Custom Score, Digital Insights Score plus both attributes	\$0.68/input
FraudPoint Custom Score, Custom Digital Insights Score plus both attributes	\$0.68/input
FraudPoint Custom Score, Custom Digital Insights Score	\$0.60/input

Email Risk Assessment - XML

Email Risk Assessment connects you to coverage of more than 5 billion email addresses obtained from a proven variety of sources to help your business quickly detect valid and invalid email addresses. By returning an easy-to-interpret risk score between 0 and 1,000 along with risk

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

indicators and when available, other Personally Identifiable Information (PII), Email Risk Assessment delivers succinct decisioning data that supports risk-based assessment and fraud mitigation strategies.

Email Risk Assessment	\$0.15/input
-----------------------	--------------

Emallage

LexisNexis® Emallage® is a powerful fraud risk scoring solution fueled by email intelligence. It gives a clear picture of who is behind a transaction—and the risk associated—so government agencies can automate decisioning workflows, improve citizen experience, maximize efficiencies and protect program integrity. LexisNexis® Emallage returns an overall risk score and confidence scores, along with metadata points such as email and domain details and other Personally Identifiable Information (PII) to provide users with succinct decisioning data that supports risk-based assessment and fraud mitigation strategies.

Emallage	\$0.14/input
----------	--------------

There is a monthly minimum of \$250.

LexisNexis ThreatMetrix for Government

LexisNexis ThreatMetrix for Government offers one of the world’s largest digital identity networks, combined with a dynamic decisioning platform, and the ability to integrate with mobile applications and electronic transmissions of consumer or business data within an organization. With the intelligence from billions of electronic transmissions and transactions, embedded machine learning, and a powerful decision platform, LexisNexis Risk Solutions provides an enterprise solution for digital identity intelligence and authentication. This helps your government agency to: make insightful, real-time customer trust decisions and unify decision analytics across the entire digital journey, while reducing fraud loss and abandoned transactions.

ThreatMetrix for Government Transaction Types	Price
Logins	\$0.07 per input
New Account Opening	\$0.55 per input
BOT Detection	\$0.03 per input
ThreatMetrix Professional Consulting Services	\$300.00 per hour

NOTE: In addition, ThreatMetrix for Government requires a \$20,000 annual purchase commitment. A minimum of 100 hours of professional services support at \$300 per hour is required to implement each use case and each channel; this implementation fee will be billed monthly over the first 12 months. Support and maintenance charges are included. Other fees or optional add-ons:

1. Optional optimization service can be purchased post-implementation for \$20,000.
2. Optional onsite training is available for \$10,000 per session; on-demand portal-based training is available at no additional cost.
3. One SSL Certificate included; additional SSL Certificates can be purchased for \$1,500 per URL.
4. Three Org IDs included; there’s a one-time fee of \$600 per additional Org ID.
5. SFTP access, which allows the download of input/output data from transactions, can be purchased separately for \$15,000 per quarter.

ThreatMetrix for Government Add-On: Behavioral Biometrics

Behavioral Biometrics, an add-on to ThreatMetrix for Government, provides an additional layer of defense to risk assessment without creating a negative user experience. Behavioral biometrics looks at interactive gestures, such as how an individual types on a keyboard, moves a mouse, holds a phone or taps a touch screen and compares those characteristics with known digital behavioral traits common to fraudsters, bots and trusted users. By combining Behavioral Biometrics' capabilities with ThreatMetrix's digital identity intelligence, you gain additional risk signals across high-risk events such as account openings.

Behavioral Biometrics	Price
Logins	\$0.02 per input
New Account Openings	\$0.11 per input

Order Score and/or Attributes - XML

LexisNexis® Order Score delivers a single score derived from public record information, identity characteristics, and connection method to assess the fraud risk of online transactions. It also uses advanced IP address geo-location software to verify each order's originating city, state, country and continent. The robust fraud detection engine in LexisNexis® Order Score evaluates high-risk patterns or conditions found during address and identity verification. It resolves false-positive failures using a customer's most current address data and summarizes all results in a single three-digit score.

Order Score and/or Attributes	\$0.13/input
-------------------------------	--------------

Verification Solutions

Instant Verify – XML

Instant Verify	\$0.35/input
----------------	--------------

InstantID – Batch/XML

InstantID quickly searches billions of public records, alerting you to potential data mis-keys, which can often be mistaken for fraudulent data. Instant ID can also spot discrepancies in Social Security Numbers (SSN), addresses, and dates of birth. Digital Insights provides additional risk indicators if email and/or phone number is found within the Digital Identity Network blacklist.

InstantID Consumer	\$0.75/input
InstantID Consumer with FraudPoint Score	\$1.50/input
InstantID Consumer with Red Flags Rule Report	\$1.00/input
InstantID Consumer with FraudPoint Score with Red Flags Rule	\$1.75/input
InstantID Consumer Add-On: + Digital Insights	\$0.05/input

FlexID – Batch/XML

LexisNexis® Flex ID speeds customer onboarding by delivering key information to confirm a customer’s identity in the format that fits your business rules. With Flex ID, you get faster identity verification information that keeps compliance requirements and operational costs in check.

FlexID	\$0.25/input
FlexID with Driver License	\$0.28/input
FlexID with Verification Summary Flags	\$0.35/input
FlexID with Driver License & Verification Summary Flags	\$0.38/input
FlexID with SSN Return	\$0.45/input
FlexID with Driver License & SSN Return	\$0.48/input
FlexID with Verification Summary Flags & SSN Return	\$0.55/input
FlexID with Driver License & Verification Summary Flags & SSN Return	\$0.58/input

Authentication Solutions

InstantID Q&A - XML

InstantID Q&A combines the industry’s most authoritative identity verification, fraud analytics and consumer authentication services for the most optimal decisioning. InstantID Q&A is a consumer knowledge-based authentication (KBA) technology and identity fraud prevention service that confirms a consumer’s identity in seconds by leveraging access to billions of public records and non-credit data to generate non-intrusive authentication questions. InstantID Q&A can be integrated across multiple touch-points in the financial institution—delivered via XML or web services.

Instant ID Q&A	\$1.30/input
----------------	--------------

TrueID

LexisNexis® TrueID® helps organizations instantly authenticate identity documents in face-to-face transactions, fight fraud and improve the patient experience by:

- Performing up to 50 different text- and image-based tests and checking IDs against a database of nearly 4,100 ID types from approximately 200 countries
- Consistently flagging suspicious items on IDs that may be invisible to the naked eye
- Reducing authentication times without compromising security—manual authentication can take anywhere from 90 seconds to 5 minutes per ID; with TrueID Mobile, ID authentication can be completed in a few seconds
- Having simple and flexible deployment across multiple platforms (Microsoft Windows, mobile, cloud, POS, etc.)
- Extracting identity data for automated form fill or for additional identity proofing leveraging LexisNexis verification or KBA solutions

TrueID Web Service

- Non-FCRA product
- Available via Online
- *Hardware purchase includes a 1-year warranty

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Barcode Scan – Submit ID image back only for barcode decryption to accurately extract ID document data.	\$0.17/input
FormFill - Submit an ID image and utilize OCR and/or barcode decryption to accurately extract ID document data.	\$0.62/input
Document Authentication (includes FormFill) - Automated forensic analysis of submitted ID images with real time computerized response in seconds.	\$1.04/input
Portrait Match - Facial biometrics used to match ID portrait image with user provided selfie image.	\$0.20/input
Add on: Passive Liveness – Provides a pass/fail score for selfie image. (Document Authentication is required to add on Passive Liveness.)	\$0.05/input

TrueID Hardware

Hardware		Description
ID-150 Card Scanner*	ID Scanner for Driver's license size documents only	Specs include: 600 dpi, duplex scanning, white and IR light sources, USB 2.0 and 1 year hardware depot service. Support for driver's licenses, passport cards, alien registration cards, military identification, PIV cards and TWIC cards.
Combo Smart L*	ID Scanner for Driver's License + Passport size documents	Specs include: 500 dpi, multiple light sources (visible, near infrared and ultraviolet), USB 2.0 and 1 year hardware depot service. Support for passports, visas, driver's licenses, passport cards, alien registration cards, military identification, PIV cards and TWIC cards.
AT-9000-UV Scanner*	ID Scanner for Driver's License + Passport size documents	Specs include: 400 dpi, multiple light sources (white, near infrared and ultraviolet), USB 2.0 and 1 year hardware depot service. Support for passports, visas, driver's licenses, passport cards, alien registration cards, military identification, PIV cards and TWIC cards.
Penta Cube IR-UV Scanner*	ID Scanner for Driver's License + Passport size documents	Specs include: 400 dpi, visible, near-infrared and ultra violet light sources, USB 2.0 and 1 year hardware depot service. Support for passports, visas, driver's licenses, passport cards, alien registration cards, military identification, PIV cards and TWIC cards.
ID-1501 Kiosk Scanner*	ID Scanner for Driver's License + Passport size documents	Specs include: 600 dpi, duplex scanning, white and IR light source, USB 2.0 and 1 year hardware depot service/warranty. Ruggedized design allows for incorporation into a kiosk setting. Support for driver's licenses, passport cards, alien registration cards, military identification, PIV cards, TWIC cards.
Spare Battery and Charger for ID-150 Card Scanner		

**Pricing for TrueID Hardware available upon request.

TrueID All In One

Product	# of Workstations	Price per Workstation (Includes Device and Software for 1st 24 months)	Annual Price Per Workstation (Software) Months 25+
All-In-One Identity Document Authentication Appliance (Required)	Up to 25 workstations *	\$3,800.00	--
	Additional Workstations **	\$2,300.00	--
All-In-One Identity Document Authentication Software License (Required)	All Tiers	\$2,200.00	\$1,100.00
Care Free Maintenance & Support Service (Required)	Price per Workstation (Annual) ****	\$215.00	

* Minimum of 10 workstations must be sold

** Custom pricing available for more than 10 retail or branch locations, or purchases of more than 50 workstations

*** Care Free will be invoiced at \$430 per workstation as a one-time, upfront payment in the Initial Term (to cover 1st 24 months) and then \$215 per workstation annually thereafter

Phone Finder

LexisNexis® Phone Finder leverages a database of over 1,500 sources for phone content that includes a proprietary, aggregated database of wireless, unlisted and listed landlines, gateway providers for additional phone content, Electronic Directory Assistance and many others. The solution tells our customers whom a phone number belongs to as well as what additional phone numbers might be associated with an identity. When trying to authenticate an individual and/or prevent fraud, gaining a clear understanding of the associations between a phone number, an identity, and the risk with that phone number is a key step in several account opening and management processes. What are the best subjects for a phone number? What are the best phone numbers for a subject? Is there any risk in calling/contacting this person at a given phone number? Phone Finder will deliver relevant, rank-ordered connections between phones and identities. Phone Finder will also assess the risk of the phone number prior to our clients making a phone call to a client and/or prior to sending an OTP. This risk assessment will look at indicators such as dates of phone association, porting, forwarding, spoofing, high-risk carriers like prepaid/VOIP, OTP velocity and many others. Knowing there may be risk with a phone ahead of time allows our customers to adjust their authentication method to protect themselves and their customers. Phone Finder can help facilitate key authentication activities for high-risk, high-value transactions while helping you strengthen compliance, protect your agency and improve the customer experience.

Phone Finder Basic	\$0.50/input
Phone Finder Premium	\$0.60/input
Phone Finder Ultimate	\$0.65/input

Line Risk Assessment - XML

Line Risk Assessment provides succinct decisioning support with a pass or fail associated to the phone number entered. Access additional insight and risk intelligence to reinforce authentication processes and improve the customer experience with Line Risk Assessment. The rules indicate Porting, Spoofing and One Time Password activity associated to the phone entered.

Line Risk Assessment	\$0.15/input
----------------------	--------------

One Time Password - XML

LexisNexis One Time Password provides a cost effective, easy-to-use alternative, sending a simple alphanumeric authentication code via email, text or voice telephone call to a device they already have in their possession. LexisNexis One Time Password can help protect your system against identity theft, weak passwords, password reuse, and session-based attacks with little disruption to the customer experience. Additionally, it allows your organization to verify and authenticate users prior to enabling a high-risk or high-value transaction, providing an additional factor of authentication.

One-Time Password	\$0.10/input
-------------------	--------------

Risk Intelligence Network

LexisNexis® Risk Intelligence Network is a collaborative identity risk information and analytics platform. It is designed to help agencies make better informed decisions to ensure benefits are more efficiently getting to the right people while defending against a spectrum of costly threats from identity fraud. The platform not only provides user-friendly investigative intelligence but also integrates into real-time identity authentication and threat prevention workflows, saving time and taxpayer dollars. The platform links and integrates internal agency data, large-scale external identity data sets and contributed intelligence across government. It provides comprehensive, configurable, purposeful views of identities and their associated threats. Backed by expert investigative support from LexisNexis Risk Solutions, this easy-to-use solution is the most practical and comprehensive information platform for uncovering hidden threats, minimizing false positives and giving agency staff actionable insights for intelligent decisions on priority cases.

Risk Intelligence Network: Identity Module

Not to Exceed Program Population Volume	Annual Fee	Per identity Overage
250,000	\$225,000	\$0.90

Higher tiers can be priced upon request.

1. Risk Intelligence Network (RIN) Identity Module pricing is an Annual License Fee plus a One Time Implementation Fee. The Annual License Fee can be set up 1) As an annual subscription payable in 12 equal monthly installments, or 2) As an annual subscription paid in 1st invoice of initial term and any renewal term. One Time Implementation Fee is \$65,000 payable in customer's first invoice. Implementation includes the following services: project management, data evaluation and testing, business requirements assessment model calibration, and end user training.
2. All pricing is per Identity. Annual License Fee includes Network Scoring and Device Assessment for Application and Log-In Transaction and unlimited Portal User. Pricing volumes are based on program adult; however, the Network will accept and analyze all program participants (entire household including minors) for analysis up to a volume cap of total adults x 5 (Volume Cap). Batch query transactions will be limited to one batch per day, not to exceed the total adult program population x 5 (Volume Cap).
3. If Customer exceeds the Volume Cap, Customer will pay a per identity overage fee defined in the Schedule A.

- At each renewal term, a 5% increase will be applied to the Annual License Fee. The overage fee will also increase by 5% every 12 months.

Risk Intelligence Network: Program Participation Analyzer Module

The LexisNexis Risk Intelligence Network (RIN) Program Participation Analyzer (PPA) is a contributory platform solution that assists State Agencies with the identification and prevention of duplicate participation in their “non” Supplemental Nutrition Assistance Program (SNAP)/Disaster SNAP (DSNAP) programs. The PPA supports programs such as Medicaid, Children’s Health Insurance Program (CHIP), Temporary Assistance for Needy Families (TANF), Child Care, Low-Income Home Energy Assistance Program (LIHEAP) or any other benefit assistance program where state residency is a factor of eligibility or duplicate participation is a challenge. LexisNexis built the PPA using the same identity resolution technology as the National Accuracy Clearinghouse (NAC) solution, which LexisNexis also built and has successfully hosted and managed since 2014 for five southeastern states to support SNAP/DSNAP. Due to the huge success of the NAC in assisting SNAP-administering Agencies with identifying and preventing duplicate participation, it was recently mandated for use nationwide as part of the 2018 Farm Bill. PPA, like the NAC, assists State Agencies with the identification and prevention of both intrastate (in state) and interstate (cross state(s)) duplicate participation, resulting in significant cost avoidance savings and overpayment recovery savings for the participating programs.

Not to Exceed Adult and Minor Program Population Volume	One-Time Implementation Fee	Annual License Fee
25,000	\$15,000	\$20,000

Higher tiers can be priced upon request.

Risk Intelligence Network (RIN) Program Participation Analyzer pricing is an Annual License Fee plus a One Time Implementation Fee.

- The Annual License Fee can be set up 1) As an annual subscription payable in 12 equal monthly installments, or 2) As an annual subscription paid in 1st invoice of initial term and any renewal term.
- The One Time Implementation Fee is per program/eligibility system implemented and is payable in customer's first invoice. Implementation includes the following services: project management, data evaluation and testing, business requirements assessment model calibration, and end user training.
- All pricing is per program based on current program participation volumes by individual program participant or those eligible, which includes adults and children. Each contract year the program participation volumes will be reviewed by customer and LexisNexis. If Customer exceeds the Volume Cap, Customer will be moved to the next volume tier and invoiced for the volume tier price difference on the next available billing cycle.
- At each renewal term, a 5% increase will be applied to the prior years’ Annual License Fee or the Annual License Fee of the selected tier per program based on program participation volume.

Business Due Diligence Suite

InstantID® Business

LexisNexis® InstantID® Business delivers instant access to proven business content, stronger entity linking and advanced analytics to give your business precise decisioning perspective to maximize approval rates and minimize risk. By combining the reach of more than 10,000 data sources with the intelligence of industry-leading linking capabilities, InstantID® Business accelerates entity verification and rapidly connects businesses with associated representatives to provide a detailed decisioning viewpoint. The standard version runs people and business through OFAC; the Compliance version runs people and business through OFAC as well as 14 other sanctions databases.

InstantID® Business: InstantID Business (includes Consumer Verification Index for one authorized representative)	\$2.00 per transaction
InstantID® Business: InstantID Business Compliance (includes Consumer Verification Index for one authorized representative)	\$2.50 per transaction
InstantID® Business: Additional Consumer Verification Index (CVIs, for up to four additional authorized representatives)	\$0.75 per transaction

Flex ID Business – XML

LexisNexis® Flex ID Business combines instant verification with critical intelligence that sheds light into the business and its representatives. Quickly see linkages between the business and authorized agents—and attain precise insight with flags and codes that highlight specific areas of concern, increasing decision clarity and consistency.

Flex ID Business	\$1.00 per input	XML
------------------	------------------	-----

Business Attributes

LexisNexis® Business Attributes analyzes data from business and business owner public records and is a set of 200+ attributes derived from LexisNexis data. Attributes are often used for in-house modeling, enhancing database and supporting auto-decisioning.

Business Attributes: set of 200+ attributes derived from LexisNexis alternative data	\$4.75 per hit
---	----------------

Business Credit Score & Business Blended Credit Score

LexisNexis® Business Credit Scores predict the likelihood that a business will have serious delinquency, bankruptcy or charge-off within the next 18 months. Provides an indication of a business' general stability / viability. Two versions of the Business Credit Score are offered: 1) LexisNexis® Business Credit Score is commercial version of the Score and uses only data associated with the business. 2) The LexisNexis® Business Blended Credit Score uses data about the provided authorized representative as well as the business. The Business Credit Scores are also sold in bundles with Business Attributes (described above).

Business Credit Score: Score based on data about the business (per hit per month)	\$5.50 per hit
Business Blended Credit Score: Score based on data about the business as well as the provided authorized representative (per hit per month)	\$7.50 per hit

Bundle of Business Credit Score and Business Attributes: includes both products (per hit per month)	\$8.50 per hit
Bundle of Business Blended Credit Score and Business Attributes: includes both products (per hit per month)	\$10.50 per hit

Business Data Enrichment

Updating your business relationships is essential to sound risk management. LexisNexis® Business Data Enrichment Suite facilitates that process. Drawing from an unparalleled reach of fresh data filtered by sophisticated analytics, you can quickly update customer profiles, fill in gaps and stay in the loop on developments that impact your risk. It is also a useful tool for identifying ways to better match your services to customers' profiles.

Business Data Enrichment: FEIN Plus Pack (FEIN)	\$1.00 per hit
Business Data Enrichment: Business Address and Phone Pack (Name, Address, Phone)	\$1.00 per hit
Business Data Enrichment: Business Executives Pack (Executive/Owner/Auth Rep info)	\$1.00 per hit
Business Data Enrichment: Derogatory Public Records Pack (Bankruptcy, judgments, Liens)	\$0.75 per hit
Business Data Enrichment: Diversity Pack (Diversity Certifications)	\$0.50 per hit
Business Data Enrichment: Secretary of State Pack (Active/Inactive, Incorp data)	\$0.75 per hit
Business Data Enrichment: Industry Classifications Pack (SIC, NAICS)	\$0.50 per hit
Business Data Enrichment: Profile Pack (Estimated Sales, Employees)	\$0.50 per hit
Business Data Enrichment: UCC Pack (UCCs)	\$0.50 per hit
Business Data Enrichment: LexID Business Pack (SELEID, OrgID)	\$0.50 per hit

Risk Management Solutions (RMS)

LexisNexis® Risk Management Solutions (RMS) is set of intelligent identity tools integrated together to help you resolve identities, confirm identity connections, uncover and prevent fraud, and support deeper identity investigations. RMS gives you the tools to search, monitor, score and investigate consumers and business quickly and efficiently. Intuitive administrative features streamline workflow management.

Risk Management Solutions (3 or more users): 3X-Factor applies meaning when enough searches have been "consumed" to equal 3 times the amount of the monthly subscription amount, the cost of searches will be charged by transaction. The cost of searches range from \$0.10 to \$325 based on type of search. One year commitment.	\$169.00 per user per month
Risk Management Solution: Subscription with usage cap (1.5 X Factor, some exclusions): 1.5 X-Factor applies meaning when enough searches have been "consumed" to equal 1.5 times the amount of the monthly subscription amount, each additional search will be charged by transaction. Certain features are	\$500.00 monthly subscription with usage cap

excluded from subscriptions and shall in all cases be charged transactionally: One year commitment.	
--	--

Risk Management Solutions (RMS) Feature Price Schedule

Pricing is per search / report unless otherwise indicated:

Feature	Price
Aircraft Registrations (charged per hit)	\$5.00
All Company Information	\$5.00
Bankers' News	\$5.00
Bankruptcies	\$3.00
Bankruptcies, Judgments & Liens	\$8.00
Boat Registrations (charged per hit)	\$5.00
Business Assurance Reports:	
- Base Business Report (OFAC Terrorist List, Bankruptcy, Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	\$140.00
- Base Business Principal Report (OFAC Terrorist List, Bankruptcy, Judgment Search, Tax Lien State, Tax Lien Federal, Federal Civil Litigation) (not discountable)	\$140.00
- Commercial Leasing Report (Find A Business, Fictitious Business Name Search, OFAC Terrorist List, Bankruptcy, Business Credit (Experian), Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County UCC Search - 5 year) (not discountable)	\$265.00
- Commercial Lending Report (Find A Business, OFAC Terrorist List, Bankruptcy, Business Credit (Experian), Judgment Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, Negative Publicity) (not discountable)	\$265.00
- Commercial Real Estate Report (Find A Business, OFAC Terrorist List, Bankruptcy, Judgment Search, Foreclosure Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County UCC Search - 5 year) (not discountable)	\$225.00
- Comprehensive Business Principal Report (Find a Person, OFAC Terrorist List, Bankruptcy, Judgment Search, Foreclosure Search, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County Felony & Misdemeanor, Federal Felony & Misdemeanor, County UCC Search - 5 year, Negative Publicity) (not discountable)	\$325.00
- Partner/Vendor Report (OFAC Terrorist List, Bankruptcy, Judgment Search, SEC Violations, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation, County Felony & Misdemeanor, Federal Felony & Misdemeanor, Negative Publicity) (not discountable)	\$290.00
- Small Business Report (Find a Business, Fictitious Business Name Search, OFAC Terrorist List, Bankruptcy, Judgment Search, Business Credit (Experian), SEC Violations, Tax Lien State, Tax Lien Federal, County Civil Litigation, Federal Civil Litigation) (not discountable)	\$230.00
Canadian Phones (charged per hit)	\$2.00
Collateral Analytics:	
- Collateral Analytics Complexity Profiler (charged per hit) (not discountable)	\$4.00
- Collateral Analytics Complexity Profiler Plus (charged per hit) (not discountable)	\$7.00
- Collateral Analytics Market Condition - 1004 MC (charged per hit) (not discountable)	\$4.00

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

- Collateral Analytics Neighborhood Value Range (charged per hit) (not discountable)	\$10.00
- Collateral Analytics Neighborhood Value Range Plus (charged per hit) (not discountable)	\$13.00
- Collateral Analytics Risk Profiler (charged per hit) (not discountable)	\$12.00
- Collateral Analytics Value AVM Express (charged per hit) (not discountable)	\$4.00
- Collateral Analytics Value AVM (charged per hit) (not discountable)	\$9.00
- Collateral Analytics Value AVM Plus (charged per hit) (not discountable)	\$12.00
- Collateral Analytics Value AVM Interactive (charged per hit) (not discountable)	\$10.00
- Collateral Analytics Value AVM Interactive Plus (charged per hit) (not discountable)	\$13.00
- Collateral Analytics Value Range AVM (charged per hit) (not discountable)	\$5.00
- Collateral Analytics Value Range AVM Plus (charged per hit) (not discountable)	\$8.00
Concealed Weapons	\$0.25
Corporate Affiliations™	\$7.00
Criminal Records	\$5.00
D&B Business Information Report (not discountable)	\$79.00
D&B Comprehensive Report (not discountable)	\$109.00
D&B FEIN	\$5.00
D&B Global Market Identifiers	\$5.00
D&B Minority and Women-Owned Businesses	\$5.00
D&B Private Company Insights	\$7.00
DE Secretary of State (not discountable)	\$20.00
Deaths & Obituaries in the News	\$2.50
Driver Licenses (charged per hit)	\$1.00
Drug Enforcement Administration Registrants	\$0.50
Due Diligence Business Report	\$25.00
Due Diligence Person Report	\$25.00
Email Address Search (charged per hit) (not discountable)	\$0.25
Email Risk Assessment Basic (charged per search) (not discountable)	\$0.10
Email Risk Assessment Premium (charged per search) (not discountable)	\$0.15
Email Risk Assessment Basic - Risk Only (charged per search) (not discountable)	\$0.05
Email Risk Assessment Premium - Risk Only (charged per search) (not discountable)	\$0.10
Experian Business Data	\$10.00
FAA Pilot Licenses	\$5.00
Federal Firearms & Explosives	\$0.50
Fictitious Business Names/DBA	\$3.50
Find a Business (charged per hit)	\$0.50
- SmartLinx® Business Report	\$20.00
- SmartLinx® Business Report - Linked	\$15.00
Find a Location (charged per hit)	\$0.50
- SmartLinx® Location Report	\$20.00
- SmartLinx® Location Report - Linked	\$15.00
- Get Map	\$0.00
Find a Person (charged per hit)	\$0.50
- SmartLinx® Person Report	\$20.00
- SmartLinx® Person Report - Linked	\$15.00
- All Address Associates (charged per hit)	\$0.50
- Find Associated Persons (charged per hit)	\$0.50
- Find Neighbors (charged per hit)	\$0.50

Use or disclosure of data contained on this sheet is subject to the restriction on the title page of this bid.

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

- Find Relatives (charged per hit)	\$2.00
- Get Map	\$0.00
- Click Search (charged per hit)	\$0.50
Florida Accidents (charged per hit)	\$2.00
Foreclosures	\$5.00
FraudPoint Score® with Red Flags Rule Report	\$0.55
Guidestar	\$1.00
Hoover's Company Capsules	\$5.00
Hunting and Fishing Licenses	\$0.50
Identity Report	\$5.00
InstantID® Business	\$2.00
InstantID® Business Additional CVI	\$0.75
InstantID® Business Compliance	\$2.50
InstantID® Consumer Verification with Red Flags Rule Report	\$1.00
InstantID® Q&A (not discountable)	\$1.30
Judgments & Liens	\$5.00
Jury Verdicts and Settlements	\$5.00
Line Risk Assessment	\$0.15
Marriage & Divorce Records (charged per hit)	\$1.00
Mergerstat	\$5.00
Military Personnel (archived)	\$1.00
Mortgage & Financial Service Sanctions	\$5.00
Mortgage Fraud Report (All Report Options)	\$6.00
- Address History per subject	\$2.00
- Employer Validation per subject	\$0.35
- InstantID® Consumer Verification per subject	\$0.65
- Property History	\$3.00
- Get Map	\$0.00
Motor Vehicle Registrations (charged per hit)	\$2.00
Negative News	\$2.50
News	\$5.00
OFAC & Other Watch Lists	\$1.00
Offline Civil & Criminal Court Records (OCCCR):**	\$16.00
- Civil Lower / Civil Upper (minimum fee) (not discountable)	\$191.00
- Civil Lower / Civil Upper (maximum fee) (not discountable)	\$16.00
- Criminal (minimum fee) (not discountable)	\$32.00
- Criminal (maximum fee) (not discountable)	\$1.00
- Court Access fee (minimum fee) (not discountable)	\$55.00
- Court Access fee (maximum fee) (not discountable)	\$6.00
- Date - Previous 10 Years (not discountable)	\$1.00
- Excess Case Fee (per case) (not discountable)	\$0.10
One Time Password (not discountable)	–
Orbis Full Business Report (price varies) (not discountable)	–
Orbis Standardized Financials (price varies) (not discountable)	–
Orbis Summary Report (price varies) (not discountable)	–
Passport Validation	\$1.00
People at Work (charged per hit)	\$1.00
Phone Finder-Basic Search	\$0.50
Phone Finder-Premium Search	\$0.60
Phone Finder-Ultimate Search (not discountable)	\$0.65

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Phone Lookup (charged per hit)	\$0.50
Phones Plus	\$0.50
- Real-Time Phones (charged per hit)	\$0.25
Professional Licenses	\$5.00
Property History	\$3.00
Real Estate Assets (Property Assessments)	\$5.00
Real Estate Assets (Property Assessments, Deeds & Mortgages)	\$10.00
Real Estate Assets (Property Deeds & Mortgages)	\$5.00
Relationship Identifier	\$5.00
SEC Filings	\$5.00
Secretary of State Filings (charged per hit)	\$5.00
Sexual Offenders	\$3.00
Small Business Credit Report with SBFE Data (charged per hit) (not discountable)	\$25.00
Small Business Credit Score Report (charged per hit)	\$8.00
Social Media Locator (charged per hit) (not discountable)	\$4.00
Standard & Poor's Corporate Descriptions Plus News	\$20.00
State Civil & Criminal Filings	\$3.00
Statewide Public Records Business Search (charged per hit)	\$10.00
Statewide Public Records Person Search (charged per hit)	\$10.00
UCC Liens	\$3.00
Verification of Occupancy (not discountable)	\$3.50
Voter Registrations (charged per hit)	\$2.00
We Also Found - Business Affiliations (charged per hit)	\$1.00
We Also Found - MVR (charged per hit)	\$2.00
We Also Found - Phones Plus	\$0.50
We Also Found - Professional Licenses (charged per hit)	\$5.00
We Also Found - Real Property (charged per hit)	\$10.00
We Also Found - Secretary of State (charged per hit)	\$5.00
We Also Found - UCC (charged per hit)	\$3.00

** Customer will have access to and use of the Offline Civil and Criminal Court Records ("OCCCR") materials and features. OCCCR fees depend on the jurisdiction and are in addition to the rates detailed above. OCCCR prices are subject to change without notice.

Exclusions to RMS Subscriptions:

Certain features are excluded from subscriptions and shall in all cases be charged transactionally:

All Company Information	Identity Trace ("FCRA feature subject to additional terms")
Business Assurance Reports	Identity Trace with Fraud Alerts ("FCRA feature subject to additional terms")
Canadian Phones	Line Risk Assessment
Collateral Analytics	LN Integrated Web Search
D&B Business Information Report	Mortgage Fraud Report
D&B Comprehensive Report	Negative News
D&B Private Company Insights	Offline Civil & Criminal Court Records
DE Secretary of State	One Time Password
Email Search Premium	One Time Password International
Email Risk Assessment Basic - Risk Only	Orbis Summary Report

Use or disclosure of data contained on this sheet is subject to the restriction on the title page of this bid.

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Email Risk Assessment Premium - Risk Only	Orbis Standardized Financials
Email Risk Assessment Basic	Orbis Full Business Report
Email Risk Assessment Premium	Passport Validation
FraudPoint Score with Red Flags Rule Report	Phone Finder - Basic
Identity Report	Phone Finder - Premium
InstantID Business	Phone Finder - Ultimate
InstantID Business Additional CVI	Phones Plus
InstantID Business Compliance	Real Time Phones
InstantID Business Compliance with SBFE Data	Relationship Identifier
InstantID Business Verification with FraudDefender	RiskView Score (“FCRA feature subject to additional terms”)
InstantID Consumer Verification with Red Flags Rule Report	RiskView Report (“FCRA feature subject to additional terms”)
InstantID Q&A	Small Business Credit Report with SBFE Data
Instant Verify	Social Media Locator
Instant Verify International	Verification of Occupancy

Business Monitoring with Alternative Data

We proactively monitor your business portfolio based on specific event parameters and time intervals and deliver alerts on material changes and pertinent updates, both positive and negative. Business Monitoring with Alternative Data checks for bankruptcies, liens & judgements, UCCs, Inquiries, SIC and NAICS codes, Secretary of State status, Assets and Basic Business Identifying Information (BII). Business Monitoring Set Up and Report is required for all Business Monitoring, paid first month only in addition to the recurring monthly fee.

Business Monitoring with Alternative Data, Set Up and Report	\$0.12 per input, first month only
Business Monitoring with Alternative Data	\$0.04 per input, after first month

Business Monitoring with Derogatory Data

We proactively monitor your business portfolio based on specific event parameters and time intervals, and deliver alerts on material changes and pertinent updates. Business Monitoring with Derogatory Data checks for bankruptcies, liens & judgements, UCCs, Government Debarred, SIC and NAICS codes, Secretary of State negative status and inquiries. Business Monitoring Set Up and Report is required for all Business Monitoring, paid first month only in addition to the recurring monthly fee.

Business Monitoring with Derogatory Data, Set Up and Report	\$0.12 per input, first month only
Business Monitoring with Derogatory Data	\$0.02 per input, after 1 st month

Business Monitoring with Firmographics Data

We proactively monitor your business portfolio based on specific event parameters and time intervals and deliver alerts on material changes and pertinent updates. Business Monitoring with Firmographics Data checks for Assets, SIC and NAICS codes, and Basic Business Identifying

Invitation for Bid No. 6100052951 – Identity Data Intelligence Research Services

Information (BII). Business Monitoring Set Up and Report is required for all Business Monitoring, paid first month only in addition to the recurring monthly fee.

Business Monitoring with Firmographics Data, Set Up and Report	\$0.12 per input, first month only
Business Monitoring with Firmographics Data: The pricing for first month includes setup and report expense	\$0.02 per input, after 1st month

WorldCompliance™ Data

LexisNexis® WorldCompliance™ Data delivers the industry's most robust compliance data and unmatched sanctions expertise to help your business increase transaction screening efficiency and mitigate costly risk. By providing customized access to comprehensive and current sanctions data, WorldCompliance Data enables your business to synchronize screening and successfully navigate continuously shifting sanctions, compliance and anti-bribery requirements. Protect your business with customized due diligence perspective and streamline transaction workflows with WorldCompliance Data.

WorldCompliance Data	Pricing based on specific customer configuration
----------------------	--

WorldCompliance™ Online

LexisNexis® WorldCompliance™ Online Search Tool facilitates faster screening and deeper enhanced due diligence by delivering access to one of the industry's most extensive identity databases. This tool enables your business to leverage immediate, up-to-date coverage of sanctions, PEP and negative news profiles for over 1.8 million individuals and companies in more than 50 risk categories. WorldCompliance Online Search Tool helps you understand important connections and make informed, confident decisions when screening prospective clients.

WorldCompliance Online Search Tool	\$2,388.00 per user per year
------------------------------------	------------------------------

Pricing discounts are available based on volume.

Orbis Reports

Orbis Reports offer seamless access to firmographics, risk insights, corporate ownership and ultimate beneficial owner (UBO) information on non-U.S. businesses. Orbis reports cover more than 300 million international companies. Reports are available in three formats: Summary, Standardized Financial and Full Business Report. These reports help government agencies which need to manage, verify and vet businesses, or need to do research & investigations on commercial / business entities. Resold from Bureau van Dijk, global Orbis reports are available via our US online portal RMS.

Pricing generally ranges from \$30 to \$300 for a report, depending on the format desired (Summary, Financial, Full) and information available on the subject company.

Healthcare Solutions

Integrity Scans

Implementation Fee	Annual Minimum
N/A	\$5,000

Annual batch minimum of \$5,000. Minimal batch job revenue commitment for any single or a combination of batch products for a single batch job. Prior to the final invoice, a review of the account will determine if the commitment has been met. If not, the customer will be billed for the difference on their final annual invoice. If there are separate batch jobs with the same customer each implementation will be assessed its own minimum.

Benefit Integrity Scan (Requires use case that is compliant with the regulatory restrictions)	\$1.25/input
Beneficiary Risk Score	\$1.65/input
Provider Integrity Scan for Provider Enrollment with monthly updates	\$5.50/provider
Provider Integrity Scan for Fraud Detection with monthly updates	\$4.00/provider
Provider Integrity Scan for Claims Processing with monthly updates	\$3.00/provider
Provider Integrity Scan for Data Integrity with monthly updates	\$4.00/provider
Provider Integrity Scan Full Suite (All Use Cases), with monthly updates	\$12.00/provider
Benefit Assessment	\$1.80/input

Socioeconomic Health Attributes and Score

Product Overview

1. The Socioeconomic Health Attributes product comprises over 400 data attributes that were selected based on statistical analysis of the predictive power of each attribute for specific healthcare targets and outcomes.
2. The Socioeconomic Health Attributes are to be used by customers that have strong clinical modeling expertise to build their own predictive health risk models in order to more effectively manage their members/patients. They can also be used for developing care management programs and member/patient outreach initiatives.
3. The Socioeconomic Health Score: Total Cost Risk Score product predicts the health risk for individuals over the next 12 months based on total cost. The score is particularly beneficial for customers who are trying to assess the risk of members/patients who have no claims or clinical data. Customers can use the score to stratify risk in their populations and to incorporate into their own health risk predictive models. The score is represented in three (3) ways: 1) an index relative to the customer's member/patient population; 2) a percentile ranking (1 – 100); and 3) a risk category (1 - 5).

Socioeconomic Health Attributes and Score	Price Per Input
Socioeconomic Score	\$0.82
Socioeconomic Attributes	\$1.07
Socioeconomic Score and Attributes	\$1.18

Socioeconomic Health Attributes and Scores requires a minimum 1-year term and a Minimum Year 1 Commitment of \$10,000 and \$2,500 one-time implementation fee.

Payment Protection

The actual pricing will be based on the number of lives covered at the time of contract.

Product	Minimum Annual License Fee
Intelligent Investigator	\$60,000
Pharmacy/Dental Add On	\$6,000/each
Trail Tracker	\$25,000
PrePayment Manager	\$60,000
POI Predictive Modeling	\$100,000
Implementation	One-Time Fee
Standard	\$102,000
High	\$292,000
Low	\$64,000

General Rules

1. Minimum 3-year term
2. Frequency: Quarterly or Monthly processing frequency available for Intelligent Investigator, Intelligent Investigator Add-ons, Trail Tracker and POI Predictive Modeling. Weekly or Daily processing frequency for PrePayment Manager.
3. Add-on: Intelligent Investigator has three available add-ons. Pharmacy and Dental, and Accurant Provider Comprehensive Reports. Pharmacy and Dental Add-ons must be the same frequency of Intelligent Investigator.
4. Customer responsible for T&E for onsite visits.
5. Software upgrades included at no additional charge when LN hosts data.
6. Account management support included at no additional charge to customer.
7. New companies, subsidiaries, or lines of business acquired by or merged with an existing client is subject to the same pricing guidelines.
8. An increase above 20% in the number of members in a year will incur additional fees.
9. Both Parties agree to treat this project as a top-level project and will use best business efforts to ensure that the project does not incur unreasonable delays.
10. Any material modifications to the agreement may result in additional fees.
11. All Fees (except Implementation) are Annual and will be invoiced in 12 equal monthly installments.

Training

1. Intelligent Investigator, Trail Tracker and PrePayment Manager Implementation includes 2 days of on-site training. Customer will be responsible for reasonable travel expenses related to onsite training.
2. Additional on-site training may be purchased for \$1,400 per day plus travel expenses.

Professional Services

1. Trail Tracker conversion of existing cases depends on number of cases to be converted.

Users

1. Annual license grants customer 5 named users. Additional named users can be added at \$2,000 per user, per year.
2. When adding Comprehensive Provider Report on a Subscription, the \$50/user/month fee will be added. Any additional users will be billed at \$50/user/month.

Licensing, Hosting and Implementation

1. Licensing and Hosting fees are Annual, invoiced in 12 equal monthly installments. Implementation fees are One-Time, invoiced in customer's first invoice.
2. Implementation includes the following services: project management, data evaluation and testing, business requirements assessment model calibration, and end user training.
3. Implementation is required.

Renewals

1. Customers will be renewed in accordance with the rates defined in their Schedule A.
2. All customers are subject to a 5% annual increase (automatically, without a new contract/signature required).

Bundled Discounts

Products	Discount
Intelligent Investigator + Prepayment Manager	30%
Intelligent Investigator + Prepayment Manager + Trail Tracker	30%
Intelligent Investigator + POI Predictive Modeling	30%
Intelligent Investigator + POI Predictive Modeling + Trail Tracker	30%
Intelligent Investigator + POI Predictive Modeling + Prepayment Manager	40%
Intelligent Investigator + POI Predictive Modeling + Prepayment Manager + Trail Tracker	40%

Example Pricing

Product (Assuming 1,200,000 enrollees, 5-year term)*	Fees
Intelligent Investigator (Assuming quarterly processing)	\$362,500 (annual)
Pharmacy/Dental Add On (Assuming quarterly processing)	\$36,250 (annual)
PrePayment Manager (Assuming daily processing)	\$238,200 (annual)
Trail Tracker (Assuming quarterly processing)	\$72,500 (annual)
POI Predictive Modeling (Assuming monthly processing)	\$238,200 (annual)
Hosting	\$142,148 (annual)
Total (undiscounted)	\$1,089,798 (annual)
TOTAL (with 40% bundled discount)	\$653,879 (annual)
One-Time Implementation Fee (Standard level)	\$102,000 (one-time)

*Actual pricing may vary based on volumes at time of purchase

Relationship Mapping

Assuming 1,200,000 members, updated quarterly, a single data feed, and up to 10 users*

An advanced analytic, linking and visualization solution that uncovers significant relationship links among individuals, businesses, assets and properties that indicate suspected sources of improper healthcare payments. With LexisNexis Relationship Mapping, payers can:

- Quickly uncover collusive schemes and relationships
- Reduce overpayments and enhance recoveries
- Efficiently allocate resources and reduce manual investigative efforts

Annual Fee	\$459,999.70 – billed annually
Annual Hosting Fee	\$15,000 -billed annually
One-Time Implementation Fee	\$80,000 – billed once

* Actual pricing may vary based on volumes at time of purchase

General Rules

1. Minimum 3-year term
2. Relationship Mapping Module Fees are an Annual Fee (billed once per year) and include analytics platform. The Annual Minimum Fee is \$200,000.
3. Quarterly or Monthly processing frequency available
4. Customer responsible for T&E for onsite training visits with the exception of the initial on-site training.
5. Account management support included at no additional charge to customer.
6. New companies, subsidiaries, or lines of business acquired by or merged with an existing client is subject to the same pricing guidelines.
7. An increase above 20% in the number of members in a year will incur additional fees.
8. Both Parties agree to treat this project as a top-level project and will use best business efforts to ensure that the project does not incur unreasonable delays.
9. Any material modifications to the agreement may result in additional fees.
10. Client agrees to work with LNRS to develop ROI metrics and track results. Client agrees to work with LNRS to develop a case study for sales and marketing purposes.
11. Includes up to 10 users. Additional users are charged at \$5,000 per user

Hosting and Implementation:

1. Hosting fees are an Annual Fee (billed once per year).
2. Implementation fees are a One-Time (Upfront Payment) billed in customer's first invoice.
3. Implementation includes the following services: project management, data evaluation and testing, business requirements assessment model calibration, and end user training.
4. Implementation is based on the number of data feeds.
5. Implementation fees include a 2-day on-site training once client is live with the solution.
6. Services provided after implementation will incur additional fees and a separate SOW.

Renewals:

1. Customers will be renewed in accordance with the rates defined in their Schedule A.
2. All customers are subject to a 5% annual increase (automatically, without a new contract/signature required).

LexisNexis Provider Point

ProviderPoint cleans, augments, and enhances provider files using information from our Master Provider Referential Database, the most comprehensive and accurate source of provider data in the health care industry.

ProviderPoint	Annual Fee	One Time Implementation Fee
Batch: Assuming 30,000 Providers, one-time processing only	\$26,208	\$10,000
XML: Assuming 30,000 Providers, one-time processing only	\$43,680	\$15,000

Customized pricing available based on volumes, frequencies, delivery methods, and attributes selected.

Custom Packages

Custom packages of investigative research and identity proofing solutions can be created for agencies with unique and customized needs that do not fit into the offerings of this proposal. Agencies should work with their LNRS account managers for details and pricing on custom packages.

Iran Free Procurement Form



IRAN FREE PROCUREMENT CERTIFICATION FORM


(Pennsylvania's Procurement Code Sections 3501-3506, 62 Pa.C.S. §§ 3501-3506)

To be eligible for an award of a contract with a Commonwealth entity for goods or services worth at least \$1,000,000 or more, a vendor must either: a) certify it is not on the current list of persons engaged in investment activities in Iran created by the Pennsylvania Department of General Services ("DGS") pursuant to Section 3503 of the Procurement Code and is eligible to contract with the Commonwealth under Sections 3501-3506 of the Procurement Code; or b) demonstrate it has received an exception from the certification requirement for that solicitation or contract pursuant to Section 3503(a).

To comply with this requirement, please insert your vendor or financial institution name and complete one of the options below. Please note: Pennsylvania law establishes penalties for providing false certifications, including civil penalties equal to the greater of \$250,000 or twice the amount of the contract for which the false certification was made; contract termination; and three-year ineligibility to bid on contracts. (Section 3503 of the Procurement Code.)

OPTION #1 - CERTIFICATION

I, the official named below, certify I am duly authorized to execute this certification on behalf of the vendor/financial institution identified below, and the vendor/financial institution identified below is not on the current list of persons engaged in investment activities in Iran created by DGS and is eligible to contract with the Commonwealth of Pennsylvania Sections 3501-3506 of the Procurement Code.

<i>Vendor Name/Financial Institution (Printed)</i> LexisNexis Risk Solutions FL Inc.	
<i>By (Authorized Signature)</i> 	
<i>Printed Name and Title of Person Signing</i> Micah Asch, Manager, Proposal Development	<i>Date Executed</i> Aug. 23, 2021

OPTION #2 - EXEMPTION

Pursuant to Procurement Code Section 3503(a), DGS may permit a vendor/financial institution engaged in investment activities in Iran, on a case-by-case basis, to enter into a contract for goods and services.

If you have obtained a written exemption from the certification requirement, please fill out the information below, and attach the written documentation demonstrating the exemption approval.

<i>Vendor Name/Financial Institution (Printed)</i>	
<i>By (Authorized Signature)</i>	
<i>Printed Name and Title of Person Signing</i>	<i>Date Executed</i>

COSTARS Program Election To Participate

REVISED 01-17-2017

COSTARS PROGRAM ELECTION TO PARTICIPATE

If awarded a Contract, our firm agrees to sell the awarded items/services at the same prices and/or discounts, and in accordance with the contractual terms and conditions, to registered COSTARS Members who elect to participate in the contract. Our firm also agrees to pay the applicable Administrative Fee (\$1500, or \$500 for a Department of General Services Self-Certified Small Business, or \$166 for a Department of General Services-verified Small Diverse Business) at the beginning of each contract year and upon each contract renewal date.

If you are a Department of General Services Self-Certified Small Business or Department of General Services-verified Small Diverse Business, you must submit a copy of your active Small Business Contracting Program certificate with your bid response.

LexisNexis Risk Solutions FL Inc.

Corporate or Legal Entity Name

 / Aug. 23, 2021
Signature/Date

Manager, Proposal Development

Printed Name/Title

Lobbying Certification Form



LOBBYING CERTIFICATION FORM

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure of Lobbying Activities, which can be found at:

<https://www.gsa.gov/Forms/TrackForm/33144>

(3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed under Section 1352, Title 31, U. S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for such failure.

SIGNATURE: 

TITLE: Micah Asch, Manager, Proposal Development DATE: Aug. 23, 2021

LexisNexis Risk Solutions Government Application & Agreement

The information submitted on this Application will be used to determine the applicant's eligibility for accessing the services and products of LexisNexis Risk Solutions FL Inc. and its affiliates (hereinafter "LN"). To avoid delay, please provide all information requested. By submitting this Application, the applicant hereby authorizes LN to independently verify the information submitted and perform research about the individuals identified. Acceptance of this Application does not automatically create a business relationship between LN and the applicant. LN reserves the right to reject this Application with or without cause and to request additional information. Applicant acknowledges and understands that LN will only allow applicant access to the LN Services if applicant's credentials can be verified in accordance with LN's internal credentialing procedures.

Section I – Agency Information – please do not use abbreviations		
Full legal name of agency:	Main phone number for address*: *If this is a cell, additional documents may be required	
If this application is for an additional account, Parent account number:	Fax number:	
Physical Address where LN services will be accessed – P.O. Box/Mail Drops cannot be accepted (street, city, state, zip):	Previous address if at the current address less than 6 mos:	
Website address:	External Agency IP Address (https://www.whatismyIP.com):	
External Agency IP Range – From:	External Agency IP Range – To:	
Agency information:		
<input type="checkbox"/> Federal Government	<input type="checkbox"/> Federal Law Enforcement	<input type="checkbox"/> Local/Municipal Government
<input type="checkbox"/> State Government	<input type="checkbox"/> State Law Enforcement	<input type="checkbox"/> Local/Municipal Law Enforcement
<input type="checkbox"/> Other (please explain):		
Section II – Administrator and Main Contact Information (for additional administrators, please provide additional sheets)		
Product Administrator or Main Contact (first & last name):	Title:	
E-Mail Address:	Admin IP Address:	
Required for local and municipal agencies:		
Administrator Home Address (street, city, state, zip):	Administrator Date of Birth:	
Section III – Billing Information		
Billing Contact (first & last name): check here if same as Administrator <input type="checkbox"/>	Title:	
Billing Address (street, city, state, zip):	Telephone:	
E-Mail Address:	Sales Tax Exempt: <input type="checkbox"/> No <input type="checkbox"/> Yes – please provide proof of exemption	
Do you require a PO number on invoice: <input type="checkbox"/> No <input type="checkbox"/> Yes If Yes, provide PO Number:		
Section IV – Business-to-Business Vendor Reference		
Required for local and municipal agencies:		
Company Name:	Contact:	
Business Address (street, city, state, zip):	Contact Phone Number:	
E-mail Address:	Account Number (if applicable):	

Section V – Site Visits

Site visits may be required to assure Applicant eligibility for LN products or services. By submitting this Application, Applicant agrees to authorize a site visit by LN or its approved third-party, and agrees to cooperate in its completion. If the contact for coordinating the site visit is not identified above as the Administrator, please provide the site visit contact's information below:

Contact Name:	Contact Phone:
Contact Email Address:	

Section VI – Terms and Conditions

Terms and conditions governing the use of the LN Services are available online at <http://www.lexisnexis.com/risk/masterterms/government> and are incorporated into this Application & Agreement by reference as if stated in full herein. By signing below Applicant expressly certifies it has read the additional terms and conditions and agrees to be bound by them.

Signature

I HEREBY CERTIFY that I am authorized to execute this Application & Agreement on behalf of the Agency listed above and that I have direct knowledge of the facts stated above.

Applicant Signature:	Date Signed:
Applicant Name:	Title:

NON-FCRA PERMISSIBLE USE CERTIFICATION – GOVERNMENT

Customer (Agency) Name: _____

DBA: _____

Address: _____

City, State, Zip: _____

Contact Name: _____ **Phone:** _____

REQUIRED Please describe your purpose of use: _____

Definitions. Gramm-Leach-Bliley Act, (15 U.S.C. § 6801, et seq.) and related state laws (collectively, the "GLBA")
Drivers Privacy Protection Act, (18 U.S.C. § 2721 et seq.) and related state laws (collectively, the "DPPA")

Law Enforcement Agencies Only: Review and, if appropriate, certify to the following: Customer represents and warrants that it will use the LN Services solely for law enforcement purposes, which comply with applicable privacy laws including, but not limited to the GLBA and the DPPA. To certify, check here: Proceed to SECTION 3. QUALIFIED ACCESS

SECTION 1. GLBA EXCEPTION/PERMISSIBLE PURPOSE - NOT APPLICABLE TO LAW ENFORCEMENT

Some LN Services use and/or display nonpublic personal information that is governed by the privacy provisions of the GLBA. Customer certifies it has the permissible purposes under the GLBA to use and/or obtain such information, as marked below, and Customer further certifies it will use such information obtained from LN Services only for such purpose(s) selected below or, if applicable, for the purpose(s) indicated by Customer electronically while using the LN Services, which purpose(s) will apply to searches performed during such electronic session:

No applicable GLBA exception/permissible use. Proceed to SECTION 2. DPPA PERMISSIBLE USES

(At least one (1) must be checked to be permitted access to GLBA data)

<input type="checkbox"/>	As necessary to effect, administer, or enforce a transaction requested or authorized by the consumer.
<input type="checkbox"/>	As necessary to effect, administer, or enforce a transaction requested or authorized by the consumer by verifying the identification information contained in applications.
<input type="checkbox"/>	To protect against or prevent actual or potential fraud, unauthorized transactions, claims or other liability.
<input type="checkbox"/>	In required institutional risk control programs.
<input type="checkbox"/>	In resolving consumer disputes or inquiries.
<input type="checkbox"/>	Use by persons, or their representatives, holding a legal or beneficial interest relating to the consumer.
<input type="checkbox"/>	Use by persons acting in a fiduciary or representative capacity on behalf of the consumer.
<input type="checkbox"/>	In complying with federal, state, or local laws, rules, and other applicable legal requirements.
<input type="checkbox"/>	To the extent specifically permitted or required under other provisions of law and in accordance with the Right to Financial Privacy Act of 1978, to law enforcement agencies (including a Federal functional regulator, the Secretary of Treasury, a State insurance authority, or the Federal Trade Commission), self-regulatory organizations, or for an investigation on a matter related to public safety.

SECTION 2. DPPA PERMISSIBLE USES - NOT APPLICABLE TO LAW ENFORCEMENT

Some LN Services use and/or display personal information, the use of which is governed by the DPPA. Customer certifies it has a permissible use under the DPPA to use and/or obtain such information and Customer further certifies it will use such information obtained from LN Services only for one (1) or more of the purposes selected below or for the purpose(s) indicated by Customer electronically while using the LN Services, which purpose(s) will apply to searches performed during such electronic session:

No permissible use. Proceed to SECTION 3. QUALIFIED ACCESS

(At least one (1) must be checked to be permitted access to DPPA data)

<input type="checkbox"/>	For use in connection with any civil, criminal, administrative, or arbitral proceeding in any federal, state, or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, state, or local court.
--------------------------	--

<input type="checkbox"/>	For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only— (A) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and (B) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
<input type="checkbox"/>	Use by a government agency, but only in carrying out its functions.
<input type="checkbox"/>	Use by any person acting on behalf of a government agency, but only in carrying out the agency's functions.
<input type="checkbox"/>	Use by an insurer (or its agent) in connection with claims investigation activities or antifraud activities.
<input type="checkbox"/>	In connection with motor vehicle safety or theft, or driver safety (except by or for a motor vehicle manufacturer).
<input type="checkbox"/>	Use by an employer or its agents or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under Chapter 313 of Title 49 of the United States Code.
<input type="checkbox"/>	For use in providing notice to the owners of towed or impounded vehicles.
<input type="checkbox"/>	For use in connection with the operation of private toll transportation facilities.

With regard to the information that is subject to the DPPA, some state laws' permissible uses may vary from the permissible uses identified above. In such cases, some state information may not be available under each permissible use listed above and/or Customer may be asked to certify to a permissible use permitted by applicable state law to obtain information from a specific state.

Customer agrees and certifies it will use the information described above only in accordance with the permissible uses selected above or those selected subsequently in connection with a specific information request.

SECTION 3. QUALIFIED ACCESS

Certain users ("Authorized Users") may be able to obtain full social security numbers (nine (9) digits) and driver's license numbers (collectively, "QA Data"), when appropriate, through some LN Services. Only those users that are within the Authorized User List below, and that use QA Data for an Authorized Use identified below, may qualify. To potentially qualify as an Authorized User, Customer must certify that its business is within the Authorized User List below and its use of QA Data is within the Authorized Use List below.

- Customer is **NOT** requesting access to QA Data. Proceed to SECTION 4. DEATH MASTER FILE
- Customer is requesting access to QA Data. Complete the sections below.

What department will be using QA Data? _____

SOCIAL SECURITY NUMBERS

- Not an authorized user. Proceed to DRIVER'S LICENSE NUMBERS

1. AUTHORIZED USER (At least one (1) must be checked to receive Social Security Numbers)

<input type="checkbox"/>	Federal, state or local government agency with law enforcement responsibilities.
<input type="checkbox"/>	Special investigative unit, subrogation department and claims department of a private or public insurance company for the purposes of detecting, investigating or preventing fraud.
<input type="checkbox"/>	Financial institution for the purposes of (a) detecting, investigating or preventing fraud, (b) compliance with federal or state laws or regulations, (c) collecting debt on their own behalf, and (d) such other uses as shall be appropriate and lawful.
<input type="checkbox"/>	Collection department of a creditor.
<input type="checkbox"/>	Collection company acting on behalf of a creditor or on its own behalf.
<input type="checkbox"/>	Other public or private entity for the purpose of detecting, investigating or preventing fraud. Describe your business:

2. AUTHORIZED USE (At least one (1) must be checked to receive Social Security Numbers)

<input type="checkbox"/>	Location of suspects or criminals.
<input type="checkbox"/>	Location of non-custodial parents allegedly owing child support and ex-spouses allegedly owing spousal support.
<input type="checkbox"/>	Location of individuals alleged to have failed to pay taxes or other lawful debts.
<input type="checkbox"/>	Identity verification.
<input type="checkbox"/>	Other uses similar to those described above. Describe your use:

By selecting above, the Customer certifies that it is an Authorized User, and that it will use Social Security Numbers only for the purpose(s) it designated on the Authorized Use List and for no other purpose(s).

DRIVER'S LICENSE NUMBERS

Not an authorized user. Proceed to SECTION 4. DEATH MASTER FILE

1. AUTHORIZED USER (At least one (1) must be checked to receive Driver's License Numbers)

<input type="checkbox"/>	Federal, state or local government agency with law enforcement responsibilities.
<input type="checkbox"/>	Special investigative unit, subrogation department and claims department of a private or public insurance company for the purposes of detecting, investigating or preventing fraud.
<input type="checkbox"/>	Financial institution for the purposes of (a) detecting, investigating or preventing fraud, (b) compliance with federal or state laws or regulations, (c) collecting debt on their own behalf, and (d) such other uses as shall be appropriate and lawful.
<input type="checkbox"/>	Collection department of a creditor.
<input type="checkbox"/>	Collection company acting on behalf of a creditor or on its own behalf.
<input type="checkbox"/>	Other public or private entity for the purpose of detecting, investigating or preventing fraud. Describe your business:

2. AUTHORIZED USE (At least one (1) must be checked to receive Driver's License Numbers)

<input type="checkbox"/>	Location of suspects or criminals.
<input type="checkbox"/>	Location of non-custodial parents allegedly owing child support and ex-spouses allegedly owing spousal support.
<input type="checkbox"/>	Location of individuals alleged to have failed to pay taxes or other lawful debts.
<input type="checkbox"/>	Identity verification.
<input type="checkbox"/>	Other uses similar to those described above. Describe your use:

By selecting above, the Customer certifies that it is an Authorized User, and that it will use Driver's License Numbers only for the purpose(s) it designated on the Authorized Use List and for no other purpose(s).

SECTION 4. DEATH MASTER FILE

For access to Limited Access DMF Data only.

No permissible purpose. Proceed to AUTHORIZATION AND ACCEPTANCE OF TERMS

I. Definitions. For purposes of this Certification, these terms are defined as follows:

- a. **DMF Agreement:** The Limited Access Death Master File Non-federal Licensee Agreement for Use and Resale executed by LexisNexis Risk Data Retrieval Services LLC, on behalf of itself, its affiliates and subsidiaries, and its and their successors, with the federal government (NTIS, as below defined). The DMF Agreement form is found at www.lexisnexis.com/risk/DMFDocuments.
- b. **Certification Form:** The Limited Access Death Master File Subscriber Certification Form executed by LexisNexis Risk Data Retrieval Services LLC, on behalf of itself, its affiliates and subsidiaries, and its and their successors, with the federal government (NTIS, as below defined). The Certification Form is found at www.lexisnexis.com/risk/DMFDocuments.
- c. **DMF:** The federal Death Master File.
- d. **NTIS:** National Technical Information Service, U.S. Department of Commerce
- e. **Open Access DMF:** The DMF product made available through LN, which obtains the data from NTIS, and which does not include DMF with respect to any deceased individual at any time during the three-calendar-year period beginning on the date of the individual's death. Open Access DMF data should not be accessed pursuant to this Certification but should be accessed pursuant to a customer contract for such DMF data that is not Limited Access DMF.
- f. **Limited Access DMF:** Limited Access DMF includes DMF data with respect to any deceased individual at any time during the three-calendar-year period beginning on the date of the individual's death. Limited Access DMF is made available through LN as a Certified Person, by NTIS. This Certification governs Customer's access to Limited Access DMF from LN (or the applicable LN affiliate), whether full or partial Limited Access DMF records or indicators of deceased status, and via any format, including online, XML feed, or in-house file processing through LN.

II. Certification.

Customer's access to the Limited Access DMF requires certification of purpose, as required by 15 CFR Part 1110 and section 1001 of Title 18, United States Code. Customer hereby certifies that it has the indicated permissible purpose(s) under part (a) of this Section II ("Certification") and that it meets the requirements of part (b) of this Section II:

(a) Such Customer has a legitimate fraud prevention interest, or has a legitimate business purpose pursuant to a law, governmental rule, regulation, or fiduciary duty, will use the Limited Access DMF only for such purpose(s), and specifies the basis for so certifying as (choose any applicable purposes that apply to Customer's use):

Legitimate Fraud Prevention Interest: Customer has a legitimate fraud prevention interest to detect and prevent fraud and/or to confirm identities across its commercial business and/or government activities.

Legitimate Business Purpose Pursuant to a Law, Governmental Rule, Regulation, or Fiduciary Duty: Customer has one or more of the purposes permitted under 42 USC 1306c including fraud prevention and ID verification purposes. Customer's specific purpose(s) for obtaining Limited Access DMF data under this Certification is:

- Fraud Prevention and identity verification purposes
- For uses permitted or required by law
- For uses permitted or required by governmental rules
- For uses permitted or required by regulation
- For uses necessary to fulfill or avoid violating fiduciary duties

and

(b) Customer has systems, facilities, and procedures in place to safeguard Limited Access DMF, and experience in maintaining the confidentiality, security, and appropriate use of such information, pursuant to requirements similar to the requirements of section 6103(p)(4) of the Internal Revenue Code of 1986, and

(c) Customer agrees to satisfy the requirements of such section 6103(p)(4) as if such section applied to Customer.

III. Flow-down Agreement Terms and Conditions

The Parties agree that the following terms and conditions are applicable to Recipient and ordering, access to, and use of Limited Access DMF:

1. **Compliance with Terms of Agreement and CFR.** Recipient of Limited Access DMF must comply with the terms of the Agreement and the requirements of 15 CFR Part 1110, as though set forth as a Subscriber therein, and Recipients may not further distribute the Limited Access DMF.
2. **Change in Status.** Should Recipient's status change such that it would no longer have a permissible purpose to access Limited Access DMF under this Addendum, Recipient agrees to immediately notify LN in writing in the manner and format required for notices under the Contract. Should Recipient cease to have access rights to Limited Access DMF, Recipient shall destroy all Limited Access DMF, and will certify to LN in writing that it has destroyed all such DMF.
3. **Security and Audit.** Recipient will at all times have security provisions in place to protect the Limited Access DMF from being visible, searchable, harvestable or in any way discoverable on the World Wide Web. Recipient understands that any successful attempt by any person to gain unauthorized access to or use of the Limited Access DMF provided by LN may result in immediate termination of Recipient's access and this Addendum. In addition, any successful attempt by any person to gain unauthorized access may under certain circumstances result in penalties as prescribed in 15 CFR § 1110.200 levied on Recipient and the person attempting such access. Recipient will take appropriate action to ensure that all persons accessing the Limited Access DMF it obtains from LN are aware of their potential liability for misuse or attempting to gain unauthorized access. Any such access or attempted access is a breach, or attempted breach, of security and Recipient must immediately report the same to NTIS at dmfcert@ntis.gov; and to LN by written notification to the LN Information Assurance and Data Protection Organization at 1000 Alderman Drive, Alpharetta, Georgia 30005 and by email (security.investigations@lexisnexis.com) and by phone (1-888-872-5375). Recipient agrees to be subject to audit by LN and/or NTIS to determine Recipient's compliance with the requirements of this Addendum, the Agreement, and 15 CFR Part 1110. Recipient agrees to retain a list of all employees, contractors, and subcontractors to which it provides Limited Access DMF and to make that list available to NTIS and/or LN as part of any audits conducted hereunder. Recipient will not resell or otherwise redistribute the Limited Access DMF.
4. **Penalties.** Recipient acknowledges that failure to comply with the provisions of paragraph (3) of the Certification Form may subject Recipient to penalties under 15 CFR § 1110.200 of \$1,000 for each disclosure or use, up to a maximum of \$250,000 in penalties per calendar year, or potentially uncapped for willful disclosure.
5. **Law, Dispute Resolution, and Forum.** Recipient acknowledges that this Addendum is governed by the terms of federal law. Recipient acknowledges that the terms of Section 14 of the Agreement govern disagreement handling, and, without limitation to the foregoing, that jurisdiction is federal court.

6. **Liability.** The U.S. Government/NTIS and LN (a) make no warranty, express or implied, with respect to information provided under the Agreement, including but not limited to, implied warranties of merchantability and fitness for any particular use; (b) assume no liability for any direct, indirect or consequential damages flowing from any use of any part of the Limited Access DMF, including infringement of third party intellectual property rights; and (c) assume no liability for any errors or omissions in Limited Access DMF. The Limited Access DMF does have inaccuracies and NTIS and the Social Security Administration (SSA), which provides the DMF to NTIS, and LN, do not guarantee the accuracy of the Limited Access DMF. SSA does not have a death record for all deceased persons. Therefore, the absence of a particular person in the Limited Access DMF is not proof that the individual is alive. Further, in rare instances, it is possible for the records of a person who is not deceased to be included erroneously in the Limited Access DMF. Recipient specifically acknowledges the terms of Attachment B to the Agreement, which terms apply to Recipient.
7. **Indemnification.** To the extent not prohibited by law, Recipient shall indemnify and hold harmless LN and NTIS and the Department of Commerce from all claims, liabilities, demands, damages, expenses, and losses arising from or in connection with Recipient's, Recipient's employees', contractors', or subcontractors' use of the Limited Access DMF. This provision will include any and all claims or liability arising from intellectual property rights.
8. **Survival.** Provisions hereof related to indemnification, use and protection of Limited Access DMF, audit, disclaimer of warranties, and governing law shall survive termination of this Addendum.
9. **Conflict of Terms.** Recipient acknowledges that the terms of this Addendum, in the event of conflict with the terms of the Contract, apply in addition to, and not in lieu of, such Contract terms, with respect to the Limited Access DMF only.

AUTHORIZATION AND ACCEPTANCE OF TERMS

I HEREBY CERTIFY that I have direct knowledge of the facts stated above and that I am authorized to execute this Certification on behalf of the Customer listed above.

CUSTOMER:

Signature

Print Name

Title

Dated

_____ (mm/dd/yy)

FCRA Addendum to the LexisNexis Master Terms and Conditions (form LNMTTC)

This FCRA Addendum (the "FCRA Addendum") is entered into as of _____ (the "Effective Date"), by and between **LexisNexis Risk Solutions Bureau LLC and its Affiliates** (hereinafter, "LNRSB"), with its principal place of business located at 1000 Alderman Drive, Alpharetta, Georgia 30005 and _____ (hereinafter, "Customer"), with its principal place of business located at _____, each individually referred to as the "Party" and collectively as the "Parties."

WHEREAS, Customer has executed the LexisNexis Master Terms and Conditions (form LNMTTC) (the "Master Terms") for the LN Services (as defined in the Master Terms); and

WHEREAS, the Parties wish to add certain terms and conditions to the Master Terms to govern the provision of FCRA LN Services (as defined below).

NOW, THEREFORE, LNRSB and Customer agree to be mutually bound by the additional terms and conditions of this FCRA Addendum, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby agree as follows:

- Fair Credit Reporting Act Obligations.** Customer certifies that when using the LN Services provided under this FCRA Addendum and identified in a Schedule A (as defined in the Master Terms) as an FCRA service (the "FCRA LN Services"), it will comply with all applicable provisions of the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and all other applicable federal, state and local legislation, regulations and rules. Without limiting the generality of the foregoing, Customer certifies that (a) Customer will comply with all applicable provisions of the California Credit Reporting Agencies Act and any related regulations; and (b) Customer will comply with all Vermont statutes and regulations on fair credit reporting, including but not limited to, obtaining the consent of Vermont residents prior to obtaining any information on Vermont residents through these FCRA LN Services. In addition, Customer certifies it has a permissible purpose under the FCRA for obtaining a Consumer Report as provided by the Customer in a separate certification, and will re-certify such permissible purpose to LNRSB upon request. Customer acknowledges that LNRSB has provided the "Notice to Users of Consumer Reports", attached hereto as Attachment A, which informs users of consumer reports of their legal obligations under the FCRA.
- General.** Customer and LNRSB agree that: (i) capitalized terms used herein but not otherwise defined herein shall have the meanings ascribed to them in the Master Terms; (ii) this FCRA Addendum modifies and amends only those specific terms of the Master Terms expressly referenced herein; and (iii) all terms of the Master Terms are hereby restated as if written herein, shall remain in full force and effect, and shall constitute the legal valid, binding and enforceable obligations of the parties; and (iv) the LexisNexis Risk Solutions Application, the Master Terms, the FCRA Addendum and the applicable Schedules A are collectively referred to as the "Agreement" for purposes of governing the provision and use of the FCRA LN Services.

AUTHORIZATION AND ACCEPTANCE OF TERMS

I HEREBY CERTIFY that I am authorized to execute this FCRA Addendum on behalf of the Customer listed above.

CUSTOMER:

Signature _____

Print Name _____

Title _____

Dated _____

(mm/dd/yy)

All users of consumer reports must comply with all applicable regulations. Information about applicable regulations currently in effect can be found at the Consumer Financial Protection Bureau's website, www.consumerfinance.gov/learnmore.

**NOTICE TO USERS OF CONSUMER REPORTS:
OBLIGATIONS OF USERS UNDER THE FCRA**

The Fair Credit Reporting Act (FCRA), 15 U.S.C. §1681-1681y, requires that this notice be provided to inform users of consumer reports of their legal obligations. State law may impose additional requirements. The text of the FCRA is set forth in full at the Consumer Financial Protection Bureau's (CFPB) website at www.consumerfinance.gov/learnmore. At the end of this document is a list of United States Code citations for the FCRA. Other information about user duties is also available at the CFPB's website. **Users must consult the relevant provisions of the FCRA for details about their obligations under the FCRA.**

The first section of this summary sets forth the responsibilities imposed by the FCRA on all users of consumer reports. The subsequent sections discuss the duties of users of reports that contain specific types of information, or that are used for certain purposes, and the legal consequences of violations. If you are a furnisher of information to a consumer reporting agency (CRA), you have additional obligations and will receive a separate notice from the CRA describing your duties as a furnisher.

I. OBLIGATIONS OF ALL USERS OF CONSUMER REPORTS

A. Users Must Have a Permissible Purpose

Congress has limited the use of consumer reports to protect consumers' privacy. All users must have a permissible purpose under the FCRA to obtain a consumer report. Section 604 contains a list of the permissible purposes under the law. These are:

- As ordered by a court or a federal grand jury subpoena. [Section 604\(a\)\(1\)](#)
- As instructed by the consumer in writing. [Section 604\(a\)\(2\)](#)
- For the extension of credit as a result of an application from a consumer, or the review or collection of a consumer's account. [Section 604\(a\)\(3\)\(A\)](#)
- For employment purposes, including hiring and promotion decisions, where the consumer has given written permission. [Sections 604\(a\)\(3\)\(B\) and 604\(b\)](#)
- For the underwriting of insurance as a result of an application from a consumer. [Section 604\(a\)\(3\)\(C\)](#)
- When there is a legitimate business need, in connection with a business transaction that is initiated by the consumer. [Section 604\(a\)\(3\)\(F\)\(i\)](#)
- To review a consumer's account to determine whether the consumer continues to meet the terms of the account. [Section 604\(a\)\(3\)\(F\)\(ii\)](#)
- To determine a consumer's eligibility for a license or other benefit granted by a governmental instrumentality required by law to consider an applicant's financial responsibility or status. [Section 604\(a\)\(3\)\(D\)](#)
- For use by a potential investor or servicer, or current insurer, in a valuation or assessment of the credit or prepayment risks associated with an existing credit obligation. [Section 604\(a\)\(3\)\(E\)](#)
- For use by state and local officials in connection with the determination of child support payments, or modifications and enforcement thereof. [Sections 604\(a\)\(4\) and 604\(a\)\(5\)](#)

In addition, creditors and insurers may obtain certain consumer report information for the purpose of making "prescreened" unsolicited offers of credit or insurance. [Section 604\(c\)](#). The particular obligations of users of "prescreened" information are described in Section VII below.

B. Users Must Provide Certifications

Section 604(f) prohibits any person from obtaining a consumer report from a consumer reporting agency (CRA) unless the person has certified to the CRA the permissible purpose(s) for which the report is being obtained and certifies that the report will not be used for any other purpose.

C. Users Must Notify Consumers When Adverse Actions Are Taken

The term "adverse action" is defined very broadly by Section 603. "Adverse actions" include all business, credit, and employment actions affecting consumers that can be considered to have a negative impact as defined by Section 603(k) of the FCRA – such as denying or canceling credit or insurance, or denying employment or promotion. No adverse action occurs in a credit transaction where the creditor makes a counteroffer that is accepted by the consumer.

1. Adverse Actions Based on Information Obtained From a CRA

If a user takes any type of adverse action as defined by the FCRA that is based at least in part on information contained in a consumer report, Section 615(a) requires the user to notify the consumer. The notification may be done in writing, orally, or by electronic means. It must include the following:

- The name, address, and telephone number of the CRA (including a toll-free telephone number, if it is a nationwide CRA) that provided the report.
- A statement that the CRA did not make the adverse decision and is not able to explain why the decision was made.
- A statement setting forth the consumer's right to obtain a free disclosure of the consumer's file from the CRA if the consumer makes a request within 60 days.
- A statement setting forth the consumer's right to dispute directly with the CRA the accuracy or completeness of any information provided by the CRA.

2. Adverse Actions Based on Information Obtained From Third Parties Who Are Not Consumer Reporting Agencies

If a person denies (or increases the charge for) credit for personal, family, or household purposes based either wholly or partly upon information from a person other than a CRA, and the information is the type of consumer information covered by the FCRA, Section 615(b)(1) requires that the user clearly and accurately disclose to the consumer his or her right to be told the nature of the information that was relied upon if the consumer makes a written request within 60 days of notification. The user must provide the disclosure within a reasonable period of time following the consumer's written request.

3. Adverse Actions Based on Information Obtained From Affiliates

If a person takes an adverse action involving insurance, employment, or a credit transaction initiated by the consumer, based on information of the type covered by the FCRA, and this information was obtained from an entity affiliated with the user of the information by common ownership or control, Section 615(b)(2) requires the user to notify the consumer of the adverse action. The notice must inform the consumer that he or she may obtain a disclosure of the nature of the information relied upon by making a written request within 60 days of receiving the adverse action notice. If the consumer makes such a request, the user must disclose the nature of the information not later than 30 days after receiving the request. If consumer report information is shared among affiliates and then used for an adverse action, the user must make an adverse action disclosure as set forth in I.C.1 above.

D. Users Have Obligations When Fraud and Active Duty Military Alerts are in Files

When a consumer has placed a fraud alert, including one relating to identity theft, or an active duty military alert with a nationwide consumer reporting agency as defined in Section 603(p) and resellers, Section 605A(h) imposes limitations on users of reports obtained from the consumer reporting agency in certain circumstances, including the establishment of a new credit plan and the issuance of additional credit cards. For initial fraud alerts and active duty alerts, the user must have reasonable policies and procedures in place to form a belief that the user knows the identity of the applicant or contact the consumer at a telephone number specified by the consumer; in the case of extended fraud alerts, the user must contact the consumer in accordance with the contact information provided in the consumer's alert.

E. Users Have Obligations When Notified of an Address Discrepancy

Section 605(h) requires nationwide CRAs, as defined in Section 603(p), to notify users that request reports when the address for a consumer provided by the user in requesting the report is substantially different from the addresses in the consumer's file. When this occurs, users must comply with regulations specifying the procedures to be followed. Federal regulations are available at www.consumerfinance.gov/learnmore.

F. Users Have Obligations When Disposing of Records

Section 628 requires that all users of consumer report information have in place procedures to properly dispose of records containing this information. Federal regulations have been issued that cover disposal.

II. CREDITORS MUST MAKE ADDITIONAL DISCLOSURES

If a person uses a consumer report in connection with an application for, or a grant, extension, or provision of, credit to a consumer on material terms that are materially less favorable than the most favorable terms available to a substantial proportion of consumers from or through that person, based in whole or in part on a consumer report, the person must provide a risk-based pricing notice to the consumer in accordance with regulations prescribed by the CFPB.

Section 609(g) requires a disclosure by all persons that make or arrange loans secured by residential real property (one to four units) and that use credit scores. These persons must provide credit scores and other information about credit scores to applicants, including the disclosure set forth in Section 609(g)(1)(D) ("Notice to the Home Loan Applicant").

III. OBLIGATIONS OF USERS WHEN CONSUMER REPORTS ARE OBTAINED FOR EMPLOYMENT PURPOSES

A. Employment Other Than in the Trucking Industry

If the information from a CRA is used for employment purposes, the user has specific duties, which are set forth in Section 604(b) of the FCRA. The user must:

- Make a clear and conspicuous written disclosure to the consumer before the report is obtained, in a document that consists solely of the disclosure, that a consumer report may be obtained.
- Obtain from the consumer prior written authorization. Authorization to access reports during the term of employment may be obtained at the time of employment.
- Certify to the CRA that the above steps have been followed, that the information being obtained will not be used in violation of any federal or state equal opportunity law or regulation, and that, if any adverse action is to be taken based on the consumer report, a copy of the report and a summary of the consumer's rights will be provided to the consumer.
- **Before** taking an adverse action, the user must provide a copy of the report to the consumer as well as the summary of consumer's rights (The user should receive this summary from the CRA.) A Section 615(a) adverse action notice should be sent after the adverse action is taken.

An adverse action notice also is required in employment situations if credit information (other than transactions and experience data) obtained from an affiliate is used to deny employment. Section 615(b)(2).

The procedures for investigative consumer reports and employee misconduct investigations are set forth below.

B. Employment in the Trucking Industry

Special rules apply for truck drivers where the only interaction between the consumer and the potential employer is by mail, telephone, or computer. In this case, the consumer may provide consent orally or electronically, and an adverse action may be made orally, in writing, or electronically. The consumer may obtain a copy of any report relied upon by the trucking company by contacting the company.

IV. OBLIGATIONS WHEN INVESTIGATIVE CONSUMER REPORTS ARE USED

Investigative consumer reports are a special type of consumer report in which information about a consumer's character, general reputation, personal characteristics, and mode of living is obtained through personal interviews by an entity or person that is a consumer reporting agency. Consumers who are the subjects of such reports are given special rights under the FCRA. If a user intends to obtain an investigative consumer report, Section 606 requires the following:

- The user must disclose to the consumer that an investigative consumer report may be obtained. This must be done in a written disclosure that is mailed, or otherwise delivered, to the consumer at some time before or not later than three days after the date on which the report was first requested. The disclosure must include a statement informing the consumer of his or her right to request additional disclosures of the nature and scope of the investigation as described below, and the summary of consumer rights required by Section 609 of the FCRA. (The summary of consumer rights will be provided by the CRA that conducts the investigation.)
- The user must certify to the CRA that the disclosures set forth above have been made and that the user will make the disclosure described below.
- Upon the written request of a consumer made within a reasonable period of time after the disclosures required above, the user must make a complete disclosure of the nature and scope of the investigation. This must be made in a written statement that is mailed or otherwise delivered, to the consumer no later than five days after the date on which the request was received from the consumer or the report was first requested, whichever is later in time.

V. SPECIAL PROCEDURES FOR EMPLOYEE INVESTIGATIONS

Section 603(x) provides special procedures for investigations of suspected misconduct by an employee or for compliance with Federal, state or local laws and regulations or the rules of a self-regulatory organization, and compliance with written policies of the employer. These investigations are not treated as consumer reports so long as the employer or its agent complies with the procedures set forth in Section 603(x), and a summary describing the nature and scope of the inquiry is made to the employee if an adverse action is taken based on the investigation.

VI. OBLIGATIONS OF USERS OF MEDICAL INFORMATION

Section 604(g) limits the use of medical information obtained from consumer reporting agencies (other than payment information that appears in a coded form that does not identify the medical provider). If the information is to be used for an insurance transaction, the consumer must give consent to the user of the report or the information must be coded. If the report is to be used for employment purposes – or in connection with a credit transaction (except as provided in federal regulations) – the consumer must provide specific written consent and the medical information must be relevant. Any user who receives medical information shall not disclose the information to any other person (except where necessary to carry out the purpose for which the information was disclosed, or a permitted by statute, regulation, or order).

VII. OBLIGATIONS OF USERS OF "PRESCREENED" LISTS

The FCRA permits creditors and insurers to obtain limited consumer report information for use in connection with unsolicited offers of credit or insurance under certain circumstances. Sections 603(1), 604(c), 604(e), and 615(d). This practice is known as "prescreening" and typically involves obtaining from a CRA a list of consumers who meet certain preestablished criteria. If any person intends to use prescreened lists, that person must (1) before the offer is made, establish the criteria that will be relied upon to make the offer and grant credit or insurance, and (2) maintain such criteria on file for a three-year period beginning on the date on which the offer is made to each consumer. In addition, any user must provide with each written solicitation a clear and conspicuous statement that:

- Information contained in a consumer's CRA file was used in connection with the transaction.
- The consumer received the offer because he or she satisfied the criteria for credit worthiness or insurability used to screen for the offer.
- Credit or insurance may not be extended if, after the consumer responds, it is determined that the consumer does not meet the criteria used for screening or any applicable criteria bearing on credit worthiness or insurability, or the consumer does not furnish required collateral.
- The consumer may prohibit the use of information in his or her file in connection with future prescreened offers of credit or insurance by contacting the notification system established by the CRA that provided the report. The statement must include the address and toll-free telephone number of the appropriate notification system.

In addition, the CFPB has established the format, type size, and manner of the disclosure required by Section 615(d), with which users must comply. The regulation is 12 CFR 1022.54.

VIII. OBLIGATIONS OF RESELLERS

A. Disclosure and Certification Requirements

Section 607(e) requires any person who obtains a consumer report for resale to take the following steps:

- Disclose the identity of the end-user to the source CRA.
- Identify to the source CRA each permissible purpose for which the report will be furnished to the end-user.
- Establish and follow reasonable procedures to ensure that reports are resold only for permissible purposes, including procedures to obtain:
 - (1) the identity of all end-users;
 - (2) certifications from all users of each purpose for which reports will be used; and
 - (3) certifications that reports will not be used for any purpose other than the purpose(s) specified to the reseller. Resellers must make reasonable efforts to verify this information before selling the report.

B. Reinvestigations by Resellers

Under Section 611(f), if a consumer disputes the accuracy or completeness of information in a report prepared by a reseller, the reseller must determine whether this is a result of an action or omission on its part and, if so, correct or delete the information. If not, the reseller must send the dispute to the source CRA for reinvestigation. When any CRA notifies the reseller of the results of an investigation, the reseller must immediately convey the information to the consumer.

C. Fraud Alerts and Resellers

Section 605A(f) requires resellers who receive fraud alerts or active duty alerts from another consumer reporting agency to include these in their reports.

IX. LIABILITY FOR VIOLATIONS OF THE FCRA

Failure to comply with the FCRA can result in state government or federal government enforcement actions, as well as private lawsuits. Sections 616, 617, and 621. In addition, any person who knowingly and willfully obtains a consumer report under false pretenses may face criminal prosecution. Section 619.

The CFPB's website, www.consumerfinance.gov/learnmore, has more information about the FCRA, including publications for businesses and the full text of the FCRA.

Citations for FCRA sections in the U.S. Code, 15 U.S.C. § 1618 et seq.:

Section 602	15 U.S.C. 1681	Section 615	15 U.S.C. 1681m
Section 603	15 U.S.C. 1681a	Section 616	15 U.S.C. 1681n
Section 604	15 U.S.C. 1681b	Section 617	15 U.S.C. 1681o
Section 605	15 U.S.C. 1681c	Section 618	15 U.S.C. 1681p
Section 605A	15 U.S.C. 1681cA	Section 619	15 U.S.C. 1681q
Section 605B	15 U.S.C. 1681cB	Section 620	15 U.S.C. 1681r
Section 606	15 U.S.C. 1681d	Section 621	15 U.S.C. 1681s
Section 607	15 U.S.C. 1681e	Section 622	15 U.S.C. 1681s-1
Section 608	15 U.S.C. 1681f	Section 623	15 U.S.C. 1681s-2
Section 609	15 U.S.C. 1681g	Section 624	15 U.S.C. 1681t
Section 610	15 U.S.C. 1681h	Section 625	15 U.S.C. 1681u
Section 611	15 U.S.C. 1681i	Section 626	15 U.S.C. 1681v
Section 612	15 U.S.C. 1681j	Section 627	15 U.S.C. 1681w
Section 613	15 U.S.C. 1681k	Section 628	15 U.S.C. 1681x
Section 614	15 U.S.C. 1681l	Section 629	15 U.S.C. 1681y

FCRA PERMISSIBLE USE CERTIFICATION - GOVERNMENT

Customer (Agency) Name: _____
DBA: _____
Address: _____
City, State, Zip: _____
Contact Name: _____ **Phone:** _____
REQUIRED Please describe your purpose of use: _____

SECTION 1. FCRA PERMISSIBLE PURPOSE

Customer, as a "User" of LexisNexis Risk Solutions Bureau LLC Consumer Reports, hereby certifies as follows:

- 1. The nature of Customer's business is: _____.
- 2. Customer's orders Consumer Reports from LN for the following purpose(s) under the Fair Credit Reporting Act (15 U.S.C. Sec. 1681 et seq) ("**FCRA**") and such reports will not be used for any other purpose:

Please check **all** that apply (not all uses are available in every product):

- For the extension of credit to the consumer in connection with a credit transaction involving the consumer in accordance with 15 U.S.C. Sec. 1681b (a)(3)(A).
- For the review of an account of the consumer in connection with a credit transaction involving the consumer in accordance with 15 U.S.C. Sec. 1681b (a)(3)(A).
- For the collection of an account of the consumer in connection with a credit transaction involving the consumer in accordance with 15 U.S.C. Sec. 1681b (a)(3)(A).
- For use in connection with the underwriting of insurance involving the consumer in accordance with 15 U.S.C. Sec. 1681b (a)(3)(C).
- For use, as a potential investor or servicer, or current insurer, in connection with a valuation of, or an assessment of the credit or prepayment risks associated with, an existing credit obligation in accordance with 15 U.S.C. Sec.1681b (a)(3)(E).
- In connection with the assessment of the consumer's ability to pay for a medical care transaction initiated by the consumer, a legitimate business need pursuant to 15 U.S.C. Sec. 1681b (a)(3)(F)(i).
- In connection with a rental car transaction where the transaction is initiated by the consumer, a legitimate business need pursuant to 15 U.S.C. Sec. 1681b(a)(3)(F)(i).
- In connection with a demand deposit account or related new account opening transaction where the transaction is initiated by the consumer, a legitimate business need pursuant to 15 U.S.C. Sec. 1681b(a)(3)(F)(i).
- In response to a request by the head of a State or local child support enforcement agency (or a State or local government official authorized by the head of such an agency). In accordance with 15 U.S.C. Sec. 1681b (a)(4), Customer makes the following certifications:
 - (A) the consumer report is needed for the purpose of establishing an individual's capacity to make child support payments or determining the appropriate level of such payments;
 - (B) the paternity of the consumer for the child to which the obligation relates has been established or acknowledged by the consumer in accordance with State laws under which the obligation arises (if required by those laws);
 - (C) the Customer has provided at least 10 days' prior notice to the consumer whose report is requested, by certified or registered mail to the last known address of the consumer, that the report will be requested; and
 - (D) the consumer report will be kept confidential, will be used solely for a purpose described in subparagraph (A), and will not be used in connection with any other civil, administrative, or criminal proceeding, or for any other purpose.
- For use in connection with a determination of the consumer's eligibility for a license or other benefit granted by a governmental instrumentality required by law to consider an applicant's financial responsibility or status in accordance with 15 U.S.C. Sec. 1681b (a)(3)(D).
- For use in making firm offers of credit in connection with credit transactions that are not initiated by the consumer in accordance with 15 U.S.C. Sec. 1681b(c) and as fully set forth in, and under the terms and conditions of, the Prescreening Services Addendum.
- With express written instructions of the consumer for reasons **other than** an employment purpose in accordance with FCRA Section 15 U.S.C. Sec. 1681b (a)(2).
If you have selected "with express written instructions of the consumer" above, please specify intended use: _____

3. The FCRA imposes criminal penalties – including a fine, up to two years in prison, or both – against anyone who knowingly and willfully obtains information on a consumer from a consumer reporting agency under false pretenses, and other penalties for anyone who obtains such consumer information without a permissible purpose.

SECTION 2. QUALIFIED ACCESS

Customer may be able to obtain full social security numbers (nine (9) digits) and driver's license numbers (collectively, "QA Data"), if LN deems it appropriate, through some LN Services.

Customer is **NOT** requesting access to QA Data

Customer is requesting access to QA Data.

What department will be using QA Data? _____

SECTION 3. DEATH MASTER FILE

For access to Limited Access DMF Data only.

No permissible purpose. Proceed to AUTHORIZATION AND ACCEPTANCE OF TERMS

I. Definitions. For purposes of this Certification, these terms are defined as follows:

- a. DMF Agreement:** The Limited Access Death Master File Non-federal Licensee Agreement for Use and Resale executed by LexisNexis Risk Data Retrieval Services LLC, on behalf of itself, its affiliates and subsidiaries, and its and their successors, with the federal government (NTIS, as below defined). The DMF Agreement form is found at www.lexisnexis.com/risk/DMFDocuments.
- b. Certification Form:** The Limited Access Death Master File Subscriber Certification Form executed by LexisNexis Risk Data Retrieval Services LLC, on behalf of itself, its affiliates and subsidiaries, and its and their successors, with the federal government (NTIS, as below defined). The Certification Form is found at www.lexisnexis.com/risk/DMFDocuments.
- c. DMF:** The federal Death Master File.
- d. NTIS:** National Technical Information Service, U.S. Department of Commerce
- e. Open Access DMF:** The DMF product made available through LN, which obtains the data from NTIS, and which does not include DMF with respect to any deceased individual at any time during the three-calendar-year period beginning on the date of the individual's death. Open Access DMF data should not be accessed pursuant to this Certification but should be accessed pursuant to a customer contract for such DMF data that is not Limited Access DMF.
- f. Limited Access DMF:** Limited Access DMF includes DMF data with respect to any deceased individual at any time during the three-calendar-year period beginning on the date of the individual's death. Limited Access DMF is made available through LN as a Certified Person, by NTIS. This Certification governs Customer's access to Limited Access DMF from LN (or the applicable LN affiliate), whether full or partial Limited Access DMF records or indicators of deceased status, and via any format, including online, XML feed, or in-house file processing through LN.

II. Certification.

Customer's access to the Limited Access DMF requires certification of purpose, as required by 15 CFR Part 1110 and section 1001 of Title 18, United States Code. Customer hereby certifies that it has the indicated permissible purpose(s) under part (a) of this Section II ("Certification") and that it meets the requirements of part (b) of this Section II:

(a) Such Customer has a legitimate fraud prevention interest, or has a legitimate business purpose pursuant to a law, governmental rule, regulation, or fiduciary duty, will use the Limited Access DMF only for such purpose(s), and specifies the basis for so certifying as (choose any applicable purposes that apply to Customer's use):

Legitimate Fraud Prevention Interest: Customer has a legitimate fraud prevention interest to detect and prevent fraud and/or to confirm identities across its commercial business and/or government activities.

Legitimate Business Purpose Pursuant to a Law, Governmental Rule, Regulation, or Fiduciary Duty: Customer has one or more of the purposes permitted under 42 USC 1306c including fraud prevention and ID verification purposes. Customer's specific purpose(s) for obtaining Limited Access DMF data under this Certification is:

- Fraud Prevention and identity verification purposes
- For uses permitted or required by law
- For uses permitted or required by governmental rules
- For uses permitted or required by regulation

For uses necessary to fulfill or avoid violating fiduciary duties

and

- (b) Customer has systems, facilities, and procedures in place to safeguard Limited Access DMF, and experience in maintaining the confidentiality, security, and appropriate use of such information, pursuant to requirements similar to the requirements of section 6103(p)(4) of the Internal Revenue Code of 1986, and
- (c) Customer agrees to satisfy the requirements of such section 6103(p)(4) as if such section applied to Customer.

III. Flow-down Agreement Terms and Conditions

The Parties agree that the following terms and conditions are applicable to Recipient and ordering, access to, and use of Limited Access DMF:

1. **Compliance with Terms of Agreement and CFR.** Recipient of Limited Access DMF must comply with the terms of the Agreement and the requirements of 15 CFR Part 1110, as though set forth as a Subscriber therein, and Recipients may not further distribute the Limited Access DMF.
2. **Change in Status.** Should Recipient's status change such that it would no longer have a permissible purpose to access Limited Access DMF under this Addendum, Recipient agrees to immediately notify LN in writing in the manner and format required for notices under the Contract. Should Recipient cease to have access rights to Limited Access DMF, Recipient shall destroy all Limited Access DMF, and will certify to LN in writing that is has destroyed all such DMF.
3. **Security and Audit.** Recipient will at all times have security provisions in place to protect the Limited Access DMF from being visible, searchable, harvestable or in any way discoverable on the World Wide Web. Recipient understands that any successful attempt by any person to gain unauthorized access to or use of the Limited Access DMF provided by LN may result in immediate termination of Recipient's access and this Addendum. In addition, any successful attempt by any person to gain unauthorized access may under certain circumstances result in penalties as prescribed in 15 CFR § 1110.200 levied on Recipient and the person attempting such access. Recipient will take appropriate action to ensure that all persons accessing the Limited Access DMF it obtains from LN are aware of their potential liability for misuse or attempting to gain unauthorized access. Any such access or attempted access is a breach, or attempted breach, of security and Recipient must immediately report the same to NTIS at dmfcert@ntis.gov; and to LN by written notification to the LN Information Assurance and Data Protection Organization at 1000 Alderman Drive, Alpharetta, Georgia 30005 and by email (security.investigations@lexisnexis.com) and by phone (1-888-872-5375). Recipient agrees to be subject to audit by LN and/or NTIS to determine Recipient's compliance with the requirements of this Addendum, the Agreement, and 15 CFR Part 1110. Recipient agrees to retain a list of all employees, contractors, and subcontractors to which it provides Limited Access DMF and to make that list available to NTIS and/or LN as part of any audits conducted hereunder. Recipient will not resell or otherwise redistribute the Limited Access DMF.
4. **Penalties.** Recipient acknowledges that failure to comply with the provisions of paragraph (3) of the Certification Form may subject Recipient to penalties under 15 CFR § 1110.200 of \$1,000 for each disclosure or use, up to a maximum of \$250,000 in penalties per calendar year, or potentially uncapped for willful disclosure.
5. **Law, Dispute Resolution, and Forum.** Recipient acknowledges that this Addendum is governed by the terms of federal law. Recipient acknowledges that the terms of Section 14 of the Agreement govern disagreement handling, and, without limitation to the foregoing, that jurisdiction is federal court.
6. **Liability.** The U.S. Government/NTIS and LN (a) make no warranty, express or implied, with respect to information provided under the Agreement, including but not limited to, implied warranties of merchantability and fitness for any particular use; (b) assume no liability for any direct, indirect or consequential damages flowing from any use of any part of the Limited Access DMF, including infringement of third party intellectual property rights; and (c) assume no liability for any errors or omissions in Limited Access DMF. The Limited Access DMF does have inaccuracies and NTIS and the Social Security Administration (SSA), which provides the DMF to NTIS, and LN, do not guarantee the accuracy of the Limited Access DMF. SSA does not have a death record for all deceased persons. Therefore, the absence of a particular person in the Limited Access DMF is not proof that the individual is alive. Further, in rare instances, it is possible for the records of a person who is not deceased to be included erroneously in the Limited Access DMF. Recipient specifically acknowledges the terms of Attachment B to the Agreement, which terms apply to Recipient.
7. **Indemnification.** To the extent not prohibited by law, Recipient shall indemnify and hold harmless LN and NTIS and the Department of Commerce from all claims, liabilities, demands, damages, expenses, and losses arising from or in connection with Recipient's, Recipient's employees', contractors', or subcontractors' use of the Limited Access DMF. This provision will include any and all claims or liability arising from intellectual property rights.

- 8. **Survival.** Provisions hereof related to indemnification, use and protection of Limited Access DMF, audit, disclaimer of warranties, and governing law shall survive termination of this Addendum.
- 9. **Conflict of Terms.** Recipient acknowledges that the terms of this Addendum, in the event of conflict with the terms of the Contract, apply in addition to, and not in lieu of, such Contract terms, with respect to the Limited Access DMF only.

AUTHORIZATION AND ACCEPTANCE OF TERMS

I HEREBY CERTIFY that I have direct knowledge of the facts stated above and that I am authorized to execute this Certification on behalf of the Customer listed above.

CUSTOMER:

Signature _____
Print Name _____
Title _____
Dated _____ (mm/dd/yy)

**Accurint Virtual Crime Center/Accurint Crime Analysis/
LexisNexis Community Crime Map/
AVCC XML Addendum**

Consortium Lead-Agency

This Accurint Virtual Crime Center/Accurint Crime Analysis/LexisNexis Community Crime Map/AVCC XML Addendum ("Addendum") sets forth additional or amended terms and conditions for the use of Accurint Virtual Crime Center; Accurint Crime Analysis; LexisNexis Community Crime Map and/or AVCC XML (the "LN Services" provided herein), which are in addition to, and without limitation of, the terms and conditions set forth in the services agreement between the customer identified below ("Customer") and LexisNexis Risk Solutions FL Inc. or its affiliated entity ("LN") for the LN Services (such services agreement, the "Agreement"). The LN Services subscribed to herein will be listed on Customer's Schedule A. Capitalized terms used herein but not defined herein shall have the meanings ascribed to them in the Agreement.

I. Public Safety Data Exchange Database

1. LN, as a vendor that processes information for its government customers, maintains the LexisNexis Public Safety Data Exchange Database ("PSDEX"), which contains information related to public safety and law enforcement investigations. PSDEX is compiled from information submitted by PSDEX customers and enhanced by LN data and technology such as LexID or data updates to allow LN's PSDEX customers to easily search and access information beyond their jurisdiction for analysis, investigations and reporting or other applications to accomplish their mission.
2. In exchange for good and valuable consideration, including access to PSDEX, Customer hereby agrees to contribute public safety information (the "Customer Data Contribution") that it and other PSDEX customers may use for analysis, investigations and reporting or other applications to accomplish their mission.
3. LN's obligations.
 - a. LN agrees to provide PSDEX information to Customer.
 - b. LN agrees to provide Customer with instructions for submitting information to the PSDEX database and for using the PSDEX service.
 - c. LN agrees to provide all LN employees, with physical or logical access to Customer Data Contributions, level four security awareness training as defined and listed in the Criminal Justice Information Services (CJIS) Security Policy.
 - d. LN agrees to access, store, and process Customer's Customer Data Contributions in accordance with the CJIS Security Policy, to the extent applicable to LN's accessing, storage, and processing of such data.
4. Customer obligations.
 - a. Customer agrees to submit to LN, with reasonable promptness and consistency, Customer Data Contributions.
 - b. Customer acknowledges and agrees that it is solely responsible for the content of the Customer Data Contributions submitted to LN and that it shall use reasonable care to ensure the information submitted is a reasonable reflection of the actual report. Each submission to LN with respect to an incident or subject constitutes a Customer Data Contribution.
 - c. Customer's disclosure of information to LN is and will be in compliance with all applicable laws, regulations and rulings.
 - d. Customer agrees to access, store, and process other customer's Customer Data Contributions in accordance with the CJIS Security Policy, to the extent applicable to Customer's accessing, storage, and processing of such data.
 - e. Customer agrees to notify LN promptly of any change in status, factual background, circumstances or errors concerning any Customer Data Contribution previously provided to LN. Customer further agrees to submit corrected information in a timely manner. Customer agrees that it will fully and promptly cooperate with LN should any inquiry about the Customer Data Contributions arise.
 - f. The following named individual/department shall serve as the contact person(s) for submissions made to LN. The contact person shall respond to requests from LN for clarification or updates on incident reports submitted by Customer during normal business hours, and Customer will not unreasonably withhold from LN information on any such submission. LN shall not reveal the identity of the Customer's contact person(s) to any other PSDEX customer without Customer's consent.

Name: _____
Title: _____
Address: _____
Phone: _____
Fax: _____
Email: _____

- g. Customer agrees that it will access information contributed to PSDEX by other customers only through LN and any Customer employee permitted access to PSDEX by Customer shall be a CJI Authorized User/Personnel that has undergone appropriate Security Awareness Training as those terms are used in the CJIS Security Policy.
- h. Customer agrees that, to the extent permitted under applicable law, LN and all other PSDEX customers shall not be liable to Customer, and Customer hereby releases LN and all other PSDEX customers from liability to Customer, for any claims, damages, liabilities, losses and injuries arising out of, or caused in whole or in part by LN or each such other PSDEX customer's acts and omissions in reporting or updating Customer Data Contributions for inclusion in PSDEX. Other PSDEX customers are intended to be third party beneficiaries of this paragraph.

II. General Terms

1. **LICENSE GRANT.** Customer, at no charge, hereby grants to LN a paid up, irrevocable, worldwide, non-exclusive license to use, adapt, compile, aggregate, create derivative works, transfer, transmit, publish and distribute the Customer Data Contributions (1) to PSDEX customers; and (2) by agreement by initialing below, a de-identified subset (e.g., crime type, date/time of the incident, and the area that the incident has occurred) to third-parties assisting the public with a view of de-identified crime data. For purposes of clarification, Customer is the owner of its Customer Data Contributions and is hereby licensing to LN a copy of its Customer Data Contributions.

Customer will not provide a de-identified subset of its data to third parties (initials _____).

2. **FBI CJIS SECURITY ADDENDUM.** This Addendum incorporates by reference the requirements of the FBI CJIS Security Policy and the FBI CJIS Security Addendum (FBI CJIS Security Policy Appendix H attached hereto as Exhibit A), as in force as of the date of this Addendum and as may, from time to time hereafter, be amended. The parties warrant that they have the technological capability to handle Criminal Justice Information (CJI), as that term is defined by the FBI CJIS Security Policy, in the manner required by the CJIS Security Policy. The parties expressly acknowledge that the CJIS Security Policy places restrictions and limitations on the access to, use of, and dissemination of CJI and hereby warrant that their respective systems abide by those restrictions and limitations.
3. **GOOGLE GEOCODER.** LN uses Google Geocoder to geocode address locations that do not already contain "X" and "Y" coordinates. Any "X" and "Y" coordinate information provided by the Customer is assumed by LN to be accurate and will not be geocoded by Google Geocoder. Crime dot locations geocoded by Google Geocoder as displayed in PSDEX are approximate due to automated location methods and address inconsistencies.
4. **DATA DISCLAIMER.** LN is not responsible for the loss of any data or the accuracy of the data, or for any errors or omissions in the LN Services or the use of the LN Services or data therein by any third party, including the public or any law enforcement or governmental agencies. Due to the nature of the origin of public safety information, the data contained in PSDEX may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. The LN Services aggregate and report data as provided by PSDEX customers and is not the source of the data, nor is it a comprehensive compilation of all law enforcement data. Before Customer relies on any data, it should be independently verified.
5. **LINKS TO THIRD PARTY SITES.** PSDEX may contain links or produce search results that reference links to third party websites ("Linked Sites"). LN has no control over these Linked Sites or the content within them. LN cannot and does not guarantee, represent, or warrant that the content contained in the Linked Sites, including, without limitation other links, is accurate, legal, and/or inoffensive. LN does not endorse the content of any Linked Site, nor does it warrant that a Linked Site will not contain computer viruses or other harmful code. By using PSDEX to search for or link to Linked Sites, Customer agrees and understands that such use

is entirely at its own risk, and that Customer may not make any claim against LN for any damages or losses whatsoever resulting from such use.

6. **OWNERSHIP OF SUBMITTED CONTENT.** All information provided by a PSDEX customer is offered and owned by that customer. Unless otherwise indicated by written request from Customer, all data will be retained by LN and remain accessible by others in accordance with the provisions of this Addendum.

AUTHORIZATION AND ACCEPTANCE

I HEREBY CERTIFY that I am authorized to execute this Addendum on behalf of Customer.

Required: Customer ORI number (Originating Agency Identifier): _____

CUSTOMER: _____

Signature: _____

Print: _____

Title: _____

Date: _____

Exhibit A

FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES SECURITY ADDENDUM

The goal of this document is to augment the CJIS Security Policy to ensure adequate security is provided for criminal justice systems while (1) under the control or management of a private entity or (2) connectivity to FBI CJIS Systems has been provided to a private entity (contractor). Adequate security is defined in Office of Management and Budget Circular A-130 as "security commensurate with the risk and magnitude of harm resulting from the loss, misuse, or unauthorized access to or modification of information."

The intent of this Security Addendum is to require that the Contractor maintain a security program consistent with federal and state laws, regulations, and standards (including the CJIS Security Policy in effect when the contract is executed), as well as with policies and standards established by the Criminal Justice Information Services (CJIS) Advisory Policy Board (APB).

This Security Addendum identifies the duties and responsibilities with respect to the installation and maintenance of adequate internal controls within the contractual relationship so that the security and integrity of the FBI's information resources are not compromised. The security program shall include consideration of personnel security, site security, system security, and data security, and technical security.

The provisions of this Security Addendum apply to all personnel, systems, networks and support facilities supporting and/or acting on behalf of the government agency.

1.00 Definitions

1.01 Contracting Government Agency (CGA) - the government agency, whether a Criminal Justice Agency or a Noncriminal Justice Agency, which enters into an agreement with a private contractor subject to this Security Addendum.

1.02 Contractor - a private business, organization or individual which has entered into an agreement for the administration of criminal justice with a Criminal Justice Agency or a Noncriminal Justice Agency.

2.00 Responsibilities of the Contracting Government Agency.

2.01 The CGA will ensure that each Contractor employee receives a copy of the Security Addendum and the CJIS Security Policy and executes an acknowledgment of such receipt and the contents of the Security Addendum. The signed acknowledgments shall remain in the possession of the CGA and available for audit purposes. The acknowledgement may be signed by hand or via digital signature (see glossary for definition of digital signature).

3.00 Responsibilities of the Contractor.

3.01 The Contractor will maintain a security program consistent with federal and state laws, regulations, and standards (including the CJIS Security Policy in effect when the contract is executed and all subsequent versions), as well as with policies and standards established by the Criminal Justice Information Services (CJIS) Advisory Policy Board (APB).

4.00 Security Violations.

4.01 The CGA must report security violations to the CJIS Systems Officer (CSO) and the Director, FBI, along with indications of actions taken by the CGA and Contractor.

4.02 Security violations can justify termination of the appended agreement.

4.03 Upon notification, the FBI reserves the right to:

a. Investigate or decline to investigate any report of unauthorized use;

b. Suspend or terminate access and services, including telecommunications links. The FBI will provide the CSO with timely written notice of the suspension. Access and services will be reinstated only after satisfactory assurances have been provided to the FBI by the CGA and Contractor. Upon termination, the Contractor's records containing CHRI must be deleted or returned to the CGA.

5.00 Audit

5.01 The FBI is authorized to perform a final audit of the Contractor's systems after termination of the Security Addendum.

6.00 Scope and Authority

6.01 This Security Addendum does not confer, grant, or authorize any rights, privileges, or obligations on any persons other than the Contractor, CGA, CJA (where applicable), CSA, and FBI.

6.02 The following documents are incorporated by reference and made part of this agreement: (1) the Security Addendum; (2) the NCIC 2000 Operating Manual; (3) the CJIS Security Policy; and (4) Title 28, Code of Federal Regulations, Part 20. The parties are also subject to applicable federal and state laws and regulations.

6.03 The terms set forth in this document do not constitute the sole understanding by and between the parties hereto; rather they augment the provisions of the CJIS Security Policy to provide a minimum basis for the security of the system and contained information and it is understood that there may be terms and conditions of the appended Agreement which impose more stringent requirements upon the Contractor.

6.04 This Security Addendum may only be modified by the FBI, and may not be modified by the parties to the appended Agreement without the consent of the FBI.

6.05 All notices and correspondence shall be forwarded by First Class mail to:

Information Security Officer
Criminal Justice Information Services Division, FBI
1000 Custer Hollow Road
Clarksburg, West Virginia 26306

**Accurint Virtual Crime Center/Accurint Crime Analysis/
LexisNexis Community Crime Map/
AVCC XML Addendum**

Consortium Sub-Agency

This Accurint Virtual Crime Center/Accurint Crime Analysis/LexisNexis Community Crime Map/AVCC XML Addendum ("Addendum") sets forth additional or amended terms and conditions for the use of Accurint Virtual Crime Center; Accurint Crime Analysis; LexisNexis Community Crime Map; and/or AVCC XML (the "LN Services" provided herein), which are in addition to, and without limitation of, the terms and conditions set forth in the services agreement between the Consortium Lead Agency _____ and LexisNexis Risk Solutions FL Inc. or its affiliated entity ("LN") for the LN Services (such services agreement, the "Agreement"). As the Consortium Sub-Agency signing below ("Customer"), your use of the LN Services is subject to the Agreement signed by the Consortium Lead Agency identified above, and this Addendum. A substantially similar version of the Agreement may be found at <http://www.lexisnexis.com/risk/masterterms/government/>. The LN Services subscribed to herein will be _____. Capitalized terms used herein but not defined herein shall have the meanings ascribed to them in the Agreement.

I. Public Safety Data Exchange Database

1. LN, as a vendor that processes information for its government customers, maintains the LexisNexis Public Safety Data Exchange Database ("PSDEX"), which contains information related to public safety and law enforcement investigations. PSDEX is compiled from information submitted by PSDEX customers and enhanced by LN data and technology such as LexID or data updates to allow LN's PSDEX customers to easily search and access information beyond their jurisdiction for analysis, investigations and reporting or other applications to accomplish their mission.
2. In exchange for good and valuable consideration, including access to PSDEX, Customer hereby agrees to contribute public safety information (the "Customer Data Contribution") that it and other PSDEX customers may use for analysis, investigations and reporting or other applications to accomplish their mission.
3. LN's obligations.
 - a. LN agrees to provide PSDEX information to Customer.
 - b. LN agrees to provide Customer with instructions for submitting information to the PSDEX database and for using the PSDEX service.
 - c. LN agrees to provide all LN employees, with physical or logical access to Customer Data Contributions, level four security awareness training as defined and listed in the Criminal Justice Information Services (CJIS) Security Policy.
 - d. LN agrees to access, store, and process Customer's Customer Data Contributions in accordance with the CJIS Security Policy, to the extent applicable to LN's accessing, storage, and processing of such data.
4. Customer obligations.
 - a. Customer agrees to submit to LN, with reasonable promptness and consistency, Customer Data Contributions.
 - b. Customer acknowledges and agrees that it is solely responsible for the content of the Customer Data Contributions submitted to LN and that it shall use reasonable care to ensure the information submitted is a reasonable reflection of the actual report. Each submission to LN with respect to an incident or subject constitutes a Customer Data Contribution.
 - c. Customer's disclosure of information to LN is and will be in compliance with all applicable laws, regulations and rulings.
 - d. Customer agrees to access, store, and process other customer's Customer Data Contributions in accordance with the CJIS Security Policy, to the extent applicable to Customer's accessing, storage, and processing of such data.
 - e. Customer agrees to notify LN promptly of any change in status, factual background, circumstances or errors concerning any Customer Data Contribution previously provided to LN. Customer further agrees to submit corrected information in a timely manner. Customer agrees that it will fully and promptly cooperate with LN should any inquiry about the Customer Data Contributions arise.
 - f. The following named individual/department shall serve as the contact person(s) for submissions made to LN. The contact person shall respond to requests from LN for clarification or updates on incident reports submitted by Customer during normal business hours, and Customer will not

unreasonably withhold from LN information on any such submission. LN shall not reveal the identity of the Customer's contact person(s) to any other PSDEX customer without Customer's consent.

Name: _____
Title: _____
Address: _____

Phone: _____
Fax: _____
Email: _____

- g. Customer agrees that it will access information contributed to PSDEX by other customers only through LN and any Customer employee permitted access to PSDEX by Customer shall be a CJIS Authorized User/Personnel that has undergone appropriate Security Awareness Training as those terms are used in the CJIS Security Policy.
- h. Customer agrees that, to the extent permitted under applicable law, LN and all other PSDEX customers shall not be liable to Customer, and Customer hereby releases LN and all other PSDEX customers from liability to Customer, for any claims, damages, liabilities, losses and injuries arising out of, or caused in whole or in part by LN or each such other PSDEX customer's acts and omissions in reporting or updating Customer Data Contributions for inclusion in PSDEX. Other PSDEX customers are intended to be third party beneficiaries of this paragraph.

II. General Terms

1. **LICENSE GRANT.** Customer, at no charge, hereby grants to LN a paid up, irrevocable, worldwide, non-exclusive license to use, adapt, compile, aggregate, create derivative works, transfer, transmit, publish and distribute the Customer Data Contributions (1) to PSDEX customers; and (2) by agreement by initialing below, a de-identified subset (e.g., crime type, date/time of the incident, and the area that the incident has occurred) to third-parties assisting the public with a view of de-identified crime data. For purposes of clarification, Customer is the owner of its Customer Data Contributions and is hereby licensing to LN a copy of its Customer Data Contributions.

Customer will not provide a de-identified subset of its data to third parties (initials _____).

2. **FBI CJIS SECURITY ADDENDUM.** This Addendum incorporates by reference the requirements of the FBI CJIS Security Policy and the FBI CJIS Security Addendum (FBI CJIS Security Policy Appendix H attached hereto as Exhibit A), as in force as of the date of this Addendum and as may, from time to time hereafter, be amended. The parties warrant that they have the technological capability to handle Criminal Justice Information (CJI), as that term is defined by the FBI CJIS Security Policy, in the manner required by the CJIS Security Policy. The parties expressly acknowledge that the CJIS Security Policy places restrictions and limitations on the access to, use of, and dissemination of CJI and hereby warrant that their respective systems abide by those restrictions and limitations.
3. **GOOGLE GEOCODER.** LN uses Google Geocoder to geocode address locations that do not already contain "X" and "Y" coordinates. Any "X" and "Y" coordinate information provided by the Customer is assumed by LN to be accurate and will not be geocoded by Google Geocoder. Crime dot locations geocoded by Google Geocoder as displayed in PSDEX are approximate due to automated location methods and address inconsistencies.
4. **DATA DISCLAIMER.** LN is not responsible for the loss of any data or the accuracy of the data, or for any errors or omissions in the LN Services or the use of the LN Services or data therein by any third party, including the public or any law enforcement or governmental agencies. Due to the nature of the origin of public safety information, the data contained in PSDEX may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. The LN Services aggregate and report data as provided by PSDEX customers and is not the source of the data, nor is it a comprehensive compilation of all law enforcement data. Before Customer relies on any data, it should be independently verified.
5. **LINKS TO THIRD PARTY SITES.** PSDEX may contain links or produce search results that reference links to third party websites ("Linked Sites"). LN has no control over these Linked Sites or the content within them. LN cannot and does not guarantee, represent, or warrant that the content contained in the Linked Sites,

including, without limitation other links, is accurate, legal, and/or inoffensive. LN does not endorse the content of any Linked Site, nor does it warrant that a Linked Site will not contain computer viruses or other harmful code. By using PSDEX to search for or link to Linked Sites, Customer agrees and understands that such use is entirely at its own risk, and that Customer may not make any claim against LN for any damages or losses whatsoever resulting from such use.

6. **OWNERSHIP OF SUBMITTED CONTENT.** All information provided by a PSDEX customer is offered and owned by that customer. Unless otherwise indicated by written request from Customer, all data will be retained by LN and remain accessible by others in accordance with the provisions of this Addendum.

AUTHORIZATION AND ACCEPTANCE

I HEREBY CERTIFY that I am authorized to execute this Addendum on behalf of Customer.

Required: Customer ORI number (Originating Agency Identifier): _____

CUSTOMER: _____

Signature: _____

Print: _____

Title: _____

Date: _____

Exhibit A

FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES SECURITY ADDENDUM

The goal of this document is to augment the CJIS Security Policy to ensure adequate security is provided for criminal justice systems while (1) under the control or management of a private entity or (2) connectivity to FBI CJIS Systems has been provided to a private entity (contractor). Adequate security is defined in Office of Management and Budget Circular A-130 as "security commensurate with the risk and magnitude of harm resulting from the loss, misuse, or unauthorized access to or modification of information."

The intent of this Security Addendum is to require that the Contractor maintain a security program consistent with federal and state laws, regulations, and standards (including the CJIS Security Policy in effect when the contract is executed), as well as with policies and standards established by the Criminal Justice Information Services (CJIS) Advisory Policy Board (APB).

This Security Addendum identifies the duties and responsibilities with respect to the installation and maintenance of adequate internal controls within the contractual relationship so that the security and integrity of the FBI's information resources are not compromised. The security program shall include consideration of personnel security, site security, system security, and data security, and technical security.

The provisions of this Security Addendum apply to all personnel, systems, networks and support facilities supporting and/or acting on behalf of the government agency.

1.00 Definitions

1.01 Contracting Government Agency (CGA) - the government agency, whether a Criminal Justice Agency or a Noncriminal Justice Agency, which enters into an agreement with a private contractor subject to this Security Addendum.

1.02 Contractor - a private business, organization or individual which has entered into an agreement for the administration of criminal justice with a Criminal Justice Agency or a Noncriminal Justice Agency.

2.00 Responsibilities of the Contracting Government Agency.

2.01 The CGA will ensure that each Contractor employee receives a copy of the Security Addendum and the CJIS Security Policy and executes an acknowledgment of such receipt and the contents of the Security Addendum. The signed acknowledgments shall remain in the possession of the CGA and available for audit purposes. The acknowledgement may be signed by hand or via digital signature (see glossary for definition of digital signature).

3.00 Responsibilities of the Contractor.

3.01 The Contractor will maintain a security program consistent with federal and state laws, regulations, and standards (including the CJIS Security Policy in effect when the contract is executed and all subsequent versions), as well as with policies and standards established by the Criminal Justice Information Services (CJIS) Advisory Policy Board (APB).

4.00 Security Violations.

4.01 The CGA must report security violations to the CJIS Systems Officer (CSO) and the Director, FBI, along with indications of actions taken by the CGA and Contractor.

4.02 Security violations can justify termination of the appended agreement.

4.03 Upon notification, the FBI reserves the right to:

a. Investigate or decline to investigate any report of unauthorized use;

b. Suspend or terminate access and services, including telecommunications links. The FBI will provide the CSO with timely written notice of the suspension. Access and services will be reinstated only after satisfactory assurances have been provided to the FBI by the CGA and Contractor. Upon termination, the Contractor's records containing CHRI must be deleted or returned to the CGA.

5.00 Audit

5.01 The FBI is authorized to perform a final audit of the Contractor's systems after termination of the Security Addendum.

6.00 Scope and Authority

6.01 This Security Addendum does not confer, grant, or authorize any rights, privileges, or obligations on any persons other than the Contractor, CGA, CJA (where applicable), CSA, and FBI.

6.02 The following documents are incorporated by reference and made part of this agreement: (1) the Security Addendum; (2) the NCIC 2000 Operating Manual; (3) the CJIS Security Policy; and (4) Title 28, Code of Federal Regulations, Part 20. The parties are also subject to applicable federal and state laws and regulations.

6.03 The terms set forth in this document do not constitute the sole understanding by and between the parties hereto; rather they augment the provisions of the CJIS Security Policy to provide a minimum basis for the security of the system and contained information and it is understood that there may be terms and conditions of the appended Agreement which impose more stringent requirements upon the Contractor.

6.04 This Security Addendum may only be modified by the FBI, and may not be modified by the parties to the appended Agreement without the consent of the FBI.

6.05 All notices and correspondence shall be forwarded by First Class mail to:

Information Security Officer
Criminal Justice Information Services Division, FBI
1000 Custer Hollow Road
Clarksburg, West Virginia 26306

ZetX End User Licensing Agreement

Programs, services, and forms made available to you by ZetX are licensed, not sold, to you. Your license to each of these programs, services, and forms is conditioned on your prior acceptance of either this End User Licensing Agreement (“EULA”) or a customized licensing agreement between you and ZetX, if requested. This EULA is entered into by and between ZetX, an Arizona corporation located at 1900 W. Chandler Blvd., Suite 15-226, Chandler, AZ 85224, and end user.

1. DEFINITIONAL TERMS

“Agreement” means this EULA, or a customized licensing agreement, and any materials available on the ZetX website specifically incorporated by reference herein; as such materials, including the terms of this Agreement, may be updated by Licensor from time to time at its sole discretion.

“Authorized End User(s)” means users from within licensed customers with credentials to access the ZetX services.

“Data” means any data, information, or material provided or submitted by the Subscriber to the Services in the provision of the Services, unless otherwise specified in this Agreement.

“Intellectual Property Rights” means any unpatented inventions, patent applications, patents, design rights, copyright, trademarks, service marks, trade names, domain name rights, mask work rights, know-how and other trade secret rights, and all other intellectual property rights, derivatives thereof, and forms of protection of a similar nature anywhere in the world.

“Licensor” means ZetX, or any of its successors in interest.

“Services” mean any of the applicable of the following: the cellular telephone lookup service, the standardized warrant application form, the TraX mapping and analytical suite (including its historical and real-time functionalities), LinX and LIVE tracking, and/or VIPER; together with any visual information, documents, software, products and services made available to Subscriber in the course of using those items. As well as any necessary hosted data integration, aggregation and reporting capabilities, and proprietary technologies made available to Subscriber by Licensor which are necessary to provide the Services.

“Subscriber” or “Licensee” means any law enforcement agency, criminal justice entity, or other authorized entity who enters into this Agreement for the purposes of testing, receiving a demonstration of, using on a trial basis, or purchasing a subscription-based license to, the TraX mapping and analytical suite and/or VIPER.

2. SCOPE OF LICENSE

Licensor grants to Subscriber a non-exclusive, non-transferable, subscription-based license for unlimited Authorized End Users to use the agreed upon Services. The terms of this EULA will govern the Services accessible to Subscriber, as well as any updates to those Services performed by Licensor in the regular course of business. Subscriber shall not, directly or indirectly, transfer, redistribute, or sublicense the Services. Subscriber shall not copy, reverse-engineer, decompile, disassemble, attempt to derive the source or object code of, modify, or create derivative works of the Services, any updates, or any part thereof (except as and only to the extent that any foregoing restriction is prohibited by applicable law).

3. SUBSCRIBER RESPONSIBILITIES

Subscriber, not Licensor, is responsible for maintaining Subscriber's user account, ensuring that only Authorized End Users have access to the Services, and designating administrators within the Services to implement, maintain, and manage the individual user accounts of Authorized End Users. Subscriber, not Licensor, is responsible for all activities of Authorized End Users.

Subscriber shall promptly deactivate the individual user account of any previously Authorized End User whose employment with the Subscriber is terminated, or who is otherwise unauthorized to use the Services (including, but not limited to, loss of law enforcement credentials, departmental suspension, etc.).

Subscriber shall immediately notify Licensor of any unauthorized use of Subscriber's user account, or the account of any Authorized End User. Subscriber shall immediately notify Licensor of, and undertake reasonable efforts to stop, any known or suspected copying or distribution of the Services by Subscriber or its agents or Authorized End Users, or third parties known to the Subscriber. Subscriber shall not use the login credentials of, or otherwise impersonate, another subscriber to the Services to gain access to, or use, the Services. Subscriber shall cooperate with Licensor's reasonable investigation of outages of the Services, security issues, and any suspected breach of this Agreement.

Subscriber shall use the Services in compliance with all applicable local, state, and national laws, and regulations.

4. SUBSCRIBER PROVIDED DATA

Subscriber, not Licensor, shall have sole responsibility for the accuracy, integrity, and quality of all Data. Subscriber, not Licensor, shall have sole responsibility for correcting all Data. Subscriber, not Licensor, shall have sole responsibility for preventing the material alteration, damage, deletion, destruction, failure to store, or loss of any Data.

5. LICENSOR'S INTELLECTUAL PROPERTY OWNERSHIP

Except as pertains to any Data stored by Licensor for future use in the provision of the Services (i.e. cell site location data), Licensor disclaims ownership in all Data. Licensor, not Subscriber, shall own all right, title and interest, including intellectual property rights, in and to the Services, any underlying technologies which facilitate provision of the Services, outputs generated by the Services, and any suggestions, ideas, enhancement requests, feedback, recommendations, or other such information provided by Subscriber to Licensor.

6. RESERVATION OF RIGHTS

All rights not expressly granted to Subscriber by this Agreement are reserved by Licensor.

7. PURCHASE OR RENEWAL OF LICENSE

Where Subscriber is utilizing the Services on a trial or demonstration basis and determines that they would like to purchase full access to the Services on an annual basis, Subscriber shall provide Licensor with complete and accurate billing and contact information. Subscriber shall be billed in U.S. dollars for the amount agreed upon for the duration of the Agreement.

This Agreement may be renewed at any time for additional period(s), subject to the mutual assent by Subscriber and Licensor as to the length of the additional period(s), and the amount of fees to be charged for such additional period(s).

8. TERMINATION OF LICENSE

This Agreement is effective until terminated by Subscriber or Licensor.

Subscriber acknowledges that Licensor's provision of the Services is dependent in part on each Authorized End User's compliance with the terms of this Agreement; failure to comply with any of its terms will result in the termination of this Agreement, effective upon written notice to Subscriber of such termination.

Subscriber further acknowledges that Licensor's provision of the Services is dependent on timely payment of any agreed upon fee. If Subscriber's account falls into arrears, Licensor reserves the right to suspend or terminate this Agreement, without prior notice until sufficient payment is received by Licensor.

9. CHOICE OF LAW

This Agreement and the relationship between Subscriber and Licensor shall be governed, interpreted, and enforced in accordance with the laws of the State of Arizona, excluding its conflicts of law provisions.

10. DISPUTE RESOLUTION

Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be resolved by good faith negotiation between individuals who have authority to settle such a controversy or claim.

If a dispute cannot be settled through good faith negotiation, it shall be settled by arbitration in the state of Arizona. The arbitration shall be administered on a confidential basis pursuant to the Commercial Arbitration Rules of the American Arbitration Association. Any judgment on the award rendered by the arbitrator(s) shall be in writing and shall be binding and entered into a court of competent jurisdiction. Unless otherwise decided by the arbitrator(s), Subscriber and Licensor shall bear the costs associated with the arbitration equally.

11. REPRESENTATIONS AND WARRANTIES

Each party represents and warrants that it has the legal power and authority to enter into this Agreement.

By submitting Data to the Services, Subscriber warrants that it is in legal possession of, and has the right to use, that Data. Subscriber further warrants that Data submitted to the Services has not been materially altered so as to manipulate the output generated by the Services, prior to its submission.

Licensor warrants that the "uptime" of the agreed upon Services will be at least 99% during any given 12-month period. This warranty covers only the "uptime" of the agreed upon Services, and does not extend to the condition, content, accuracy, or use of the Services.

One Time Password (OTP) Addendum

This Addendum sets forth additional or amended terms and conditions for the use of One Time Password which are in addition to, and without limitation of, the terms and conditions set forth in the services agreement between the customer identified below ("Customer") and LexisNexis Risk Solutions FL Inc. or its affiliate(s) ("LN") for the LN Services (such services agreement, the "Agreement").

1. Definitions.

- a. "**A2P**" means application to person.
- b. "**Authorized User**" means the Customer and the Customer's employee(s) and independent contractor(s) designated by Customer to have rights to access and use the Product.
- c. "**Affiliates**" means entities under common control and management with Customer that are directly or indirectly wholly or majority owned by the respective Party or its parent.
- d. "**Consumer**" means the individual Customer's end user customer(s) who access and use the Product for the direct or indirect purpose of verifying or authenticating such individual's identity.
- e. "**Product**" means LN's proprietary web-based software made available by LN, all documentation provided therewith, LN's related infrastructure, any corrections, bug fixes, enhancements, updates, or other modifications thereto and all related documentation. The Product does not include customization, design, configuration, training, or other professional services provided by LN. With the exclusion of Source Material, the Product includes information provided for the purpose of the one-time password product; the Product does not include any other information provided by LN under a separate agreement between the Parties. The Product is a "Service or a "LN Service" as defined in the Agreement. LN may upgrade the Product from time to time update or upgrade the LN Services and such updates or upgrades shall also be considered LN Services.
- f. "**Source Material**" means information and data provided electronically by Authorized Users, Consumer, or any other source other than the Product which is transmitted via the Product.
- g. "**SMS**" means short message service.

2. Scope of Services. LN agrees to provide the Product described in a Schedule A to this Addendum to Customer, subject to the terms and conditions herein. All current and future Schedules A, Statement of Work(s), Exhibits, or Attachments for the provision of the Products are hereby incorporated herein by reference. Customer acknowledges and agrees that LN's obligation hereunder to provide the Product may be conditioned on Customer's submission of Customer information to determine the Customer's eligibility for accessing the Product. LN reserves the right to reject this Addendum on the basis of that submission, without reason or for any reason whatsoever, without recourse against LN, or any of its employees, officers, directors, agents, affiliates, or other designees.

3. Source Materials. LN will not (i) acquire any property rights in any of the Source Material by virtue of such information being furnished to LN pursuant to this Addendum, or maintain or use such information for its own benefit (other than as expressly permitted herein). Nothing contained in this Addendum prohibits or restricts LN from using or distributing click tracking or site tracking information or other metadata regarding use of the Product; provided that Customer's identity is not disclosed to third parties in connection therewith. Notwithstanding anything else herein, a Consumer is neither a third party hereto nor a third party beneficiary hereof.

4. Restricted License. LN hereby grants to Customer a restricted license to use the Product, subject to the restrictions and limitations set forth below:

(i) Generally. LN hereby grants to Customer a limited, non-exclusive, non-transferable (except as expressly permitted herein) license to remotely access and use the Product for the following limited purpose: **generating and communicating a one-time password to a Consumer at Customer's request and subsequently verifying that same Consumer's receipt of that same password; provided however, as the Product is not provided for the purpose of verifying or authenticating a Consumer's identity, Customer acknowledges that LN's agreement to provide the Product is conditioned upon Customer's use of tools other than the Product governed by this Addendum to first verify and authenticate the Consumer's identity. In no event may the Product be used, in whole or in part, for any purpose in connection with which a consumer report may be used under the FCRA.**

(ii) Customer Affiliates and Authorized Users, may also use the Product subject to this Addendum; provided that, Customer agrees that it shall be jointly and severally responsible for use of the Product by any of the foregoing. The Product is licensed, not sold by LN to Customer. LN does not transfer and Customer does not obtain any right, title and interest in the Product except as expressly licensed herein. Customer shall not remove or obscure any trademarks, copyright notices or other notices contained on materials accessed through the Product.

(iii) Customer represents and warrants that all of Customer's use of the Product shall be for the limited purpose stated above. Customer's use of the Product shall be in accordance with the stipulations detailed in the attached Schedule A. Customer's use shall be limited to the number of users or number of transactions shown in the Schedule A or as otherwise limited therein. Customer may use documentation provided to Customer solely to internally support Customer's authorized use of the Product. Any access or use by Customer which is not in accordance with the limitations detailed therein or terms and conditions of this Addendum shall be a material breach of the Agreement.

(iv) Customer shall comply with all applicable laws and regulations, and include in its contractual documentation with Consumers the ability to (i) opt-in and opt-out of the LN Services; and (ii) block unwanted premium A2P SMS and/or commercial marketing SMS traffic.

(v) Customer shall not use the Product for marketing purposes or resell or broker the Product to any third party, and shall not use the Product for personal (non-business) purposes. Customer shall not use the Product to provide data processing services to third parties or evaluate data of or for third parties. Customer agrees that, if LN determines or reasonably suspects that continued provision of the Product to Customer entails a potential security risk, or that Customer is engaging in marketing activities, reselling, brokering or processing or evaluating data of or for third parties, or using the Product for personal (non-business) purposes or using the Product information, programs, computer applications, or data in a manner which violates applicable laws, regulations, or this Addendum, or is otherwise violating any provision of the Agreement, or any of the laws, regulations, or rules described herein, LN may take immediate action, including, without limitation, terminating the delivery of, and the license to use, the Product. Customer may not use the Product to create a competing product. Customer shall comply with all laws, regulations and rules which govern the use of the Product and information provided therein. LN may at any time mask or cease to provide Customer access to the Product or portions thereof which LN may deem, in LN's sole discretion, to be sensitive or restricted information. Except to the extent expressly authorized herein, Customer may not and may not cause or allow any third party to: (a) directly or indirectly reverse engineer, decompile, disassemble, clean room, or take other acts to re-develop the Product, (b) modify, alter, create derivative works of, or make unauthorized copies of the Product (including, without limitation, translations, transformations, adaptations or other recast or altered versions);(c) assign, sell, rent, lease, time-share, convey, license, sublicense, or otherwise transfer the Product, except as expressly allowed under this Agreement; (d) distribute, disclose or allow use of the Product, in any format, through any timesharing service, service bureau, network or by any other means, to or by any third parties; (e) modify, remove, or redact copyright, trademark, other proprietary notices, or other restrictions in the Product; or (f) publish, disclose, or publicly display the Product.

(vi) The parties acknowledge and agree that no data or information shall be provided by LN hereunder. The parties acknowledge and agree that the Product provided pursuant to this Addendum are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA.

(vii) All right, title, and interest in the Product shall at all times remain with LN or, if applicable, LN's third party licensors.

5. Support Warranty. LN will provide Support for the Product in a professional, workmanlike manner and in accordance with applicable law during the Term (as defined herein). "Support" does not include customization, design, configuration, training, or other professional services provided by Licensor, including but not limited to any professional services which Customer may purchase from Licensor, subject to a separate agreement.

6. Feedback. If Customer provides feedback to LN regarding the Product or its related technology, such as enhancement or bug fix suggestions ("Feedback"), Customer grants an irrevocable, perpetual, royalty-free, non-exclusive license to LN to use Feedback with development of the Product and for all related purposes.

7. Security.

(i) If Customer desires to cancel any previously given authorization, Customer shall do so through written notification to LN.

(ii) LN will use commercially reasonable efforts to secure and protect Source Materials from unauthorized access. Customer acknowledges that it is Customer's obligation to keep all information accessed through the Product confidential and secure. Accordingly, Customer shall (a) restrict access to the Product to those employees

who have a need to know as part of their official duties; (b) ensure that none of its employees shall (i) access the Product for personal reasons, or (ii) use the Product and the information provided therein other than as permitted hereunder or under any additional, applicable agreements between the Parties; (c) keep all user identification numbers and related passwords for accessing and using the Product and other security measures (collectively, "User IDs") confidential and prohibit the sharing of User IDs; (d) immediately deactivate the User ID of any employee who no longer has a need to know, or for terminated employees on or prior to the date of termination; (e) take all commercially reasonable measures to prevent unauthorized access to, or use of, the Product or the information provided therein, whether the same is in electronic form or hard copy, by any person or entity; (f) be capable of accessing the Product where the same is provided utilizing "secure socket layer," or such other means of secure access as is deemed reasonable by LN; and (g) take all steps to protect their networks and computer environments, or those used to access the Product, from compromise.

8. Indemnification. Customer hereby agrees to protect, indemnify, defend, and hold harmless LN from and against any and all costs, claims, demands, damages, losses, and liabilities (including attorneys' fees and costs) arising from or in any way related to (a) Source Material or use thereof; (b) breach of any terms, conditions, representations or certifications in this Addendum; and (c) any Security Event.

9. LN may, at any time without notice to Customer and without liability, terminate Customer's access to the Product in the event that (a) Customer violates any provision set forth in Sections 2-4, 7-10 of this Addendum; (b) LN's contract with its third party supplier is terminated, or (c) such third party supplier requires LN to terminate access to the Product.

10. The provisions set forth in this Addendum are in addition to, and unless expressly provided to the contrary, without limitation of, the provisions set forth in the Agreement. In the event of a direct conflict between this Addendum and the Agreement or any other document, the applicable portion of this Addendum shall control.

11. Sections 1, 3, 4, 8, 10 and 11 of this Addendum shall survive termination of this Addendum in accordance with their terms.

AUTHORIZATION AND ACCEPTANCE

I HEREBY CERTIFY that I am authorized to execute this Addendum on behalf of the Customer set forth below and agree to the provisions set forth herein.

CUSTOMER: _____

Signature: _____

Print: _____

Title: _____

Date: _____

Customer Contact Information			
Account #:		Company Name:	
Opportunity ID:		Business Contact:	
Account Manager:		Email:	
Solutions Consultant:		Phone:	
Scoring Consultant:		Technical Contact:	
RDP Consultant:		Email:	
Implementation (TSC)		Phone:	

RDP Setup			
Will RDP accounts roll up to one invoice? Please complete Billing Hierarchy Form.		Will customer outsource the integration?	
Is this customer going to access RDP via a link from a RM Portal? If yes, list the RM portal account number. (RM portal SSO to RDP)		Is customer using an LN integration partner? If yes, provide partner name.	
Will customer access RDP from outside the US?		Is the customer a reseller?	

Customer IP Addresses (will be used for restrictions)	
Development\Test:	
Production:	

ThreatMetrix Implementations (delivered via DDP)			
Salesforce Opportunity #:		TMX Solutions Consultant:	
TMX Seller:		TMX Professional Services:	
Sales: Attach the TMX PO Form via MyCRM		Onboarding: Credentialing must add ThreatMetrix IPs to whitelist	

Please select the products the customer will use via RDP. **Note:** Depending on the product, MBS may reflect either the Product or Option as a Function Code.

RDP Product	Options	Select	Notes for Sales
Authentication by Web Link	<input type="checkbox"/> Integrated (XML) <input type="checkbox"/> Online	<input type="checkbox"/>	
Behavioral Assessment		<input type="checkbox"/>	Available for integrated use only (XML)
Business InstantID	<input type="checkbox"/> Integrated (XML) <input type="checkbox"/> Online		
	Business InstantID 2.0	<input type="checkbox"/>	
	Business InstantID 2.0 Compliance	<input type="checkbox"/>	
	Business InstantID 2.0 Compliance with SBFE® Data	<input type="checkbox"/>	Customer will need to be a SBFE member to gain access to this version of Business InstantID 2.0
Consumer InstantID	<input type="checkbox"/> Integrated (XML - RDP) <input type="checkbox"/> Integrated (XML - DDP) <input type="checkbox"/> Online	<input type="checkbox"/>	Includes InstantID for HC (Red Flags Rule Report not available for HC)
	Red Flags Rule Report	<input type="checkbox"/>	
DMAP		<input type="checkbox"/>	Requires minimum authentication product package. Required solution components are ThreatMetrix (fka Device Assessment) and at least one Authentication (PhoneFinder with OTP or InstantID Q&A or KBA over SMS or TrueID) Available for integrated use only (XML)

RDP Product	Options	Select	Notes for Sales
Email Risk Assessment	<input type="checkbox"/> Online RDP <input type="checkbox"/> Online RMS <input type="checkbox"/> Integrated (XML - RDP) <input type="checkbox"/> Integrated (XML - DDP)	<input type="checkbox"/>	
FlexID	<input type="checkbox"/> Integrated (XML - RDP) <input type="checkbox"/> Integrated (XML - DDP) <input type="checkbox"/> Online	<input type="checkbox"/>	
	Driver License	<input type="checkbox"/>	
	Verification Summary Flags	<input type="checkbox"/>	
	SSN Return	<input type="checkbox"/>	
FraudPoint	<input type="checkbox"/> Integrated (XML - RDP) <input type="checkbox"/> Integrated (XML - DDP) <input type="checkbox"/> Online	<input type="checkbox"/>	
	FraudPoint 3.0 Model	<input type="checkbox"/>	Allows RDP decisioning off Score only
	Attributes	<input type="checkbox"/>	Allows RDP decisioning off Attributes only
	Custom FraudPoint Model	<input type="checkbox"/>	Please add notes if customer is testing for a custom model.
	FraudPoint Bureau Fraud Flags Model	<input type="checkbox"/>	
Instant Verify	<input type="checkbox"/> Integrated (XML - RDP) <input type="checkbox"/> Integrated (XML - DDP) <input type="checkbox"/> Online	<input type="checkbox"/>	
	Email	<input type="checkbox"/>	
	Instant Age Verify	<input type="checkbox"/>	
	Red Flags	<input type="checkbox"/>	
Instant Verify International	<input type="checkbox"/> Integrated (XML - RDP) <input type="checkbox"/> Integrated (XML - DDP) <input type="checkbox"/> Online	<input type="checkbox"/>	
	Passport MRZ Validation	<input type="checkbox"/>	This is only a validation of the MRZ line of a passport, not verification of identity in any way.
InstantID Q&A	<input type="checkbox"/> Integrated (XML) <input type="checkbox"/> Online	<input type="checkbox"/>	
InstantID Q&A UK	<input type="checkbox"/> Integrated (XML) <input type="checkbox"/> Online	<input type="checkbox"/>	
LexisNexis Automated Risk Assessment	<input type="checkbox"/> Online RMS		This customer needs RM schedule A to access. Some products will need to be set up in RDP as well.
Order Score	<input type="checkbox"/> Integrated (XML) <input type="checkbox"/> Online	<input type="checkbox"/>	
	Flagship Score	<input type="checkbox"/>	Allows RDP decisioning off Score and Risk Indicators only
	Attributes	<input type="checkbox"/>	Allows RDP decisioning off Attributes only
	Flagship Score and Attributes	<input type="checkbox"/>	Allows RDP decisioning off Score, Risk Indicators and Attributes
	Custom Model	<input type="checkbox"/>	Please add notes if customer is testing for a custom model.
OTP	<input type="checkbox"/> Integrated (XML) <input type="checkbox"/> Online	<input type="checkbox"/>	Requires OTP setup form
OTP International		<input type="checkbox"/>	Requires OTP setup form Available for integrated use only (XML)
Phone Finder	<input type="checkbox"/> Online RDP <input type="checkbox"/> Online RMS <input type="checkbox"/> Integrated (XML - RDP) <input type="checkbox"/> Integrated (XML - DDP)	<input type="checkbox"/>	Requires PhoneFinder setup form
	Basic	<input type="checkbox"/>	Not recommended for RDP decisioning
	Premium	<input type="checkbox"/>	Not recommended for RDP decisioning
	Ultimate	<input type="checkbox"/>	
	Line Risk Assessment	<input type="checkbox"/>	

Risk Intelligence Network (RIN)		<input type="checkbox"/>	Available for integrated use only (XML). Available to Government customers ONLY. Requires data opt in.
Threatmetrix		<input type="checkbox"/>	Available for integrated use only (XML)
Time Zone Look up		<input type="checkbox"/>	Available for integrated use only (XML)
TrueID Web Services		<input type="checkbox"/>	Requires TrueID setup form & vendor security assessment Available for integrated use only (XML)
	Barcode Scan		
	Form fill data extract		Limited use case strongly recommend pairing with other services- Does not Authenticate Document
	Document Auth with Form fill		Most frequently used
	Portrait Match		

Note to Fulfillment: RDP requires all XML products receive Test (COMPANYNAMERDPDEVXML) and Prod (COMPANYNAMERDPXML) credentials. For an implementation for ThreatMetrix, RDP needs Test (COMPANYNAMETMXRDPDEVXML) and Prod (COMPANYNAMETMXRDPXML) credentials

For RM PORTAL: As of September 2018, RM Portal customers wanting to use FlexID, Instant Verify, Instant Verify International or Email Risk Assessment via SSO with RDP must sign additional paperwork for RDP. Threatmetrix, Behavioral and TrueID are not available via the RM portal or SSO to RDP.

Notes: Please include custom model allow tags or other set up instructions including the need for separate billing.

LexisNexis® Risk Intelligence Network – Government Addendum

This LexisNexis Risk Intelligence Network - Government Addendum ("Addendum") sets forth additional or amended terms and conditions for the use of LexisNexis Risk Intelligence Network (the "LN Services" provided herein), which are in addition to, and without limitation of, the terms and conditions set forth in the services agreement between the customer identified below ("Customer") and LexisNexis Risk Solutions FL Inc. or its affiliated entity ("LN") for the LN Services (such services agreement, the "Agreement"). The LN Services subscribed to herein will be listed on Customer's Schedule A. Capitalized terms used herein but not defined herein shall have the meanings ascribed to them in the Agreement.

I. Risk Intelligence Network Exchange

1. LN, as a vendor that processes information for its government customers, maintains the Risk Intelligence Network Exchange ("RINEX"), which contains information related to individuals, businesses, known activity, or suspected risky activity. RINEX is compiled from information submitted by RINEX customers and enhanced by LN data and technology such as LexID, RIN ID or data updates to allow LN's RINEX customers to easily search and access information beyond their department for analysis, investigations and reporting or other applications to accomplish their mission.
2. In exchange for good and valuable consideration, including access to RINEX, Customer hereby agrees to contribute government activity information (the "Customer Data Contribution") that it and other RINEX customers may use for analysis, risk assessment, program integrity, and reporting or other applications to accomplish their mission.
3. LN's obligations.
 - a. LN agrees to provide RINEX information to Customer.
 - b. LN agrees to provide Customer with instructions for submitting information to the RINEX database and for using the RINEX service.
4. Customer obligations.
 - a. Customer agrees to submit to LN, with reasonable promptness and consistency, Customer Data Contributions.
 - b. Customer acknowledges and agrees that it is solely responsible for the content of the Customer Data Contributions submitted to LN and that it shall use reasonable care to ensure the information submitted is accurate. Each submission to RINEX constitutes a Customer Data Contribution.
 - c. Customer's disclosure of information to LN is and will be in compliance with all applicable laws, regulations and rulings.
 - d. Customer agrees that Customer will not provide LN, or the RINEX database, with any Protected Health Information (as that term is defined in 45 C.F.R. Sec. 160.103) or with Electronic Health Records or Patient Health Records (as those terms are defined in 42 U.S.C. Sec. 17921(5), and 42 U.S.C. Sec. 17921(11), respectively) or with information from such records without the execution of a separate agreement between the parties who will have access to such records.
 - e. Customer agrees to notify LN promptly of any change in status, factual background, circumstances or errors concerning any Customer Data Contribution previously provided to LN. Customer further agrees to submit corrected information in a timely manner. Customer agrees that it will fully and promptly cooperate with LN should any inquiry about the Customer Data Contributions arise.
 - f. The following named individual/department shall serve as the contact person(s) for submissions made to LN. The contact person shall respond to requests from LN for clarification or updates on information submitted by Customer during normal business hours, and Customer will not reasonably withhold from LN information on any such submission. LN shall not reveal the identity of the Customer's contact person(s) to any other RINEX customer without Customer's consent.

Name: _____

Title: _____

Address: _____

Phone: _____

Fax: _____

Email: _____

- g. Customer agrees that it will access information contributed to RINEX by other customers only through LN.

- h. In addition, Customer agrees by initialing below, to also contribute the selected data it provides through other LN solutions to RINEX as Customer Data Contributions to be available for all other RINEX customers in accordance with this Addendum or if applicable, Customer's RINEX Access Worksheet.

Risk Defense Platform (initials) _____

Other: _____ (initials) _____

- i. Customer agrees that, to the extent permitted under applicable law, LN and all other RINEX customers shall not be liable to Customer, and Customer hereby releases LN and all other RINEX customers from liability to Customer, for any claims, damages, liabilities, losses and injuries arising out of, or caused in whole or in part by LN or each such other RINEX customer's acts and omissions in reporting or updating incidents of alleged wrongdoing for inclusion in RINEX. Other RINEX customers are intended to be third party beneficiaries of this paragraph.
5. Module Specific Terms:
- Identity Module** and/or **Identity Refund Fraud Module** - Customer agrees that any Customer Data Contribution provided by Customer shall be available for all other RINEX customers. If Customer wants its Customer Data Contributions available to select RINEX customers only, Customer will work with LN to complete a "RINEX Access Worksheet" wherein only those RINEX customers that will have permission to access Customer's Customer Data Contributions will be identified.
 - Program Participation Analyzer ("PPA") Module** - Customer Data Contributions submitted through the PPA Module shall be accessible to all other RINEX PPA Module customers.

II. General Terms

- LICENSE GRANT.** Customer, at no charge, hereby grants to LN a paid up, irrevocable, worldwide, non-exclusive license to use, adapt, compile, aggregate, create derivative works, transfer, transmit, test, publish and distribute to RINEX customers the Customer Data Contributions for use in RINEX and all successor databases and/or information services provided by LN.
- GEOCODING.** LN uses third-party geocoding services to geocode address locations. Any "X" and "Y" coordinate information provided by the Customer may be assumed by LN to be accurate and may not be geocoded by LN. Locations geocoded by LN as displayed in RINEX are approximate due to automated location methods and address inconsistencies.
- DATA DISCLAIMER.** LN is not responsible for the loss of any data or the accuracy of the data, or for any errors or omissions in the LN Services or the use of the LN Services or data therein by any third party.
- LINKS TO THIRD PARTY SITES.** RINEX may contain links or produce search results that reference links to third party websites ("Linked Sites"). LN has no control over these Linked Sites or the content within them. LN cannot and does not guarantee, represent, or warrant that the content contained in the Linked Sites, including, without limitation other links, is accurate, legal, and/or inoffensive. LN does not endorse the content of any Linked Site, nor does it warrant that a Linked Site will not contain computer viruses or other harmful code. By using RINEX to search for or link to Linked Sites, Customer agrees and understands that such use is entirely at its own risk, and that Customer may not make any claim against LN for any damages or losses whatsoever resulting from such use.
- OWNERSHIP OF SUBMITTED CONTENT.** All information provided by a RINEX customer is offered and owned by that customer. Unless otherwise indicated by such customer, all data will be retained by LN and remain accessible by other customers in accordance with the provisions of this Addendum and if executed, applicable RINEX Access Worksheet.
- NON-FCRA PURPOSES ONLY.** The LN Services provided pursuant to this Addendum are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, the LN Services provided pursuant to this Addendum may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment, a government benefit or license, or another purpose in connection with which a consumer report may be used under the FCRA. Further, (A) Customer certifies that it will not use any of the information it receives through the LN Services provided pursuant to this Addendum to determine, in whole or in part an individual's eligibility for any of the following: (1) credit or insurance to be used primarily for personal, family or household purposes; (2) employment purposes; (3) a license or other benefit granted by a government agency; or (4) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute,

including without limitation apartment rental, check-cashing, or the opening of a deposit or transaction account. FOR THE AVOIDANCE OF DOUBT, THE LN SERVICES PROVIDED PURSUANT TO THIS ADDENDUM MAY NOT BE USED IN WHOLE OR IN PART FOR DETERMINATION OF A GOVERNMENT BENEFIT OR LICENSE, OR ANY OTHER FCRA PURPOSES.

AUTHORIZATION AND ACCEPTANCE

I HEREBY CERTIFY that I am authorized to execute this Addendum on behalf of Customer.

CUSTOMER: _____

Signature: _____

Print: _____

Title: _____

Date: _____

ThreatMetrix Addendum

Customer desires to contract with LexisNexis ("LN") in order to receive digital authentication, fraud prevention and other related services as made available by LN's Affiliate, ThreatMetrix, Inc., a Delaware corporation located at 160 W. Santa Clara Street, Suite 1400, San Jose, California 95113 ("**ThreatMetrix**").

The terms and conditions set forth herein (the "**ThreatMetrix Addendum**") provide for additional terms which govern use of the ThreatMetrix Services, the ThreatMetrix Materials, the ThreatMetrix Support Services and the ThreatMetrix Professional Services as defined herein and on one or more applicable Schedule(s) A are collectively referred to as the "**LN Services**".

This ThreatMetrix Addendum is incorporated into the services agreement between Customer and LN. Such services agreement, as modified by this Addendum and together with the schedules and exhibits thereunder, are collectively referred to as the "**Agreement**".

In consideration of the foregoing recitals and the mutual covenants and agreements herein, the parties agree to the following:

1. **Customers' Services Subscription.** ThreatMetrix grants Customer a limited, revocable, non-exclusive, nontransferable right to use certain digital identity authentication services, global trust intelligence data, transactional data analytics, malware detection, device identification, and scoring services (the "**ThreatMetrix Services**") and any other materials or intellectual property ThreatMetrix provides to Customer in connection with the ThreatMetrix Services (the "**ThreatMetrix Materials**") after implementation and configuration of Customer's website, and subject to the terms and conditions herein and the Customer's Agreement with LN. Customer shall use the Services and the ThreatMetrix Materials solely for its own internal legitimate business purposes, namely: (i) identity verification; (ii) mitigation of financial and business risk; (iii) detection, investigation, assessment, monitoring and prevention of fraud and other crime; and/or (iv) compliance with anti-money laundering (AML), counter-terrorism financing (CTF), anti-bribery and corruption (ABC) and similar laws. Customer shall not: (i) interfere with or disrupt the integrity or performance of the ThreatMetrix Services or the ThreatMetrix Services Data contained therein; or (ii) attempt to gain unauthorized access to the ThreatMetrix Services or their related systems or networks. "**ThreatMetrix Services Data**" shall include the following: any technology embodied or implemented in the ThreatMetrix Services or ThreatMetrix Materials; any computer code provided by ThreatMetrix for Customer's website or computer network; any hosting environment made accessible to Customer for purposes of obtaining the ThreatMetrix Services; any suggestions, ideas, enhancement requests, or feedback related to the ThreatMetrix Services; any user device data, Internet Protocol (IP) addresses, anonymous device information, machine learning data, user data persistent in the ThreatMetrix network, device reports,

or transaction histories; and any corollaries, associations, and ThreatMetrix conclusions pertaining to or arising out of any of the foregoing. Customer will provide information to ThreatMetrix as may be necessary for ThreatMetrix to provide to Customer the ThreatMetrix Services. Customer will take such actions as may be legally and technically necessary to allow ThreatMetrix to collect ThreatMetrix Services Data Customer decides to receive in connection with the ThreatMetrix Services.

2. **Legal Compliance.** Customer will use, and Customer will require that Customer's customers use, the ThreatMetrix Services in compliance with applicable law including, without limitation, those laws related to banking, lending, data privacy, international communications, and the transmission of technical or personal data. Without limiting the generality of the foregoing, Customer will be responsible for any notifications or approvals required from regulatory bodies, Customer's customers, prospective customers and other data subjects, arising out of any use of the ThreatMetrix Services including, without limitation, those relating to any computer code deposited on any device, any information secured from such customers or clients (or their respective devices) and the transmission of such information to ThreatMetrix in accordance with the Processing Notice at <https://www.threatmetrix.com/processing-notice/>. Customer also will be responsible for compliance with laws and regulations in all applicable jurisdictions concerning the data of Customer's customers or clients of Customer's customers. Subject to the foregoing, ThreatMetrix will provide the Services in compliance with applicable law and, to the extent applicable, subject to the ThreatMetrix data processing addendum at <http://www.threatmetrix.com/processor-terms>. Customer shall make available to ThreatMetrix, at ThreatMetrix request, all information necessary to demonstrate Customer's compliance with the foregoing.

3. **Ownership.** As against Customer, ThreatMetrix (and its licensors, where applicable) owns all right, title and interest, including all related intellectual property rights, in and to the LN Services, any software delivered to Customer, any hosting environment made accessible to Customer, any technology embodied or implemented in the ThreatMetrix Services and ThreatMetrix Materials, any computer code provided by ThreatMetrix for Customer's particular website and computer network, and any ThreatMetrix Services Data. The ThreatMetrix name, the ThreatMetrix logo, and the product names associated with the ThreatMetrix Services are trademarks of ThreatMetrix or third parties, and no right or license is granted to use them. All rights not expressly granted to Customer are reserved by ThreatMetrix and its licensors, and Customer shall have no rights which arise by implication or estoppel.

4. **Limitations.** The ThreatMetrix Services analyze the activities and other attributes of devices used in transactions, and provide information, including device reports generated by the ThreatMetrix Services ("Device

Reports"), based on the data analyzed and the policies Customer defines. The ThreatMetrix Services provide information as to whether a device contains attributes which correlate to a device(s) used in a fraudulent transaction, but do not determine the eligibility of any individual for credit. Customer acknowledges and agrees that ThreatMetrix does not intend that the Device Reports, or any ThreatMetrix Materials, be considered consumer reports subject to the federal Fair Credit Reporting Act ("FCRA"). Customer represents that it will not use the Device Reports (or any other data provided by ThreatMetrix) for making credit eligibility decisions or for any other permissible purpose listed in Section 604 of the FCRA (15 U.S.C. §1681b). In addition, Customer shall not, and shall not permit any representative or third party to: (a) copy all or any portion of any ThreatMetrix Materials; (b) decompile, disassemble or otherwise reverse engineer (except to the extent expressly permitted by applicable law, notwithstanding a contractual obligation to the contrary) the ThreatMetrix Services or ThreatMetrix Materials, or any portion thereof, or determine or attempt to determine any source code, algorithms, methods, or techniques used or embodied in the ThreatMetrix Services or any ThreatMetrix Materials or any portion thereof; (c) modify, translate, or otherwise create any derivative works based upon the ThreatMetrix Services or ThreatMetrix Materials; (d) distribute, disclose, market, rent, lease, assign, sublicense, pledge, or otherwise transfer the ThreatMetrix Services or ThreatMetrix Materials, in whole or in part, to any third party; or (e) remove or alter any copyright, trademark, or other proprietary notices, legends, symbols, or labels appearing on the ThreatMetrix Services or in any ThreatMetrix Materials. Customer represents and warrants that Customer will not provide any Protected Health Information (as that term is defined in 45 C.F.R. Sec. 160.103) or with Electronic Health Records or Patient Health Records (as those terms are defined in 42 U.S.C. Sec. 17921(5), and 42 U.S.C. Sec. 17921(11), respectively) via the ThreatMetrix Services.

5. Invoices, Fees, Payment and Taxes. The LN Services shall be provided directly by ThreatMetrix to Customer. LN's obligations with respect to the LN Services are limited to invoicing, billing and collections of fees regarding the LN Services. LN will issue an invoice to Customer for any Transactions, Support Services and Professional Services ordered by Customer in advance for each period for which Customer purchases a subscription to the LN Services in accordance with one or more Schedule(s) A. If, for any reason, Customer consumes more LN Services than it has purchased (e.g., a Transaction overage), ThreatMetrix may, at its sole discretion, either (1) cancel and/or suspend Customer's access to the Services or (2) charge and invoice Customer, at then-prevailing rates, for such excess LN Services until Customer enters into an order with ThreatMetrix to purchase additional Services. A "**Transaction**" is a ThreatMetrix API (application programming interface) call for the Services where ThreatMetrix returns a result to Customer that is marked as successful. Customer shall reimburse LN for the reasonable costs and expenses LN incurs in connection with providing the Support Services and Professional Services. LN reserves the right to modify the fees for the LN Services and charges and to introduce new charges at any time;

provided, however, that pricing on any and all previously purchased LN Services are not subject to price changes and shall remain as purchased. All pricing terms are Confidential Information, and Customer agrees not to disclose them to any third party.

6. Support Services. ThreatMetrix will use commercially reasonable efforts to support the ThreatMetrix Services, in accordance with this Section and the support tier Customer purchases on the applicable Schedule A(s) ("**Support Services**"). For any entity or business function for which Customer desires Support Services to be separately accounted, an individual number will be assigned an Organization ID ("**Organization ID**"). The following definitions apply to the Support Services: "**Business Hours**" means regular business hours, Monday through Friday, excluding holidays. "**Event(s)**" means any substantial failure(s) of the Services to conform in any material respect with the user documentation provided for the Services (the "**Documentation**"). "**Event Correction**" means a bug fix, patch, or other modification or addition that brings the Services into material conformity with the Documentation. "**Critical Event**" means an Event that renders the Services inoperative or causes a complete failure of the Services. "**Priority Event**" means an Event that substantially degrades the performance of the Services or materially restricts your ability to use the Services.

6.1. **Event Reporting.** Customer will appoint an individual to communicate with ThreatMetrix concerning any Events (the "**Designated Support Contact**"). The Designated Support Contact must have that degree of expertise customarily required to work with the Services in an information technology department similar to yours. The Designated Support Contact will report to ThreatMetrix via e-mail (tmsupport@threatmetrix.com) each Event in sufficient detail, with sufficient explanation of the circumstances under which the Event occurred or is occurring, and shall reasonably classify the Event as a Critical Event or Priority Event. The Designated Support Contact also will assist ThreatMetrix personnel with Event classification, diagnosis and resolution.

6.2. **Event Resolution.** ThreatMetrix will use commercially reasonable efforts to correct any Event reported by Customer and reproducible by ThreatMetrix, in accordance with the Event classification assigned by ThreatMetrix to such Event, as follows: (1) in the event of a Critical Event, ThreatMetrix shall, within two (2) Business Hours of receiving Customer's report, commence reproduction and verification of the Event; and (2) in the event of a Priority Event, ThreatMetrix shall, within six (6) Business Hours of receiving Customer's report, commence reproduction and verification of the Event. Upon reproduction and verification, ThreatMetrix shall use commercially reasonable efforts to resolve an Event with an Event Correction.

7. Professional Services. In connection with the LN Services, where Customer also requests (i) implementation and activation services from ThreatMetrix as further described herein and on relevant Schedule(s) A and (ii) optional professional services from ThreatMetrix as further

described herein and on relevant Schedule(s) A (collectively, "Professional Services"), the following terms apply:

7.1. Performance. ThreatMetrix shall exercise commercially reasonable efforts to provide Customer the purchased Professional Services set forth in an applicable purchase order.

7.2. Customer Obligations. Customer shall provide, in a timely manner, and at no cost to ThreatMetrix, assistance, cooperation, complete and accurate information and data, and other resources reasonably requested by ThreatMetrix to enable it to perform the Professional Services (collectively, "Assistance"). ThreatMetrix shall not be liable for any deficiency in performing the Professional Services if such deficiency results from Customer's failure to provide full Assistance as required herein. Assistance includes, without limitation, designating a project manager (the "Project Manager") to interface with ThreatMetrix during the course of performing the Professional Services, designating the technical representative who will be charged with deployment of the LN Services, and identifying a representative that will manage the LN Services after deployment. The ThreatMetrix Professional Services Table attached as Exhibit 1 assigns owners to each task involved.

7.3. Discontinuation of LN Services. ThreatMetrix reserves the right to suspend or terminate this ThreatMetrix Addendum and access to the LN Services herein, without notice, if (a) Customer fails to pay any amount when due or the account otherwise becomes delinquent (falls into arrears), or (b) Customer violates any term of the Agreement. ThreatMetrix may cease providing the Professional Services at its convenience and without notice, effective upon the completed use of all Professional Services for which payment has been received by ThreatMetrix.

8. **Order of precedence.** In the event of a direct conflict between a provision in this ThreatMetrix Addendum and other provisions in the Agreement, this Addendum shall control.

AUTHORIZATION AND ACCEPTANCE

I HEREBY CERTIFY that I am authorized to execute this ThreatMetrix Addendum on behalf of Customer.

CUSTOMER :

Signature: _____

Name: _____

Title: _____

Date: _____

Customer Information:

Name: _____

Address: _____

Phone: _____

Email: _____

Exhibit 1

ThreatMetrix Professional Services Table		
Task	Description	Owner
Activation	Initializing the Services for Customer.	ThreatMetrix
Orientation	Overview of implementation tasks and basic product training accompanied by reference materials.	ThreatMetrix
HTML Tag and API Implementation	Deployment of the HTML Tags to your environment; and implementation of the API call into Customer's environment.	Customer
Implementation Testing	Testing the implementation of the HTML Tags and API call with the Service.	Customer, with assistance from ThreatMetrix
Default Rules configuration	As part of the activation task, ThreatMetrix will enable default rules and Customer will be able to configure the rules to match the policies of its organization.	Customer

TRUEID[®] ADDENDUM

In order to access the TrueID Services, your organization must first complete and execute this TrueID Addendum (the "**Addendum**").

Customer: _____ (the "**Customer**")

Current Account Number: _____

NOTICE: THE FOLLOWING TERMS & CONDITIONS APPLY TO USE OF TRUEID

The terms and conditions listed below govern use of TrueID as described in this Addendum, the attached Exhibit 1 and related Schedule A (collectively, the "**LN Services**") and materials available therein provided by the LexisNexis entity named in the related Schedule A for TrueID ("**LN**"). These terms and conditions shall be in addition to the terms and conditions contained in Customer's application and agreement with LN for the LN Services (the "**Agreement**"). In the event of a conflict between the terms herein and the terms of the Agreement, the terms herein shall govern.

1. DEFINITIONS. "Technology" means all software, webservices, and the database(s) used or accessed by LN to support the LN Services, and other service components or attributes which are or become part of the LN Services, but does not include Hardware. "**Hardware**" consists of the LN-furnished hardware purchased by Customer as noted on Schedule A and any additional LN-furnished hardware supplied in connection with the LN Services pursuant to this Addendum, except for the TrueID All in One service described in Exhibit 1, attached hereto, the LN Services do not include any firmware or software contained in such hardware, nor the rights to any designs, design implementations or similar intellectual property embodied in such hardware.

2. LICENSE: LN hereby grants to Customer during the term of the related Schedule A, a non-exclusive, non-transferable, non-sublicensable, limited license to use the Technology and the LN Services described herein subject to the terms, conditions, limitations and restrictions contained in this Addendum, the Agreement and the applicable usage manuals and guidelines.

3. PERMITTED USES & RESTRICTIONS. Customer agrees to use the Technology and the LN Services in accordance with LN's applicable usage manuals and guidelines provided to Customer and solely for the purposes of (i) image and data scanning, (ii) verifying consumer identification through face matching and/or visual confirmation in order to prevent and/or deter identity fraud in connection with Customer's business, (iii) transaction problem prevention and resolution, (iv) ID document authentication and (v) data prefill (collectively, the "**Permitted Uses**"). Customer agrees not to: (a) use the Technology for providing service bureau, timesharing, data processing or similar services to third parties; (b) assign, sublicense, lease, encumber or otherwise transfer or attempt to transfer the Technology or any portion of it; (c) permit any third party to use or have access to the Services or Technology; (d) reveal any links, user accounts, or

passwords for the Services to third parties other than employees who have a need to know such information and have agreed in writing to abide by the terms of this Addendum and the Agreement; (e) use the Technology to create a product or service that would compete with LN, the Technology or the Services; (f) translate, disassemble, decompile, reverse engineer or otherwise attempt to discover or obtain possession of the source code of the Technology; or (g) create derivative works based on the Services or Technology, or any portion thereof, and any and all such derivative works created shall be deemed "work made for hire", or if and to the extent by operation of law not permitted to be so, Customer does hereby assign to LN all right, title and interest in and to such derivative works, and does hereby agree at its own expense to provide LN with all necessary assistance and to execute or have executed any additional instruments as may be necessary or desirable to perfect LN's rights, title and interest therein and thereto.

4. FEES; TAXES: Customer shall be responsible for the payment of all fees pursuant to one or more applicable schedule(s) for the LN Services, the Technology or the Hardware. The fees exclude any and all federal, state and local taxes related to the LN Services, Technology and Hardware (except those taxes based on LN's net income), and Customer shall defend, indemnify and hold harmless LN from and against any and all claims, losses, costs, liabilities and expenses (including reasonable attorneys' fees) arising out of or in connection with such taxes. Prices are based upon delivery FOB point of shipment origination, and include costs of shipping and handling of the Technology and Hardware. Customer shall be responsible, at its own expense, for obtaining all necessary import and export permits and certificates and for the payment of any and all taxes and duties related to the delivery of the Technology and Hardware.

5. DATA TRANSFER, COMPLIANCE AND INDEMNITY: As part of the LN Services, Customer

may provide LN with personal information obtained from an individual consumer with whom Customer has a relationship or is conducting a transaction. Such personal information may include name, address, national ID, date of birth and/or other personal information contained in a government issued ID (the "information"). Customer represents and warrants that it has the right to use such personal information for the Permitted Uses for which it is accessing the LN Services below and that Customer will, prior to accessing the LN Services, provide each relevant individual any required notice of, and ensure there is sufficient legal basis for: (i) the collection, processing, disclosure and use of such individual's personal information in connection with Customer's use of the LN Services; and (ii) the transfer of such information to LN and to LN's third party service providers or affiliates in any jurisdiction. Customer represents and warrants that it is permitted to collect, process, and use the information in the LN Services and that it has complied with all other obligations under applicable privacy, data protection and other laws that relate to the provision and use of the LN Services, including without limitation any consent from the owner of such information to (a) verify the individual's identity, (b) to transfer such information to a third-party company providing a service that assists the Customer with respect to identity confirmation to use any reasonable personal data for that function, and (c) to the data transfer of personal information. Customer and LN agree that, in connection with Customer's use of the LN Services, Customer, and not LN, is solely responsible for handling, in compliance with applicable law, any (i) requests of individuals to access, rectify, delete, or block the individuals' personal information; and (ii) objections of individuals to the processing of their personal information. Customer acknowledges that LN acts as a conduit of information, that LN does not manage the source databases for the LN Services and that LN is not responsible for the accuracy of information contained therein. LN makes no representations that the activities undertaken by LN will satisfy any legal or contractual requirement applicable to Customer or that Customer may have with third parties. Customer agrees to indemnify LN, its affiliates and its third party providers from and for

the LN Services against all claims relating to the collection, processing, use, or transfer of personal information arising from LN providing the LN Services to Customer.

6. DISCLAIMER OF LN WARRANTIES; CHANGES TO AGREEMENT: Customer acknowledges that information provided in the Services is obtained from and processed by fallible sources (human and otherwise) and that for the fee charged, LN cannot be an insurer, warrantor or a guarantor of the accuracy of the information reported. The provision of information contained in, or provided as part of LN Services is contingent on data sources supplied by third parties, and accordingly such provision and the Permitted Purposes may be unilaterally amended by LN at any time, with as much notice as reasonably practicable in light of the circumstances, where such amendment is necessary for LN in its sole discretion to comply with applicable law, its third party obligations or LN's policies or procedures. In addition, if any future event affects the agreed fees, then the parties agree that LN shall have the right in its sole discretion to increase any unpaid fees in any pricing schedules for the LN Services, in order to restore the economic assumptions under which the Parties entered into the Agreement. Customer shall notify LN within thirty (30) days in case it objects to any changes to the LN Services (including data therein) or changes to the provision of the LN Services made by LN. If the parties fail to reach an agreement within thirty (30) days after such notice, then either party may lawfully and immediately terminate any schedule affected by such changes, and Customer shall be responsible to pay any fees accruing up to the date of such termination.

7. NO USE OF TRADEMARKS/NO OTHER LICENSES. Customer must obtain LN's prior written approval on any marketing or other materials that reference TrueID or contain the TrueID trademark or other LN trademarks. Other than as expressly set forth above, LN grants no license to Customer of any copyrights, patents, trademarks, trade secrets or other proprietary rights to use or reproduce the Technology or any of its components.

AUTHORIZATION AND ACCEPTANCE

I HEREBY CERTIFY that I am authorized to execute this Addendum on behalf of the Customer listed above.

CUSTOMER:

Signature: _____

Print: _____

Title: _____

Date: _____

EXHIBIT 1
STATEMENT OF AVAILABLE SERVICES
TrueID Document Authentication

TrueID Document Authentication provides the following features and functions:

- Patented ID document library enabling automated forensic evaluation of the authenticity of IDs, without human review
- Consistent detection of suspicious items on IDs that may be invisible to the naked eye
- Up to 50 different tests performed on any given identity document, specific to its type and characteristics; includes both text based and image based tests
- Flexibility to use almost any ID image capture device of your choice to obtain an image and use document authentication web services to detect fraudulent or suspicious IDs in with speed and consistency
- Web application that provides the ability for an authorized fraud manager to view all transactions for your organization at any PC with web browser internet capability

Solution options include:

- TrueID for Windows
 - *Software for Windows PC*
 - *Full Document Authentication capability*
 - *Supports ID scanning Hardware*
 - *Logs transactions to LN back end*
 - *TrueID Software Developer Kit (SDK) for Windows*
 - *Enables direct integration into document authentication capabilities for customized Windows PC applications and use with TrueID Enterprise*
 - *Self-host transaction data and transaction history, connectivity to LN is not required*
 - *Kit contains executables, Hardware device drivers and user documentation*
 - *TrueID All In One - Document Authentication Scanner with Window Software inside*
 - *A self-contained, combination driver's license/passport document scanner with full Document Authentication capability*
 - *Three (3) communication ports for remote software administration and transaction logging at LN*
 - *Choose between two Standard or Platinum service level for "Care Free" Service which includes:*
 - *AI support, shipping, repair or device replacement costs on the units;*
 - *Toll- free service center phone support*
 - *Replacement or repair*
 - *Standard turnaround time is 48-hours from receipt of scanner at service center.*
 - *Premium turnaround time is 24-hours from receipt of scanner at service center.*
- TrueID Web Service - *Patented ID document library available as a web service enabling automated forensic evaluation of the authenticity of the ID, without human review*
 - *Service options may include:*
 - *Barcode Only – Submit ID image back only for barcode decryption to accurately extract ID document data.*
 - *Form Fill - Submit an ID image via the web service and utilize OCR and/or barcode decryption to accurately extract ID document data.*
 - *Document Authentication - Automated forensic analysis of submitted ID images with real time computerized response in seconds.*
 - *Portrait Match – facial biometrics used to match ID portrait image with user provided selfie image.*
 - *Access options to capture and upload ID images to the Service may include:*
 - *Direct integration via the Risk Defense Platform, customer driven*
 - *Mobile access, via TrueID Mobile SDK*
 - *Web access, via portal or iFrame*

From: [Dave, Gaurang \(LNSSI-DC\)](#)
To: [Walters, Corey](#)
Subject: [External] RE: Bid Response to 6100052951
Date: Friday, September 17, 2021 11:56:46 AM
Importance: High

ATTENTION: *This email message is from an external sender. Do not open links or attachments from unknown sources. To report suspicious email, forward the message as an attachment to CWOPA_SPAM@pa.gov.*

Dear Ms. Walters:

In response to your request, LexisNexis Risk Solutions (LNRS) agrees to withdraw exceptions with a clarification to Appendix A (Standard Contract Terms and Conditions) Section V.12. We wish to clarify that use of our solutions/data – including any distribution, copying, etc. described in the section – is subject to legal restrictions on the regulated data that we provide. These restrictions are set forth in the LNRS Subscriber Agreements attached to our bid, specifically our Master Terms & Conditions incorporated by reference on page 1 of the LNRS Subscriber Agreements.

Furthermore, I notice your request below was addressed to LNRS specifically. As you probably noticed, our affiliate company, LexisNexis, a division of RELX Inc., submitted a separate bid for a separate contract. In case you would have a similar request for that company related to its bid, I forwarded your note to the company for potential consideration. Please let me know.

Thank you,

Gaurang Dave

Contracts Manager - Legal

202-378-1018 Direct
202-365-6548 Mobile
Gaurang.Dave@lnssi.com
<http://lexisnexisspecialservices.com/>

This email is confidential and includes attorney client privileged communications. It may be read, copied, and used only by the intended recipient. If you have received it in error, please contact me immediately.

From: Walters, Corey <cowalters@pa.gov>
Sent: Thursday, September 16, 2021 1:44 PM
To: Dave, Gaurang (LNSSI-DC) <Gaurang.Dave@lnssi.com>
Subject: Bid Response to 6100052951

Warning - External Email (Use Caution)

Good afternoon,

DGS is in receipt of LNRS' bid in response to IFB Number 6100052951. Included with the bid was a document labeled "Changes to Appendix A: Commonwealth Standard Ts and Cs" which included objections and requests for modifications of the Terms and Conditions of the IFB. However, the Terms and Conditions of the IFB states the following in I.6 IFB-011.1B:

I.6 IFB-011.1B Submission of Bids – Electronic Submittal (May 2011)

- a. Bids are requested for the item(s) described in the Invitation For Bids and all the documents referenced in the form (collectively called the IFB). Bidders must submit their bids through the Commonwealth's electronic system (SRM).
- b. It is the responsibility of each bidder to ensure that its Bid is received through the electronic system prior to the date and time set for the opening of bids ("Bid Opening Time"). No Bid shall be considered if it arrives after the Bid Opening Time, regardless of reason for the late arrival. Bids that are timely received prior to the Bid Opening Time shall be opened publicly in the presence of one or more witnesses at the time and place designated in this IFB for the Bid opening.
- c. Bids must be firm. If a Bid is submitted with conditions or exceptions or not in conformance with the terms and conditions referenced in the IFB Form, it shall be rejected. The Bid shall also be rejected if the items offered by the Bidder are not in conformance with the specifications as determined by the Commonwealth.
- d. The Bidder, intending to be legally bound hereby, offers and agrees, if this Bid is accepted, to provide the awarded items at the price(s) set forth in this Bid at the time(s) and place(s) specified.

DGS requests that LNRS rescind the document labeled "Changes to Appendix A: Commonwealth Standard Ts and Cs" as it contains conditions or exceptions to the Terms and Conditions of the bid. If LNRS fails to rescind its requests in the document, its bid shall be rejected. If LNRS would prefer to withdraw its bid, please let the Issuing Office know.

Please let me know by COB, Friday, September 17th.

Corey Walters | Associate Commodity Manager
Department of General Services | Bureau of Procurement
555 Walnut Street | Harrisburg, PA 17101-1914
Phone: 717.346.7097 | Fax: 717.214.9505
www.dgs.pa.gov

At DGS, our mission is to help government operate more efficiently, effectively, and safely; delivering exceptional value for all Pennsylvanians.